

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

619



FROM: Office on Aging

SUBMITTAL DATE:
December 14, 2009

SUBJECT: Title IIIC Nutrition Stimulus Funds FY 2009/2010 Allocation revision for the American Recovery and Reinvestment Act (ARRA) contract amendment #1 with the California Department on Aging (CDA).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve and authorize Chair of the Board to sign and execute the Title IIIC Nutrition Stimulus Funds agreement (NS 0809-21) for FY 09/10 amendment #1 with the California Department on Aging (CDA).
- 2) Direct the Clerk of the Board to return all (4) copies of each contract to the Office on Aging for further processing.

BACKGROUND: The original agreement was approved by the Board of Supervisor on June 16, 2009 agenda number 3.36 between the Office on Aging and the California Department on Aging (CDA). The Agreement authorized total ARRA funds of \$479,722 for the OOA senior nutrition program for two fiscal years.

Continue on next page...

Edward F. Walsh

Edward F. Walsh, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	09/10

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

C.E.O. RECOMMENDATION:

APPROVE

BY: *Lani Sioson*
Lani Sioson

County Executive Office Signature

- Policy
- Consent
- Policy
- Consent

Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 3.36 6/16/2009 | District: All | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.11

FORM APPROVED BY COUNTY COUNSEL
BY: NEAL R. KIPNIS DATE

Departmental Concurrence

From: Office on Aging

Date: December 14, 2009

SUBJECT: FY 2009/2010 Allocation revision for the American Recovery and Reinvestment Act (ARRA) contract amendment #1 with the California Department on Aging (CDA).

BACKGROUND: (continued)

This amendment transmits the revised Fiscal Year 2009-2010 American Recovery and Reinvestment Act budget display and adds Exhibit F.

This amendment incorporates the following changes:

Exhibit B-1, pages 8 and 9, title Budget Display, amendment 1, is attached and replaces the original Exhibit B, page 8, Budget Display. This budget display shows the revised amounts for FY09-10 incorporating carryover funds for FY08-09.

The Budget, revision #1, is hereby incorporated by reference and replaces the original budget.

Exhibit F which contains Whistleblower Protection Act, Trafficking Victims Protection Act, Contractor Registration, and Reporting Requirements is attached and incorporated into this Agreement.

All other terms and conditions shall remain the same.

There is no financial impact on County General Funds on this amendment.

STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 6/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 5 Pages

AGREEMENT NUMBER NS-0809-21	AMENDMENT NUMBER 1
REGISTRATION NUMBER	



- This Agreement is entered into between the State Agency and Contractor named below:
STATE AGENCY'S NAME
California Department of Aging
CONTRACTOR'S NAME
COUNTY OF RIVERSIDE
- The term of this Agreement is **April 1, 2009** through **September 30, 2010**
- The maximum amount of this Agreement after this amendment is: **\$ 479,722**
Four hundred seventy-nine thousand seven hundred twenty-two and 00/100
- The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

This amendment incorporates the following changes:

- Exhibit B-1, pages 8 and 9, titled Budget Display, amendment 1, is attached and replaces the original Exhibit B, page 8, Budget Display.
- The Budget, revision 1, is hereby incorporated by reference and replaces the original Budget.
- Exhibit F is attached and incorporated into this Agreement.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) COUNTY OF RIVERSIDE		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING _____		
ADDRESS 6296 RIVERCREST DRIVE, SUITE K RIVERSIDE CA 92507		
STATE OF CALIFORNIA		
AGENCY NAME California Department of Aging		<input checked="" type="checkbox"/> Exempt per: Mello Grunland Older Californians Act. AG OP No. 80-111.
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Rachel de la Cruz, Manager, Contracts and Business Services Section		
ADDRESS 1300 National Drive, Sacramento, CA 95834		

FORM APPROVED BY COUNTY CLERK
 BY: NEAL R. KIPNIS DATE

Exhibit B-1, Budget Detail, Payment Provisions, and Closeout

State of California

California Department of Aging

CDA 001 (Rev. 11/05)

NS-0809-21

7/1/2009

#1

11/4/2009

**NUTRITION ECONOMIC STIMULUS PLAN
Budget Display
Fiscal Year 2008/09
County of Riverside**

	2008-2009 Allocation	Total Expenditures	2009-2010 Carryover
Congregate Nutrition			
Federal Title IIIC1	112,512	-	112,512
Total Congregate Nutrition	112,512	-	112,512
Home-Delivered Meals			
Federal Title IIIC2	55,391	-	55,391
Total Home Delivered Meals	55,391	-	55,391
Grand Total - All Funds	167,903	-	167,903
Funding Summary			
Federal Funds	167,903	-	167,903
	167,903	-	167,903

Exhibit B-1, Budget Detail, Payment Provisions, and Closeout

State of California

California Department of Aging

CDA 001 (Rev. 11/05)

NS-0809-21

7/1/2009

#1

11/4/2009

**NUTRITION ECONOMIC STIMULUS PLAN
Budget Display
Fiscal Year 2009/10
County of Riverside**

	2009-2010 Original Allocation	2008-09 Carryover	Revised 2009-10 Allocation
Congregate Nutrition			
Federal Title IIIC1	208,951	112,512	321,463
Total Congregate Nutrition	208,951	112,512	321,463
Home-Delivered Meals			
Federal Title IIIC2	102,868	55,391	158,259
Total Home Delivered Meals	102,868	55,391	158,259
Grand Total - All Funds	311,819	167,903	479,722
Funding Summary			
Federal Funds	311,819	167,903	479,722
	311,819	167,903	479,722
Total Contracted Funds 2008-2009 & 2009-2010 =		479,722	

Exhibit F – Special Terms and Conditions for ARRA Funds

Whistleblower Protection Act:

Contract agrees that both it and its subcontractors shall comply with Section 1553 of the ARRA, which prohibits all non-federal Contractors, including the State, and all contractors of the State, from discharging, demoting or otherwise discriminating against an employee for disclosures by the employee that the employee reasonably believes are evidence of: (1) gross mismanagement of a contract relating to ARRA funds; (2) a gross waste of ARRA funds; (3) a substantial and specific danger to public health or safety related to the implementation or use of ARRA funds; or (5) a violation of law, rule, or regulation related to an agency contract (including the competition for or negotiation of a contract) awarded or issued relating to ARRA funds. Contractor agrees that it and its subcontractors shall post notice of the rights and remedies available to employees under Section 1553 of the Title XV of Division A of the ARRA.

Trafficking Victims Protection Act

This Agreement is subject to the requirements of Section 106(g) of the Trafficking Victim's Protection Act of 2000, as amended (22 U.S.C. 7104).

Contractor Registration. The Contractor must maintain current registrations in the Central Contractor Registration (www.ccr.gov) at all times during which they have active federal awards funded with Recovery Act funds. A Dun and Bradstreet Data Universal Numbering System (DUNS) Number (www.dnb.com) is one of the requirements for registration in the Central Contractor Registration.

Reporting Requirements

Contractor Quarterly Reporting Data: In order for State agencies receiving ARRA funds to prepare required reports, subject to Section 1512 reporting, the Contractor agrees to provide to the awarding State agency or designee, State and federal reporting information on a quarterly basis. Reports will be submitted on forms provided by the Department. Required quarterly information shall include, but not be limited to:

- a. DUNS number.
- b. Award number.
- c. CFDA number.
- d. Federal Program title.
- e. Contractor legal name.
- f. Contractor address with ZIP + 4.
- g. Contractor Congressional District.
- h. Amount of award received.
- i. Amount of award disbursed.
- j. Date award signed.
- k. Primary project location(s) with ZIP +4 and State Assembly and Senate District.

Exhibit F – Special Terms and Conditions for ARRA Funds

- I. Names and total compensation of each of the five most highly compensated officers for the calendar year in which the contract is awarded if, in the preceding fiscal year, the contractor received:
 1. 80 percent or more of the annual gross revenues from Federal contracts (and subcontracts), loans, grants (and sub grants) and cooperative agreements.
 2. \$25,000,000 or more in annual gross revenues from Federal contracts (and sub contracts), loans, grants (and sub grants) cooperative agreements.
 3. the public does not have access to information about the compensation of the senior executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange act of 1934 (15 USC78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986.
- m. Number of hours worked by all individuals funded by the ARRA grant.
- n. Titles of all jobs funded by the ARRA grant.
- o. Other reporting information as required by State and/or federal agencies.

Subcontractor Quarterly Reporting Data: The Contractor will collect from any Recovery Act Subcontractor and report to the Department, or designee, on a quarterly basis the following required information:

- a. Award number.
- b. Contractor DUNS number OR;
- c. Contractor headquarters ZIP + 4 and Vendor business name.
- d. Product and service description.
- e. Number of hours worked by all individuals funded by the ARRA contract.
- f. Titles of all jobs funded by the ARRA contract.
- g. Amount invoiced by the subcontractor to the contractor.
- h. Other reporting information as required by State and/or federal agencies.

Contractor Monthly Reporting Data: On a monthly basis the Contractor will collect and report to the Department on the "AAA Monthly ARRA Data Report" the following required information:

- a. For Aging Home-Delivered Nutrition Services: the cumulative number of ARRA unduplicated persons served, the number of ARRA meals served, the number of hours worked by all individuals

Exhibit F – Special Terms and Conditions for ARRA Funds

funded by the ARRA grant, and the titles of all jobs funded by the ARRA grant.

- b. For Aging Congregate Nutrition Services: the number of ARRA unduplicated persons served, the number of ARRA meals served, the number of hours worked by all individuals funded by the ARRA grant, and the titles of all jobs funded by the ARRA grant.
- c. All required information will be cumulative for the Fiscal Year.
- d. Other reporting information as required by State and/or federal agencies.