

Item 4(ai)

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-19-080 with Cucina Verona for an Increased Amount of \$200,000 for a New Total of \$249,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective Upon Full Execution through June 10, 2020

RECOMMENDED ACTION/MOTION:

Approve Amendment to Agreement No. PH-19-080 with Cucina Verona for an increased amount of \$200,000 for a new total of \$249,500 to provide meals to home bound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective upon full execution through June 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that does not increase 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 & 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 the County.

The Great Plates Delivered Program has two purposes: 1) To help seniors (ages 65+) and other adults (ages 60-64) at high risk of 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 homebound seniors. Currently, approximately 91 participants are receiving approximately 718 meals per week from Cucina Verona.

ALTERNATIVE ACTION/MOTION:

Return to staff for alternative handling.

SUPERVISORIAL DISTRICT: DISTRICT 4

VOTE REQUIREMENT: Majority

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <https://covid19.ca.gov/restaurants-deliver-home-meals-for-seniors/>

FISCAL DETAILS:

SOURCE OF FUNDING: IG

CURRENT F/Y COST: \$249,500

ANNUAL RECURRING COST: N/A

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

BUDGETED IN CURRENT F/Y: No

IF NO, PLEASE DESCRIBE:

REVENUE AGREEMENT: No

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**

Note to Department

Number of Original Agreements Returned to Dept: 0

Original Agreement Delivered to Auditor? No

FINAL STATUS: APPROVED

EXECUTED ITEM NUMBER: AGREEMENT NUMBER:

20-075



**AMENDMENT TO COUNTY OF MENDOCINO
STANDARD SERVICES AGREEMENT NO. PH-19-080, PA NO. 20-126**

This Amendment to Agreement No. PH-19-080, PA No. 20-126 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 **Cucina Verona**, hereinafter referred to as "CONTRACTOR".

WHEREAS, Agreement No. PH-19-080. PA No. 20-126 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-19-080, PA No. 20-126 from \$49,500 to \$249,500; 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 Exhibit B, Payment Terms to identify administrative costs.

NOW, THEREFORE, we agree as follows:

1. **Amount:** The amount set out in original Agreement No. PH-19-080, PA No. 20-126 will be increased from \$49,500 to \$249,500.
2. **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.
3. **Exhibit B:** The Exhibit B, Payment Terms, set out in the original Agreement No. PH-19-080, PA No. 20-126 has been altered and a new Exhibit B is attached herein.

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

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

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

Date: 5-28-2020

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: Sandee Dine
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: Sandee Dine
Deputy

JUN 11 2020

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

Date: 5/27/2020

CONTRACTOR/COMPANY NAME

By: Kathleen Murray
Kathleen Murray, Owner

Date: May 27, 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,
Acting County Counsel

By: Charlotte Scott
Deputy

Date: 5/27/2020

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Darcie Antle
Deputy CEO

Date: _____

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

Exception to Bid Process Required/Completed ☒ 20-165

Mendocino County Business License: Valid ☐

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

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 eighty-six (186) meals to approximately sixty-two (62) eligible program participants in the area covering the Fort Bragg area. 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 one hundred (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 one hundred (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 \$66 per participant per day, inclusive of delivery and up to a maximum of \$5 per day for administrative costs. Compensation breakdown shall be as follows: \$16 for breakfast, \$17 for lunch, and \$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]