



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

Agenda

January 20, 2022

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes
- E. General Public Comment – Limited to 2 Minutes
- F. Approval of the Minutes
 - 1. January 6, 2022
- G. Announcements, Commendations, Presentations & Reports
 - 1. Montco 2040 Implementation Report 2022 – Anne Leavitt-Gruberger, Planning Section Chief
 - 2. Valley Forge Tourism & Convention Board State of Tourism Presentation – Mike Bowman, President & CEO of VFTCB, Rachel Riley, Associate Vice President of Communications
- H. Resolutions
 - 1. Commitment of Funds for the Farmland Preservation Program – Anne Leavitt-Gruberger, Planning Section Chief
 - 2. Authorization to Enter into a Lease Agreement with Patriarch IV, LP for a COVID Testing Site in Lansdale – Maureen Calder, First Assistant Solicitor
 - 3. Commissioners' re-appointments to the Montgomery County Office of Senior Services
 - 4. Commissioners' appointments to the Montgomery County Youth Center Board
- I. Personnel
 - 1. January 20, 2022 Personnel List – Director of Human Resources, Donna Pardieu
- J. Advertisement of RFP's

1. RFP on behalf of Assets & Infrastructure for Construction Inspection Services for County Bridge #101
2. RFP on behalf of Health & Human Services for an Opioid Media Campaign
3. RFP on behalf of Health & Human Services for Lead Abatement Training Services
4. RFP on behalf of Information & Technology Solutions for a Wireless System
5. RFP on behalf of the Planning Commission & Sheriff's Office for Title Services

K. Advertisement of an RFP - Southeastern Pennsylvania Task Force

1. RFP for a Mass Notification System for the Regional Counties
 - All RFPs & Bids are available on the County's Purchasing website: www.montcopa.org/Purchasing

L. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Equipment Rental – Multiple Providers – Not-to-exceed - \$700,000.00
2. Contract Award: Health & Human Services – Consultant – Jeff Caltabiano of Syracuse, NY – Not-to-Exceed - \$195,000.00
3. Contract Award: Public Safety - Internet Connection – KINBER of Harrisburg, PA - \$29,172.00
4. Contact Award: Purchasing – Supplies – Amazon Capital Services Incorporated of Seattle, WA - \$100,000.00
5. Contract Award: Sheriff – Equipment – Witmer Public Safety Group of Coatesville, PA - \$98,219.34
6. Contract Award: Public Safety – Maintenance - Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL - \$ 503,153.52
7. Contract Award: Public Safety - Software – CDW Government of Chicago, IL - \$55,275.00
8. Contact Award: Emergency Procurement – Assets & Infrastructure – Chadwick Service Company of Bensalem, PA – Not-to-exceed - \$25,000.00
9. Contract Renewal: District Attorney & Coroner - Drug Testing & Forensic Toxicology Services – National Medical Services of Willow Grove, PA - \$1,185,000.00
10. Contract Renewal: Multiple Departments - Engineering Services – Multiple Providers
11. Contract Renewal: Human Resources – Consultant – Lincoln Financial Group of Radnor, PA - \$80,000.00
12. Contract Amendment: Assets & Infrastructure – Design Services – HMR Architects of Princeton, NJ - \$78,990.00

13. Contract Amendment: Information & Technology Solutions – Consultant – RSM – Disease & Outbreak Management System - \$136,520.00
14. Contract Amendment: Planning Commission – Consultant – NV5 Incorporated of Parsippany, NJ - \$1,799.35
15. Contract Amendment: Planning Commission – Engineering – JBC Associates Incorporated of King of Prussia, PA – No-Cost
16. Contract Amendment: Planning Commission – Engineering - Pennoni Associates Incorporated of Philadelphia, PA – No-Cost
17. Contract Amendment: Veterans Affairs - Flags – Metro Flag Company of Wharton, NJ – \$7,188.00
18. Contract Amendment: Health & Human Services - Office of Public Health – Valley Forge Tourism & Convention Board of King of Prussia, PA - \$900,000.00
19. (2) Contracts, (9) Contract Renewals and (8) Amendments for Health and Human Services

➤ Providers and Services are listed at the end of the agenda and the back of the room

M. Awards of Contract – Emergency Procurement – Hurricane Ida

1. Response Services: Assets & Infrastructure – Engineering – Pennoni Associates Incorporated of Philadelphia, PA - \$74,086.40
2. Response Services: Assets & Infrastructure – Bridge Repairs - Loftus Construction Incorporated of Cinnaminson, NJ – \$263,207.91

N. Awards of Contract – Assets & Infrastructure Construction Projects

1. Contract Award: Information & Technology Solutions – Relocation Services – Sungard Availability Services LP of Wayne, PA - \$466,488.00
2. Contract Award: Information & Technology Solutions – Engineering – Pomeroy Technologies LLC of Hebron, KY - \$109,220.00
3. Contract Amendment: Assets & Infrastructure – Engineering – Gannett Fleming Incorporated of Camp Hill, PA - \$70,000.00
4. Contract Amendment: Assets & Infrastructure – Equipment Rentals – Multiple Providers - \$175,000.00

O. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Training – Texas A & M Engineering Extension Services of College Station, TX - \$34,235.46
2. Contract Award: Equipment Maintenance – Federal Resources Supply Company of Stevensville, MD - \$60,000.00
3. Contract Renewal: Software – Esi Acquisition Incorporated of Atlanta, GA - \$142,325.00

P. Closing Commissioners' Comments

Q. Upcoming Meeting Dates

1. Board of Commissioners' Meeting – February 3, 2022

R. Adjournment

S. Salary Board

1. Public Comment on Salary Board – Limited to 2 Minutes
2. Salary Board List
3. Retiree Acknowledgment

T. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contracts – New Providers		
Office of Developmental Disabilities		
2021/2022		
<u>Budget No. 101-604-6581</u>	<u>Services Provided</u>	<u>Contract Amount</u>
EPIC Health Services (PA), LLC, d/b/a Aveanna Healthcare 400 Interstate North Parkway Suite 1600 Atlanta, GA 30339	In-Home & Community Supports - Level 2.	\$50,000.00
Supports Coordination Group, LLC, d/b/a PAHM 2141 Oregon Pike Lancaster, PA 17601	Companion Services – Basic; In-Home and Community Supports – Level 2.	\$50,000.00
Contract Renewals		
Office of Developmental Disabilities		
2021/2022		
<u>Budget No. 101-604-6581</u>	<u>Services Provided</u>	<u>Contract Amount</u>
Access Services, Inc. 500 Office Center Drive Suite 100 Fort Washington, PA 19034	Life Sharing (Base Only); Supported Employment/Job Support 1:1; Supported Employment/Job Development; CPS Facility 1:4-1:6; CPS Community 1:2 or 1:3; CPS Community 1:1; CPS Facility 1:2 to 1:3; In-Home & Community Supports (Level 2); Transportation-Mile; Public Transportation; Respite-Base Out-Of-Home 24 Hours (Levels 1 and 2 – Day); Admin Fee-Base.	\$279,939.00
Step by Step, Inc. 744 Kidder Street Wilkes-Barre, PA 18702-7015	Residential Habilitation License – 2; Respite; Residential Habilitation License – 4.	\$462,235.00
Contract	FY 2021/2022	Budget
Office of Drug and Alcohol 2021/2022	Approved Rate	Limit
<u>Budget No. 101-610-6581</u>		
The Council of Southeast PA/Pro Act 4459 W. Swamp Road Doylestown, PA 18902		Cost Reimbursement

Montgomery County Recovery
Community Center (MCRCC) 601
DeKalb Street, Suite 1 Norristown, PA.
19401

Not to Exceed Maximum CR Budget
Limit

Recovering Adults & Family Members

Recovery Support Services & Center
(930R)

Drug & Alcohol Human Services Block
Grant Funds \$100,000.00

Managed Care Solutions Admin
Budget & Reinvestment Funds \$186,497.00

TOTAL CONTRACT AMOUNT: \$286,497.00

Penn Foundation, Inc.
807 Lawn Avenue
Sellersville, PA 18960-0032

Cost Reimbursement/
Fee for Service

\$182,880.00

Facility #: 097053 (807 Lawn)

Adult, Adolescent, Pregnant Women,
PWID

Case Management Services to OCY
cases specifically 9100

Cost reimbursement. OCY-MES
Grant.

Contract Renewal
Office of Managed Care Solutions
2022
Budget No. 112-815-6591

Services Provided

Contract
Amount

The Council of Southeast
Pennsylvania, Inc.
4459 W. Swamp Road
Doylestown, PA 18902

Pennsylvania Recovery Organization –
Achieving Community Together (PRO-
ACT) Consumer Satisfaction Survey
Services.

\$109,565.00

Contract Amendment
Office of Managed Care Solutions
2021/2024
Budget No. 112-815-6591

Prior Contract
Amount

Decreased/
Increased
Amount

Revised Contract
Amount

HopeWorx, Inc.
1210 Stanbridge Street
Suite 600
Norristown, PA 19401

\$655,870.00

\$58,830.00

\$714,700.00

RFP 21-22
Prior Res. No. 21-C. 249

Contract Renewals Office of Mental Health 2021/2022 <u>Budget No. 101-609-6581</u>		<u>Contract</u> <u>Amount</u>
	<u>Services Provided</u>	

Penn Foundation, Inc., d/b/a St. Luke's Foundation 807 Lawn Avenue Sellersville, PA 18960	Psych Rehabilitation – Mobile; Psych Rehabilitation - Community Psych Rehab -Facility Based – Wellsprings.	\$107,772.00
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RFP 19-06

Penn Foundation, Inc., d/b/a St. Luke's Foundation 807 Lawn Avenue Sellersville, PA 18960	Targeted Case Management – Adult; Targeted Case Management – Children; Outpatient; Admin Management – Adult; Admin. Management - Code Red/Blue; MH Peer Specialist - Certified Peer Support; MH Peer Specialist - Certified Peer Support - Interactive Telecommunications systems.	\$200,198.00
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RFP 19-36

Contract Amendments Office of Mental Health 2021/2022 <u>Budget No. 101-609-6581</u>			
	<u>Prior Contract</u> <u>Amount</u>	<u>Decreased/</u> <u>Increased</u> <u>Amount</u>	<u>Revised Contract</u> <u>Amount</u>

Access Services, Inc. 500 Office Center Drive, Suite 100 Fort Washington, PA 19034	\$792,695.00	\$27,000.00	\$819,695.00
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Prior Res. No. 21-C. 444

CareLink Community Support Services of PA 605 E. Baltimore Pike Media, PA 19063	\$961,220.00	\$35,245.00	\$996,465.00
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Prior Res. No. 21-C. 561

Child and Family Focus, Inc. 920 Madison Avenue Audubon, PA 19403	\$108,691.00	\$34,764.00	\$143,455.00
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Prior Res. No. 21-C. 561

Contract Amendments Office of Mental Health 2020/2021 <u>Budget No. 101-609-6581</u>			
	<u>Prior Contract</u> <u>Amount</u>	<u>Decreased/</u> <u>Increased</u> <u>Amount</u>	<u>Revised Contract</u> <u>Amount</u>

Creative Health Services, Inc. 11 Robinson Street Pottstown, PA 19464-6439 RFP 19-36 and 20-02 Prior Res. No. 20-C. 475	\$879,836.00	\$469,837.00	\$1,349,673.00
Horizon House, Inc. 5901 Market Street Philadelphia, PA 19139 Prior Res. No. 21-C. 561	\$304,093.00	\$50,778.00	\$354,871.00
Merakey Montgomery County 906 Bethlehem Pike Erdenheim, PA 19038 RFP 19-36 and 20-02 Prior Res. No. 20-C. 533	\$710,118.00	\$20,649.00	\$730,767.00
Resources for Human Development, Inc. 4700 Wissahickon Avenue Suite 126 Philadelphia PA 19144 Prior Res. No. 21-C. 13	\$6,419,526.00	\$377,942.00	\$6,797,468.00

Office of Housing and Community Development

<u>Contract Extension</u>	<u>Services Provided</u>	<u>Amount</u>
Jeff Caltabiano, Consultant Syracuse, NY Contract extension through January 20, 2022	Coordination and manage the Emergency Rental Assistance Program	No-Cost

Office of Public Health

<u>Contract Renewal</u>	<u>Services Provided</u>	<u>Amount</u>
CDW Government Incorporated Chicago, IL 1-year renewal term Funding: Public Health	Licensing of the Microsoft Vaccine Management System for County COVID Vaccination Sites	\$196,442.60

LIST OF ON-CALL ENGINEERING FIRMS

- AECOM of Conshohocken, PA
- Alfred Benesch & Company of Allentown, PA
- BAI Group, Inc. of State College, PA
- Bergmann Associates of Conshohocken, PA
- Borton-Lawson of Bethlehem, PA
- Carroll Engineering Corporation of Collegeville, PA
- Century Engineering, Inc. of New Cumberland, PA
- CMC Engineering of Conshohocken, PA
- Control Point Associates, Inc. of Warren, NJ
- Gannett Fleming, Inc. of Audubon, PA
- Gilmore & Associates, Inc. of New Britain, PA
- GZA GeoEnvironmental of Fort Washington, PA
- McCormick Taylor of Exton, PA
- McMahon Associates, Inc. of Fort Washington, PA
- Pennoni Associates, Inc. of King of Prussia, PA
- Reynolds of Wayne, PA
- RK&K of King of Prussia, PA
- Traffic Planning and Design, Inc. of Pottstown, PA
- Urban Engineers, Inc. of Philadelphia, PA
- Wilson Consulting Group PC of Mechanicsburg, PA