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From the Interim Director, Department on Aging, requesting authorization to execute Purchase of Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$430,501 for the provision of benefit specialist/legal services; United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Interfaith Older Adult Programs, Inc., in the amount of \$538,158 for the provision of family caregiver support and Alzheimer’s disease direct services; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of case management and delivery services for home delivered meals; and Transit Express, Inc., in the amount of \$1,392,819 for the provision of specialized elderly transportation services, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the 2017 Adopted Budget for the Milwaukee County (the County) Department on Aging allocates revenues and expenditures for the purchase of a variety of supportive services and community programs for older persons in 2017; and

WHEREAS, the County Commission on Aging was created by Chapter 53 of the Milwaukee County Code of General Ordinances as the designated Area Agency on Aging for the County under the Older Americans Act; and

WHEREAS, consistent with Section 59.52(31)(c), Wisconsin State Statutes, the Department on Aging must, on behalf of the Commission on Aging, bring contracts of \$300,000 or more to Milwaukee County Board of Supervisors (County Board) for authorization; and

WHEREAS, at its meeting on November 11, 2016, the Commission on Aging recommended awarding the following Purchase of Service Contracts for the period effective January 1, 2017, through December 31, 2017:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
1.	Legal Action of Wisconsin, Inc.	Benefit Specialist/ Legal Services	\$430,501

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WHEREAS, at its meeting on November 11, 2016, the Commission on Aging recommended awarding the following Purchase of Service Contract for the period effective January 1, 2017, through December 31, 2017, with the provision that, contingent upon satisfactory performance by the vendor and inclusion of sufficient funds in the 2018 Adopted Budget, the vendor may be awarded one additional one-year contract without a Request for Proposals (RFP) [File No. 98-197(a)(a)]:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
2.	United Community Center, Inc.	Programs at United Community Center Senior Center	\$373,189

; and

WHEREAS, at its meeting on November 14, 2014, the Commission on Aging recommended awarding the following Purchase of Service Contracts for the period effective January 1, 2015, through December 31, 2015, with the provision that, contingent upon satisfactory performance by the vendor and inclusion of sufficient funds in the Adopted budget, the vendor may be awarded up to two additional one-year contracts without a RFP [File No. 98-197(a)(a)]; and

WHEREAS, the following vendors performed satisfactorily under their 2015 and 2016 contracts, and with sufficient funds included in the Department's 2017 Adopted Budget, the Department on Aging and the Commission on Aging recommend awarding the following contracts for the period effective January 1, 2017, through December 31, 2017, or year two of a two-year renewal option:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
3.	Interfaith Older Adult Programs, Inc.	Programs in Five County-owned Senior Centers	\$1,322,867
4.	Interfaith Older Adult Programs, Inc.	Family Caregiver Support and Alzheimer's Disease Direct Services	\$ 538,158
5.	Goodwill Industries of Southeastern Wisconsin, Inc.	Case Management and Delivery Services for Home Delivered Meals	\$1,082,903

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WHEREAS, at its meeting on November 11, 2016, the Commission on Aging recommended awarding the following Purchase of Service Contract for the period effective January 1, 2017, through December 31, 2017, with the provision that, contingent upon satisfactory performance by the vendor and inclusion of sufficient funds in the annual Adopted Budget, the vendor may be awarded up to two additional one-year contracts without a RFP [File No. 98-197(a)(a)]:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
6.	Transit Express, Inc.	Specialized Elderly Transportation Services	\$1,392,819

; and

WHEREAS, the contracts listed above require authorization by the County Board; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 7, 2016, considered this resolution for information only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 8, 2016, recommended adoption of the Interim Director's request as amended (vote 6-0); now, therefore,

BE IT RESOLVED, the Interim Director, Department on Aging, is hereby authorized to enter into Purchase of Service Contracts with Legal Action of Wisconsin, Inc., totaling \$430,501 to provide benefit specialist/legal services in 2017; United Community Center, Inc., totaling \$373,189 to provide Programs at United Community Center Senior Center in 2017; Interfaith Older Adult Programs, Inc., totaling \$1,322,867 to provide programs in five County-owned Senior Centers in 2017; Interfaith Older Adult Programs, Inc., totaling \$538,158 to provide family caregiver support and Alzheimer's disease direct Services in 2017; Goodwill Industries of Southeastern Wisconsin, Inc., totaling \$1,082,903 to provide case management and delivery services for home delivered meals in 2017; and Transit Express, Inc., totaling \$1,392,819 to provide specialized elderly transportation services in 2017.

jmj
12/08/16
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