Agenda
March 21, 2019

A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Commissioners’ Comments

D. Approval of Minutes
   1. March 7, 2019

E. Announcements, Commendations & Reports
   1. Overdose Awareness Billboard Competition Winner - Nia Coaxum
   2. 2019 Manufest Review – Dave Zellers & Jennifer Butler
   3. National Small Business Development Center Day – Maura Shenker, Director of the Temple University Small Business Development Center
   4. Montgomery County Transportation Program – Matt Edmond

F. Ordinance
   1. General Obligation Bond Series A, B, and C of 2019 – Dean Dortone

G. Resolutions
   1. Authorization to enter into an agreement to acquire the Banks Property
   2. Authorization to issue payment for removal of the Old Reading Pike
   3. Authorization to extend the term of existence of the Montgomery County Higher Education and Health Authority

H. Advertisements of RFPs and Bids - Montgomery County
   1. RFP on behalf of Health & Human Services for Developmental Disabilities Certified Investigation
   2. RFP on behalf of Health & Human Services for In Home Services for the Greater North Penn Area
   3. RFP on behalf of Human Resources for Employee Benefits Consultant
4. RFP on behalf of the Montgomery County Redevelopment Authority (RDA) for property acquisition
5. Bid on behalf of Assets & Infrastructure for street line painting
6. Bid on behalf of Public Safety for roof replacement at the Fire Academy
7. Bid on behalf of ITS for computer equipment

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

I. Awards of Contract – Montgomery County
1. Contract Renewal: Multiple Departments - Title Services – Multiple
3. Contract Award: ITS – Equipment - CDW Government of Chicago, IL - $87,385.00
5. Contract Award: ITS - Support Agreement – Microsoft Corporation of Redmond, WA - $235,003.54
6. Contract Award: Public Safety – Identification System – Smiths Detection Inc. of Edgewood, MD - $61,575.21
7. Contract Award: Health & Human Services – Consultant – C E Mendez Foundation Inc. of Atlanta, GA- $98,000.00
8. Contract Award: Health & Human Services - Consultant – Committee for Children of Seattle, WA - $193,863.00
10. Contract Award: Voter Services – Equipment Transport - Clemmer Moving & Storage Inc. of Telford, PA - $102,000.00
11. Contract Award: Assets & Infrastructure - Installation Services - ThinkGreen LLC of Glenside, PA - $171,559.00
15. Contract Award: Health & Human Services – Training - RI Consulting, d/b/a for Recovery Innovations Inc. of Phoenix, AZ - $22,000.00

J. Awards of Contract – Southeast PA Regional Task Force
   1. Contract Award: Trauma Kits – Griffin Logistics LLC of Anderson, SC - $72,000.00

K. General Public Comment – limited to 5 minutes

L. Closing Commissioners’ Comments

M. Upcoming Meeting Dates
   1. April 4, 2019

N. Adjournment

O. Salary Board

P. General Public Comment – limited to 2 minutes

Q. Adjournment
## Office of Health and Human Services
### Behavioral Health & Developmental Disabilities

### Contract Amendments
#### Office of Developmental Disabilities
**2018/2019**

<table>
<thead>
<tr>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>KenCrest Services</strong></td>
<td>$1,080,528.00</td>
<td>$3,142.00</td>
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<tr>
<td>960A Harvest Drive</td>
<td></td>
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<tr>
<td>Blue Bell, PA 19422</td>
<td></td>
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<tr>
<td>Prior Res. No. 18-C. 347</td>
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| **Judith Creed Homes for Adult Independence, Inc.** | $253,910.00 | $609.00 | $254,519.00 |
| Federation Hall       |               |                      |                     |
| 274 S. Bryn Mawr Avenue |            |                   |                     |
| Bryn Mawr, PA 19010   |               |                      |                     |
| Prior Res. No. 18-C. 308 |           |                    |                     |

### Contract Amendment
#### Office of Early Intervention
**2018/2019**

<table>
<thead>
<tr>
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<th>Decreased/Increased Amount</th>
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<tbody>
<tr>
<td><strong>Pinwheels Developmental and Therapeutic Services, Inc.</strong></td>
<td>$30,000.00</td>
<td>$20,000.00</td>
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<tr>
<td>11 S. Olive Street</td>
<td></td>
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<tr>
<td>Media, PA 19063</td>
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<tr>
<td>Prior Res. No. 18-C. 237</td>
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Office of Children & Youth

Contract Renewals:

2018/19  Contract Rate/Amount

Adelphoi Village, Inc.

Residential Institutional – Sexual Offenses 474850 (SO)  $231.80/Day per Child
Group Home – Intensive with Mental Health Focus 420430 (MH)  $283.58/Day per Child
Secure Sex Offender 473050 (SS)  $375.42/Day per Child

Discontinue the following services:

Shelter Care (SH)
CBR-2 Intensive Supervision (Females) (FI)
CBR-3 Intensive Supervision (Males) (MI)
Supervised Independent Living (318370-M)
Residential Institutional Secure (411010-M)
La Sa Quik Residential Treatment (Sexual Offender) 329120 (LQ)
Foster Care Specialized/Kinship (M/F) (329170)
Foster Care Intensive/Kinship (M/F) (329170)
Foster Care (Pregnant and Parenting) (329170)
Community Independent Living Service

Concern - Professional Services for Children, Youth & Families

Foster Care Level I 141810 (KK)  $ 44.58/Day per Child
Foster Care Level II  141810 (LL)  $ 78.86/Day per Child
Foster Care Level III  141810 (MM)  $ 92.79/Day per Child
Residential Institutional Treatment Unit for Boys 173360 (PP)  $205.30/Day per Child

SAAY Program Services:

Psycho-Sexual Assessment  $145.00/Hour
Clinical Services – Individual/Family $ 90.00/Hour
Clinical Services – Group $ 42.00/Hour per client

Delta Community Supports, Inc.

Treatment Foster Care (Ages 0-12) 192710 (DD) $103.95 /Day per Child
Treatment Foster Care (Ages 13-21) 192710 (DE) $113.10 /Day per Child
General Foster Care (Ages 0-12) 192710 (MM) $ 54.65 /Day per Child
General Foster Care (Ages 13-21) (MN) $ 65.20 /Day per Child

Supervised Independent Living:

Ages 16-20 single) 119460 (HH) $ 73.86/Day per Child
Ages 16-20 w/baby 119460 (II) $ 93.15/Day
Ages 16-20 w/2 babies 119460 (JJ) $103.00/Day

Foster Care Medical (Ages 0-12) 192710 (CC) Third Party Funded
Payable as follows:
County Share – Maintenance $ 38.74/Day/Approved Child

Foster Care Medical (Ages 13-21)

192710 (CD) Third Party Funded
Payable as follows:
County Share – Maintenance $ 49.85/Day/Approved Child

Families United Network, Inc.

Foster Care – non-relative 311110 (CK) $ 61.83/Day per Child
Foster Care – relative 312450 (CK) $ 61.83/Day per Child
Foster Care – Mother/Child 311119 (MC) $111.39/Day/Mother/Child
Foster Care - Urgent Placement 311110 (UP) $ 76.76/Day per Child
Foster Care – Respite 311110 (RF) $ 47.31/Day per Child
Foster Care – Transitional 311110 (TF) $ 73.12/Day per Child
Foster Care – Intensive 311110 (IF) $ 95.86/Day per Child
Arborvale Manor Life Readiness (Males) 301060 (LR) $177.19/Day per Child
Ashler Manor Level 1 361920-M (LO) $193.48/Day per Child
Ashler Manor Level 2 361920-M (LT) $202.01/Day per Child
Ashler Manor Shelter Care 361920-M (SC) $177.03/Day per Child
Ashler Manor Transitional Living 331940 (TL) $130.00/Day per Child

**Veterans Affairs**

**Contract Amendment** $661.00
FlagZone LLC of Gilbertsville, PA

- Contract provides flags for use by the members of the Southeastern PA Counties Cooperative Purchasing Board
- Amendment provides for additional flags required for Memorial Day placement of flags at the gravesites of Montgomery County veterans
- Revised contract value is $39,360.00