



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 10, 2012

Subject: Contract #26-614-6 with Sodexo America, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-614-6 with Sodexo America, LLC, a limited liability company, in an amount not to exceed \$377,855, for the provision management and oversight of the Environmental Services Unit at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2012 through December 31, 2012.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise I Funds. No rate increase.

BACKGROUND:

On February 8, 2011, the Board of Supervisors approved Contract #26-614-5 with Sodexo America, LLC to provide management and oversight of the Environmental Services Unit at Contra Costa Regional Centers including providing day-to-day on-site management, addressing potential problem and ensuring standards of cleanliness at Contra Costa Regional Medical Center, for the period from January 1, 2011 through December 31, 2011.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/10/2012** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Mary N. Piepho, 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 10, 2012

David Twa, County Administrator and Clerk of the Board of Supervisors

ABSENT: Gayle B. Uilkema, District II
Supervisor

By: June McHuen, Deputy

Contact: Anna Roth, 370-5101

cc: Tasha Scott, Demetria Gary

BACKGROUND: (CONT'D)

Approval of Contract #26-614-6 will allow the Contractor to provide an interim management for the Environmental Services Unit while the Department continues to recruit for a permanent replacement, through December 31, 2012.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Contra Costa Regional Medical and Contra Costa Health Centers would not have management and oversight of the Environmental Services Unit.

CHILDREN'S IMPACT STATEMENT:

Not applicable.