



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: May 24, 2016

Subject: Amendment #72-039-4 with West Contra Costa County Meals on Wheels

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #72-039-4 with West Contra Costa County Meals on Wheels, a non-profit corporation, effective April 1, 2016, to amend Novation Contract #72-039-3, to increase the payment limit by \$14,040, from \$37,788 to a new payment limit of \$51,828, with no change in the original term of July 1, 2015 through June 30, 2016, and to increase the automatic extension amount by \$4,580, from \$9,447 to a new payment limit of \$14,027, through September 30, 2016.

FISCAL IMPACT:

This amendment is funded 100% Title III-C 2 of the Older Americans Act of funds. (No rate increase)

BACKGROUND:

On July 7, 2015, the Board of Supervisors approved Contract #72-039-3

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/24/2016** ☒ 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: May 24, 2016

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

By: Chris Heck, Deputy

Contact: Dan Peddycord,
313-6712

BACKGROUND: (CONT'D)

with West Contra Costa County Meals on Wheels for the provision of home-delivered meals for the Senior Nutrition Program, for the period from July 1, 2015 through June 30, 2016, which include a three month automation extension period through September 30, 2016 for the provision of home-delivered meals for the Senior Nutrition Program, which included modifications to County's Standard indemnification clause and General Conditions.

Approval of Contract Amendment Agreement #72-039-4 will allow the Contactor to deliver additional meals to homebound elders in West County through June 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, West County's homebound senior citizens and HIV/AIDS patients will not receive additional meals which provide at least one third of their daily nutrition.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.