



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: August 7, 2018

Subject: Correct September 13, 2016 Board Order Item #C.135 with Bay Cities Produce Company, Inc.

RECOMMENDATION(S):

APPROVE clarification of Board action of September 13, 2016 (Item C.135), which authorized the Purchasing Agent to execute a purchase order with Bay Cities Produce Company, Inc. for the purchase of fruits and vegetables for the Contra Costa Regional Medical Center, to reflect the correct term end date of October 31, 2018, rather than June 30, 2018, with no change in the payment limit of \$280,000. (100% Hospital Enterprise Fund I)

FISCAL IMPACT:

100% funding is included in the Hospital Enterprise Fund I budget.

BACKGROUND:

On September 13, 2016, the Board of Supervisors approved the purchase order with Bay Cities Produce Company, Inc. in an amount not to exceed \$280,000 for the purchase of fresh and processed fruits and vegetables for the CCRMC patients and staff.

The purpose of this Board Order is to correct an error in the termination date on the board order to match the purchase order. The termination date should read October 31, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/07/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Candace Andersen, District II
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: August 7, 2018

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

By: June McHuen, Deputy

Contact: Jaspreet Benepal,
925-370-5101

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the CCRMC will be unable to purchase and pay for fruits and vegetables for patients and staff.