



SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

CITY MANAGER'S OFFICE
RECEIVED
JUL 23 1980

Housing Authority of the
City of Sacramento
City Hall, 915 I Street
Sacramento, California 95814

CITY GOVERNING BOARD
PHILLIP L. ISENBERG, MAYOR
LLOYD CONNELLY
BLAINE H. FISHER
THOMAS R. HOEBER
DOUGLAS N. POPE
JOHN ROBERTS
LYNN ROBE
ANNE RUDIN
DANIEL E. THOMPSON

Honorable Members in Session:

SUBJECT: Extension of Caterer Contract for Sacramento Elderly Nutrition Program

COUNTY GOVERNING BOARD
ILLA COLLIN
C. TOBIAS (TOBY) JOHNSON
JOSEPH E. (TED) SHEEDY
SANDRA R. SMOLEY
FRED G. WADE

EXECUTIVE DIRECTOR
WILLIAM G. SELINE

P.O. Box 1834
SACRAMENTO, CA 95809
630 I STREET
SACRAMENTO, CA 95814
(916) 444-9210

SUMMARY

The Sacramento Elderly Nutrition Program (SENP) presently serves approximately 1,100 meals per day to seniors in Sacramento City and County. The meals are prepared and delivered by SmorgaBob's under a catering contract. The current contract period will expire on July 31, 1980, the time when SENP's new Central Kitchen was scheduled to go into operation.

BACKGROUND

SENP has been mandated by its grantor agency, Area 4 Agency on Aging, to postpone the start-up of the Central Kitchen and explore the feasibility of leasing the kitchen facility to a food production organization rather than operating it on their own, in an attempt to reduce costs. The Program has made initial research efforts and contacts in this regard, but progress has been slow because of (1) a local and area-wide total absence of a model-type operation, and (2) absence of technical know-how and assistance, both within the Program and by recommended outside organizations. It appears that a thorough and valid feasibility study cannot be completed within the prescribed time limit (August 31, 1980).

SENP is required to maintain services while the issues of its funding needs and leasing versus operating of the Central Kitchen are pending. In order to guarantee continuity of services, an extension of the caterer contract is required to allow sufficient time for a resolution of the problems and subsequent transition from the catered services to either self-operation or outside operation of the Central Kitchen.

An extension of the caterer contract through December 31, 1980, with an option to terminate it sooner upon a 30-day notice, is requested.

APPROVED
SACRAMENTO HOUSING AUTHORITY
Date 7/29/80

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Housing Authority of the
City of Sacramento

Page Two

FINANCIAL DATA

The total cost for the caterer service from August through December, 1980, will be approximately \$145,530. Funds for these services are available under the Program's approved 1980-81 operating budget, including Title III-C Older Americans Act grants and a supplementary County General Fund grant.

There will be no additional personnel required as a result of this contract extension.

VOTE AND RECOMMENDATION OF COMMISSION

At its regular meeting on July 21, 1980, the members of the Sacramento Housing and Redevelopment Agency Commission adopted a motion recommending approval of the attached Resolution. The votes were recorded as follows:

AYES: Coleman, A. Miller, Serna, Teramoto, B. Miller

NOES: None

ABSENT: Fisher, Knepprath, Luevano, Walton

RECOMMENDATION

It is my recommendation that you adopt the attached Resolution.

Respectfully submitted,



WILLIAM G. SELINE
Executive Director

Transmittal to Council:



WALTER J. SLIFE
City Manager

Contact Person: Daniel Borowiak, SENP
Phone: 444-9533

RESOLUTION NO. 1820

Adopted by the Housing Authority of the City of Sacramento

July 29, 1980

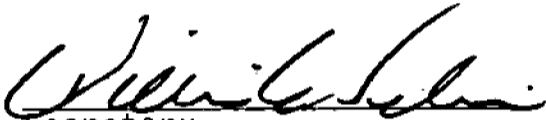
AUTHORIZING THE EXTENSION OF THE CATERER
CONTRACT FOR THE SACRAMENTO ELDERLY NU-
TRITION PROGRAM THROUGH DECEMBER 31, 1980

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF
SACRAMENTO:

Section 1. The Executive Director is authorized to execute
a contract extension with SmorgaBob's for catered meal services for the
Sacramento Elderly Nutrition Program through December 31, 1980, at the
current per meal contract price.

Chairperson

ATTEST:


Secretary

APPROVED
SACRAMENTO HOUSING AUTHORITY
Date 7/29/80