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From the Director, Department on Aging, requesting authorization to increase an existing 2016 Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$83,078, from \$1,082,903 to an amount not-to-exceed \$1,165,981, for case management and delivery services for home delivered meals, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 15, 2015, the Milwaukee County Board of Supervisors authorized the Interim Director, Department on Aging, to execute contracts to provide programs and services to older adults for the period effective January 1, 2016, through December 31, 2016, under Adopted File No. 15-766; and

WHEREAS, one program authorized under Adopted File No. 15-766 was case management and delivery services for home delivered meals provided by Goodwill Industries of Southeastern Wisconsin, Inc. (Goodwill Industries), and funded at \$1,082,903; 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 2016 contract was \$1,228,875.82; and

WHEREAS, the Department on Aging has identified \$83,078 remaining in the 2016 State and County Contract covering Social Services and Community Programs – Aging Programs available for this purpose; and

WHEREAS, authorizing an increase to the 2016 home delivered meal contract by \$83,078, from \$1,082,903 to \$1,165,981, enables the Department on Aging to partially reimburse Goodwill Industries for costs incurred in 2016; and

WHEREAS, the Committee on Finance and Audit, at its meeting of May 18, 2017, recommended adoption of File No. 17-359 (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department on Aging, is hereby authorized to increase by \$83,078, from \$1,082,903 to \$1,165,981, the 2016 contract award to Goodwill Industries of Southeastern Wisconsin, Inc., to provide case management and delivery services for home delivered meals.