



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: June 26, 2018

Subject: Novation Contract #28-705-16 with the City of Hercules

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Novation Contract #28-705-16 with the City of Hercules, a government agency, to provide congregate meal services for County's Senior Nutrition Program, for the period from July 1, 2018 through June 30, 2019, which includes a three-month automatic extension through September 30, 2019.

**FISCAL IMPACT:**

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

**BACKGROUND:**

This contract meets the social needs of County's population by providing an average of 45 congregate meals per day, five days per week for senior citizens at the Hercules Senior Center.

On June 20, 2017, the Board of Supervisors approved Novation Contract #28-705-15 with the City of Hercules for the period from July 1, 2017 through June 30, 2018, which

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **06/26/2018** ☒ 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: June 26, 2018

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

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By: June McHuen, Deputy

included a three-month automatic extension through September 30, 2018, for the provision of congregate meal services for County's Senior Nutrition Program.

BACKGROUND: (CONT'D)

Approval of Novation Contract #28-705-16 replaces the automatic extension under the prior contract and allows the agency to continue providing services through June 30, 2019. This contract includes mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

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