



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

Agenda

October 21, 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. October 7, 2021
- G. Announcements, Commendations, Presentations & Reports
 - 1. Drug Take Back Day - Montgomery County District Attorney Kevin Steele
 - 2. 911 Memorial Trail in Montgomery County - Bill Hartman, Trails & Open Space Planning Manager, Montgomery County Planning Commission
- H. Resolutions
 - 1. Authorization of Municipal Planning Assistance Contracts for Upper Dublin and Springfield Townships – Matt Edmond, Director of Transportation
 - 2. Approval of Awards for Funding through the Montgomery County Transportation Program - Matt Edmond, Director of Transportation
 - 3. Authorization of a PECO Green Region Open Space Program Grant Application for the Green Lane Park Tree Revitalization Project - Tom Bonner, Director of Assets & Infrastructure
 - 4. Hurricane Ida Disaster Declaration Extension – Josh Stein, County Solicitor
 - 5. Commissioners' Appointment to Montgomery County Community College
 - 6. Commissioners' Re-Appointment to the Southeastern Pennsylvania Transportation Authority

I. Personnel

1. October 21, 2021 Personnel List – Donna Pardieu, Director of Human Resources

J. Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Fencing Services
2. Bid on behalf of Health & Human Services for Cleaning Services
3. Bid on behalf of Public Safety for the Demolition Services
4. RFP on behalf of Health & Human Services for a Mental Health Crisis Consultant
5. RFP on behalf of Health & Human Services for Support Services
6. RFP on behalf of Health & Human Services for a Child Advocacy Center

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

K. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure - Archives Building - Multiple Contractors - \$8,349,707.00
2. Contract Award: Assets & Infrastructure – Construction - Richard E. Pierson Construction Company Incorporated of Pilesgrove, NJ - \$1,385,630.45
3. Contract Award: Assets & Infrastructure - Richard E. Pierson Construction Company Incorporated of Pilesgrove, NJ - \$747,239.90
4. Contract Award: District Courts – Security System – Integrated Security Systems Incorporated of Harleysville, PA - \$394,465.00
5. Contract Award: District Courts – Postage Machines – FP Mailing Solutions in Addison, IL - \$100,000.00
6. Contract Award: Information & Technology Solutions - Enterprise Licensing – CDW Government of Chicago, IL - \$2,170,803.51
7. Contract Award: Information & Technology Solutions – Software Licenses – CDW Government of Chicago, IL - \$36,506.74
8. Contract Award: Public Safety – Hardware – Dell Incorporated of Round Rock, TX - \$334,722.04
9. Contract Award: Public Safety – Consultant – Johnson, Mirmiran, Thompson Incorporated of Hunt Valley, MD - \$193,000.00
10. Contract Rescind & Re-Award: Bulk Salt – Cargill Incorporated of North Olmsted, OH – \$200,000.00
11. Contract Amendment: Assets & Infrastructure – Engineering -Gannett Fleming Incorporated of Philadelphia, PA- No-Cost Time Extension

12. Contract Amendment: Planning Commission – Signage – Reed Sign Company LLC of Pennsburg, PA - \$3,480.00

13. (1) Contract (9) Contract Renewals and (6) 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. Services – Assets & Infrastructure – Trail & Towpath Repairs – Flyway Excavating Incorporated of Mount Joy, PA - \$144,864.00
2. Services – Assets & Infrastructure – Roof repair – Palomino Roofing Company LLC of Philadelphia, PA – Not-to-Exceed - \$100,000.00
3. Services – Assets & Infrastructure – McLaughlin Spray Foam Insulation Incorporated of Chalfont, PA - \$29,200.00
4. Services-Health and Human Services - Nancy Walsh dba tbdNOW LLC of Lansdale, PA
 - Rate is \$125.00 per hour
5. Services – Health & Human Services – Multiple Providers
 - Annual rate per provider is \$150,000.00
 - Daily rates are \$12.00 per household as per services rendered
 - Providers are:
 - ACLAMO of Norristown, PA
 - Carson Valley Children’s Aid of Flourtown, PA
 - Montgomery County OIC of Norristown, PA
 - CADCOM (Community Action Development Commission) of Norristown, PA
6. Services – Health & Human Services – Multiple Providers
 - Food will be provided at a rate of \$35.00 per person, per day
 - Providers are:
 - SHARE Food Program of Norristown, PA
 - YWCA Tri-County Area of Pottstown, PA
 - Catholic Social Services of Norristown, PA
7. Services – Health & Human Services – Public Health Management Corporation, Philadelphia, PA - Not-to-Exceed - \$193,242.12
8. Services Amendment – Health & Human Services – Metropolitan Food Incorporated dba Driscoll Foods of Wayne, NJ - \$1,000,000.00

M. Closing Commissioners’ Comments

N. Upcoming Meeting Dates

1. Election Board Meeting – Thursday, October 28, 2021 at 12pm
2. Board of Commissioners’ Meeting – November 4, 2021

O. Adjournment

P. Salary Board

1. Public Comment on Salary Board – Limited to 2 Minutes
2. Acknowledgement of Service

Q. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendments			
Office of Drug and Alcohol			
2021/2022			
<u>Budget No. 101-610-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Family Services of Montgomery County 3125 Ridge Pike Eagleville, PA 19403	\$275,000.00	\$154,111.00	\$429,111.00
RFP 20-04 Prior Res. No. 21-C. 232			
Upper Moreland Youth and Drug Council, Inc. (Aldersgate) 42 N. York Road Willow Grove, PA 19090	\$186,500.00	\$51,899.99	\$238,399.99
RFP 20-02 Prior Res. No. 21-C. 232			
Contract Renewal			
Office of Mental Health			
2021/2022			
<u>Budget No. 101-609-6581</u>	<u>Services Provided</u>		<u>Contract Amount</u>
Access Services, Inc. 500 Center Drive, Suite 100 Fort Washington, PA 19034	Crisis Intervention Service (Medical Mobile Crisis – Team Delivered); Community Residential Services – Behavioral Health Short Term Residential without Room and Board – Family Living – 3; Family Support Services – Respite Care Services, Not in the Home – Regular and Emergency.		\$792,695.00
Contract			
Office of Drug and Alcohol			
2021/2022			
<u>Budget No. 101-610-6581</u>	<u>Services Provided</u>		<u>Contract Amount</u>
Gaudenzia, Inc. 106 West Main Street Norristown, PA 19401	Police Diversion FIA Case Management – partnership program with Gaudenzia and Norristown PD. Through this partnership, police/CRS conduct outreach to known hot spots of overdose occurrences to provide education and engagement into treatment and support service		\$220,645.00

Contract Renewals with Amendments
Health & Human Services – General Services

Child Advocacy Services – RFP 18-17

- Provider: Child Advocacy Center DBA Mission Kids of East Norriton, PA - \$183,527.00
- Requesting a 3 month extension through 12/31/2021
- Requesting an amendment to the funding for the 15 month period as follows:
 - Original Contract Value: \$291,473.00
 - Revised Contract Value: \$475,000.00
 - Funding: Grant

Comprehensive Support Services to Victims of Domestic Violence- RFP 18-19

- Providers:
 - Laurel House of East Norriton, PA - \$155,000.00
 - Women’s Center of Montgomery County of Colmar, PA - \$25,000.00
- Requesting a 3 month extension through 12/31/2021
- Requesting an amendment to the funding for the 15 month period as follows:
 - Laurel House
 - Original Contract Value: \$245,000.00
 - Revised Contract Value: \$400,000.00
 - Women’s Center of Montgomery County
 - Original Contract Value: \$50,000.00
 - Revised Contract Value: \$75,000.00
- Funding: Grant

Office of Children and Youth

CONTRACT RENEWALS

2019-2020, 2020-2021 & 2021-2022

Provider Name

Summit Academy

Residential D&A	448110-M	DA	<u>FY 19/20 Rates</u> \$215.32/Day per Child
Residential Inst. 1 “Summit Academy”	448080-M	SR	\$146.13/Day per Child

FY 20/21 Rates

Residential D&A	448110-M	DA	\$262.00/Day per Child
Residential Inst. 1 “Summit Academy”	448080-M	SR	\$185.00/Day per Child

FY 21/22 Rates

Residential D&A	448110-M	DA	\$309.00/Day per Child
Residential Inst. 1 “Summit Academy”	448080-M	SR	\$226.00/Day per Child

CONTRACT RENEWALS

2021-2022

Provider Name**Bethany Christian Services of Central PA**

			<u>FY 21/22 Rates</u>
Foster Care Level 2	363470-M	BC	\$42.65/Day per Child
Foster Care Level 3	363470-M	CC	\$71.95/Day per Child
Foster Care Level 4	363470-M	DC	\$85.24/Day per Child
Foster Care Level 5	363470-M	EC	\$135.65/Day per Child

Concern Professional Services

			<u>FY 21/22 Rates</u>
Foster Care Level I	141810	KK	\$52.18/Day per Child
Foster Care Level II	141810	LL	\$81.88/Day per Child
Foster Care Level III	141810	MM	\$103.96/Day per Child
Trauma Focused Foster Care	141810-M	QQ	\$191.38/Day per Child
Residential Institutional (Treatment Unit for Boys)	173360	PP	\$223.89/Day per Child

SAAY Program Services:

• Psycho-Sexual Assessment			\$150.00/hour
• Clinical Services (Individual/Family)			\$90.00/hour
• Clinical Services (Group)			\$42.00/hour/client/group
Visit Coaching			\$82.12/hour
Comm. Res. Rehabilitation (CRR) 141810 OO			\$50.28/Day per Child

Merakey Montgomery County

			<u>FY 21/22 Rates</u>
Foster Care Plus	103880	BB	\$88.14/Day per Child
Foster Care Plus Mother/Baby	103880	FF	\$109.57/Day per Mother/Baby
FC-CRR-MA	103880	AA	(Third Party Funded)

Payable as follows:

HMO Share-treatment			(Third Party Share)
Maintenance and Personal Care			\$27.53/Day per Approved Child

The Devereux Foundation**Traditional Services:**

			<u>FY 21/22 Rates</u>
I/DD Services	132870	ID	\$275.47/Day per Child
Enhanced IDD Residential Rate (Child Specific)			\$200.77/Day per Child
Clothing and Personal Care			\$4.00/Day per Child

Traditional Foster Care: (All certs 193660)

Foster Care <13 GFC FC			\$67.86/Day per Child
Foster Care <13 GFC M/B FD			\$80.18/Day
Foster Care >13 GFC YC			\$78.13/Day per Child
Foster Care >13 GFC M/B YD			\$90.47/Day
Foster Care >13 College Bound YF			\$66.95/Day per Child

Therapeutic Foster Care: (All certs 193660)

Foster Care <13 TFC FA			\$91.23/Day per Child
Foster Care <13 TFC M/B FB			\$104.67/Day
Foster Care >13 TFC YA			\$101.51/Day per Child
Foster Care >13 TFC M/B YB			\$114.70/Day

Intensive Foster Care: (All certs 193660)

Intensive Foster Care <13 TF \$127.46/Day per Child
Intensive Foster Care >13 TY \$137.46/Day per Child

Third Party Funded Services:

I/DD Residential Traditional 3 135110-M IM \$54.07/Day per Child

Office of Housing Services

Contract Amendment

Amendment Amount

Access Services Inc.

\$50,000.00

- Contract provides for Street Outreach Services
- Amendment provides for emergency supplies and hotel vouchers to be distributed to those experiencing homelessness for the upcoming winter season

RFP 17-14

Office of Public Health

Contract Renewal

VaxCare Corporation

Vaccine Program Provider
RFP 18-31, 3rd renewal of 4 available

No Cost to County
Program generates revenue