



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

Agenda

March 21, 2019

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
 - 1. March 7, 2019
- E. Announcements, Commendations & Reports
 - 1. Overdose Awareness Billboard Competition Winner - Nia Coaxum
 - 2. 2019 Manifest Review – Dave Zellers & Jennifer Butler
 - 3. National Small Business Development Center Day – Maura Shenker, Director of the Temple University Small Business Development Center
 - 4. Montgomery County Transportation Program – Matt Edmond
- F. Ordinance
 - 1. General Obligation Bond Series A, B, and C of 2019 – Dean Dortone
- G. Resolutions
 - 1. Authorization to enter into an agreement to acquire the Banks Property
 - 2. Authorization to issue payment for removal of the Old Reading Pike
 - 3. Authorization to extend the term of existence of the Montgomery County Higher Education and Health Authority
- H. Advertisements of RFPs and Bids - Montgomery County
 - 1. RFP on behalf of Health & Human Services for Developmental Disabilities Certified Investigation
 - 2. RFP on behalf of Health & Human Services for In Home Services for the Greater North Penn Area
 - 3. RFP on behalf of Human Resources for Employee Benefits Consultant

4. RFP on behalf of the Montgomery County Redevelopment Authority (RDA) for property acquisition
 5. Bid on behalf of Assets & Infrastructure for street line painting
 6. Bid on behalf of Public Safety for roof replacement at the Fire Academy
 7. Bid on behalf of ITS for computer equipment
- All RFPs & Bids are available on the County's Public Purchase website: www.montcopa.org/Purchasing

I. Awards of Contract – Montgomery County

1. Contract Renewal: Multiple Departments - Title Services – Multiple
2. Contract Renewal: Public Safety - Maintenance - KOVA Corporation of Manahawkin, NJ - \$21,252.98
3. Contract Award: ITS – Equipment - CDW Government of Chicago, IL - \$87,385.00
4. Contract Award: Public Safety - Software – CDW Government of Chicago, IL - \$40,700.00
5. Contract Award: ITS - Support Agreement – Microsoft Corporation of Redmond, WA - \$235,003.54
6. Contract Award: Public Safety – Identification System – Smiths Detection Inc. of Edgewood, MD - \$61,575.21
7. Contract Award: Health & Human Services – Consultant – C E Mendez Foundation Inc. of Atlanta, GA- \$98,000.00
8. Contract Award: Health & Human Services - Consultant – Committee for Children of Seattle, WA - \$193,863.00
9. Contract Award: Health & Human Services – Professional Services – Nina B. Korsh of Philadelphia, PA - \$15,000.00
10. Contract Award: Voter Services – Equipment Transport - Clemmer Moving & Storage Inc. of Telford, PA - \$102,000.00
11. Contract Award: Assets & Infrastructure - Installation Services – ThinkGreen LLC of Glenside, PA - \$171,559.00
12. Contract Amendment: Assets & Infrastructure – Engineering – Traffic Planning & Design of Pottstown, PA - \$39,810.00
13. Contract Amendment: Assets & Infrastructure – Engineering – Michael Baker International of Fort Washington, PA - \$35,000.00
14. Contract Amendment: Planning Commission – Engineering – Pennoni of King of Prussia, PA
15. Contract Award: Health & Human Services – Training - RI Consulting, d/b/a for Recovery Innovations Inc. of Phoenix, AZ - \$22,000.00
16. (4) Contract Renewals and (4) Contract Amendments for Health and Human Services

- J. Awards of Contract – Southeast PA Regional Task Force
 - 1. Contract Award: Trauma Kits – Griffin Logistics LLC of Anderson, SC - \$72,000.00
- K. General Public Comment – limited to 5 minutes
- L. Closing Commissioners’ Comments
- M. Upcoming Meeting Dates
 - 1. April 4, 2019
- N. Adjournment
- O. Salary Board
- P. General Public Comment – limited to 2 minutes
- Q. Adjournment

Office of Health and Human Services
Behavioral Health & Developmental Disabilities

Contract Amendments
Office of Developmental Disabilities
2018/2019
Budget No. 62601-655040

	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
KenCrest Services	\$1,080,528.00	\$3,142.00	\$1,083,670.00
960A Harvest Drive Blue Bell, PA 19422 Prior Res. No. 18-C. 347			
Judith Creed Homes for Adult Independence, Inc.	\$253,910.00	\$609.00	\$254,519.00
Federation Hall 274 S. Bryn Mawr Avenue Bryn Mawr, PA 19010 Prior Res. No. 18-C. 308			

Contract Amendment
Office of Early Intervention
2018/2019
Budget No. 62601-655040

	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Pinwheels Developmental and Therapeutic Services, Inc.	\$30,000.00	\$20,000.00	\$50,000.00
11 S. Olive Street Media, PA 19063 Prior Res. No. 18-C. 237			

Office of Children & Youth

Contract Renewals:

2018/19

Contract Rate/Amount

Adelphoi Village, Inc.

Residential Institutional – Sexual Offenses 474850 (SO)	\$231.80/Day per Child
Group Home – Intensive with Mental Health Focus 420430 (MH)	\$283.58/Day per Child
Secure Sex Offender 473050 (SS)	\$375.42/Day per Child

Discontinue the following services:

Shelter Care (SH)
CBR-2 Intensive Supervision (Females) (FI)
CBR-3 Intensive Supervision (Males) (MI)
Supervised Independent Living (318370-M)
Residential Institutional Secure (411010-M)
La Sa Quik Residential Treatment (Sexual Offender) 329120 (LQ)
Foster Care Specialized/Kinship (M/F) (329170)
Foster Care Intensive/Kinship (M/F) (329170)
Foster Care (Pregnant and Parenting) (329170)
Community Independent Living Service

Concern - Professional Services for Children, Youth & Families

Foster Care Level I 141810 (KK)	\$ 44.58/Day per Child
Foster Care Level II 141810 (LL)	\$ 78.86/Day per Child
Foster Care Level III 141810 (MM)	\$ 92.79/Day per Child
Residential Institutional Treatment Unit for Boys 173360 (PP)	\$205.30/Day per Child

SAAY Program Services:

Psycho-Sexual Assessment	\$145.00/Hour
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Clinical Services – Individual/Family	\$ 90.00/Hour
Clinical Services – Group	\$ 42.00/Hour per client

Delta Community Supports, Inc.

Treatment Foster Care (Ages 0-12) 192710 (DD)	\$103.95 /Day per Child
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Treatment Foster Care (Ages 13-21) 192710 (DE)	\$113.10 /Day per Child
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General Foster Care (Ages 0-12) 192710 (MM)	\$ 54.65 /Day per Child
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General Foster Care (Ages 13-21) (MN)	\$ 65.20 /Day per Child
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Supervised Independent Living:

Ages 16-20 single) 119460 (HH)	\$ 73.86/Day per Child
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Ages 16-20 w/baby 119460 (II)	\$ 93.15/Day
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Ages 16-20 w/2 babies 119460 (JJ)	\$103.00/Day
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Foster Care Medical (Ages 0-12) 192710 (CC)	Third Party Funded
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Payable as follows:

County Share – Maintenance	\$ 38.74/Day/Approved Child
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Foster Care Medical (Ages 13-21)	
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192710 (CD)	Third Party Funded
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Payable as follows:

County Share – Maintenance	\$ 49.85/Day/Approved Child
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Families United Network, Inc.

Foster Care – non-relative 311110 (CK)	\$ 61.83/Day per Child
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Foster Care – relative 312450 (CK)	\$ 61.83/Day per Child
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Foster Care – Mother/Child 311119 (MC)	\$111.39/Day/Mother/Child
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Foster Care - Urgent Placement 311110 (UP)	\$ 76.76/Day per Child
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Foster Care – Respite 311110 (RF)	\$ 47.31/Day per Child
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Foster Care – Transitional 311110 (TF)	\$ 73.12/Day per Child
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Foster Care – Intensive 311110 (IF)	\$ 95.86/Day per Child
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Arborvale Manor Life Readiness (Males) 301060 (LR)	\$177.19/Day per Child
Ashler Manor Level 1 361920-M (LO)	\$193.48/Day per Child
Ashler Manor Level 2 361920-M (LT)	\$202.01/Day per Child
Ashler Manor Shelter Care 361920-M (SC)	\$177.03/Day per Child
Ashler Manor Transitional Living 331940 (TL)	\$130.00 /Day per Child

Veterans Affairs

Contract Amendment	\$661.00
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FlagZone LLC of Gilbertsville, PA

- Contract provides flags for use by the members of the Southeastern PA Counties Cooperative Purchasing Board
- Amendment provides for additional flags required for Memorial Day placement of flags at the gravesites of Montgomery County veterans
- Revised contract value is \$\$39,360.00