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(ITEM) From the Director, Department on Aging, requesting authorization to increase 2014 Program and Service Contracts with Goodwill Industries of Southeastern Wisconsin by \$50,000, from \$995,603 to \$1,045,603, to provide case management and delivery services for home delivered meals; with Transit Express, Inc., by \$74,189 from \$1,373,275 to \$1,447,464, to provide specialized elderly transportation services; and with United Community Center, Inc., by \$37,000, from \$373,189 to \$410,189 to provide programs, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 19, 2013, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute contracts to provide programs and services for the period January 1, through December 31, 2014 (File No. 13-896); and

WHEREAS, the Department awards funding to provider agencies based on the availability of federal, state, and local funds, allowable costs, recent usage by older persons of the programs and services provided, anticipated changes in service demand, and other factors; and

WHEREAS, actual participation is a function of service availability, number of participating seniors, changing client needs, weather, and other factors that cannot be precisely known at the time contracts are awarded; and

WHEREAS, if additional funds become available, the Department seeks to use those funds to fully reimburse vendors for the services provided; and

WHEREAS, the actual cost to provide contractual services under three 2014 program and service contracts exceeded the amounts originally awarded; and

WHEREAS, the Department has identified sufficient funds to increase awards to vendors for programs in which client demand exceeded original funding; and

WHEREAS, the Department recommends increasing awards for the following programs and services based on actual costs and to amend the 2014 awards as follows:

1. Increase by \$50,000, from \$995,603 to \$1,045,603, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide case management and delivery services for home delivered meals.
2. Increase by \$74,189, from \$1,373,275 to \$1,447,464, the contract with Transit Express, Inc., to provide specialized elderly transportation services.

47 3. Increase by \$37,000 from \$373,189 to \$410,189, the contract with United
48 Community Center, Inc., to provide programs in United Community Center
49 Senior Center.

50
51 ;and

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53 WHEREAS, the Committee on Health and Human Needs, at its meeting of
54 March 18, 2015, recommended adoption of the Director's request (vote 6-0); and

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56 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of
57 March 19, 2015, also recommended adoption of the Director's request (vote 8-0); now,
58 therefore,

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60 BE IT RESOLVED, the Director, Department on Aging, is hereby authorized to
61 increase 2014 Program and Service Contracts with Goodwill Industries of Southeastern
62 Wisconsin by \$50,000, from \$995,603 to \$1,045,603, to provide case management and
63 delivery services for home delivered meals; with Transit Express, Inc., by \$74,189 from
64 \$1,373,275 to \$1,447,464, to provide specialized elderly transportation services; and
65 with United Community Center, Inc., by \$37,000, from \$373,189 to \$410,189 to provide
66 programs.

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