

CITY OF DANA POINT
AGENDA REPORT

Reviewed By:	
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DATE: MAY 25, 2005

TO: CITY MANAGER/ HONORABLE MAYOR AND CITY COUNCIL

**FROM: SHARIE APODACA, DIRECTOR OF ADMINISTRATIVE SERVICES
KEVIN EVANS, RECREATION MANAGER**

**SUBJECT: APPROVE AMENDMENT NO. 10 TO CONTRACT AGREEMENT
NO. C-8-0370 WITH ORANGE COUNTY TRANSIT AUTHORITY
TO PROVIDE SENIOR TRANSPORTATION SERVICES TO THE
DEL OBISPO COMMUNITY/SENIOR CENTER THROUGH JUNE
30, 2006**

RECOMMENDED ACTION:

That the City Council approve Amendment No. 10 to the existing Agreement No. C-8-0370 with Orange County Transit Authority (OCTA) for senior transportation to the Del Obispo Community/Senior Center through June 30, 2006 and authorize the City Manager to execute the agreement.

ISSUES:

The City received Amendment No. 10 to Agreement No. C-8-0370 from OCTA to extend the existing senior transportation services through June 30, 2006. The current contract extension, Amendment No. 9 was last amended on June 28, 2004 and expires on June 28, 2005. In order to continue with the program, it would be appropriate for City Council to approve the contract amendment.

BACKGROUND:

On July 1, 1998, the City Council approved an agreement with OCTA to provide senior transportation services to the nutrition site located at the Del Obispo Community/Senior Center for FY 98-99. On June 8, 1999, the City Council approved an amendment to extend the existing agreement through October 31, 1999. On November 17, 1999, the City Council approved contract Amendment No. 2 to extend services through June 30, 2000. On April 25, 2000, the City Council approved Amendment No. 3 to add 1,500 additional riderships to the contract that concluded on June 30, 2000. The City Council approved Amendment No. 4 at the June 13, 2000 meeting to cover FY 2000-01 ending on June 30, 2001. On June 26, 2001, the City Council approved Amendment No. 5 that concluded on June 30, 2002. The City Council approved Amendment No. 6 at the June 25, 2002 meeting, extending the contract through June 30, 2003. On June 25, 2003, the City Council approved Amendment No. 7 that concluded on December 31, 2003. Amendment No. 8 was approved to cover the transportation program

through June 30, 2004. On June 28, 2004, City Council approved the contract amendment No. 9 to extend the senior transportation services through June 2005.

DISCUSSION:

The City received Amendment No. 10 to Agreement No. C-8-0370 from OCTA to provide senior transportation through June 30, 2006. The current Amendment No. 9 is scheduled to expire on June 20, 2005. Agreement No. C-8-0370 is a twelve month agreement to purchase transportation services from OCTA and the Area Agency on Aging (AAA) to provide senior transportation services to the Del Obispo Community/Senior Center. The fees are based on \$9.31 per Vehicle Service Hour (VSH) not to exceed an annual amount of \$5,818.75 with a total estimated ridership of 2,282 participants through June 2006. The cost for the senior transportation service is a shared expense with OCTA, AAA, and the City. The City's portion of the transportation fees are calculated on \$9.31 per Vehicle Service Hour (VSH) not to exceed an annual amount of \$5,818.75, based on an estimated ridership of 2,282 for FY-06.

The City is only billed for the actual VSH used during the billing period. It is anticipated that the actual VSH will be less than the maximum allocation noted above.

NOTIFICATION/FOLLOWUP:

The Orange County Transportation Authority

Area Agency on Aging

South County Senior Services

STRATEGIC PLAN:

In compliance with the Strategic Plan Initiative to promote cultural arts and human services, this amendment will provide round-trip transportation to seniors attending the weekly congregate meal program.

FISCAL IMPACT:

The FY 05-06 budget includes eight thousand dollars (\$8,000) for senior transportation.

ALTERNATIVE ACTIONS:

- 1. Provide direction to Staff on other alternatives identified by City Council.

ACTION DOCUMENTS:

PAGE

- 1. OCTA AMENDMENT No. 10.....3

SUPPORTING DOCUMENTS:

None