



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

Agenda
June 2, 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. May 19, 2022
- G. Announcements, Commendations, Presentations & Reports
 - 1. Opioid Awareness Billboard Winners - Neda Soltani, Overdose Data to Action Coordinator, Office of Drug and Alcohol/Public Health, HHS
 - 2. Public Defender Advisory Board - Dr. Vernon Ross, Jr., and Honorable Joseph Walsh, Nominating Committee Members
- H. Ordinance
 - 1. Authorization of the Issuance of Certain General Obligation Bonds – Dean Dortone, Chief Financial Officer
- I. Resolutions
 - 1. Authorization to Advertise the 2022 Annual Action Plan – Kayleigh Silver, Housing & Community Development Administrator
 - 2. Authorization to Apply for Emergency Solutions Grant funding – Kayleigh Silver, Housing & Community Development Administrator
 - 3. Authorization to Accept the Return on Environment Study – Ellen Miramontes, Sr. Trails & Open Space Planner, Bill Hartman, Open Space Section Chief
 - 4. Authorization to Enter into a License Agreement with SHDC DEKALB INVESTORS, L.P. for Covid-19 testing – Tom Bonner, Director of Assets & Infrastructure
 - 5. Authorization to Enter into an Amended Storage Lease Agreement for Public Safety - Tom Bonner, Director of Assets & Infrastructure

6. Commissioners' Appointment to the Montgomery County Correctional Facility Prison Board

J. Personnel

1. June 2, 2022 Personnel List – Donna Pardieu, Director of Human Resources

K. Advertisement of a Bid and RFP

1. Bid on behalf of Assets & Infrastructure for Bridge Rehabilitation
2. RFP on behalf of Assets & Infrastructure for establishment of a list of Project Design and Enabling Service firms

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

L. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure & Public Safety – Vehicles – Whitmoyer Ford Incorporated of Mount Joy, PA - \$143,000.00
2. Contract Award: Assets & Infrastructure – Equipment - Deere & Company of Cary, NC - \$41,124.22
3. Contract Award: Health & Human Services – Consultant – The Deveraux Foundation of King of Prussia, PA - \$61,008.00
4. Contract Award: Assets & Infrastructure – Docks - Bob's Custom Docks of Branchville, NJ - \$54,600.00
5. Contract Award: Information & Technology Solutions – Software – SHI International Corporation of Somerset, NJ - \$75,891.40
6. Contract Award: Information & Technology Solutions – Consultant – Infor US of Alpharetta, GA - \$50,440.00
7. Contract Renewal: Public Safety - Record Management System – Computer Square Incorporated, dba CSI Technology Group of Keasbey, NJ - \$302,550.00 – Public Safety
8. Contract Amendment: Planning Commission – Ridge Pike Improvement Project Reimbursement – Norfolk Southern Railway Company of Atlanta, GA - \$18,186.13
9. Contract Amendment: Juvenile Probation – Monitoring Services – American Monitoring Services Corporation of Edgartown, MA - \$53,000.00
10. Contract Amendment: Planning Commission – Supplemental Reimbursement Agreement - \$400,000.00
11. (1) Contract, (4) Contract Renewals and (4) 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 – Emergency Procurement – Hurricane Ida

1. Response Services Amendment: Assets & Infrastructure - Inspection Services - McTish, Kunkel & Associates of Allentown, PA - \$12,802.70
2. Response Services Amendment: Assets & Infrastructure - Engineering – Gannett Fleming Incorporated of Audubon, PA - \$1,884.83
3. Response Services Amendment: Assets & Infrastructure - Bridge Rehab – Loftus Construction Incorporated of Souderton, PA - \$232,697.00

N. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Drone Services – DroneSense Incorporated of Austin, TX - \$35,132.00
2. Contract Renewal: Cloud Services – DLT Solutions LLC of Clearwater, FL - \$96,000.00
3. Contract Renewal: Hosting & Support Services – EBA Engineering Incorporated dba geographIT of Laurel, MD - \$63,581.00
4. Contract Renewal: Equipment Maintenance – Selex ES Incorporated dba Eltag North America of Greensboro, NC - \$47,988.00

O. Closing Commissioners’ Comments

P. Upcoming Meeting Dates

1. Board of Commissioners’ Meeting – June 16, 2022

Q. Adjournment

R. Salary Board

1. Public Comment on Salary Board – Limited to 2 Minutes
2. First Motion - Salary Board List
3. Second Motion – Salary Increase for Employees
4. Retiree Acknowledgement

S. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendment Office of Drug & Alcohol <u>2021/2022</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Merakey 906 Bethlehem Pike Erdenheim, PA 19038	\$156,500	\$17,750	\$174,250
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Prior Res. No. 21-C. 421

Research for Action 100 S. Broad Street Philadelphia, PA 19110	\$156,500	\$291,628	\$316,887
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Prior Res. No. 21-C. 421

Contract New Office of Drug & Alcohol <u>2021/2022</u>	<u>Services Provided</u>	<u>Contract Amount</u>
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Devereux Center for Effective Schools 2012 Renaissance Blvd King of Prussia, PA 19406	School Mental Health & Safety	\$644,010
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RFP No. 21-46 and 22-18

Contract Amendment Office of Mental Health <u>2021/2022</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Eagleview Hospital 444 N Michigan Avenue Suite 3280 Chicago, IL 60611	\$50,000	\$139,701	\$189,701
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Prior Res. No. 21-C. 561

Third Horizon 444 N Michigan Avenue Suite 3280 Chicago, IL 60611	\$239,316	\$16,440	\$255,756
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Prior Res. No. 22-C. 117

Office of Children and Youth

CONTRACT EXTENSION

2021-2022

Provider Name

Chester County Youth Center

Youth Shelter Program

116770 AA

7/1/2022 to 9/30/2022

\$205.00/Day per Child

Detention Program

115040 BB

\$310.00/Day per Child

CONTRACT RENEWALS

2022-2023

Provider Name

Pinebrook Family Answers

FY 22/23 Rates

Foster Care Traditional Tier 1

205200 (AA)

\$50.17/Day per Child

Foster Care Specialized Tier 2

205200 (BB)

\$84.17/Day per Child

Foster Care Intensive Tier 3

205200 (CC)

\$100.83/Day per Child

Foster Care Short-term Respite Tier 4

205200 (DD)

\$68.98/Day per Child

Third Party Funded Services:

Foster Care Medical Tier 5

205200 (EE)

(Third Party funded)

Payable as follows:

County Share - Maintenance

\$36.35/Day per Approved Child

Office of Housing and Community Development

Contract Amendment

Funding Source:

Reinvestment Funds and CBCM

**Original Contract
Amount**

**Amendment
Amount**

**Revised Contract
Amount**

Carson Valley Children's Aid

\$989,193.00

\$539,215.00

\$1,528,408.00

Flourtown, PA 19031
(RFP 18-12, 2022)

Service: Rapid rehousing subsidies,
housing relocation & stabilization
service and administrative funds -
Norristown HRC -

- Amendment provides funding to serve an additional 30 households to assist with resolving homelessness

Office of Public Health

Contract Renewal <u>8/1/2022 – 8/31/2023</u>	<u>Services Provided</u>	<u>Contract Amount</u>
Prevention Education Solutions LLC 1419 Bethlehem Pike Philadelphia, PA (RFP 20-54)	Renewed grant funding allows for an optional renewal for consultant services for a Drug & Alcohol Prevention strategic plan for colleges and universities in Montgomery County	\$35,820.00