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From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Goodwill Industries of Southeastern Wisconsin in the amount of \$1,162,903 to provide case management services and home-delivered meals to older adults for the period effective January 1, 2020 through December 31, 2020, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2020 Adopted Budget for the Department on Aging (Aging) allocates 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 (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, in 2019, Aging contracted with Goodwill Industries of Southeastern Wisconsin, Inc., (Goodwill Industries) in an amount of \$1,162,903, to coordinate the home-delivered meal program for older adults; and

WHEREAS, based upon satisfactory performance, Aging wishes to renew its contract with Goodwill Industries in 2020 for an amount of \$1,162,903; and

WHEREAS, the aggregate value of these contracts would total \$2,325,806; and

WHEREAS, consistent with Section 59.52(31)(c), Wisconsin State Statutes, Aging must, on behalf of the Commission on Aging, bring contracts with a value or aggregate value of \$300,000 or more to the Milwaukee County Board of Supervisors for authorization; and

WHEREAS, at its meeting of November 8, 2019, the Commission on Aging recommended the award of a Purchase of Service Contract to Goodwill Industries for the period effective January 1, 2020, through December 31, 2020; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 11, 2019, considered File No. 19-869 for informational purposes only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 12, 2019, recommended adoption of File No. 19-869 (vote 6-0); now, therefore,

45 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
46 authorizes the Executive Director, Department on Aging, to execute a 2020 Purchase of
47 Service contract with Goodwill Industries of Southeastern Wisconsin, Inc., in the amount
48 of \$1,162,903 to provide case management services and home-delivered meals to older
49 adults for the period effective January 1, 2020, through December 31, 2020.

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