SLAI OUT

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: April 17, 2018

Subject: Payments for Services #22-939-30 with Food Bank of Contra Costa and Solano County

# **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay Food Bank of Contra Costa and Solano in an amount not to exceed \$6,243 for County residents diagnosed with HIV and their families for services rendered to Contra Costa County residents during the period January 1, 2018 through February 28, 2018.

### **FISCAL IMPACT:**

This contract is funded 100% by funds from the Ryan White HIV Treatment Extension Act.

#### **BACKGROUND:**

On July 18, 2017, the Board of Supervisors approved Contract #22-939-29 with Food Bank of Contra Costa and Solano County who provides coordination of food services for County residents diagnosed with HIV and their families. On November 28, 2017, the HIV/AIDS and STD Program requested a reallocation of \$6,243 from Medical Transportation Services to Food and Medical Nutrition Therapy services at the Oakland TGA Planning Council.

The contractor is entitled to payment for the reasonable value of its services under the equitable relief theory of quantum meruit. That theory provides that where a contractor has

<b>✓</b> APPROVE	OTHER
RECOMMENDATION OF COADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 04/17/2018 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: April 17, 2018  David Twa, County Administrator and Clerk of the Board of Supervisors
	By: June McHuen, Deputy

cc: D Morgan, M Wilhelm

925-313-6712

Contact: Dan Peddycord,

been asked to provide services without a valid contract, and the contractor does so to the benefit of the County, the contractor is entitled

### BACKGROUND: (CONT'D)

to recover the reasonable value of those services. The contractor has provided services at the request of the County after the original contract payment limit had been reached. The department cannot pay contractor for services rendered that exceed the contract limits. As such, the department recommends that the Board authorize the Auditor-Controller to issue a one-time payment not to exceed \$6,243 to Food Bank of Contra Costa and Solano County.

# CONSEQUENCE OF NEGATIVE ACTION:

If the board order is not approved, the contractor will not be paid for services requested by County staff and provided by the contractor.