



# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

#21 MARCH 8, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Los Angeles County  
Board of Supervisors

March 01, 2011

Gloria Molina  
First District

Mark Ridley-Thomas  
Second District

Zev Yaroslavsky  
Third District

Don Knabe  
Fourth District

Michael D. Antonovich  
Fifth District

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Mitchell H. Katz, M.D.  
Director

Dear Supervisors:

John F. Schunhoff, Ph.D.  
Chief Deputy Director

## APPROVAL OF AMENDMENTS TO PROPOSITION A DIETARY SERVICES AND NON-PROPOSITION A CONCESSION SERVICES AGREEMENTS (ALL DISTRICTS) (4 VOTES)

313 N. Figueroa Street, Suite 912  
Los Angeles, CA 90012

Tel: (213) 240-8101  
Fax: (213) 481-0503

[www.dhs.lacounty.gov](http://www.dhs.lacounty.gov)

*To ensure access to high-quality, patient-centered, cost-effective health care to Los Angeles County residents through direct services at DHS facilities and through collaboration with community and university partners*

### SUBJECT

Request approval to extend the term of the Proposition A dietary services and non-Proposition A concession services Agreements at various Department of Health Services facilities to allow sufficient time to complete a new solicitation process.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve and instruct the Mayor to sign the attached Proposition A (Prop A) Amendment No. 15 to Agreement No. 70295 with Morrison Management Specialists, Inc., dba Morrison Health Care, Inc. (Morrison), effective upon execution, to extend the term of the Agreement for the period of April 1, 2011 through September 30, 2011, for the continued provision of dietary services at Harbor-UCLA Medical Center (H-UCLA MC) for an estimated cost of \$2,567,058.

2. Approve and instruct the Mayor to sign the attached Prop A Amendment No. 6 to Agreement No. 74158 with Morrison, effective upon execution, to extend the term of the Agreement for the period of April 1, 2011 through September 30, 2011, for the continued provision of dietary and concession



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services at LAC+USC Healthcare Network for an estimated cost of \$5,166,546.

3. Approve and instruct the Mayor to sign the attached Prop A Amendment No. 15 to Agreement No. 70294 with Morrison, effective upon execution, to extend the term of the Agreement for the period of April 1, 2011 through September 30, 2011, for the continued provision of dietary services at Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK MACC), and Hubert H. Humphrey Comprehensive Health Center (Humphrey CHC) for an estimated cost of \$702,664.

4. Approve and instruct the Mayor to sign the attached Prop A Amendment No. 16 to Agreement No. 70694 with Morrison, effective upon execution, to extend the term of the Agreement for the period of April 1, 2011 through September 30, 2011, for the continued provision of dietary and concession services at Olive View-UCLA Medical Center (OV-UCLA MC) and registered dietician services at High Desert Multi-Service Ambulatory Care (HD MACC) for an estimated cost of \$2,078,440.

5. Approve and instruct the Mayor to sign the attached Prop A Amendment No. 16 to Agreement No. 68444 with Sodexo Operations, LLC (Sodexo), effective upon execution, to extend the term of the Agreement for the period of April 1, 2011 through September 30, 2011, for the continued provision of dietary and concession services at Rancho Los Amigos National Rehabilitation Center (RLANRC), for an estimated cost of \$2,136,870.

6. Authorize the Director of Health Services (Director), or his designee, to execute the attached non-Prop A Amendment No. 16 to Agreement No. H-211094 with Morrison, effective upon execution, to extend the term of the Agreement for the period of April 1, 2011 through September 30, 2011, for the continued provision of concession services at H-UCLA MC, with estimated revenue of \$39,000.

7. Delegate authority to the Director, or his designee, to extend all the services under the agreements on a month-to-month basis for an additional six-month period, effective October 1, 2011 through March 31, 2012, without any further action required.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the first five recommendations will extend the agreements for dietary services at H-UCLA MC, MLK MACC, and Humphrey CHC, and both dietary and concession services at LAC+USC Healthcare Network, OV-UCLA MC, HD MACC, and RLANRC, through September 30, 2011. Approval of recommendation six will allow the Director to execute an amendment to extend concession services at H-UCLA MC for the same term. Dietary and concession services at Department of Health Services (DHS) facilities are provided pursuant to six separate agreements which will expire on March 31, 2011.

Following your Board's approval of the most recent agreement extensions on September 7, 2010, Morrison, the second-ranked proposer, requested a Countywide Review Panel. Morrison reiterated a number of issues that it had stated in its Proposed Contractor Selection Review and raised one

new issue that DHS determined to be significant in the Request for Proposals (RFP) process. As a result, DHS determined it is in the best interest of the County to cancel the RFP, reissue a new RFP document, and rework the overall solicitation process. The recommended agreement extensions will ensure continuation of critical services while DHS completes the new solicitation.

### **Implementation of Strategic Plan Goals**

The recommended actions support Goal 4, Health and Mental Health, of the County's Strategic Plan.

### **FISCAL IMPACT/FINANCING**

The estimated cost for each facility during the recommended extension period is as follows: \$2,567,058 for H-UCLA MC; \$5,166,546 for LAC+USC Healthcare Network; \$702,664 for MLK MACC and Humphrey CHC; \$2,078,440 for OV-UCLA MC and HD MACC; and \$2,136,870 for RLANRC; for a total of \$12,651,578. Estimated revenue at H-UCLA MC for the concession services is \$39,000 for the six-month extension period. Funding is included in the DHS Fiscal Year 2010-11 Final Budget and will be requested in future years.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

#### H-UCLA MC and MLK MACC

On September 3, 1996, your Board approved Agreements with Morrison to provide dietary services at H-UCLA MC and MLK/Drew Medical Center effective September 1, 1996 through February 29, 2004. Subsequently, your Board approved additional Amendments to extend the term through March 31, 2011. MLK MACC's dietary services currently include services to the patients of the Augustus Hawkins facility, residents and volunteers. A part-time Registered Dietician was added to Humphrey CHC to accommodate patients who previously went to MLK MACC for nutrition classes for diabetes and HIV. MLK MACC's concession services are currently provided under a separate Chief Executive Office (CEO) agreement that continues until cancelled. Under the RFP, both the dietary and the concession services were solicited and will be included in a single successor agreement.

#### LAC+USC Healthcare Network

Since 1995, DHS has contracted with Morrison for the provision of dietary services at LAC+USC MC. As a result of an RFP released in June 2001, Morrison was the selected contractor to provide services under a new Agreement effective October 1, 2002 through September 30, 2007, with authority to extend for up to six months through March 31, 2008. On March 25, 2008, your Board approved an Amendment that incorporated the concession services previously provided under a CEO agreement and extended the Agreement, effective April 1, 2008 through September 30, 2009. Subsequent amendments extended the term through March 31, 2011.

#### OV-UCLA MC and HD MACC

On May 13, 1997, your Board approved an Agreement with Morrison to provide dietary and concession services at OV-UCLA MC, effective June 1, 1997 through November 30, 2002. Subsequent amendments extended the term through March 31, 2011. The Agreement for clinical nutrition and concession services for HD MACC expired on June 30, 2010. The clinical nutrition

services were added to the OV-UCLA MC Agreement under delegated authority for the period of July 1, 2010 through September 30, 2010. On September 7, 2010, your Board approved the addition of clinical nutrition services required by HD MACC to this Agreement through March 31, 2011. In the RFP, HD MACC's needs for a registered dietitian for its clinical nutrition services were added to OV-UCLA MC's dietary and concession services. Since clinical nutrition services were the only dietary services provided at HD MACC and added to the OV-UCLA Agreement, a separate solicitation was completed for concession services at the facility. On September 14, 2010, your Board approved an Agreement with High Rise Goodies Restaurant Group for the provision of concession services at HD MACC.

#### RLANRC

On July 18, 1995, your Board approved an Agreement with Sodexo to provide dietary and concession services at RLANRC, effective August 1, 1995 through January 31, 2003. Subsequent amendments extended the term through March 31, 2011.

#### H-UCLA MC - Concession Services

On May 9, 2000, your Board approved a revenue concession Agreement with Morrison for the provision of concession services at H-UCLA MC through February 29, 2004. Subsequent amendments extended the term through March 31, 2011. Under the RFP, these services are combined with the dietary services so that there will be a single successor agreement.

#### All Amendments

All the dietary and concession agreements have the current Living Wage language and the contractors are in compliance with the Living Wage Program. The Agreements also include the latest Board policies.

County Counsel has reviewed and approved Exhibits I, II, III, IV, V, and VI as to use and form.

### **CONTRACTING PROCESS**

Not applicable.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Board approval will allow for the continued provision of dietary and concession services at H-UCLA MC, LAC+USC Healthcare Network, MLK MACC, Humphrey CHC, OV-UCLA MC, HD MACC, and RLANRC.

The Honorable Board of Supervisors

3/1/2011

Page 5

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mitchell Katz". The signature is written in a cursive, somewhat stylized font.

Mitchell H. Katz, M.D.

Director

MHK:jc

Enclosures

c: Chief Executive Office  
County Counsel  
Executive Office, Board of Supervisors

**DIETARY SERVICES AGREEMENT  
HARBOR-UCLA MEDICAL CENTER**

**AMENDMENT NO. 15**

THIS AMENDMENT is made and entered into to this 8<sup>th</sup> day of March 2011,

by and between the

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

MORRISON MANAGEMENT  
SPECIALISTS INC., dba  
MORRISON HEALTH CARE, INC.  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "DIETARY SERVICES AGREEMENT", dated September 3, 1996, further identified as County Agreement No. 70295, and extension letter dated August 20, 2003, and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties to amend Agreement to extend its term and to make the changes described hereinafter; and

WHEREAS, Agreement provides that changes in accordance with Paragraph 41, ALTERATION OF TERMS, may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective upon execution.

70295  
Supplement No. 15

2. Subparagraph A of Agreement Paragraph 1, TERM, shall be replaced to read as follows:

“1. TERM:

A. The term of this Agreement shall commence on September 3, 1996, and shall continue in full force and effect to and including September 30, 2011, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to six months through March 31, 2012, under the same terms and conditions with no further action.”

3. Monthly payment shall remain the same as referenced in Amendment No. 14, Schedule 15.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Mike Antonovich  
Mayor, Board of Supervisors

ATTEST:

MORRISON MANAGEMENT SPECIALISTS, INC.,  
dba MORRISON HEALTH CARE, INC.  
Contractor

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By: Ed Lopez  
Title: RUP

By: [Signature]  
Deputy



APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL:

I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

By: [Signature]  
County Counsel

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisor

By: [Signature]  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

21 MAR 8 2017

Sachi A. Hamai  
SACHI A. HAMAI  
EXECUTIVE OFFICER

70295 Supplement No. 15



**DIETARY SERVICES AGREEMENT  
LAC+USC MEDICAL CENTER**

**AMENDMENT NO. 6**

THIS AMENDMENT is made and entered into this 8<sup>th</sup> day of March, 2011,

by and between the

COUNTY OF LOS ANGELES  
(hereafter "County")

and

MORRISON MANAGEMENT  
SPECIALISTS INC., dba  
MORRISON HEALTH CARE, INC.  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "DIETARY SERVICES AGREEMENT", dated September 17, 2002, further identified as County Agreement No. 74158 and any amendments thereto (hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties to amend Agreement to extend its term and to make the changes described hereinafter; and

WHEREAS, said Agreement provides that changes in accordance with Paragraph 42.0, ALTERATION OF TERMS, may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective upon execution.
2. Subparagraph 1.1 of Paragraph 1.0, TERM, of the Agreement shall be

replaced as follows:

74158  
Supplement No. 6

“1.0. TERM:

1.1. This Agreement shall become effective on October 1, 2002 and shall continue in full force and effect to and including September 30, 2011, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to six months through March 31, 2012, under the same terms and conditions with no further action.”

3. Monthly payment shall remain the same as referenced in Amendment No. 2, Schedule 3.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Mike Antonovich  
Mayor, Board of Supervisors

ATTEST:

MORRISON MANAGEMENT SPECIALISTS, INC.,  
dba MORRISON HEALTH CARE, INC.

Contractor

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By: [Signature]  
Title: RVP

By: [Signature]  
Deputy



APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL:

I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

By: [Signature]  
County Counsel

SACHI A. HAMAI  
Executive Officer,  
Clerk of the Board of Supervisors

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

By: [Signature]  
Deputy

21 MAR 8 2011

[Signature]  
SACHI A. HAMAI  
EXECUTIVE OFFICER

74158 - Supplement No. 6

**DIETARY SERVICES AGREEMENT  
MARTIN LUTHER KING, JR. MULTI-SERVICE AMBULATORY CARE CENTER**

**AMENDMENT NO. 15**

THIS AMENDMENT is made and entered into to this 8<sup>th</sup> day of March, 2011,

by and between the

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

MORRISON MANAGEMENT  
SPECIALISTS INC., dba  
MORRISON HEALTH CARE, INC.  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "DIETARY SERVICES AGREEMENT", dated September 3, 1996, and further identified as County Agreement No. 70294, extension letter dated August 20, 2003, and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, the services included hereunder provide for a part-time registered dietician at Hubert H. Humphrey Comprehensive Health Center; and

WHEREAS, it is the intent of the parties hereto to amend Agreement to extend its term and to make the changes described hereinafter; and

WHEREAS, said Agreement provides that changes in accordance with Paragraph 41, ALTERATION OF TERMS, may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective upon execution.
2. Subparagraph A of Agreement Paragraph 1, TERM, shall be replaced to

read as follows:

“1. TERM:

A. The term of this Agreement shall commence on September 3, 1996, and shall continue in full force and effect to and including September 30, 2011, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to six months through March 31, 2012, under the same terms and conditions with no further action.”

3. Monthly payment shall remain the same as referenced in Amendment No. 13, Schedule 14.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Mike Antonovich  
Mayor, Board of Supervisors

ATTEST:

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By: [Signature]  
Deputy

MORRISON MANAGEMENT SPECIALISTS, INC.,  
dba MORRISON HEALTH CARE, INC.  
Contractor

By: [Signature]  
Title: RVP



APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL:

By: [Signature]  
County Counsel

I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By: [Signature]  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

21 MAR 8 2011

[Signature]  
SACHI A. HAMAI  
EXECUTIVE OFFICER

70294 Supplement No. 15

**AGREEMENT FOR DIETARY SERVICES  
AT OLIVE VIEW-UCLA MEDICAL CENTER**

**AMENDMENT NO. 16**

THIS AMENDMENT is made and entered into to this 8<sup>th</sup> day of March, 2011,

by and between the

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

MORRISON MANAGEMENT  
SPECIALISTS INC., dba  
MORRISON HEALTH CARE, INC.  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "AGREEMENT FOR DIETARY SERVICES AT OLIVE VIEW-UCLA MEDICAL CENTER", dated May 13, 1997, further identified as County Agreement No. 70694, and extension letter dated February 21, 2002, and any amendments thereto (all hereafter referred to as Agreement"); and

WHEREAS, the services included hereunder provide for a part-time registered dietician at High Desert Health System; and

WHEREAS, it is the intent of the parties hereto to amend Agreement to extend its term and to make the changes described hereinafter; and

WHEREAS, said Agreement provides that changes in accordance with Paragraph 41, ALTERATION OF TERMS, may be made in the form of a written amendment which is formally approved and executed by the parties.

70694  
Supplement No. 16

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective upon execution.
2. Subparagraph A of Agreement Paragraph 1, TERM, shall be replaced to

read as follows:

“1. TERM:

A. The term of this Agreement shall commence on September 3, 1996, and shall continue in full force and effect to and including September 30, 2011, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to six months through March 31, 2012, under the same terms and conditions with no further action.”

3. Monthly payment shall remain the same as referenced in Amendment No. 15, Exhibit B-14, attached to this Amendment and incorporated in Agreement by reference.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Mike Antonovich  
Mayor, Board of Supervisors

ATTEST:

MORRISON MANAGEMENT SPECIALISTS, INC.,  
dba MORRISON HEALTH CARE, INC.  
Contractor

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By: Ed Clark  
Title: AVP

By: [Signature]  
Deputy



APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL:

I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

By: Shamanechi  
County Counsel

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By: [Signature]  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

21 MAR 8 2011

Sachi A. Hamai  
SACHI A. HAMAI  
EXECUTIVE OFFICER

70694 Supplement No. 16

**AGREEMENT FOR DIETARY SERVICES  
AT RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER**

**AMENDMENT NO. 16**

THIS AMENDMENT is made and entered into to this 8<sup>th</sup> day of March, 2011,

by and between the	COUNTY OF LOS ANGELES (hereafter "County"),
and	SODEXO OPERATIONS, LLC (hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "AGREEMENT FOR DIETARY SERVICES AT RANCHO LOS AMIGOS MEDICAL CENTER", dated July 18, 1995, further identified as County Agreement No. 68444, extension letter dated February 21, 2002, and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend Agreement to extend its term and to make the changes described hereinafter; and

WHEREAS, said Agreement provides that changes in accordance with Paragraph 41, ALTERATION OF TERMS, may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective upon execution.

68444 Supplement No. 16

2. Subparagraph A of Agreement Paragraph 1, TERM, shall be replaced to read as follows:

“1. TERM:

A. The term of this Agreement shall commence on July 18, 1995, and shall continue in full force and effect to and including September 30, 2011, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to six months through March 31, 2012, under the same terms and conditions with no further action.”

3. Monthly payment shall remain the same as referenced in Amendment No. 13, Schedule 13, attached to this Amendment and incorporated in Agreement by reference.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Mike Antonovich  
Mayor, Board of Supervisors

ATTEST:

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By: [Signature]  
Deputy

SODEXO OPRATIONS, LLC  
Contractor

By: [Signature]  
Title: Senior Vice President



APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL:

By: Shamanechi  
County Counsel

I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By: [Signature]  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

21 MAR 8 2011

Sachi A. Hamai  
SACHI A. HAMAI  
EXECUTIVE OFFICER

68444 Supplement No. 16

**CONCESSION SERVICES AGREEMENT  
HARBOR-UCLA MEDICAL CENTER**

AMENDMENT NO. 16

THIS AMENDMENT is made and entered into to this \_\_\_ day of \_\_\_\_\_, 2011,

by and between the

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

MORRISON MANAGEMENT  
SPECIALISTS INC., dba  
MORRISON HEALTH CARE, INC.  
(hereafter "Contractor").

WHEREAS, County owns and operates the facility known as Harbor-UCLA Medical Center located at 1000 West Carson Street, Torrance, California 90509, hereinafter referred to as "Medical Center"; and

WHEREAS, the Board of Supervisors is authorized by the provisions of Government Code Section 25536 to grant concessions therein that are consistent with the governmental purposes served thereby; and

WHEREAS, Concessionaire is willing to exercise the grant of such a concession in accordance with the terms and conditions prescribed therefore;

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions set forth herein, the parties hereby agree as follows:

1. This Amendment shall become effective upon execution.

2. Subparagraph 3.01 of Paragraph 3, TERM of Agreement shall be replaced to read as follows:

“3.01 The term of the concession shall commence on May 9, 2000, and shall continue in full force and effect to and including September 30, 2011, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to six months through March 31, 2012, under the same terms and conditions with no further action.”

3. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Director of Health Services and Contractor has caused this Amendment to be executed in its behalf by its duly authorized officer, the day, month and year first above written.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Mitchell H. Katz, M.D.  
Director of Health Services

MORRISON MANAGEMENT SPECIALISTS, INC.,  
dba MORRISON HEALTH CARE, INC.  
Contractor

\_\_\_\_\_  
Signature

By \_\_\_\_\_  
Printed Name

Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL

By: \_\_\_\_\_  
County Counsel