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Report from the Director, Department of Health and Human Services, requesting authorization to increase a 2023 purchase of service contract with First Transit, Inc. by \$115,000 from \$1,510,940 to \$1,625,940, effective January 1, 2023 through December 31, 2023, by recommending adoption of the following:

A RESOLUTION

WHEREAS, First Transit, Inc. (First Transit) provides professional specialized transportation services to Milwaukee County’s older adult residents; and

WHEREAS, the intent of the Title III-B Older Americans Act is to support older adults who choose to remain “aging in place,” and maintain connections to their neighbors and routines; and

WHEREAS, supporting transportation grants older adult residents the ability to continue to reach services, including medical appointments, senior nutrition programs, grocery stores, and socialization opportunities, although their ability to drive or maintain a car may be reduced; and

WHEREAS, there are funds available in the 2023 Adopted Bbudget to support the increased demand for rides; and

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

WHEREAS, the Committee on Finance, at its meeting of December 14, 2023, recommended adoption of File No. 23-970 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services, or her designee, to execute an Amendment to a 2023 Purchase of Service Contract in the amount and with the provider listed below:

| Provider | Service | 2023 Original Contract | 2023 Proposed Amendment | 2023 Adjusted Contract |
|---------------------|-------------------------------------|-------------------------------|--------------------------------|-------------------------------|
| First Transit, Inc. | Specialized Transportation Services | \$1,510,940 | \$115,000 | \$1,625,940 |

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