



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

**Agenda**

*October 6, 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. September 15, 2022
- G. Announcements, Commendations, Presentations & Reports
  - 1. 2022 General Election Updates – Dori Sawyer, Director of Voter Services
  - 2. Hispanic Heritage Month – Nelly Jimenez, Executive Director, ACLAMO
  - 3. Covid-19 Bivalent Boosters – Dr. Alvin Wang, Chief Medical Officer and Regional EMS Medical Director, Department of Public Safety
  - 4. Flu Season Updates – Dr. Richard Lorraine, Medical Director, Office of Public Health
- H. Resolutions
  - 1. Authorization of Planning Assistance Contracts for Lower Gwynedd Township and Red Hill Borough – Scott France, Director of Planning
  - 2. Authorization of a Short-Term Planning Assistance Contract for the Cheltenham School District – Scott France, Director of Planning
  - 3. Authorization of three Funding Contracts with the Delaware Valley Regional Planning Commission for Federal Highway, Transit, and GIS Services – Scott France, Director of Planning
  - 4. Designation of the Lansdale Borough Police Department as a Member of the Countywide Booking Center Community – Josh Stein, County Solicitor

5. Authorization to Submit a Healthy Homes Production Grant Application to the Department of Housing and Urban Development – Janet Panning, Office of Public Health Supervisor
6. Establishment of the Public Defender Advisory Board and Appointment of Members – Yvonne Montgomery, Senior Assistant Solicitor and The Honorable Joseph P. Walsh
7. Approval of an Amendment to the Public Comment guidelines - Josh Stein, County Solicitor

I. Personnel

1. October 6, 2022 Personnel List – Director of Human Resources, Donna Pardieu

J. Advertisement of an ITQ & RFP's

1. Invitation to Qualify on behalf of Purchasing for Flags
2. RFP on behalf of Commerce for Employment Consultants
3. RFP on behalf of Health & Human Services for Homeownership Counseling Services
4. RFP on behalf of the Planning Commission for a Trail Design Consultant
5. RFP on behalf of Recorder of Deeds for Index Verification Services
6. RFP on behalf of Supervision Services for Drug, Alcohol & Mental Health Treatment Providers
7. RFP on behalf of the Information Services for the Justice Center Network/WiFi design and installation

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

K. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Design Services – Alloy5 LLC of Bethlehem, PA - \$28,425.00
2. Contract Award: District Attorney – Data Storage – Axon Enterprise Incorporated of Scottsdale, AZ - \$100,000.00
3. Contract Award: Information & Technology Solutions – Software – Gimmel LLC of Houston, TX - \$22,423.99
4. Contract Award: Information & Technology Solutions – Wi-Fi Upgrade – ePlus Technologies, Incorporated of King of Prussia, PA - \$3,586,121.00
5. Contract Award: Health & Human Services – Screening Services – Eagleview Hospital of Eagleview, PA - \$420,000.00
6. Contract Award: Public Safety – Support Services – CDW Government of Chicago, IL - \$24,949.82
7. Contract Award: Public Safety – Consulting Services - Johnson, Mirmiran, Thompson Incorporated of Hunt Valley, MD - \$200,000.00

8. Contract Award: Purchasing - Copy Paper – W.B. Mason Incorporated, of York, PA – \$200,000.00
9. Contract Renewal: Information & Technology Solutions - Fiber Connectivity – Crown Castle Fiber of Warrington, PA – \$598,210.00
10. Contract Amendment: Assets & Infrastructure - Construction – Loftus Construction Incorporated of Cinnaminson, NJ - \$15,000.00
11. Contract Amendment: Assets & Infrastructure – Construction Inspection Services – Pennoni Associates Incorporated of Philadelphia, PA - \$12,000.00
12. Contract Amendment: Assets & Infrastructure - Construction - Donald E. Reisinger Incorporated of West Chester, PA - \$73,934.39
13. Contract Amendment: Information & Technology Solutions – Software – CDW Government LLC of Vernon Hills, IL - \$1,250.00
14. Contract Amendment: Information & Technology Solutions – System Upgrade – Integrated Security Systems of Harleysville, PA - \$9,604.00
15. Contract Amendment: Public Safety – Vehicle – Glick Fire Equipment Company of Bird in Hand, PA - \$57,500.53
16. (14) Contract Renewals and (1) 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 – Assets & Infrastructure – Major Construction Projects

1. Amendment: Security System Update – Integrated Security Systems of Harleysville, PA - \$1,418.72

M. Awards of Contract – Emergency Procurement – Hurricane Ida

1. Response Services: Assets & Infrastructure – Keeler’s Service Center of Telford, PA - \$36,997.00

N. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Equipment – CDW Government LLC of Vernon Hills, IL - \$125,183.96
2. Contract Award: Catering Services – Upper Dublin Township of Fort Washington, PA - \$25,000.00
3. Contract Award: Vehicle – Maguire’s Ford of Hershey Incorporated of Palmyra, PA - \$51,617.00

O. Closing Commissioners’ Comments

P. Upcoming Meeting Dates

1. Election Board Meeting immediately following the Commissioners’ meeting
2. Board of Commissioners’ Meeting – October 20, 2022

Q. Adjournment

R. Salary Board

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

S. Adjournment

**Offices of Health and Human Services**

**Office of Behavioral Health & Developmental Disabilities**

<b>Developmental Disabilities - Renewal FY22-23</b>	<b>Services</b>	<b>Contract Amount</b>
<b>AHEDD</b>	Supported Employment-Job Support 1:1	\$ 23,642
<b>KenCrest Services</b>	Res Hab-Lic; Life Sharing; Resid Hab-Unlic; Indiv; Behavioral Supports; In-Home Community; CPS Community; Communication Specialist; Supported Employment/Job Development	\$998,380
<b>LifePath, Inc.</b>	Resid Hab-Unlic 1-Indiv Home; Resid Hab-Unlic 1-Indiv Home; Resid Hab-Lic-3 Person-Inelig	\$251,066
<b>Resources for Human Development, Inc.</b>	Supported Living-2 Person NG1; Res Hab-Lic-3 Person-Inelig	\$233,031
<b>Suburban Transit Network, Inc., dba TransNet</b>	Transportation (Zone 1) - Trip;	\$175,713
<b>Woods Services, Inc.</b>	CPS Facility 1:4 to 1:6; Comm 9+ Indiv Home (6400 Inelig); Woodland Center/Challenging Beh.	\$821,454
<b>Supports Coordination Group, LLC, dba PAHM</b>	Companion Services - Level 2; In-home and Community Supports - Level 2	\$ 70,439

<b>Drug &amp; Alcohol - Renewals FY 22-23</b>	<b>Services</b>	<b>Contract Amount</b>
<b>Penn Foundation, Inc. dba St. Luke's Penn Foundation</b>	DDAP Services: Engagement Specialist; Early Intervention; Clinically Managed High/Medium Intensity Residential	\$336,070

<b>Mental Health - Amendment FY21-22</b>	<b>Reason</b>	<b>Prior Contract Amount</b>	<b>Increase / (Decrease)</b>	<b>New Contract Amount</b>	<b>Prior Res</b>
<b>Access Services RFP 16-35</b>	The State increased the FY 21-22 PATH grant and the Provider has additional and unpaid expenses that are eligible for PATH funds.	\$451,998	\$ 20,734	\$472,732	21-C.561

**Office of Children and Youth**

**CONTRACT EXTENSIONS**

2022-2023

Provider Name

**Kerri Sickel (Consultant)**

10/12/22-1/12/23 Rates

Consultant Services

\$10,500.00

**Kristina Kane (Consultant)**

10/12/22-1/12/23 Rates

Consultant Services

\$10,500.00

CONTRACT RENEWALS

2021-2022 & 2022-2023

Provider Name

**K/S-MST, Inc**

Counseling-MST

FY21/22 Rates

\$47.25/per 15min Session

FY22/23 Rates

\$50.00/per 15min Session

Counseling-MST

CONTRACT RENEWALS

2022-2023

Provider Name

**K/S Consultants, Inc**

Family Therapy

Individual Counseling

School Consult

Positive Parenting Program (Triple P)

FY22/23 Rates

\$37.50/15mins/\$150.00/per Hour

\$18.75/15mins/\$75.00/per Hour

\$21.25/15mins/\$85.00/per Hour

\$100/per Hour

**Office of Housing and Community Development**

<b>Ashwill HMIS Services, LLC</b> 9387 Clermont BLVD Powell OH 43065  RFP 21-52	Homeless Management Information System (HMIS) Advising Services  Amendment provides for an add 'l (5) hours per week, beginning October 1st, to assist with increased needs for reporting, training, and HMIS administration coverage	\$6,500.00  Original contract value: \$144,000.00  Revised contract value: \$150,500.00
---	---	---

**Office of Public Health**

<b>Mako Medical Laboratories LLC</b> 8461 Garvey Drive Raleigh, NC 27616	COVID Testing Services  Contract renewal for the period of 10-1-2022 through 6-30-2023 for services required on an as-needed basis	\$500,000.00
<b>Maternity Care Coalition</b> 2000 Hamilton Street Philadelphia, PA 19130  RFP 22-24	Maternal Healthcare Provider Capacity Consultant  Contract renewal for the period of 7-1-2022 through June 30, 2023	\$39,471.00