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(ITEM ) From the Director, Department on Aging, requesting authorization to increase by \$15,202, from \$1,456,745 to \$1,471,947, the contract with Transit Express, Inc., for providing Specialized Elderly Transportation Services through December 31, 2013, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, on December 20, 2012, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute contracts to provide programs and services to older adults for the period January 1, through December 31, 2013; and

WHEREAS, the Department awards funds to provider agencies based on the availability of federal, state, and local funds; allowable costs; anticipated usage by older persons of the programs and services provided; and changing service demand; and

WHEREAS, the actual level of services is a function of the number of participants in the program, actual service demand, evolving service needs, weather, and other factors that cannot be precisely known at the time a contract is awarded; and

WHEREAS, when additional funds become available, the Department uses such funds to expand services and/or fully reimburse vendors for services provided to eligible participants; and

WHEREAS, the Department's Specialized Elderly Transportation Services Program enables eligible seniors to remain independent in the community through rides to medical and dental appointments, grocery shopping, nutrition meal sites, nursing home visits, and general shopping; and

WHEREAS, the service provider for this program in 2013 was Transit Express, Inc.; and

WHEREAS, due to changing service demand, the cost of providing Specialized Elderly Transportation Services was greater in 2013 than originally anticipated resulting in a deficit in the program; and

WHEREAS, the Department has identified sufficient funds to increase the award by \$15,202, from \$1,456,745 to \$1,471,947, fully reimbursing the vendor for 2013 services; and

41 WHEREAS, the Director, Department on Aging, seeks review of this resolution by  
42 the Committee on Finance, Personnel, and Audit consistent with s.59.52(31)(d) Wisconsin  
43 Statutes and authorization by the Milwaukee County Board of Supervisors consistent with  
44 s.59.52(31)(c) Wisconsin Statutes; and

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46 WHEREAS, the Committee on Health and Human Needs, at its meeting on May 14,  
47 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 to  
54 increase by \$15,202, from \$1,456,745 to \$1,471,947, the award to Transit Express, Inc.,  
55 for providing Specialized Elderly Transportation Services in 2013.

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58 jmj  
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