Agenda
May 7, 2020

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 Minutes
   1. April 16, 2020

G. Resolutions
   1. Approval of a Local Economic Revitalization Tax Exemption (LERTA) for the Montgomery Park Senior Living Phase II development
   2. Authorization of TEFRA Approval for ACTS Retirement Life Communities, Inc.
   3. Department of Homeland Security Assistance to Firefighters Grant Program COVID-19

H. Awards of Contract – Montgomery County
   1. Contract Award: Assets & Infrastructure - Inspection of Fire Systems – Johnson Controls of Boca Raton, FL - $42,000.00
   2. Contract Award: Assets & Infrastructure – Engineering – Pennoni Associates Inc. of King of Prussia, PA - $34,121.00
   3. Contract Award: Assets & Infrastructure - Engineering – Michael Baker International Inc. of Fort Washington, PA - $255,000.00
   5. Contract Award: Public Safety – Consultant – Johnson, Mirmiran & Thomson Inc. of Hunt Valley, MD - $868,882.00
   6. Contract Award: Public Safety - Software - Informer Systems LLC of San Jose, CA - $25,200.00
7. Contract Renewal: ITS - Microsoft Certified Sharepoint Partner – SM US LLP of Moorestown, NJ - $300,000.00
10. Contract Amendment: Assets & Infrastructure – Engineering – GZA Geoenvironmental Inc. of Norwood, MA - $19,000.00
12. (1) Contract Renewal and (4) Amendments for Health and Human Services

- Providers and Services are located in the back of the room


- Response Equipment – Xtra Companies Inc. of Allentown, PA - $25,000.00
- Response Equipment – Sea Box Inc. of Cinnaminson, NJ - $27,525.00
- Response Supplies – Safeware Inc. of Lanham, MD - (Not-to-Exceed) $1,108,300.00
- Response Supplies – Sun Scientific Inc. of Dobbs Ferry, NY - $281,120.00
- Response Supplies – South Jersey Printing LLC of Mullica Hill, NJ - $61,320.00
- Response Supplies – County of Berks of Reading, PA - $212,500.00
- Response Services – Zoom Video Communications Inc. of San Jose, CA - $45,900.00
- Response Services – Community Ambulance Association of Ambler, PA - $24,975.00
- Response Services – Dr. Alvin Wang, DO, FAAEM, FAEMS
- Response Services – Smolowe Enterprises Inc. dba Spaulding Decon of Lafayette Hill, PA
- Response Services – Narvis Kennel dba New Wave Cleaning Service of King of Prussia, PA -
- Response Services – Hotel Accommodations –Multiple Providers

J. Awards of Contract – Southeast PA Regional Task Force
1. Contract Award: Computer Equipment – Pomeroy of Mechanicsburg, PA - $142,878.75
3. Contract Renewal Web Services - DLT Solutions, LLC of Herndon, VA - $96,000.00
4. Contract Amendment: Consultant – The Olson Group Inc. of Alexandria, VA - $27,000.00
5. Contract Amendment: Support Services – EBA Engineering Inc. of Laurel, MD - $1,012.66

K. Closing Commissioners’ Comments

L. Upcoming Meeting Dates
   1. May 11, 2020 – Election Board Meeting
   2. May 21, 2020 – Commissioners’ Meeting

M. Adjournment

N. Salary Board

O. General Public Comment – limited to 2 minutes

P. Adjournment
# Offices of Health and Human Services

## Office of Behavioral Health & Developmental Disabilities

### Contract Amendment

**Office of Drug and Alcohol**  
2019/2020  
Budget No. 62801-655040

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
<th>Decreased/</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valley Forge Medical Center</td>
<td>$11,900.00</td>
<td>$11,900.00</td>
<td>$11,900.00</td>
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**Office of Early Intervention**  
2019/2020  
Budget No. 62601-655040

<table>
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<th>Service</th>
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<th>Decreased/</th>
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<td>Early Childhood Assessment Services, LLC</td>
<td>$775,000.00</td>
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<td>Kutest Kids Early Intervention Company</td>
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**Office of Managed Care Solutions**  
2020  
Budget No. 112-9930-730050

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<th>Revised Contract Amount</th>
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<tr>
<td>The Binkley Kanavy Group LLC</td>
<td>$63,250.00</td>
<td>$11,250.00</td>
<td>$75,500.00</td>
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(RFP 18-30)

### Office of Housing and Community Development

**Contract Renewal:**  
**Triad Associates**      
Legal services for families and individuals experiencing or at imminent risk for homelessness in Montgomery County  

$87,400.00
RFP 17-03, 2nd and final available renewal

Funding:

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