



**Chandler • Arizona**  
*Where Values Make The Difference*

#11  
MAR 12 2009

**MEMORANDUM**

Public Works Department – Memo No. TN09-23

**DATE:** March 12, 2009

**TO:** MAYOR & COUNCIL

**THRU:** W. MARK PENTZ, CITY MANAGER *WMP*  
R.J. ZEDER, PUBLIC WORKS DIRECTOR *RJZ*  
DANIEL W. COOK, DEPUTY PUBLIC WORKS DIRECTOR *DWC*

**FROM:** MIKE NORMAND, TRANSPORTATION SERVICES & PLANNING  
MANAGER *ME*

**SUBJECT:** RESOLUTION NO. 4258 APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR FISCAL YEAR 2008/09 IN THE AMOUNT \$50,000 TO ACCOMMODATE THE INCREASED COST OF SERVICES.

RECOMMENDATION: Staff recommends that the City Council pass and adopt Resolution No. 4258, approval of an amendment to the Intergovernmental Agreement with the Maricopa County Human Services Department for fiscal year 2008/09 in the amount of \$50,000 to accommodate the increased cost of services.

BACKGROUND AND DISCUSSION: On June 26, 2008 Council approved Resolution No. 4184 for an Intergovernmental Agreement with the Maricopa County Human Services Department to provide Special Transportation Services for senior citizens, persons with disabilities, and low-income veterans. The amount approved for fiscal year 2008/09 was \$125,000.

This amendment in the amount of \$50,000 is needed to cover the increased costs related to a rate structure change for the services provided. In the previous years services were charged at a fixed rate per trip, however, the new rate structure is distance based which caused our cost to increase more than expected. Budget is available in the Transit cost center to cover the added expense for the current fiscal year. Staff is currently evaluating the program to determine how costs can be reduced for next fiscal year 2009/10.

TRANSPORTATION COMMISSION: This agreement was reviewed at the February 19, 2009 meeting of the Transportation Commission and recommended for approval by a vote of 5 to 0.

FINANCIAL IMPLICATIONS:

Net City Cost: \$50,000.

Fund Source:

<u>Acct. No:</u>	<u>Fund Name</u>	<u>Program Name</u>	<u>Funds</u>
216.3340.0000.5219	Local Transportation (Lottery)	Transit Operations	\$50,000.

PROPOSED MOTION: Move that the City Council pass and adopt Resolution No. 4258, approval of an amendment to the Intergovernmental Agreement with the Maricopa County Human Services Department for fiscal year 2008/09 in the amount of \$50,000 to accommodate the increased cost of services.

Attachment:

Resolution No. 4258

Contract Amendment

RESOLUTION NO. 4258

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR FISCAL YEAR 2008/09 IN THE AMOUNT \$50,000 TO ACCOMMODATE INCREASE COST OF SERVICES

WHEREAS, the City of Chandler desires to provide transportation services to its senior citizens, persons with disabilities, and low income veterans; and

WHEREAS, the Maricopa County Human Services Department currently provides transportation services to senior citizens and persons with disabilities in the City of Chandler; and

WHEREAS, it is deemed in the best interest of the City of Chandler and the citizens thereof to continue provision of Maricopa County Human Services Department Special Transportation Services for fiscal year 2008/09.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chandler, Arizona, that the Mayor is authorized to sign and execute an Amendment to the Intergovernmental Agreement with the Maricopa County Human Services Department on behalf of the City of Chandler for fiscal year 2008/09 in an amount of \$50,000 to cover increased costs of services.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this \_\_\_\_ day of \_\_\_\_\_, 2009.

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4258 was duly passed and adopted by the City council of the City of Chandler, Arizona, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2009, and that a quorum was present thereat.

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY *CH for*

AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT  
BETWEEN  
MARICOPA COUNTY  
Administered By Its  
HUMAN SERVICES DEPARTMENT  
And  
THE CITY OF CHANDLER

- I. The purpose of this Amendment is to increase the funding for FY 2009 by \$50,000 (from \$125,000 to \$175,000).
- II. The effective date for this Amendment shall be when approved by the Maricopa County Board of Supervisors through June 30, 2009.
- III. The foregoing paragraphs contain all changes made by this Amendment. All other terms and conditions of the original contract remain the same and in full force and effect.

IN WITNESS WHEREOF, the parties have signed this Amendment.

Approved by:

Approved by:

TOWN:  
CITY OF CHANDLER

CONTRACTOR:  
MARICOPA COUNTY

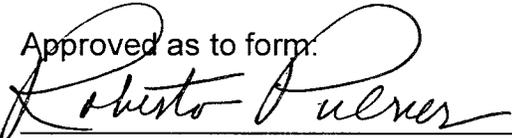
\_\_\_\_\_  
Authorized Signature

  
\_\_\_\_\_

Chairman  
Board of Supervisors

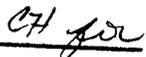
Date: \_\_\_\_\_

Date: JAN 14 2009

Approved as to form:  
  
\_\_\_\_\_

Roberto Pulver,  
Maricopa County Deputy Attorney

APPROVED AS TO FORM

  
\_\_\_\_\_  
CITY ATTORNEY

  
\_\_\_\_\_  
Clerk of the Board