Resolution No.: 18-1219

Introduced:

September 11, 2018

Adopted: S

September 11, 2018

## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsor: County Council

SUBJECT: Amendment to Fiscal Year 2019 Operating Budget

Resolution 18-1144, Section G, Fiscal Year 2019 Designation of Entities for Non-Competitive Contract Award Status: Lead4Life, Health Management Consultants, L.L.C., and Catholic Charities of the Archdioceses of Washington,

Inc. (Lt. Joseph P. Kennedy Institute, Inc.)

## **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 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) 2019 Designation of Entities for Non-Competitive Contract Award status resolution to include 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 an expense would be in the public interest.
- 3. The Department of Health and Human Services will fund the contracts with the entities listed below from existing appropriations for FY 2019.
- 4. The Department of Health and Human Services will amend a contract with the Lead4Life, Inc. for provision of services as stated in the amended FY 2019 Designation of Entities for Non-Competitive Contract Award.
- 5. The Department of Health and Human Services will establish a contract with Health Management Consultants, L.L.C. for the provision of services as stated in the amended FY 2019 Designation of Entities for Non-Competitive Contract Award.
- 6. The Department of Health and Human Services will change the name of the entity "Catholic Charities of the Archdiocese of Washington, Inc." to "Catholic Charities of the Archdiocese of Washington, Inc. (Lt. Joseph P. Kennedy Institute, Inc.)" as stated in the Amended FY 2019 Designation of Entities for Non-Competitive Contract Award.

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## **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 18-1144, Section G, FY 2019 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that these actions serve a public purpose and are in the public interest.

The FY 2019 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

- 1. Increase an existing contract with Lead4Life, Inc. by \$13,000 to a total of \$43,000 to read; "Provides for Assistance to disconnected youth in East County to promote self-sufficiency."
- 2. Establish a contract with Health Management Consultants, L.L.C. in the amount of \$70,000 to read: "Provide technical assistance services to support the Commission on Accreditation of Rehabilitation Facilities (CARF) accreditation application process."
- 3. Change the name of the entity "Catholic Charities of the Archdiocese of Washington, Inc." to "Catholic Charities of the Archdiocese of Washington, Inc. (Lt. Joseph P. Kennedy Institute, Inc.)" in the amount of \$60,000 to read: "Provide therapeutic services and community integration activities for children and youth with developmental disabilities."

This is a correct copy of Council action.

Megan Davey Limarzi, Esq

Clerk of the Council