



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

Agenda

March 5, 2020

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
 - 1. February 20, 2020
- E. Announcements, Commendations & Reports
 - 1. Coronavirus Update – Michel Masters, Director of Communicable Diseases/Public Health and Todd Stieritz, Public Safety/Public Affairs Coordinator
- F. Resolutions
 - 1. Authorization of Municipal Community Planning Assistance Contracts for Collegeville Borough, West Norriton Township, and Abington Township – John Cover
 - 2. Authorization to apply to the Delaware Valley Regional Planning Commission for a Transportation and Community Development Initiative Grant – Brian Olszak
 - 3. Authorization to apply for DCNR grant funding for a conservation and trail easement on the Camp Laughing Waters property in New Hanover and Upper Frederick Townships – John Cover
 - 4. Authorization for Emergency Replacement of an Electrical Transformer at One Montgomery Plaza – Tom Bonner
- G. Advertisement of RFPs - Montgomery County
 - 1. RFP on behalf of Commerce for Career Development Content Services
 - 2. RFP on behalf of Commerce for Computer Skills Training
 - 3. RFP on behalf of Commerce for Assessment 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 – Engineering – CMC Engineering of Kimberton, PA - \$30,100.00
2. Contract Award: Assets & Infrastructure – Design Services – HRM Architects of Princeton, NJ - \$83,065.00
3. Contract Award: ITS - Maintenance – Infor (US), Inc., of Alpharetta, GA - \$278,839.04
4. Contract Award: ITS - Support Agreement – Microsoft Corporation of Redmond, WA - \$241,834.63
5. Contract Award: ITS – Aerial Imagery Services - Nearmap US Inc. of South Jordan, UT - \$70,000.00 per year
6. Contract Award: Public Safety - Software – CDW Government of Chicago, IL - \$42,735.00
7. Contract Award: Voter Services – Equipment – E. Thomas Brett Business Machines of Horsham, PA - \$23,368.00
8. Contract Award: Voter Services - Advertising – Montgomery Newspapers of Dallas, TX - \$22,500.00
9. Contract Renewal: Human Resources - Commercial Insurance Broker: - KMRD Partners, Inc. of Warrington, PA - \$135,000.00
10. Contract Renewal: ITS - Wiring Services- Atlantic Coast Communications NJ Inc. of Pennsauken, NJ - \$145,000.00
11. (1) Contract, (4) Contract Renewals and (3) Amendments for Health and Human Services

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

I. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Equipment - Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC - \$21,097.75
2. Contract Renewal: Managed Services – Mission Critical Partners of Port Matilda, PA - \$144,180.00

J. General Public Comment – limited to 5 minutes

K. Closing Commissioners’ Comments

L. Upcoming Meeting Dates

1. March 19, 2020

M. Adjournment

N. Salary Board

O. General Public Comment – limited to 2 minutes

P. Adjournment

Office of Health and Human ServicesOffice of Behavioral Health & Developmental Disabilities

Contract Amendment			
Office of Developmental Disabilities			
2019/2020	Prior Contract	Decreased/ Increased	Revised Contract
<u>Budget No. 62601-655040</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>
Advance Lane Training and Employment Corporation	\$150,234.00	\$10,453.00	\$160,687.00
Twin Park Industrial Center 3151 Advance Lane Colmar, PA 18915			

Prior Res. No. 328

Contract Renewal		
Office of Developmental Disabilities		
2019/2020	Services Provided	Contract Amount
<u>Budget No. 62601-655040</u>		
Temple University Institute on Disabilities	Residential and day monitoring.	\$55,000.00
3340 N. Broad Street Student Faculty Center Philadelphia, PA 19140		

Contract Amendment			
Office of Drug and Alcohol			
2019/2020	Prior Contract	Decreased/ Increased	Revised Contract
<u>Budget No. 62801-655040</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>
Valley Forge Medical Center			Fee for Service
1033 W. Germantown Pike Norristown, PA 19403			

Adult, Male and Female, IDU, Pregnant Women

Medically Managed Intensive Inpatient Withdrawal Management Services 4-WM (834A)	0	\$589.37/FFS
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Contract Renewals		
Office of Mental Health		
2019/2020	Services Provided	Contract Amount
<u>Budget No. 62701-655040</u>		
Access Services, Inc.	Family Support Services – Comprehensive Community Support Services – PATH Federal and PATH State Match; Transitional & Community Integration – Forensic Services – Justice Related Services.	\$372,181.00
500 Office Center Drive Fort Washington, PA 19034		

3/5/2020

Gregorio Consulting
10446 Claiborne Road
Claiborne, MD 21624

Trauma Informed System of Care
Initiative Consultant.

\$24,890.00

(RFP 18-02)

Contract

**Office of Managed Care Solutions
2020**

HealthChoices - 112-9930-655160

Services Provided

Contract Amount

Mental Health Partnerships
1211 Chestnut St
Philadelphia, PA 19107

The Family Empowerment Satisfaction Team (FEST) is a program that serves as independent evaluators of the behavioral health services provided to children and adolescents by Montgomery County by surveying parents and caregivers and the youth receiving services about accessibility, appropriateness and effectiveness of services, and overall satisfaction with services. FEST reports the findings, with recommendations, to Montgomery County Managed Care Services and works together with all stakeholders to help strengthen a resilience and recovery orientation to Montgomery County's delivery of managed care services and supports provided to families and youth.

\$291,892.00

Contract Amendment

**Office of Managed Care Solutions
2019**

HealthChoices - 112-9930-655160

Services Provided

**Amendment
Amount**

**The Council of Southeastern
Pennsylvania, Inc.**
4459 W Swamp Rd
Doyletown, PA 18902

Consumer satisfaction surveys and reports for Montgomery County residents receiving treatment services. Amendment is for administrative services mandated by HealthChoices that were not included in original contract agreement

\$ 10,217.82

Revised contract
value:
\$78,336.82

3/5/2020

Office of Children and Youth

CONTRACT RENEWAL:

2019/2020

Provider Name

Rate

The Impact Project, Inc.

Specialized Foster Care I	231100 FA	\$66.39/Day per Child
Specialized Foster Care II	231100 FB	\$83.78/Day per Child
Specialized Foster Care III	231100 FC	\$87.37/Day per Child
Foster Care SIL 4 (Project LIFE)	231100 FD	\$95.42/Day per Child
Foster Care (Project LIFE) Mother and Baby	231100 FE	\$120.04/Day per Mother and Baby
SAL Level I	231100 FI	\$64.46/Day per Child
• Rental Assistance I		\$16.40/Day per approved Child
• Rental Assistance II		\$24.95/Day per approved Child
Foster Care Group 1 – SOS Level I	231100 FF	\$135.86/Day per Child
Foster Care Group 2 – SOS Level II	231100 FG	\$129.67/Day per Child
Critical Care Foster Care	231100 FJ	\$99.65/Day per Child