



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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/11/2022** ☒ 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: January 11, 2022

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

By: June McHuen, Deputy

Contact: Jaspreet Benepal,
925-957-5741

oversight of the Food and Nutrition Services Unit at CCRMC for the period from November 1, 2021 through October 31, 2023.

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.