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From the Interim Director, Department on Aging, requesting authorization to execute two Purchase of Service Contracts with Interfaith Older Adult Programs, Inc., in the amount of \$180,000 for nutrition site supervision services and in the amount of \$271,232 for coordination of neighborhood services, for the period effective January 1, 2017, through December 31, 2017, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2017 Adopted Budget for the Milwaukee County (the County) Department on Aging allocates revenues and expenditures for the purchase of a variety of supportive services and community programs for older persons in the County; and

WHEREAS, the County Commission on Aging was created by Chapter 53 of the Milwaukee County Code of General Ordinances as the designated Area Agency on Aging for the County under the Older Americans Act; and

WHEREAS, consistent with Section 59.52(31)(c), Wisconsin State Statutes, the Department on Aging must, on behalf of the Commission on Aging, bring contracts to the Milwaukee County Board of Supervisors (County Board) for authorization; and

WHEREAS, because the same vendor was awarded the same single year contract in 2016 as proposed for 2017, each contract is considered to have an aggregate value of greater than \$300,000; and

WHEREAS, at its meeting of November 11, 2016, the Commission on Aging recommended awarding the following Purchase of Service Contracts for the period effective January 1, 2017, through December 31, 2017:

	<u>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.	Interfaith Older Adult Programs, Inc.	Coordination of Neighborhood Services	\$ 271,232

; and

WHEREAS, the contracts listed above require authorization by the County Board; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 7, 2016, considered this resolution for information only; and

46 WHEREAS, the Committee on Finance and Audit, at its meeting of December 8,
47 2016, recommended adoption of the Interim Director's request (vote 6-0); now,
48 therefore,

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50 BE IT RESOLVED, the Interim Director, Department on Aging, is hereby
51 authorized to enter into contracts for 2017 with the above named provider and for the
52 programs, services, and award amounts indicated.

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