



Contra
Costa
County

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

Subject: Novation Contract #22-219-65 with Bateman Community Living, LLC (dba Trio Community Meals)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #22-219-65 with Bateman Community Living, LLC (dba Trio Community Meals), a limited liability company, in an amount not to exceed \$3,600,000, to provide meal services for County's Senior Nutrition Program for the period from July 1, 2020 through June 30, 2021. This Contract includes a three-month automatic extension through September 30, 2021, in an amount not to exceed \$900,000.

FISCAL IMPACT:

This Contract is 100% federally funded, under Title III C-1 and Title III C-2 of the Federal Older Americans Act of 1965 and under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, H.R. 748 Emergency Funding. No County funds are required. (Rate Increase)

BACKGROUND:

This Contractor was selected to provide meals for the Senior Nutrition Program through a competitive bid process conducted by the County's General Services Department (Purchasing).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **07/28/2020** ☒ 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: July 28, 2020

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

By: Laura Cassell, Deputy

Contact: Daniel Peddycord,
925-313-6712

BACKGROUND: (CONT'D)

This Contract meets the social needs of the County's population. Contractor will provide prepackaged, frozen meals, on 249 County-designated serving days, for elderly, disabled, and AIDS/HIV diagnosed citizens of Contra Costa County.

On June 11, 2019, the Board of Supervisors approved Contract #22-219-63, as amended by Amendment Agreement #22-219-64, with Bateman Community Living, LLC (dba Trio Community Meals), formerly known as Elixir, Inc. (dba Bateman Community Living, LLC), for the period from July 1, 2019 through June 30, 2020, with a three-month automatic extension through September 30, 2020, for the provision of meal services for County's Senior Nutrition Program.

Approval of Novation Contract #22-219-65 replaces the automatic extension under the prior contract and will allow the Contractor to continue providing meal services through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the elderly, disabled, and AIDS/HIV diagnosed citizens of Contra Costa County participating in the Senior Nutrition Program may not receive the appropriate meals or nutrition.