

Resolution No.: 17-274
Introduced: October 11, 2011
Adopted: October 11, 2011

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to FY12 Operating Budget
Resolution 17-149, Section G, FY12 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 FY12 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 the Provider listed below from existing appropriation for FY12.
4. The Department of Health and Human Services will develop a new contract with The Dwelling Place, Inc. for provision of services as stated in the amended FY12 Designation of Entities for Non-Competitive Contract Award.

Action

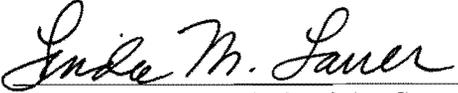
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 17-149, Section G, FY12 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this action and amending the language in the description of services to be provided by the vendor serves a public purpose and is in the public interest.

The FY12 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to allow DHHS to:

1. Develop a new contract with The Dwelling Place, Inc. to read,
“Provides a portion of the cash match required by the United States Department of Housing and Urban Development (HUD) to enable the contractor to successfully operate a permanent housing program to service the priority population of chronically homeless families.”
The maximum amount for this non-competitive award is \$30,000.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council