

# MANATEE COUNTY GOVERNMENT AGENDA MEMORANDUM

<b>SUBJECT</b>	Annual Transportation Coordination Agreement with Meals on Wheels Plus of Manatee, Inc	<b>TYPE AGENDA ITEM</b>	Consent
<b>DATE REQUESTED</b>	December 8, 1998	<b>DATE SUBMITTED/REVISED</b>	December 2, 1998
<b>BRIEFINGS?/WHO?</b>	N/A	<b>CONSEQUENCES IF DEFERRED</b>	Transportation Coordination Agreement is required for the new fiscal year
<b>DEPARTMENT/DIVISION</b>	Community Services/Transit	<b>AUTHORIZED BY TITLE</b>	Frederick J Loveland Director
<b>CONTACT PERSON TELEPHONE/EXTENSION</b>	Peter Gajdys, Asst. Mgr 748-4501 Ext. 3308	<b>PRESENTER/TITLE TELEPHONE/EXTENSION</b>	Frederick J Loveland Director 748-4501 Ext. 3489
<b>ADMINISTRATIVE APPROVAL</b>			

**ACTION DESIRED**  
INDICATE WHETHER "REPORT or "DISCUSSION, "FORM OF MOTION, or "OTHER ACTION REQUIRED:

Authorization for the Chairman to execute Agreement with Meals on Wheels Plus of Manatee, Inc., allowing the county to provide transportation services in the estimated amount of \$108,796 for FY 1998/1999.

**ENABLING/REGULATING AUTHORITY**  
Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

Chapter 427, Florida Statutes, Specialized Transportation, and Rule 41-2, FAC  
6.1 Transit Comp Plan

APPROVED IN OPEN SESSION

**BACKGROUND/DISCUSSION**

DEC 08 1998

Continued on page 2 ...

BOARD OF COUNTY COMMISSIONERS

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right. (If "NO," proceed to 1) below; and if "YES," proceed to 2) below) NO

---

1) IF "NO" TO ABOVE:

A) PLEASE EXPLAIN BELOW: (see also following section 1B) re: contract, agreement, lease, etc.:

Agreement is virtually identical to prior year's Agreement

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT: 1997

2) IF "YES" TO FIRST QUESTION IN THIS SECTION:

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

N/A

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER **MUST BE ATTACHED** (If comments were verbal, so indicate.)

N/A

10.

*12/3/98*

<b>ATTACHMENTS: (List in order as attached)</b> <i>See at 10:00 AM 12/3/98</i> Original Agreements for signature (3) <i>only 1 yr. @ 1.1%</i>		<b>INSTRUCTIONS TO BOARD RECORDS:</b> Please call Transit for pick-up of signed documents ✓
<b>COST</b> Est. Operating Cost = \$ 157,675 Estimated Revenue = - \$ 108,796 Projected Cost = \$ 48,879	<b>SOURCE (ACCT# &amp; NAME)</b> 435 000000 344305 (Contracted Fares)	
<b>COMMENTS</b> None	<b>AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT)</b> N/A	

Background/Discussion

- Coordination Agreement will provide an estimated \$108,796 in contract revenue for the Transit Division.
- Manatee County has traditionally provided transportation services for Meals on Wheels Plus of Manatee County
- Cost to provide transportation service is budgeted in the FY 1998-99 Handybus budget.