



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: May 2, 2017

Subject: Contract Amendment Agreement #22-219-59 with Compass Group USA, Inc. (dba Compass Group Foodservice)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #22-219-59 with Compass Group USA, Inc. (dba Compass Group Foodservice), a non-profit corporation, effective June 1, 2017, to amend Novation Contract #22-219-58, to increase the payment limit by \$30,945 from \$2,704,537 to a new payment limit of \$2,735,482, with no change in the original term of July 1, 2016 through June 30, 2017.

FISCAL IMPACT:

This contract is 100% federally funded, through the State, under Title III C-1 and Title III C-2 of the Federal Older Americans Act of 1965. (No rate increase)

BACKGROUND:

On August 2, 2016, the Board of Supervisors approved Novation Contract #22-219-58 with Compass Group USA, Inc. (dba Compass Group Foodservice) for the provision of home delivered meals to the Contra Costa County Senior Nutrition Program, for the period from July 1, 2016 through June 30, 2017. Approval of Contract Amendment Agreement #22-219-59 will allow the Contractor to provide additional home delivered meal services

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **05/02/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: May 2, 2017

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

Contact: Daniel Peddycord,
925-313-6712

By: Rolanda Hartfield, Deputy

through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment 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.