

AGENDA ITEM #22(B)
May 21, 2009

ACTION

MEMORANDUM

May 19, 2009

TO: County Council

FROM: Linda McMillan, Senior Legislative Analyst 

SUBJECT: **Resolutions to Amend Resolution 16-577 Section G for the FY 09 Designation of Entities for Non-Competitive Contract Award Status**

- Montgomery County Coalition for the Homeless, Inc.
- Interfaith Works, Inc.
- African American Festival of Academic Excellence

On May 7, 2009 the Council received a request from Chief Administrative Officer Timothy Firestine asking the Council to amend Section G of Resolution No.16-577 for the FY 09 Designation of Entities for Non-Competitive Contract Award Status (©1-6). **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.**

The May 7th request asks for changes in the amount that can be awarded to the Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. and adds a Community Grant for the African American Festival for Academic Excellence. The recommended resolution is attached at © 3-4. No new county appropriation is required for these amendments. Reasons for the request are:

1. **Montgomery County Coalition for the Homeless, Inc.:** This amendment is necessary to increase the amount of money available for basic shelter services, case management, and a day program at the Gude Men's Shelter. Expanded capacity at the shelter was not phased out until April 28th. The amount of the non-competitive award will be increased from \$998,372 to \$1,038,372.

2. **Interfaith Works, Inc.:** This amendment is necessary to increase the amount of money available for the vision program at Progress Place and to operate an emergency nighttime overflow shelter. The operation of Progress Place was extended to April 30th to serve 20 homeless women. The amount of the non-competitive award will be increased from \$778,434 to \$795,234.
3. **African American Festival of Academic Excellence:** a non-competitive contract will be added to provide \$25,000 for festival costs.



OFFICES OF THE COUNTY EXECUTIVE

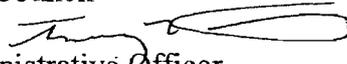
MEMORANDUM

Isiah Leggett
County Executive

Timothy L. Firestine
Chief Administrative Officer

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May 8, 2009

TO: Phil Andrews, President, County Council

FROM: Timothy L. Firestine, Chief Administrative Officer 

SUBJECT: Amendment to the FY09 Operating Budget
Resolution 16-577, Section G, FY09 Designation of Entities for
Non-Competitive Contract Award

2009 MAY - 7 PM 4:44

Attached is an Amendment to the FY09 Operating Budget, Designation of Entities for Non-Competitive Contract Award for the Department of Health and Human Services (DHHS). The resolution contains an amendment to the miscellaneous provisions in Section G of Resolution 16-577, FY09 Designation of Entities for Non-Competitive Contract Award.

DHHS will amend its existing contracts with the Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc., in order to provide emergency overnight shelter in several locations to homeless residents of Montgomery County in order to transition from the winter season to spring. The amount requested is greater than in past years for several reasons, including:

- Historically, the expanded capacity of 139 homeless shelter beds closes March 31. The phase-out closing of the expanded capacity Men's Emergency Shelter lasted from April 1 to April 28. The close out was done gradually, to reduce the number of homeless men without shelter on April 1.
- Historically, the expanded capacity of 30 homeless shelter beds closes March 31. The extension of seasonal shelter at Progress Place continued to serve 20 homeless women from April 1 through April 30.

DHHS will prepare a contract with African American Festival of Academic Excellence to provide for Festival costs, a community grant, in the amount of \$25,000. The County has funded this event five times in the past eight fiscal years.

The amendment will be funded from existing appropriations for FY09.

Phil Andrews, President, County Council

May 8, 2009

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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 16-577 for the FY09 Designation of Entities for Non-Competitive Award.

c: Uma S. Ahluwalia, Director, Department of Health and Human Services

Attachment: Amendment to Section G, FY09 Designation of Entities for Non-Competitive Contract Award

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Resolution No: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Amendment to 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 amend its existing contract with the Montgomery County Coalition for the Homeless, Inc. in order to provide emergency overnight shelter in several locations to homeless residents of Montgomery County in order to transition from the winter season to spring.
5. The Department of Health and Human Services will amend its existing contract with Interfaith Works, Inc in order to provide emergency overnight shelter at Community Vision Program at Progress Place in Silver Spring in order to transition from the winter season to spring.
6. The Department of Health and Human Services will prepare a contract with the African American Festival of Academic Excellence 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 these vendors 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:

- 1) Increase the existing contract with Montgomery County Coalition for the Homeless, Inc. from the approved amount of \$998,372 to the amended amount of \$1,038,372;
- 2) Increase the existing contract with Interfaith Works, Inc. from the approved amount of \$778,434 to the amended amount of \$795,234;
- 3) Add the contract with African American Festival of Academic Excellence to provide for Festival costs in the amount of \$25,000.

This is a correct copy of Council action.

Linda Lauer, Clerk of the Council

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FY09 Non-Competitive Contract Award List
Department: Health and Human Services

Service Area: 6490 - Special Needs Housing Services

Name of entity: Montgomery County Coalition for the Homeless-
 Gude Drive Men's Emergency Shelter

Type of service(s) provided:

The Gude Drive Men's Shelter provides basic shelter services and case management for homeless men during severe weather - usually November 1 - March 31. The Shelter also provides services, from April to October, for vulnerable men awaiting placement in other programs in the homeless system. A day program has also been provided since FY08.

Reason(s) that services are needed:

The Gude Drive Men's Shelter, as a permanent facility, opened in November 2000. These funds are needed to provide staff, supplies and utilities to provide for this expanded facility.

Contract # 6648190027 AA

Source of Entry: County Council Designated Entry

FY09 Amended Request: \$1,038,372

Reasons for non-competitive status:

The Coalition for the Homeless has secured State and federal funding for these services. The County funds, initially designated by the County Council in 1998, have augmented these funds to assure appropriate staffing, improved space and sanitary conditions.

Last time contract was bid competitively: N/A

Expiration date of current contract: June 30, 2009

Contact Person: Alex Wertheim
Phone Number: 240-777-1425

FY09 Non-Competitive Contract Award List

Department: Health and Human Services

Service Area: 6490 Special Needs Housing

Name of entity: Interfaith Works - Vision Program

Type of service(s) provided:

Interfaith Works (IW) - Vision Program at Progress Place operates a comprehensive multi-service day center for homeless people based on an empowerment and accountability model; a program and a process leading to health, self-respect, a home, and a job. It coordinates the public and private provision of services, mental health services, and Shepherd's Table's evening meal service at Progress Place.

Reason(s) that services are needed:

The establishment of Community Vision was spearheaded by business people who were frustrated with the negative impact of an estimated 250 homeless people on the streets of Silver Spring.

The IW-Vision program is the only provider agency with the facility and the staffing resources to operate an emergency nighttime overflow shelter for homeless adults, most of whom have strong ties to the down county area. Without the service, up to 50 homeless individuals would be turned away from overnight shelter on winter nights.

Contract # 5643050001-AA

Source of Entry: County Council Designated Entry

FY09 Request: \$795,234

Reasons for non-competitive status:

The IW Vision program has committed to a long term "continuum of care" system for homeless persons in Silver Spring. Included in this commitment is an agreement to aggressively secure grant dollars and community and corporate donations to ensure program continuity and expansion.

Last time contract was bid competitively: N/A

Expiration date of current contract: June 30, 2009

Contact Person: Alex Wertheim

Phone Number: 240-777-1425

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