



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: May 7, 2019

Subject: Amendment Agreement #22-219-62 with Elior, Inc., (dba Bateman Community Living)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #22-219-62 with Elior, Inc., (dba Bateman Community Living), a corporation, effective May 1, 2019, to amend Contract #22-219-61, to increase the annual payment limit by \$148,687, from \$2,868,382 to a new payment limit of \$3,017,069 with no change in the term of July 1, 2018 through June 30, 2019, and to increase the automatic extension payment limit by \$37,196 from \$717,096 to a new payment limit of \$754,292, with no change in the term of the automatic extension through September 30, 2019 to provide additional meal services for County's Senior Nutrition Program

FISCAL IMPACT:

This amendment agreement is 100% federally funded, under Title III C-1 and Title III C-2 of the Federal Older Americans Act of 1965. (No rate increase)

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **05/07/2019** ☒ 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: May 7, 2019

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

By: Laura Cassell, Deputy

Contact: Daniel Peddycord,
925-313-6712

BACKGROUND:

This Contractor was selected to provide meals for the Senior Nutrition Program through a competitive bid process conducted by the County's General Services Department (Purchasing).

This Contract meets the social needs of the County's population. Contractor will provide prepackaged, frozen meals, on 249 County-designated serving days, for elderly, disabled, and AIDS/HIV diagnosed citizens of Contra Costa County.

On August 14, 2018, the Board of Supervisors approved Contract #22-219-61 with Elinor, Inc., (dba Bateman Community Living), for the period from July 1, 2018 through June 30, 2019, with a three-month automatic extension through September 30, 2019, for the provision of meal services for County's Senior Nutrition Program. This contract includes modifications to County's standard indemnification clause and General Conditions.

Approval of Contract Amendment Agreement #22-219-62 will allow the Contractor to provide additional meal services through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment agreement is not approved, the elderly, disabled, and AIDS/HIV diagnosed citizens of Contra Costa County participating in the Senior Nutrition Program may not receive the appropriate meals or nutrition.