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From the Director, Department on Aging, requesting authorization to execute Program and Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$376,714; United Community Center, Inc., in the amount of \$373,189; Unison in the total amount of \$1,875,348; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,162,903; Able Access Transportation, Inc., in the amount of \$1,410,460; and Serving Older Adults, Inc., in the amount of \$450,000 for supportive social services and community programs serving Milwaukee County seniors age 60 or older, for the period effective January 1, 2019, through December 31, 2019, by recommending adoption of the following:

**A REVISED RESOLUTION**

WHEREAS, the 2019 Adopted Budget for the Department on Aging (the Department) allocated revenues and expenditures for the purchase of a variety of supportive services and community programs for Milwaukee County (the County) older persons; and

WHEREAS, the Milwaukee County Commission on Aging (the Commission) 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 must, on behalf of the Commission, bring contracts of \$300,000 or more to the Milwaukee County Board of Supervisors (County Board) for authorization; and

WHEREAS, the following vendors performed satisfactorily under prior contracts, and with sufficient funds included in the Department's 2019 Adopted Budget, the Department and Commission recommend awarding the following contracts for the period effective January 1, 2019, through December 31, 2019:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
1.	Legal Action of Wisconsin, Inc.	Benefit Specialist/ Legal Services	\$376, 714
2.	United Community Center, Inc.	Programs at United Community Center Senior Center	\$373,189
3.	Goodwill Industries of Southeastern Wisconsin, Inc.	Case Management and Delivery Services for Home Delivered Meals	\$1,162,903

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WHEREAS, the following vendor performed services to older adults under the 2018 contract, and with sufficient funds included in the Department's 2019 Adopted Budget, the Department and Commission recommend extending the contract, on a month to month basis, contingent upon the Department receiving 1) Pay stubs for each staff and grant allocation of personnel costs including both wages and fringe benefit costs 2) Proof of rental expenses 3) Proof of payment and receivership for other operating and indirect charges 4) Proof of consumable supply charges validating purchase of receipt of goods and services 5) Any and all other information and documents requested by the County to validate and support any expenditures relating to this program, for the period effective January 1, 2019 through December 31, 2019:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
4.	UNISON, Inc.	Family Caregiver Support and Alzheimer's Disease Direct Services	\$571,249

; and

WHEREAS, at its meetings on November 9 and 16, 2018, the Commission recommended awarding the following Purchase of Service Contracts, that went through a competitive solicitation, for the period effective January 1, 2019, through December 31, 2019, with the provision that, contingent upon satisfactory performance by the vendor and inclusion of sufficient funds in the annual Adopted Budget, the vendor may be awarded up to two additional one-year contracts without a Request for Proposals [File No. 98-197(a)(a)]:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
5.	Able Access, Inc.	Specialized Elderly Transportation Services	\$1,410,460
6.	Serving Older Adults, Inc.	Services in Kelly and Clinton Rose Senior Centers	\$450,000

; and

WHEREAS, at its meetings on November 9 and 16, 2018, following competitive solicitations, the Commission recommended awarding the following Purchase of Service Contracts, with sufficient funds included in the Department's 2019 Adopted Budget, the Department requests that the contract be on a month-to-month basis, contingent upon the Department receiving 1) Pay stubs for each staff and grant allocation of personnel costs including both wages and fringe benefit costs 2) Proof of rental expenses 3) Proof of payment and receivership for other operating and indirect charges 4) Proof of

93 consumable supply charges validating purchase of receipt of goods and services 5) Any  
94 and all other information and documents requested by the County to validate and  
95 support any expenditures relating to this program, for the period effective January 1,  
96 2019, through December 31, 2019:

97		<u>Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
98				
99				
100	7.	UNISON, Inc.	Services in Washington,	\$672,867
101			McGovern, Wilson	
102			Senior Centers	
103				
104	8.	UNISON, Inc.	Meal Site Supervision	\$360,000
105				

106 ; and

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108 WHEREAS, the following vendor has an aggregate funded amount of more than  
109 \$300,000, and with sufficient funds included in the Department's 2019 Adopted Budget,  
110 the Commission recommend awarding the following contract, and the Department  
111 requests that the contract be on a month to month basis, contingent upon the  
112 Department receiving 1) Pay stubs for each staff and grant allocation of personnel costs  
113 including both wages and fringe benefit costs 2) Proof of rental expenses 3) Proof of  
114 payment and receivership for other operating and indirect charges 4) Proof of  
115 consumable supply charges validating purchase of receipt of goods and services 5) Any  
116 and all other information and documents requested by the County to validate and  
117 support any expenditures relating to this program, for the period effective January 1,  
118 2019, through December 31, 2019:

119		<u>Provider Agency</u>	<u>Program/Service</u>	<u>Contract Award</u>
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122	9.	UNISON, Inc.	Coordination of	\$ 271,232
123			Neighborhood Services	
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125 ; and

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

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130 WHEREAS, the Committee on Finance and Audit, at its meeting of December 6,  
131 2018, recommended adoption of File No. 18-897 (vote 7-0); now, therefore,

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133 BE IT RESOLVED, the Director, Department on Aging, is hereby authorized to  
134 enter into contracts for 2019 with the above named providers and for the programs,  
135 services, and award amounts indicated.

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138 srb  
139 12/06/18  
140 S:\Committees\2018\Dec\F&A\Resolutions\18-897 REVISION 3 Final Aging - Supportive Services Contracts.doc