

Resolution No.: 16-851
Introduced: February 24, 2009
Adopted: February 24, 2009

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to the FY09 Operating Budget
Resolution 16-577, Section G, FY09 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 FY09 Designation of Entities for Non-Competitive Contract Award Status resolution to include the agencies listed below.
2. The Chief Administrative Officer has determined that funding for the contracts 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 contracts with Providers listed below from appropriations for FY09.
4. The Department of Health and Human Services will prepare amendments to the existing contracts with the Providers listed below for the provision of services as stated in the amended FY09 Designation of Entities for Non-Competitive Contract Awards.

Action

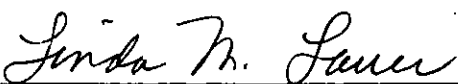
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 16-577, Section G, FY09 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 FY09 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

Name:	Manna Food Center, Inc.
Purpose:	Provides distribution of food to hungry and low-income residents
Amount:	\$224,688
Reason for Requested Change:	The Department of Health and Human Services (DHHS) has received a state grant in the amount of \$35,000 for The Emergency Food Assistance Program (TEFAP). Manna Food Center, Inc. is Montgomery County's Emergency Feeding Organization (EFO). DHHS would like to amend the County's non-competitive contract with Manna Food Center, Inc. to add this additional funding.
Request:	Increase the amount of funding to Manna Food Center, Inc. from \$185,969 to \$224,688. This amount reflects the addition of the \$35,000 state grant as well as the 2% inflationary adjustment (\$3,719) approved by the Council.
Name:	Wendt Center for Loss and Healing, Inc.
Purpose:	Provides mental health services to critically ill persons infected with HIV
Amount:	\$41,758
Reason for Requested Change:	The state grant year for this funding is March 1 2009-February 28, 2010. The state vendor designation letter will not be received until late summer-early fall 2009. Thus, DHHS has no authority to contract during this period. This results in essential services not being provided or DHHS incurring a procurement violation.
Request:	Add the Wendt Center for Loss and Healing, Inc. to the non-competitive grant award list. This will allow DHHS to proceed with the procurement process pending receipt of the state designated vendor letter.

This is a correct copy of Council action.


 Linda M. Lauer, Clerk of the Council