



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: August 16, 2016

Subject: Approve Novation Contract #28-501-25 with Pleasant Hill Recreation and Park District

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #28-501-25 with Pleasant Hill Recreation and Park District, a government agency, to provide congregate meal services for 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 match required.

**BACKGROUND:**

This Contract meets the social needs of County's population by providing an average of 60 congregate meals per day, five days per week for senior citizens at the Pleasant Hill Recreation and Park District.

On September 22, 2015, the Board of Supervisors approved Novation Contract #28-501-24

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<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **08/16/2016** ☒ 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 16, 2016

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

By: Chris Heck, Deputy

Contact: Dan Peddycord,  
313-6712

BACKGROUND: (CONT'D)

with the Pleasant Hill Recreation & Park District, 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.

Approval of Novation Contract #28-501-25 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 General Conditions.

CONSEQUENCE OF NEGATIVE ACTION:

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

CHILDREN'S IMPACT STATEMENT:

Not Applicable