



Legislation Details (With Board Report)

File #: A 15-071 **Name:** Alisal USD Amendment 1
Type: BoS Agreement **Status:** Passed
File created: 4/1/2015 **In control:** Board of Supervisors
On agenda: 4/14/2015 **Final action:** 4/14/2015

Title: a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to PSA #979 with the Alisal Union School District for the provision of congregate meals for seniors, adding \$19,765, effective April 1, 2015, increasing the total contract amount to \$119,765; and
b. Authorize the Director of the Department of Social 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.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Alisal USD, Amend #1, 3. Alisal USD Agreement 2014-15, 4. Completed Board Order, 5. Fully Executed Agreement between the County of Monterey and Alisal Union School District

Date	Ver.	Action By	Action	Result
4/14/2015	1	Board of Supervisors	approved	Pass

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b. Authorize the Director of the Department of Social 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.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to PSA #979 with the Alisal Union School District for the provision of congregate meals for seniors, adding \$19,765, effective April 1, 2015, increasing the total contract amount to \$119,765; and
b. Authorize the Director of the Department of Social 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.

SUMMARY/DISCUSSION:

The original agreement with Alisal Union School District provides federal funding for congregate meals for seniors for FY 2014-15. The program provides nutritious meals and social interaction to low-income seniors in three (3) Salinas locations. This Amendment provides additional federal funds that will allow for improved services to seniors.

OTHER AGENCY INVOLVEMENT:

The Auditor-Controller and Purchasing have reviewed and approved this amendment. County Counsel has approved the amendment as to form.

FINANCING:

Funding is provided through the California Department of Aging. Sufficient appropriations and revenues are included in the Adopted FY 2014-15 Budget. There is no impact to the County General Fund.

Prepared by: Kathleen Murray-Phillips, MA III, x3530

Approved by: Elliott Robinson, Director, x4434

Attachments: Alisal Union School District Amendment #1
Original Agreement

Proposed amendment is on file with Clerk of the Board as an attachment to this Board Report