

(ITEM) Report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, section 46.09 of the Milwaukee County Code of General Ordinances requires County Board approval for the purchase of human services from nongovernmental vendors and therefore, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2015/2016 purchase of services contracts with community organizations for the Management Services Division (MSD); and

WHEREAS, Milwaukee County is contractually required to perform this critical service for the residents of our county year-round, with 24-hour per day access and assistance; and

WHEREAS, based on a 2015 DHHS Request for Proposals (RFP), the DHHS Director is recommending purchase of service contracts with Community Advocates, Inc. and UMOS, Inc. to operate the Energy Assistance Program for Milwaukee County for services; and

WHEREAS, each of the recommended contracts that pertains to Energy Assistance is funded with Wisconsin Home Energy Assistance Program (WHEAP) revenue, and DHHS' ability to execute these contracts will be contingent upon review and approval by the Wisconsin Department of Administration (DOA); and

WHEREAS, the 2015-16 funding for the agency contracts is included in the three-year (FFY16-FFY18) State WHEAP contract; and

WHEREAS, the revenue available to fund these contracts as well as county staff and administrative overhead costs is included in the State WHEAP contract, estimated to be \$2,549,703; and

WHEREAS, the contract recommendations are within limits of relevant 2015 State/County contracts and the 2015 Budget and 2016 Requested Budget; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director, DHHS, or his designee, to execute contracts with the following vendors for the following terms and amounts:

Community Advocates, Inc.	\$ 1,400,181
(October 1, 2015 through September 30, 2016)	

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50	UMOS, Inc.	\$658,839
51	(August 1, 2015 through September 30, 2016)	
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53	TOTAL	\$2,059,020
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55 BE IT FURTHER RESOLVED, that the Director, DHHS, or his designee, is
56 hereby authorized by the Milwaukee County Board of Supervisors to amend both the
57 Community Advocates, Inc. and UMOS, Inc. contracts for the same period upon receipt
58 of any addenda received by Milwaukee County DHHS from the Wisconsin Department
59 of Administration increasing the state/county contract for the operation of the WHEAP
60 program during FFY2016.