



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details (With Board Report)

<b>File #:</b>	A 15-255	<b>Name:</b>	Meals on Wheels, Monterey Peninsula
<b>Type:</b>	BoS Agreement	<b>Status:</b>	Passed
<b>File created:</b>	7/8/2015	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	7/21/2015	<b>Final action:</b>	7/21/2015

**Title:**

- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$390,253 to provide health education, and congregate and home-delivered meals to seniors on the Monterey Peninsula for the period July 1, 2015 through June 30, 2016; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to the 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. Meals on Wheels, MP contract, 3. Completed Board Order, 4. Fully Executed Agreement between the County of Monterey and Meals on Wheels of the Monterey Peninsula

Date	Ver.	Action By	Action	Result
7/21/2015	1	Board of Supervisors	approved	

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### 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 an agreement with Meals on Wheels of the Monterey Peninsula for \$390,253 to provide health education, and congregate and home-delivered meals to seniors on the Monterey Peninsula for the period July 1, 2015 through June 30, 2016; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to the 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:

This agreement provides health education, congregate and home-delivered meals to seniors living on the Monterey Peninsula. This contract was originally awarded through an RFP process in May 2013, and recommended by the Area Agency on Aging Advisory Council. The program is funded by the Federal Older Americans Act.

### OTHER AGENCY INVOLVEMENT:

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

FINANCING:

Funding is provided by the Older Americans Act. Sufficient appropriations and estimated revenues in SOC010 are included in the FY 2015-16 Adopted Budget. Approval of this action has no impact on the County General Fund contributions.

Prepared by: Bertha Gonzalez, MA III, x4904

Approved by: Elliott Robinson, Director, x4434

Attachment: Meals on Wheels of the Monterey Peninsula contract 2015-16

Proposed contract is filed with the Clerk of the Board as an attachment to this Board Report