

## EXHIBIT A

## AGREEMENT AMENDING CONTRACT #18631

This agreement is entered into between the City of Portland, Oregon, and the Tri-County Metropolitan Transportation District of Oregon, "Contractor."

The parties have previously executed a contract providing special need transportation services for the elderly in Portland/Multnomah County for the period September 1, 1979, through June 30, 1980, which contract is known as Contract #18631. The contract shall now be amended by extending the contract period ending date from June 30, 1980, to July 31, 1980; increasing the budget by \$17,977, to be expended during the period July 1, 1980, through July 31, 1980; and modifying objectives for the period July 1, 1980, through July 31, 1980.

The parties, therefore, agree that Contract #18631 is amended as follows:

- (1) The budget is amended by the addition of funds as follows, to be expended during the period July 1, 1980, through July 31, 1980, similar in form to Appendix I.

<u>Service Component</u>	<u>Funding Source</u>	<u>Amount</u>
Nutrition rides	III-B	\$6,914
Social service rides	III-B	\$11,063

- (2) Services to be provided under this agreement for the period July 1, 1980, through July 31, 1980, shall continue the same type of services at the levels and costs specified in Appendix I to this agreement.
- (3) Terms and conditions are modified and added as shown in Appendix I.
- (4) Contractor agrees that expenditures for the period July 1, 1980, through July 31, 1980, shall be in accordance with the approved budget for this period and shall not exceed \$17,977, the total amount budgeted for this period.

(5) These changes are incorporated in Contract #18631, similar in form to Appendix I.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1980.

Approved as to Content

*Emma E. H. Plunz*

Executive Director  
Human Resources Bureau

CONTRACTOR

\_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

Approved as to Form

\_\_\_\_\_  
City Attorney

CITY OF PORTLAND

By \_\_\_\_\_  
Commissioner-in-Charge

Date \_\_\_\_\_

By \_\_\_\_\_  
Auditor

Date \_\_\_\_\_

MODIFICATION OF CONTRACT #181631  
AS OF JULY 1, 1980  
TERMS AND CONDITIONS

149876  
TM  
80-81

The following terms and conditions are added:

1. The Contractor agrees to work with the City to develop procedures to account for services provided under this contract which shall assure complete, accurate, and timely reports of services provided.
2. The Contractor agrees to participate with the City in the continued development of a coordinated system of special need transportation services, to include the development of subcontracts, as a part of the Portland/Multnomah Area Agency on Aging service system.

3. Statement of Objectives and Productivity Indicators: (Set forth, in measurable, timebounded statements the desired results of program operations. For each objective listed, state the productivity indicator, or unit of measurement, by which the objective can be evaluated.)

Objectives:	Productivity Indicators:
<p>1. To maintain effective leadership and administrative management for the provision, planning, and coordination of transportation services through the accomplishment of the activities listed in Section 4 during the period 7-1-80 to 7-31-80</p> <p>2. To reduce isolation from available community services and activities through the provision of 1,702 rides at \$6.50 per ride to case management clients who are referred by AAA service agencies during the period 7-1-80 to 7-31-80</p> <p>3. To increase access to congregate site locations through the provision of 4,140 one-way rides at \$1.67 per ride to nutrition participants to and from meal sites and grocery stores during the period 7-1-80 to 7-31-80</p>	<p>-Successful completion of activities listed in Section 4</p> <p>-Number of one-way rides and actual cost per ride</p> <p>-Number of one-way rides and cost per ride</p>

APPROPRIATION UNIT  
 LINE ITEM WORKSHEET

Code	Object Title	III-B Social Serv. Rides	III-B Nutrition Rides	Total City Support		
110	Full-Time Employees					
120	Part-Time Employees					
130	Federal Program Enrollees					
140	Overtime					
150	Premium Pay					
170	Benefits					
190	Less-Labor Turnover					
100	<b>Total Personal Services</b>					
210	Professional Services					
220	Utilities					
230	Equipment Rental					
240	Repair & Maintenance					
260	Miscellaneous Services	11,063	6,914	17,977		
310	Office Supplies					
320	Operating Supplies					
330	Repair & Maint. Supplies					
340	Minor Equipment & Tools					
350	Clothing & Uniforms					
380	Other Commodities--External					
410	Education					
420	Local Travel					
430	Out-of-Town Travel					
440	Space Rental					
450	Interest					
460	Refunds					
470	Retirement System Payments					
490	Miscellaneous					
510	Fleet Services					
520	Printing Services					
530	Distribution Services					
540	Electronic Services					
550	Data Processing Services					
560	Insurance					
570	Telephone Services					
580	Intra-Fund Services					
590	Other Services--Internal					
200- 500	<b>Total Materials &amp; Services</b>	11,063	6,914	17,977		
610	Land					
620	Buildings					
630	Improvements					
640	Furniture & Equipment					
600	<b>Total Capital Outlay</b>					
700	Other					
	<b>TOTAL</b>	11,063	6,914	17,977		

BUDGET JUSTIFICATION  
MATERIALS AND SERVICES

DATE June 16, 1980

PROJECT NO. \_\_\_\_\_

PROJECT TITLE Special Needs Transportation -- Tri-Met

Social Service Rides

To extent possible, use format indicated below.

III-B

CODE	DESCRIPTION OF ITEM AND BASIS FOR VALUATION	ITEM TOTAL	CATEGORY TOTAL
260	Miscellaneous Services 1,702 group and individual one-way rides for AAA case management clients @ \$6.50/ride	11,063	11,063

BUDGET JUSTIFICATION  
MATERIALS AND SERVICES

DATE June 16, 1980

PROJECT NO. \_\_\_\_\_

PROJECT TITLE Special Needs Transportation -- Tri-Met

Nutrition Rides

To extent possible, use format indicated below. III-B

CODE	DESCRIPTION OF ITEM AND BASIS FOR VALUATION	ITEM TOTAL	CATEGORY TOTAL
260	Miscellaneous Services 4,140 one-way rides to and from nutrition sites and grocery stores for nutrition project participants @ \$1.67/ride	6,914	6,914



## ORDINANCE NO. 149876

An Ordinance authorizing an extension of Contract No. 18631 with the Tri-County Metropolitan Transportation District to provide transportation services to the elderly in Portland/Multnomah County continuing services and increasing funds at a cost not to exceed \$17,977 for the period July 1, 1980, through July 31, 1980, under the Human Resources Bureau, and declaring an emergency.

The City of Portland ordains:

Section 1. The Council finds:

1. Pursuant to Ordinance No. 149809, the City approved the Fiscal Year 1980-81 Annual Plan of Action for Aging Services which includes the provision of transportation services to the elderly in Portland/Multnomah County.
2. Pursuant to Ordinance No. 148396, the City authorized Contract No. 18631 with the Tri-County Metropolitan Transportation District to provide transportation services to elderly residents in Portland/Multnomah County for the period September 1, 1979, through June 30, 1980.
3. The one month extension from July 1, 1980, through July 31, 1980, is necessary to allow time to develop needed changes in the procedures for the delivery and accounting of special needs transportation services as part of the Area Agency on Aging system.
4. The Tri-County Metropolitan Transportation District is a duly constituted and legal Mass Transit District based in and providing services in Portland/Multnomah County and is certified by the Bureau of Financial Affairs Contract Compliance Division as an EEO Affirmative Action Employer.
5. It is appropriate, therefore, that the Commissioner-in-Charge and the Auditor, execute on behalf of the City an extension of Contract No. 18631 with the Tri-County Metropolitan Transportation District to provide transportation services to the elderly in Portland/Multnomah County continuing services and increasing funds at a cost not to exceed \$17,977 for the period July 1, 1980, through July 31, 1980, under the Human Resources Bureau, similar in form to Exhibit "A."

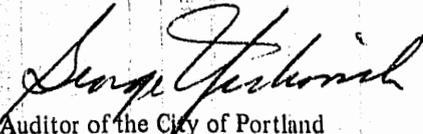
## ORDINANCE No.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge and the Auditor are hereby authorized to execute on behalf of the City an extension of Contract No. 18631 with the Tri-County Metropolitan Transportation District to provide transportation services to the elderly in Portland/Multnomah County continuing services and increasing funds at a cost not to exceed \$17,977 for the period July 1, 1980, through July 31, 1980, under the Human Resources Bureau, similar in form to Exhibit "A."

Section 2. The Council declares that an emergency exists because any delay in the enactment of this Ordinance may interrupt the continuation of services to the elderly; therefore, this Ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council, **JUN 26 1980**  
Commissioner Francis Ivancie  
Barbara Patrick:sr  
June 20, 1980

  
Auditor of the City of Portland

Calendar No. 2274

**ORDINANCE No. 149876**

**Title**

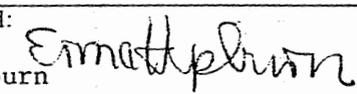
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THE COMMISSIONERS VOTED AS FOLLOWS:		
	Yeas	Nays
Ivancie		
Jordan		
Lindberg		
Schwab		
McCready		

FOUR-FIFTHS CALENDAR	
Ivancie	
Jordan	
Lindberg	
Schwab	
McCready	

INTRODUCED BY
Commissioner Francis Ivancie

NOTED BY THE COMMISSIONER
Affairs
Finance and Administration
Safety
Utilities <b>FJIMK</b>
Works

BUREAU APPROVAL
Bureau: Human Resources
Prepared By:  Date: Barbara Patrick June 20, 1980
Budget Impact Review: <input checked="" type="checkbox"/> Completed <input type="checkbox"/> Not required
Bureau Head:  Erma Hepburn

NOTED BY
City Attorney
City Auditor 
City Engineer

Filed JUN 19 1980

GEORGE YERKOVICH  
Auditor of the CITY OF PORTLAND

By   
Deputy