



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 20, 2021

Subject: Amendment #25-038-13 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 #25-038-13 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 through Amendment Agreement #25-038-12), effective April 1, 2021, to increase the payment limit by \$609,576, from \$1,157,964 to a new payment limit of \$1,767,540, and extend the termination date from June 30, 2021 to June 30, 2022, for additional COVID-19 emergency shelter services to families in Contra Costa County.

FISCAL IMPACT:

This amendment of \$609,576 for Fiscal Year 2021/2022 will be funded by 100% Federal Emergency Management Agency (FEMA) funds.

BACKGROUND:

Shelter Inc. of Contra Costa County has been providing emergency shelter services to families in Contra Costa County since July 2001.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **04/20/2021** ☒ 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: April 20, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Lavonna Martin,
925-608-6701

In August 2019, the County Administrator approved and the Purchasing Service Manager executed Contract #25-038-9 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)

On April 28, 2020, the Board of Supervisors approved Amendment/Extension Agreement #25–038-10 to increase the payment limit by \$370,196 to a new payment limit of \$445,196 and to extend the termination date from June 30, 2020 to June 30, 2021. On September 8, 2020, the Board of Supervisors approved Amendment Agreement #25–038-11 to increase the payment limit by \$445,480 to a new payment limit of \$890,676 with no change in the term July 1, 2019 through June 30, 2021. On January 19, 2021, the Board of Supervisors approved Amendment Agreement #25–038-12 to increase the payment limit by \$267,348 to a new payment limit of \$1,157,964 with no change in the term.

Approval of Amendment/Extension Agreement #25–038–13 will allow the contractor to provide additional COVID-19 emergency shelter services to families in Contra Costa County through June 30, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment/extension is not approved, the County's homeless individuals will not receive additional COVID-19 emergency shelter services housing during the COVID-19 pandemic, further putting the community at risk.