



AGENDA REPORT

Department: Community Services
Prepared by: Joanne McGhee, Community Services Manager
Meeting Date: Tuesday, March 19, 2024
Approved by: Benjamin A. Martinez, City Manager

SUBJECT:

County Contract for Nutrition Services Amendment 13

RECOMMENDATION:

he Resolution Entitled, "Resolution of the City Council of the City of National City, California, Ratifying Amendment 13 to County Contract 561763, Increasing the Senior Nutrition Grant by an Amount of \$40,731, Resulting in a New Maximum Agreement Amount of \$2,061,800, and Extending the Contract to March 31, 2024."

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:

Not Applicable.

EXPLANATION:

The City of National City has contracted with the County of San Diego since 1979 to provide a dining room and home delivery meal service to senior citizens 60 years and older. The City Council ratified the execution of the most recent County Contract, 561763, on February 4, 2020. Amendment 12, approved by the City Council on January 16, 2024, extended the contract to February 29, 2024. Amendment 13 extends the agreement for an additional month. Staff expects to bring a new long term contract to the City Council in the near future.

Amendment 13 features the following:

1. Agreement Terms and Work: The Agreement Terms and Work remain unchanged.
2. Compensation: As a result of this Amendment, the Contractor's compensation to the City is increased by an amount of \$40,731, resulting in a new Maximum Agreement Amount of \$2,061,800.
 - 2.1. Revise Exhibit C, Payment Schedule to add Option 5 – January 1, 2024 – March 31, 2024.
 - 2.2. Revised Exhibit C, Payment Schedule marked Modification 13 is attached.
3. Term of Agreement: The contract term has been extended one (1) month through March 31, 2024.

The City of National City Senior Nutrition Program is open Monday – Friday and serves an average of 200 congregate meals daily at the George H. Waters Nutrition Center. Nutrition Center staff also deliver approximately 80 home-delivered meals daily while conducting wellness checks on local seniors. Food is prepared on-site by professional staff. The suggested contribution for seniors 60+ is \$3.50 per meal, with those under 60 charged \$6.00 per meal. No senior is ever turned away because they cannot pay. The Senior Nutrition Center is a vital service to the senior community as a source of adequate nutrition, wellness, and socialization.

FINANCIAL STATEMENT:

Approval of this item will result in an increase of \$40,731 to the Maximum Agreement amount for a new total of \$2,061,800 and extend the Term of Agreement to March 31, 2024. No budget adjustments are necessary because the extension only applies to payments from the County to the City and the City's fiscal year 2023-24 budget assumes a full year of revenues from the County.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:

Health, Environment, and Sustainability

ENVIRONMENTAL REVIEW:

This is not a project under CEQA and is therefore not subject to environmental review.CCR15378; PRC 21065.

PUBLIC NOTIFICATION:

The Agenda Report was posted within 72 hours of the meeting date and time in accordance with the Ralph M. Brown Act.

ORDINANCE:

Not Applicable

EXHIBITS:

Exhibit A - Agreement

Exhibit B – County Contract

Exhibit C - Resolution