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(ITEM ) From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts budgeted between \$100,000 and \$300,000, 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 Milwaukee County older persons during 2014; and

WHEREAS, the Milwaukee County Commission on Aging was created by Chapter 53 of the General Ordinances of Milwaukee County 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 between \$100,000 and \$300,000 for consideration by the Committee on Finance, Personnel and Audit; 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 satisfactory performance by the vendor and inclusion of sufficient funds in the Department’s Adopted Budget, a contract may be awarded for one additional year without a Request for Proposals (RFP) [File No. 98-197(a)(a)]; and

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

	<u>Recommended Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
1.	Interfaith Older Adult Programs, Inc.	Nutrition Site Supervision Services (Multiple Sites)	\$180,000
2.	Goodwill Industries of Southeastern Wisconsin, Inc.	Nutrition Site Supervision Services (Multiple Sites)	\$240,000

; and

45 WHEREAS, at its meeting on November 11, 2011, the Commission on Aging  
46 recommended awarding the following program and service contract for the period  
47 January 1, through December 31, 2012, with the provision that, contingent upon  
48 acceptable performance by the vendor and inclusion of sufficient funds in the  
49 Department's Adopted Budget, the vendor may be awarded up to two (2) additional one-  
50 year contracts without an RFP [File No. 98-197(a)(a)]; and

51  
52 WHEREAS, the following vendors performed satisfactorily under both the 2012 and  
53 2013 contracts respectively, and with sufficient funds included in the Department's  
54 Adopted Budget for 2014, the Department recommends awarding the following contract  
55 for the period January 1, through December 31, 2014, for year two of a two-year renewal  
56 option:

57

58	<u>Recommended</u>		
59	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
60			
61	3. Interfaith Older Adult	Coordination of Neighborhood	\$271,232
62	Programs, Inc.	Services	

63  
64 ; and

65  
66 WHEREAS, the above recommended contracts require consideration by the  
67 Committee on Finance, Personnel and Audit; now, therefore,

68  
69 BE IT RESOLVED, that the Director, Milwaukee County Department on Aging, is  
70 hereby authorized to enter into contracts for 2014 with the above named providers and for  
71 the programs, services, amounts, and contract periods indicated.

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73  
74 jmj  
75 12/17/13  
76 H:\Shared\COMCLERK\Committees\2013\Dec\FPA\Resolutions\13-951.doc