

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 12-19-2007

Division: Community Services

Bulk Item: Yes X No

Department: In-Home & Nutrition Services

Staff Contact Person: Janice Drawing

AGENDA ITEM WORDING: Approval of the Older Americans Act (OAA) Contract #AA-829 (1-1-08-12/31/08) for Titles III-B, C-I, C-II and III-E between the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties) and the Monroe county Board of County Commissioners/Monroe County In-Home and Nutrition Services

ITEM BACKGROUND: The approval of OAA Agreement #AA-729 will enable Monroe County to continue providing services to Monroe County's elderly population under the Older American's Act program.

PREVIOUS RELEVANT BOCC ACTION: Prior approval granted for Older Americans Act (OAA) Contract #AA-729 on Dec 20, 2006.

CONTRACT/AGREEMENT CHANGES: N/A – New Contract

STAFF RECOMMENDATIONS: Approval

TOTAL COST: \$558,206.44

BUDGETED: Yes X No

COST TO COUNTY: \$46,090.44 - Required

SOURCE OF FUNDS: Ad Valorem Taxes

REVENUE PRODUCING: Yes X No **AMOUNT PER MONTH** appr. \$1,583.00
Year approx \$18,996.00

APPROVED BY: County Atty X  OMB/Purchasing X Risk Management X

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM #

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: Alliance For Aging, Inc.

Contract # AA-829

Effective Date: 01/01/2008

Expiration Date: 12/31/2008

Contract Purpose/Description: Approval of OAA Agreement #AA-829 (1/1/08-12/31/08) for Titles III-B, C-I, C-II and III-E between the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties) and the Monroe County Board of County Commissioners/Monroe County In-Home and Nutrition Services

Contract Manager: Janice Drewing

Janice Drewing
(name)

4583 In-Home and Nutrition

(Ext.) Services/Stop 1
(Department/Stop #)

For BOCC meeting on 12/19/2007

Agenda Deadline: 12/04/2007

CONTRACT COSTS

Total Dollar Value of Contract: **\$558,206.44**

Budgeted? Yes X No

Grant: **\$512,116.00** ✓

County Match: **\$46,090.44 (required)**

Account Codes:

Current Year Portion: \$ _____

125 - 615 - 3008 -

125 - 615 - 3108 -

125 - 615 - 3208 -

125 - 615 - 3408 -

} JANOS
RESO

ADDITIONAL COSTS

Estimated Ongoing Costs: \$ _____/yr
(Not included in dollar value above)

For: _____
(eg. Maintenance, utilities, janitorial, salaries, etc)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director	12/4/07	Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>Deb Bassell</i>	12/4/07
Risk Management	12-4-07	Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>M. Shultz</i>	12-4-07
^{EC} O.M.B./Purchasing	12/4/07	Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>F. [Signature]</i>	12/4/07
County Attorney		Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>Peter [Signature]</i>	11/26/07

Comments: _____

THIS AGREEMENT is entered into between the Alliance for Aging, Inc., hereinafter referred to as the "Alliance" and Monroe County Social Services, hereinafter referred to as the "contractor." This agreement is subject to all provisions contained in the MASTER AGREEMENT executed between the Alliance and the Recipient, Agreement No. PA-729, and its successor, incorporated herein by reference. THIS CONTRACT IS SUBJECT TO FURTHER MODIFICATION IN ORDER TO INCORPORATE CERTAIN PASS-THROUGH LANGUAGE REQUIRED BY THE STATE OF FLORIDA DEPARTMENT OF ELDER AFFAIRS. ALL SUBSEQUENT MODIFICATIONS WILL BE MADE THROUGH AMENDMENTS TO THIS CONTRACT.

The breakdown by Title will be as following:

- Title III B: \$ 109,569**
- Title C1: \$ 148,600**
- Title C2: \$ 199,842**
- Title III E: \$ 54,105**

1. This agreement shall begin on January 1, 2008 or the date it has been signed by both parties. All services covered by this contract shall commence on January 1, 2008 and end on December 31, 2008.

All provisions in the contract and any attachments thereto in conflict with this agreement shall be and are hereby changed to conform with this agreement.

All provisions not in conflict with this agreement are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this agreement.

This agreement and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 1-page agreement to be executed by their undersigned officials as duly authorized.

PROVIDER:

Monroe County Social Services

ALLIANCE FOR AGING, INC.

SIGNED BY: _____

NAME: _____

TITLE: _____

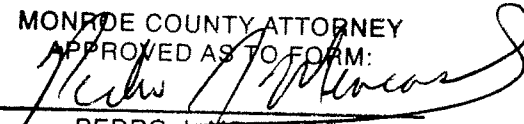
DATE: _____

SIGNED BY: Max B. Rothman, JD, LL.M.

NAME: _____

TITLE: President & CEO

DATE: _____

MONROE COUNTY ATTORNEY
 APPROVED AS TO FORM:

 PEDRO J. MERCADO
 ASSISTANT COUNTY ATTORNEY
 Date 11/26/07

THIS AGREEMENT is entered into between the Alliance for Aging, Inc., hereinafter referred to as the "Alliance" and Monroe County Social Services, hereinafter referred to as the "contractor." This agreement is subject to all provisions contained in the MASTER AGREEMENT executed between the Alliance and the Recipient, Agreement No. PA-729, and its successor, incorporated herein by reference. **THIS CONTRACT IS SUBJECT TO FURTHER MODIFICATION IN ORDER TO INCORPORATE CERTAIN PASS-THROUGH LANGUAGE REQUIRED BY THE STATE OF FLORIDA DEPARTMENT OF ELDER AFFAIRS. ALL SUBSEQUENT MODIFICATIONS WILL BE MADE THROUGH AMENDMENTS TO THIS CONTRACT.**

The breakdown by Title will be as following:

- Title III B: \$ 107,100
- Title C1: \$ 158,600
- Title C2: \$ 184,789
- Title III E: \$ 54,105

1. This agreement shall begin on January 1, 2007 or the date it has been signed by both parties. All services covered by this contract shall commence on January 1, 2007 and end on December 31, 2007.

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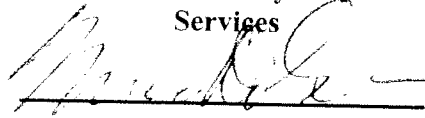
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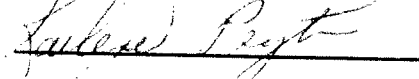
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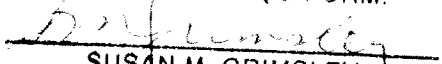
PROVIDER:


Monroe County Social Services

ALLIANCE FOR AGING, INC.

SIGNED BY: 
 NAME: Mario DiGennaro
 TITLE: Mayor/Chairman
 DATE: December 20, 2006

SIGNED BY: 
 NAME: Karelene Peyton
 TITLE: INTERIM President & CEO
 DATE: 12/20/06

MONROE COUNTY ATTORNEY
 APPROVED AS TO FORM:

 SUSAN M. GRIMSLEY
 ASSISTANT COUNTY ATTORNEY
 Date: 12/20/06


 PAMELA HANCOCK
 DEPUTY CLERK