

Resolution No: 16-647
Introduced: July 15, 2008
Adopted: July 15, 2008

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Amendment to the FY09 Operating Budget
Resolution 16-577, Section G, FY09 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 FY09 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 FY09.
4. The Department of Health and Human Services will prepare amendments to the existing contracts with the Providers listed below for the provision of services as stated in the amended FY09 Designation of Entities for Non-Competitive Contract Awards.

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 16-577, Section G, FY09 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 FY09 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

Name: **Charles E. Smith Life Communities**
Purpose: Provides fire alarm replacement at Revitz House
Amount: \$90,000
Reason for requested change: Purpose incorrectly stated in designation
Request: Change purpose to read "Provides for a call light system replacement at Wasserman Residence".

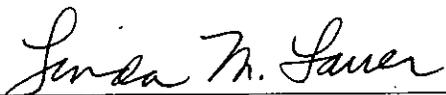
Name: **George B. Thomas, Sr. Learning Academy, Inc. (GBTLA)**
Purpose: Provides a Saturday School that includes tutoring and mentoring
Amount: \$985,134
Reason for requested change: Amount incorrectly listed in designation.
Change requested: Change amount to \$1,024,524.

Name: **IMPACT Silver Spring, Inc.**
Purpose: Preserves affordable rental housing through community partnerships.
Amount: \$255,370
Reason for requested change: Two grants to Impact Silver Spring were combined. However, the purpose reflects only the affordable housing component of the grant.
Request: Change purpose to read "Preserves affordable rental housing through community partnerships and provides schools a program involving parents in the education of their children."

Name: **Interages, Inc.**
Purpose: Provides a resource center on intergenerational programs and resources
Amount: \$65,193
Reason for requested change: Amount incorrectly listed in designation.
Request: Change amount to \$104,593.

Name: **Suburban Hospital Foundation**
Purpose: Provides cancer outreach education
Amount: \$250,000
Reason for requested change: Name incorrectly listed in designation.
Request: Change name to "Suburban Hospital".

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council