



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: June 13, 2017

Subject: Novation Contract #72-039-6 with West Contra Costa County Meals on Wheels

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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 #72-039-6 with West Contra Costa County Meals on Wheels, a non-profit corporation, in an amount not to exceed \$61,334, to provide home-delivered meals for the Senior Nutrition Program, for the period from July 1, 2017 through June 30, 2018. This Contract includes a three-month automatic extension through September 30, 2018, in an amount not to exceed \$15,334.

**FISCAL IMPACT:**

This Contract is funded 100% Title III-C 2 of the Older Americans Act of funds. (No rate increase)

**BACKGROUND:**

This Contract meets the social needs of County's population by providing home-delivered meals on 250 serving days, to an average of 400 to 450 senior citizens and County residents living with HIV/AIDS, to ensure they receive at least one-third of their daily nutritional requirements.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **06/13/2017** ☒ 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: June 13, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Dan Peddycord,  
925-313-6712

On July 19, 2016, the Board of Supervisors approved Contract #72-039-5 with West Contra Costa County Meals on Wheels

BACKGROUND: (CONT'D)

for the provision of home-delivered meals for the Senior Nutrition Program, for the period from July 1, 2016 through June 30, 2017, which included a three month automation extension period through September 30, 2017, for the provision of home-delivered meals for the Senior Nutrition Program, which included modifications to County's Standard indemnification clause and General Conditions.

Approval of this Novation Contract #72-039-6 replaces the automatic extension under the prior contract, allowing the Contractor to continue to provide home-delivered meals for the Senior Nutrition Program through June 30, 2018. This Contract includes modifications to County's Standard Indemnification and Confidentiality clauses.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, West County's homebound senior citizens and HIV/AIDS patients will not receive meals which provide at least one-third of their daily nutrition.