

ACTION

MEMORANDUM

November 6, 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.
- Interfaith Works

On October 30, 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 (©1-3). **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 30th request asks for an increase of \$300,852 in the amount that can be awarded non-competitively to the Montgomery County Coalition for the Homeless, Inc. and a \$132,000 increase in the amount that can be awarded non-competitively to Interfaith Works for shelter services. These increases are needed to fund overflow shelters for the homeless from November 1, 2009 through March 31, 2010. No additional appropriation is required. The funding will be used at the following locations:

Bauer Drive Recreation Center
East Gude Men's Emergency Shelter
East County Recreation Center
Progress Place

BUD, FIN &
ECON DEV



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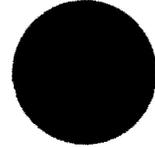
OFFICES OF THE COUNTY EXECUTIVE

Isiah Leggett
County Executive

Timothy L. Firestine
Chief Administrative Officer

MEMORANDUM

October 30, 2009



2009 OCT 30 AM 8:06

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 provision in Section G of Resolution 16-970, FY10 Designation of Entities for Non-Competitive Award.

DHHS will amend its existing contracts with the Montgomery County Coalition for the Homeless, Inc. (MCCH) and Interfaith Works, Inc. (IW) in order to provide emergency overnight shelter in several locations to homeless residents of Montgomery County during the winter months from November 1, 2009 through March 31, 2010.

Based on previous years' experience, the Department anticipates that multiple sites will be required to provide basic safe overnight shelter this winter to approximately 200 additional homeless men and women who cannot be accommodated in existing shelter facilities. The known sites that can be used for overflow shelter are:

- East Gude Drive Men's Emergency Shelter (MCCH)
- East County Recreation Center (MCCH)
- Bauer Drive Recreation Center (MCCH)
- Progress Place (IW)

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 agencies 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 contracts with Providers 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. in order to provide emergency overnight shelter in several locations to homeless residents of Montgomery County.
5. The Department of Health and Human Services will amend its existing contract with Interfaith Works, Inc. in order to provide emergency overnight shelter at Progress Place in Silver Spring.

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 Status. The Chief Administrative Officer has recommended this action and stated that a contract with these entities 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 \$820,226 to the amended amount of \$1,121,078.
- 2) The existing contract with Interfaith Works, Inc. from the approved amount of \$594,376 to the amended amount of \$726,376.

This is a correct copy of Council action.

Linda Lauer, Clerk of the Council