

Resolution No.: 15-1568
Introduced: August 1, 2006
Adopted: August 1, 2006

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendments to the FY07 Operating Budget
Resolution 15-1471, Section G, FY07 Designation of Entities for
Non-Competitive Contract Award

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.”
2. The Chief Administrative Officer has determined that funding for the contracts with these entities serve a public purpose and that such expense would be in the public interest.
3. The Department of Health and Human Services will fund the contracts with the entities (Providers) listed below from existing appropriations for FY07.
4. The Department of Health and Human Services will amend existing contracts with the two vendors listed below to correct the contract amounts based on the May 2006 reconciliation of clients and services and the Council approved inflationary adjustment for FY07 for these providers of services to developmentally disabled individuals.
5. The name, “John Walker House Transitional Housing Program”, currently on the Non-Competitive List, will be changed to the “Saint Anne’s Episcopal Church”. This contract is an FY07 Community Grant.

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 15-1471, Section G, FY07 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that contracts with the Caroline Center, Secure Care Services, Inc., and Saint Anne's Episcopal Church serve a public purpose and are in the public interest.

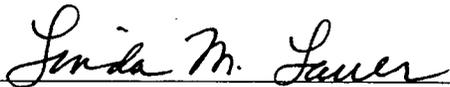
The FY07 Designation of Entities for Non-Competitive Contract Award resolution is amended to:

- 1) Change the existing contracts from the current contract values (FY07 Original) to the amended amounts (FY07 Revised) as indicated below.

AGENCY	CONTRACT#	FY07 Original	FY07 Revised
Caroline Center	5645010002-CX	55,813	64,280
Secure Care Services, Inc.	5645010002-QX	426,992	496,863

- 2) Change the entity name for the \$8,000 award from "John Thomas Walker House Transitional House" to "Saint Anne's Episcopal Church".

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council