## **CITY OF MADISON, WISCONSIN**

A RESOLUTIO and City Clerk	N <u>Authorizing the Mayor</u> to enter into a Purchase of	PRESENTED	07-07-09 Board of Estimates
Service agreement with Porchlight, Inc. to manage a Transit For Economic Self Sufficiency program utilizing City of Madison Miscellaneous funds as identified in the 2009 adopted operating budget.		REREFERRED	
		REPORTED BACK	
Drafted by:	Lorri Wendorf Neighborhood Services Coordinator	ADOPTED RULES SUSPENDED PUBLIC HEARING	POF
Date:	June 10, 2009, 2006	APPROVAL OF FISCAL NOTE IS NEEDED BY THE COMPTROLLER'S OFFICE	
Fiscal Note:	The 2009 Operating Budget includes \$39,040 in Miscellaneous Appropriations for additional Transit services There is no effect on the levy.	Approved By	
		RESOLUTION NUMBER ID NUMBER	

## SPONSORS:

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WHEREAS, the 2009 adopted operating budget provides \$39,040 in Miscellaneous Appropriations for the expansion of transit services; and

WHEREAS, the 2009 budget these funds will be allocated to the same or another program to be determined by the Community Services Commission; and

WHEREAS, a Request For Proposals from not-for-profit agencies was developed and released to seek a provider to manage a community-based "Transit for Economic Self Sufficiency" program; and

WHEREAS, on June 8, 2009 three proposals were received in response to RFP No. 8024-0-2009/LN; and

WHEREAS, on June 10, 2009 the Community Services Commission recommended the purchase of service contract be awarded to Porchlight, Inc. and approves staff to negotiate the details of that contract.

NOW, THEREFORE BE IT RESOLVED, that the Community Services Commission recommends the City enter into a purchase of service contract with Porchlight, Inc. to manage a community-based "Transit for Economic Self Sufficiency" program for the period covering August 1, 2009 through December 31, 2009; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk, through the Office of Community Services, are authorized to enter into a purchase of service agreement with Porchlight, Inc. to manage a community-based "Transit for Economic Self Sufficiency" program.