



**Contra  
Costa  
County**

To: Board of Supervisors  
 From: William Walker, M.D., Health Services Director  
 Date: December 20, 2016  
 Subject: Contract #26-606-12 with Sodexo America, LLC

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**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Contract #26-606-12 with Sodexo America, LLC, a limited liability company, in an amount not to exceed \$375,000, to provide management and oversight of the Food and Nutrition Services Unit at Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC), for the period from November 1, 2016 through October 31, 2017.

**FISCAL IMPACT:**

This Contract is funded 100% Hospital Enterprise Fund I. (Rate increase)

**BACKGROUND:**

On December 8, 2015, the Board of Supervisors approved Contract #26-606-10 with Sodexo America, LLC, for the provision of management and oversight of the Food and Nutrition Services Unit at CCRMC, for the period from November 1, 2015 through October 31, 2016. Approval of Contract #26-606-12 will allow the Contractor to continue providing services through October 31, 2017.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/20/2016** ☒ 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

ABSENT: 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: December 20, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Anna Roth,  
 925-370-5101

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Contra Costa Regional Medical Center would be operating without management oversight in the Food and Nutritional Services Unit and be out of compliance with the Centers for Medicare and Medicaid Services requirements.

CHILDREN'S IMPACT STATEMENT:

Not applicable.