BOS AGREEMENT NO. 20-073

AMENDMENT TO COUNTY OF MENDOCINO STANDARD SERVICES AGREEMENT NO. PH-19-079, PA. NO. 20-124

This Amendment to Agreement No. PH-19-079, PA. NO. 20-124 is entered into this day of day of day of day 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Ukiah Brewing Company**, hereinafter referred to as "CONTRACTOR".

WHEREAS, Agreement No. PH-19-079, PA. NO. 20-124 was entered into on May 12, 2020; 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 original Agreement No. PH-19-079, PA. NO. 20-124, from \$49,500 to \$149,500; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the number of meals served, and update the Exhibit A, Definition of Services to include additional meals; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to update the Exhibit B, Payment Terms to identify administrative costs.

NOW, THEREFORE, we agree as follows:

- 1. The amount set out in original Agreement No. PH-19-079, PA. NO. 20-124 will be increased from \$49,500 to \$149,500.
- 2. The Exhibit A, Definition of Services has been updated and a new Exhibit A is attached herein.
- 3. The Exhibit B, Payment Terms has been updated and a new Exhibit B is attached herein.

All other terms and conditions of Agreement No. PH-19-079, PA. NO. 20-124 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: Mary Alice Willeford Mary Alice Willeford (May 28, 2020 15:39 PD1)

Mary Alice Willeford, Acting HHSA Assistant Director

Date: May 28, 2020

Budgeted: Yes No Budget Unit: 4071 Line Item: 86-2189 Org/Object Code: IG Grant: Yes No Grant No.: COUNTY OF MENDOCINO

By:

JOHN HASCHAK, Chair BOARD OF SUPERVISORS

Date:____

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

BV: Deputy 2020

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

JUN 1 1 2020

CARMEL J. ANGELO, Clerk of said Board

Deputy 2020

INSURANCE REVIEW:

Anni i Pale By: **Risk Management** 5/22/2020

Date:

CONTRACTOR/COMPANY NAME

By: Taylor Pedersen, CEO Date: 120

NAME AND ADDRESS OF CONTRACTOR:

Ukiah Brewing Company 102 South State Street Ukiah, CA 95482 415-292-9731 ukiahbrewingco@gmail.com

By signing above, signatory warrants and represents that he/she executed total Agreement in his/her authorized cardacity and that by his/her signature on this Agreement he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS, Acting County Counsel

arlotte Scott By

Deputy

Date: 5/22

EXECUTIVE OFFICE/FISCAL REVIEW:

Jancie. U millo By: **Deputy CEO** 5/22/2020 Date:

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors Exception to Bid Process Required/Completed A EB# Active Completion County Business License: Valid A Exempt Pursuant to MCC Section:

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EXHIBIT A

DEFINITION OF SERVICES

- A. CONTRACTOR shall provide the following services:
 - 1) Prepare and deliver nutritionally appropriate and balanced meals for the Great Plates Delivered Program.
 - Provide approximately one hundred five (105) meals to approximately thirty-five (35) eligible program participants in the area covering Ukiah. Participants will be identified by COUNTY. CONTRACTOR may not add or delete program participants without COUNTY's prior approval.
 - 3) Provide a maximum of three (3) meals per day, per program participant.
 - 4) Provide meals that adhere to the following guidelines:
 - a) Breakfast low in sodium, no sugary drinks (<24 calories /8 oz. and of fruit juice, must be only 100 percent fruit juice allowed); and
 - b) Lunch and dinner a piece of fresh fruit or vegetable on each dish, and low in sodium, no sugary drinks (<24 calories /8 oz. and of fruit juice, must be only 100 percent fruit juice allowed).
 - 5) Source local produce when applicable.
 - 6) Prepare meals within Mendocino County.
- B. Individuals providing delivery of meals, regardless if they are volunteers or employees, must complete a background check through the COUNTY to ensure safety of participants.
- C. CONTRACTOR should currently not be participating in a state or federal meal service program.

[END OF DEFINITION OF SERVICES]

EXHIBIT B

PAYMENT TERMS

A. COUNTY shall pay CONTRACTOR as per the following instructions:

- CONTRACTOR will be compensated for a maximum of Sixty-Six Dollars (\$66) per participant per day, inclusive of delivery and up to a maximum of Five Dollars (\$5) per day for administrative costs. Compensation breakdown shall be as follows: Sixteen Dollars (\$16) for breakfast, Seventeen Dollars (\$17) for lunch, and Twenty-Eight Dollars (\$28) for dinner.
- 2) CONTRACTOR shall submit an invoice and report (Attachment 1) to the COUNTY to request payment. Invoices shall detail the number of meals, number of participants served, and include a breakdown of costs associated with food provision, delivery and administration.

[END OF PAYMENT TERMS]

Ukiah Brewing Company, Amendment, (COVID), \$100,000 (\$149,500), 19-20, PH, PRELIMINARY

Final Audit Report

2020-05-28

Created:	2020-05-28
Ву:	Jeff Champion (championj@mendocinocounty.org)
Status:	Signed
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"Ukiah Brewing Company, Amendment, (COVID), \$100,000 (\$1 49,500), 19-20, PH, PRELIMINARY" History

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