A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Commissioners’ Comments

D. Approval of Minutes
   1. April 4, 2019

E. Announcements, Commendations & Reports
   1. Montgomery County Centenarian Celebration – Doreen Hespell
   2. Drug Takeback Day – Tonya Lupinacci, Assistant Chief of Trials Division
   4. Financial Update – Dean Dortone

F. Resolutions
   1. Approval of a Trail Agreement with Upper Providence – Tom Bonner
   2. Authorization to Advertise Amendments to the 2017 and 2018 Consolidated Annual Housing Action Plans – Emma Hertz

G. Advertisement of RFPs - Montgomery County
   1. RFP on behalf of Public Safety for renovations to the burn building at the Public Safety Training Campus
   2. RFP on behalf of Assets and Infrastructure to retain a full-time on-site construction inspection firm for County bridge #274
   3. RFP on behalf of Assets and Infrastructure for a County Asset Inventory

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

H. Awards of Contract – Montgomery County
   1. Contract Renewal: Health & Human Services - Senior Community Centers – Multiple Providers
2. Contract Renewal: Health & Human Services - Legal Services - Legal Aid of Southeastern Pennsylvania of Norristown, PA - $210,000.00
3. Contract Renewal: Health & Human Services - Consultant – Triad Associates of Glenside, PA - $87,400.00
5. Contract Award: Public Safety - Equipment - Dell Inc. of Round Rock, TX - $24,816.07
6. Contact Award: Public Safety – Software – Eastern Communications, Ltd of Long Island City, NY - $178,340.00
7. Contract Award: Multiple Departments – GIS System Upgrade - GeographIT, division of EBA Engineering Inc. of Lancaster, PA - $80,000.00
10. (17) Contract Renewals and (3) Amendments for Health and Human Services

I. Awards of Contract – Southeast PA Regional Task Force
   1. Contract Award: Training – A. F. Matt & Associates, LLC dba Take the Door Training of Syracuse, NY - $22,000.00

J. General Public Comment – limited to 5 minutes

K. Closing Commissioners’ Comments

L. Upcoming Meeting Dates
   1. May 2, 2019

M. Adjournment

N. Salary Board

O. General Public Comment – limited to 2 minutes

P. Adjournment
Office of Health and Human Services

Behavioral Health & Developmental Disabilities

<table>
<thead>
<tr>
<th>Contract Amendment</th>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carson Valley Children’s Aid</td>
<td>$295,194.50</td>
<td>$4,000.00</td>
<td>$299,194.50</td>
</tr>
<tr>
<td>1419 Bethlehem Pike</td>
<td>Flourtown, PA 19031</td>
<td>Prior Res. No. 18-C. 325</td>
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Office of Housing & Community Development

<table>
<thead>
<tr>
<th>Contract Amendments</th>
<th>Prior Contract Amount</th>
<th>Increased Amount</th>
<th>Revised Contract Amount</th>
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</thead>
<tbody>
<tr>
<td>Pottstown Cluster of Religious Communities</td>
<td>$500,000.00</td>
<td>$64,000.00</td>
<td>$564,000.00</td>
</tr>
<tr>
<td>57 N Franklin St</td>
<td>Pottstown, PA 19464</td>
<td>(RFP 18-12)</td>
<td></td>
</tr>
</tbody>
</table>

| Access Services, Inc. | $371,214.00 | $30,000.00 | $401,214.00 |
| 500 Office Center Drive | Fort Washington, PA 19034 | (RFP 17-14) |

Aging & Adult Services

**CONTRACT RENEWALS:**

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Contract Rate/Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACLAMO</td>
<td>$64,000.00</td>
</tr>
<tr>
<td>512 West Marshall Street</td>
<td>Norristown, PA 19401</td>
</tr>
<tr>
<td>Information, assistance, &amp; outreach services to 60+ population</td>
<td></td>
</tr>
</tbody>
</table>

| Legal Aid of SE Pennsylvania | $30,000.00 |
| 625 Swede Street | Norristown, PA 19401 |
| Legal assistance & education services |
Older Daily Living Center Services

Abington Health Adult Day Services
51 Medical Campus Drive
Lansdale, PA 19446

Montgomery Adult Daily Living Center
621 Cowpath Rd.
Lansdale, PA 19446

Albert Senior Day Center LLC
1400 Willow Avenue
Elkins Park, PA 19027

Northeast Adult Day Care, Inc.
11048 Rennard St.
Philadelphia, PA 19116

BLN, LLC DBA 2nd Home Adult Day Care
1614 Old York Road
Abington, PA 19001

Parkhouse Nursing & Rehabilitation Center
DBA Riverview Adult Day Health Services
1600 Black Rock Rd.
Royersford, PA 19468

Bon Homie, Ltd.
470 N. Lewis Road
Limerick, PA 19468

Penn Asian Jubilee Center
6926 Old York Rd.
Philadelphia, PA 19126

Carrington Place of Chestnut Hill, LLC
DBA Evergreen Adult Day Program
551 E. Evergreen Ave.
Wyndmoor, PA 19038

Sarah Care of Jenkintown
261 Old York Rd.
Suite A51
Jenkintown, PA 19046

Circle of Friends
9405 Bustleton Ave.
Philadelphia, PA 19115

Senior Care Centers of Pennsylvania, Inc.
DBA Active Day Centers
Chestnut Hill Site
1200 E. Mermaid Lane
Wyndmoor, PA 19038

Diakon Child, Family & Community Ministries
DBA Diakon Adult Day Services @ Manatawny
30 Old Schuylkill Rd.
Pottstown, PA 19465

Horsham Site
111 Gibraltar Rd.
Horsham, PA 19044

Grace Adult Day Health Care Inc.
101 E. Olney Ave.
Philadelphia, PA 19120

Overbrook Park Site
7536 Haverford Ave.
Philadelphia, PA 19151

Main Line Adult Day Center
119 Radnor St.
Bryn Mawr, PA 19010

Warminster Site
720 Johnsonville Blvd.
Building 13, Suite 1300
Warminster, PA 18974

$65.00 full day unit price
$49.00 half day unit price