



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 2, 2016

Subject: Approve Novation Contract #22-219-58 with Compass Group USA, Inc. (dba Bateman Community Living)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #22-219-58 with Compass Group USA, Inc. (dba Bateman Community Living), a corporation, in an amount not to exceed \$2,704,537, to provide meal services for the County's Senior Nutrition Program for the period from July 1, 2016 through June 30, 2017. Approval of Novation Contract #22-219-58 replaces the automatic extension under the prior contract and will allow the Contractor to continue providing services through June 30, 2017. This Contract includes modifications to County's standard indemnification clause and General Conditions.

FISCAL IMPACT:

This Contract is 100% federally funded, under Title III C 1 and Title III C 2 of the Federal Older Americans Act of 1965. No County funds are required. (Rate Increase)

BACKGROUND:

This Contractor was selected to provide meals for the Senior Nutrition

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

Action of Board On: **08/02/2016** ☒ 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: August 2, 2016

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

By: Chris Heck, Deputy

Contact: Daniel Peddycord,
313-6712

BACKGROUND: (CONT'D)

Program through a competitive bid process conducted by the County's Public Works Department (Purchasing). This Contract meets the social needs of the County's population. Contractor will provide prepackaged, frozen meals, on 249 County-designated serving days, for elderly, disabled, and AIDS/HIV diagnosed citizens of Contra Costa County. On July 21, 2015, the Board of Supervisors approved Contract #22-219-56 (as amended by Contract Amendment #22-219-57) with Compass Group USA, Inc. (dba Compass Group Foodservice), now known as Compass Group USA, Inc. (dba Bateman Community Living), for the period from July 1, 2015 through June 30, 2016, with a three-month automatic extension through September 30, 2016, for the provision of meal services for the County's Senior Nutrition Program.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract 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.

CHILDREN'S IMPACT STATEMENT:

Not Applicable