



**Contra  
Costa  
County**

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

Subject: Approve Contract Amendment Agreement #22-219-57 with Compass Group USA, Inc. (dba Compass Group Foodservice)

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #22-219-57 with Compass Group USA, Inc. (dba Compass Group Foodservice), a non-profit corporation, effective May 1, 2016 to amend Novation Contract #22-219-56, to increase the payment limit by \$71,444, from \$2,564,056 to a new payment limit of \$2,635,500, with no change in the original term of July 1, 2015 through June 30, 2016, and to increase the automatic extension payment limit by \$17,861, from \$641,014 to a new payment limit of \$658,875, through September 30, 2016.

**FISCAL IMPACT:**

This Contract is funded 100% federally funded, through the State, under Title III C-1 and Title III C-2 of the Federal Older Americans Act of 1965. (No rate increase)

**BACKGROUND:**

On July 21, 2015, the Board of Supervisors approved Novation Contract #22-219-56 with Compass Group USA, Inc. (dba Compass Group Foodservice) for the provision of home delivered meals to the Contra Costa County Senior Nutrition Program for the period from

☒ 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

July 1, 2015 through June 30, 2016, which included a three-month automatic extension through September 30, 2016. Approval of Contract Amendment Agreement #22-219-57 will allow the Contractor to provide additional home delivered meal services through June 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the elderly, disabled, and AIDS/HIV diagnosed citizens of Contra Costa County participating in the Senior Nutrition Program may not receive the appropriate meals or nutrition.