

AGENDA ITEM #2(K)
October 20, 2009

ACTION

M E M O R A N D U M

October 16, 2009

TO: County Council

FROM: Linda McMillan, Senior Legislative Analyst 

SUBJECT: **Resolution to Amend Resolution 16-970 Section G for the FY 10 Designation of Entities for Non-Competitive Contract Award Status**

- Montgomery County Coalition for the Homeless, Inc.

On October 5, 2009 the Council received a request from Chief Administrative Officer Timothy Firestine asking the Council to amend Section G of Resolution No.16-970 for the FY 10 Designation of Entities for Non-Competitive Contract Award Status (©1-4). **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 October 5th request asks for an increase of \$33,860 in the amount that can be awarded to the Montgomery County Coalition for the Homeless, Inc., for the Partnership for Permanent Housing. The increase is needed to provide the County match for Federal SuperNOFA funds to operate Home First III (Samaritan program). No additional appropriation is required.

On July 14, 2009, the Council approved an amendment to the non-competitive contract award for MCCH because the original approved budget resolution allowed a non-competitive award of \$1,000,722 which was incorrect. The correct amount was \$1,052,941. With this action, the total non-competitive award for MCCH for housing subsidies and service coordination is \$1,086,801.

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OFFICES OF THE COUNTY EXECUTIVE

Isiah Leggett
County Executive

Timothy L. Firestine
Chief Administrative Officer

051642

MEMORANDUM

October 5, 2009



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RECEIVED
MONTGOMERY COUNTY
COUNCIL

TO: Phil Andrews, President, County Council

FROM: Timothy L. Firestine, Chief Administrative Officer

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

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 (DHHS). 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.

DHHS will amend its existing contract with the Montgomery County Coalition for the Homeless, Inc. in the amount of \$33,860. The additional FY10 funds are to provide the required County match for the Federal SuperNOFA dollars to operate the Home First III (Samaritan program). The contract provides funds for housing subsidies and service coordination.

The amendment will be funded from existing appropriations for FY10.

I have determined that amending the existing contract awards with these entities 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: Uma S. Ahluwalia, Director, Department of Health and Human Services

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

1

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 include 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 Health and Human Services will fund the contract with Provider listed below from existing appropriations for FY10.
4. The Department of Health and Human Services will amend its existing contract with the Montgomery County Coalition for the Homeless, Inc. for provision of services as stated in the amended FY10 Designation of Entities for Non-Competitive Contract Award.

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 this additional funding for this vendor serves a public purpose and is in the public interest.

The FY10 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to increase:

- 1) The existing contract with Montgomery County Coalition for the Homeless, Inc. from the approved amount of \$1,052,941 to the amended amount of \$1,086,801.

This is a correct copy of Council action.

Linda Lauer, Clerk of the Council

FY10 Non-Competitive Contract Award List

Department: Department of Health and Human Services

Name of entity: Montgomery County Coalition for the Homeless, Inc.

Type of service(s) provided:

The Home First III project will provide permanent supportive housing for up to 8 disabled individuals who meet the Department of Housing and Urban Development (HUD) definition of being chronically homeless. The Coalition for the Homeless will partner with Threshold Services, Inc. to provide psychiatric services to project participants.

Reason(s) that services are needed:

The annual Point in Time survey shows that there are a large number of chronically disabled homeless individuals who will not be able to leave the homeless system without the help of this program.

FY10 Request: \$1,052,941

New Request: \$1,086,801

Reasons for non-competitive status:

The funding for the Montgomery County Coalition for the Homeless, Inc. is required County match for the Federal SuperNOFA dollars provided by HUD to operate the Home First III program. HomeFirst III is an expansion of the current Home First I and II Programs that also match HUD funds.

Last Time contract was bid competitively: N/A

First fiscal year contract appeared on Non-Competitive List: 2007

Expiration date of current contract: June 30, 2010

Contract # 7648190034-AA

Contact Person and Phone #: Alex Wertheim 240-777-4125