



**Contra
Costa
County**

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

Subject: Amendment #22-219-67 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 Amendment #22-219-67 with Bateman Community Living, LLC (dba Trio Community Meals), a limited liability company, to amend Novation Contract #22-219-65 (as amended by Amendment Agreement #22-219-66), effective February 1, 2021, to increase the payment limit by \$475,000, from \$4,055,675 to a new payment limit of \$4,530,675, with no change in the original term of July 1, 2020 through June 30, 2021, and to increase the automatic extension payment limit by \$118,749 from \$1,013,919 to a new payment limit of \$1,132,668 through September 30, 2021.

FISCAL IMPACT:

This amendment increase of \$475,000 for Fiscal Year 2020-21 is funded by 60% Federal, Title III C-1 and Title III C-2 of the Federal Older Americans Act of 1965, 15% Families First Coronavirus Response Act and 25% Federal and State emergency funding. (No rate Increase)

☒ 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: Daniel Peddycord,
925-313-6712

BACKGROUND:

This contractor was selected to provide meals for the Senior Nutrition Program through a competitive bid process. This contract meets the social needs of the County's population. This contractor will prepare and deliver approximately 760,480 prepackaged, frozen meals to County homebound seniors via 106

BACKGROUND: (CONT'D)

Meals on Wheels routes and ambulatory seniors through 18 congregate cafes in take-out/home-delivered senior centers throughout the County.

On July 28, 2020, the Board of Supervisors approved Novation Contract #22-219-65 with Bateman Community Living, LLC (dba Trio Community Meals), for the provision of meal services for the County's Senior Nutrition Program, for the period from July 1, 2020 through June 30, 2021, which included a three-month automatic extension through September 30, 2021. On January 19, 2021, the Board of Supervisors approved Amendment Agreement #22-219-66 to increase the payment limit by \$455,675 to a new total payment limit of \$4,055,675 with no change in the term to provide additional meal services for the County's Senior Nutrition Program.

Approval of Amendment #22-219-67 will allow the contractor to provide additional meal services through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, homebound seniors and ambulatory seniors of Contra Costa County participating in the Senior Nutrition Program may not receive the appropriate meals or nutrition.