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Report from the Interim Executive Director, Department on Aging, requesting authorization to retroactively increase by \$110,000 a 2020 purchase of service contract for case management and home-delivered meals with Goodwill Industries of Southeastern WI, Inc., from \$1,162,903 to \$1,272,903, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Milwaukee County Board of Supervisors adopted File No. 19-869, authorizing the Interim Executive Director, Department on Aging (Aging), to execute contracts to provide programs and services to older adults for the period beginning January 1, 2020, through December 31, 2020; and

WHEREAS, Aging entered into a contract for home delivered meals and case management, also known as “Meals on Wheels”, for \$1,162,903 with Goodwill Industries of Southeastern WI, Inc., (Goodwill Industries); and

WHEREAS, based on the growing need by Milwaukee County seniors for home delivered meals, the actual cost of meal delivery provided by Goodwill Industries under its 2020 contract has exceeded \$1,162,903; and

WHEREAS, Aging has identified \$110,000 remaining in the Coronavirus Aid, Relief, and Economic Security Act funding allocation; and

WHEREAS, authorizing an increase to the 2020 home delivered meal contract by \$110,000, from \$1,162,903 to \$1,272,903, enables Aging to partially reimburse Goodwill Industries for costs incurred in 2020; and

WHEREAS, the Committee on Finance, at its meeting of December 10, 2020, recommended adoption of File No. 20-882 (vote 6-0); now, therefore,

BE IT RESOLVED, the Interim Executive Director, Department on Aging, is hereby authorized to enter into Amendment 1, retroactively increasing by \$110,000, from \$1,162,903 to \$1,272,903, the 2020 Purchase of Service Contract for Goodwill Industries of Southeastern Wisconsin, Inc., to provide case management and delivery services for home-delivered meals from January 1, 2020, to December 31, 2020; and

BE IT FURTHER RESOLVED, the Milwaukee County Comptroller’s Office is authorized to pay for any of the \$110,000 in increased services rendered prior to the authorization and signing of Amendment 1.