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(ITEM) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Services contracts with Community Advocates, Inc., in the amount \$1,341,268, and with United Migrant Opportunity Services, Inc., in the amount of \$680,640, for a combined total of \$2,021,908, for the operation of the Wisconsin Home Energy Assistance Program, for the period effective October 1, 2016, through September 30, 2017, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 46.09 of the Milwaukee County Code of General Ordinances requires the approval of the Milwaukee County Board of Supervisors for the purchase of human services from nongovernmental vendors; and

WHEREAS, the Director, Department of Health and Human Services, has requested authorization to enter into Federal Fiscal Year (FFY) 2017 Purchase of Service contracts with community organizations for the Management Services Division; and

WHEREAS, Milwaukee County (the County) is contractually required to perform this critical service for the residents of the County year-round, including 24-hour per day access and assistance; and

WHEREAS, the FFY funding for the agency contracts is included in the three-year (FFY16-FFY18) State of Wisconsin (the State) Home Energy Assistance Program (WHEAP) contract; and

WHEREAS, the revenue available to fund these contracts, including County staff and overhead costs is taken into account in the State WHEAP contract; and

WHEREAS, the contract recommendations are within limits of relevant 2016 State/County contracts, the 2016 Budget, and 2017 Requested Budget; and

WHEREAS, the Committee on Finance and Audit, at its meeting of September 15, 2016, recommended adoption of the Director's request (vote 6-1); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes and directs the Director, Department of Health and Human Services, (DHHS) to enter into Purchase of Services contracts with Community Advocates, Inc., for \$1,341,268, and United Migrant Opportunity Services, Inc. (UMOS), for \$680,640, for a combined total of \$2,021,908, for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) for Federal Fiscal Year (FFY) 2017, beginning October 1, 2016, through September 30, 2017:

47	Community Advocates, Inc.	\$1,341,268
48	UMOS, Inc.	<u>\$680,640</u>
49		
50	Total Contracts	\$2,021,908

51
52 ; and

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54 BE IT FURTHER RESOLVED, the Director, DHHS, or his designee, is hereby
55 authorized by the County Board to amend both the Community Advocates, Inc., and
56 UMOS contracts upon receipt of any addenda received by the DHHS from the
57 Wisconsin Department of Administration, increasing the State/County contract for the
58 operation of the WHEAP program during FFY2017.

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