RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE, TO FURTHER AMEND "GREAT PLATES DELIVERED" PROGRAM AGREEMENTS WITH 46 PARTICIPATING RESTAURANTS TO INCREASE THE MAXIMUM AMOUNT PAYABLE FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$35,050,000 FOR THE 46 AGREEMENTS, AND EXTENDING THEIR TERMS THROUGH MARCH 31, 2021

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 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 the Federal Emergency Management Agency (FEMA), 18.75 % borne by the State, and 6.25% paid by the County, and the program was subsequently extended by the FEMA in multiple 30-day increments, through July 10, August 9, September 9, October 9, November 9, December 8, and, most recently, until January 7, 2021; and

WHEREAS, the County desires to extend the terms of the agreements through March 31, 2021, 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 first quarter of 2021 or until the end of the month in which FEMA support 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, on October 20, 2020, pursuant to the authority set forth in Resolution No. 077811, the County amended the agreements with 19 of the restaurant providers (IVSF Catering, Red Rooster Catering Inc., Nourish Inc., The Green

Enchilada, Inc., Sam's Café, Beyond the Border, Hana's Café, Gilman Brewing Company, Marvin Gardens Food Group Inc., Hula Hoops, Grand Palace Restaurant, FPYG Inc., Redwood Catering Food Group Inc., Club Maharlika Filipino, Flights Restaurant by Alex Hult, L'Amour de KC, Pho de Nguyen, Fung Wong Restaurant Inc., and Nob Hill Catering) and to increase the aggregate total amount authorized to be paid to these providers to \$12,960,486; and

WHEREAS, there are 46 restaurants that are projected to exceed their current contract limits by March 31, 2021; and

WHEREAS, the Great Plates Delivered program has already been approved through January 7, 2021, and, in anticipation of the program continuing past that date, the parties desire to further amend the following 46 provider agreements to increase the maximum amount payable for an aggregate amount not to exceed \$35,050,000, with a maximum amount payable to each provider as follows: IVSF Catering (\$1,400,000), Red Rooster Catering Inc. (\$1,400,000), Nourish Inc. (\$1,300,000), The Green Enchilada, Inc.(\$1,450,000), Sam's Café (\$1,100,000), Beyond the Border (\$910,000), Hana's Café (\$950,000), Gilman Brewing Company (\$900,000), Marvin Gardens Food Group Inc. (\$850,000), Hula Hoops (\$900,000), Grand Palace Restaurant (\$900,000), FPYG Inc.(\$900,000), Redwood Catering Food Group Inc.(\$850,000), Club Maharlika Filipino (\$860,000), Flights restaurant by Alex Hult (\$750,000), L'Amour de KC (\$800,000), Pho de Nguyen (\$750,000), Fung Wong Restaurant Inc.(\$760,000), Nob Hill Catering (\$700,000), SSF Chickenbox (\$750,000), Sandwich Monkey (\$750,000), Baysider Café (\$720,000), Spunbyss (\$720,000), Passionate Tseung Inc.(\$700,000), 2Forks, Inc (\$670,000), Pamela Keith Inc. (\$660,000), Neal's Coffee Shop Two Inc.

(\$660,000), House of Fusion (\$650,000), Whisk Catering (\$650,000), Al Fin Restaurant (\$650,000), New York Pizza (\$620,000), Pot City Restaurant (\$620,000), Debbie's Creative Catering (\$610,000), It's Italia Restaurant (\$610,000), Ho Wong Group Inc. DBA Bay Watch Burlingame (\$600,000), Benny's Kitchen LLC (\$600,000), Esposto's Inc (\$580,000), Tasty Pearl Cafe LLC (\$570,000), PH Foods (\$540,000), Portobello Grill (\$540,000), Catered Too (\$540,000), La Matcha Cafe (\$540,000), DK Blue Sky (\$530,000), Olives Mediterranean & Greek (\$520,000), Little Saigon Cafe (\$510,000), La Petite Camille (\$510,000); and

WHEREAS, there has been presented to this Board for its consideration forms of such amendments and this Board has considered these amendments 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 46 participating restaurants to increase the maximum aggregate payment total to an amount not to exceed \$35,050,000 for the 46 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.

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