

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance authorizing amendments to extend the term of various contracts and increase the maximum contract amounts of various contracts between the City and various providers of nutrition services for seniors through the Harris County Area Agency on Aging	Category #	Page 1 of 2	Agenda Item #
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FROM (Department or other point of origin): Houston Health Department	Origination Date 09/14/2015	Agenda Date
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action: 02/25/2009 - 2009-0142; 03/04/2009 - 2009-0170; 03/11/2009 - 2009-0208; 04/01/2009 - 2009-0287; 04/01/2009 - 2009-0288; 06/16/2010 - 2010-0477; 02/24/2010 - 2010-0175; 08/03/2011 - 2011-0658; 12/17/2014 - 2014-1151
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RECOMMENDATION: (Summary)
An ordinance authorizing amendments to contracts of various providers of nutrition services for seniors and amending prior ordinances increasing their maximum contract amounts

Amount of Funding: : New Maximum Contract Amount: \$33,468,880 Total Funding Increase: \$1,166,240 Fund 5030 – Federal State Local Passthrough	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify): Aging Title III Grant (Fund 5030)

The Houston Health Department (HHD) requests City Council to approve an ordinance authorizing amendments to extend the term of the contracts with the following nutrition service providers until September 30, 2016 and increase the maximum contract amount of contracts with Interfaith Ministries of Greater Houston and Young Women's Christian Association as indicated below:

- 1) Baytown Meals on Wheels
- 2) The City of Jacinto City
- 3) The City of La Porte
- 4) The City of South Houston
- 5) Interfaith Ministries of Greater Houston
- 6) The Evelyn Rubenstein Jewish Community Center
- 7) Neighborhood Center Inc. (Sheltering Arms)
- 8) The Salvation Army; and
- 9) The Young Women's Christian Association of Greater Houston.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION		
Finance Department	Other Authorization:	Other Authorization:

Date 09/14/2015	An ordinance authorizing amendments to extend the term of various contracts and increase the maximum contract amounts of various contracts between the City and various providers of nutrition services for seniors through the Harris County Area Agency on Aging	Originator's Initials MA	Page 2 of 2
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New Maximum Contract Amounts

Contractor	Current Maximum Contract Amount	Amount of Increase	New Maximum Contract Amount
Interfaith Ministries	19,302,640	\$712,765	\$20,015,405
Young Women's Christian Association	\$13,000,000	\$453,475	13,453,475
Total	32,302,640	1,166,240	33,468,880

The nutrition service providers were selected through a request for proposal (RFP) process in 2008 to provide congregate meals, home delivered meals and transportation services, to seniors (60+) who reside in the City of Houston and Harris County. A new RFP process was conducted for these services and new contracts are anticipated to be awarded in early 2016 of the calendar year.