RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE GREAT PLATES
DELIVERED PROGRAM AGREEMENTS WITH 75 PARTICIPATING RESTAURANTS,
INCREASING THE MAXIMUM AMOUNT PAYABLE TO AN AGGREGATE AMOUNT
NOT TO EXCEED \$99,583,000, AND EXTENDING THEIR TERMS THROUGH
SEPTEMBER 30, 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 (Director) 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 75 restaurants for these contractors to participate in the Great Plates Delivered program (GPD), 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 their homes, and which provides essential economic stimulus to local businesses struggling to stay afloat during the COVID-19 crisis; and

WHEREAS, the GPD began on May 8, 2020 and was authorized through June 10, 2020, and the program was subsequently extended by the FEMA in multiple 30-day increments, most recently through May 7, 2021; 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 restaurants providers and 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 restaurants providers and to increase the aggregate total amount authorized to be paid to these providers to \$12,960,486; and

WHEREAS, on January 5, 2021, pursuant to the authority set forth in Resolution No. 077923, the County amended the agreements with 46 of the restaurants providers and to increase the aggregate total amount authorized to be paid to these providers to \$35,050,000; and

WHEREAS, on March 23, 2021, pursuant to the authority set forth in Resolution No. 078075, the County amended the agreements with 63 of the restaurants

providers and to increase the aggregate total amount authorized to be paid to these providers to \$56,501,000; and

WHEREAS, the GPD has already been approved by the Federal Emergency Management Agency (FEMA) to operate through May 7, 2021, and, in anticipation of the program continuing past that date, the parties desire to further amend the following 75 provider agreements to extend the terms of these agreements and to increase the maximum amount payable for an aggregate amount not to exceed \$99,583,000, with a maximum amount payable to each provider as follows: IVSF Catering (\$2,537,000). Red Rooster Catering Inc. (\$2,479,000), Sodexo Operations, LLC (\$1,374,000), The Green Enchilada, Inc. (\$2,776,000), Sam's Café (\$2,138,000), Beyond the Border (\$1,739,000), Hana's Café (\$2,241,000), Gilman Brewing Company (\$1,737,000), Marvin Gardens Food Group Inc. (\$1,742,000), Hula Hoops (\$1,663,000), Grand Palace Restaurant (\$1,709,000), FPYG Inc. (\$1,787,000), Redwood Catering Food Group Inc. (\$1,519,000), Club Maharlika Filipino (\$1,696,000), Flights Restaurant by Alex Hult (\$1,562,000), L'Amour de KC (\$1,473,000), Pho de Nguyen (\$1,406,000), Fung Wong Restaurant Inc. (\$1,507,000), Nob Hill Catering (\$1,392,000), SSF Chickenbox (\$1,479,000), Sandwich Monkey (\$1,570,000), Baysider Café (\$1,594,000), Spunbyss (\$1,433,000), Passionate Tseung Inc. (\$1,461,000), 2Forks, Inc. (\$1,232,000), Pamela Keith Inc. (\$1,426,000), Neal's Coffee Shop Two Inc. (\$1,577,000), House of Fusion (\$1,468,000), Whisk Catering (\$1,411,000), Al Fin Restaurant (\$1,412,000), New York Pizza (\$1,475,000), Pot City Restaurant (\$1,356,000), Debbie's Creative Catering (\$1,561,000), It's Italia Restaurant (\$1,506,000), Ho Wong Group Inc. dba Bay Watch Burlingame (\$1,347,000), Benny's Kitchen LLC (\$1,356,000), Eric's Gourmet Food and

Catering (\$1,209,000), Esposto's Inc. (\$1,292,000), FG Bakery Café (\$1,323,000), Tasty Pearl Cafe LLC (\$1,343,000), PH Foods (\$1,309,000), Portobello Grill (\$1,293,000), Burma Ruby (\$1,151,000), Catered Too (\$1,216,000), Santana ESG Inc. (\$1,325,000), La Matcha Cafe (\$1,025,000), DK Blue Sky (\$817,000), Olives Mediterranean & Greek (\$1,100,000), Michael Brown (\$1,167,000), Little Saigon Cafe (\$1,294,000), La Petite Camille (\$1,088,000), Coupa Café Martson (\$1,089,000), LB Steak Menlo Park (\$1,088,000), Fort Rey Inc. (\$1,129,000), SF Pita Hub LLC (\$967,000), Sultana Mediterranean (\$1,100,000), Chef Reina Inc. (\$717,000), El Rancho Inn (\$957,000), Chicken 4 U Inc. (\$1,157,000), The Empanadas King (\$1,130,000), Falafel Inc. (\$917,000), Amoura Restaurant (\$1,168,000), Hongry Kong (\$678,000) and Alice's Restaurant (\$1,071,000), Tagueria Angelica's (\$987,000), Spiral Japanese Cuisine (\$959,000), Noodle Station (\$851,000), Tastebuds (\$822,000), K5 Inc. (\$747,000), Fete Fraiche Inc. (\$963,000), LA Petaca Inc. (\$660,000), Proper Food LLC (\$784,000), L&D Bistro and Catering Inc. (\$800,000), Servers Standing By (\$970,000), and Vienna Pizzeria and Restaurant (\$769,000); 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 President of the Board be and is hereby authorized and directed to execute these amendments to the contracts for the 75 participating restaurants to extend the terms of these agreements and to increase the maximum aggregate payment total to an amount not to exceed \$99,583,000 for the 75 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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