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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: January 11, 2022

Subject: Correct Board Order Item #C.42 with Sodexo America, LLC

### **RECOMMENDATION(S):**

APPROVE clarification of Board action of November 23, 2021, (C.42) with Sodexo, Inc., a corporation, to correct the contractor's name and business type as Sodexo America, LLC, a limited liability company, with no change in the payment limit of \$1,031,175 or term of November 1, 2021 through October 31, 2023.

### **FISCAL IMPACT:**

Approval of this correction will not impact the originally approved contractual service expenditures of up to \$1,031,175 over a 2-year period, which will be funded 100% by Hospital Enterprise Fund I revenues.

## **BACKGROUND:**

Contra Costa Regional Medical Center (CCRMC) has been contracting with Sodexo America, LLC since October 2007 to provide management and oversight of the Food and Nutrition Services Unit at CCRMC.

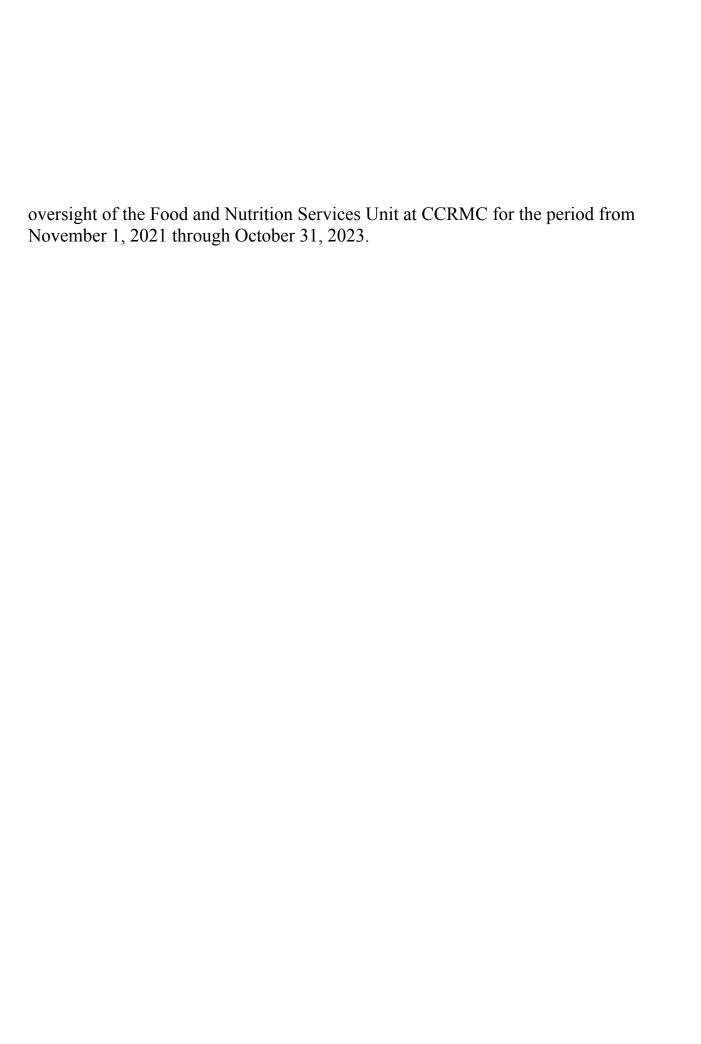
On November 23, 2021, the Board of Supervisors approved Contract #26-606-18 with Sodexo, Inc., in an amount not to exceed \$1,031,175, for the provision of management and

<b>✓</b> APPROVE		OTHER
RECOMMEND.  ADMINISTRATOR	ATION OF CNTY	☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On:	01/11/2022 APPROV	TED AS RECOMMENDED
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: John Gioia, District Candace Andersen, I Supervisor Diane Burgis, District Karen Mitchoff, Dis Supervisor Federal D. Glover, E Supervisor	District II I hereby certify to Board of Supervisor crict IV ATTESTED Monica Nin District V	hat this is a true and correct copy of an action taken and entered on the minutes of the isors on the date shown.  D: January 11, 2022  o, County Administrator and Clerk of the Board of Supervisors
	By: June Mo	eHuen Deputy

cc: E Suisala, M Wilhelm

925-957-5741

Contact: Jaspreet Benepal,



# BACKGROUND: (CONT'D)

The purpose of this Board Order is to clarify the error from the previous Board Order where the name of the contractor should have read Sodexo America, LLC instead of Sodexo, Inc.

# **CONSEQUENCE OF NEGATIVE ACTION:**

If this correction is not approved, the contractor's legal status will remain incorrect.