



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Agenda

March 17, 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. March 3, 2022
- G. Announcements, Commendations, Presentations & Reports
 - 1. National Public Defender's Week – Greg Nestor, Chief Public Defender
 - 2. National Social Work Month – Elliott Smith, Deputy Administrator, Office of Senior Services & Kathy Thomas, Senior Manager, Office of Children and Youth
- H. Resolutions
 - 1. Authorization to submit a Grant Application to the Pennsylvania Department of Conservation and Natural Resources for the Rahns - Perkiomen Trailhead Property Acquisitions Project – Bill Hartman, Trails & Open Space Planning Manager
 - 2. Authorization to award an Open Space Grant to Wissahickon Trails – Bill Hartman, Trails & Open Space Planning Manager
 - 3. Authorization for a contract for Planning Assistance for the North Penn School District – Scott France, Director of Planning
 - 4. Authorization of a Community Planning Assistance Contract for Rockledge Borough – Scott France, Director of Planning
 - 5. Establishment of an AMERICA250PA County Commission and Commissioners' Appointment of a Montgomery County representative to the state-wide AMERICA250PA Committee – Tom Bonner, Director of Assets & Infrastructure
 - 6. Commissioners' appointments to the Board of Directors of the Montgomery County Norristown Public Library

I. Personnel

1. March 17, 2022 Personnel List – Director of Human Resources, Donna Pardieu

J. Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Dam Repairs
2. Bid on behalf of Assets & Infrastructure for an HVAC System Replacement
3. RFP on behalf of Health & Human Services for a Maternal Healthcare Provider Capacity Consultant
4. RFP on behalf of Planning, Sheriff & Treasurer for Title Services

- 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 - Construction - Donald E. Reisinger Incorporated of West Chester, PA - \$451,458.00
2. Contract Award: Assets & Infrastructure – Equipment – Northeast Sweepers and Rental Incorporated of Fairfield, NJ - \$561,089.82
3. Contract Award: District Attorney – Vehicle – Apple Automotive Group Incorporated of York, PA - \$29,546.00
4. Contract Award: Health & Human Services - Pesticide Services – PA Department of Environmental Protection of Harrisburg, PA - \$25,000.00
5. Contract Award: Health & Human Services – Media Campaign – DRD Creative LLC dba Outright of Gaithersburg, MD - \$32,126.00
6. Contract Award: Information & Technology Solutions - Support Agreement – Microsoft Corporation of Redmond, WA - \$287,412.00
7. Contract Award: Public Safety – Software – Street Smart LLC of Lexington, SC - \$130,000.00
8. Contract Award: Public Safety – Computer Hardware – CDW Government of Vernon Hills, IL - \$28,010.00
9. Contract Renewal: Adult Probation - Consultant – Resources for Human Development Incorporated of Philadelphia, PA - \$540,653.00
10. Contract Amendment: Assets & Infrastructure - Supplemental Reimbursement Agreement - \$1,735,000.00
11. Contract Renewal: Assets & Infrastructure – Consultant - McCormick Taylor of Exton, PA - \$720,000.00
12. (11) 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: Information & Technology Solutions – Equipment - Pomeroy Technologies LLC of Hebron, KY - \$361,712.28
 - 2. Contract Amendment: Information & Technology Solutions– Relocation Services – SunGard Availability Services LP of Wayne, PA - \$55,698.12

- M. Awards of Contract – Emergency Procurement – Hurricane Ida
 - 1. Contract Award: Assets & Infrastructure - Bridge Rehabilitation – Flyway Excavating Incorporated of Lititz, PA - \$70,715.00

- N. Awards of Contract – Southeast PA Regional Task Force
 - 1. Contract Award: Vehicles – Hondru Ford of Manheim, PA - \$85,650.00

- O. Closing Commissioners’ Comments

- P. Upcoming Meeting Dates
 - 1. Board of Commissioners’ Meeting – April 7, 2022

- Q. Adjournment

- R. Salary Board
 - 1. Public Comment on Salary Board – Limited to 2 Minutes
 - 2. Salary Board List

- S. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendment Office of Drug & Alcohol 2021/2022 <u>Budget No. 101-610-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Carson Valley Children's Aid 1419 Bethlehem Pike Flourtown, PA 19031 Prevention Services Prior Res. No. 21-C.561	\$381,427	\$15,080	\$396,507
Creative Health Services 11 Robinson Street Pottstown, PA 19464 Prevention Services Prior Res. No. 21-C.561	\$180,102	\$22,789	\$202,891
Merakey Montgomery County 730 Harrison Street San Francisco, CA 94107 Change contract language Prior Res. No. 21-C.561	\$136,500	\$17,750	\$154,250
Upper Moreland Youth and Drug Council, Inc. – d/b/a Aldersgate 42 North York Road Willow Grove, PA 19090 Prevention Services Prior Res. No. 21-C.561	\$306,157.99	\$32,139	\$338,296.99
Contract Amendment Office of Mental Health 2021/2022 <u>Budget No. 101-609-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Hedwig House, Inc. 109 Jenkins Avenue Lansdale, PA 19446 RFP 20-62	\$553,741	\$147,704	\$406,037

Change in HUD Project Vesta Funding

Prior Res. No. 22-C.017

Office of Children and Youth

CONTRACT TERMINATION OF SPECIFIC SERVICES

2021-2022

Provider Name

CHOR Youth and Family Services, Inc
dba Affinity Forensic Services
dba Edison Court
Supportive Independent Living TE

Effective October 1, 2021

CONTRACT AMENDMENT

2021-2022 & 2022-2023

Provider Name

Pradera, a division of A.P.M.
Kindship Level II 0-12

140110 BG

FY 21/22 Rates

\$97.27/Day per Child

CONTRACT RENEWALS

2021-2022

Provider Name

CHOR Youth and Family Services, Inc
dba Affinity Forensic Services
dba Edison Court

Effective October 1, 2021

Foster Care Level I 141830 AA
Foster Care Level II 141830 BB
Foster Care Level III 141830 CC
Foster Care "Mother & Baby Program" 141830 DD

\$56.13/Day per Child

\$87.61/Day per Child

\$87.62/Day per Child

\$118.42/Day per Mother & Baby

Medically Fragile Level 1 141830 MA

(Third Party Funded)

Payable as follows:

County Share

\$69.08/Day per Child

Medically Fragile Level 2 141830 MB

(Third Party Funded)

Payable as follows:

County Share

\$62.57/Day per Child

Medically Fragile Level 3 141830 MC

(Third Party Funded)

Payable as follows:

County Share

\$48.22/Day per Child

Medically Fragile Level 4 141830 MD

(Third Party Funded)

<u>Payable as follows:</u>		
County Share		\$37.29/Day per Child
RTF HMO "Mental Health & Sexual Abuse"		(Third Party Funded)
Residential Services- Community Based PRTF 143830		
<u>Payable as follows:</u>		
County Share-room & board		\$0.00/Day per Approved Child
RTF HMO Boys Treatment Program		(Third Party Funded)
Residential Services- Community Based PRTF 143870		
<u>Payable as follows:</u>		
County Share		\$400.00/Day per Approved Child
RTF HMO Girls Treatment Program		(Third Party Funded)
Residential Services- Community Based PRTF 144020		
<u>Payable as follows:</u>		
County Share		\$400.00/Day per Approved Child
FC Group – Tier 1	142100 TA	\$165.78/ Day per Child
FC Group – Tier 3	142100 TC	\$164.06/ Day per Child
Polygraph Testing		\$350.00/Test
Individual Therapy (Sexuality/ Violence)		\$100.00/Hour
Family Therapy (Sexuality/ Violence)		\$100.00/Hour
Group Therapy (Sexuality/ Violence)		\$45.00/90min Session
Northampton Juvenile Justice Center- Forensic Treatment Program		\$68.00/Day per Child
S.C.O.H. Daily "Case Management"		\$39.21/Day per Child
Outpatient Treatment "Group"		\$39.21/Hour per Child
Outpatient Treatment "Individual"		\$106.12/Hour per Child
Community Adjust. & Re-Entry (CARP)		\$58.18/Day per Child
Ravenhill Accountability and Monitoring Program (RAMP)		\$55.94/Day per Child
Polygraph Testing		\$452.36/Test
ABEL Assessment		\$565.45/Session per Child
Integrative Anger Management (I-AM)		\$79.15/Session per Child
Mathom House West Residential	124660 WJ	\$393.56/Day per Child
Mathom House East Residential	124650 EJ	\$393.56/Day per Child
Easton Manor Residential	140160 MJ	\$317.77/Day per Child
Paths Residential	226770 PJ	\$417.23/Day per Child
Mathom House West Residential Maintenance/ Personal Care	124660 WA	(Third Party Funded)
Mathom House East Residential Maintenance/ Personal Care	124650 EA	\$79.15/Day per Approved Child (Third Party Funded)
Easton Manor Residential Maintenance/ Personal Care	140160 MA	\$79.15/Day per Approved Child (Third Party Funded)
PATHS Residential	226770 PA	\$135.71/ Day per Approved Child (Third Party Funded)
Maintenance/ Personal Care		\$186.65/Day per Approved Child
Cornell Abraxas Group OS, LLC		<u>FY 21/22 Rates</u>
PATH Service		\$70.00/Day per Child

Office of Senior Services

Contract Extension

July 1, 2022 – June 30, 2023

Funding Source: Aging Block Grant

- The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents; and
- OSS had solicited Request for Proposal (RFP #16-14), Senior Community Center Services for a contract period from 7/1/2016 – 6/30/2019 and allowed for the contract to be extended for (2) additional (1) year periods; and RFP #18-07 for a contract period of 7/1/2018 - 6/30/2019 and allowed for (2) additional (1) year periods with the providers listed below.
- Due to the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contract for an additional one year period by the Pennsylvania Department of Aging on 1/26/2021. The contract was amended to include a new scope of work and extended by resolution 21.C-108.
- Due to the continuation of the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contracts for an additional one year period by the Pennsylvania Department of Aging on 1/29/2022. This will allow a year to prepare and release a new RFP. The providers are as follows:
 - a. **Generations of Indian Valley**
259 N. Second Street
Souderton, PA 18964
\$240,000 per year
 - b. **Greater Harleysville and North Penn Senior Services DBA Encore Experiences and The PEAK Center**
312 Alumni Avenue
Harleysville, PA 19438
606 E. Main Street
Suite 1003
Lansdale, PA 19446
\$365,712 per year
 - c. **Klein Life of Montgomery County**
7763 Old York Road
Elkins Park, PA 19027
\$60,000 per year
 - d. **Montco SAAC – Norristown and Ambler**
536 George Street
Norristown, PA 19401
45 Forest Avenue
Ambler, PA 19002
\$617,796 per year

- e. **The Open Link**
517 Jefferson Street
East Greenville, PA 18041
\$51,528 per year

- f. **Options in Aging DBA New Horizons Senior Center**
Narberth Borough Hall
100 Conway Avenue, 2nd Floor
Narberth, PA 19072
\$52,260 per year

- g. **The PALM – Center for Positive Aging in Lower Merion**
117 Ardmore Avenue
Ardmore, PA 19003
\$146,724 per year

- h. **Pottstown Area Seniors’ Center DBA TriCounty Active Adult Center**
288 Moser Road
Pottstown, PA 19464
\$224,004 per year

- It is the recommendation of the OSS Program Administrator and Fiscal Administrator to extend the contracts with the above named providers for an additional (1) year period beginning July 1, 2022 through June 30, 2023.

Contract Extension for Fiscal Consultant (1st of 2 allowable)

April 1, 2022 – June 30, 2022

- The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents; and

- OSS has determined the scope and extent of such services for Fiscal Consultant / Project Implementation Consultant which was approved by the OSS Program Administrator and Fiscal Administrator to provide these services for the contract period specified above; and

- The contract was awarded by resolution 22-C.017 for an initial 3 month term with 2 optional three month extensions. The consultant is:
 - William Peglow**
 - OSS funding: \$10,200.00
 - Unit price of \$42.50/hour

- It is the recommendation of the OSS Program Administrator and Fiscal Administrator to enter into a contract extension with the above named provider for the time period of April 1, 2022 – June 30, 2022.