

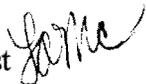
AGENDA ITEM #3(H)  
June 9, 2015

**ACTION**

**MEMORANDUM**

June 5, 2015

TO: County Council

FROM: Linda McMillan, Senior Legislative Analyst 

SUBJECT: **Resolution to Amend Resolution 18-150, Section G, for the FY16 Designation of Entities for Non-Competitive Contract Award Status**

The Chief Administrative Officer has forwarded a recommendation to amend the miscellaneous provisions of Section G of Resolution No. 18-150, FY16 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.**

A resolution to amend the non-competitive list is attached at © 2-3. The memo from the CAO is attached at © 1. The amendments will add a non-competitive contract with the Montgomery Business Development Corporation for \$500,000 to support the Department of Economic Development's strategic plan. Funds for this contract were appropriated by the Council but the non-competitive contract award was inadvertently left out of Section G. The second amendment will reflect the change in the fiscal agent for Nonprofit Montgomery from the Nonprofit Roundtable of Greater Washington Inc., to the Washington Regional Association of Grantmakers. Appropriations for these contracts were also approved by the Council as a part of the FY16 operating budget. No new appropriations are required.



OFFICES OF THE COUNTY EXECUTIVE

Isiah Leggett  
County Executive

MEMORANDUM

Timothy L. Firestine  
Chief Administrative Officer

June 1, 2015

TO: George Leventhal, President, County Council

FROM: *TLF* Timothy L. Firestine, Chief Administrative Officer *Timothy L. Firestine*

SUBJECT: Amendment to the Fiscal Year 2016 Operating Budget  
Resolution 18-150, Section G, Fiscal Year 2016 Designation of Entities for  
Non-Competitive Contract Award Status

Attached is an amendment to the Fiscal Year (FY) 2016 Operating Budget, Designation of Entities for Non-Competitive Contract Award, for the Department of Economic Development (DED). The resolution contains an amendment to the miscellaneous provisions in Section G of Resolution 18-150, FY16 Designation of Entities for Non-Competitive Contract Award.

DED will add a contract with the Montgomery Business Development Corporation in the amount of \$500,000. This contract was added to the Department's base budget in FY13 and will continue into FY16. DED will also amend an existing contract with Nonprofit Roundtable of Greater Washington (fiscal sponsor for Nonprofit Montgomery) to reflect a change in fiscal sponsor. The new fiscal sponsor for Nonprofit Montgomery is the Washington Regional Association of Grantmakers.

The amendment will be funded from existing appropriations for FY16.

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 18-150 for the FY16 Designation of Entities for Non-Competitive Award.

TLF:jdm

c: Sally Sternbach, Acting Director, Department of Economic Development  
Bonnie Kirkland, Assistant Chief Administrative Officer

Attachment: Amendment to Section G, FY16 Designation of Entities for Non-Competitive Contract Award

Resolution No: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND

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By: County Council

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SUBJECT: Amendments to Fiscal Year 2016 Operating Budget  
Resolution 18-150, Section G, Fiscal Year 2016 Designation of Entities for  
Non-Competitive Contract Award Status – Montgomery Business Development  
Corporation and Washington Regional Association of Grantmakers

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 FY 2016 Designation of Entities for Non-Competitive Contract Award status resolution to for the entities listed below.
2. The Chief Administrative Officer has determined that funding for the contracts with these entities serves a public purpose and that such expenses would be in the public interest.
3. The Department of Economic Development will fund a contract with the Montgomery Business Development Corporation with existing FY 2016 appropriations.
4. The entity receiving funds for programs provided by Nonprofit Montgomery is being changed to reflect that the new fiscal agent for Nonprofit Montgomery is the Washington Regional Association of Grantmakers. This resolution will amend contracts administered by the Department of Health and Human Services and the Department of Economic Development for operating support and the contract administered by the Department of Health and Human Services for the Financial Reporting and Management Institute. No new appropriation is required.

ACTION

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

The Council approves amendments to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 18-150, Section G, FY 2016, Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that these contracts for these vendors serve a public purpose and are in the public interest.

The FY 2016 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

1. Add a contract in the amount of \$500,000 for the Montgomery Business Development Corporation to provide services that augment the Department of Economic Development's strategic plan; and
2. Change the entity receiving funds for contracts for operating support for Nonprofit Montgomery and for Nonprofit Montgomery's Financial Reporting and Management Institute program from the Nonprofit Roundtable of Greater Washington, Inc. to the Washington Regional Association of Grantmakers.

This is a correct copy of Council action.

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Linda Lauer, Clerk of the Council