

**AMENDMENT TO STANDARD
AGREEMENT NO. PH-19-080, PA No. 20-126 AND
FIRST AMENDMENT BOARD OF SUPERVISORS AGREEMENT NO. 20-075**

This second Amendment to Agreement No. PH-19-080, PA No. 20-126 is entered into this 14th day of July, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Cucina Verona**, hereinafter referred to as "CONTRACTOR".

WHEREAS, original Agreement No. PH-19-080, PA No. 20-126 was entered into on May 12, 2020; and

WHEREAS, first Amendment BOS Agreement No. 20-075 was entered into on June 10, 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 extend the termination date set out in the original Agreement No. PH-19-080, PA No. 20-126 and first Amendment BOS Agreement No. 20-075, from June 10, 2020 to August 9, 2020; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount set out in first Amendment BOS Agreement No. 20-075 from \$249,500 to \$554,500; and

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

NOW, THEREFORE, we agree as follows:

1. **Term Date:** The termination date set out in the original Agreement No. PH-19-080, PA No. 20-126 and first Amendment BOS Agreement No. 20-075 will be extended from June 10, 2020 to August 9, 2020.
2. **Amount:** The amount set out in first Amendment BOS Agreement No. 20-075 will be increased from \$249,500 to \$554,500.
3. **Exhibit A:** The Exhibit A, Definition of Services, set out in original Agreement No. PH-19-080, PA No. 20-126 has been altered and a new Exhibit A is attached herein.

All other terms and conditions of original Agreement No. PH-19-080, PA No. 20-126 and first Amendment BOS Agreement No. 20-075 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: Mary Alice Willeford
Mary Alice Willeford, HHSA Assistant Director

Date: 6/29/2020

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: JUL 20 2020

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Emily Duml
Deputy JUL 20 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: Emily Duml
Deputy JUL 20 2020

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

Date: 6/24/2020

CONTRACTOR/COMPANY NAME

By: Kathleen Murray
Kathleen Murray, Owner

Date: 6.25.2020

NAME AND ADDRESS OF CONTRACTOR:

Cucina Verona

124 E. Laurel St.

Fort Bragg, CA 95437

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,
County Counsel

By: Charlotte Scott
Deputy

Date: 6/25/2020

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Danica Cottle
Deputy CEO

Date: 6/24/2020

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☒

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: within city limits of Fort Bragg

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 two hundred sixty-six (266) meals per day to approximately ninety-nine (99) eligible program participants in the City of Fort Bragg, CA and surrounding areas. 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]