



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: July 9, 2019

Subject: Novation Contract #28-556-24 with the City of Martinez

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #28-556-24 with the City of Martinez, a government agency, to provide congregate meal services for County's 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.

FISCAL IMPACT:

Agency will pay County the voluntary contributions it receives from participating seniors, after it has paid its authorized expenses. No County funds are required.

BACKGROUND:

This Contract meets the social needs of County's population by providing an average of 25 congregate meals per day, five days per week for senior citizens at the Martinez Senior Citizens Center.

On June 5, 2018, the Board of Supervisors approved Novation Contract #28-556-23 with the City of Martinez, for the period from July 1, 2018 through June 30, 2019, which

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/09/2019** ☒ 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: July 9, 2019

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

By: Laura Cassell, Deputy

Contact: Dan Peddycord,
925-313-6712

included a three-month automatic

BACKGROUND: (CONT'D)

extension through September 30, 2019, for the provision of congregate meal services for County's Senior Nutrition Program.

Approval of Novation Contract #28-556-24 replaces the automatic extension under the prior Contract and allows Agency to continue providing services through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, senior citizens who depend on County's Senior Nutrition Program will not receive meals at Contractor's facility.