

AGENDA ITEM #2(F)
September 22, 2009

ACTION

MEMORANDUM

September 17, 2009

TO: County Council

FROM: Linda McMillan, Senior Legislative Analyst 

SUBJECT: **Resolution to Amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Contract Award Status**
S.H.A.R.P. Suspension Programs:
Liberty Grove Methodist Church, Inc.
Sharp Street United Methodist Church, Inc.
Youth Suspension Opportunities, Inc.

On August 24, Timothy Firestine, Chief Administrative Officer, forwarded the attached resolution for Council consideration to amend the miscellaneous provision of Section G of resolution No. 16-970 for the FY10 Designation of Entities for Non-Competitive Contract Award Status. **An amendment to a resolution can be introduced and acted upon in the same Council session and does not require the Council to waive its rules of procedure.**

The recommended resolution amending Section G to designate that Liberty Grove Methodist Church, Inc., Sharp Street United Methodist Church, Inc., and Youth Suspension Opportunities, Inc. (that will work from the Episcopal Church of the Ascension) may each receive non-competitive awards of \$40,000 for the purpose of providing the S.H.A.R.P. suspension program is attached at © 3-4.

Council staff recommends approval of the CAO's recommendation.

HHS



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OFFICE OF THE COUNTY EXECUTIVE

Isiah Leggett
County Executive

Timothy L. Firestine
Chief Administrative Officer

MEMORANDUM

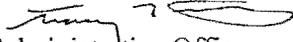
August 24, 2009



2009 AUG 26 PM 3:42

RECEIVED
MONTGOMERY COUNTY
COUNCIL

TO: Phil Andrews, President, County Council

FROM: Timothy L. Firestine, Chief Administrative Office 

SUBJECT: Amendment to the FY10 Operating Budget
Resolution 16-970, Section G, FY10 Designation of Entities for
Non-Competitive Contract Award

Attached is an Amendment to the FY10 Operating Budget, Designation of Entities for Non-Competitive Contract Award, for the Department of Health and Human Services. The resolution contains an amendment to the miscellaneous provisions in Section G of Resolution 16-970, FY10 Designation of Entities for Non-Competitive Contract Award.

The amendment is necessary to add three vendors Liberty Grove Methodist Church, Inc., Sharp Street United Methodist Church, Inc., and Youth Suspension Opportunities, Inc. (for the Episcopal Church of the Ascension) for the Student Help and Academic Resource Program (S.H.A.R.P.), a suspension program to the list of non-competitive awards for the Department of Health and Human Services. The FY10 funding amount of \$120,000 will be divided equally among three vendors as described below.

Liberty Grove Methodist Church, Inc., for nine years, has hosted the S.H.A.R.P. Suspension Program (B-S.H.A.R.P.), at its facility in the Burtonsville area. Liberty Grove Methodist Church, Inc. is the only entity able to operate the B-S.H.A.R.P. Program.

Sharp Street United Methodist Church, Inc., for ten years, has hosted the S.H.A.R.P. Suspension Program (S.H.A.R.P. Street), at its facility in the Olney/Sandy Spring area. Sharp Street United Methodist Church, Inc. is the only entity able to operate the S.H.A.R.P. Street Program.

The Episcopal Church of the Ascension, for nine years, has hosted the S.H.A.R.P. Suspension Program (G-S.H.A.R.P.), at its facility in Gaithersburg. The Episcopal Church of the Ascension is willing to continue to support the G-S.H.A.R.P. Program, but is unable to assume management of the program. Youth Suspension Opportunities, Inc., was founded to continue the G-S.H.A.R.P. Program. Because of the close working relationship with the host church, Youth Suspension Opportunities, Inc. is the only entity able to operate the G-S.H.A.R.P. Program.

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Phil Andrews
August 24, 2009
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All three grantees are willing to enter into a contract (\$40,000 each) with the County and are able to begin services immediately.

The amendment will be funded from existing appropriation in the Department of Health and Human Services and the Department will generate the appropriate contract action as intended by the non-competitive award.

I have determined that adding the three contract awards with the listed entities serve a public purpose and are in the public interest. Therefore, I recommend that the Council amend the Miscellaneous Provision in Section G of Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Award.

TLF: pb

c: Uma S. Ahluwalia, Director, Department of Health and Human Services

Attachments: Amendment to Section G, FY10 Designation of Entities for Non-Competitive Contract Award

Resolution No: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Amendment to FY10 Operating Budget
Resolution 16-970, Section G, FY10 Designation of Entities for
Non-Competitive Contract Award Status

Background

1. Section 11B-14(a)(4) of the Montgomery County Code states that “a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contractor has been identified in a grant or appropriation resolution approved by the Council.” The result of this action is to amend the FY10 Designation of Entities for Non-Competitive Contract Award Status resolution to modify for the agency listed below.
2. The Chief Administrative Officer has determined that funding for the contracts with these entities serves a public purpose and that such an expense would be in the public interest.
3. The Department of Health and Human Services will fund the contract with the S.H.A.R.P. Suspension Programs from existing appropriation for FY10.
4. The Department of Health and Human Services will prepare a new contract with the vendors with a contract value in the requested amount for the agency.

Action

The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 16-970, Section G, FY10 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that contracts with this vendor serves a public purpose and are in the public interest.

The FY10 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to add the following contracts:

- 1) Liberty Grove Methodist Church, Inc. to provide services for the S.H.A.R.P. Suspension Program in the amount of \$40,000;
- 2) Sharp Street United Methodist Church, Inc. to provide services for the S.H.A.R.P. Suspension Program in the amount of \$40,000;
- 3) Youth Suspension Opportunities, Inc. to provide services for the S.H.A.R.P. Suspension Program in the amount of \$40,000.

This is a correct copy of Council action.

Linda Lauer, Clerk of the Council

FY10 Non-Competitive Contract Award List

Department: Health and Human Services

Service Area: 6440 -- Children, Youth and Family Services

Name of Entity: Liberty Grove Methodist Church, Inc.

Type of service(s) provided:

Liberty Grove Methodist Church, Inc. (the Church) has as one of its missions the support and encouragement of at-risk youth. For nine years, the Church has hosted S.H.A.R.P. Suspension Program in the Burtonsville area, (B-S.H.A.R.P.), at its facility. The S.H.A.R.P. Suspension Programs are community-based, alternative, out-of-school programs for students while they are suspended from their school. These programs operate as partnerships among Montgomery County Public Schools (MCPS) clusters, faith communities, the County Government, and the broader community. Over the last 9 years, the Church has committed resources to the B-S.H.A.R.P. program, including staff, volunteers, free use of the facility, and other in kind donations.

Reason(s) that services are needed:

The purpose of this program is to provide a safe, supervised place where students can serve out their suspensions, operating at three sites throughout the County. The program assists students in the completion of classroom and homework assignments, provides academic support and mentoring, and mitigates against delinquency by keeping the students off the street in a supportive environment. The S.H.A.R.P. Program allows students an opportunity to remain current with their school work while out on suspension, while teaching them strategies to prevent future suspensions. The program also serves as a potential entry to other needed community based services.

FY10 request: \$40,000

Reasons for non-competitive status:

The County, MCPS, and the faith community are invested in a new model for delivery of the S.H.A.R.P. Suspension Programs, which is faith based and community based. The County, MCPS, and Liberty Grove United Methodist Church are committed to continuing the B-S.H.A.R.P. Program to provide much needed services. Liberty Grove United Methodist Church is the only entity able to operate the B-S.H.A.R.P. Program. This grantee is willing to enter into a contract with the County and is able to begin services immediately.

Last time contract was competitively bid: N/A

Expiration date of current contract: N/A

Contract #: TBD

Contact Person: Kathie Nevin

Phone Number: 240-777-1176

FY10 Non-Competitive Contract Award List

Department: Health and Human Services

Service Area: 6440 – Children, Youth and Family Services

Name of Entity: Sharp Street United Methodist Church, Inc.

Type of service(s) provided:

Sharp Street United Methodist Church, Inc., (the Church) has as one of its missions the support and encouragement of youth. For ten years, the Church has hosted S.H.A.R.P. Suspension Program in the Olney/Sandy Spring area, (S.H.A.R.P.), at its facility. The S.H.A.R.P. Suspension Programs are community-based, alternative, out-of-school suspension programs that are created through partnerships among Montgomery County Public Schools (MCPS) clusters, faith communities, the County Government, and the broader community. Over the last ten years, the Church has committed resources to the S.H.A.R.P. program, including staff, volunteers, free use of the facility, and other in kind donations.

Reason(s) that services are needed:

The purpose of this program is to provide a safe, supervised place where students can serve out their suspensions, operating at three sites throughout the County. The program assists students in the completion of classroom and homework assignments, provides academic support and mentoring, and mitigates against delinquency by keeping the students off the street in a supportive environment. The program also serves as a potential entry to other needed community-based services

FY10 request: \$40,000

Reasons for non-competitive status:

The County, MCPS, and the faith community are invested in a new model for delivery of the S.H.A.R.P. Suspension Programs, which is faith community based. The County, MCPS, and Sharp Street United Methodist Church, Inc., are committed to continuing the S.H.A.R.P. Program to provide much needed services. Sharp Street United Methodist Church, Inc. is the only entity able to operate the S.H.A.R.P. Program. This grantee is willing to enter into a contract with the County and is able to begin services immediately.

Last time contract was competitively bid: N/A

Expiration date of current contract: N/A

Contract #: TBD

Contact Person: Kathie Nevin

Phone Number: 240-777-1176

FY10 Non-Competitive Contract Award List

Department: Health and Human Services

Service Area: 6440 – Children, Youth and Family Services

Name of Entity: Youth Suspension Opportunities, Inc.

Type of service(s) provided:

For nine years, the Episcopal Church of the Ascension hosted S.H.A.R.P. Suspension Program (G-S.H.A.R.P.), at its facility in Gaithersburg. The S.H.A.R.P. Suspension Programs are community-based out-of-school programs for students while they are suspended from their school. These programs operate as partnerships among Montgomery County Public Schools (MCPS), faith communities, the County Government, and the broader community. Over the last nine years, the Church committed resources to the G-S.H.A.R.P. program, including staff, volunteers, free use of the facility, and other in kind donations. The Episcopal Church of the Ascension is willing to continue to support G-S.H.A.R.P., but is unable to assume management of the program. Youth Suspension Opportunities, Inc., was founded to continue the G-S.H.A.R.P. program.

Reason(s) that services are needed:

The purpose of this program is to provide a safe, supervised place where students can serve out their suspensions, operating at three sites throughout the County. The program assists students in the completion of classroom and homework assignments, provides academic support and mentoring, and mitigates against delinquency by keeping the students off the street in a supportive environment. The S.H.A.R.P. Program allows students an opportunity to remain current with their school work while out on suspension, while teaching them strategies to prevent future suspensions. The program also serves as a potential entry to other needed community based services.

FY10 request: \$40,000

Reasons for non-competitive status:

The County, MCPS, and faith community are invested in a new model for delivery of the S.H.A.R.P. Suspension Programs which is faith based and community based. Youth Suspension Opportunities, Inc. and the Episcopal Church of the Ascension are committed to continuing S.H.A.R.P. Suspension Program at the G-S.H.A.R.P. site to provide much needed services. Because of the close working relationship with the host church, Youth Suspension Opportunities, Inc. is the only entity able to operate the G-S.H.A.R.P. Program. This grantee is willing to enter into a contract with the County and is able to begin services immediately.

Last time contract was competitively bid: N/A

Expiration date of current contract: N/A

Contract #: TBD

Contact Person: Kathie Nevin

Phone Number: 240-777-1176