

AGENDA ITEM - D

Staff Report

TO: Board of County Commissioners
FROM: Mary Ellen Makosky, Senior Coordinator Transportation Supervisor
CC: Ray Rears, County Manager
DATE: May 24, 2022
ITEM: Yearly Sub-Contractor Service Agreement Renewals for Transportation and Nutrition Services for Seniors
NEXT STEP: Agreement Approval Requested

ORDINANCE
 MOTION
 INFORMATION

I. REQUEST OR ISSUE:

Requires Board approval to continue the agreements to run the transportation and nutrition services for Gilpin County Seniors. We need two of each contract to be signed, then Volunteers of America (VOA) will sign and send back fully signed documents. There have been no changes to the contracts since the last renewal.

- Gilpin County has been providing these services to Gilpin County Seniors for 24 years
- VOA pays \$2,180.00 per month to Gilpin County to assist with the cost of the operation of the Dining Center, Meals on Wheels, and Transportation
- VOA also provides 3 vehicles and pays for maintenance, insurance and fuel.
- VOA also reimburses Gilpin County \$4.50 for each meal served or delivered.
- The nutrition program contract states three congregate lunches per week. Volunteers of America knows that Gilpin County is working toward providing three congregate lunches per week. We are hoping to start a second lunch in June.

II. RECOMMENDED ACTION / NEXT STEP:

Approve and sign the two contracts.

II. FISCAL IMPACTS:

Reimburse Gilpin County on a monthly basis, within two weeks of receipt of an itemized invoice, at a rate of \$4.50 per meal (as of July 1, 2022) for approved meals provided during the month for the Dining Center and the Meals on Wheels Program in Gilpin County.

Pass through to Gilpin County a total sum of \$26,160 (\$13,080 to Nutrition Programs and \$13,080 to Transportation Program) per year payable at a rate of \$2,180 per month (beginning July 1, 2022) to assist with the cost of operations of the Dining Center, the Meals on Wheels Program and the Transportation Program.

V. LEGAL ISSUES:

None.

VI. CONFLICTS OR ENVIRONMENTAL ISSUES:

None.

VII. SUMMARY AND ALTERNATIVES:

The Board of County Commissioners may:

Suggested motions:

1. I move to approve the Senior Transportation Agreement with Volunteers of America as presented
2. I move to approve the Senior Nutrition Services Agreement with Volunteers of America as presented.
1. I move to approve the Senior Transportation Agreement with Volunteers of America with amendments described.
2. I move to approve the Senior Nutrition Services Agreement with Volunteers of America with amendments described.
1. I move to deny the request to approve the Senior Transportation Agreement with Volunteers of America.
2. I move to deny the request to approve the Senior Nutrition Services Agreement with Volunteers of America.