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(ITEM) From the Interim Director, Department on Aging, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$5,031,382 for benefit specialist/legal services, programs, family caregiver support and Alzheimer disease direct services, case management, delivery services for home delivered meals, and specialized elderly transportation services for the period effective January 1, 2016, through December 31, 2016, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2016 Adopted Budget for the Milwaukee County Department on Aging allocates revenues and expenditures for Purchase of Service contracts for a variety of supportive programs and services for older persons residing in Milwaukee County (the County) during 2016; and

WHEREAS, the Milwaukee County Commission on Aging (the Commission) 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, on behalf of the Commission, the Department on Aging must bring contracts at or above \$300,000 before the Milwaukee County Board of Supervisors (County Board) for authorization; and

WHEREAS, the Commission, at its meeting of November 13, 2015, recommended awarding the following program and service contracts for the period effective January 1, 2016, through December 31, 2016:

	<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

WHEREAS, the Commission, at its meeting of November 14, 2014, recommended awarding the following Purchase of Service contract for the period effective January 1, 2015, through December 31, 2015, contingent upon satisfactory performance by the vendor and inclusion of sufficient funds in the 2016 Adopted Budget, the vendor may be awarded one additional one-year contract without a Request for Proposals (RPF) [File No. 98-197 (a) (a)]; and

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WHEREAS, the following vendor performed satisfactorily under requirements of the 2015 contract, and with sufficient funds included in the Department's 2016 Adopted Budget, the Department recommends renewing the following contract for the period effective January 1, 2016, through December 31, 2016:

	<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, the Commission, at its meeting of November 14, 2014, recommended awarding the following Purchase of Service contracts for the period effective January 1, 2015, through December 31, 2015, contingent upon satisfactory performance by the vendors and inclusion of sufficient funds in the 2015 Adopted Budget, the vendor may be awarded up to two additional one-year contracts without a RFP [File No. 98-197 (a) (a)]; and

WHEREAS, the following vendors performed satisfactorily under the contract provisions for 2015, and with sufficient funds included in the Department's 2016 Adopted Budget, the Department recommends awarding the following contracts for the period effective January 1, 2016, through December 31, 2016, or year one 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	\$1,322,867
4.	Interfaith Older Adult Programs, Inc.	Family Caregiver Support and Alzheimer's Disease Direct Services	\$472,158
5.	Goodwill Industries of Southeastern Wisconsin, Inc.	Case Management and Delivery Services for Home Delivered Meals	\$1,082,903

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WHEREAS, the Commission, at its meeting of November 15, 2013, recommended awarding the following program and service contract for the period effective January 1, 2014, through December 31, 2014, contingent upon satisfactory performance by the vendor and inclusion of sufficient funds in the 2014 Adopted Budget, the contract may be renewed annually for up to two additional years without a RFP [File No. 98-197 (a)(a)]; and

WHEREAS, the following vendor performed satisfactorily under requirements of its 2014 contract, and with sufficient funds included in the Department's 2015 Adopted Budget, the County Board authorized under File No. 14-934 a contract for the period effective January 1, 2015, through December 31, 2015, or year one of a two-year renewal option; and

WHEREAS, the following vendor performed satisfactorily under requirements of its 2015 contract, and with sufficient funds included in the Department's 2016 Adopted Budget, the Department recommends awarding the following contract for the period effective January 1, 2016, through December 31, 2016, or year two of a two-year renewal option:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
6.	Transit Express, Inc.	Specialized Elderly Transportation Services	\$1,381,764

; and

WHEREAS, the above recommended contracts require authorization by the County Board; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 9, 2015, considered this item for informational purposes only; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of December 10, 2015, recommended adoption of the Interim Director's request (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Interim Director, Department on Aging, to execute contracts for 2016 with the above named providers and for the programs, services, amounts, and contract periods indicated.

jmj
12/10/15
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