



Contra  
Costa  
County

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

Subject: Contractor Name Change for Contract with Compass Group USA, Inc. (dba Bateman Community Living)

### **RECOMMENDATION(S):**

APPROVE and ACKNOWLEDGE that the contractor, in the contract between the County and Compass Group USA, Inc., dba Bateman Community Living, pertaining to the provision of home delivered meals to the County's Senior Nutrition Program and initially approved by the Board on May 22, 2018 (Item C.69), has changed its name to Elior, Inc., dba Bateman Community Living, LLC with no change in the payment limit of \$2,868,382 or in the term of July 1, 2018 through June 30, 2019, with a three-month automatic extension through September 30, 2019.

### **FISCAL IMPACT:**

There is no fiscal impact with this acknowledgement action.

### **BACKGROUND:**

On May 22, 2018, the Board of Supervisors approved Contract #22-219-61 with Compass Group USA, Inc. (dba Bateman Community Living) for the provision of home delivered meals to the Contra Costa County Senior Nutrition Program for the period from July 1, 2018 through June 30, 2019. The contract was in the process of being executed and on July 1, 2018, the department was notified that the contractor changed its name to Elior, Inc. (dba

☒ 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

Bateman Community Living, LLC). The purpose of this board order is to acknowledge the current legal name of the contractor as Elicor, Inc., dba Bateman Community Living, LLC, instead of Compass Group, USA, Inc.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the Board authorization will not match the Contractor's legal name.