

August 11, 2022

Board of County Commissioner
Clackamas County

Members of the Board:

Approval of Amendment #1 to Agreement #18944 with Ride Connection, Inc. to provide transportation services for Dedicated Dialysis provided by Social Services, Transportation Reaching People. Total value is \$169,198. Funding through HB 2017 Statewide Transportation Improvement Funds (STIF).
No County General Funds are Involved.

Purpose/Outcomes	Funding for Social Services-Transportation Reaching People to provide Dedicated Dialysis Rides to assist older and disabled county residents in meeting their transportation needs to receive dialysis treatment.
Dollar Amount and Fiscal Impact	The amendment adds \$85,850 to the agreement and extends the agreement another year; total agreement is \$169,198. This agreement is funded through the HB 2017 Statewide Transportation Improvement Funds being passed through Ride Connection
Funding Source	Statewide Transportation Improvement Funds (STIF). No required match. No County general funds are involved.
Duration	Effective July 1, 2021 and terminates on June 30, 2023
Previous Board Action	Original agreement signed 04/11/21-A6. Issues on 08/09/21
Strategic Plan Alignment	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.
Counsel Review	County Counsel reviewed and approved the agreement on 9/30/21 KR. Amendment was approved on 08/19/22 KR
Procurement Review	1. Was this time processed through Procurement? No In no, provide brief explanation: This is a Revenue Grant agreement. Not subject to Procurement Review.
Contact Person	Brenda Durbin, Director, Social Services Division 503-655-8641
Contract No.	H3S #10396

BACKGROUND:

The Social Services Division of the Health, Housing and Human Services requests approval of amendment #1 to Agreement #18944 with Ride Connection, Inc. This agreement passes through STIF funding to be specifically used for dedicated dialysis rides provided by the Social Services Transportation Reaching People (TRP) program. This agreement provides continuation funding for the portion of the rides that are provided inside the TriMet District to areas that have been designated high equity needs area by the TriMet HB 2017 Transit Advisory Committee. This project helps riders to remain independent in meeting their dialysis treatment needs for as long as possible.

Healthy Families. Strong Communities.

The TRP program provides rides in either a lift equipped mini-buses or mini-vans driven by paid staff as well as with volunteer drivers providing rides in their own vehicles. TRP provides transportation to dialysis clinics located throughout the county and in the greater Portland-metro area in these vehicles. When possible, riders with a similar destination and arrival times ride together to increase program efficiencies. Generally, transportation is provided weekdays between 8:00 am and 5:00pm.

This amendment adds another year to the total contract length and increases the total funding for the two year period to \$169,198. This contract is late due to Ride Connection not being able to release agreements/modifications to its sub-contractors until their funding source released their contract and approved the Subrecipient agreements issued by Ride Connection. The maximum funding for this agreement is \$169,168. The term of the agreement is July 1, 2021 to June 30, 2023. County Counsel reviewed and approved this agreement on September 30, 2021 and the amendment on July 19, 2022.

No County General Funds are involved. No matching funds are needed. 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 & Human Services

CONTRACT MODIFICATION #1 to 18944
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. Recitals 7., is deleted in its entirety and replaced with the following:

Pursuant to ORS Chapter 184 and OAR Chapter 732, Divisions 40 and 42, TriMet and Subrecipient enter into this Agreement for the sole purpose of disbursing the approved STIF Formula Funds to Subrecipient in order for Subrecipient to complete one or more projects specified in the approved FY2022-23 STIF Plan. Maximum amount of Grant funds shall not exceed **\$169,198**. These funds shall be used solely for the Project(s) and not be used for any other purpose.

2. Section 1, 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. Section 12. B., Funding, is deleted in its entirety and replaced with the following:

In accordance with the terms and conditions of this agreement, Ride Connection shall provide Contractor an amount not to exceed **\$169,198** for an increase of **\$85,850** of Grant Funds for eligible project costs as in Exhibit A.

4. Exhibit A, Project STIF Funds Total, is deleted in its entirety and replaced with the following:

Project STIF funds Total: **\$169,198**

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* 7/19/2022

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: _____