



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: July 23, 2019

Subject: Novation Contract #28-705-17 with the City of Hercules

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #28-705-17, which contains mutual indemnification, with the City of Hercules, 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. This Contract includes a three-month automatic extension through September 30, 2020.

FISCAL IMPACT:

The City of Hercules (Agency) will pay County the voluntary contributions it receives from participating seniors, after it has paid its authorized expenses. Agency will fund all activities related to this contract, with no County funds required.

BACKGROUND:

This Contract meets the social needs of County's population by providing an average of 35 congregate meals per day, five days per week for senior citizens at the Hercules Senior Center. While the County provides the meals to be distributed, food service equipment and supplies, nutrition education, food service monitoring, and overall program administration,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **07/23/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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 23, 2019

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

Contact: DANIEL PEDDYCORD,
925-313-6712

By: Laura Cassell, Deputy

the Agency will operate/manage the Congregate Senior Nutrition Cafe at the Hercules Senior Center.

BACKGROUND: (CONT'D)

On June 26, 2018, the Board of Supervisors approved Novation Contract #28-705-16 with the City of Hercules for the provision of congregate meal services for County's Senior Nutrition Program, for the period from July 1, 2018 through June 30, 2019, which included a three-month automatic extension through September 30, 2019.

Approval of Novation Contract #28-705-17 replaces the automatic extension under the prior Contract and allows Agency to continue providing services through June 30, 2020. This Contract includes mutual 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.