



MONTGOMERY COUNTY BOARD OF COMMISSIONERS
VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
JOSEPH C. GALE

Agenda

November 17, 2022

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Announcements, Commendations, Presentations & Reports
 - 1. National Hunger & Homelessness Awareness Week – Kayleigh Silver, Administrator, Office of Housing & Community Development, Sunanda Charles, Director of Norristown Hospitality Center, Mark Boorse, Director of Program Development, Access Services, Amanda Musselman, Executive Director of MontCo Anti-Hunger Network
 - 2. Flu Season Update – Dr. Richard Lorraine, Medical Director, Office of Public Health
- E. Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes
- F. General Public Comment – Limited to 2 Minutes
- G. Approval of the Minutes
 - 1. November 3, 2022
- H. Advertisement of the Proposed 2023 Budget – Dean Dortone, Chief Financial Officer, Rodney RJ Griffin, Capital Budget Manager
- I. Resolutions
 - 1. Authorization to Advertise Proposed Amendments to the 2019 Annual Action Plan – Kayleigh Silver, Administrator, Office of Housing & Community Development
 - 2. Authorization to Submit a Funding Application to the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund – Kayleigh Silver, Administrator, Office of Housing & Community Development
 - 3. Authorization of the Acquisition of Conservation and Trail Easements for the Camp Laughing Waters Property - Bill Hartman, Open Space

Section Chief, Planning Commission, Brian Olszak, Senior
Transportation and Open Space Planner, Planning Commission

4. Approval of a Bridge Reimbursement Agreement with Lower Salford for the Bergeys Mill Road Bridge – Matt Edmond, Assistant Director of Transportation & Long-Range Planning, Planning Commission
5. Approval of a Grant of Right-of-Way in Green Lane Park to Verizon – Josh Stein, County Solicitor

J. Personnel

1. November 17, 2022, Personnel List – Director of Human Resources, Donna Pardieu

K. Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for a Flashing Beacon Replacement on the Perkiomen Trail in Collegeville Borough
2. Bid on behalf of Assets & Infrastructure for Two Garage Door Replacements in One Montgomery Plaza
3. Bid on behalf of District Attorney for a Vehicle
4. RFP on behalf of Assets & Infrastructure for Coroner's Office Moving Services from Norristown to Eagleville
5. RFP on behalf of the Recovery Office for consulting services supporting the Compensation Model Update Survey

➤ All RFP's & Bids are available on the County's Purchasing website:
www.montcopa.org/Purchasing

L. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Propane for Various County Facilities – Suburban Propane of Whippany, NJ - \$35,000.00
2. Contract Award: Assets & Infrastructure – Construction Reimbursement for Church Road Bridge in Upper Merion Township – Upper Merion Transportation Authority of King of Prussia, PA - \$55,391.71
3. Contract Award: Health & Human Services – Black Fly Pesticide Spraying Services – PA Department of Environmental Protection of Harrisburg, PA - \$22,000.00
4. Contract Award: Health & Human Services – Wastewater Surveillance Consultant – Biobot Analytics Incorporated of Cambridge, MA - \$416,000.00
5. Contract Award: Information & Technology Solutions – Geographical Information Software Maintenance – Environmental Systems Research Incorporated of Redlands, CA - \$77,405.00

6. Contract Award: Public Safety – Warehouse Inventory Management Software – Touma Incorporated dba ASAP Systems of San Jose, CA - \$21,995.00
7. Contract Award: Public Safety – Uninterrupted Power Supply (UPS) Service – Core Power Incorporated of King of Prussia, PA - \$24,560.00
8. Contract Award: Public Safety - Wireless Services for Mobile Data Terminals – Verizon Wireless of Lehigh Valley, PA - \$60,000.00
9. Contract Award: Public Safety – Smart911 Software – Rave Wireless Incorporated of Framingham, MA - \$58,802.06
10. Contract Award: Youth Center – Security Camera Upgrade – Valley Forge Security Center of King of Prussia, PA - \$33,968.00
11. Contract Renewal: Public Safety – Disaster Debris Clearance and Removal Services – DRC Emergency Services LLC of Galveston, TX
12. Contract Amendment: Assets & Infrastructure – Bridge #162 Construction - Montgomery Township - Richard E. Pierson Construction Company Incorporated of Pilesgrove, NJ - \$15,000.00
13. Contract Amendment: Assets & Infrastructure – Bridge #166 Construction Inspection Services – New Hanover Township - Traffic Planning & Design of Pottstown, PA – No-Cost
14. Contract Amendment: Planning Commission – Supplemental Reimbursement Agreement – Ridge Pike Improvement Project - \$17,290,749.00
15. Contract Amendment: Planning Commission – Supplemental Reimbursement Agreement - Ridge Pike Improvement Project - \$8,321,250.00
16. (7) Contract Renewals and (2) Amendments for Health and Human Services

- Providers and Services are listed at the end of the agenda and the back of the room

M. Awards of Contract – Assets & Infrastructure – Major Construction Projects

1. Contract Amendment: General Construction – One Montgomery Plaza Electrical System - TN Ward Company of Ardmore, PA - \$21,310.17
2. Contract Amendment: Fire Protection – One Montgomery Plaza Electrical System - Guy M. Cooper Incorporated of Willow Grove, PA - \$21,563.10
3. Contract Amendment: Assets & Infrastructure – Construction - Public Safety Warehouse - SJ Thomas of Lansdowne, PA - \$1,107,386.00

N. Closing Commissioners' Comments

O. Upcoming Meeting Dates

1. Election Board Hearing – Friday, November 18, 2022, at 12:30pm
2. Public 2023 Budget Hearings – December 1, 2022, at 10am and 5:30pm
3. Board of Commissioners’ Meeting – December 15, 2022 (final meeting of the year)

P. Adjournment

Q. Salary Board

1. Public Comment on Salary Board – Limited to 2 Minutes
2. Salary Board List
3. Retiree Acknowledgment

R. Adjournment

Offices of Health and Human Services

Office of Children and Youth

CONTRACT TERMINATION OF SPECIFIC SERVICES

2022-2023

Provider Name

The Devereux Foundation

Effective July 1, 2023

Foster Care >13 TFC 193660 YA
Clothing and Personal Care

CONTRACT RENEWALS

2022-2023

Provider Name

Children's Choice, Inc

FY22/23 Rates

Foster Care Level I 121640 AR \$51.12/Day per Child
Foster Care Level II 121640 AS \$54.27/Day per Child
Treatment Foster Care 121640 AF \$87.00/Day per Child

The Salvation Army

FY22/23 Rates

Foster Care Level I 212290-M RR \$51.70/Day per Child
Foster Care Level II 212290-M RS \$76.97/Day per Child
Foster Care Level III 212290-M RI \$85.26/Day per Child
Foster Care Level IV 212290-M RP \$81.78/Day per Child

Trust Based Relational Intervention:

 TBRI – Staff Training (virtual) \$200.00/per Hour
 TBRI – Caregiver Training (virtual) \$200.00/per Hour
 TBRI – Caregiver Training (in person) \$300.00/per Hour
 TBRI – In-Home Services (in person) \$200.00/per hour
 TBRI – In-Home Services (virtual-remote) \$100.00/per hour
Trauma Education Class (TEC) \$200.00/per Session
Kids HALO Club \$80.00/per Session
Intake \$200.00/per Session
Family Therapy \$150.00/per Session

CONTRACT RENEWALS

2022-2023 and 2023-2024

Provider Name

Concern Prof Svs for Youth, Children & Families

FY22/23 Rates

Foster Care Level I 141810 KK \$56.35/Day per Child
Foster Care Level II 141810 LL \$88.43/Day per Child
Foster Care Level III 141810 MM \$112.28/Day per Child
Trauma Focused Foster Care 141810-M QQ \$206.69/Day per Child
Comm. Res. Rehab (CRR) 141810 OO \$54.30/Day per Child
Residential Institutional 173360 PP \$250.76/Day per Child (Treatment Unit
for Boys)

SAAY Program Services:

- Psycho-Sexual Assessment
- Clinical Services (Individual/Family)
- Clinical Services (Group)

\$150.00/hour
\$90.00/hour
\$42.00/hour/client/group
\$82.12/hour

Visit Coaching

FY23/24 Rates

Foster Care Level I	141810 KK	\$61.99/Day per Child
Foster Care Level II	141810 LL	\$97.27/Day per Child
Foster Care Level III	141810 MM	\$123.51/Day per Child
Trauma Focused Foster Care	141810-M QQ	\$227.36/Day per Child
Comm. Res. Rehab (CRR)	141810 OO	\$59.73/Day per Child
Residential Institutional (Treatment Unit for Boys)	173360 PP	\$284.95/Day per Child

SAAY Program Services:

- Psycho-Sexual Assessment
- Clinical Services (Individual/Family)
- Clinical Services (Group)

\$150.00/hour
\$90.00/hour
\$42.00/hour/client/group
\$82.12/hour

Visit Coaching

Diversified Treatment Alternative Center, Inc

FY22/23 Rates

Specialized Foster Care	334340-M FF	\$106.99/Day per Child
Community Based Residential Treatment		\$310.00/Day per Child
Danville Residential	334360 RT	
Lewisburg Residential	334350 RT	
Community Based Residential Treatment		\$290.00/Day per Child
Coal Township Residential Cottage A	335070 RT	
Coal Township Residential Cottage B	335090 RT	
MNC Psychiatric Care Evaluation		\$295.00/per Evaluation
Impatient Diagnostic Evaluation		\$3,000.00/per Session*

***\$3,000.00 invoiced at the completion
of Evaluation plus \$290.00/per Day
(Third Party Funded)**

CRR Host Home

Payable as follows:

County Share – Maintenance 333970 HH

\$23.18/Day per Child

PRTF

(Third Party Funded)

Danville Residential PRTF	334380 RT
Lewisburg Residential PRTF	334300 RT
Coal Township Residential Cottage A	335060 RT
Coal Township Residential Cottage B	335080 RT

Payable as follows:

County Share

\$0.00/Day per Child

FY23/24 Rates

Specialized Foster Care	334340-M FF	\$106.99/Day per Child
Community Based Residential Treatment		\$310.00/Day per Child
Danville Residential	334360 RT	
Lewisburg Residential	334350 RT	
Community Based Residential Treatment		\$295.00/Day per Child
Coal Township Residential Cottage A	335070 RT	
Coal Township Residential Cottage B	335090 RT	

MNC Psychiatric Care Evaluation
 Inpatient Diagnostic Evaluation

\$295.00/per Evaluation
 \$3,000.00/per Session*
***\$3,000.00 invoiced at the completion
 of Evaluation plus \$290.00/per Day
 (Third Party Funded)**

CRR Host Home

Payable as follows:

County Share – Maintenance	333970 HH
PRTF	
Danville Residential PRTF	334380 RT
Lewisburg Residential PRTF	334300 RT
Coal Township Residential Cottage A	335060 RT
Coal Township Residential Cottage B	335080 RT

\$23.18/Day per Child
(Third Party Funded)

Payable as follows:

County Share

\$0.00/Day per Child

Open Door International, Inc

Foster Care Level I (Traditional)	141880 AA
Foster Care Specialized	141880 BB
Foster Care Mother/Infant	141880 CC
Supervised Visitation	
Casework Counseling	
In Home Parenting	

FY22/23 Rates
 \$48.02/Day per Child
 \$82.23/Day per Child
 \$114.22/Day per Mother & Infant
 \$71.30/per Hour
 \$64.93/per Hour
 \$59.83/per Hour

Foster Care Level I (Traditional)	141880 AA
Foster Care Specialized	141880 BB
Foster Care Mother/Infant	141880 CC
Supervised Visitation	
Casework Counseling	
In Home Parenting	

FY23/24 Rates
 \$53.78/Day per Child
 \$92.10/Day per Child
 \$127.93/Day per Mother & Infant
 \$73.44/per Hour
 \$66.88/per Hour
 \$61.62/per Hour

The Devereux Foundation

I/DD Services	132870-M ID
IDD Program-Full	112230-M CD
Enhanced IDD Residential Rate (Child Specific)	

FY22/23 Rates
 \$379.25/Day per Child
 \$379.25/Day per Child

I/DD Services	132870-M ID
IDD Program-Full	112230-M CD
Enhanced IDD Residential Rate (Child Specific)	

\$230.60/Day per Child
FY23/24 Rates
 \$416.47/Day per Child
 \$416.58/Day per Child
 \$253.66/Day per Child

Office of Housing and Community Development

Contract Amendment Funding Source: Commerce	Original Contract Amount	Amendment Amount	Revised Contract Amount
ianncomm LLC dba Message Agency Philadelphia, PA	\$75,000.00	\$6,000.00	\$81,000.00

(RFP 22-33)

Service: • Consultant services to launch an Advocacy & Public Education Campaign around Homes For All, Changing hearts and minds from Not-In-My-Backyard (NIMBY) mentality to Yes-In-My-Backyard (YIMBY)

- Amendment provides an in-person event to assist in developing the coalition for affordable housing

Office of Public Health

<u>Contract Renewal</u>	<u>Services Provided</u>	<u>Contract Amount</u>
ACLAMO 6-month term 512 W. Marshall Street Norristown, PA 19401	COVID-19 Outreach & Education Services	\$39,916.00
RFP 20-61 Renewal # 3 (final) for the period of 12/17/2022 through 6/16/2023		