



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: July 11, 2017

Subject: Correct June 20, 2017 Board Order Item #C.98 with the City of Antioch

**RECOMMENDATION(S):**

APPROVE clarification of Board Action of June 20, 2017 (Item C.98), which authorized the Health Services Director to execute a contract with the City of Antioch for congregate meal services for the County's Senior Nutrition Program for the period July 1, 2017 through June 30, 2018, to clarify the agreement is not a non-financial agreement and includes an amount payable to the County not to exceed \$26,500 with a three-month automatic extension in an amount not to exceed \$6,250 through September 30, 2018.

**FISCAL IMPACT:**

Agency will pay County the voluntary contributions it receives from participating seniors, after it has paid its authorized expenses, in an amount not to exceed \$26,500. No County match is required.

**BACKGROUND:**

On June 20, 2017, the Board of Supervisors approved Contract #28-540-22 with the City of Antioch, for the provision of congregate meal services for County's Senior Nutrition Program, for the period from July 1, 2017 through June 30, 2018, which includes a three-month automatic extension through September 30, 2018. The Contractor will provide

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/11/2017** ☒ 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: July 11, 2017

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

By: June McHuen, Deputy

Contact: Dan Peddycord,  
925-313-6712

an average of 85 meals

BACKGROUND: (CONT'D)

per day, five days per week, at the Antioch Senior Center. This contract includes modifications to County's standard indemnification and confidentiality clauses.

The purpose of this Board Order is to clarify that there is an amount payable to the County not to exceed \$26,500, as the Contractor may receive voluntary contributions from participating seniors. The amount payable to the County is determined by the balance of any contributions through June 30, 2018, after the contractor's authorized expenses are paid.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, County may not receive voluntary contributions of participants from County's Senior Nutrition Program.