

September 2, 2014

To: Mayor Bemrich and City Council
From: David Fierke, City Manager
**Subject: Notice of Extension and Amendment
Elderbridge Agency of Aging
Congregate Meals**



ACTION: For Vote: September 8, 2014

Brief History

This agreement is between Elderbridge Agency on Aging and the City of Fort Dodge to contract congregate meals at Citizen Center.

Analysis of Issue

This Agreement is an extension of the Agreement dated July 1, 2012 and is based on the availability of Federal funding as well as both parties desiring to renew the Agreement. This extension shall be effective as of July 1, 2014 and be enforced until June 30, 2015. It is important to realize that by this agreement the City will be responsible for any shortages of the program if funds are cut or meal numbers increase. We have done an excellent job since our first agreement on maintaining our budget responsibilities as well as providing a quality program to our seniors. The old contract was for \$69,715 and our new contract will be for \$76,878.

Budget Impact

None, this is money in money out program. As in the past, the City provides and "in-kind" subsidy for congregate meals through the use of city personnel to administer this program, facility use and supplies.

Impact on Existing Plans

NA

Strategic Plan Impact

Initiative D.9

Active retirees and senior citizens recruited and well served.

Comprehensive Plan Impact

Policy D.9.5

Given the rapid growing active retiree and senior citizen population, priority shall be given to the expansion of cultural, recreation and other services, in such a way that the delivery of such services can be more accessible.

Subcommittee or commission Review/Recommendation

NA

Staff Conclusions/Recommendations

It is the recommendation of staff to approve the Agreement with Elderbridge.

Alternatives

None

Implementation and Accountability

This contract will be effective immediately.

Signed

Approved



Lori Branderhorst

Director

Parks, Recreation and Forestry

David R. Fierke

City Manager

**NOTICE OF EXTENSION AND AMENDMENT
TO CONTRACTUAL AGREEMENT
OF THE ELDERBRIDGE AGENCY ON AGING
NUTRITION PROGRAM FOR THE ELDERLY AND ACCEPTANCE**

1. **PARTIES IDENTIFIED.**

This Agreement is between:

“Contractor”	Elderbridge Agency on Aging, and
“Subcontractor”	City of Fort Dodge

2. **BACKGROUND.**

- A. Contractor and Subcontractor entered into a Contractual Agreement of the Elderbridge Agency on Aging Nutrition Program for the Elderly (the “Agreement”) on July 1, 2012.
- B. The purpose of the Agreement is to provide meals and other nutrition services, including outreach and nutrition education.
- C. The Extension of Agreement effective July 1, 2013, expires June 30, 2014.
- D. The parties desire to renew the Agreement.

3. **CONSIDERATION.** This document is executed for good and valuable consideration, the receipt and sufficiency of which are acknowledged.

4. **AMENDMENTS.**

- A. Item 1 is amended by replacing as follows:

This Agreement is an extension of the Agreement dated July 1, 2012, and is based on the availability of Federal funding. This extension shall be effective as of July 1, 2014, and be enforced until June 30, 2015, with the option of 3 additional one year extensions.

- B. Item 4 is amended by replacing as follows:

The Contractor shall pay the Subcontractor \$7.35 per plate upon justification of expenditures by the Subcontractor. The Contractor shall make such payment on a reimbursable basis to the Subcontractor no more frequently than once per month. The final claim will be credited against the original payment advance agreed upon by both parties. Total reimbursement under this contract extension shall not exceed \$76,878.

5. **RATIFICATION**. This Agreement, as amended by this document, is ratified.

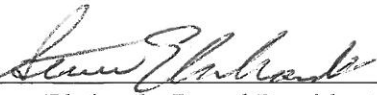
6. **EXECUTION**. This document becomes effective when both parties have signed, whether on the same or separate copies of this Agreement. Further, a signature which has been photocopied or faxed or a signature which has been scanned and sent electronically shall have the same force and effect as an original signature.

“CONTRACTOR”

“SUBCONTRACTOR”

ELDERBRIDGE AGENCY ON AGING

CITY of FORT DODGE

By:  Dated: 6-9-14
Steve Ehrhardt, Board President
22 North Georgia Avenue, Suite 216
Mason City, IA 50401
Telephone: 641-424-0678
Facsimile: 641-424-2927

EIN: 42-1155559

By: _____ Dated: _____

617 Central Ave
Fort Dodge, IA 50501
Telephone: 515-573-3429
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E-mail: _____
EIN: 42-6004675