



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

Agenda
March 3, 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. February 17, 2022
- G. Announcements, Commendations, Presentations & Reports
 - 1. Department of Public Safety Urban Search and Rescue Team Recognition & Commemoration of the Six Month Anniversary of Hurricane Ida – William Messerschmidt, Assistant Director for Emergency Management Operations, Montgomery County Department of Public Safety
 - 2. COVID-19 Update - Christina Miller, Office of Public Health Administrator
 - 3. Intellectual and Developmental Disabilities Month – Pam Howard, HHS Mental Health/Developmental Disabilities/Early Intervention Administrator and Pat Leo, Arc Alliance Chief Operating Officer
 - 4. Emergency Food Infrastructure Grant Offering - Anne Leavitt-Gruberger, Planning Section Chief
- H. Resolutions
 - 1. Authorization to accept a Regional Trails Program Grant for the Trail Junction Center – Bill Hartman, Trails & Open Space Planning Manager
 - 2. Approval to advertise the Creation of a Joint Authority for the Schuylkill River Passenger Rail - Scott France, Director of Planning
 - 3. Authorization to submit an application along with Berks and Chester County for a Statewide Local Share Assessment Grant – Scott France, Director of Planning

4. Hurricane Ida Disaster Declaration Extension – Josh Stein, County Solicitor
5. Commissioners’ appointment to Parks, Trails and Historic Sites Advisory Board
6. Commissioners’ appointments and re-appointment to the Montgomery County Transportation Authority

I. Personnel

1. March 3, 2022 Personnel List – Director of Human Resources, Donna Pardieu

J. Advertisement of a Bid & RFP’s

1. Bid on behalf of Assets & Infrastructure for a Road Replacement & Repair Program
2. RFP on behalf of Assets & Infrastructure for Engineering Services for a Maintenance Building
3. RFP on behalf of Health & Human Services for Transportation Services
4. RFP on behalf of Health and Human Services Office of Housing & Community Development for Monitoring Services
5. RFP on behalf of the Planning Commission for a Feasibility Study

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

K. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Engineering – Michael Baker International of Fort Washington, PA - \$366,141.40
2. Contract Award: Assets & Infrastructure – Engineering – Whitney, Bailey, Cox & Magnani LLC of Wayne, PA - \$270,984.28
3. Contract Award: Assets & Infrastructure – Engineering - Whitney, Bailey, Cox & Magnani LLC of Wayne, PA - \$331,168.49
4. Contract Award: Assets & Infrastructure – Miller Brothers, a division of Wampole Miller, of Conshohocken, PA - \$25,190.54
5. Contract Award: District Attorney - Equipment - Excel Communications Worldwide, Incorporated of Harleysville, PA - \$32,777.00
6. Contract Award: Human Resources – Insurance – Pennsylvania Department of Labor & Industry of Harrisburg, PA – Not-to-Exceed \$45,000.00
7. Contract Award: Treasurer – Banking Services – PNC Bank National Association of Pittsburgh, PA
8. (2) Contract Renewals and (7) Amendments for Health and Human Services

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

L. Awards of Contract – Assets & Infrastructure - Justice Center

1. Contract Award: Testing Services – Molimo LLC of York, PA - \$192,970.00
2. Contract Amendment: Assets & Infrastructure - Engineering Services – GZA Environmental Incorporated of Lansdale, PA - \$12,000.00

M. Awards of Contract – Emergency Procurement – Hurricane Ida

1. Response Services – Assets & Infrastructure – Engineering – Rummel, Klepper & Kahl LLP of King of Prussia, PA - \$157,743.00

N. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Installation Services – Metropolitan Communications Incorporated of Eddystone, PA - \$64,306.26
2. Contract Award: Software – Kingfisher Medical Incorporated of Westerville, OH - \$50,727.50
3. Contract Award: Equipment – Spec Rescue International Incorporated of Virginia Beach, VA - \$52,375.00
4. Contract Renewal: Managed Services – Mission Critical Partners of Port Matilda, PA - \$148,500.00

O. Closing Commissioners’ Comments

P. Upcoming Meeting Dates

1. Board of Commissioners’ Meeting – March 17, 2022

Q. Adjournment

R. Salary Board

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

S. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendment Office of Early Intervention 2021/2022 Budget No. 101-605-6581	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Connective Intervention Services, LLC 4674 Berwyn Lane Macungie, PA 18062 Prior Res. No. C21-679	\$10,300	\$39,700	\$50,000
Goldstar Rehabilitation, Inc. 204 Cameron Drive Douglassville, PA 19518 Prior Res. No. 21.C-377	\$489,250	\$160,750	\$650,000
PA School for the Deaf 100 West School House Lane Philadelphia, PA 19144 Prior Res. No. C21-713	\$10,000	\$10,000	\$20,000
Pinwheels Developmental and Therapeutic Services, Inc. 11 South Olive Street Media, PA 19063 Prior Res. No. 21.C-377	\$50,000	\$90,000	\$140,000
Right Start Children's Services, LLC 204 Cameron Drive Douglassville, PA 19518 Prior Res. No. 21.C-377	\$175,000	\$225,000	\$400,000

Office of Children and Youth

CONTRACT EXTENSION

2021-2022

Provider Name

Karen Titano (Consultant)

Consultant Services

4/1/22-6/30/22 Rates

\$10,500.00

CONTRACT RENEWALS

2021-2022

Provider Name

K/S Consultants, Inc

Family Therapy
Individual Counseling
School Consult

FY21/22 Rates

\$37.50/15 minutes/\$150.00/per hourly session
\$18.75/15 minutes /\$75.00/per hour
\$21.25/15 minutes /\$85.00/per hour

Office of Housing and Community Development

Contract Amendment

**Funding Source: PHARE Grant &
Affordable Housing Trust Fund**

**Original Contract
Amount**

**Amendment
Amount**

**Revised Contract
Amount**

**United Way of Greater Philadelphia
and Southern New Jersey**
1650 Arch Street
Philadelphia, PA 19103

\$142,809.00

\$139,816.00

\$282,625.00

Service: Your Way Home
Coordinated Entry System Call Center
Operations

- Amendment provides funding for the increased call volume and services doubled due to COVID 19

Contract Amendment

**Funding: Emergency Rental
Assistance Program (ERAP)**

**Original Contract
Amount**

**Amendment
Amount**

**Revised Contract
Amount**

Jeff Caltabiano
Syracuse, NY

\$64,000.00

\$2,825.00

\$66,825.00

Service: Coordination and manage the Federal Emergency Rental Assistance Program

- Amendment provides for extra service hours required to submit the quarterly Federal report