

Item 4(ag)

TO: Board of Supervisors

FROM: Health and Human Services Agency

MEETING DATE: June 10, 2020

DEPARTMENT CONTACT: Tammy Moss Chandler

PHONE: 463-7774

DEPARTMENT CONTACT: Bekkie Emery

PHONE: 463-7761

ITEM TYPE: Consent Agenda

TIME ALLOCATED FOR ITEM: N/A

AGENDA TITLE:

Approval of Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company for an Additional Amount of \$100,000 for a New Total of \$149,500 to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program from May 12, 2020 to June 10, 2020

RECOMMENDED ACTION/MOTION:

Approve Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company for an additional amount of \$100,000 for a new total of \$149,500 to provide meals to home bound seniors in the Ukiah and Willits area due to the COVID-19 pandemic through the Great Plates Delivered Program from May 12, 2020 to June 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the maximum amount; and authorize Chair to sign same.

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:

None.

SUMMARY OF REQUEST:

On April 24, 2020, Mendocino County Health and Human Services Agency (HHSA) became aware of available state funding for a "Great Plates Delivered" program, a meal delivery service for California's older adults. Mendocino County HHSA immediately pursued this funding opportunity, and coordinated with state agencies, in addition to local restaurants to launch the "Great Plates Delivered" program for the benefit of Mendocino County.

Great Plates Delivered has two purposes: 1) To help seniors (65+) and other adults (60-64) at High Risk from COVID-19, (having documented exposure to COVID-19 or underlying health condition) to stay home and stay healthy by delivering three nutritious meals a day; and 2) To provide essential economic stimulus to local businesses struggling to stay afloat during the COVID-19 crisis.

HHSA has coordinated with three restaurants to prepare and deliver up to three meals a day to local home bound seniors. Currently, approximately 45 participants are receiving approximately 394 meals per week from the Ukiah Brewing Company.

ALTERNATIVE ACTION/MOTION:

Return to staff for alternative handling.

SUPERVISORIAL DISTRICT: ALL

VOTE REQUIREMENT: Majority

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: [HTTPS://COVID19.CA.GOV/RESTAURANTS-DELIVER-HOME-MEALS-FOR-SENIORS/](https://COVID19.CA.GOV/RESTAURANTS-DELIVER-HOME-MEALS-FOR-SENIORS/)

FISCAL DETAILS:

SOURCE OF FUNDING: IG
CURRENT F/Y COST: \$149,500

BUDGETED IN CURRENT F/Y: No
IF NO, PLEASE DESCRIBE: The Great Plates
Delivered Program is a new program for
homebound seniors
during the COVID-19 pandemic.

ANNUAL RECURRING COST: N/A

REVENUE AGREEMENT: No

BUDGET CLARIFICATION: The Great Plates Delivered Program is a new program for home bound seniors during the COVID-19 pandemic.

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO LIAISON: Darcie Antle, Deputy CEO

CEO REVIEW: Yes

CEO COMMENTS:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Senior Deputy Clerk

Date: JUNE 12, 2020

FINAL STATUS: APPROVED

EXECUTED ITEM NUMBER: AGREEMENT NUMBER:
20-073

Note to Department

Number of Original Agreements Returned to Dept: 0

Original Agreement Delivered to Auditor? No



**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 10th day of June 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) (SC33 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
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: JUN 11 2020

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Carmel J. Angelo
Deputy JUN 11 2020

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

CARMEL J. ANGELO, Clerk of said Board

By: Carmel J. Angelo
Deputy JUN 11 2020

INSURANCE REVIEW:

By: Emily Duml

Risk Management

5/22/2020

Date:

CONTRACTOR/COMPANY NAME

By: Taylor Pedersen, CEO

Date: 5/28/20

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 this Agreement in his/her authorized capacity 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

By: Charlotte Scott
Deputy

Date: 5/22/2020

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Daniele Amle
Deputy CEO

Date: 5/22/2020

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed ☒ EB# 20-169
Mendocino County Business License: Valid ☐
Exempt Pursuant to MCC Section: _____

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.
- 2) 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:

- 1) 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]