



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: July 12, 2016

Subject: Approve Novation Contract #28-556-21 with the City of Martinez

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Novation Contract #28-556-21 with the City of Martinez, a government agency, 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 a three-month automatic extension through September 30, 2017.

**FISCAL IMPACT:**

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

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **07/12/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: Candace Andersen, District II  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: John Gioia, District I  
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: July 12, 2016

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

By: June McHuen, Deputy

Contact: Dan Peddycord,  
313-6712

### BACKGROUND:

This Contract meets the social needs of County's population by providing an average of 30 congregate meals per day, five days per week, for senior citizens at the Martinez Senior Citizens Center.

On September 22, 2015, the Board of Supervisors approved Novation Contract #28-556-20 with the City of Martinez, 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 the County's Senior Nutrition Program.

Approval of Novation Contract #28-556-21 replaces the automatic extension under the prior Contract and allows 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, senior citizens who depend on County's Senior Nutrition Program will not receive meals at Contractor's facility.

### CHILDREN'S IMPACT STATEMENT:

Not applicable.