



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 18, 2019

Subject: Novation Contract #72-039-9 with West Contra Costa County Meals on Wheels

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #72-039-9 with West Contra Costa County Meals on Wheels, a non-profit corporation, in an amount not to exceed \$84,542, including modified indemnification language, to provide home-delivered meals for the Senior Nutrition Program for the period from July 1, 2019 through June 30, 2020, which includes a three-month automatic extension through September 30, 2020, in an amount not to exceed \$21,136.

FISCAL IMPACT:

This contract is funded 100% Title III-C 2 of the Older Americans Act of funds. (No rate increase)

BACKGROUND:

This contract meets the social needs of County's population by providing home-delivered meals on 250 serving days, to an average of 550 nutritionally at-risk, homebound senior citizens and an average of 10 County residents living with HIV/AIDS, to ensure they receive at least one third of their daily nutritional requirements.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/18/2019** ☒ 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: June 18, 2019

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

By: Laura Cassell, Deputy

Contact: Dan Peddycord,
925-313-6712

cc:

On May 22, 2018, the Board of Supervisors approved Contract #72-039-7 (as amended by Amendment

BACKGROUND: (CONT'D)

Agreement #72-039-8) with West Contra Costa County Meals on Wheels for the provision of home-delivered meals for the Senior Nutrition Program, for the period July 1, 2018 through June 30, 2019, which included a three month automatic extension period through September 30, 2019 for the provision of home-delivered meals for the Senior Nutrition Program.

Approval of this Novation Contract #72-039-9 replaces the automatic extension under the prior contract allowing the Contractor to continue to provide home-delivered meals for the Senior Nutrition Program through June 30, 2020. This contract includes modifications to County's Standard Indemnification clause.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, West County's homebound senior citizens and HIV/AIDS patients will not receive meals which provide at least one third of their daily nutrition.