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. May 21, 2020

G. Resolutions
   1. Montco 2040 Grant Program – Scott France
      ➢ Power Point

H. Advertisement of RFP’s
   1. RFP on behalf of the Controller’s office for Auditing Services
   2. RFP on behalf of Public Safety for Architectural Services related to the “Rescue World” project at the Public Safety Training Campus
      ➢ All RFPs & Bids are available on the County’s Purchasing website: www.montcopa.org/Purchasing

I. Awards of Contract – Montgomery County
   1. Contract Award: Assets & Infrastructure – Permit Fees – Municipality of Norristown - $82,390.58
   2. Contract Award: Assets & Infrastructure – Fencing – Pro Max Fencing Systems LLC of Reading, PA - $82,281.00
   3. Contract Award: Health & Human Services – Consultant – Multiple Providers – $1,236,000.00
      ➢ Region 1 – Creative Health Services Inc. of Pottstown, PA - $282,500.00
      ➢ Region 2 – Merakey Montgomery County of Erdenheim, PA - $271,500.00
Region 3 – Upper Moreland Youth Service Bureau (Aldersgate) of Willow Grove, PA - $311,500.00
Region 4 - Carson Valley Children’s Aid of Flourtown, PA - $370,500.00

4. Contract Award: Health & Human Services - IT Programs & Services - Infomatrix Corp. of Lemoyne, PA - $440,000.00


6. Contract Renewal: Assets & Infrastructure - Remediation Services – Multiple Firms


8. Contract Renewal: Multiple Departments - Language Interpretation Services – Language Line Solutions of Monterey, CA - $50,000.00


10. (2) Contract Renewals and (11) Amendments for Health and Human Services

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


   - Response Services – Health & Human Services - Access Services Inc. of Fort Washington, PA - (Not-to-Exceed) $200,000.00
   - Response Services – Health & Human Services – Multiple providers - $775,483.00
   - Response Services – ITS – CDW Government of Chicago, IL - $30,300.00
   - Response Services – ITS – CDW Government of Chicago, IL - $32,250.00
   - Response Services – Voter Services – Weekley’s Mailing Service Inc. of Berea, OH - $227,840.00
   - Response Equipment – ITS - CDW Government of Chicago, IL - $69,250.00
   - Response Equipment – ITS - CDW Government of Chicago, IL - $258,750.00
   - Response Equipment – Public Safety - Cepheid US of Sunnyvale, CA - $102,519.00

K. Awards of Contract – Southeast PA Regional Task Force
1. Contract Award: Equipment – Pomeroy of Mechanicsburg, PA - $36,012.00
2. Contract Award: Vehicles – Whitmoyer Auto Group, of Mount Joy, PA - $90,100.00
3. Contract Award: Equipment Calibration – Federal Resources Supply of Stevensville, MD - $30,000.00
4. Contract Renewal: Software - Everbridge Inc. of Pasadena, CA - $35,450.00
5. Contract Amendment: Consultant – The Olson Group Inc. of Alexandria, VA - $3,000.00

L. **Closing Commissioners’ Comments**

M. **Upcoming Meeting Dates**
   1. June 18, 2020 Commissioners’ Meeting

N. **Adjournment**

O. **Salary Board**

P. **General Public Comment – limited to 2 minutes**

Q. **Adjournment**
## Contract Amendments
### Office of Drug and Alcohol
#### 2019/2020 Budget No. 62801-655040

<table>
<thead>
<tr>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
</table>
| **Family Services of Montgomery County**  
3125 Ridge Pike  
Eagleville, PA 19403  
Prior Res. No. 19-C. 359  
(RFP 18-11) | $113,207.29 | $93,000.00 | $206,207.29 |
| **Family Services of Montgomery County**  
3125 Ridge Pike  
Eagleville, PA 19403  
Prior Res. No. 19-C. 369  
(RFP 19-35) | $155,000.00 | $6,000.00 | $161,000.00 |
| **Gaudenzia, Inc.**  
106 W. Main Street  
Norristown, PA 19401  
Prior Res. No. 19-C. 453 | $860,305.00 | $167,500.00 | $1,027,805.00 |
| **Penn Foundation, Inc.**  
807 Lawn Avenue  
Sellersville, PA 18960  
Prior Res. No. 20-C. 64 | $329,698.75 | $50,946.25 | $380,645.00 |

## Contract Amendments
### Office of Early Intervention
#### 2019/2020 Budget No. 62601-655040

<table>
<thead>
<tr>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
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</thead>
</table>
| **Easter Seals of Southeastern Pennsylvania**  
3975 Conshohocken Avenue  
Philadelphia, PA 19131  
Prior Res. No. 19-C. 315 | $725,000.00 | $85,000.00 | $810,000.00 |
| **Goldstar Rehabilitation, Inc.**  
1080 Drew Drive  
Yardley, PA 19067  
Prior Res. No. 19-C. 315 | $475,000.00 | $175,000.00 | $650,000.00 |
| **KenCrest Services**  
960A Harvest Drive  
Blue Bell, PA 19422 | $1,200,000.00 | $30,000.00 | $1,230,000.00 |
Ramsey Educational Development Institute, Inc.
1000 First Avenue
King of Prussia, PA 19406
Prior Res. No. 19-C. 293

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<td>Decreased/Increased Amount</td>
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Lenape Valley Foundation
500 N. West Street
Doylestown, PA 18901
Prior Res. No. 19-C. 315

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<th>Lenape Valley Foundation</th>
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<td>$3,000.00</td>
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<td>Revised Contract Amount</td>
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<td>$192,997.00</td>
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</table>

Managed Care Solutions Amendment No. 4
HealthChoices Admin. (112-9930-655140)
Magellan Behavioral Health
105 Terry Drive Suite 103
Newtown, PA 18940
1/1/2020 – 12/31/2021

Office of Children and Youth

**CONTRACT AMENDMENT:**
2019/2020
**Provider Name**
Adelphoi Village, Inc. (effective 5/26/2020)
- Shelter Program (Hall) 422400 SH
  $280.81/Day per Child

**CONTRACT RENEWALS:**
2020/2021
**Provider Name**
Carson Valley / Children’s Aid
- Family Reunification Grant
  $11,445.83
- Alternative Response Services Grant $13,604.17
  $163,250.00
- Fatherhood/Child Abuse Prevention Grant
  $ 1,395.65
  $ 16,747.80

Family Services of Montgomery County PA
- Family Reunification Grant
  $ 5,637.50
- Alternative Response Services Grant $13,604.17
  $163,250.00
- Fatherhood/Child Abuse Prevention Grant
  $ 1,395.65
  $ 16,747.80