

August 11, 2022

Board of County Commissioner  
Clackamas County

Members of the Board:

Approval of Amendment #1 to Agreement #18919 with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance of Ride Connection owned Vehicles Operated by Social Services-Transportation Reaching People and Community Center based transportation. Total value is \$111,500. Funding through FTA 5310 Grant. No County General funds involved.

<b>Purpose/Outcomes</b>	Vehicle Maintenance support to the Social Services-Transportation Reaching People and Community Center based transportation services to assist older and disabled county residents in meeting their transportation needs to conduct their personal business, grocery shop, medical and/or other appointments.
<b>Dollar Amount and Fiscal Impact</b>	Amendment adds an additional \$51,800 of pass through money to the agreement and required match of \$12,767 for a total contract value of \$124,267, and extends the agreement for another year. The contract is funded through the agreements with State of Oregon, Elderly and Disabled Transportation Fund – Federal Transit Administration 5310 Grant. No County General funds involved.
<b>Funding Source</b>	Federal 5310 Transportation Funds. Matching funds are provided by State Transportation Funds (STF) and Senior Center local funds. No County General Funds are involved.
<b>Duration</b>	Effective July 1, 2021 and terminates on June 30, 2023
<b>Previous Board Action</b>	Original agreement was executed 08/19/21-A6. Issues on 08/09/22.
<b>Strategic Plan Alignment</b>	1. This funding aligns with the strategic priority to increase self-sufficiency for our clients. 2. This funding aligns with the strategic priority to ensure safe, healthy and secure communities by addressing needs of older adults in the community.
<b>Counsel Review</b>	1. Date of Counsel review: 7/27/21 (original contract) & 07/19/22 (amendment) 2. Initials of County Counsel performing review: KR
<b>Procurement Review</b>	1. Was this time processed through Procurement? No 2. In no, provide brief explanation: This is a Revenue Grant agreement. Not subject to Procurement Review.
<b>Contact Person</b>	Brenda Durbin, Director, Social Services Division 503-655-8641
<b>Contract No.</b>	H3S/SSD # 10294

**BACKGROUND:**

The Social Services Division of the Health, Housing and Human Services request approval of an amendment to Agreement #18919 with Ride Connection, Inc. to provide pass through funding for vehicle maintenance of the vehicles owned by Ride Connection and operated by the rural and urban community-based members of the Clackamas County Transportation Consortium. These agreements

will provide reimbursement funding to Consortium members for the routine maintenance of specified vehicles used for transportation services provided to seniors and persons with disabilities.

Transportation services are offered to area seniors and persons with disabilities who have limited or no access to public transportation. Any disabled adult, or person over the age of 60, living in Clackamas has access to transportation services through either their local Adult/Senior Community Centers or the Social Services Transportation Reaching People (TRP) program. Transportation services provide a link for residents to access other services that meet their individual needs. This helps them to remain independent and involved in the community as long as possible.

This amendment adds another year to the total contract length and increases total funding for the two year period to \$111,500. The maximum funding for agreement #18919 is \$111,500 in grant funds. The term of the amendment is July 1, 2021 to June 30, 2023. County Counsel reviewed and approved the amendment on July 19, 2022.

No County General Funds are involved. Matching funds are provided by State Transportation Funds (STF) and Senior Center local funds. This amendment provides the second year of the two-year grant funding that was awarded during the January 2021 application cycle.

**RECOMMENDATION:**

Staff recommends the Board approval of this agreement and that the Board Chair, or her designee, to sign on behalf of Clackamas County.

Respectfully submitted,

Rodney A. Cook, Director  
Health, Housing and Human Services

**CONTRACT MODIFICATION #1 to 18919**

**Between Ride Connection, Inc., and Clackamas County, by and through its Health, Housing and Human Services Department Social Services Division  
Original Contract Dated 7/1/2021**

**Ride Connection, Inc.** (hereinafter “Ride Connection”) and **Clackamas County, by and through its Health, Housing and Human Services Department Social Services Division** (hereinafter “Contractor”) agree to the following terms and conditions of the contract cited above:

**1. Section 4. A., Compensation, is deleted in its entirety and replaced with the following:**

The total Project Cost is estimated at **\$124,267**. In accordance with the terms and conditions of this agreement, Ride Connection shall provide Contractor an amount not to exceed **\$111,500** for an increase of **\$59,700** of Grant Funds for eligible costs. Contractor shall provide matching funds for all Project Costs as described in Exhibit A.

**2. Section (12), Term, is deleted in its entirety and replaced with the following:**

The term of this contract shall begin on 7/1/2021 and shall remain in effect through 6/30/2023 unless terminated sooner under the provisions of this Agreement.

**3. Exhibit A, Project Funding, Duration and Performance Goals, is deleted in its entirety and replaced with the following:**

Project	Performance Goal	Funding Source	Project Amount	Grant Amount	Match 10.27%
Preventative Maintenance	150 van/sedan rides per month 300 bus rides per month	5310(CFDA 20.513) Federal	\$124,267	\$111,500	\$12,767
<b>Totals:</b>			<b>\$124,267</b>	<b>\$111,500</b>	<b>\$12,767</b>

**4. Exhibit D, Asset Inventory, is deleted in its entirety and replaced version dated 07/01/2022.**

**5. All other terms of the original contract apply.**

(Remainder of Page Intentionally Left Blank)

**Ride Connection** and **Clackamas County, by and through its Health, Housing and Human Services Department Social Services Division** have executed this **Modification** to the original contract, as cited above, as of the day and year written below.

**Entered into Agreement By:**

**Ride Connection**

**Clackamas County, by and through its Health,  
Housing and Human Services Department  
Social Services Division**

\_\_\_\_\_  
Signature

Julie Wilcke Pilmer

Printed Name

Chief Executive Officer

Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

Tootie Smith

Printed Name

Chair

Title

\_\_\_\_\_  
Date

Approved as to form: *Kathleen Rastetter* 7/18/2022



# COVER SHEET

- New Agreement/Contract
- Amendment/Change/Extension to \_\_\_\_\_
- Other \_\_\_\_\_

Originating County Department: \_\_\_\_\_

Other party to contract/agreement: \_\_\_\_\_

Description:

After recording please return to: \_\_\_\_\_

- County Admin
- Procurement

If applicable, complete the following: \_\_\_\_\_

Board Agenda Date/Item Number: \_\_\_\_\_