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Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: July 18, 2017

Subject: Contract #22-251-30 with Neighborhood House of North Richmond

### **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #22–251-30 with Neighborhood House of North Richmond, a non-profit corporation, in an amount not to exceed \$16,500, to provide congregate 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 \$4,125.

#### **FISCAL IMPACT:**

This Contract is funded 100% by federally funded under Title III C-1 of the Older Americans Act of 1965 through an interdepartmental agreement with the Contra Costa Employment and Human Services Department. (No rate increase)

# **BACKGROUND:**

This Contract meets the social needs of County's population in providing congregate meals to an average of 25 senior citizens, five (5) days per week, to ensure they receive at least 1/3 of their daily nutritional requirements. On June 14, 2016, the Board of Supervisors approved Novation Contract #22-251-29 with Neighborhood House of North Richmond,

<b>✓</b> APPROVE	OTHER
✓ RECOMMENDATION OF COMMENDATION OF COMMENDATION  ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: <b>07/18/2017</b>	✓ 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 18, 2017  David Twa, County Administrator and Clerk of the Board of Supervisors  By: June McHuen, Deputy
Contact: Dan Peddycord, (925)	, 1 ,

cc: D Morgan, M WILHELM

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# BACKGROUND: (CONT'D)

for the period from July 1, 2016 through June 30, 2017, which included a three-month automatic extension through September 30, 2017, for the provision of congregate meal services for the Senior Nutrition Program. Approval of Novation Contract #22-251-30 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2018. This Contract includes modifications to Standard General Conditions and indemnity clause.

# CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, congregate meal service for the senior nutrition program will not be provided.