



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: November 3, 2015

Subject: Novation Contract #29-285-32 with the City of San Pablo

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #29-285-32 with the City of San Pablo, a government agency, to pay County an amount not to exceed \$36,700, to provide congregate meal services for County's Senior Nutrition Program, for the period from July 1, 2015 through June 30, 2016. This Contract includes a three-month automatic extension through September 30, 2016, in an amount not to exceed \$9,175.

FISCAL IMPACT:

Agency will pay County the net project income received from participants, after adjustment for allowable costs. No County funds are required.

BACKGROUND:

This Contract meets the social needs of County's population by providing an average of

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **11/03/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

Mary N. Piepho, District III Supervisor

Karen Mitchoff, District IV Supervisor

Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: November 3, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Daniel Peddycord,
(925) 313-6712

By: Chris Heck, Deputy

seventy-five (75) congregate meals per day, five days per week for senior citizens at the San Pablo Senior Center.

BACKGROUND: (CONT'D)

On August 5, 2014, the Board of Supervisors approved Novation Contract #29-285-31 with the City of San Pablo, for the period from July 1, 2014 through June 30, 2015, which included a three-month automatic extension through September 30, 2015, for the provision of congregate meal services for County's Senior Nutrition Program.

Approval of Novation Contract #29-285-32 replaces the automatic extension under the prior Contract and allows Agency to continue providing services through June 30, 2016, including modifications to County's standard indemnification clause and General Conditions.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, senior citizens who depend on County's Senior Nutrition Program will not receive meals at Contractor's facility.

CHILDREN'S IMPACT STATEMENT:

Not Applicable