

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: May 11, 2010 - CONSENT

AGENDA NO: 21

SUBJECT: a) Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment #1 to Agreement #A-11481 with Meals on Wheels of the Salinas Valley for the provision of home-delivered meals to seniors for Fiscal Year 2009/10, adding \$56,578, increasing the total contract amount to \$322,469; and
b) Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and
c) Direct the County Administrative Office and the Auditor-Controller to amend the Department of Social and Employment Services Budget Unit 8268 for Fiscal Year 2009-10, increasing appropriations and estimated revenues in the amount of \$56,578 as detailed in the attached Board Order. (4/5th Vote Required)

DEPARTMENT: Social & Employment Services

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a) Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment #1 to Agreement #A-11481 with Meals on Wheels of the Salinas Valley for the provision of home-delivered meals to seniors for Fiscal Year 2009/10, adding \$56,578, increasing the total contract amount to \$322,469; and
- b) Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and
- c) Direct the County Administrative Office and the Auditor-Controller to amend the Department of Social and Employment Services Budget Unit 8268 for Fiscal Year 2009-10, increasing appropriations and estimated revenues in the amount of \$56,578 as detailed in the attached Board Order.

SUMMARY/DISCUSSION:

The amendment with Meals on Wheels of the Salinas Valley enables the Department of Social and Employment Services, Area Agency on Aging, to provide 1,935 additional home-delivered meals to seniors in the Salinas Valley. The amendment also increases the meal reimbursement rate from \$3.00 to \$3.40 per meal, and includes funds for equipment purchases. These funds are One-Time-Only augmentations from the Older Americans Act.

OTHER AGENCY INVOLVEMENT:

County Counsel, the Auditor-Controller and Purchasing have reviewed and approved this amendment.

FINANCING:

The financing is a one-time allocation of funds from the California Department of Aging for FY 2009/10. There is no impact to the County General Fund.



Elliott Robinson, Director
Department of Social and Employment Services

Date: 4/23/10



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ext: 3425

Date: 4/21/10