

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: December 8, 2016

AMENDMENT NO. 1 to Item # 20

Resolution File No. 16-652

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Wasserman

ADD AND/OR DELETE AS FOLLOWS:

Delete the BIR clause on or near line 90 as follows:

~~BE IT RESOLVED, that Interim Director, Department on Aging, is hereby authorized to enter into contracts for 2017 with the above-named providers and for the programs, services, and award amounts indicated.~~

Insert the following final BIR clause as follows:

BE IT RESOLVED, that the Interim Director of the Milwaukee County 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.