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From the Director, Department on Aging, requesting authorization to increase the existing Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$80,000, from \$1,082,903 to \$1,162,903, for case management and delivery of home delivered meals, for the period effective January 1, 2018, through December 31, 2018, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 14, 2017, 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, 2018, through December 31, 2018 [File No. 17-763]; and

WHEREAS, one program authorized under File No.17-763 was case management and delivery services for home delivered meals provided by Goodwill Industries of Southeastern Wisconsin, Inc. (Goodwill), and funded at \$1,082,903; and

WHEREAS, based on the growing need by Milwaukee County (the County) seniors for home delivered meals, the actual cost of meal delivery provided by Goodwill under its 2018 contract has exceeded \$1,082,903; and

WHEREAS, the Department has identified \$80,000 remaining in the 2018 State and County Contract Covering Social Services and Community Programs – Aging Programs available for this purpose; and

WHEREAS, authorizing an increase to the 2018 home delivered meal contract by \$80,000, from \$1,082,903 to \$1,162,903, enables the Department to partially reimburse Goodwill for costs incurred in 2018; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 6, 2018, recommended adoption of File No. 18-900 (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department on Aging, is hereby authorized to increase the existing Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$80,000, from \$1,082,903 to \$1,162,903, for case management and delivery of home delivered meals, for the period effective January 1, 2018, through December 31, 2018.