Agenda
July 9, 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. June 4, 2020
   2. June 18, 2020

G. Reports
   1. Pre-Trial Services Update – President Judge Thomas DelRicci, Mike Kehs
   2. Election Update – Lee Soltysiak
   3. First Quarter Financial Update – Dean Dortone

H. Resolutions
   1. Authorization of the transfer of additional funds to the Redevelopment Authority for Montco Strong Small Business Grant Program – Dave Zellers
   3. Authorization of TEFRA Approval for Exelon Generation Company, LLC - Josh Stein
   4. Authorization to Enter into Lease Agreements with Suburban Management Company, Inc. – Josh Stein
   5. Approval of an Amendment to the Collective Bargaining Agreement with Teamsters Local 384 - Josh Stein

I. Advertisement of RFP’s
1. RFP on behalf of Assets & Infrastructure for Monument Relocation & Storage
2. RFP of behalf of Finance for Financial Advising Services
3. RFP on behalf of Health & Human Services for an Evidence Based Classroom Management Strategy, System or Program
4. RFP on behalf of the Sheriff’s Department for a Virtual Property Foreclosure Sale system

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

J. Awards of Contract – Montgomery County
1. Contract Award: Assets & Infrastructure – Engineering – Gannett Fleming Inc. of Camp Hill, PA - $207,000.00
2. Contract Award: ITS – Computer Equipment - CDW Government of Chicago, IL - $66,013.00
5. Contract Award: Public Safety - Software Support– Dell Inc. of Round Rock, TX – 34,580.91
7. Contract Award: Voter Services - Equipment – Bluecrest Inc. of Dansbury, CT - $650,000.00
8. Contract Award: Voter Services - Equipment – OPEX Corporation of Moorestown, NJ - $500,000.00
9. Contract Renewal: Voter Services – Equipment Transport – Clemmer Moving & Storage Inc. of Telford, PA - $102,240.00
15. (2) Contract Renewals and (6) Amendments for Health and Human Services

➢ Providers and Services are listed in the back of the room
      - Response Services – Public Safety – Port A Bowl Restroom Company of Plumsteadville, PA - $67,426.00
      - Response Services – Public Safety - D’Antonio’s Catering of Philadelphia, PA - $43,100.00

L. Awards of Contract – Southeast PA Regional Task Force
   1. Contract Award: Consultant – Rain Public Planning of Elizabethtown, PA - $23,565.00
   2. Contract Amendment: Web Hosting & Support – EBA Engineering Inc. dba GeographIT of Laurel, MD – No-cost time extension

M. Closing Commissioners’ Comments

N. Upcoming Meeting Dates
   1. July 23, 2020

O. Adjournment

P. Salary Board

Q. General Public Comment – Limited to 2 minutes

R. Adjournment
### Contract Amendment
**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>
| Merakey Montgomery County  
906 Bethlehem Pike  
Erdenheim, PA  19038  
Prior Res. No. 19-C. 328 | $277,074.50  
$(27,000.00)  
$13,000.00 | $263,074.50 |

(RFP 15-08)

### Contract Amendment
**Office of Drug and Alcohol**  
**2019/2021**  
**Budget No. 62801-655040**

<table>
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<tr>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
</table>
| WestEd  
730 Harrison Street  
San Francisco, CA  94107  
(Prior Res. No. 19-C. 328) | $218,000.00  
$14,250.00 | $232,250.00 |

(RFP 18-09)

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

<table>
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<tr>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
</table>
| Montgomery County Intermediate Unit  
2 W. Lafayette Street  
Norristown PA  19401  
Prior Res, No. 19-C. 315 | $70,000.00  
$30,000.00 | $100,000.00 |

### Contract Amendment
**Office of Managed Care Solutions**  
**2018/2020**  
**Budget No. 112-9930-730050**

<table>
<thead>
<tr>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
</table>
| Merakey Montgomery County  
906 Bethlehem Pike  
Erdenheim, PA  19038  
Prior Res. No. 18-C. 258 | $394,120.00  
$32,234.00 | $426,354.00 |
**Contract Amendment**
Office of Mental Health
2019/2020
Budget No. 62701-655040

<table>
<thead>
<tr>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Circle Lodge, Inc.</td>
<td>$800,659.00</td>
<td>$33,895.00</td>
</tr>
<tr>
<td>Norristown State Hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bldg. 15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stanbridge &amp; Sterigere Streets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Norristown, PA 19401</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prior Res. No. 19-C. 315</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Contract Renewals**
Office of Mental Health
2020/2021

<table>
<thead>
<tr>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Service Access &amp; Management Inc.</strong></td>
<td></td>
</tr>
<tr>
<td>19 N. 6th Street</td>
<td></td>
</tr>
<tr>
<td>Reading, PA 19601</td>
<td></td>
</tr>
<tr>
<td>Mental Health Commitment Hearings in Berks County subject to Mental Health MH Review Officer</td>
<td>$150.00/hour</td>
</tr>
<tr>
<td>Commitment proceedings in Montgomery County</td>
<td>$125.00 /hour</td>
</tr>
</tbody>
</table>

**Office of Children and Youth**

**CONTRACT RENEWAL**
2019/2020

Provider Name

**Children's Home of York**

<table>
<thead>
<tr>
<th>Foster Care Level I</th>
<th>330880 DD</th>
<th>$52.80/ Day per Child</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foster Care Therapeutic Ages 3- 13 330880 AA</td>
<td>$69.75/ Day per Child</td>
<td></td>
</tr>
<tr>
<td>Foster Care Therapeutic Ages 14-18 330880 BB</td>
<td>$69.75/ Day per Child</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Personal Care</td>
<td>$2.00/Day per Child</td>
<td></td>
</tr>
<tr>
<td>Therapeutic Aftercare</td>
<td>$32.02/per 15 minute session</td>
<td></td>
</tr>
<tr>
<td>Supervised Independent Living 312360 GE</td>
<td>$173.40/Day per Child</td>
<td></td>
</tr>
<tr>
<td>RTF MA 1 - Girls Center 316860</td>
<td>(Third party funded)</td>
<td></td>
</tr>
</tbody>
</table>

**Payable as follows:**

7a. Maintenance/ Personal Care 2.00/Day per Approved Child

**Concern- Professional Services for Children, Youth and Families**

<table>
<thead>
<tr>
<th>Foster Care Level I</th>
<th>141810 KK</th>
<th>$45.42/Day per Child</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foster Care Level II</td>
<td>141810 LL</td>
<td>$79.45/Day per Child</td>
</tr>
<tr>
<td>Foster Care Level III</td>
<td>141810 MM</td>
<td>$95.94/Day per Child</td>
</tr>
<tr>
<td>Residential Institutional 173360 PP</td>
<td>$211.46/Day per Child</td>
<td></td>
</tr>
</tbody>
</table>

(Treatment Unit for Boys)

**SAAY Program Services:**

- Psycho-Sexual Assessment  $145.00/ hour
- Clinical Svcs. (Individual/Family)  $90.00/ hour
- Clinical Svcs. (Group)  $42.00/hour/client/group
Early Learning Resource Center

Contract Amendment: Health & Human Services – Educational Program – Loving Guidance LLC of Oviedo, FL - $5,473.82

- Contract provides for educational training and materials for Day Care providers
- Training and material is proprietary
- Amendment provides for material shipping charges omitted from original award
- Funding: Grant
- Revised contract value is $84,098.82