

AGENDA ITEM #2(U)
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**
Montgomery County Collaboration Council for Children, Youth, and Families ("Collaboration Council")

On September 16, 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 amendment is needed to allow a non-competitive award of \$110,000 to be made to the Collaboration Council to provide expanded out-of-school activities to lower-income, middle school youth residing in the Germantown area around Gunner's Lake/Waring Station. Funding will come from existing appropriation in the Department of Housing and Community Affairs (DHCA). The Gunner's Lake/Waring Station area has been designated by DHCA as part of the Upcounty Focused Neighborhood Assistance area. The recommended resolution amending Section G for this purpose is attached at © 2-3.

Council staff recommends approval of the CAO's recommendation.

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OFFICE OF THE COUNTY EXECUTIVE

Isiah Leggett
County Executive

MEMORANDUM

Timothy L. Firestine
Chief Administrative Officer

September 16, 2009



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 Award, for the Department of Housing and Community Affairs (DHCA). 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 one vendor, the Montgomery County Collaboration Council for Children, Youth and Families, Inc. ("Collaboration Council") to the list of non-competitive awards for the Department of Housing and Community Affairs. The FY10 funding amount of \$110,000 will be used to provide expanded out-of-school time activities to lower-income, middle school youth residing in DHCA's Upcounty Focused Neighborhood Assistance area, an area of Germantown located around Gunner's Lake/Waring Station.

The Collaboration Council is the only State-established and County-designated Local Management Board for Montgomery County and is uniquely qualified to provide these services. Its main purpose is to assess community needs, identify priorities, secure and target resources and oversee service-delivery on initiatives that require collaboration between two or more children, youth, and family-serving entities. The Collaboration Council is already working in partnership with the Germantown Community-based Collaboration for Positive Youth Development in support of out-of-school time activities for youth in the Gunner's Lake/Waring Station area.

The amendment will be funded from the existing appropriation in the Department of Housing and Community Affairs, and the Department will generate the appropriate contract action as intended by the non-competitive award.

I have determined that adding the above contract award with the listed entity serves a public purpose and is 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: Richard Y. Nelson, Jr., Director, Department of Housing and Community Affairs

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

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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 contract with this entity serves a public purpose and that such an expense would be in the public interest.
3. The Department of Housing and Community affairs will fund the contract with the Montgomery County Collaboration Council for Children, Youth and Families, Inc. in the amount of \$110,000 from the existing FY09 appropriation of Federal American Reinvestment and Recovery Act, Community Development Block Grant-Recovery, funds.
4. The Department of Housing and Community Affairs will prepare a new contract with the vendor 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 contract with this vendor serves a public purpose and are in the public interest.

The FY 10 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to add the following contract:

Montgomery County Collaboration Council for Children, Youth and Families, Inc. for out-of-school time activities to lower-income, middle school youth in the amount of \$110,000.

This is a correct copy of Council action.

Linda Lauer, Clerk of the Council

FY10 Non-Competitive Contract Award List

Department: Housing and Community Affairs

Name of Entity: Montgomery County Collaboration Council for Children, Youth and Families, Inc.
("Collaboration Council")

Type of service(s) provided:

This contract will provide expanded out-of-school time activities to lower-income, middle school youth residing in DHCA's Upcounty Focused Neighborhood Assistance area, an area of Germantown located around Gunner's Lake/Waring Station.

Reason(s) that services are needed:

DHCA is providing services in a geographically targeted community in Germantown through its Upcounty Focused Neighborhood Assistance initiative. The community identified out-of-school time activities for youth at-risk-of academic failure or gang involvement as a priority need. This geographic area is also a focus of the County Executive's Positive Youth Development initiative. The Germantown Community-based Collaborative has also identified the need for more quality, accessible out-of-school time activities for youth.

FY10 request: \$110,000

Reasons for non-competitive status:

Funds for this contract are provided through the American Recovery and Reinvestment Act of 2009 (ARRA) from a Community Development Block Grant – Recovery grant. Time is of the essence in spending all ARRA funds and, as the State-established, locally-designated, Local Management Board, the Collaboration Council has a proven track record of overseeing the delivery of services that require collaboration among various youth-serving entities and of ensuring accountability through monitoring progress and evaluating results. The Collaboration Council has already involved the community in planning, identifying and mobilizing resources to support and provide opportunities for youth and can begin to undertake these activities immediately.

Last time contract was competitively bid: N/A

Expiration date of current contract: N/A

Contract #: TBD

Contact Person: Stevens Brown

Phone Number: 240-777-3685