



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: March 19, 2019

Subject: Amendment #22-137-54 with Meals on Wheels and Senior Outreach Services

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #22-137-54 with Meals on Wheels and Senior Outreach Services, a non-profit corporation, effective March 15, 2019, to amend Contract #22-137-52 to increase the payment limit by \$28,277, from \$464,962 to a new payment limit of \$493,239, with no change in the original term of July 1, 2018 through June 30, 2019, and to increase the automatic extension amount by \$7,070 from \$116,240 to \$123,310, 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)

**BACKGROUND:**

On September 11, 2018, the Board of Supervisors approved Contract #22-137-52 (as amended by Contract Amendment Agreement #22-137-53), with Meals on Wheels and Senior Outreach Services to provide home-delivered meals for the Senior Nutrition

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **03/19/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Candace Andersen, District II  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: Diane Burgis, District III  
Supervisor  
Karen Mitchoff, District IV  
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: March 19, 2019

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

By: Laura Cassell, Deputy

Contact: Dan Peddycord,  
925-313-6712

Program, including modifications to County's standard indemnification clause and General Conditions for the period from July

BACKGROUND: (CONT'D)

1, 2018 through June 30, 2019, which included a three-month automatic extension through September 30, 2019.

Approval of Contract Amendment Agreement #22-137-54 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.