

CITY OF DANA POINT
AGENDA REPORT

Reviewed By:	
DH	_____
CM	__x__
CA	_____

DATE: JUNE 23, 2004

TO: CITY MANAGER/ HONORABLE MAYOR AND CITY COUNCIL

FROM KEVIN EVANS, RECREATION MANAGER

SUBJECT: APPROVE AMENDMENT NO. 9 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, 2005

RECOMMENDED ACTION:

That the City Council approve Amendment No. 9 to existing contract No. C-8-0370 with Orange County Transit Authority (OCTA) for senior transportation to the Del Obispo Community/Senior Center through June 30, 2005 and authorize the City Manager to execute the agreement.

ISSUES:

The City received Amendment No. 9 to Agreement NO. C-8-0370 from OCTA to extend the existing senior transportation services through June 30, 2005. The current contract extension, Amendment No. 8 is scheduled to expire on June 30, 2004. In order to continue with the program, it would be appropriate for City Council to approve the contract amendment.

BACKGROUND:

On July 14, 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.

DISCUSSION:

The City approved a contract amendment No. 7 with OCTA to provide senior transportation through December 31, 2003 and amended Agreement No. 8 to provide transportation services through June 30, 2004. Amendment No. 8 assessed a Vehicle Service Hour (VSH) fee of \$10.75 for a six month period not to exceed \$3,346.27. During calendar year 2003, the annual fee charged to the City was an amount not to exceed \$6,692.54. Amendment No. 9 is based on \$9.31 per Vehicle Service Hour (VSH) at an annual amount not to exceed \$5,818.75 with a total estimated ridership of 2,282 participants through June 2005. OCTA changed contractors providing the Senior Transportation Service for FY 04-05. The change in vendor will provide a cost savings to the City.

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 04-05 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. 93
(hard copy provided)

SUPPORTING DOCUMENTS:

None.