



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

Agenda
April 7, 2022

- 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. March 17, 2022
- G. Announcements, Commendations, Presentations & Reports
 - 1. National Library Week – Karen DeAngelo, Executive Director/District Administrator & Tracey Reed, District Consultant Librarian
 - 2. National Public Health Week – Kristen Fisher, Community Information Administrator, HHS & Julia Picchioni, Public Health Intern
 - 3. Distracted Driving Awareness Month – Elizabeth Raum, Community Health Program Manager
 - 4. 2022 County Transportation Program Kick-off for Year 5 – Matt Popek, Assistant Transportation Planning Section Chief
- H. Resolutions
 - 1. Authorization to Award Open Space Grant Funds to Natural Lands for Acquisition of Property in Salford Township – Bill Hartman, Trails & Open Space Planning Manager
 - 2. Authorization to Transfer Ownership of Fern Avenue Bridge to the Department of Conversation and Natural Resources – Tom Bonner, Director of Assets & Infrastructure
 - 3. Authorization to Grant a Sanitary Sewer Easement to Whitpain Township – Josh Stein, County Solicitor
 - 4. Commissioners' appointment to the Pennsylvania Convention Center Board
 - 5. Commissioners' appointment and re-appointment to the Montgomery County Office of Senior Services Advisory Council

6. Commissioners' appointment to the Board of Directors of the Montgomery County Norristown Public Library
7. Commissioners' appointments to the Montgomery County Valley Forge Tourism and Convention Board

I. Personnel

1. April 7, 2022 Personnel List – Director of Human Resources, Donna Pardieu

J. Advertisement of a Bid & RFP's

1. Bid on behalf of Assets & Infrastructure for Floating Docks
2. RFP on behalf of the Communications Office for a Branding Proposal
3. RFP on behalf of Health & Human Services for a Consultant
4. RFP on Behalf of Health & Human Services for Legal Services
5. RFP on behalf of Health & Human Services for Adult Day Care Providers
6. RFP on behalf of Health & Human Services for an Information Service Provider
7. RFP on Behalf of Health & Human Services for Training Services
8. RFP on behalf of Juvenile Probation for a Specialized Evaluator

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

K. Awards of Contract – Montgomery County

1. Contract Award: Adult Probation & Juvenile Probation – Vehicles – Whitmoyer Ford of Mount Joy, PA - \$252,000.00
2. Contract Award: Assets & Infrastructure – Inspection Services – Pennoni Associates Incorporated of Philadelphia, PA - \$284,212.50
3. Contract Award: Assets & Infrastructure – Construction Inspection Services – McTish, Kunkel & Associates of Allentown, PA - \$99,846.29
4. Contract Award: Assets & Infrastructure – Construction Inspection Services – Pennoni Associates Incorporated of Philadelphia, PA - \$74,979.40
5. Contract Award: Assets & Infrastructure – Fencing – Pro Max Fence Systems LLC of Reading, PA - \$147,771.00
6. Contract Award: Assets & Infrastructure – Dredging Services – James R Kenney Excavating & Paving Incorporated of Collegeville, PA - \$1,890,075.00
7. Contract Award: Assets & Infrastructure – Equipment – PSX Incorporated of Philadelphia, PA - \$273,979.99
8. Contract Award: Assets & Infrastructure – Fuel - WEX Incorporated of Portland, ME - \$360,000.00

9. Contract Award: Assets & Infrastructure – Construction
Reimbursement – Upper Merion Transportation Authority of King of Prussia, PA - \$47,518.27
10. Contract Award: Health & Human Services – Training Services – LEW Corporation dba NATEI Incorporated of Mine Hill, NJ - \$25,500.00
11. Contract Award: Health & Human Services – Consultant – Triad Associates of Vineland, NJ - \$192,760.00
12. Contract Award: Human Resources – Recruitment Services – The Infosoft Group LLC dba Circa of Milwaukee, WI - \$32,985.00
13. Contract Award: Human Resources – Employment Search Services – Multiple Providers
14. Contract Award: Information & Technology Solutions – Software – Opensense Incorporated of San Francisco, CA - \$60,000.00
15. Contract Award: Information & Technology Solutions – Software –SHI International Corporation of Somerset, NJ - \$30,672.22
16. Contract Award: Information & Technology Solutions – Licensing & Support – CDW Government of Vernon Hills, IL - \$72,539.55
17. Contract Award: Juvenile Probation – Equipment – Witmer Public Safety Group of Coatesville, PA – \$28,658.60
18. Contract Award: Public Safety – Equipment – Eagle Power and Equipment Corporation of Montgomeryville, PA - \$153,890.54
19. Contract Amendment: Information & Technology Solutions - Fiber Connectivity – Crown Castle Fiber (formerly Sunesys) of Warrington, PA – \$270,063.81
20. Contract Amendment: Finance – Witt O'Brien's, Washington D.C. – No-Cost
21. Contract Amendment: Assets & Infrastructure - Engineering Services – Gannett Fleming of Audubon, PA - \$33,556.12
22. Contract Amendment: Planning Commission – Supplemental Reimbursement Agreement - \$1,914,400.00
23. Contract Amendment: Planning Commission – Engineering – Traffic Planning & Design of Pottstown, PA - \$2,599,298.92
24. Contract Amendment: Planning Commission – Engineering – Pennoni Associates of Philadelphia, PA - \$358,385.37
25. Contract Amendment: Purchasing – Software – Bonfire Interactive Ltd of Kitchener, Ontario - \$19,450.00
26. Contract Amendment: Public Safety – Truck – G.L. Sayre Peterbuilt of Conshohocken, PA - \$3,411.78
27. (3) Contract Renewals and (7) Amendments for Health and Human Services
 - Providers and Services are listed at the end of the agenda and the back of the room

- L. Awards of Contract – Emergency Procurement – Hurricane Ida
 - 1. Contract Award: Assets & Infrastructure – Equipment – Williams Scotsman Incorporated of Baltimore, MD - \$60,000.00
 - 2. Contract Award: Assets & Infrastructure – Engineering – Alloy5 LLC of Bethlehem, PA - \$66,125.00

- M. Awards of Contract – Southeast PA Regional Task Force
 - 1. Contract Award: Video Wall – CDW Government of Vernon Hills, IL - \$437,148.00
 - 2. Contract Renewal: Maintenance & Support - Selex ES, Incorporated, Elsag ALPR/ANPR Solutions of Greensboro, NC - \$47,988.99
 - 3. Contract Award: Equipment - Selex ES, Incorporated, Elsag ALPR/ANPR Solutions of Greensboro, NC - \$38,690.00

- N. Closing Commissioners’ Comments

- O. Upcoming Meeting Dates
 - 1. Board of Commissioners’ Meeting – April 21, 2022
 - 2. Election Board meeting immediately following the Commissioners’ meeting

- P. Adjournment

- Q. Salary Board
 - 1. Public Comment on Salary Board – Limited to 2 Minutes
 - 2. Salary Board List

- R. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendment Office of Developmental Disabilities 2021/2022 <u>Budget No. 101-604-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Alliance for Behavioral & Developmental Disabilities 3856 E State Street Hermitage, PA 16148 ODD Services – mid-year rate increase by the State Prior Res. No. 21-C. 473	\$219,325	\$10,408	\$229,733
Growth Horizons, LLC 1819 PEACHTREE RD NE Suite 450 Atlanta, GA 30309 ODD Services – mid-year rate increase by the State Prior Res. No. 21-C. 473	\$521,886	\$31,361	\$553,247
Human Achievement Project, Inc. P O BOX 431 Fairview Village, PA 19409 ODD Services – mid-year rate increase by the State Prior Res. No. 21-C.473	\$195,611	\$22,166	\$217,777

RFP Amendment Office of Drug & Alcohol 2021/2022 Budget No. 101-610-6581	<u>Prior RFP Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised RFP Amount</u>
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ReThink Autism, Inc, Positive Action and Committee for Children various	\$75,000	\$54,000	\$129,000
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Multi-year license for materials and additional curriculum required for the Program

RFP 21-47

Contract Renewals Office of Managed Care Solutions 2022 Budget No. 112-815-6591	<u>Services Provided</u>	<u>Contract Amount</u>
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The Panto Group, LLC 1006 3 rd Street Catasauqua, PA 18032	Consulting Services	\$94,530
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RFP 20-06

Contract Amendment Office of Mental Health 2021/2022 Budget No. 101-609-6581	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Montgomery County Emergency Services 50 Beech Drive Norristown, PA 19403-5421	\$1,900,028	\$148,944	\$2,048,972
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MH Crisis Intervention - Residential
Carol's Place Relocation

Prior Res. No. 22-C.017

Office of Children and Youth

CONTRACT AMENDMENT

2021-2022

Provider Name

Gateway HorseWorks

Beyond the Barn (Community-Based) -
Individual Session

FY 21/22 Rates

\$150.00/per Hour

Beyond the Barn (Community-Based) -
Family Session

\$200.00/per Hour

Valley Youth House

Foster Care Independent Living Stipend-
High School (ages 18-21) 224030-M HS

FY 21/22 Rates

\$10.00/Day

CONTRACT RENEWALS

2022-2023

Provider Name

JusticeWorks YouthCare, Inc.

STOPP

Just Care

Nurturing Parenting

Nurturing Parenting-Substance Abuse

Try-Truancy Remediation

Visit Coaching

VIP (Violation Initiative Program)

ART (Aggression Replacement Training)

Voices Program (Group)

FY 22/23 Rates

\$103.00/ hour per Approved Child

\$91.67/ hour per Approved Child

\$91.67/ hour per Approved Child

\$91.67/hour per Approved Child Why

\$91.67/ hour per Approved Child

\$87.55/hour per Approved Child

\$89.00/hour per Approved Child

\$485.00/per Approved Child

\$485.00/per Approved Child

Pinkney's Vineyard of Faith Ministries

Maternity Group Home 327610 MG
Custody)

FY 22/23 Rates

\$186.00/Day per Mother (For Mothers in

Baby/Child Care 327610 CG
Custody)

\$50.00/Day per Child (For Children in

Maternity Group Home 327610 MC
(Mother & One Child)

\$236.00/Day per Mom & 1 Child

(Not in Custody- Combined Rate)

Maternity Group Home 327610 MM
(Mother & Two or more Children)

\$264.00/Day per Mom & 2+ Child

(Not in Custody - Combined Rate)

Office of Public Health

Contract Amendment

COVID-19 Response Services

Ambulance Services

Second Alarmers Rescue Assoc. of Montgomery County

Willow Grove, PA

\$19,968.75

- Original contract provides for standby medic services for County vaccination sites
- Amendment provides for additional standby services required at the various vaccination sites as needed
- Revised contract value is \$152,193.75