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(ITEM) From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Adopted Budget for the Milwaukee County Department on Aging allocates revenues and expenditures for the purchase of a variety of supportive programs and services for older persons living in Milwaukee County during 2014; and

WHEREAS, the Milwaukee 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 Wisconsin Act 14, the Department on Aging must, on behalf of the Commission, bring contracts at or above \$300,000 for authorization by the Milwaukee County Board of Supervisors; and

WHEREAS, at its meeting on November 15, 2013, the Commission on Aging recommended awarding the following program and service contract exceeding \$300,000 for the period January 1, through December 31, 2014:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
1.	Legal Action of Wisconsin, Inc.	Benefit Specialist/Legal Services	\$398,501

; and

WHEREAS, at its meeting on November 16, 2012, the Commission on Aging recommended awarding the following program and service contracts for the period January 1, through December 31, 2013, with the provision that, contingent upon acceptable performance by the vendor and inclusion of sufficient funds in the Department’s Adopted Budget, the contract may be renewed for one additional year without a Request for Proposals (RFP) [File No. 98-197(a)(a)]; and

WHEREAS, the following vendor performed satisfactorily under requirements of its 2013 Contract and with sufficient funds included in the Department’s Adopted Budget for 2014, the Department recommends renewing the following contracts for the period January 1, through December 31, 2014:

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

; and

WHEREAS, at its meeting on November 11, 2011, the Commission on Aging recommended awarding the following program and service contracts for the period January 1, through December 31, 2012, with the provision that, contingent upon acceptable performance by the vendor and inclusion of sufficient funds in the Department's Adopted Budget, the vendor may be awarded up to two additional one-year contracts without an RFP [File No. 98-197(a)(a)]; and

WHEREAS, the following vendors performed satisfactorily under requirements of their 2012 and 2013 Contracts, and with sufficient funds included in the Department's Adopted Budget for 2014, the Department recommends renewing the following contracts for the period January 1, through December 31, 2014, for year two of a two-year renewal option:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
3.	Interfaith Older Adult Programs, Inc.	Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers	\$1,293,007

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
4.	Interfaith Older Adult Programs, Inc.	Family Caregiver Support and Alzheimer's Disease Direct Services	\$472,000
5.	Goodwill Industries of Southeastern Wisconsin, Inc.	Case Management and Delivery Services for Home Delivered Meals	\$995,603

; and

88 WHEREAS, at its meeting on November 15, 2013, the Commission on Aging
89 recommended awarding the following program and service contract for the period
90 January 1, through December 31, 2014, with the provision that, contingent upon
91 satisfactory performance of the vendor and inclusion of sufficient funds in the annual
92 County Budget, the contract may be renewed for two additional years without an RFP [File
93 No. 98-197(a)(a)]:

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95	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
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98	6. Transit Express, Inc.	Specialized Elderly	\$1,373,275
99		Transportation Services	

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101 ; and

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103 WHEREAS, the above recommended contracts require authorization by the
104 Milwaukee County Board of Supervisors; and

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106 WHEREAS, the Committee on Health and Human Needs, at its meeting of
107 December 11, 2013, recommended adoption of the Department's request (vote 7-0); and
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109 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of
110 December 12, 2013, also recommended adoption of the Department's request (vote 9-0);
111 now, therefore,

112
113 BE IT RESOLVED, that the Director, Milwaukee County Department on Aging, is
114 hereby authorized to enter into contracts for 2014 with the above named providers and for
115 the programs, services, amounts, and contract periods indicated.

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118 jmj
119 12/17/13
120 H:\Shared\COMCLERK\Committees\2013\Dec\FPA\Resolutions\13-896.doc