



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 28, 2020

Subject: Amendment #25-075-5 with Trinity Center Walnut Creek

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #25-075-5 with Trinity Center Walnut Creek, a non-profit corporation, effective April 1, 2020, to amend Contract #25-075-4, to increase the payment limit by \$100,000, from \$131,250 to a new payment limit of \$231,250, with no change in the term of October 1, 2019 through June 30, 2021, to provide additional homeless services, including initial assessment, resources and referrals to homeless adults in Contra Costa County.

FISCAL IMPACT:

This amendment is funded 100% by Federal Housing and Urban Development (HUD) Funds.

BACKGROUND:

In November 2019, the County Administrator approved and the Purchasing Services Manager executed Contract #25-075-4 with Trinity Center Walnut Creek for the operation of an Entry Care Center for the homeless, including initial assessment, resources and referrals to homeless clients for the period from October 1, 2019 through June 30, 2021.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **04/28/2020** ☒ 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: April 28, 2020

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin,
925-608-6701

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #25-075-5 will allow the Contractor to provide additional homeless services through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County's homeless clients will not receive contractor's services.