



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

Agenda
June 15, 2017

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
 - 1. June 1, 2017
- E. Announcements, Commendations & Reports
 - 1. 2016 Reports on Nonresidential Construction and Housing Units Built – Scott France
 - 2. Montgomery County Commission on Women and Families Scholarship 2017 Winners – Dana Greenspan, President of MCCWF
- F. Resolutions
 - 1. Authorization of a Supplemental Engineering Agreement for the Ridge Pike Improvement Project – Matt Edmond
 - 2. Approval of a Local Economic Revitalization Tax Assistance Act Application in Norristown – Lee Soltysiak
 - 3. Authorization of a Supplemental Engineering Agreement for Bridge 83 on Butler Pike in Upper Dublin – Lee Soltysiak
 - 4. Appointment and Reappointment to the Montgomery County Transportation Authority
 - 5. Appointment of the County Solicitor
- G. Advertisements of a Bid and RFPs
 - 1. RFP on behalf of Assets & Infrastructure for Engineering related to the Replacement of Bridge 162 (Stump Road, Montgomery Twp.) and Bridge 166 (Swamp Pike, New Hanover Twp.)
 - 2. RFP on behalf of Assets & Infrastructure for Construction Inspection Services for Bridge 224 (Rittenhouse Road, Towamencin Township) and Bridge 268 (Easton Road, Cheltenham Township)
 - 3. RFP on behalf of Aging & Adult Services for Transportation Services
 - 4. Bid on behalf of Planning for Farm Preservation Signs
- H. Awards of Contract – Montgomery County

1. Contract Amendment: Community Centers — Pottstown Area Seniors' Center, DBA TriCounty Active Adult Center of Pottstown, PA - \$30,000.00 - Aging & Adult Services
2. Contract Renewal – Maintenance – West Safety Solutions Corp. (formerly Intrado) of Longmont, CO - \$ 92,403.00 – Public Safety
3. Contract Renewal: Switch Support – Pomeroy IT Solutions of Mechanicsburg, PA – \$20,482.12 – Public Safety
4. Contract Renewal: Transportation Services – Suburban Transit Network Inc. of Blue Bell, PA - \$800,700.00 – Aging & Adult Services
5. (1) Contract, (3) Contract Renewals and (2) Contract Amendments for Behavioral Health/Developmental Disabilities
6. Contract Award: Commercial Lines of Insurance - KMRD Partners, Inc. of Warrington, PA \$1,290,015.00 – Human Resources
7. Contract Award: Contracted Services – Elizabeth Doan of West Chester, PA - \$58,500.00 – Aging & Adult Services
8. Contract Award: Mobile Crisis Services - Access Services, Inc. of Fort Washington, PA - \$1,686,543.00 – Health & Human Services
9. Contract Award: Web Services - DLT Solutions, LLC of Herndon, VA - \$120,000.00 – Public Safety
10. Contract Award: Computer Hardware – CDW Government of Chicago, IL – \$20,799.00 – ITS
11. Contract Award: Computer Hardware – Lightspeed IS Inc. of Woodbury, MN – \$54,602.00 – ITS
12. Contract Award: Furniture – Educational Furniture Solutions, LLC of Norristown, PA - \$50,000.00 – Health & Human Services
13. Contract Award – Elevator Maintenance – Otis Elevator Company of Moorestown, NJ \$288,768.00– Assets & Infrastructure
14. Contract Rescind and Re-Award: Equipment – Multiple Providers- \$197,777.46 - Assets & Infrastructure

I. General Public Comment

J. Closing Commissioners' Comments

K. Upcoming Meeting Dates

1. July 6, 2017

L. Adjournment

M. Salary Board

N. Adjournment