



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 7, 2016

Subject: Approve Novation Contract #28-530-23 with the City of San Ramon

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Novation Contract #28-530-23 with the City of San Ramon, a government agency, in an amount not to exceed \$10,000 to provide home-delivered and congregate meal services for the County's Senior Nutrition Program for the period from July 1, 2016 through June 30, 2017. This Contract includes a includes an automatic three-month extension through September 30, 2017, in an amount not to exceed \$2,500.

FISCAL IMPACT:

Agency will pay County the voluntary contributions it receives from participating seniors after it has paid its authorized expenses. No County funds required.

BACKGROUND:

This Contract meets the social needs of County's population by providing an average of 25 congregate meals per day, four days per week, for senior citizens at the San Ramon Senior Center and 15 home delivered meals

☒ APPROVE
 ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/07/2016** ☒ 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: June 7, 2016

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

By: Chris Heck, Deputy

Contact: Daniel Peddycord
313-6712

cc: D Morgan, M Wilhelm

BACKGROUND: (CONT'D)

per day to senior citizens in the San Ramon area.

On September 22, 2015, the Board of Supervisors approved Novation Contract #28-530-22 with the City of San Ramon, for the period from July 1, 2015 through June 30, 2016, which included a three-month automatic extension through September 30, 2016 for the provision of home-delivered and congregate meal services for County's Senior Nutrition Program.

Approval of Novation Contract #28-530-23 replaces the automatic extension under the prior Contract and allows the Agency to continue providing services through June 30, 2017, including modifications to County's standard indemnification clause and the General Conditions.

CONSEQUENCE OF NEGATIVE ACTION:

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

CHILDREN'S IMPACT STATEMENT:

Not applicable.