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From Director, Department on Aging, requesting authorization to increase an existing 2018 Purchase of Service Contract with National Express Inc., doing business as Transit Express, by \$43,300, from \$1,407,161 to \$1,450,461, for specialized transportation services for older adults in Milwaukee County, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, on December 14, 2017, the Milwaukee County Board of Supervisors adopted File No. 17-763, authorizing the Director, Department on Aging (DOA) to execute contracts to provide programs and services to older adults for the period effective January 1, 2018, through December 31, 2018; and

WHEREAS, one program authorized under File No.17-763 was Specialized Transportation Services for older adults in Milwaukee County (the County) provided by National Express, Inc., doing business as Transit Express, Inc., and funded at \$1,407,161; and

WHEREAS, based on the growing need by County seniors for specialized transportation services, the actual cost of the services provided by Transit Express, Inc., under its 2018 contract has exceeded \$1,407,161; and

WHEREAS, the DOA has identified \$43,300 remaining in the 2018 State of Wisconsin and County Contract covering Social Services and Community Programs – Aging Programs available for this purpose; and

WHEREAS, authorizing an increase to the 2018 specialized transportation contract by \$43,300, from \$1,407,161 to \$1,450,461, enables the DOA to fully reimburse Transit Express, Inc., for costs incurred in 2018; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of March 13, 2019, considered File No. 19-220 for information only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of March 14, 2019, recommended adoption of File No. 19-220 (vote 6-0); now, therefore,

BE IT RESOLVED, the Director, Department on Aging, is hereby authorized to increase the 2018 Purchase of Service Contract with National Express Inc., doing business as Transit Express, Inc., by \$43,300, from \$1,407,161 to \$1,450,461, for specialized transportation services for older adults in Milwaukee County.