

Resolution No.: 16-982
Introduced: May 21, 2009
Adopted: May 21, 2009

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to 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 existing appropriations for FY09.
4. The Department of Health and Human Services will amend its existing contract with the Montgomery County Coalition for the Homeless, Inc. in order to provide emergency overnight shelter in several locations to homeless residents of Montgomery County in order to transition from the winter season to spring:
5. The Department of Health and Human Services will amend its existing contract with Interfaith Works, Inc in order to provide emergency overnight shelter at Community Vision Program at Progress Place in Silver Spring in order to transition from the winter season to spring.
6. The Department of Health and Human Services will prepare a contract with the African American Festival of Academic Excellence listed below for the provision of services as stated in the amended FY09 Designation of Entities for Non-Competitive Contract Awards.

Action

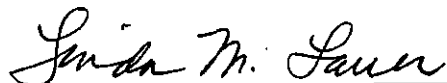
The County Council for Montgomery County, Maryland, approves the following action:

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 these vendors 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:

- 1) Increase the existing contract with Montgomery County Coalition for the Homeless, Inc. from the approved amount of \$998,372 to the amended amount of \$1,038,372;
- 2) Increase the existing contract with Interfaith Works, Inc. from the approved amount of \$778,434 to the amended amount of \$795,234;
- 3) Add the contract with African American Festival of Academic Excellence to provide for Festival costs in the amount of \$25,000.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council