

Resolution No.: 16-417

Introduced: December 11, 2007

Adopted: December 11, 2007

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to FY08 Operating Budget
Resolution 16-164, Section G, FY08 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 FY08 Designation of Entities for Non-Competitive Contract Award Status resolution to include the agency listed below.
2. The Chief Administrative Officer has determined that funding for the contract with this entity 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 existing new contract with the Columbia Lighthouse for the Blind from existing appropriations for FY08.
4. The Department of Health and Human Services will prepare an amendment to the existing contract with the vendor (Columbia Lighthouse for the Blind) for the provision of services to the visually impaired.

Action

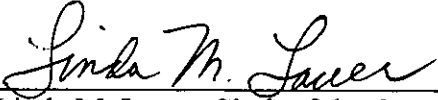
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 16-164, Section G, FY08 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this additional funding for this vendor serves a public purpose and is in the public interest.

The FY08 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to change the existing contract with Columbia Lighthouse for the Blind as indicated below:

AGENCY	CONTRACT#	FY08 ORIGINAL AWARD	FY08 REVISED AWARD
Columbia Lighthouse for the Blind	7645030247-AA	\$43,864	\$87,728

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council