

MEETING DATE:

July 6, 2009

CALL TO PODIUM:

James McGuire
Program Director

RESPONSIBLE STAFF:

James McGuire
Program Director
Parks, Recreation And Culture

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:
Resolution of the Mayor and the City Council Approving Services Provided by Montgomery County Schools for Bus Transportation and the Community Use of Public Facilities (\$134,786)

SUPPORTING BACKGROUND:
<p>Montgomery County school buses are utilized during the summer months to provide transportation to swimming and field trips for youth participating in the City summer program. For FY'10, an amount of \$29,000 is budgeted for this purpose. Mayor and City Council approval is required for expenditure of these funds.</p> <p>Likewise, Public Schools are utilized throughout the year as locations for a variety of Recreation programs and events. The Montgomery County Office of Community Use of Public Facilities conducts the administration of such use. The fees associated with the use of Montgomery County school facilities are recommended by the Community Use of Public Facilities and approved by the Montgomery County Council. For FY'10 an amount of \$105,786 is budgeted in various Parks, Recreation and Culture accounts for this purpose. Mayor and City Council approval is required for expenditure of these funds.</p>

DESIRED OUTCOME:
Vote on Resolution

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL
APPROVING SERVICES PROVIDED BY MONTGOMERY COUNTY
PUBLIC SCHOOLS FOR THE BUS TRANSPORTATION AND THE
COMMUNITY USE OF PUBLIC FACILITIES

WHEREAS, Montgomery County Public Schools (MCPS), Division of Transportation, 12900 Middlebrook Road, Germantown, Maryland 20875, provides bus transportation for City summer programs and camps; and

WHEREAS, the City requires transportation from City summer program sites to various field trip venues and swimming facilities; and

WHEREAS, MCPS facilities are available for public use through the office of Community Use of Public Facilities, 600 Jefferson Plaza, Suite 300, Rockville, Maryland 20850; and

WHEREAS, the City has the need for such facilities for a variety of recreation programs, such as after-school programming, teen activities, summer programs, recreation classes, special events and sports:

NOW, THEREFORE BE IT RESOLVED by the Mayor and the City Council of Gaithersburg, that utilization of the services as provided by Montgomery County for FY'10 are approved in the amount of Twenty Nine Thousand Dollars (\$29,000) for bus transportation and in the amount of One Hundred Five Thousand Seven Hundred Eighty-Six Dollars (\$105,786) for use of school facilities; said funds to be expended from the Operating Budget.

ADOPTED by the City Council this 6th day of July, 2009

SIDNEY A. KATZ, MAYOR and
President of the City Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
In public meeting assembled the 6th day of
July, 2009.

Angel L. Jones, City Manager

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING
TO EXPENDITURES FROM THE CITY BUDGET
(CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: James McGuire Date of City Council Meeting: July 6, 2009

AUTHORIZING

Purchase ___ Award Contract ___ Transfer Funds ___ Negotiate/
Execute a Contract

BID INFORMATION:

Advertisement Date _____

Newspaper(s) _____

Bids Opened/Tabulated (date) _____

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Community Use of Public Facilities for recreation classes, programs and sports.

CONTRACTED/PURCHASE FROM:

Company Name: Montgomery County Public Schools Transportation

Street Address 12900 Middlebrook Road

P. O. Box Number _____

City/State/Zip: Germantown, Maryland 20875

CONTRACT/PURCHASE AMOUNT: \$29,000

Check One: In the Amount of ___ Not to Exceed

FUNDS TO BE EXPENDED FROM: Operating Budget Capital Improvements Budget ___

Account Number: 1418 - 567000

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS Available Not available ___

LoAB 6/29/09
Finance Dept. Date

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Purchase Award Contract Transfer Funds Negotiate/
Execute a Contract

BID INFORMATION:

Advertisement Date _____

Newspaper(s) _____

Bids Opened/Tabulated (date) _____

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Community Use of Public Facilities- recreation classes, camps, sports and special events

CONTRACTED/PURCHASE FROM:

Company Name: Community Use of Public Facilities

Street Address 600 Jefferson Plaza, Suite 300

P. O. Box Number _____

City/State/Zip: Rockville, Maryland 20852

CONTRACT/PURCHASE AMOUNT: \$105,786

Check One: In the Amount of _____ Not to Exceed

FUNDS TO BE EXPENDED FROM: Operating Budget Capital Improvements Budget _____

Account Number: See attachment

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS

Available Not available _____

[Signature] 6/29/09
Finance Dept. Date

ACCOUNTS

COMMUNITY USE OF PUBLIC FACILITIES

Recreation Programs and Sports	1415-5671000	\$42,739
Recreation Classes	1416-567100	\$7,000
Youth Services	1417-567100	\$6,500
Summer Camps	1418-567100	\$46,000
Special Events	1436-567100	\$965
Cultural Arts	1437-567100	\$2,582
	Total:	<u>\$105,786</u>

TRANSPORTATION

Summer Camps	1418-567100	\$29,000
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