



File #: 18-1232, Version: 1

Cooperative Agreements with Special Agencies for the Provision of Special Transportation Services

The Orange County Transportation Authority entered into cost-sharing arrangements with special agencies to assist in managing the demand of ACCESS service provided directly by the Orange County Transportation Authority. In May 2013, the Board of Directors approved cooperative agreements with these six agencies to provide transportation to special programs for a period of five years. These agreements were set to expire on June 30, 2018, but contract amendments were executed to increase the maximum obligations and extend these agreements through September 30, 2018, while negotiations for new agreements were taking place. New five-year agreements effective July 1, 2019, with each agency are recommended for approval in addition to amendments to existing agreements to extend the current agreements through June 30, 2019.

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1619 between the Orange County Transportation Authority and Acacia Adult Day Services, in the amount of \$485,833, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1917 between the Orange County Transportation Authority and Acacia Adult Day Services, in the amount of \$676,001, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1620 between the Orange County Transportation Authority and Alzheimer's Family Center, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- D. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1918 between the Orange County Transportation Authority and Alzheimer's Family Center, in the amount of \$733,469, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-6-1056 between the Orange County Transportation Authority and Alzheimer's Orange County, in the amount of \$124,784, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- F. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1919 between the Orange County Transportation Authority and Alzheimer's Orange County, in the amount of \$360,198, effective July 1, 2019 through June 30, 2024, for transportation to

and from the facility and client's home.

- G. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Cooperative Agreement No. C-3-1622 between the Orange County Transportation Authority and Community SeniorServ, in the amount of \$259,215, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- H. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1920 between the Orange County Transportation Authority and Community SeniorServ, in the amount of \$769,153, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- I. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1624 between the Orange County Transportation Authority and Sultan Adult Day Health Care, in the amount of \$840,921, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- J. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1922 between the Orange County Transportation Authority and Sultan Adult Day Health Care, in the amount of \$1,119,180, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- K. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1623 between the Orange County Transportation Authority and the Orange County Adult Achievement Center, doing business as My Day Counts, in the amount of \$969,022, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- L. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1921 between the Orange County Transportation Authority and the Orange County Adult Achievement Center, doing business as My Day Counts, in the amount of \$1,315,661, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.