To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: June 16, 2020

Subject: Novation Contract #28-540-25 with the City of Antioch



Contra Costa County

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

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #28-540-25 which contains mutual indemnification with the City of Antioch, a government agency, to provide congregate meal services for County's Senior Nutrition Program for the period from July 1, 2020 through June 30, 2021, which includes a three month automatic extension through September 30, 2021.

### **FISCAL IMPACT:**

Agency will pay County the voluntary contributions it receives from participating seniors, after it has paid its authorized expenses. No County funds required.

### **BACKGROUND:**

This Contract meets the social needs of County's population by providing an average of 85 congregate meals per day, five days per week for senior citizens at the Antioch Senior Center.

On July 23, 2019, the Board of Supervisors approved Novation Contract #28-540-24 with the City of Antioch to provide congregate meal services for County's Senior Nutrition

| ✓ APPROVE   | OTHER   |
|---|---|
|   | TY RECOMMENDATION OF BOARD COMMITTEE  |
| Action of Board On: 06/16/2020    ✓ APPROVED AS RECOMMENDED   |   |
| 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: June 16, 2020  David Twa, County Administrator and Clerk of the Board of Supervisors  By: Laura Cassell, Deputy |

cc: E Suisala, M Wilhelm

925-313-6712

Contact: Daniel Peddycord,

Program, for the period from July 1, 2019 through June 30, 2020, which included a three-month automatic extension through September 30, 2020. This Contract includes mutual indemnification language.

# BACKGROUND: (CONT'D)

Approval of Novation Contract #28-540-25 replaces the automatic extension under the prior Contract and allows the Agency to continue providing services through June 30, 2021.

# **CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, County's senior citizens who depend on County's Senior Nutrition Program will not receive meals at Contractor's facility.