Public Agenda
January 23, 2020

A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Commissioners’ Comments

D. Approval of Minutes
   1. January 9, 2020

E. Announcements, Commendations & Reports
   1. Census 2020 - David Zellers
   2. 2020 Implementation Report of the Montco 2040 Plan – Scott France
   3. Voter Services Update – Lee Soltysiak

F. Resolutions
   1. Authorization of Municipal Community Planning Assistance
      Contracts for Lower Merion Township, Salford Township, and
      Worcester Township – John Cover
   2. Authorization to execute necessary documents to closeout a DCNR
      Grant for the Chester Valley Trail – John Cover, Donna Fabry
   3. Commitment of Funds for the Farmland Preservation Program –
      Anne Leavitt-Gruberger
   4. Authorization of TEFRA approval for Mainline Health System –
      Maureen Calder
   5. Adoption of a County Fund Balance Policy – Dean Dortone

G. Advertisement of RFPs and Bids - Montgomery County
   1. RFP on behalf of Assets & Infrastructure for construction oversight
      and inspection for the replacement of County Bridge #262
   2. RFP on behalf of Assets & Infrastructure for construction oversight
      and inspection services for the replacement of County Bridge #296
   3. RFP on behalf of Assets & Infrastructure for construction oversight
      and inspection services for the replacement of County Bridge #163
   4. RFP on behalf of Assets & Infrastructure for construction oversight
      and inspection services for the replacement of County Bridge #27
5. RFP on behalf of Assets & Infrastructure for engineering services for the rehabilitation and/or design replacement for bridge #99 located along the Perkiomen Trail near Green Lane Park
6. RFP on behalf of Assets & Infrastructure for a Restoration Plan for Sunrise Grist Mill
7. RFP on behalf of Health & Human Services for Managed Care Solutions Consultant
8. Bid on behalf of Assets & Infrastructure for Bridge #217 Demolition
9. Bid on behalf of Assets & Infrastructure for Bridge #119 Construction
10. Bid on behalf of Assets & Infrastructure for Bridge #207 Construction
11. Bid on behalf of Assets & Infrastructure for Bridge #274 Construction
12. Bid on behalf of Assets & Infrastructure for Roadway Materials
13. Bid on behalf of Assets & Infrastructure Construction of Temporary Court Rooms

➢ All RFPs & Bids are available on the County’s Public Purchase website: www.montcopa.org/Purchasing

H. Awards of Contract – Montgomery County
3. Contract Award: Assets & Infrastructure – Inspection Services – Traffic Planning & Design Inc. of Pottstown, PA - $83,004.00
5. Contract Award: Assets & Infrastructure – Inspection Services – McTish, Kunkel & Associates of Allentown, PA - $81,060.00
6. Contract Award: Assets & Infrastructure – Fuel – WEX Inc. of Portland, ME - $200,000.00
7. Contract Award: ITS – Contractor Services – Eastern Business Software Inc. of Media, PA - $115,350.00
9. Contract Award: Public Safety -Internet Connection – KINBER of Harrisburg, PA - $29,172.00
10. Contract Award: Public Safety - Maintenance – Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL - $469,432.11
11. Contract Award: Public Safety – Consulting – Motorola Solutions Inc. of Chicago, IL - $141,159.29
12. Contract Award: Purchasing - Toner Cartridges - Rasix Computer Center, Inc. d/b/a Academic Supplier of Chula Vista, CA - $120,000.00
14. Contract Award: Sheriff – Training – Montgomery County Community College of Blue Bell, PA - $77,935.00
15. Contract Award: Veterans Affairs - Flags – Multiple Providers – $77,460.20
18. Contract Amendment: Adult Probation - Consultant – Resources for Human Development Inc. of Philadelphia, PA - $505,000.00
20. Contract Renewal & Amendment: Assets & Infrastructure - Shred IT USA JV LLC of Lake Forest, IL - $45,000.00
22. Contract Amendment & Renewal: Voter Services – Dominion Voting Systems Inc. of Denver, CO - $1,408,118.00
25. Contract Renewal: ITS - Microsoft Certified CRM Partner – RSM US LLP of Moorestown, NJ - $600,000.00
26. (6) Contract Renewals and (2) Amendments for Health and Human Services

Providers and Services are listed in the back of the room

I. **General Public Comment** – limited to 5 minutes

J. **Closing Commissioners’ Comments**

K. **Upcoming Meeting Dates**
   1. February 6, 2020

L. **Adjournment**

M. **Salary Board**
N. General Public Comment – limited to 2 minutes

O. Adjournment
### Office of Health and Human Services

**Behavioral Health & Developmental Disabilities**

#### Contract Renewal
Office of Development Disabilities  
2019/2020

<table>
<thead>
<tr>
<th>Budget No. 62601-655040</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
</table>
| Step by Step, Inc.  
744 Kidder Street  
Wilkes Barre, PA 18702 | Residential habilitation. | $392,552.00 |

#### Contract Renewal
Office of Drug and Alcohol  
2019/2020

<table>
<thead>
<tr>
<th>Budget No. 62801-655040</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
</table>
| Penn Foundation  
807 Lawn Avenue  
Sellersville, PA 18960 | **(Rates set by Bucks County)**  
*Adults, Male and Female, IDU*  
Non Hospital Rehab (823B)  
Non Hospital Rehab Co-Occurring Disorder (COD) (823B)  
Non Hospital Detox (823A) | **RFP 15-01**  
$218 day/FFS  
$305 day/COD. FFS  
$308 day/FFS | **$329,698.75**  
Fee for Service/Cost Reimbursement |
| | **Adults and Adolescents, Male and Female, Pregnant Women, IDU**  
Mobile Engagement Project (7200) | **(Rate set by Montgomery County)**  
*Adults and Adolescents, Male and Female, Pregnant Women, IDU, Adults, IDU, Pregnant Women* | **$12,000.00**  
$19 quarter hour. FFS; 10% County matched service. |
| | **Outpatient (ASAM 1) (861A)**  
(To include Vivitrol injections for 3 clients per month for one year). | **Per rate sheet below. All OP services are FFS. Federal SOR funds.**  
$25,242.50 (OP) + $10,600 (Vivitrol) + $5,000 = **PCCD Funds** |
| | **PCCD/RIP Outpatient Only**  
Intensive Outpatient (ASAM 2.1) (861B)  
Day: 3 hours/day x 3 days/week + 1 individual hour/week OR Evening: 2 hrs/day X3 days/week + 1 individual hour/week. | **$40,842.50**  
$37/group hour  
$82/individual hour  
FFS. 10% County matched service on state dollars. **Total Outpatient for 807 Lawn Avenue site:** $57,102.80 |
711 Lawn Avenue Location
Adults and Adolescents, Male and Female, Pregnant Women, IDU

(Rates set by Montgomery County)

Outpatient (ASAM 1) (861A)
Per rate sheet below. All OP services are FFS.

PCCD/RIP Outpatient Only

$7,965.00
$2,000.00
PCCD Funds
$9,965.00

Adults, IDU, Pregnant Women
Intensive Outpatient (ASAM 2.1) (861B)

$37/group hour*$82/individual hour. FFS. 10% County Match. DDAP Base and Federal Block Grant Funds.

Total Outpatient for 711 Lawn Avenue Site:
$3,613.40
$13,578.40

Colmar Site
271 N. Bethlehem Pike
Adults and Adolescents, Male and Female, Pregnant Women, IDU

Outpatient (ASAM 1) (861A)

$35,842.50 (861A)
$16,260.30 (861B)
$8,000.00 PCCD Funds

Intensive Outpatient (ASAM 2.1) (861B)

Total Outpatient for Colmar site:
$60,102.80

Rates for Outpatient, Vivitrol, IOP, MES and Partial Services below:

- Psychiatric Evaluation (02) $162/evaluation
- Urine Drug Screens (03) $22/screen
- Individual Therapy (04) $82/hour
- Family Therapy (05) $82/hour
- Group Therapy (06)* $39/hour
- Medication Check (08)** $32/visit
- Collateral (10) $82/hour
- Case Consultation (DDAP required). (Limited to 4 sessions per year/client (15) $82/hour
- Biopsychosocial Evaluation (Limited to 2 hours/client/episode) (16) $82/hour
- Mobile Engagement Services $19/quarter hour
- Vivitrol Medication Dose (21) $1,007.93 per dose (effective 12/15/17)
- Vivitrol Med Administration (22) $150 per administration/shot
- IOP Groups (11) $37/hour
IOP Individual (04)*
*(Not to exceed 2 hours per monthly billing period)
*Group Sessions are designed for at least four participants. Billings should be per participant per hour. Groups in excess of one hour should be prorated accordingly.
**See Policy related to medication check restrictions effective 7/1/07.

807 Lawn Avenue

Adults, Male and Female, IDU, Pregnant Women

Partial Hospitalization (ASAM 2.5) (852A)

Adults, Adolescents, IDU, Pregnant Women

Screening (9100)
Assessment (9100)
Coordination of Services (9100)

(Rates set by Montgomery County)

$18 hour (6 hour day = $108/day) FFS $9,216.00

(Rates set by Montgomery County)

Warm Handoff. 100% State DDAP Opioid funds. CR $26,125 Warm Handoff Case Management with Lansdale/Jeff. $13,735.00 General Case Management $39,860.00

Adults, Adolescents, IDU, Pregnant Women

Screening (9100)
Assessment (9100)
Coordination of Services (9100).

Crisis Unit Case Management specifically for Opioid Use Disorders (OUD) at Grand View Hospital.

* * *

Screening (9100)
Assessment (9100)
Case Coordination (9100). Specific for Office of Children and Youth cases with an OUD in the home.

Colmar Site

271 N. Bethlehem Pike

Adults, Adolescents, IDU, Pregnant Women

Screening (9100)
Assessment (9100)
Coordination of Services (9100)

SOR July-March State Opioid Response.

100% Federal funds. CR. $65,302.50

SOR July-March State Opioid Response. $28,616.25

100% Federal funds. CR.

SOR July-March State Opioid Response. $58,920.00
Contract Amendment
Office of Early Intervention
2019/2020
Budget No. 62601-655040

<table>
<thead>
<tr>
<th>services provided</th>
<th>prior contract amount</th>
<th>decreased/ increased amount</th>
<th>revised contract amount</th>
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<tbody>
<tr>
<td>Kutest Kids Early Intervention Company</td>
<td>$80,000.00</td>
<td>$70,000.00</td>
<td>$150,000.00</td>
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<tr>
<td>3502 Scotts Lane</td>
<td>Philadelphia, PA 19129</td>
<td></td>
<td></td>
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<tr>
<td>Prior Res. No. 19-C. 315</td>
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Contract Renewal
Office of Mental Health
2019/2020
Budget No. 62701-655040

<table>
<thead>
<tr>
<th>services provided</th>
<th>contract amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>UHS Of Pennsylvania, Inc.</td>
<td></td>
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</tbody>
</table>
d/b/a The Horsham Clinic                | Mental Health Inpatient – Private Psych; |
722 E. Butler Pike                      | Partial Children.     |
Ambler, PA 19002                        | $75,000.00            |

Contract Renewal
Office of Managed Care Solutions

<table>
<thead>
<tr>
<th>services provided</th>
<th>contract amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Council of Southeast Pennsylvania</td>
<td></td>
</tr>
</tbody>
</table>
Inc.                                   | Drug & Alcohol Consumer Satisfaction Program. |
4459 W. Swamp Road                     | $97,048.00            |
Doylestown, PA 18902                   |                       |

Contract Renewal RFP 14-48
Office of Managed Care Solutions
Funding: Health Choices

<table>
<thead>
<tr>
<th>services provided</th>
<th>contract amount</th>
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</thead>
<tbody>
<tr>
<td>The Panto Group LLC</td>
<td></td>
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</table>
1006 3rd Street                        | Project Management services for the continued development of an information system. Renewal is for a 3-month term while new RFP is being prepared |
Catasauqua, PA 18032                    | $0.00                 |

(funds remain from original award)
**Office of Children & Youth**

**CONTRACT AMENDMENT:**
2019/2020

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Rate</th>
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<tbody>
<tr>
<td>Adelphoi Village, Inc.</td>
<td></td>
</tr>
<tr>
<td>Middle Creek II Group Home – Secure Female</td>
<td>$346.85/Day per Child</td>
</tr>
<tr>
<td>411010 SC</td>
<td></td>
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**CONTRACT RENEWAL:**
2019/2020 and 2020/2021

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>19/20 &amp; 20/21 Rate</th>
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</thead>
<tbody>
<tr>
<td>Friendship House</td>
<td></td>
</tr>
<tr>
<td>Foster Care Level I</td>
<td>$42.08/Day per Child</td>
</tr>
<tr>
<td>Foster Care Level II</td>
<td>$47.08/Day per Child</td>
</tr>
<tr>
<td>Foster Care Level III</td>
<td>$52.08/Day per Child</td>
</tr>
<tr>
<td>Foster Care Baby</td>
<td>$34.54/Day per Child</td>
</tr>
<tr>
<td>243790 DD</td>
<td></td>
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<tr>
<td>243790 EE</td>
<td></td>
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<tr>
<td>243790 FF</td>
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<tr>
<td>243790 HH</td>
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