Louis LaTorre, Senior Director
Social Services/tabt

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

MEETING DATE: 12/17/2003 **DIVISION:** COMMUNITY SERVICES

BULK ITEM: YES _X_ NO ___ **DEPARTMENT:** SOCIAL SERVICES

AGENDA ITEM WORDING: Approval of OAA Contract #AA-429 (1/1/04-12/31/04) 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 Social Services.

ITEM BACKGROUND: The approval of OAA Contract #AA-429 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: Approval of OAA Contract #AA-329, between the Alliance for Aging and Monroe County Board of County Commissioners/Monroe County Social Services, effective January 1, 2003, at the BOCC Meeting on November 21,2003.

CONTRACT/AGREEMENT CHANGES: The grant award gives the total funding of $502,493.00 for the following services: (Title IIIB, CI, CII and IIIE).

STAFF RECOMMENDATION: Approval

TOTAL COST: $502,493.00 (Grant)
COST TO COUNTY: $87,588.00

BUDGETED: YES_X_ NO___
SOURCE OF FUNDS: Older American Act for Jan 2004-Dec 2004

REVENUE PRODUCING: YES___ NO_X_ **AMT.PER MONTH**_____ **YEAR**_____

APPROVED BY: COUNTY ATTY._X_ OMB/Purchasing _X_ RISK MANAGEMENT _X_

DIVISION DIRECTOR APPROVAL: _____
JAMES MALLOCH

DOCUMENTATION: INCLUDED_X_ TO FOLLOW_ __ NOT REQUIRED___

DISPOSITION:_____ **AGENDA ITEM#:** C8

Revised 02/27/01/da

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: Alliance For Aging, Inc.

Contract # AA-429
Effective Date: 01/01/2004
Expiration Date: 12/31/2004

Contract Purpose/Description: Approval of OAA Contract #AA-429 will enable Monroe County to continue providing services to Monroe County's elderly population under the Older American's Act program, under titles IIIB, CI, CII and IIIE.

Contract Manager: Deloris Simpson (Name) 12/1/03 4589 (Ext.) Social Services/Stop 1 (Department/Stop #)

For BOCC meeting on 12/17/03 Agenda Deadline: 6/30/03

CONTRACT COSTS

Total Dollar Value of Contract: $590,081.00
Budgeted? Yes X No
Grant: $ 502,493.00
County Match: $87,588.00

Account Codes:

Current Year Portion: $_____

_____-_____-_____-_____-
_____-_____-_____-_____-
_____-_____-_____-_____-
_____-_____-_____-_____-

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	12/2/03	Yes	No	[signature]	12/2/03
Risk Management	12/2/03	Yes	No	Bill [signature] BG 12/9/03	12/2/03
O.M.B./Purchasing		Yes	No	Sheila A Barker	12/2/03
County Attorney	12/9/03	Yes	No	S Hutton	12/9/03

Comments: no contract attached to review. Risk Management needs to see contract prior to approval
OMB- Need to see Contract BG need to see contract
OK 12/9/03

OMB Form Revised 2/27/01 MCP #2