



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

**Agenda**  
*April 15, 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. April 1, 2021
- G. Announcements, Commendations, Presentations & Reports
  - 1. Montco Trail Challenge 2021 - Kristi Goodwin, Community Health Program Manager
- H. Resolutions
  - 1. Authorization to advertise Proposed Amendments to the 2019 Annual Action Plan – Kayleigh Silver, Your Way Home Sr. Manager
  - 2. Authorization of Bond Issuance for the Montgomery Higher Education and Health Authority - Josh Stein, County Solicitor
  - 3. Authorization of TEFRA approval for LaSalle College High School – Josh Stein, County Solicitor
  - 4. Authorization of TEFRA approval for Exelon Generation Company LLC – Josh Stein, County Solicitor
  - 5. Emergency Declaration Authorization COVID-19 Extension – Josh Stein, County Solicitor
  - 6. Commissioners' appointments and re-appointments to the Montgomery County Community College Board
- I. Advertisement of Bids & an RFP
  - 1. Bid on behalf of Assets & Infrastructure for Bridge Construction Services at Sunrise Mill
  - 2. Bid on behalf of the Planning Commission for Construction Services on the Pennypack Trail

3. RFP on behalf of the Correctional Facility & Youth Center for Medical Care Services

J. Advertisement of a Bid – Justice Center

1. Bid on behalf of Assets & Infrastructure for Phase 2 Construction Services

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

K. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Norfolk Southern Railway Company of Norfolk, VA - \$23,511.18
2. Contract Award: Assets & Infrastructure – Inspection Services – TRC Engineers Incorporated of New York, NY - \$87,250.20
3. Contract Award: Health & Human Services – Classroom Program – Paxis Institute Incorporated of Tucson, AZ - \$266,700.00
4. Contract Award: Health & Human Services – Case Management Services - Multiple Providers - \$3,999,948.00
5. Contract Award: Health & Human Services – Case Management Services – Penn Foundation Incorporated of Sellersville, PA - \$493,737.00
6. Contract Renewal: Public Safety - Record Management System – Computer Square Incorporated, dba CSI Technology Group of Keasbey, NJ - \$302,550.00
7. Contract Renewal: Multiple Departments - Title Services – Multiple Providers
  - Firms:
    - Diversified Settlement Services Incorporated of Bristol, PA
    - Tri-State Paralegal Service of Pittsburgh, PA
    - Commerce Abstract Company Incorporated of King of Prussia, PA
    - Elkins Park Abstract Company of Elkins Park, PA
    - Fidelity National Title Group of Detroit, MI
    - First American Abstract of PA LLC of Lancaster, PA
  - Funding:
    - Payment for services required by the Sheriff's Department are made by the Attorney or the 3rd party buyer directly, no county funds are expended
    - Payment for services required by the Tax Claim Department are paid out of the operational budget
8. Contract Amendment: Assets & Infrastructure – Equipment – Alamo Sales Corporation of Sequin, TX – No-Cost

9. Contract Amendment: Assets & Infrastructure – Engineering – Whitney, Bailey, Cox & Magnani (WBCM) LLC of Baltimore, MD - \$5,260.00
10. Contract Amendment: Planning Commission – Engineering – Rummel, Klepper and Kahl (R K & K) LLP of King of Prussia, PA - \$103,450.01
11. Contract Amendment: Planning Commission – Engineering – Pennoni Associates Incorporated of King of Prussia, PA – No-Cost
12. Contract Rescind and Re-award: Cabling Services - Atlantic Coast Communications NJ, Incorporated of Pennsauken, NJ - \$455,844.00
13. (1) Contract, (5) Contract Renewals and (3) Amendments for Health and Human Services

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

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

1. Response Equipment – Health & Human Services – CDW Government of Chicago, IL - \$194,545.75
2. Response Equipment – Health & Human Services – Uline Incorporated of Pleasant Prairie, WI - \$30,803.08
3. Response Services – Zoom Video Communications Incorporated of San Jose, CA - \$60,385.50
4. Response Supplies – Health & Human Services – Safeware Incorporated of Lanham, MD - \$31,324.00
5. Response Services Amendment – Health & Human Services - Johnson Controls-York Service of Horsham, PA - \$61,395.00
6. Response Services Amendment – Health & Human Services – Contact Tracing – Multiple Providers
  - Providers are:

**ACLAMO of Norristown, PA**

- Original contract renewal award - \$529,600.00
- Amendment amount - \$199,184.00
- Revised contract value - \$728,784.00

**Family Services of Montgomery County of Eagleville, PA**

- Original contract renewal award - \$581,586.00
- Amendment amount - \$147,257.00
- Revised contract value - \$728,843.00

**VNA Community Services of Abington, PA**

- Original contract renewal award - \$522,301.00
- Amendment amount - \$87,731.00
- Revised contract value - \$610,032.00

M. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Equipment – Rugged Computing dba Tough Rugged Laptops of Anaheim, CA - \$57,802.82
2. Contract Award: Software Licenses – CDW Government of Vernon Hill, IL - \$74,051.96
3. Contract Award: Equipment – SHI International Corporation of Somerset, NJ - \$58,995.78

N. Closing Commissioners' Comments

O. Upcoming Meeting Dates

1. Election Board Meeting – April 19, 2021 at 11:00am
2. May 6, 2021 – Board of Commissioners' Meeting

P. Adjournment

Q. Salary Board

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

R. Adjournment

**Offices of Health and Human Services**

**Office of Behavioral Health & Developmental Disabilities**

<b>Contract (New Provider) Office of Drug and Alcohol 2020/2021 <u>Budget No. 62801-655040</u></b>	<b><u>FY 2020/2021 Approved Rate</u></b>	<b><u>Budget Limit</u></b>
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**Prevention Education Solutions,  
LLC**

4924 Pine Street, Suite 1000  
Philadelphia, PA 19143

*Fee for Service  
Cost Reimbursement*

\$25,000.00

(Extension of RFP 20-54)

PREVENTION SERVICES #133005

College Students

Community-Based Process (6500)  
(Needs Assessment); (Needs  
Assessment)

Cost Reimbursement (CR)

\$15,000.00

General Community

Information Dissemination (6100) (4  
presentations)

Fee for Service  
\$2,500/program

\$10,000.00

<b>Contract Amendments Office of Drug and Alcohol 2020/2021 <u>Budget No. 62801-655040</u></b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased/ Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>
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**Be a Part of the Conversation**  
16 E. Lancaster Avenue  
Ardmore, PA 19003

\$61,250.00

\$6,000.00

\$67,250.00

RFP 19-24, Prior Res. No. 21-C. 65

**Upper Moreland Youth and Drug  
Council (Aldersgate)**

42 N. York Road  
Willow Grove, PA 19090

\$238,873.89

\$25,000.00

\$263,873.89

RFP 20-02, Prior Res. No. 20-C. 533

<b>Contract Amendments Office of Mental Health 2020/2021 Budget No. 62701-655040</b>	<b>Prior Contract Amount</b>	<b>Decreased/ Increased Amount</b>	<b>Revised Contract Amount</b>
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<b>Columbus Property Management &amp; Development, Inc.</b> 2042-48 Arch Street, 2 <sup>nd</sup> Floor Philadelphia, PA 19103	\$235,803.00	\$18,980.00	\$254,783.00
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RFP 16-48,  
Prior Resolution No. 21-C. 108

### Office of Children and Youth

#### CONTRACT RENEWALS

Fiscal Year 2019-2020 and 2020-2021

Provider Name

#### **Devereux Foundation**

FY19/20 & 20/21 Rates

#### **Traditional Services:**

I/DD Services	132870 ID*	\$268.10/Day per Child
Disruptive Behavior	135160-M DB	\$268.10/Day per Child
Sexual Responsibility	135170 SR	\$324.64/Day per Child
Enhanced IDD Residential Rate (Child Specific)		\$195.40/Day per Child
Clothing and Personal Care		\$4.00/Day per Child

\*Third Party funding available for qualified children; see IM below.

#### **Traditional Foster Care: (All certs 193660)**

Foster Care <13 GFC FC		\$66.04/Day per Child
Foster Care <13 GFC M/B FD		\$78.03/Day
Foster Care >13 GFC YC		\$76.04/Day per Child
Foster Care >13 GFC M/B YD		\$88.05/Day
Foster Care >13 College Bound YF		\$69.53/Day per Child

#### **Therapeutic Foster Care: (All certs 193660)**

Foster Care <13 TFC FA		\$88.79/Day per Child
Foster Care <13 TFC M/B FB		\$107.28/Day
Foster Care >13 TFC YA		\$98.79/Day per Child
Foster Care >13 TFC M/B YB		\$117.28/Day

#### **Intensive Foster Care: (All certs 193660)**

Intensive Foster Care <13 TF		\$126.06/Day per Child
Intensive Foster Care >13 TY		\$136.06/Day per Child

#### **Third Party Funded Services:**

I/DD Residential Traditional 3	135110-M IM	\$52.62/Day per Child
Disruptive Behavior (Maintenance)	135160 DM	\$52.62/Day per Child
CIDDS Sexual Resp. (Maintenance)	135170 SM	\$116.18/Day per Child

**PA Child Corp.**

FC Plus (Ages 0-11)	329520 AA	<u>FY 19/20 Rates</u> \$73.01/day per child
FC Plus (Ages 12-21 or under with special needs)	329520 BB	\$89.06/day per child
Mother/Baby (Ages 12-21 with infant)	329520 CC	\$121.17/day per mother/baby
Step-down FC (Ages 0-21)	329520 EE	\$123.00/day per child

FY 20/21 Rates

FC Plus (Ages 0-11)	329520 AA	\$75.20/day per child
FC Plus (Ages 12-21 or under with special needs)	329520 BB	\$91.73/day per child
Mother/Baby (Ages 12-21 with infant)	329520 CC	\$124.81/day per mother/baby
Step-down FC (Ages 0-21)	329520 EE	\$126.69/day per child

**CONTRACT RENEWALS**

Fiscal Year 2021-2022

Provider Name

**Chester County Youth Center**

Youth Shelter Program	116770 AA	<u>FY 21/22 Rates</u> \$205.00/Day per Child
Detention Program	115040 BB	\$310.00/Day per Child

**Clear Vision Residential Treatment Services, Inc.**

Community Based Residential II 319110 CV (Residential Treatment)		<u>FY 21/22 Rates</u> \$199.59/Day per Child
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**Friendship House**

Foster Care Level I	243790 DD	<u>FY 21/22 Rates</u> \$42.08/Day per Child
Foster Care Level II	243790 EE	\$47.08/Day per Child
Foster Care Level III	243790 FF	\$52.08/Day per Child
Foster Care Baby	243790 HH	\$34.54/Day per Child