

Resolution No.:	<u>18-772</u>
Introduced:	<u>April 4, 2017</u>
Adopted:	<u>April 4, 2017</u>

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** Amendment to Fiscal Year 2017 Operating Budget  
Resolution 18-506, Section G, Fiscal Year 2017 Designation of Entities for  
Non-Competitive Contract Award Status – Imagination Stage

**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 the proposed contractor has been identified in a grant or appropriation resolution approved by the Council.” The result of this action is to amend the Fiscal Year (FY) 2017 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 General Services (DGS) will fund the contract with Imagination Stage, Inc. with unspent appropriation from a FY14 Capital Improvement Grant for the Arts and Humanities award previously designated for Imagination Stage, Inc. using Current Revenue:General from the Cost Sharing:MCG project (P720601).
4. The DGS will establish a contract with Imagination Stage, Inc. using unspent appropriation previously designated for Imagination Stage, Inc. in the Cost Sharing:MCG project (P720601) to replace chillers in its HVAC system.

**Action**

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

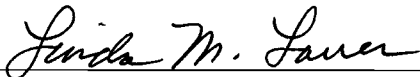
The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 18-506, Section G,

FY17 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that amending or establishing a contract with this vendor serves a public purpose and is in the public interest.

The FY17 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

1. Establish a new contract with Imagination Stage, Inc. in the amount of \$48,000 to provide the County's share of the estimated cost to replace chillers in Imagination Stage's HVAC system.

This is a correct copy of Council action.

  
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Linda M. Lauer, Clerk of the Council