



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

**Agenda**

*November 18, 2021*

- 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 the Minutes
  - 1. November 4, 2021
- G. Announcements, Commendations, Presentations & Reports
  - 1. Recognition of 9-1-1 Tele-communicator, Elyce I. Rivera - Kate Burfete, Department of Public Safety
  - 2. Montgomery County Community College Annual Report – Dr. Victoria Bastecki-Perez, President of Montgomery County Community College
  - 3. Montco Mamas Presentation – Janet Panning, Deputy Administrator, Toscha Blalock, Early Head Start Senior Director
- H. Advertisement of the Proposed 2022 Budget – Dean Dortone, Chief Financial Officer
- I. Resolutions
  - 1. Authorization of a Construction Reimbursement Agreement with Norfolk Southern Railway Company for the Ridge Pike Improvement Project – Matt Edmond, Assistant Director of Transportation
  - 2. Authorization of an Intergovernmental Shared Use Path Maintenance Agreement between PennDot and Montgomery County – Bill Hartman, Section Chief
  - 3. Authorization of a Land Swap of a Parcel in Trappe using Open Space Funds – Bill Hartman, Section Chief, Marcus V. Dolny, Trappe Borough Manager
  - 4. Authorization of the Transfer of the Open Link from Montgomery County to the Redevelopment Authority – Josh Stein, County Solicitor

5. Approval of Amendments to the Collective Bargaining Agreements with AFSCME Local 676 – Josh Stein, County Solicitor

J. Personnel

1. November 18, 2021 Personnel List – Donna Pardieu, Director of Human Resources

K. Advertisement of RFP's

1. RFP on behalf of the Recovery Office for Community Technical Assistance Consultant services
2. RFP on behalf of the Sheriff's Office for a Processing System

➤ All RFPs & Bids are available on the County's Purchasing website:  
[www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

L. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Municipality Fees – Norristown Borough of Norristown, PA - \$43,201.43
2. Contract Award: Assets & Infrastructure – Municipality Fees – Lower Providence Township of Eagleville, PA - \$74,666.00
3. Contract Award: Assets & Infrastructure – Masonry Services - Preferred Masonry Restoration Incorporated of Pipersville, PA - \$56,520.00
4. Contract Award: Assets & Infrastructure – Vehicle Up-fitting – Triad Truck Equipment Incorporated of Pottstown, PA - \$166,730.00
5. Contract Award: Assets & Infrastructure - Propane – Suburban Propane of Whippany, NJ - \$35,000.00
6. Contract Award: District Courts – Janitorial Services – MKH Services Incorporated dba CleanNet of Philadelphia of King of Prussia, PA - \$150,288.00
7. Contract Award: Health & Human Services – Consultant – Multiple Providers - \$220,874.16
8. Contract Award: Health & Human Services – Prevention Program – Multiple Providers - \$179,161.00
9. Contract Award: Health & Human Services – Education Program – Child and Family Focus Incorporated of Audubon, PA - \$99,451.00
10. Contract Award: Correctional Facility – Vehicle – Bergey's Chevrolet of Colmar, PA - \$94,188.65
11. Contract Award: Public Safety – Software – Rave Wireless Incorporated of Framingham, MA - \$54,955.20
12. Contract Award: Public Safety – Monitoring Firm – DebrisTech LLC of Picayune, MS – Standby Contract
13. Contract Renewal: Recorder of Deeds – Index Verification - Codifyd Incorporated of Chicago, IL - \$60,000.00

14. Contract Amendment: Assets & Infrastructure - Construction Inspection Services – Traffic Planning & Design of Pottstown, PA - \$10,227.20
15. Contract Amendment: Assets & Infrastructure - Elevator Maintenance – Otis Elevator Company of Moorestown, NJ - \$24,449.00
16. Contract Amendment: Public Safety – Truck – G.L. Sayre Peterbilt of Conshohocken, PA - \$16,388.00
17. (9) Contract Renewals and (3) Amendments 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 – Emergency Procurement – Hurricane Ida

1. Contract Amendment: Public Safety – Debris Services – DRC Emergency Services LLC of Galveston, TX - \$2,109,092.42
2. Contract Amendment: Public Safety – Debris Service – DebrisTech LLC of Picayune, MS - \$1,500,000.00

N. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Hardware – Tough Rugged Laptops of Anaheim, CA - \$58,755.22
2. Contract Award: Vehicle – LDV Incorporated of Burlington, WI - \$260,633.00

O. Closing Commissioners’ Comments

P. Upcoming Meeting Dates

1. Board of Commissioners’ Meeting – December 16, 2021

Q. Adjournment

R. Salary Board

1. Public Comment on Salary Board – Limited to 2 Minutes
2. First Motion – Salary Board List
3. Second Motion - Authorization of Supplemental Pay for Qualifying Employees
4. Retiree Acknowledgment

S. Adjournment

**Offices of Health and Human Services**

**Office of Behavioral Health & Developmental Disabilities**

<b>Contract Amendment Office of Drug and Alcohol 2021/2024 Budget No. 101-610-6581</b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased/ Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>
<b>Penn Foundation, Inc.</b> 807 Lawn Avenue Sellersville, PA 18960  RFP 21-01 Prior Res. No. 21-C. 464	\$493,737.00	\$483,339.00	\$977,076.00

**Office of Children and Youth**

**CONTRACT TERMINATION OF SPECIFIC SERVICES**

2021-2022

Provider Name

**Children's Home of Easton**

Effective July 1, 2021

Independent Living/Acopian 226250 (LI)

**CONTRACT AMENDMENT**

2021-2022

Provider Name

**Diakon Child, Family and Community Ministries**

FY21/22 Rates

Steps to Independence-Teen Program 141050 HH

\$99.65/Day per Child

**CONTRACT RENEWALS**

2019-2020, 2020-2021 and 2021-2022

Provider Name

**Drug and Alcohol Rehabilitation Services, Inc.**

FY19/20 & 20/21 Rates

D&A Abuse Treatment (Manos House) 361119 AA

\$107.74/Day per Child

Supervised Independent Living (DARS, Inc.) 367074 AB

\$127.77/Day per Child

FY21/22 Rates

D&A Abuse Treatment (Manos House) 361119 AA

\$113.12/Day per Child

Supervised Independent Living (DARS, Inc.) 367074 AB

\$134.15/Day per Child

**CONTRACT RENEWALS**

2021-2022

Provider Name

**Children's Home of Easton**

FY21/22 Rates

Foster Care – Level I223000 AA

\$66.51/Day per Child

Residential Institutional 239590-M RS

\$160.18/Day per Child

Group Home 239590-M GH

\$173.04/Day per Child

Shelter Care 212980 ES

\$194.55/Day per Child

Intensive Family Foster Care 223000 IF	\$133.65/Day per Child
Specialized Settings 226860-M SS	439.10/Day per Child

**Christ's Home**

TLP-Supervised Ind. Lvg. 104790-M TL	<u>FY21/22 Rates</u>
Residential Primary Program 111300-M WF	\$166.86/day per Child
Teen Mother/Child Program (Mother) 137820 MO	\$145.68/day per Child
Teen Mother/Child Program (Baby) 137820 BO	\$150.02/day per Mother
Teen Mother/Child Program (Combined) 137820 TM	\$92.56/day per Baby
	\$233.00/day per Mother/Baby

**Community Service Foundation**

Intensive Supervision Program	<u>FY21/22 Rates</u>
Home & Comm. Supervision	\$64.58/Day per Child
Foster Care Group Home 171950 FC	\$42.91/Day per Child
Restorative Reporting	\$152.69/Day per Child
READY Program	\$129.64/Day per Child
RRC Aftercare	\$119.12/Day per Child
Family Group Decision Making (FGDM)	\$64.58/Day per Child

- Completed/Successful Family Service Conference, includes one follow-up meeting \$3,000
- Additional meeting post Successful Family Conference \$1,000
- Family Service Conference Coordination, but with incomplete or unsuccessful conference outcome \$1,000
- Accepted Family Referral, w/o family cooperation \$ 250

**Community Specialist Corp**

Residential Institutional 3 "New Outlook Academy" 401650 SH	<u>FY21/22 Rates</u>
New Outlook Drug & Alcohol Program 401650 NM	\$260.00/Day per Child
*Third Party Funded for youth not eligible for medical assistance.	\$323.00/Day per Child*

**Pinkney's Vineyard of Faith Ministries**

Maternity Group Home 327610 MG (For Mothers in Custody)	<u>FY21/22 Rates</u>
Baby/Child Care 327610 CG (For Children in Custody)	\$186.00/Day per Mother
Maternity Group Home 327610 MC (Mother & One Child) (Not in Custody- Combined Rate)	\$50.00/Day per Child
Maternity Group Home 327610 MM (Mother & Two or more Children) (Not in Custody - Combined Rate)	\$236.00/Day/Mother & 1 Child
	\$264.00/Day/Mother & 2+ Children

**Office of Housing and Community Development**

**Contract Renewal**

Funding Source:

Affordable Housing Trust Fund

**Services Provided**

**Contract**

**Amount**

**United Way of Greater Philadelphia  
and Southern New Jersey**

1650 Arch Street

Philadelphia, PA 19103

Your Way Home Coordinated Entry  
System Call Center Operations.

\$142,809.00

RFP 17-54 – 4<sup>th</sup> renewal, as approved  
by the Solicitors Office, for the period  
of 2-1-2022 through 1-31-2023

**Genesis Housing Corporation**

1430 DeKalb St #2020

Norristown, PA 19401

Homeownership Counseling and  
Financial Literacy Services.

\$50,000.00

RFP 17-55 – 4<sup>th</sup> renewal, as approved by  
the Solicitors office for the period of  
1-1-2022 through 12-31-2022

**Office of Public Health**

**Contract Renewal**

Funding Source:

Public Health

**Services Provided**

**Contract**

**Amount**

ACLAMO

month term

512 W. Marshall Street

Norristown, PA 19401

COVID-19 Outreach & Education Services

\$31,995.00

RFP 20-61

Renewal #1 for the period of 12/17/2021 – 6/16/2022