

Resolution No.: 16-75
Introduced: March 20, 2007
Adopted: March 20, 2007

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to 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 vendors listed below to correct the contract amounts based on the December 2006 reconciliation of clients and services and the Council approved expansion of services and Inflationary Adjustment for FY07 for these providers of services to developmentally disabled Individuals.

Action

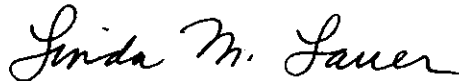
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 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 four developmentally disabled service providers serve a public purpose and are in the public interest.

The FY07 Designation of Entities for Non-Competitive Contract Award resolution is amended to change the existing contracts from the current contract values (FY07 Original) to the amended amounts (FY07 Revised) as indicated below.

| AGENCY | CONTRACT# | FY07 ORIGINAL AWARD | FY07 REVISED AWARD |
|---|------------------|----------------------------|---------------------------|
| Abilities Network (Epilepsy) | 5645010002-AX | 50,918 | 57,680 |
| Secure Care Services, Inc. | 5645010002-QX | 498,863 | 545,551 |
| Supported Employment Enterprises Corp. (SEEC) | 5645010002-RX | 334,077 | 397,221 |
| Target, Inc. | 5645010002-SX | 158,678 | 198,070 |

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council