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From the Director, Department on Aging, requesting authorization to increase the existing 2017 Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$90,000, from \$1,082,903 to \$1,172,903, for case management and delivery of home delivered meals, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 15, 2016, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging (the Department), to execute contracts to provide programs and services to older adults for the period effective January 1, 2017, through December 31, 2017 (Adopted File No. 16-652); and

WHEREAS, one program authorized under Adopted File No. 16-652 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 2017 contract was \$1,234,830; and

WHEREAS, the Department has identified \$90,000 remaining in the 2017 State of Wisconsin and Milwaukee County contract covering Social Services and Community Programs – Aging Programs, available for this purpose; and

WHEREAS, authorizing an increase to the 2017 home delivered meal contract by \$90,000, from \$1,082,903 to \$1,172,903, enables the Department to partially reimburse Goodwill Industries for costs incurred in 2017; and

WHEREAS, the Committee on Finance and Audit, at its meeting of May 17, 2018, recommended adoption of File No. 18-325 (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department on Aging, is hereby authorized to increase the existing 2017 Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$90,000, from \$1,082,903 to \$1,172,903, for case management and delivery of home delivered meals.