



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 8, 2021

Subject: Novation Contract #28-705-19 with the City of Hercules

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #28-705-19 containing mutual indemnification with the City of Hercules, a government agency, to pay County in an amount not to exceed \$15,000, to provide congregate meal services for the County's Senior Nutrition Program, for the period from July 1, 2021 through June 30, 2022, which includes a three-month automatic extension through September 30, 2022.

FISCAL IMPACT:

The City of Hercules will pay the County the voluntary contributions it receives from participating seniors, after it has paid its authorized expenses. No County funds are required.

BACKGROUND:

This contract meets the social needs of the County's population by providing an average of 35 congregate meals per day, five days per week for senior citizens at the Hercules Senior Center. The County has been contracting with the City of Hercules since October 1, 2002.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/08/2021** ☒ 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: June 8, 2021

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

By: Laura Cassell, Deputy

Contact: Daniel Peddycord,
925-313-6712

On July 14, 2020, the Board of Supervisors approved Novation Contract #28-705-18 with the City of Hercules for the provision of congregate meal services for 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.

BACKGROUND: (CONT'D)

Approval of Novation Contract #28–705–19 replaces the automatic extension under the prior contract and allows the County to continue providing services through June 30, 2022. This contract includes mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, senior citizens who depend on the County's Senior Nutrition Program will not receive meals at the contractor's facility.