To: Board of Supervisors

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

Date: July 18, 2017

Subject: Contract #28-530-24 with the City of San Ramon



Contra Costa County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #28-530-24 with the City of San Ramon, a government agency, in an amount not to exceed \$10,000, to provide home-delivered and congregate meal services for County's Senior Nutrition Program, for the period from July 1, 2017 through June 30, 2018. This Contract includes a includes a three-month automatic extension through September 30, 2018, in an amount not to exceed \$2,500.

FISCAL IMPACT:

Agency will pay County the voluntary contributions it receives from participating seniors, after it has paid its authorized expenses. No County funds required.

BACKGROUND:

This Contract meets the social needs of County's population by providing an average of 25 congregate meals per day, four days per week for senior citizens at the San Ramon Senior Center, and 15 home delivered meals per day to senior citizens in the San Ramon area.

On June 7, 2016, the Board of Supervisors

| | APPROVE | OTHER | | | | | |
|--|---|--|--|--|--|--|--|
| | RECOMMENDATION OF C | NTY RECOMMENDATION OF BOARD COMMITTEE | | | | | |
| Action of Board On: 07/18/2017 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 18, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors | | | | | |
| | | Ry: June McHuen Denuty | | | | | |

cc: D Morgan, M Wilhelm

925-313-6712

Contact: Dan Peddycord

BACKGROUND: (CONT'D)

approved Novation Contract #28-530-23 with the City of San Ramon, 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 home-delivered and congregate meal services for County's Senior Nutrition Program.

Approval of Contract #28-530-24 replaces the automatic extension under the prior Contract and allows the Agency to continue providing services through June 30, 2018. This contract includes modifications to County's standard indemnification clause and the General Conditions.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Count's senior citizens who depend on County's Senior Nutrition Program will not receive meals at Contractor's facility.