A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Commissioners’ Comments

D. Approval of Minutes
   1. June 6, 2019

E. Announcements, Commendations & Reports
   1. Montgomery County Community College Update – Dr. Kevin Pollock, President
   2. Q1 Fiscal Update – Dean Dortone

F. Resolutions
   1. Authorization to enter into an Amended Montco 2040 Program Implementation Grant Agreement with Lower Moreland Township – Jody Holton
   3. Authorization to Submit a Second Chance Act Grant Application to the Bureau of Justice Assistance – Dean Beer
   4. Commissioners’ Re-Appointment to the Montgomery County Housing Authority
   5. Commissioners’ Appointment to the Montgomery County Emergency Medical Services Advisory Council

G. Advertisement of Bids - Montgomery County
   1. Bid on behalf of Assets & Infrastructure for Equipment Rental
   2. Bid on behalf of Public Safety for roof replacement at the Fire Academy
   3. Bid on behalf of Assets & Infrastructure for guiderail replacement and repairs for Bridge #185, Germantown Pike over Five Mile Run in East Norristown Township and Bridge #199, Germantown Pike over Saw Mill Creek in Plymouth Township.
All RFPs & Bids are available on the County’s Public Purchase website: [www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

### H. Awards of Contract – Montgomery County

1. **Contract Award**: Human Resources - Commercial Lines of Insurance - KMRD Partners, Inc. of Warrington, PA
   - $1,253,078.00
2. **Contract Award**: Law Library – Subscription Services – LexisNexis, a division of RELX Inc. of New York, NY - $57,072.00
3. **Contract Award**: Public Safety - Software Support – Dell Inc. of Round Rock, TX – $36,040.55
5. **Contract Award**: ITS – Hardware – Lightspeed IS Inc. of Woodbury, MN - $35,750.00
6. **Contract Award**: ITS - Computer Equipment - CDW Government of Chicago, IL - $1,311,630.00
7. **Contract Award**: Health & Human Services – Services – Multiple providers - $2,103,600.00
8. **Contract Amendment**: Health & Human Services – Crisis Services – Horizon House Inc. of Philadelphia, PA - $30,000.00
9. **Contract Amendment**: Assets & Infrastructure – Integrated Security Systems of Harleysville, PA - $15,000.00

### I. Awards of Contract – Southeast PA Regional Task Force

1. **Contract Renewal**: Software - Everbridge Inc. of Pasadena, CA - $35,450.00
2. **Contract Award**: Consultant – EBA Engineering of Baltimore, MD - $59,270.00
3. **Contract Award**: Web Services - DLT Solutions, LLC of Herndon, VA - $96,000.00
4. **Contract Amendment**: Electrical Contractor – Lenni Electric Corporation of West Chester, PA - $1,462.00

### J. General Public Comment – limited to 5 minutes

### K. Closing Commissioners’ Comments

### L. Upcoming Meeting Dates

1. July 11, 2019

### M. Adjournment

### N. Salary Board
O. General Public Comment – limited to 2 minutes

P. Adjournment