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.

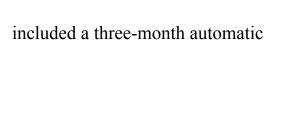
BACKGROUND:

cc: E Suisala, M Wilhelm

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		
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	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the
	Karen Mitchoff, District IV Supervisor	Board of Supervisors on the date shown. ATTESTED: July 9, 2019
	Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	John Gioia, District I Supervisor	By: Laura Cassell, Deputy
Contact: Dan Peddycord, 925-313-6712		



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.