



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

Public Agenda
February 6, 2020

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
 - 1. January 23, 2020
- E. Announcements, Commendations & Reports
 - 1. American Heart Month/Pulse Point – Emilie Dumbach, Todd Stieritz
 - 2. Office of Drug & Alcohol Services Update – Kay McGowan
 - 3. Valley Forge Tourism and Convention Board – Mike Bowman
- F. Resolutions
 - 1. Authorization of the acquisition and preservation of the Wolford Road Lot, Upper Salford – John Cover, Ellen Mirammontes
 - 2. Authorization of TEFRA approval for Haverford College – Maureen Calder
 - 3. Authorization of TEFRA approval for Saint Joseph's University – Maureen Calder
 - 4. Authorization to renew the lease agreement for the Storage of Materials for the Public Safety Radio Project – Maureen Calder
 - 5. Montgomery County Agricultural Land Preservation - Re-appointment
 - 6. Mill Grove Board - Re-appointment
- G. Advertisement of an RFP - Montgomery County
 - 1. RFP on behalf of Health & Human Services for Consulting Services
 - All RFPs & Bids are available on the County's Purchasing website: www.montcopa.org/Purchasing
- H. Awards of Contract – Montgomery County
 - 1. Contract Award: Assets & Infrastructure – Software – e-Builder Inc. of Fort Lauderdale, FL - \$33,858.00

2. Contract Award: Correctional Facility – Vehicle – Whitmoyer Auto Group of Mt. Joy, PA - \$34,200.00
3. Contract Award: Finance – Software – OpenGov of Redwood City, CA - \$83,416.67
4. Contract Award: Parking – Assets and Infrastructure – CMMC Inc. c/o Einstein Healthcare Network of Philadelphia, PA - \$57,600.00
5. Contract Award: Planning Commission – Construction Services - Wampole Miller Inc. of Conshohocken, PA - \$163,255.00
6. Contract Award: Planning Commission – Engineering Services – Gilmore & Associates Inc. of New Britain, PA - \$85,000.00
7. Contract Award: Public Safety – New Holland Auto Group of New Holland, PA - \$36,374.00
8. Contract Award: Public Safety - Recording System Maintenance – Carousel Industries of North America Inc. of Exeter, RI - \$66,902.00
9. Contract Award: Voter Services – Printing – Election IQ, LLC of Stow, OH - \$350,000.00
10. Contract Renewal: Planning Commission - Surveying Services – Multiple Firms
11. (3) Contract Renewals and (3) Amendments for Health and Human Services

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

- I. Awards of Contract – Southeast PA Regional Task Force
 1. Contract Award: Computer Hardware – Dell Computer of Round Rock, TX - \$73,470.00
 2. Contract Award: Consultant – The Olsen Group Ltd. of Alexandria, VA - \$30,000.00
- J. General Public Comment – limited to 5 minutes
- K. Closing Commissioners’ Comments
- L. Upcoming Meeting Dates
 1. February 20, 2020
- M. Adjournment
- N. Salary Board
- O. General Public Comment – limited to 2 minutes
- P. Adjournment

Office of Health & Human Services
Behavioral Health & Developmental Disabilities

Contract Amendment Office of Drug and Alcohol 2019/2020 <u>Budget No. 62801-655040</u>	<u>Prior Contract</u> <u>Amount</u>	<u>Decreased/</u> <u>Increased</u> <u>Amount</u>	<u>Revised Contract</u> <u>Amount</u>
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Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, Pa 19144	\$483,482.00	\$102,000.00	\$585,482.00
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Prior Res. No. 19-C. 453

Contract Renewal Office of Drug and Alcohol 2019/2020 <u>Budget No. 62801-655040</u>	<u>Services Provided</u>	<u>Contract</u> <u>Amount</u>
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The Kirkbridge Center – Core Care 111 N. 49 th Street Philadelphia, PA 19139		Fee for Service
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All rates set by Phila. County

Adults, Male and Female, IDU, Pregnant
Women

Clinically Managed *High and Highest*
Intensity Residential Services 3.5 \$305/day FFS

Medically Monitored Inpatient
Withdrawal Management Services 3.7
– WM \$305/day FFS

Contract Amendments Office of Mental Health 2019/2020 <u>Budget No. 62701-655040</u>	<u>Prior Contract</u> <u>Amount</u>	<u>Decreased/</u> <u>Increased</u> <u>Amount</u>	<u>Revised Contract</u> <u>Amount</u>
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Creative Health Services, Inc. 11 Robinson Street Pottstown, PA 19464	\$811,131.00	\$35,000.00	\$846,131.00
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Prior Res. No. 19-C. 379

Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, PA 19144 (RFP 14-63) Prior Res. No. 19-C. 374	\$404,885.00	\$25,500.00	\$430,385.00
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2/6/2020

Contract Renewal Office of Mental Health 2019/2020 Budget No. 62701-655040	<u>Services Provided</u>	<u>Contract Amount</u>
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Columbus Property Management & Development, Inc. 2042-48 Arch Street Philadelphia, PA 19103	Housing Support Services – Supported Housing – Permanent Solutions 2 and Housing Reinvestment.	\$733,266.00
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(RFP 16-48)

Office of Children & Youth

CONTRACT RENEWAL:

2019/2020

Provider Name

Rate

The Salvation Army

Foster Care Level I	212290 RR	\$45.00/Day per Child
Foster Care Level II	212290 RS	\$67.00/Day per Child
Foster Care Level III	212290 RI	\$77.00/Day per Child
Foster Care Plus	212290 RX	\$49.90/Day per Child
Foster Care Level IV	212290 RP	\$78.70/Day per Child

2/6/2020