



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: May 17, 2022

Subject: Amendment #22-137-59 with Meals on Wheels Diablo Region

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #22-137-59 with Meals on Wheels Diablo Region, a corporation, effective April 1, 2022, to amend Contract #22-137-58, to increase the payment limit by \$115,000 from \$510,000 to a new payment limit of \$625,000, with no change in the original term of July 1, 2021 through June 30, 2022, and to increase the automatic extension payment limit by \$28,750 from \$127,500 to a new payment limit of \$156,250 through September 30, 2022.

FISCAL IMPACT:

Approval of this amendment will result in additional annual expenditures of up to \$115,750, and \$28,750 for the automatic extension, and will be funded as budgeted by the department in FY 2021-22, by 100% Title III C 2 of the Federal Older Americans Act.

BACKGROUND:

This contractor was selected to provide meals for the Senior Nutrition Program through a competitive bid process and has been providing services since 1980. This contract meets the social needs of the County's population. The contractor will prepare and deliver

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/17/2022** ☒ 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: May 17, 2022

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

By: Laura Cassel, Deputy

Contact: Ori Tzvieli, M.D.
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approximately 389,000 meals to County homebound seniors over the duration of this contract.

On July 13, 2021, the Board of Supervisors approved Novation Contract #22-137-58 with Meals on Wheels Diablo Region, in an amount of \$510,000 for the provision of meal services for the County's Senior Nutrition Program, for the period from July 1, 2021 through June 30, 2022, which included a three-month automatic extension through September 30, 2022.

Approval of Contract Amendment Agreement #22-137-59 will allow the contractor to provide additional services through June 30, 2022.

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 additional meals or nutrition.