Agenda
April 4, 2019

A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Commissioners’ Comments

D. Approval of Minutes
   1. March 21, 2019

E. Announcements, Commendations & Reports
   1. Montco PA New Voting System Videos – John Corcoran
   2. Report on Sale of Bond Series A, B, and C 2019 – Dean Dortone and Dan Kozloff, PFM

F. Resolutions
   1. Authorization of TEFRA Approval for Philadelphia Presbytery Homes – Josh Stein
   2. Resolution to authorize application for DCNR grant funding for a conservation and trail easement on the Girl Scout Property in New Hanover and Upper Frederick Townships - Jody Holton & Henry Stroud
   3. Community Planning Assistance Contract for Upper Merion Township - Jody Holton

G. Advertisement of RFPs and a Bid - Montgomery County
   1. RFP on behalf of Assets & Infrastructure to provide full-time on-site construction oversight and inspection during the replacement of County Bridge 150, located on Camp Wawa Road over East Branch Perkiomen Creek in Lower Salford Township
   2. RFP on behalf of Health & Human Services for a Strategic Plan Consultant
   3. Bid on behalf of the Sheriff’s Department for a prisoner transport bus

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
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MONTGOMERY COUNTY COURT HOUSE, PO BOX 311, NORRISTOWN, PENNSYLVANIA 19404-0311
TEL: 610-27B-3020  FAX: 610-278-5943
WWW.MONTCPA.ORG
H. Awards of Contract – Montgomery County
1. Contract Renewal: Assets & Infrastructure - Remediation Services – Multiple Firms
2. Contract Renewal: Health & Human Services - Home Delivered Meals – Multiple Providers
3. Contract Renewal: Health & Human Services - Enrollment Services – Multiple Providers - $240,461.00
4. Contract Renewal: Human Resources - Commercial Insurance Broker - KMRD Partners, Inc. of Warrington, PA - $135,000.00
5. Contract Renewal: Health & Human Services – Consultant - Gregorio Consulting of Claiborne, MD - $24,890.00
6. Contract Award: Health & Human Services- Vehicle – New Holland Auto Group of New Holland, PA - $23,010.00
7. Contract Award: District Attorney – Vehicles – Multiple - $87,276.72
12. Contract Award: Planning Commission – Consultant – Stantec Consulting Services Inc. of Laurel, MD - $221,890.66
15. (2) Contract Renewals and (5) Amendments for Health and Human Services

I. Awards of Contract – Southeast PA Regional Task Force
1. Contract Award: Training – FBI-LEEDA Inc. of Malvern, PA - $21,545.00
2. Contract Award: Maintenance – EBA Engineering of Baltimore, MD - $25,000.00

J. General Public Comment – limited to 5 minutes

K. Closing Commissioners’ Comments

L. Upcoming Meeting Dates
1. April 18, 2019
M. Adjournment

N. Salary Board

O. General Public Comment – limited to 2 minutes

P. Adjournment