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

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: CONTRACTOR/COMPANY NAME By: Mary Alice Willeford Mary Alice Willeford, **Acting HHSA Assistant Director** Taylor Pedersen, CEO Date: Date: May 28, 2020 NAME AND ADDRESS OF CONTRACTOR: Budgeted: ☐ Yes ⊠ No **Ukiah Brewing Company** Budget Unit: 4071 Line Item: 86-2189 102 South State Street Org/Object Code: IG Ukiah, CA 95482 Grant: ☐ Yes ⊠ No 415-292-9731 ukiahbrewingco@gmail.com Grant No.: COUNTY OF MENDOCINO By signing above, signatory warrants are By: represents that he/she executed to the JOHN HASCHAK, Chair Agreement in his/her authorized capacity and BOARD OF SUPERVISORS that by his/her signature on this Agreement JUN 1 1 2020 he/she or the entity upon behalf of which Date: he/she acted, executed this Agreement ATTEST: **COUNTY COUNSEL REVIEW:** CARMEL J. ANGELO, Clerk of said Board APPROVED AS TO FORM: Deputy CHRISTIAN M. CURTIS. **Acting County Counsel** I hereby certify that according to the provisions of Government Code section 25103, delivery of this variotte Scott document has been made. Deputy CARMEL J. ANGELO, Clerk of said Board Date: 5/22 **EXECUTIVE OFFICE/FISCAL REVIEW: INSURANCE REVIEW:** ancie. Risk Management

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

Date:

Mendocino County Business License: Valid 🗌

5/22/2020

Date:

Exempt Pursuant to MCC Section:

5/22/2020

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]

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

Final Audit Report 2020-05-28

Created: 2020-05-28

By: Jeff Champion (championj@mendocinocounty.org)

Status: Signed

Transaction ID: CBJCHBCAABAAc5_wpcCEKK25Eg_DTSpJnrAov2LTqwPZ

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

- Document created by Jeff Champion (championj@mendocinocounty.org) 2020-05-28 10:25:59 PM GMT- IP address: 173.228.118.114
- Document emailed to Mary Alice Willeford (willefom@mendocinocounty.org) for signature 2020-05-28 10:29:53 PM GMT
- Email viewed by Mary Alice Willeford (willefom@mendocinocounty.org) 2020-05-28 10:38:09 PM GMT- IP address: 174.194.205.58
- Document e-signed by Mary Alice Willeford (willefom@mendocinocounty.org)

 Signature Date: 2020-05-28 10:39:06 PM GMT Time Source: server- IP address: 174.194.205.58
- Signed document emailed to Jeff Champion (championj@mendocinocounty.org) and Mary Alice Willeford (willefom@mendocinocounty.org)

2020-05-28 - 10:39:06 PM GMT