



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

Agenda
April 1, 2021

- 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 18, 2021
- G. Announcements, Commendations, Presentations & Reports
 - 1. County Transportation Grant Program – Matthew Popek, Assistant Transportation Planning Section Chief
 - 2. Child Abuse Prevention Month - Melinda Shelton, Jerry Summers, Mary DiMatteo, Office of Children & Youth Case Workers
 - Proclamation
- H. Resolutions
 - 1. Authorization to submit a Grant Application to the Pennsylvania Department of Conservation and Natural Resources for the Schuylkill River Trail – Donna Fabry, Sr. Planner
 - 2. Authorization to acquire a Trail Easement from Norfolk Southern Railway for the Schuylkill River Trail – Donna Fabry, Sr. Planner
 - 3. Authorization of an Open Space Fund Grant to Upper Salford Township – Bill Hartman, Open Space Section Chief
 - 4. Commissioners' Re-appointment to the Montgomery County Housing Authority
- I. Advertisement of a Bid & RFP's
 - 1. Bid on behalf of Assets & Infrastructure for Barn Rehabilitation Services
 - 2. RFP on behalf of Assets & Infrastructure for a Historic Structures Report for Pottsgrove Manor
 - 3. RFP on behalf of Health & Human Services for Ombudsman Services

- All Bids & RFP's are available on the County's Purchasing website:
www.montcopa.org/Purchasing

J. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – GOE International LLC of Newtown, PA - \$12,950.00
2. Contract Award: Health & Human Services – Consultant – Educational Data Systems Incorporated of Dearborn, MI - \$124,990.00
3. Contract Award: Information & Technology Solutions - Support Agreement – Microsoft Corporation of Redmond, WA - \$287,476.00
4. Contract Award: Information & Technology Solutions – Vehicle - Whitmoyer Ford Incorporated of Mount Joy, PA - \$26,500.00
5. Contract Award: Information & Technology Solutions – Cabling Services - Pinnacle Integrated Systems Incorporated dba P2 Controls of Malvern, PA - \$316,446.00
6. Contract Award: Public Safety – Service Contract – Integrated Security Systems Incorporated of Harleysville, PA - \$25,028.00
7. Contract Award: Purchasing – Office Supplies – Staples Contract and Commercial Incorporated of Framingham, MA - \$145,000.00
8. Contract Amendment: Assets & Infrastructure – Vehicles – Whitmoyer Ford Incorporated of Mt. Joy, PA - \$4,981.00
9. Contract Amendment: Information & Technology Solutions – Contractor Services – Eastern Business Software Incorporated of Media, PA - \$111,453.75
10. Contract Amendment: Information & Technology Solutions – Consulting Services – Infor US Incorporated of Alpharetta, GA - \$27,064.00
11. Contract Renewal: Assets & Infrastructure – Consultant - McCormick Taylor of Exton, PA - \$720,000.00
12. (4) Contract Renewals and (9) Amendments for Health and Human Services

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

K. Awards of Contract – Emergency Procurement – COVID-19

1. Response Services – Health & Human Services – RGW Restoration LLC dba ServPro of Norristown, PA - \$136,395.00
2. Response Services – Health & Human Services – Sign-A-Rama of East Norriton, PA - \$25,385.37
3. Response Services – Health & Human Services – Johnson Controls-York Service of Horsham, PA – \$51,535.00

L. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Equipment – Atlantic Tactical Incorporated of Philadelphia, PA - \$135,259.00

M. Closing Commissioners' Comments

N. Upcoming Meeting Dates

1. Election Board meeting immediately following the Commissioners' Meeting
2. April 15, 2021 – Board of Commissioners' Meeting

O. Adjournment

P. Salary Board

1. Public Comment on Salary Board – Limited to 2 minutes

Q. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendment Office of Drug and Alcohol 2018/2021 <u>Budget No. 62801-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Temple University Harrisburg (TUI) Network of Evaluation, Services and Training (NEST) 234 Strawberry Square Harrisburg, PA 17101 RFP 18-43 Prior Res. No. 20-C. 167	\$95,000.00	\$30,000.00	\$125,000.00
Contract Amendments Office of Drug and Alcohol 2020/2021 <u>Budget No. 62801-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Devereux Center for Effective Schools 2012 Renaissance Boulevard King of Prussia, PA 19406 RFP 19-10 Prior Res. No. 21-C. 86	\$144,312.50	\$25,000.00	\$169,312.50
Family Services of Montgomery County 3125 Ridge Pike Eagleville, PA 19403 RFPs 19-24, 19-35 and 20-04 Prior Res. No. 20-C. 533	\$426,831.00	\$43,000.00	\$469,831.00
Contract Renewals Office of Managed Care Solutions 2021/2022 <u>Budget No. 112-9930-655160</u>	<u>Service Provided</u>		<u>Contract Amount</u>
Nina B. Korsh, Ph.D. 1901 Walnut Street, Apt. 16D Philadelphia, PA 19103 RFP 19-03	Program Development Consultant.		\$20,000.00

The Panto Group, LLC
1006 3rd Street
Catasauqua, PA 18032

Health and Human Services Managed
Care Solutions Consultant.

\$94,320.00

RFP 20-06

Contract Amendments Office of Mental Health 2020/2021 <u>Budget No. 62701-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Horizon House, Inc.
120 South 30th Street
Philadelphia, PA 19104-3403

\$872,862.00

\$25,849.00

898,711.00

RFP 11-53

Prior Res. No. 21-C. 43

**Montgomery County Emergency Service,
Inc.**
50 Beech Drive
Norristown, PA 19403-5421

\$1,753,464.00

\$44,855.00

\$1,798,319.00

Prior Res. No. 20-C. 533

Contract Amendments Office of Mental Health 2019/2020 <u>Budget No. 62701-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Merakey Montgomery County
906 Bethlehem Pike
Erdenheim, PA 19038

\$1,039,046.00

\$57,670.00

\$1,096,716.00

Prior Res. No. 20-C. 326

Merakey Montgomery County
906 Bethlehem Pike
Erdenheim, PA 19038

\$556,118.00

\$35,114.00

\$591,232.00

RFP 14-63

Prior Res. No. 19-C. 344

Managed Care Solutions

HealthChoices Admin. (112-9930-655140)
Magellan Behavioral Health
105 Terry Drive Suite 103
Newtown, PA 18940

- Contract provides for Behavioral Health Managed Care Services for the County’s HealthChoices program for the period of 1/1/2020 – 12/31/2021
- Amendment #5 provides for an agreement for the Parties to amend and restate the current agreement with all amendments into one restated agreement dated January 1, 2021. Agreement will expire December 31, 2021

Office of Children and Youth

CONTRACT RENEWAL

Multiple fiscal years

Provider Name

ChildWay Pediatric Services

FY 19/20 Rates

Cost Center

1. CBR Service for Medically Fragile Children (Third Party Funded)

Payable as follows:

- 1a. Room & Board

\$81.25/Day per Child

FY 20/21 Rates

Cost Center

1. CBR Service for Medically Fragile Children (Third Party Funded)

Payable as follows:

- 1a. Room & Board

\$101.25/Day per Child

Office of Housing and Community Development

Contract Amendment

Carson Valley Children’s Aid

RFP 18-12

- Contract provides for rapid rehousing subsidies, housing relocation & stabilization service and administrative funds - Norristown HRC
- Amendment provides for additional scope of work that will allow the Norristown Housing Resource Center to house an additional 50 households experiencing homelessness or housing instability, who are residing in an inpatient mental health setting
- Funding for additional scope covered by the Office of Managed Care Solutions

Prior Contract Amount	Increased Amount	Revised Contract Amount
\$853,863.00	\$388,015.00	1,241,878.00

Contract Renewal:

Triad Associates

\$44,400.00

Legal services for families and individuals experiencing or at

imminent risk for homelessness in Montgomery County
RFP 17-03, 3rd and final available renewal

Funding:

- **HUD**-Community Development Block Grant (CDBG & CDBG COVID-19), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG & ESG COVID-19)
- **County** -Affordable Housing Trust Fund (AHTF)