



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: January 15, 2019

Subject: Amendment #22-137-53 with Meals on Wheels Diablo Region

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #22-137-53 with Meals on Wheels Diablo Region, a non-profit corporation, effective December 1, 2018, to amend Contract #22-137-52, to increase the payment limit by \$25,844, from \$439,118 to a new payment limit of \$464,962, with no change in the original term of July 1, 2018 through June 30, 2019, and to increase the automatic extension amount by \$6,460 from \$109,780 to \$116,240, with no change in the term of the automatic extension, through September 30, 2019

**FISCAL IMPACT:**

This amendment is funded by 100% by Title III-C2 of the Older Americans Act of 1965. (Rate increase)

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

Action of Board On: **01/15/2019** ☒ 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: January 15, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Dan Peddycord,  
925-313-6712

### **BACKGROUND:**

On September 11, 2018, the Board of Supervisors approved Contract #22-137-52 with Meals on Wheels Diablo Region for the period from July 1, 2018 through June 30, 2019, which included a three-month automatic extension through September 30, 2019, for the provision of home-delivered meals for the Senior Nutrition Program, including modifications to County's standard indemnification clause and General Conditions.

Approval of Contract Amendment Agreement #22-137-53 will allow the Contractor to provide additional services through June 30, 2019.

### **CONSEQUENCE OF NEGATIVE ACTION:**

If this amendment is not approved, County's homebound senior citizens will not receive Senior Nutrition Program meals, which provide at least one third of their daily nutrition.