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From the Director, Department on Aging, requesting authorization to execute Purchase of Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$348,562 for benefit specialist/legal services; Interfaith Older Adult Programs, Inc., in the amount of \$495,000 for programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for case management and delivery services for home-delivered meals; Interfaith Older Adult Programs, Inc., in the amount of \$571,158 for family caregiver support and Alzheimer’s disease direct services; United Community Center, Inc. (UCC), in the amount of \$373,189 for programs in the UCC Senior Center; and Transit Express, Inc., in the amount of \$1,407,161 for specialized elderly transportation services, for the period effective January 1, 2018, through December 31, 2018, by recommending adoption of the following:

**AN AMENDED RESOLUTION**

WHEREAS, the 2018 Adopted Budget for the Milwaukee County (the County) Department on Aging (the Department) allocates revenues and expenditures for the purchase of a variety of supportive services and community programs for older persons who reside in the County; and

WHEREAS, in the 2018 Adopted Budget, the Milwaukee County Board of Supervisors (County Board) provided \$200,000 in contingency for senior center operations to offset the County Executive’s 2018 Recommended Budget, which reduced senior center operations by \$200,000; and

WHEREAS, the County Executive’s 2018 Recommended Budget reduced the contract for senior center operations by \$200,000 to \$1,122,867, which is the amount of the contract for 2018 submitted by the department, but the County Board’s additional \$200,000 in contingency funding ensures that all five senior centers will remain open five days a week, and continue to offer a wide variety of recreational and educational activities for older adults; 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) of the Wisconsin State Statutes, the Department must, on behalf of the Commission on Aging, bring contracts of \$300,000 or more to the County Board for authorization; and

WHEREAS, at its meeting of November 10, 2017, the Commission on Aging recommended awarding the following Purchase of Service Contracts for the period effective January 1, 2018, through December 31, 2018:

<b>Provider Agency</b>	<b>Provider Agency</b>	<b>Contract Award</b>
Legal Action of Wisconsin	Benefit Specialist/ Legal Services	\$348,562
Interfaith Older Adult Programs, Inc.	Programs in Five County-Owned Senior Centers	\$1,122,867
Goodwill Industries of Wisconsin, Inc.	Case Management and Delivery Services for Home Home-Delivered Meals	\$1,082,903
Interfaith Older Adult Programs, Inc.	Family Caregiver Support and Alzheimer's Direct Services	\$571,158

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WHEREAS, the Commission on Aging, at its meeting of November 10, 2017, recommended awarding the following Purchase of Service Contracts for the period effective January 1, 2018, through December 31, 2018, with the provision that, contingent upon satisfactory performance by the vendor and inclusion of sufficient funds in the 2018 Adopted Budget, the vendor may be awarded one additional one-year contract without a Request for Proposals per adopted File No. 98-197(a)(a):

<b>Provider Agency</b>	<b>Program/Service</b>	<b>Contract Award</b>
United Community, Center, Inc.	Programs at United Community Center Senior Center	\$373,189
Transit Express, Inc.	Specialized Elderly Transportation Services	\$1,407,161

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

WHEREAS, the Committee on Finance and Audit, at its meeting of December 11, 2017, recommended adoption as amended of File No.17-763 (vote 7-0); now, therefore,

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BE IT RESOLVED, the Director, Department on Aging, is hereby authorized to enter into Purchase of Service Contracts for ~~2017~~ 2018 with the above-named providers for the programs, services, and amounts listed.

srb

12/14/17

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