



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Agenda

July 25, 2019

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
 - 1. July 11, 2019
- E. Announcements, Commendations & Reports
 - 1. 2018 Residential and Non-Residential Construction Reports for Montgomery County - Dan Farina
- F. Resolutions
 - 1. Disaster Declaration for Flooding - Tom Sullivan
 - 2. Approval of the Housing and Community Development 2019 Annual Action Plan and amendments to the 2015 and 2017 Annual Action Plans - Emma Hertz
 - 3. Authorization to enter into a PennDOT Reimbursement Agreement for a Transportation Improvement Program Study – Matt Edmond
 - 4. Authorization of Emergency Procurement of Electrical Services – Josh Stein
 - 5. Commissioners' Appointment to the Montgomery County Conservation District
 - 6. Commissioners' Appointment for Open Space Board
 - 7. Commissioners' Appointments to the Montgomery County Local Emergency Planning Committee
- G. Advertisement of a Bid - Montgomery County
 - 1. Bid on behalf of Assets & Infrastructure for interim work on County Bridge #59, West Valley Green Road Bridge

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

H. Awards of Contract – Montgomery County

1. Contract Award: Health & Human Services - IT Programs & Services - Infomatrix Corp. of Lemoyne, PA - \$450,000.00
2. Contract Award: Health & Human Services – Consultant – Public Consulting Group of Boston, MA - \$100,000.00
3. Contract Award: Health & Human Services – Support Services – The Council of Southeastern Pennsylvania Inc. of Doylestown, PA - \$200,000.00
4. Contract Award: Finance – Software – OpenGov of Redwood City, CA - \$97,850.00
5. Contract Award: ITS – Software – SHI International Corporation of Somerset, NJ - \$28,769.45
6. Contract Award: ITS – Software – SHI International Corporation of Somerset, NJ - \$91,564.00
7. Contract Award: Law Library – Printed Materials - LexisNexis, a division of RELX Inc. of New York, NY - \$167,029.00
8. Contract Award: Assets & Infrastructure – Inspection Services – Pennoni Associates Inc. of Philadelphia, PA - \$183,369.36
9. Contract Amendment: Assets & Infrastructure – Architectural Services - Norr (formerly Environetics) - \$119,104.00
10. Contract Renewal: ITS - Fiber Connectivity – Crown Castle Fiber (formerly Sunesys) of Warrington, PA of Warrington, PA – \$240,000.00
11. Contract Renewal: Solicitor's Office – Legal Services – Multiple Firms
12. (8) Contract Renewals for Health and Human Services

I. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Software & Support – Forensic Mapping Solutions Inc. of Mashpee, MA - \$22,931.00
2. Contract Award: Equipment Calibration – Federal Resources Supply of Stevensville, MD - \$60,000.00

J. General Public Comment – limited to 5 minutes

K. Closing Commissioners' Comments

L. Upcoming Meeting Dates

1. August 8, 2019

M. Adjournment

07/25/2019

N. Salary Board

O. General Public Comment – limited to 2 minutes

P. Adjournment

07/25/2019

Office of Health and Human ServicesBehavioral Health & Developmental Disabilities

Contract Renewal		
Office of Drug and Alcohol		
2019/2020		
<u>Budget No. 62801-655040</u>	<u>2019/2020 Unit Rate</u>	<u>Contract Amount</u>
Family Services of Montgomery County		\$112,900.00
3125 Ridge Pike Eagleville, PA 19403		(RFP 17-34)
Adults, Adolescents and Children, - Male and Female Prevention	<i>Budget Limit set by Montgomery County through RFP process. CR and HSBG. Not to exceed \$100,000. (\$81,000 – admin costs to oversee contract; \$82,000 – for actual mini-grants; Mini-grants are capped at \$5,000 each maximum.)</i>	
Teachers, Administrators, Professionals PAYS Summit 6500	<i>Cost reimbursement/State Opioid Response (SOR) \$4,000</i>	
No Target Population Prevention Administration	<i>Human Services Block Grant Funds/Cost Reimbursement \$2,000 (To be used for Prevention Needs Assessment activities as defined by the SCA.</i>	
Professionals Strengthening Families (10-14 Training July 2019)	<i>Cost Reimbursement/SOR \$6,900</i>	

Contract Renewals		
Office of Mental Health		
2019/2020		
<u>Budget No. 62701-655040</u>	<u>Services Provided</u>	<u>Contract Amount</u>
CareLink Community Support Services of PA 605 E. Baltimore Pike Media, PA 19063	MH Partial Psych Hospitalization – STAR program; MH Residential – Enhanced Support in Community Residential with room and board – Friendship Manor.	\$961,220.00
Goodwill Keystone Area 1150 Goodwill Drive Harrisburg, PA 17101	Supported employment.	\$129,232.00

7/25/2019

Elizabeth A. Gorski, LSW 2667 Furlong Road Doylestown, PA 18902	MH Community Clinical Consultant.	\$50,000.00
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(RFP 16-25)

Pennsylvania Institute for Community Living, Inc. 125 Broad Street New York, NY 10004	Community Residential Services – MH Residential (non-hospital) – Room and Board.	\$904,753.00
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Upper Moreland Youth and Drug Council, Inc. a/k/a Aldersgate 42 N. York Road Willow Grove, PA 19090	Community Mental Health Services, Children – Student Assistance Program (SAP) Parent/Teacher Meeting; SAP Core Team Meeting (recurring); SAP groups; three session individual counseling; SAP Assessment; not otherwise specified.	\$100,000.00
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Contract Renewals Office of Mental Health 2019/2020	<u>Services Provided</u>	<u>Contract Amount</u>
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Service Access & Management Inc. 19 N. 6 th Street Reading, PA 19601	Mental Health Commitment Hearings in Berks County subject to Mental Health Commitment proceedings in Montgomery County	\$150.00/hour MH Review Officer \$125.00 /hour MH/DD Solicitor
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Housing & Community Development

Capacity for Change LLC 911 General Wayne Drive West Chester, PA 19382	Your Way Home Senior Advisor & Continuum of Care Consulting Services	\$40,000.00
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(RFP 16-47 – Renewal #3)

7/25/2019