To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: June 23, 2020

Subject: Novation Contract #29-285-37 with the City of San Pablo



Contra Costa County

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #29-285-37 containing mutual indemnification with the City of San Pablo, 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:**

City of San Pablo (Agency) will pay County the voluntary contributions it receives from participating seniors, after it has paid its authorized expenses. No County funds are required.

#### **BACKGROUND:**

This Contract meets the social needs of County's population by providing an average of 75 congregate meals per day, five days per week for senior citizens at the San Pablo 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 CN     ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/23/2020 [	✓ 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: June 23, 2020  David Twa, County Administrator and Clerk of the Board of Supervisors  By: Laura Cassell, Deputy

cc: F Carroll, M Wilhelm

925-313-6712

Contact: Daniel Peddycord,

the Agency will operate/manage the Congregate Senior Nutrition Café at the San Pablo Senior Center.	

#### BACKGROUND: (CONT'D)

On July 23, 2019, the Board of Supervisors approved Novation Contract #29-285-36 with the City of San Pablo to provide congregate meal services for County's Senior Nutrition Program, for the period from July 1, 2019 through June 30, 2020, which included a three-month automatic extension through September 30, 2020.

Approval of Novation Contract #29-285-37 replaces the automatic extension under the prior Contract and allows the Agency to continue providing services through June 30, 2021. This Contract includes mutual indemnification.

# **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.