



**Contra
Costa
County**

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

Subject: Amendment #25-038-10 with Shelter Inc. of Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #25-038-10 with Shelter Inc. of Contra Costa County, a non-profit corporation, effective April 1, 2020, to amend Contract #25-038-9, to increase the payment limit by \$370,196, from \$75,000 to a new payment limit of \$445,196, and to extend the termination date from June 30, 2020 to June 30, 2021, for additional COVID-19 emergency shelter services to families in Contra Costa County.

FISCAL IMPACT:

This Contract is funded 50% by Federal Emergency Management Agency (FEMA), 17% by COVID-19 Homeless Housing and Assistance Program (HHAP) funds and 33% County's General Funds.

BACKGROUND:

In August 2018, the County Administrator approved and the Purchasing Service Manager executed Contract #25-038-9 with Shelter Inc. of Contra Costa County to provide emergency shelter services to families in Contra Costa County for the period from July 1, 2019 through June 30, 2020.

☒ 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

Approval of Amendment Agreement #25–038–10 will allow the Contractor to provide additional COVID-19 emergency shelter services to families in Contra Costa County through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's homeless individuals will not receive COVID-19 emergency shelter services during the COVID-19 pandemic, further putting the community at risk.