

**Agenda**  
January 9, 2020

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
  - 1. November 21<sup>st</sup>, 2019
  - 2. December 5<sup>th</sup>, 2019
  - 3. December 12<sup>th</sup>, 2019
  - 4. January 6<sup>th</sup>, 2020
- E. Announcements, Commendations & Reports
- F. Resolutions
  - 1. Authorization of Municipal Planning Assistance Contracts for Douglass Township, East Greenville Borough and Hatboro Borough
  - 2. Authorization of a Collective Bargaining Agreement with the Montgomery County Detective Bureau
  - 3. Authorization of a Collective Bargaining Agreement with AFSCME District Council 88, Local 676
  - 4. Authorization of a District Court Lease for Gilbertsville District Court
  - 5. Commissioners' appointment to the Delaware Valley Regional Finance Authority
  - 6. Commissioners' reappointment to Pennsylvania Convention Center Board
  - 7. Commissioners' appointments to the Workforce Development Board
  - 8. Commissioners' reappointments to the Parks and Heritage Services Advisory Board
  - 9. Commissioners' reappointments to the Planning Commission
  - 10. Commissioners' reappointments to the Soil Conservation District
- G. Advertisement of RFPs and Bids - Montgomery County
  - 1. RFP on behalf of Health and Human Services for a Youth Substance Abuse Prevention Education & Student Assistance Program with Intervention Services
  - 2. RFP on behalf of Health and Human Services for Drug & Alcohol Prevention Parent Education Program
  - 3. RFP on behalf of Health and Human Services for a Drug & Alcohol Prevention Community Education Program

4. RFP on behalf of Health and Human Services for Housing Administration Sub Grant Recipient for Lead Paint Hazard Control
5. Bid on behalf of the Youth Center for the HVAC Cooling Tower and Building Automation Upgrade
6. Bid on behalf of Public Safety for Automatic External Defibrillators (AED's)

➤ All RFPs & Bids are available on the County's Public Purchase website:  
[www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

H. Awards of Contract - Montgomery County

1. Contract Award: District Attorney - Equipment - Crime Point Inc. of Camarillo, CA - \$84,911.00
2. Contract Award: ITS - Service Contract - REMI Corporation of Charlotte, NC - \$57,198.87
3. Contract Award: Health & Human Services - Pesticide Services - PA Department of Environmental Protection of Harrisburg, PA - \$30,000.00
4. Contract Award: Assets & Infrastructure - Painting Services - Central Bucks Painters, Inc. dba CertaPro Painters of Central Bucks of Doylestown, PA - \$73,000.00
5. Contract Amendment: Public Safety - Data Storage - DLT Solutions Inc. of Herndon, VA - \$2,253.81
6. Contract Amendment: Assets & Infrastructure - Software - e-Builder Inc. of Fort Lauderdale, FL - \$16,100.00
7. Contract Amendment: Assets & Infrastructure - Engineering - Seiler + Drury Architecture PC of Norristown, PA - \$11,305.00
8. Contract Renewal: Planning Commission - Household Hazardous Waste Collection - MXI Environmental Services LLC of Abingdon, VA - \$561,000.00 - Planning
9. (3) Contract Renewals, (6) Contract Amendments for Health and Human Services

➤ Providers and Services are listed in the back of the room

I. Award of Contract - Southeast PA Regional Task Force

1. Contract Award: Workstations - Tanner of PA Inc. of Harrisburg, PA - \$31,851.33
2. Contract Award: Maintenance - Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC - \$70,000.00
3. Contract Award: Equipment - Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC - \$264,665.00

J. General Public Comment - limited to 5 minutes

K. Closing Commissioners' Comments

L. Upcoming Meeting Dates

1. January 23, 2020

M. Adjournment

N. Salary Board

O. General Public Comment - limited to 2 minutes

P. Adjournment