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3 (ITEM) From the Director, Department on Aging, requesting authorization to
4 increase by \$15,202, from \$1,456,745 to \$1,471,947, the contract with Transit Express,
5 Inc., for providing Specialized Elderly Transportation Services through December 31,
6 2013, by recommending adoption of the following:
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8 **A RESOLUTION**
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10 WHEREAS, on December 20, 2012, the Milwaukee County Board of Supervisors
11 authorized the Director, Department on Aging, to execute contracts to provide programs
12 and services to older adults for the period January 1, through December 31, 2013; and
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14 WHEREAS, the Department awards funds to provider agencies based on the
15 availability of federal, state, and local funds; allowable costs; anticipated usage by older
16 persons of the programs and services provided; and changing service demand; and
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18 WHEREAS, the actual level of services is a function of the number of participants
19 in the program, actual service demand, evolving service needs, weather, and other
20 factors that cannot be precisely known at the time a contract is awarded; and
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22 WHEREAS, when additional funds become available, the Department uses such
23 funds to expand services and/or fully reimburse vendors for services provided to eligible
24 participants; and
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26 WHEREAS, the Department's Specialized Elderly Transportation Services
27 Program enables eligible seniors to remain independent in the community through rides
28 to medical and dental appointments, grocery shopping, nutrition meal sites, nursing
29 home visits, and general shopping; and
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31 WHEREAS, the service provider for this program in 2013 was Transit Express,
32 Inc.; and
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34 WHEREAS, due to changing service demand, the cost of providing Specialized
35 Elderly Transportation Services was greater in 2013 than originally anticipated resulting
36 in a deficit in the program; and
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38 WHEREAS, the Department has identified sufficient funds to increase the award
39 by \$15,202, from \$1,456,745 to \$1,471,947, fully reimbursing the vendor for 2013
40 services; and
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42 WHEREAS, the Director, Department on Aging, seeks review of this resolution
43 by the Committee on Finance, Personnel, and Audit consistent with s.59.52(31)(d)
44 Wisconsin Statutes and authorization by the Milwaukee County Board of Supervisors
45 consistent with s.59.52(31)(c) Wisconsin Statutes; and

46 WHEREAS, the Committee on Health and Human Needs, at its meeting on May
47 14, 2014, recommended adoption of the Department's request (vote 6-0); and
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49 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting on
50 May 15, 2014, also recommended adoption of the Department's request (vote 8-0); now,
51 therefore,
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53 BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized
54 to increase by \$15,202, from \$1,456,745 to \$1,471,947, the award to Transit Express,
55 Inc., for providing Specialized Elderly Transportation Services in 2013.
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