

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

735



FROM: Office on Aging

SUBMITTAL DATE:
July 9, 2004

SUBJECT: Ratify the Renewal Agreements, with Sodexo America, LLC Inc., City of Calimesa, Family Service Association of Western Riverside County, Riverside- San Bernardino County Indian Health Inc., and Mizell Senior Center of Palm Springs, FY 2004/05, for nutrition contracts.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the attached renewal agreements with Sodexo America, LLC Inc., City of Calimesa, Family Service Association of Western Riverside County, Riverside- San Bernardino County Indian Health Inc., and Mizell Senior Center of Palm Springs.
- 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: These agreements represent the last year of the four year 01-05 RFP contracting cycle.

These renewals (see: Attachment A) with Sodexo America, LLC Inc., City of Calimesa, Family Service Association of Western Riverside County, Riverside- San Bernardino County Indian Health Inc., and Mizell Senior Center of Palm Springs covering the period July 1, 2004 through June 30, 2005, in the amount of \$2,437,716 continues the provision of meals program to the seniors of Riverside County. These Riverside County seniors are eligible to participate in either the Congregate Meals Program or the Home Delivered Meal Program.

Continued next page....

Lu Verne Molberg, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 2,437,716	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 04/05

SOURCE OF FUNDS: Federal 91% State 9%	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

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

Prev. Agn. Ref.:

District: All

Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.17

FORM APPROVED COUNTY COUNSEL

AUG 09 2004

Departmental Counsel BY

FROM: Office on Aging

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BACKGROUND: (continued)

Both programs consist of the procurement, preparation, and serving/delivery of meals, as well as nutritional education and counseling.

The Office of County Counsel has approved this agreement as to form.

Renewing these agreements would prevent any interruption of the services so vitally needed by this population.

These programs are funded by the Older Americans Act, Title III C1 and C2, Congregate and Home Delivered Meals, and support 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.

Financial Impact: No additional County funds requested.

Attachment "A"

Riverside County Office on Aging
Nutrition Allocation per Provider

<u>Provider Name</u>	<u>Allocation Break Down</u>
Sodexo America, LLC Inc.	\$1,244,311
City of Calimesa	89,795
Family Service Association of Western Riverside County	859,766
Riverside- San Bernardino County Indian Health Inc.	90,362
Mizell Senior Center of Palm Springs	<u>153,482</u>
Total	\$2,437,716