

Resolution No.: 17-472
Introduced: June 19, 2012
Adopted: June 19, 2012

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to FY12 Operating Budget
Resolution 17-149, Section G, FY12 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 FY12 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 contract with the Provider listed below from existing appropriations for FY12.
4. The Department of Health and Human Services will prepare a new contract with the Family Services, Inc. (FSA) for provision of services as stated in the amended FY12 Designation of Entities for Non-Competitive Contract Award.

Action

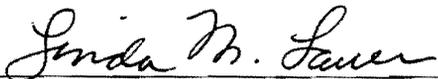
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 17-149, Section G, FY12 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 FY12 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to increase:

1. The Department of Health and Human Services will initiate a new contract with Family Services, Inc. (FSA), in the amount of \$45,000. The purpose of this new contract is to facilitate the acquisition of The Support Center, Inc., in order to avoid the disruption of medical adult day care services to 100 frail and/or disabled adults currently in that agency's care. The purpose of the amendment is to provide FSA with funding to settle The Support Center's outstanding debt, allowing for the acquisition by FSA and the smooth transition of client services to the new entity. The FY12 funds support the operation of a program that provides the delivery of medical adult daycare services to frail and/or disabled adults to help maintain their continued residency in the community of their choice. The maximum amount for this non-competitive award is \$45,000.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council