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Resolution No.: 16-238

Introduced: <u>July 10, 2007</u> Adopted: <u>July 10, 2007</u>

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Amendment to Resolution 16-164, Section G,

FY08 Designation of Entities for Non-Competitive Contract Award

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."
- 2. The Chief Administrative Officer has determined that extending the existing contract with Boys and Girls Club of Greater Washington to construct and equip an 11,000 square foot gymnasium/multi-purpose community room at 19910 S. Frederick Road in Germantown, Maryland serves a public purpose and that such expense would be in the public interest.
- 3. The Department of Public Works and Transportation will extend the existing contract with Boys and Girls Club of Greater Washington to construct and equip an 11,000 square foot gymnasium/multi-purpose community room at 19910 S. Frederick Road in Germantown, Maryland. This contract will be funded with carryover appropriations from FY06.

Action

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

The Council amends Resolution 16-164, Section G, FY08 Designation of Entities for Non-Competitive Contract Award to authorize extending the existing contract with the Boys and Girls Club of Greater Washington for the amount of \$250,000. The purpose of this contract is: "Provides for the continuation of a contract funded with FY06 appropriation for a bond bill match for expanding the Germantown club".

This is a correct copy of Council action.

Sinda M. Lauer

Linda M. Lauer, Clerk of the Council