



MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
VALERIE A. ARKOOSH, MD, MPH, CHAIR  
KENNETH E. LAWRENCE, JR., VICE CHAIR  
JOSEPH C. GALE

**Agenda**

*September 21, 2017*

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
  - 1. September 7, 2017
- E. Announcements, Commendations & Reports
  - 1. Opioid Overdose Geostory Website – Barbara O'Malley
  - 2. Smart911 Launch – John Corcoran
  - 3. Employee Recognition – John Corcoran
  - 4. Q2 General Fund Financial Results – Dean Dortone
- F. Ordinance
  - 1. Authorization of General Obligation Bonds Series C & D of 2017 – Dean Dortone
- G. Resolutions
  - 1. Authorization to Execute a Federal Emergency Management Performance Grant Agreement with PEMA - Dean Dortone
  - 2. Authorization of a Municipal Planning Assistance Contract for the Lower Merion School District - Scott France
  - 3. Re-Authorization of a Supplemental Reimbursement Agreement for County Bridge 83 Butler Pike in Upper Dublin Township – Chris Smith
  - 4. Authorization of a No-cost Time Extension Agreement for Engineering Services for the Fruitville Road Bridge in Upper Hanover Township - Chris Smith
  - 5. Authorization of Permanent and Temporary Construction Easements to the Upper Perkiomen School District – John Marlatt
- H. Advertisement of a Bid – Montgomery County
  - 1. Bid on behalf of Assets & Infrastructure for the reconstruction of County Bridge 231 Peevy Road over Perkiomen Creek
- I. Awards of Contract – Montgomery County

1. (7) Contract Renewals and (2) Grants for the Office of Children and Youth and Juvenile Probation
2. (8) Contract Renewals and (1) Contract Amendments for Behavioral Health/Developmental Disabilities
3. Contract Award: Copy Paper – W.B. Mason Inc., of York, PA – \$130,000.00 – Purchasing
4. Contract Award: Vehicle - Whitmoyer Auto Group of Mount Joy, PA - \$22,800.00 – Public Safety
5. Contract Award: Software – Pen Link LTD of Lincoln, NE - \$47,150.00 – District Attorney
6. Contract Award: Nutrition Service – Share Food Program Inc. of Philadelphia, PA - \$2,188,803.00- Health & Human Services
7. Contract Award: Engineer - Larson Design Group Inc. of Williamsport, PA - \$262,200.00 – Assets & Infrastructure
8. Contract Award: Engineer - McMahan Associates, Inc. of Exton, PA - \$262,457.00 – Assets & Infrastructure

J. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Maintenance – ELSAG of Greensboro, NC - \$22,500.00

K. General Public Comment

L. Closing Commissioners' Comments

M. Upcoming Meeting Dates

1. October 5, 2017

N. Adjournment

O. Salary Board

P. Adjournment

Q. Election Board