SLAI OF

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.

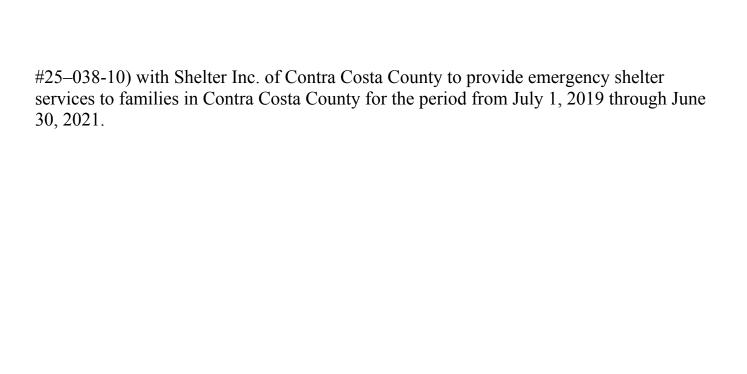
### **BACKGROUND:**

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

<b>✓</b> APPROVE	OTHER
✓ RECOMMENDATION OF CI ADMINISTRATOR	NTY 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	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
Diane Burgis, District III Supervisor	
Karen Mitchoff, District IV	
Supervisor  Fodoral D. Claver, District V.	
Federal D. Glover, District V Supervisor	
-	By: Laura Cassell Denuty

Contact: Lavonna Martin, 925-608-6701

cc: L Walker, M Wilhelm



## 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.