



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

Minutes

August 8, 2019

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

Chair Arkoosh, Vice Chair Lawrence and Commissioner Gale were all present and Montgomery County Summer Intern Rachel Rost led the Pledge of Allegiance.

Commissioners' Comments

Chair Arkoosh asked for a moment of silence to honor the lives lost in the Dayton, Ohio and El Paso, Texas shootings.

Chair Arkoosh thanked everyone that was involved in Montgomery County's National Night Out.

Chair Arkoosh commented on the August 7 weather emergencies.

Approval of Minutes

Commissioner Gale made a motion to approve the minutes of the July 25, 2019 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh brought the motion to a vote and it was adopted unanimously.

Announcements, Commendations and Reports

Summer Internship Recognition

Chair Arkoosh read the names and departments of all the interns that worked with Montgomery County for the Summer of 2019.

Chair Arkoosh, Vice Chair Lawrence and Commissioner Gale thanked the interns for their service and encouraged them all to continue their careers in public service.

District Attorney Kevin Steele commented specifically on the interns that worked with him in the District Attorney's office.

Community Traffic Safety Program – Joe Coyle

Mr. Coyle made a presentation in the form of a PowerPoint which has been included in the appendix of this document.

Chair Arkoosh, Vice Chair Lawrence and Commissioner Gale thanked Mr. Coyle for his presentation.

Resolutions

Approval of the use of the Sunrise Trail and Swamp Creek Greenway Feasibility Study - Henry Stroud

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the use of the Sunrise Trail and Swamp Creek Greenway Feasibility Study to guide Montgomery County's future recreation and conservation decisions.

Commissioner Gale seconded the motion.

Chair Arkoosh commented that the County has already done the work, and this is a requirement.

Mr. Stroud responded in the affirmative.

There were no further board comments. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 277 can be found in the appendix of this document.

Authorization to Submit a Grant Application to the U.S. Department of Housing and Urban Development for Lead Hazard Reduction and Healthy Homes funds – Janet Panning

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to submit an application to the U.S. Department of Housing and Urban Development for a Lead Hazard Reduction Grant in the amount of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) and to provide a TEN PERCENT (10%) match to the grant award. Be it further resolved that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to submit an application to the U.S. Department of Housing and Urban Development for Healthy Homes Supplemental funding in the amount of THREE HUNDRED THOUSAND DOLLARS (\$300,000).

Commissioner Gale seconded the motion.

Vice Chair Lawrence inquired if it was only 30% of children being tested.

Ms. Panning responded in the affirmative.

Ms. Pauline Braccio made a public comment.

There were no further board comments. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 278 can be found in the appendix of this document.

Authorization of TEFRA Approval for The Haverford School – Josh Stein

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for The Haverford School and the issuance of Bonds by the Montgomery County Industrial Development Authority for the financing of the Project. Be it further resolved that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal, interest or premium, if any, on any obligations issued to finance the project nor shall the County have any obligation or liability whatsoever with respect to the project.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 279 can be found in the appendix of this document.

Prison Board Appointment

Vice Chair Lawrence made a motion to appoint David Reed, M.D. to the Montgomery County Prison Board of Inspectors for a term that will begin immediately and will expire on August 8, 2022, serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 280 can be found in the appendix of this document.

Planning Commissioner Board Appointment

Vice Chair Lawrence made a motion that Obed Arango be appointed to the Montgomery County Planning Commission for a term to begin immediately and to expire on August 8, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 281 can be found in the appendix of this document.

Advertisements of RFPs and Bids

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, the following request for advertisements of RFPs and Bids was authorized, subject to the approval of the County Solicitor:

- A. Advertisement of RFPs and Bids - Montgomery County

1. RFP on behalf of Human Resources for Workers Compensation Claims Administration
2. RFP on behalf of the Recorder of Deeds for Index Verification
3. Bid on behalf of Assets & Infrastructure for street line painting

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 19-C. 282 can be found in the appendix of this document.

Awards of Contract

Vice Chair Lawrence made a motion to approve the preceding awards of contract, as described by the Chief Operating Officer Lee Soltysiak, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Commissioner Gale seconded the motion.

Ms. Pauline Braccio made a public comment.

There was no board comment. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 19-C 283 to 293 can be found in the appendix of this document.

General Public Comment

Mr. Joseph Craney-Monticelli made a public comment.

Ms. Elaine Mickman made a public comment.

Ms. Pauline Braccio made a public comment.

Commissioners' Comments

Vice Chair Lawrence commented that he responded to Ms. Pauline Braccio's allegations as false.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, September 5, 2019.

Adjournment

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the August 8, 2019 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Controller Sanchez made a motion to approve the August 8, 2019 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh, Vice Chair Lawrence and Commissioner Gale all thanked Ms. Corrie Emerson for her service to the County.

There were no further board comments. Chair Arkoosh brought the motion to a vote and the first motion of salary board was adopted.

General Public Comment

Board of Assessment Director Joe Foster commented on the retirement of Michael Palermo.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the August 8, 2019 meeting of the Montgomery County Salary Board was adjourned.

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

August 8, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Planning Commission has prepared a Feasibility Study for the Sunrise Trail & Swamp Creek Greenway area.
2. The purpose of the study was to determine the feasibility and recommended alignment of the Sunrise Trail, and to identify recreational access opportunities along Swamp Creek. The Sunrise Trail is identified in the county’s current comprehensive plan, *Montco2040: A Shared Vision* as part of the planned county-wide trail system.
3. The study was financed in part by a Community Conservation Partnerships Program grant under the administration of the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation under contract number BRC-TAG-20-189.
4. The project was completed and all project expenditures were made in accordance with the Grant Agreement.
5. The study and related materials are acceptable to the County of Montgomery.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the use of the Sunrise Trail and Swamp Creek Greenway Feasibility Study to guide Montgomery County’s future recreation and conservation decisions.

ADOPTED THIS 8TH DAY OF AUGUST, 2019, by the
Montgomery County Board of Commissioners

(Signature, name and title of chief official, president, or chairperson)

Attest: _____
(Signature and title)

MONTGOMERY COUNTY COMMISSIONERS*August 8, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

2. The U.S. Department of Housing and Urban Development (HUD) awards discretionary funding through over 20 Grant programs that support HUD initiatives.
2. On June 25, 2019, HUD posted notice of funding through a Lead Hazard Reduction Grant Program (LHR).
3. The purpose of the Lead-Based Paint Hazard Reduction grant program is to maximize the number of children under the age of six years protected from lead poisoning by assisting counties or other units of local government in undertaking comprehensive programs to identify and control lead-based paint hazards in eligible privately-owned target housing.
3. HUD may provide grantees with an option to request Healthy Homes Supplemental (HHS) funding. The Healthy Homes Supplemental funding request is an additional amount distinct from the requested federal lead hazard control grant award amount for this program.
4. The Montgomery County, Pennsylvania, Department of Health and Human Services (HHS) desires to establish a first-time Montco Lead and Healthy Homes (Montco LHH) program to prevent childhood lead poisoning and promote healthy housing.
5. HHS intends to submit a grant application to HUD to request \$1,500,000 in Lead Hazard Reduction funds and \$300,000 in Healthy Homes Supplemental funding to assist the County with providing comprehensive lead hazard control program services to low-income families residing in substandard, pre-1978 housing located in two target areas in Montgomery County, PA, the Pottstown and Lansdale Boroughs.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to submit an application to the U.S. Department of Housing and Urban Development for a Lead Hazard Reduction Grant in the amount of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) and to provide a TEN PERCENT (10%) match to the grant award.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to submit an application to the U.S. Department of Housing and Urban Development for Healthy Homes

Supplemental funding in the amount of THREE HUNDRED THOUSAND DOLLARS (\$300,000).

MONTGOMERY COUNTY COMMISSIONERS*August 8, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Industrial Development Authority (“MCIDA”) proposes to issue up to \$31,000,000 of its revenue bonds for the purpose of financing a project on behalf of The Haverford School (the “School”) which project includes the issuance of tax-exempt revenue bonds (the “Bonds”) in one or more series pursuant to a plan of finance to include the following: (i) the current refunding of the Authority’s Revenue Refunding Bonds, Series of 2010 (The Haverford School Project) (the “2010 Bonds”); (ii) the payment of (or reimbursement to the School for) a portion of the costs of construction of a new middle school building or other capital expenditures on the School’s campus; and (iii) the payment of certain costs of issuing the Bonds (the “Project”).
2. Proceeds of the 2010 Bonds were used to currently refund tax-exempt bonds issued to finance or refinance the cost of the construction, renovation, furnishing and equipping of various educational facilities on the School’s campus located on the south side of Lancaster Avenue in Lower Merion Township, Montgomery County and Haverford Township, Delaware County, Pennsylvania, with an entrance at 370 Lancaster Avenue, Haverford, PA 19041.
3. MCIDA (1) conducted a public hearing on July 24, 2019 held in accordance with Section 147(f) of the Code, a transcript of which was prepared; (2) approved the Project on July 24, 2019, at a meeting held in accordance with the provisions of the Pennsylvania Sunshine Law; and (3) determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended.
4. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly published on the website of the Montgomery County Industrial Development Authority at least seven days in advance thereof, a copy of which notice (further describing the Project) is attached hereto as Exhibit A and incorporated herewith, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the undersigned has been informed by MCIDA of the substance of such hearing.

5. The Code requires, *inter alia*, that the Chief Elected Official of the governmental unit that formed the MCIDA and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.
6. Pursuant to Resolution 05-C. 320, adopted August 25, 2005, the undersigned, Chair of the Board of County Commissioners, has been designated as the Chief Elected Official for the County of Montgomery, Pennsylvania for purposes of providing approval in accordance with Section 147(f) of the Code.
7. The County Commissioners desire to approve the Project for the School and the financing thereof through the issuance of the Bonds by the MCIDA in accordance with the requirements of the Code and the Act.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for The Haverford School and the issuance of Bonds by the Montgomery County Industrial Development Authority for the financing of the Project.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal, interest or premium, if any, on any obligations issued to finance the project nor shall the County have any obligation or liability whatsoever with respect to the project.

The foregoing resolution was RESOLVED AND ADOPTED the 8th day of August, 2019 at a regular meeting of the Board of County Commissioners of the County of Montgomery, Pennsylvania.

(SEAL)

BOARD OF COUNTY
COMMISSIONERS, COUNTY OF
MONTGOMERY

By: _____
Chairman, Board of County
Commissioners

This is to certify that the foregoing Resolution is a true and correct copy of a Resolution adopted by the Board of Commissioners of the County of Montgomery at a meeting held the 8th day of August, 2019.

Chief Clerk

MONTGOMERY COUNTY COMMISSIONERS

August 8, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to appoint David Reed, M.D. to the Montgomery County Prison Board of Inspectors for a term that will begin immediately and will expire on August 8, 2022, serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

August 8, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Obed Arango be appointed to the Montgomery County Planning Commission for a term to begin immediately and to expire on August 8, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

August 8, 2019

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, the following request for advertisements of RFPs and Bids was authorized, subject to the approval of the County Solicitor:

A. Advertisement of RFPs and Bids - Montgomery County

1. RFP on behalf of Human Resources for Workers Compensation Claims Administration
2. RFP on behalf of the Recorder of Deeds for Index Verification
3. Bid on behalf of Assets & Infrastructure for street line painting

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. Montgomery County Health and Human Services operates Influenza Vaccine Clinics for County residents.
2. Sanofi Pasteur of Swiftwater, PA allows the County to pre-order and reserve Influenza Vaccine for the upcoming season 2019/2020 flu season.
3. Montgomery County Health and Human Services recommends the purchase of Influenza Vaccine from Sanofi Pasteur of Swiftwater, PA for \$74,271.00, which is available through a Minnesota Multistate Contracting Alliance for Pharmacy contract.

THEREFORE, IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Sanofi Pasteur of Swiftwater, PA for the purchase of Influenza Vaccine for Montgomery County Health and Human Services, for a total amount of \$74,271.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Health & Human Services Department has solicited Request for Proposal 19-24, for a consultant to develop community-based initiatives to educate and inform various stakeholders on youth marijuana use.
2. RFP 19-24 was advertised on www.publicpurchase.com. The RFP was accessed by forty-two (42) providers. Five (5) responses were received.
3. The Health & Human Services Department recommends entering into contracts with the following providers to provide services as requested under RFP 19-24:
 - Be a Part of the Conversation Inc. of Horsham, PA - \$48,000.00
 - Family Services of Montgomery County of Eagleville, PA \$12,000.00
4. The contracts will be for a period of one (1) year with four (4) option annual renewals.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with Be a Part of the Conversation Inc. of Horsham, PA, in the amount of \$48,000.00 and Family Services of Montgomery County of Eagleville, PA, in the amount of \$12,000.00 for a one (1) year period.

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the county.
2. Montgomery County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
3. The Montgomery County Commissioners are committed to rebuilding county-owned infrastructure to facilitate the safe and efficient movement of goods, services, and people.
4. The County, on behalf of the Montgomery County Planning Commission and Assets & Infrastructure Department, publicly advertised through the PennDOT Engineering and Construction Management System for statements of interest for preliminary engineering, final design, construction support services, and right-of-way acquisition services for the replacement of two bridges on Ridge Pike, Bridge 0 (zero) and PA Turnpike Bridge DB-116.
5. Nine (9) statements of interest were received by the County.
6. PennDOT, the Montgomery County Planning Commission, and Assets & Infrastructure Department recommend entering into a contract with Traffic Planning & Design of Pottstown, PA, to provide services defined under PennDOT Agreement L00335.
7. The County has executed Reimbursement Agreement R19060010 with PennDOT.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents with Traffic Planning & Design of Pottstown, PA to provide preliminary engineering, final design, construction support services and right-of-way acquisition services for the replacement of two bridges on Ridge Pike, Bridge 0 (zero) and PA Turnpike Bridge DB-116, for an amount not to exceed NINE HUNDRED FORTY-EIGHT THOUSAND SIX HUNDRED THREE DOLLARS AND NINETY-SEVEN CENTS (\$948,603.97).

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The County is a member of the Keystone Purchasing Network (“KPN”), a cooperative purchasing program started by the Central Susquehanna Intermediate Unit in 1974, which permits government agencies to benefit from cooperatively purchased goods and services, all of which have been competitively bid.
2. SJ Thomas Co. Inc, of Lansdowne, PA, having submitted a competitive bid for its services through KPN, is qualified and able to perform the services necessary for the demolition of the scaffolding surrounding One Montgomery Plaza (OMP) in conjunction with the One Montgomery Plaza (OMP) ReSkin project.

NOW THEREFORE BE IT RESOLVED, the Montgomery County Commissioners hereby authorize the proper County officials to enter into an agreement with SJ Thomas Co. Inc., of Lansdowne, PA, to provide demolition services of the scaffolding surrounding One Montgomery Plaza (OMP), for a total lump sum price of \$45,381.57.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 18-40 for the purposes of seeking a qualified engineering firm to perform the required engineering, environmental permitting and services during construction for the replacement of County Bridge No. 172, Swamp Pike over Minister Creek in New Hanover Township.
2. RFP 18-40 was advertised on www.publicpurchase.com. The RFP was viewed by sixty-three (63) firms with fourteen (14) responses received.
3. The Assets & Infrastructure Department, Roads & Bridges Division recommends entering into a contract with Stahl Sheaffer Engineering LLC of State College, PA, to provide services as requested RFP 18-40 for a total amount not-to-exceed \$172,705.92.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Stahl Sheaffer Engineering LLC of State College, PA, for a total amount not-to-exceed \$172,705.92.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Assets & Infrastructure Department has requested to use a previously approved firm from RFP 16-27 On-Call Engineers, for engineering services that are required for sinkhole mitigation issues for sections of Butler Pike in Plymouth and Whitemarsh Townships.
2. It is the recommendation of the Assets & Infrastructure Department to enter into a contract with Gannett Fleming Inc. of Audubon, PA, to provide these services for a total amount not-to-exceed \$626,143.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Gannett Fleming Inc. of Audubon, PA for an amount not-to-exceed \$626,143.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Commissioners, by Resolution #17-C.339, awarded a contract to Traffic Planning & Design Inc. of Pottstown, PA, for construction inspection services for County Bridge #268; Easton Road over branch of Tacony Creek in Cheltenham Township for a total amount of \$117,985.00.
2. The Department of Assets & Infrastructure requests an additional \$80,322.00, due to the necessity of fifteen (15) week extension required due to coordination issues with PECO and Phase 1 deck remediation services.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #17-C.339, dated September 7, 2017, be amended for a new total amount of \$198,307.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

3. The Commissioners, by Resolution #17-C.335, awarded a contract to Pennoni Associates Inc. of Philadelphia, PA, for construction inspection services for County Bridge #122; Rupert Road over Hartenstine Creek in Lower Pottsgrove Township, for a total amount of \$62,801.70.
4. The Department of Assets & Infrastructure requests an additional \$21,130.90, due to supplemental costs incurred by the inspector due to delays with the contractor completing the replacement of the bridge.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #17-C.335, dated September 7, 2017, be amended for a new total amount of \$83,932.60.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. Specification 6371, a bid for uniforms on behalf of the Sheriff & Security Departments was previously awarded to McDonald Uniform Inc. of Philadelphia, PA, for a period of one (1) year with two (2) optional annual renewal terms.
2. It is the recommendation of the Sheriff & Security Departments to enter into the first available one (1) year renewal term.
3. McDonald Uniform Inc. of Philadelphia, PA, has agreed to renew the contract with no change in pricing for the one (1) year term.

NOW, THEREFORE BE IT RESOLVED that a contract renewal be authorized with McDonald Uniform Inc. of Philadelphia, PA for a total estimated amount of \$75,000.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Commissioners, by Resolution # 17-C.289, awarded a contract for a cashiering and imaging system to Kofile Preservation Inc. of Dallas, TX in the amount of \$166,150.00.
2. The Commissioners, by Resolution # 18-C.257, approved an amendment in the amount of \$588,000.00 to engage in the option of the electronic bundling of documents that was not opted for in the original award.
3. The Recorder of Deeds Office recommends entering into the 2nd available contract renewal with Kofile Preservation Inc. of Dallas, TX to provide Cashiering and Imaging System services as requested under RFP 17-44.
4. Kofile Preservation Inc. of Dallas, TX of agreed to renew the contract for the Cashiering and Imaging System services portion of the contract for the period of September 7, 2019 through September 6, 2020, for a total cost of \$79,000.00.

NOW, THEREFORE BE IT RESOLVED, that the contract for Cashiering and Imaging System services be renewed for the second available one (1) year renewal period with two (2) remaining optional annual renewal terms, at a total cost of \$79,000.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Office of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”) provides services for MH/DD/EI clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Office of MH/DD/EI has determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract period specified below.
3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below listed contract with this provider at the prescribed rate and contract period:

Contract Renewals Office of Drug and Alcohol 2019/2020 <u>Budget No. 62801-655040</u>	2019/2020 Unit Rate <u>Contract Amount</u>	Contract <u>Amount</u>
Aldie Foundation 11 Welden Drive Doylestown, PA 18901		Fee for Service \$58,340.00
Adult Male and Female, IDU, Pregnant Women Outpatient – Methadone Maintenance (861A)	<i>Rate Set by Montgomery County</i> \$5,834/slot/per year (\$486.17/month – client fees) FFS	
	State Opioid Response (Federal) funds are used for these services.	

Be a Part of the Conversation

1225 Montrose Avenue
Bryn Mawr, PA 19010

*Budget limit set by
Montgomery County*

Cost
Reimbursement
\$57,000.00

Adults, Males and Females
Prevention (6100 only)

Not to exceed \$50,000

*State Opioid Response
Prevention Funds; Cost
Reimbursement*

General Population
Prevention Opioid Forums
(6100)

\$7,000.00

Carson Valley Children's Aid

1419 Bethlehem Pike
Flourtown, PA 19031

RFP 15-08

Fee for Service
\$275,521.00

1314 DeKalb Pike
Norristown, PA 19404
#133007

PREVENTION

*All Prevention Rates set by
Montgomery County*

Youth, General Population

Information dissemination
(6100)

\$62/hour FFS

\$1,302.00

Youth

Education (6200)

\$62/hour FFS

\$496.00

Education (6200) provided at
the Youth Center/Youth
Shelter specifically – funded
with DDAP Federal Block
Grant money.

\$90 per group FFS

\$4,320.00

Evidence Based Education
(6200)

\$77/hour FFS

\$68,684.00

Parents, Teachers, School
Administrators

Problem Identification (6400)
Student
Assistance Program (SAP)
Groups (6400)

\$62/hour FFS

\$53,072.00

Youth

Problem Identification SAP Groups (6400) \$60/hour FFS \$1,440.00

Problem Identification SAP Groups Evidence Based Practice (EBP) (6400) \$75/hour FFS \$9,900.00

Professionals

Community Based (6500) \$62/hour FFS \$1,302.00

Prevention Sub Total: \$140,516.00

ADD'L PREVENTION COSTS

State Opioid Response (SOR) SOR Prevention funds; Cost Reimbursement

Evaluation: Postage to send completed surveys to WestEd (6200) \$1,200.00

PREVENTION TOTAL: \$141,716.00

INTERVENTION (133007)

All Intervention Rates set by Montgomery County

Youth

Teen Intervene EBP (7200) \$75/hour FFS \$5,175.00

Marijuana Brief Intervention EBP (7200) \$75/hour FFS \$17,250.00

General Population, Youth

Agency Drop In (7200) \$60/hour FFS \$2,880.00

INTERVENTION TOTAL: \$25,305.00

INTERVENTION SPECIAL PROJECTS (133007)

Pregnant Women and Women with Children (WWC)

"Women's Voices" WWC/
Pregnant Women Outreach (7200) with 3 OB/GYN Clinics (Abington, Norristown, Pottstown) \$62/hour FFS \$84,482 Federal funds + \$24,018 Opioid funds **\$108,500.00**

GRAND TOTAL: \$275,521.00

Good Friends

868 W. Bridge Street
Morrisville, PA 19067

Fee for Service

Adult Males Only, IDU

Clinically Managed Low
Intensity Residential Services
3.1 (852B)

Rate Set by Bucks County
\$110/day FFS

WestEd

730 Harrison Street
San Francisco, CA 94107

*Budget limit set by
Montgomery County thru
RFP Process*

RFP 18-09

Consultant

FY 7/1/19 – 6/30/20

\$100,000.00
Cost
Reimbursement

**Contract Renewal
Office of Drug and Alcohol
2020/2021
Budget No. 62801-655040**

**2020/2021 Unit Rate
Contract Amount**

**Contract
Amount**

WestEd

730 Harrison Street
San Francisco, CA 94107

*Budget limit set by
Montgomery County thru
RFP Process*

RFP 18-09

Consultant – Prevention (6100-
6600)

FY 7/1/20 – 6/30/21

\$100,000.00
Cost
Reimbursement

**Contract Renewals
Office of Development
Disabilities 2019/2020
Budget No. 62601-655040**

Services Provided

**Contract
Amount**

**The Arc Alliance Advocacy
Services**
3075 Ridge Pike
Eagleville, PA 19403

Supports coordination.

\$165,000.00

Penn Foundation, Inc.
807 Lawn Avenue
Sellersville, PA 18960

Supports coordination.

\$75,000.00

Roni VanDagna and Jennifer Brodie Supports coordination. \$80,000.00
 111 N. Main Street
 Spring City, PA 19475

Service Access and Management, Inc. Supports coordination. \$95,000.00
 19 N. 6th Street
 Reading, PA 19601

Contract Amendments Office of Early Intervention 2018/2019 Budget No. 62601-655040	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Early Childhood Assessment Services, LLC 431 Morris Road Ambler, PA 19002 (Prior Res. No. 18-C. 258)	\$775,000.00	\$125,000.00	\$900,000.00
KenCrest Services 960A Harvest Drive Blue Bell, PA 19422 Prior Res. No. 18-C. 258	\$1,200,000.00	\$300,000.00	\$1,500,000.00
Pinwheels Developmental and Therapeutic Services Inc. 11 S. Olive Street Media, PA 19603 Prior Res. No. 19-C. 128	\$50,000.00	\$15,000.00	\$65,000.00
Ramsey Educational Development Institute, Inc. 1000 First Avenue King of Prussia, PA 19406 Prior Res. No. 18-C. 258	\$1,100,000.00	\$100,000.00	\$1,200,000.00
Right Start Children's Services, LLC 204 Cameron Drive Douglasville, PA 19518 Prior Res. No. 19-C. 148	\$275,000.00	\$40,000.00	\$315,000.00

Contract Renewals**Office of Early Intervention
2019/2020****Budget No. 62601-655040****Services Provided****Contract
Amount****The Arc Alliance Children's
Services**3075 Ridge Pike
Eagleview, PA 19403Special instruction, to
include behavior and
nutrition; social work;
occupational and physical
therapy; speech pathology;
translation (Spanish).

\$2,250,000.00

**Early Childhood Assessment
Services, LLC**431 Morris Road
Ambler, PA 19002Evaluation – Special
instruction, physical and
occupation therapy and
speech pathology;
translation – Spanish.

\$775,000.00

KenCrest Services960A Harvest Drive
Blue Bell, PA 19422Special instruction, to
include behavior and
nutrition; physical and
occupational therapy; speech
pathology; social work;
translation – Spanish and
Bengali.

\$1,200,000.00

**Pennsylvania Diversity
Children's Organization, Inc.**2337 Philmont Avenue
Huntingdon Valley, PA 19006Special instruction; speech
pathology; occupational and
physical therapy.

\$30,000.00

**Pinwheels Developmental
and Therapeutic Services
Inc.**11 S. Olive Street
Media, PA 19063Special instruction; speech
pathology; occupational and
physical therapy; social
work.

\$30,000.00

**Ramsey Educational
Development Institute, Inc.**1000 First Avenue
King of Prussia, PA 19406Special instruction, to
include behavior and
nutrition; physical and
occupational therapy; speech
pathology; social work;
translation – Spanish and
Arabic.

\$1,100,000.00

Right Start Children's Services, LLC
 205 Cameron Drive
 Douglasville, PA 19518

Special instruction, to include behavior; occupational and physical therapy; speech pathology; social work.

\$175,000.00

Contract Amendments Office of Mental Health 2018/2019 Budget No. 62701-655040	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Access Services, Inc. 500 Office Center Drive Fort Washington, PA 19034 Prior Res. No. 18-C. 297	\$737,112.00	\$85,000.00	\$822,112.00
Carson Valley Children's Aid 1419 Bethlehem Pike Flourtown, PA 19031 Prior Res. No. 8-C. 297	\$80,000.00	\$5,200.00	\$85,200.00
Central Behavioral Health 1100 Powell Street Norristown, PA 19401 (Norristown Region; RFP 14-63) Prior Res. No. 18-C. 297	\$934,000.00	\$90,654.00	\$1,024,654.00
HopeWorx, Inc. 1210 Stanbridge Street Norristown, PA 19401 Prior Res. No. 18-C. 297	\$616,294.00	\$49,506.00	\$665,800.00
Lenape Valley Foundation – BARN 500 N. West Street Doylestown, PA 18901 Prior Res. No. 19-C. 37	\$166,134.00	\$20,000.00	\$186,134.00
Merakey Montgomery County 906 Bethlehem Pike Erdenheim, PA 19038 Prior Res. No. 18-C. 308	\$913,766.00	\$114,000.00	\$1,027,766.00

Salisbury Behavioral Health, Inc. \$2,962,314.00 \$69,300.00 \$3,031,614.00

23 Walker Avenue
Baltimore, MD 21208
Prior Res. No. 19-C. 197

**Contract Renewal
Office of Mental Health
2019/2020**

<u>Budget No. 62701-655040</u>	<u>Services Provided</u>	<u>Contract Amount</u>
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Carson Valley Children's Aid 1419 Bethlehem Pike Flourtown, PA 19031	Community Mental Health Services, Children – SAP Parent/Teacher Meeting, including SAP teacher consultation, SAP Core Team Meeting (recurring), SAP Groups, SAP Three Session Individual Counseling, SAP Assessment; Community Mental Health Services, Children – Not Otherwise Specified.	\$123,470.00
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THEREFORE IT IS HEREBY RESOLVED, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into a contract with the above named provider(s) for the listed services at the prescribed rates.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (hereinafter "OCY/JPO") desire to Purchase services for children, youth and families of Montgomery County.
2. OCY/JPO has determined the scope and extent of services and rates for the vendor listed below which were negotiated or accepted and are approved by the Director of OCY and/or Chief Juvenile Probation Officer to provide these services on an as needed basis from July 1 through June 30 of the stated years:

GRANT RENEWAL:
2018/2019 and 2019/2020

<u>Provider Name</u>	<u>Grant Amount</u>
Community Service Foundation, Inc.	
Family Group Decision Making (FGDM):	
• Completed/successful family service conference	\$3,000.00
• Follow-up meeting to a successful family conference	\$1,000.00
• Family Service Conference coordination, but with incomplete or unsuccessful conference outcome	\$1,000.00
• Accepted family referral, w/o family cooperation	\$ 250.00

Payments will be in monthly installments upon submission of monthly invoices from the provider, with the maximum payables shown. The above services receive 90% funding by the state, with the county providing the remainder.

NOW, THEREFORE, BE IT RESOLVED, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above-named provider for the listed services at the prescribed rates.



MONTGOMERY COUNTY *Pennsylvania*

Community Traffic Safety Program Grant Update

Joseph Coyle

Montgomery County Department of Health and
Human Services

Division of Health Promotion

August 8, 2019



CTSP Goals

- Reduce number of accidents, injuries, and deaths on County roadways
 - According to NHTSA 85-90% of all traffic accidents involve some form of driver error
 - NHTSA research shows that compliance with traffic laws can be increased through a public information and education program, in conjunction with targeted enforcement



CTSP Administrative Details

- Two-year grant, administered by PennDOT
 - Cycle runs October 1, 2018 – September 30, 2020
 - Grant is non-competitive
- Total project cost - \$149,938
 - All costs are reimbursable
- Program has 11 focus areas



CTSP Focus Areas

- Aggressive Driving
- Bicycle Safety
- Commercial Motor Vehicle Safety
- Child Passenger Safety
- Distracted Driving
- Impaired Driving
- Mature Driver Safety
- Motorcycle Safety
- Pedestrian Safety
- Seat Belts
- Teen Driver Safety



CTSP Highlights

Child Passenger Safety

- 3 free car seat check events each month
 - Norristown, Limerick, Montgomeryville
- Checked 248 car seats
 - 160 were installed incorrectly on arrival
- Educated 319 parents/caregivers



CTSP Highlights

Bicycle Safety

- Educated 425 students on bike safety at Gotwals Elementary in Norristown
- Provided bike safety information at a bike rodeo at Rupert Elementary in Pottstown
- Distributed 117 bike helmets to children in Norristown and Pottstown



CTSP Highlights

Teen Driver Safety

- Educated 198 driver's education students on the dangers of distracted driving
- Educated 272 parents of teen drivers on Pennsylvania's graduated driver licensing law



CTSP Upcoming Events

- August 10 – Car seat check at Horsham Library
- August 13 – Bridgeport NNO – Impaired Driving
- August 22 – Kids Fair @EPZ – Free Bike Helmets
- Week of September 16 – National CPS Week
- September 25 – Regional Law Enforcement Seminar



MONTGOMERY COUNTY *Pennsylvania*

CTSP Grant

Questions or Comments