



Mendocino County

Legislation Text

File #: 22-0518, Version: 1

To: Board of Supervisors

From: Public Health

Meeting Date: April 5, 2022

Department Contact:Anne MolgaardPhone:472-2770Department Contact:Kirsty BatesPhone:472-2791

Item Type: Consent Agenda **Time Allocated for Item:** N/A

Agenda Title:

Approval of Agreement (Second Amendment to Agreement No. PH-21-012) with Schat's Bakery, in the Amount of \$50,000 for a New Agreement Total of \$100,000, to Provide Nutritionally Appropriate and Balanced Meals for Individuals in Quarantine, Effective September 27, 2021 Through June 30, 2022

Recommended Action/Motion:

Approve agreement (second Amendment to Agreement No. PH-21-012) with Schat's Bakery, in the amount of \$50,000 for a new Agreement total of \$100,000, to provide nutritionally appropriate and balanced meals for individuals in quarantine, effective September 27, 2021 through June 30, 2022; authorize the Public Health Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

N/A

Summary of Request:

In response to the COVID-19 Pandemic, in September 2021, Mendocino County contracted with Schat's Bakery in the amount of \$25,000, to prepare and provide nutritionally appropriate and balanced meals for the number of individuals quarantined, and sheltered by the County. Due to the unpredictable nature of the need for these services, on January 7, 2022, the contract was amended to increase the total to \$50,000, enabling Schat's Bakery to continue providing meals to quarantined individuals. Similarly, this proposed second Amendment increases the total amount again, for a new total of \$100,000 for continuation of these services.

Alternative Action/Motion:

Return to staff for alternative handling.

Does This Item Support the General Plan? N/A

Supervisorial District: All

vote requirement: Majority

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Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 862189; PHELCX,

COVID-19ELC81

current f/y cost: \$100,000 if no, please describe: annual recurring cost: N/A revenue agreement: No

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes **CEO Comments:**

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk II Final Status: Approved

Date: April 5, 2022 Executed Item Type: Agreement Number: 22-

080



budgeted in current f/y: Yes

SECOND AMENDMENT TO COUNTY OF MENDOCINO AGREEMENT NO. PH-21-012

This second Amendment to Agreement No. PH-21-012 is entered into this <u>5th</u> day of April 2022, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Schat's Bakery**, hereinafter referred to as "CONTRACTOR".

WHEREAS, Agreement No. PH-21-012 was entered into on September 27, 2021; and

WHEREAS, Amendment No. PA 22-41, PH-21-012-A1 was entered into on January 7, 2022; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount set out in Amendment No. PA 22-41, PH-21-012-A1, from \$50,000 to \$100,000; and

WHEREAS, CONTRACTOR will continue to provide food preparation and delivery services during the COVID-19 pandemic.

NOW, THEREFORE, we agree as follows:

1. The amount set out in Amendment No. PA 22-41, PH-21-012-A1 will be increased from \$50,000 to \$100,000.

All other terms and conditions of Agreement No. PH-21-012 and Amendment No. PA 22-41, PH-21-012-A1 shall remain in full force and effect.

IN WITNESS WHEREOF **DEPARTMENT FISCAL REVIEW:** CONTRACTOR/COMPANY NAME: By: Anne Molgaard, Public Health Director Zacha Date: Budgeted: ⊠ Yes ☐ No NAME AND ADDRESS OF CONTRACTOR: **Budget Unit: 4010** Schat's Bakery Line Item: 86-2189 113 W. Perkins St. Org Code: PHELCX **Ukiah, CA 95482** 707-462-1670 Grant: ☐ Yes ☐ No Grant No.: COVID-19ELC81 COUNTY OF MENDOCINO By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her TED WILLIAMS, Chair signature on this Agreement, he/she or the entity **BOARD OF SUPERVISORS** upon behalf of which he/she acted, executed this Agreement Date: 04/06/2022 ATTEST: **COUNTY COUNSEL REVIEW:** APPROVED AS TO FORM: CHRISTIAN M. CURTIS, **County Counsel** I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made. Deputy 03/11/2022 Date: 04/06/2022 **INSURANCE REVIEW: EXECUTIVE OFFICE/FISCAL REVIEW:** 03/11/2022 Date: Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed
EB# 22-45

Exempt Pursuant to MCC Section: Located within city limits in Mendocino County

Mendocino County Business License: Valid