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(n)(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 add a new vendor and amend the existing contract with the current vendor listed below to assure the continuation of vital services to the visually impaired.

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 the new contract for services for the visually impaired serves a public purpose and is in the public interest.

The FY07 Designation of Entities for Non-Competitive Contract Award resolution is amended to change the existing contract and add the new contract as indicated below.
<table>
<thead>
<tr>
<th>AGENCY</th>
<th>CONTRACT#</th>
<th>FY07 ORIGINAL AWARD</th>
<th>FY07 REVISED AWARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services for Visually Impaired</td>
<td>05837-AA</td>
<td>$86,008</td>
<td>$72,142</td>
</tr>
<tr>
<td>Columbia Lighthouse for the Blind</td>
<td>TBD</td>
<td></td>
<td>$13,866</td>
</tr>
</tbody>
</table>

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council