



**Contra
Costa
County**

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

Subject: Approve Novation Contract #28-644-15 with Golden Rain Foundation of Walnut Creek

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, on behalf of the County, Novation Contract #28-644-15 with Golden Rain Foundation of Walnut Creek, a non-profit corporation, in an amount not to exceed \$16,142 to provide congregate meal services for the County's Senior Nutrition Program for the period from July 1, 2016 through June 30, 2017. This Contract includes an automatic three-month extension through September 30, 2017 in an amount not to exceed \$4,036.

FISCAL IMPACT:

Contractor will pay County the net project income received from participants. No County funds required.

BACKGROUND:

On September 22, 2015, the Board of Supervisors approved Novation Contract #28-644-14 with Golden Rain Foundation of Walnut Creek, 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 congregate meal services for County's Senior Nutrition Program.

☒ 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

Approval

BACKGROUND: (CONT'D)

of Novation Contract #28-644-15 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, the County's senior citizens will not receive Senior Nutrition Program meals from this Agency.

CHILDREN'S IMPACT STATEMENT:

Not applicable.