



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

Agenda
May 5, 2022

- 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 21, 2022
- G. Announcements, Commendations, Presentations & Reports
 - 1. Mental Health Awareness Month – Pam Howard, Behavioral Health Administrator and Abby Grasso, Executive Director, National Alliance on Mental Illness (NAMI) of Montgomery County, PA
 - 2. Older Americans Month – Jennifer Barnhart, Office of Senior Services Administrator
 - 3. Montco Trail Challenge – Kristi Goodwin, Community Health Program Manager
 - 4. American Rescue Plan Act (ARPA) Update – Tom Bonner, Director of Recovery Office
- H. Resolutions - Josh Stein, County Solicitor
 - 1. Adoption of Montgomery County's Emergency Operations Plan
 - 2. Hurricane Ida Disaster Declaration Extension
- I. Personnel
 - 1. May 5, 2022 Personnel List – Director of Human Resources, Donna Pardieu
- J. Advertisement of a Bid & an RFP
 - 1. Bid on behalf of Public Safety for Warehouse Shelving
 - 2. RFP on behalf of Assets & Infrastructure for Construction Inspection Services

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

K. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Engineering – Bergmann Associates of Rochester, NY \$25,650.00
2. Contract Award: Assets & Infrastructure – Bridge Repairs - Professional Construction Contractors Incorporated of Bethlehem, PA - \$177,367.50
3. Contract Award: Assets & Infrastructure – Dam Repairs – Coastal Engineering LLC of Greenwood Lake, NY - \$48,000.00
4. Contract Award: Assets & Infrastructure – Fire Protection Services – Johnson Controls of Boca Raton, FL - \$65,000.00
5. Contract Award: Finance – Financial Services – PFM Financial Advisors LLC of Philadelphia, PA – As-needed
6. Contract Award: Information & Technology Solutions – Support Services – Infor US of Alpharetta, GA - \$452,076.00
7. Contract Award: Public Safety - Service Grants – Multiple Providers - \$36,176.64
 - Awarded grantees are:
 - Goodwill Stream Fire Engine Co. #1 Ambulance \$3,797.30
 - Harleysville Area Emergency Medical Services \$3,600.00
 - Horsham Fire Company Ambulance \$2,763.94
 - Lower Providence Community Ctr. Ambulance \$4,065.00
 - Plymouth Community Ambulance Assoc. \$4,320.00
 - Skippack Emergency Medical Services \$3,800.00
 - Souderton Community Ambulance \$1,790.64
 - Trappe Fire Company Ambulance \$3,600.00
 - VMSC of Lower Merion & Narberth \$4,779.76
 - Whitemarsh Ambulance \$3,660.00
8. Contract Renewal: District Attorney and Health & Human Services – Forensic Interviewing – Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA - \$410,000.00
 - District Attorney - \$195,000.00
 - Office of Children & Youth - \$215,000.00
9. Contract Amendment: Public Safety – Reporting Services – Innovative Emergency Management Incorporated of Morrisville, NC - \$1,000.00
10. (4) Contracts, (3) Contract Renewals and (5) Amendments for Health and Human Services
 - Providers and Services are listed at the end of the agenda and the back of the room

- L. Awards of Contract – Emergency Procurement – Hurricane Ida
 - 1. Contract Award: Roofing Services – Timothy Schaffer Roofing of Souderton, PA - \$32,995.00

- M. Awards of Contract – Southeast PA Regional Task Force
 - 1. Contract Award: Mass Notification Software – Everbridge Incorporated of Pasadena, CA - \$688,329.00

- N. Closing Commissioners’ Comments

- O. Upcoming Meeting Dates
 - 1. Board of Commissioners’ Meeting – May 19, 2022
 - 2. Election Board Meeting – May 6, 2022 at 1:30pm

- P. Adjournment

- Q. Salary Board
 - 1. Public Comment on Salary Board – Limited to 2 Minutes
 - 2. Salary Board List

- R. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Renewals Office of Drug & Alcohol 2021/2022 <u>Budget No. 112-610-6581</u>	<u>Services Provided</u>	<u>Contract Amount</u>
Penn Foundation d/b/a St. Luke's Foundation 807 Lawn Avenue Sellersville, PA 18960	Case Management Services to OCY - 9100	\$182,880.00

Office of Children and Youth

NEW CONTRACTS

2021-2022, 2022-2023

Provider Name

Cornell Corrections of California, LLC

Southern Peaks Residential Treatment Center
 Regular Education
 Special Education

FY 21/22 & 22/23 Rates

\$525.00/Day per Child
 \$91.05/Day per Child
 \$116.78/Day per Child

Kristina Kane, Consultant

Consultant Services

4/11/22-10/11/22 Rates

\$21,000.00

Northern Children's Services, Inc

General/ Kinship Foster Care 0-12	137050 BB
General/Kinship Foster Care 13+	137050 BC
General Foster Care Mother/Baby	137050 BD
Treatment/Kinship Foster Care 0-12	137050 BQ
Treatment/Kinship Foster Care 13+	137050 BR
Treatment Foster Care Mother/Baby	137050 BS
Crossroads	110650-M EC
Generations Mother/Baby-Mother	110650-M MC
Generations Mother/Baby-Baby	
Generations Maternity	

FY 21/22 & 22/23 Rates

\$73.85/Day per Child
 \$83.85/Day per Child
 \$85.83/Day per Mom/Baby
 \$96.60/Day per Child
 \$106.60/Day per Child
 \$108.58/Day per Mom/Baby
 \$251.00/Day per Child
 \$225.00/Day per Mother
 \$0.00/Day per Baby
 \$200.00/Day per Child

CONTRACT AMENDMENTS

2021-2022

Provider Name

Adelphoi Village, Inc.

Enhanced Supervision	333980 ES
La Sa Quik	329120 LQ

FY 21/22 Rates

\$341.56/Day per Youth
 \$316.90/Day per Youth

5/5/2022

Cornell Abraxas Group, LLC
 Community PATH Program
 Leadership Development Shelter
 -South Mountain

355310 CC

FY 21/22 Rates
 \$55.00/Day per Child
 \$361.50/Day per Child

The Salvation Army
 TBRI – In-Home Services

FY 21/22 Rates
 \$200.00/Hour

CONTRACT RENEWAL
 2022-2023

Provider Name

RTM, LLC dba The Academy
 Case Management Services
 Case Mgmt. w/ Electronic Monitoring
 Electronic Monitoring (Stand-alone)
 Individual Counseling
 Group Counseling
 Family Counseling
 Truancy Diversion Program (Tier 2)
 Polygraph Examinations
 ABEL Assessments
 Transportation Services

FY 22/23 Rates
 \$55.74/Day per Child
 \$61.00/Day per Child
 \$18.91/Day per Child
 \$97.71/Hour
 \$35.72/Hour
 \$97.71/Hour
 \$55.74/Child per Day of Service
 \$395.00/Test
 \$495.00/Session
 \$43.26/Hour/Child/Family/Purpose

Office of Housing and Community Development

Contract Amendment
Housing & Community
Development
Budget No. 101.635.6581

Original Contract
Amount

Amendment
Amount

Revised Contract
Amount

Schwenksville Borough 300 Main Street Schwenksville, PA 19473	\$128,300.00	\$42,000.00	\$170,300.00
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- Original contract provides for street improvements to Woodland Avenue in Schwenksville Borough
- Amendment provides for an increase to the Borough’s anticipated and previously approved low bid amount for the project
- Funding: CDBG Program

Contract Amendment
Funding Source: PHARE Grant &
Affordable Housing Trust Fund

Contract Amount

Amendment
Amount

Revised Contract
Amount

United Way of Greater Philadelphia and Southern New Jersey	\$282,625.00	\$198,395.00	\$481,020.00
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5/5/2022

1650 Arch Street
Philadelphia, PA 19103

Service: Your Way Home
Coordinated Entry System Call Center
Operations

- Amendment provides for pre-screening and triage for our Your Way Home Emergency Rent & Utility Coalition (ERUC) program

Office of Public Health

Contract Renewal
7/30/2021-9/30/2022
101.625.6589.262520008

	<u>Services Provided</u>	<u>Contract Amount</u>
Mako Medical Laboratories LLC 8461 Garvey Drive Raleigh, NC 27616	COVID Testing	Renewal for time extension only - no additional costs

Office of Senior Services

Contract Award
6/1/2022-6/30/2025
101.601.6526.2601220108
Funding: HSBG

	<u>Services Provided</u>	<u>Contract Amount</u>
Family Services of Montgomery County 3125 Ridge Pike Eagleville, PA 19403	HIV/AIDS Outreach Prevention and Education/Project HOPE	\$25,000.00/fiscal year