



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 8, 2020

Subject: Amendment #25-038-11 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 #25-038-11 with Shelter Inc. of Contra Costa County, a non-profit corporation, to amend Contract #25-038-9 (as amended by Amendment/Extension Agreement #25-038-10), effective July 1, 2020, to increase the payment limit by \$445,480, from \$445,196 to a new payment limit of \$890,676, with no change in the term of July 1, 2019 through June 30, 2021, for additional Covid-19 emergency shelter services to families in Contra Costa County.

FISCAL IMPACT:

This Contract is funded by 55% Federal Emergency Management Agency (FEMA), 8% by COVID-19 Homeless Housing and Assistance Program (HHAP) funds, 20% Cares Act Fund, and 17% County's General Funds.

BACKGROUND:

In August 2018, the County Administrator approved and the Purchasing Service Manager executed Contract #25-038-9 (as amended by Amendment/Extension Agreement

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **09/08/2020** ☒ 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: September 8, 2020

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin,
925-608-6701

#25–038-10) 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, 2021.

BACKGROUND: (CONT'D)

Approval of Amendment Agreement #25-038-11 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 housing during the COVID-19 pandemic, further putting the community at risk.