

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

AOJ



FROM: Office on Aging

SUBMITTAL DATE:
April 14, 2004

SUBJECT: Ratify FY 2003/04 Agreement for One Time Only Funds with Sodexo America, LLC.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the attached One Time Only Agreement with Sodexo America, LLC.
- 2) Authorize Chairman of the Board to sign the agreement.
- 3) Direct the Clerk of the Board to retain one (1) original copy and return two (2) copies to the Office on Aging for further processing.

BACKGROUND: Under our agreement with California Department on Aging, One Time Only (OTO) are short term funds and can be used for the following purposes:

- Purchase of equipment which enhances the delivery of services to the eligible population
- Home and Community based projects, as approved by CDA
- Innovative pilot projects, as approved by CDA

This agreement with Sodexo America, LLC for **One Time Only** funds in the reimbursable amounts of, \$6,752 to purchase food for special meals at congregate sites, and \$17,327 to provide and deliver special meals for homebound seniors and emergency meals for seniors in need of short term assistance, \$34,500 to buy equipment (see: Attachment A) which enhances the delivery of services to the eligible population.

Continued next page....

Hilary Clark for Lu Verne Molberg
Lu Verne Molberg, Director

Departmental Concurrence

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 58,579	In Current Year Budget:	Yes
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
Annual Net County Cost:	\$ 0	For Fiscal Year:	03/04

SOURCE OF FUNDS: Federal 100%

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Alex Hann

- Dep't Recomm.: Policy
- Per Exec. Ofc.: Policy
- Consent
- Consent

COMPLIA CE W/ACB/2004
OF 10/25/04 BY JH/12
EXECUTIVE

2004 MAY -2 11:11:35
RECEIVED DIRECTOR'S OFFICE

Prev. Agn. Ref.: 9/9/03 #3.11
1/27/04 #3.5

District: ALL **Agenda Number:**
ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.3

FORM APPROVED COUNTY COUNSEL

APR 26 2004

YB/Kestor

From: Office on Aging

Date: April 14, 2004

SUBJECT: Ratify FY 2003/04 Agreement for One Time Only Funds with Sodexo America, LLC.

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BACKGROUND: (continued)

This **OTO** agreement is funded through Older Americans Act, Title III C2, Home Delivered Meals, and supports the goals and objectives of the Office on Aging's four-year Strategic Plan, approved by both the Office on Aging Advisory Council and the Board of Supervisors.

No additional County funds are being requested for this agreement.

This agreement has been approved as to form by the Office of County Counsel

Attachment A

**Sodexo America, LLC
Equipment List**

Hobart Slicer model 2612-1	2 Units	4,793.64
Hobart Food Cutter model 84145-1	1 Unit	3,809.79
Thermal Bag-Deluxe meal unit	1 Unit	99.00
Thermal Bag-Jumbo meal unit	2 Units	270.00
	Freight	37.12
Estimated Cost		
2002 Astro Cargo Van	1 Unit	13,500.00
2001 Astro Cargo Van	1 Unit	11,600.00
	Sales Tax	<u>390.45</u>
	Total	34,500.00