



Committee: Directly to Council
Committee Review: N/A
Staff: Linda McMillan, Senior Legislative Analyst
Purpose: Final action – vote expected
Keywords: Lachman, COG

AGENDA ITEM #6E
April 20, 2021
Introduction/Action

SUBJECT

Introduction/Action of Resolution to Amend the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Lachman Consulting LLC and Metropolitan Washington Council of Governments (COG)

EXPECTED ATTENDEES

None

COUNCIL DECISION POINTS & COMMITTEE RECOMMENDATION

- Introduction/Action.
- 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.

DESCRIPTION/ISSUE

Resolution 19-472, Section G authorizes non-competitive contract awards. The Chief Administrative Officer (CAO) is recommending two amendments that will allow the Department of Health and Human Services to enter into a contract with Lachman Consulting LLC for a leadership development program for the Continuum of Care (CoC) and with COG to provide a racial disparity study the ability of people in the region exit homelessness.

SUMMARY OF KEY DISCUSSION POINTS

- Both these contracts are funded through the federal Department of Housing and Urban Development's (HUD) Continuum of Care planning grant to Montgomery County.
- The Continuum of Care (CoC) is a system of government and non-government service providers that serve the homeless and formerly homeless population. In Montgomery County, the CoC works to make homelessness rare, brief, and non-recurring.

Attached:

Resolution to amend Resolution 19-472, Section G 1-3
and CAO memo

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OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich
County Executive

Richard S. Madaleno
Chief Administrative Officer

MEMORANDUM

April 12, 2021

TO: Tom Hucker, President, County Council

FROM: Richard S. Madaleno, Chief Administrative Officer. *RS*

SUBJECT: Decision Memorandum - Amendment to the Fiscal Year 2021 Operating Budget Resolution 19-472, Section G, Fiscal Year 2021 Designation of Entities for Non-Competitive Contract Award Status

The Department of Health and Human Services (DHHS) is requesting to amend the Fiscal Year (FY) 2021 Operating Budget Resolution 19-472, Section G, and the FY21 Designation of Entities for Non-Competitive Contract Award Status as described below and modifications as follows:

A new contract with Lachman Consulting LLC in the amount of \$44,975 for the purpose of developing a leadership development program that is committed to fostering more impactful, adaptable and connected leadership across our Continuum of Care. The funding source is a Housing and Urban Development (HUD) Continuum of Care (CoC) grant.

A new contract with Metropolitan Washington Council of Governments (COG) in the amount of \$26,420 for the purpose of providing racial disparity study regarding homelessness and ability to exit homelessness in the region. The funding sources is a Housing and Urban Development (HUD) Continuum of Care (CoC) planning grant.

I have determined that this action 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 19-472 for the FY21 Designation of Entities for Non-Competitive Award.

Attachment: Amendment to Section G, FY21 Designation of Entities for Non-Competitive Contract Award

c: Raymond L. Crowel, Psy.D., Director, Department of Health and Human Services
Fariba Kassiri, Deputy Chief Administrative Officer
Avinash G. Shetty, Director, Office of Procurement
Jennifer Bryant, Director, Office of Management and Budget
Dave Kunes, Chief of Staff to Council President

Resolution No: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsor: County Council

SUBJECT: Amendment to Fiscal Year 2021 Operating Budget
Resolution 19-472, Section G, Fiscal Year 2021 Designation of Entities for
Non-Competitive Contract Award Status: Lachman Consulting, LLC and
Metropolitan Washington Council of Governments

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) 2021 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 contract 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 contract with the entities listed below from existing appropriations for FY21.
4. The Department of Health and Human Services will establish a new contract with Lachman Consulting, LLC in the amount of \$44,975 for the purpose of developing a leadership development program that is committed to fostering more impactful, adaptable and connected leadership across our Continuum of Care. The funding source is a Housing and Urban Development (HUD) Continuum of Care (CoC) grant.
5. The Department of Health and Human Services will establish a new contract with Metropolitan Washington Council of Governments (COG) in the amount of \$26,420 for the purpose of providing racial disparity study regarding homelessness and ability to exit homelessness in the region. The funding source is a Housing and Urban Development (HUD) Continuum of Care (CoC) planning grant.

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 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this action serves a public purpose and is in the public interest.

The FY21 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to reflect:

1. The Department of Health and Human Services will establish a new contract with Lachman Consulting, LLC in the amount of \$44,975 for the purpose of developing a leadership development program that is committed to fostering more impactful, adaptable and connected leadership across our Continuum of Care.
2. The Department of Health and Human Services will establish a new contract with Metropolitan Washington Council of Governments (COG) in the amount of \$26,420 for the purpose of providing racial disparity study regarding homelessness and ability to exit homelessness in the region.

This is a correct copy of Council action.

Selena Mendy Singleton, Esq.
Clerk of the Council