



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: August 14, 2018

Subject: Novation Contract #28-541-25 with the City of Richmond for its Community Services Department

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Novation Contract #28-541-25 with the City of Richmond, for its Community Services Department, a political subdivision of the State of California, 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:

The contractor will pay the 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 thirty (30) congregate meals per day, five days per week for senior citizens at its Congregate Senior Nutrition site in Richmond.

On October 17, 2017, the Board of Supervisors approved Novation Contract #28-541-24

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/14/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
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 14, 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)

with the City of Richmond, for its Community Services Department, to provide 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 Novation Contract #28-541-25 replaces the automatic extension under the prior contract and allows the contractor 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.