



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: July 10, 2018

Subject: Contract #28-530-25 with the City of San Ramon

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #28-530-25 with the City of San Ramon, a government agency, to pay County an amount not to exceed \$20,000 to provide home-delivered and congregate meal services for County's Senior Nutrition Program, for the period July 1, 2018 through June 30, 2019, which includes a three-month automatic extension through September 30, 2019, in an amount not to exceed \$5,000.

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 35 congregate meals per day, five days per week for senior citizens at the San Ramon Senior Center, and home delivered meals to senior citizens in the San Ramon area.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/10/2018** ☒ 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: July 10, 2018

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

By: June McHuen, Deputy

Contact: Dan Peddycord,
925-313-6712

BACKGROUND: (CONT'D)

On June 18, 2017, the Board of Supervisors approved Novation Contract #28-530-24 with the City of San Ramon 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, which included a three-month automatic extension through September 30, 2018.

Approval of Contract #28-530-25 replaces the automatic extension under the prior contract and allows the agency to continue providing services through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

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