To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: July 9, 2019

Subject: Contract #28-381-1 with the Town of Danville



Contra Costa County

### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #28-381-1, containing mutual indemnification, with the Town of Danville, 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. The Agency funds these services and no County funds are required.

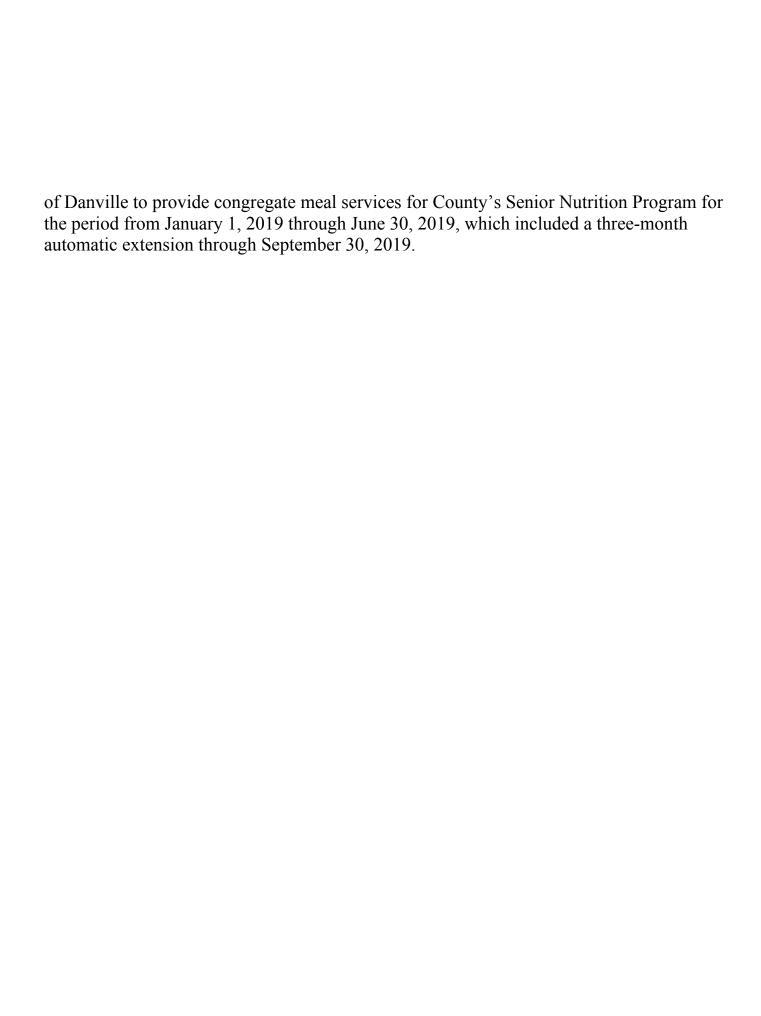
#### **BACKGROUND:**

cc: E Suisala, M Wilhelm

This Contract meets the social needs of County's population by providing an average of 35 congregate meals one day per week for senior citizens at the Town of Danville Senior Center.

On December 4, 2018, the Board of Supervisors approved Contract #28-381 with the Town

✓ APP	PROVE	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	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
ABSENT:	John Gioia, District I Supervisor	By: Laura Cassell, Deputy
Contact: Daniel Peddycord, 925-313-6712		



## BACKGROUND: (CONT'D)

Approval of Novation Contract #28-381-1 replaces the automatic extension under the prior Contract and allows the Agency to continue providing services through June 30, 2020. This Contract includes modifications to County's Standard Indemnification.

# **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.