BOS AGREEMENT NO. 20-107

AMENDMENT TO STANDARD AGREEMENT NO. PH-19-081, PA NO. 20-128

This Amendment to Agreement No. PH-19-081, PA No. 20-128 is entered into this day of ______, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Wild Fish**, hereinafter referred to as "CONTRACTOR".

WHEREAS, original Agreement No. PH-19-081, PA No. 20-128 was entered into on May 26, 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-19-081, PA No. 20-128 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 the original Agreement No. PH-19-081, PA No. 20-128 from \$49,500 to \$199,500; and

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

NOW, THEREFORE, we agree as follows:

- 1. **Term Date**: The termination date set out in the original Agreement No. PH-19-081, PA No. 20-128 will be extended from June 10, 2020 to August 9, 2020.
- Exhibit A: The Exhibit A, Definition of Services, set out in the original Agreement No. PH-19-081, PA No. 20-128 has been updated and a new Exhibit A is attached herein.
- 3. **Amount**: The amount set out in the original Agreement No. PH-19-081, PA No. 20-128 will be increased from \$49,500 to \$199,500.

All other terms and conditions of original Agreement No. PH-19-081, PA No. 20-128 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: UN Mary Alice Willeford, HHSA Assistant Director

Date: 6/29/2020

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

COUNTY OF MENDOCINO By:

JOHN HASCHAK, Chair **BOARD OF SUPERVISORS**

Date:

JUL 2 0 2020

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By Debuty JUL 2 0 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 Deputy

INSURANCE REVIEW By: **Risk Management**

Date: 6/24/2020

CONTRACTOR/COMPANY NAME

By: ECJacots Liz Jacobs/ Owne

Date: 6/24/20

NAME AND ADDRESS OF CONTRACTOR:

Wild Fish 7750 N. Highway 1 Little River. CA 95456 707-937-3055 wildfishmendo@amail.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, **County Counsel**

Charlotte Scott By: Deputy

6/24/2020 Date:

EXECUTIVE OFFICE/FISCAL REVIEW: ancia Bv: **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:**

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 fifty-six (156) meals per day to approximately fifty-two (52) eligible program participants in the Coastal Areas in Mendocino County, as well as Anderson Valley. 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 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]