



**Contra
Costa
County**

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

Subject: Novation Contract #29-335-28 with the City of El Cerrito

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #29-335-28 with the City of El Cerrito, a government agency, 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.

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 40 meals per day, five days per week, for senior citizens in El Cerrito.

On August 5, 2014, the Board of Supervisors approved Novation Contract #29-335-27 with the City of El Cerrito 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

☒ 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: , Deputy

meal services for County's Senior Nutrition Program.

BACKGROUND: (CONT'D)

Approval of Novation Contract #29–335–28 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 the 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.