



Contra
Costa
County

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

Subject: Approve Novation Contract #28-541-23 with the City of Richmond for its Recreation and Parks Department

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #28-541-23 with the City of Richmond, for its Recreation and Parks Department, a political subdivision of the State of California, 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:

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

BACKGROUND:

This Contract meets the social needs of the County's population by providing an average of fifty-five (55) congregate meals per day, five days per week, for senior citizens at its Congregate Senior Nutrition site in

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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: Chris Heck, Deputy

Contact: Dan Peddycord,
313-6712

BACKGROUND: (CONT'D)

Richmond.

On September 22, 2015, the Board of Supervisors approved Novation Contract #28-541-22 with the City of Richmond, for its Recreation and Parks Department, 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 #28-541-23 replaces the automatic extension under the prior Contract and allows Agency to continue providing services through June 30, 2017. This Contract includes modifications to County's standard General Conditions and agrees to hold each party harmless from any claims arising out of the performance of this Contract.

CONSEQUENCE OF NEGATIVE ACTION:

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

CHILDREN'S IMPACT STATEMENT:

Not Applicable