



Committee: Directly to Council
Committee Review: N/A
Staff: Carlos Camacho, Legislative Analyst
Purpose: Final action – vote expected
Keywords: #Section G Amendment; #Lead for America

AGENDA ITEM #3C
May 11, 2021
Action

SUBJECT

Introduction/Action of Resolution to Amend the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: National Lead for America, Inc.

EXPECTED ATTENDEES

None

COUNCIL DECISION POINTS & COMMITTEE RECOMMENDATION

- Introduction/Action.
- An amendment to a resolution can be introduced and acted upon in the same Council session and does not require the Council to waive its rules of procedure.

DESCRIPTION/ISSUE

Resolution 19-472, Section G authorizes non-competitive contract awards. The Chief Administrative Officer (CAO) is recommending an amendment to allow the Office of the County Executive to increase the value of an existing contract with National Lead for America, Inc. (LFA) by \$30,922, from \$60,000 to \$90,922 in order for the County to engage with two LFA fellows.

SUMMARY OF KEY DISCUSSION POINTS

- On April 6, 2021, the Council approved an amendment to Resolution 19-472, Section G that modified the award made to LFA by adjusting the purpose to allow for one or more LFA Fellow(s) to work with the County in the future as other offices showed interest in potentially working with a Fellow. The previous amendment stated that if the County were to engage more than one Fellow in the future, the award amount would have to be subsequently modified.
- The Office of the County Executive has now identified a need for two LFA fellows to engage with the County and as such is requesting increasing the award amount from \$60,000 to \$90,922. This new amount will cover the costs of two fellows for one year.
- The amended contract will be funded with existing FY21 County appropriations and, as such, will not require any additional appropriations.

ATTACHED

Resolution to amend Resolution 19-472, Section G
CAO transmittal memo to Council

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Resolution No: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Amendment to Fiscal Year 2021 Operating Budget
Resolution 19-472, Section G, Fiscal Year 2021 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 proposed contractor has been identified in a grant or appropriation resolution approved by the Council.” The result of this action is to amend the Fiscal Year (FY) 2021 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 Office of the County Executive will fund the contract with the entity listed below from existing appropriations for FY 2021.
4. The Office of the County Executive will add additional funds to the existing contract with National Lead for America, Inc., as stated in the in the amount of \$30,922, from \$60,000 to a new contract amount of \$90,922.

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 Status and thereby amends Resolution 19-472, Section G, FY 2021 Designation of Entities for Non-Competitive Contract Award Status. The Chief Administrative Officer has recommended this action and stated that this action serves a public purpose and is in the public interest.

The FY 2021 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to reflect:

The Office of the County Executive will increase the amount in the existing contract with National Lead for America, Inc., by \$30,922, from \$60,000 to \$90,922, with the stated purpose of “Provides for a collaborative partnership wherein the County is provided access to one or more Fellow(s) who will work with County leadership to complete innovative projects to benefit both the County and its residents.”

This is a correct copy of Council action.

Selena Mendy Singleton, Esq.
Clerk of the Council



OFFICES OF THE COUNTY EXECUTIVE


Marc Elrich
County Executive

Richard S. Madaleno
Chief Administrative Officer

MEMORANDUM

May 4, 2021

TO: Tom Hucker, President
County Council

FROM: Richard S. Madaleno, Chief Administrative Officer 
Office of the County Executive

SUBJECT: Decision Memorandum - Amendment to the Fiscal Year 2021 Operating Budget
Resolution 19-472, Section G, Fiscal Year 2021 Designation of Entities for
Non-Competitive Contract Award Status

The Office of the County Executive (CEX) is requesting to amend the Fiscal Year (FY) 2021 Operating Budget Resolution 19-472, Section G, and the FY21 Designation of Entities for Non-Competitive Contract Award Status as described below:

CEX will increase the amount in the existing contract with National Lead for America, Inc., by \$30,922, from \$60,000 to \$90,922, with the stated purpose of "Provides for a collaborative partnership wherein the County is provided access to one or more Fellow(s) who will work with County leadership to complete innovative projects to benefit both the County and its residents." The amended contract will be funded with existing FY21 County appropriations. No additional appropriations are needed.

I have determined that these actions serve a public purpose and are in the public interest. Therefore, I recommend that the Council amend the Miscellaneous Provision in Section G of Resolution 19-472 for the FY 2021 Designation of Entities for Non-Competitive Contract Award.

RSM:rpm

Tom Hucker, President, County Council
May 4, 2021
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Attachment: Amendment to Section G, FY 2021 Designation of Entities for Non-Competitive
Contract Award Status

c: Fariba Kassiri, Deputy Chief Administrative Officer
Avinash G. Shetty, Director, Office of Procurement
Jennifer Bryant, Director, Office of Management and Budget
Pam Jones, Division Chief, Office of Procurement
David Kunes, Chief of Staff to the Council President