

RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH, OR THE CHIEF'S DESIGNEE, TO FURTHER AMEND "GREAT PLATES DELIVERED" PROGRAM AGREEMENTS WITH 19 OF THE PARTICIPATING RESTAURANTS TO INCREASE THE MAXIMUM AMOUNT PAYABLE FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$12,960,486 FOR THE 19 AGREEMENTS, AND EXTENDING THEIR TERMS THROUGH DECEMBER 31, 2020

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency related to COVID-19 throughout the State of California; and

WHEREAS, the County's Director of Emergency Services and the Director's designee (the Emergency Operations Center (EOC) Incident Commander) have made many requests for services, supplies, and equipment, which have been expensed through County department appropriations as well as through agreements executed by the Director or the EOC Incident Commander from March 3, 2020, to the present; and

WHEREAS, on March 24, 2020, the Board approved Resolution No. 077305 which, pursuant to Government Code section 25502.7, authorized the Director or the Director's designee to execute agreements for goods and services up to \$500,000 and any amendments to such agreements within such fiscal provisions; and

WHEREAS, the County has entered into agreements with 68 restaurants for these contractors to participate in the "Great Plates Delivered" program, which helps

seniors and other adults at high risk from COVID-19 to stay at home and stay healthy by delivering three nutritious meals each day to program participants, and which provides essential economic stimulus to local businesses struggling to stay afloat during the COVID-19 crisis; and

WHEREAS, the Great Plates Delivered program began on May 8, 2020 and was authorized through June 10, 2020, with 75% of the program cost borne by FEMA, 18.75 % borne by the State, and 6.25% paid by the County and the program was subsequently extended by the Federal Emergency Management Agency (FEMA) in multiple 30-day increments, through July 10, 2020; August 9, 2020; September 9, 2020; and, most recently, through October 9, 2020; and

WHEREAS, the County desires to extend the terms of the agreements through December 31, 2020, contingent on FEMA's continuation of the funding for the program until that time, so that funds will be available to pay participating restaurants through the end of the year or until the end of the month in which FEMA and State funding support for the program terminates; and

WHEREAS, on September 15, 2020 pursuant to the authority set forth in Resolution No. 077686, the County amended the agreements with four of the restaurant providers (IVSF Catering, Red Rooster Catering, Inc., Nourish, Inc., and The Green Enchilada, Inc.) to increase the aggregate total amount authorized to be paid to these providers to \$2,400,000; and

WHEREAS, the current maximum amount payable under each agreement is \$500,000 and there are 19 restaurants that are projected to exceed this limit by December 31, 2020; and

WHEREAS, the Great Plates Delivered program has been approved to operate through October 9, 2020, and, in anticipation of the program continuing past that date, the parties desire to further amend the following 19 provider agreements to increase the maximum amount payable for an aggregate amount not to exceed \$12,960,486, with a maximum amount payable to each provider as follows: IVSF Catering (\$1,021,416); Red Rooster Catering Inc. (\$978,582); Nourish Inc. (\$939,642); The Green Enchilada, Inc. (\$1,018,578); Sam's Café (\$675,510); Beyond the Border (\$668,580); Hana's Café (\$657,756); Gilman Brewing Company (\$648,054); Marvin Gardens Food Group Inc. (\$637,560); Hula Hoops (\$636,438); Grand Palace Restaurant (\$632,214); FPYG Inc.(\$625,614); Redwood Catering Food Group Inc.(\$602,910); Club Maharlika Filipino (\$597,102); Flights Restaurant by Alex Hult (\$543,642); L'Amour de KC (\$542,784); Pho de Nguyen (\$523,908); Fung Wong Restaurant Inc.(\$506,550); and Nob Hill Catering(\$503,646); and

WHEREAS, there has been presented to this Board for its consideration forms of such amendments and this Board has considered them as to both form and substance and desires that the County enter into them.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or the Chief's designee is authorized to execute amendments to the contracts for the 19 participating restaurants to increase the

maximum aggregate payment total to an amount not to exceed \$12,960,486 for the 19 agreements.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or the Chief's designee, is hereby authorized to execute further amendments to individual provider agreements modifying the County's maximum fiscal obligation, and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *