Minutes  
February 2, 2012  

Joshua D. Shapiro  
Chair  

Leslie S. Richards  
Bruce L. Castor, Jr.  

A. Call to Order  
Chair Shapiro called the meeting to order.  

B. Roll Call and Pledge of Allegiance  
Chair Shapiro, Vice Chair Richards and Commissioner Castor were present. Kathy Phifer led the pledge of allegiance.  

C. Commissioner’s Comments  
Commissioner Castor discussed the idea of having a Commissioners’ meeting in the evening during the spring or summer at a location in the western half of the County. Vice Chair Richards raised the idea of doing this more than once at some of the County’s historic sites or parks. Chair Shapiro instructed Chief Clerk, Lauren Lambrugo, to begin making the necessary arrangements to schedule meetings of this kind.  

Chair Shapiro then went to discuss the ways in which the current administration has made the County government more accessible by utilizing social media sites such as Twitter and Facebook. Chair Shapiro specifically thanked Press Assistant Jessica Willingham, Communications Director Frank Custer and the ITS Department for their work in this regard.  

Commissioner Castor noted that he would like to see a mechanism in place that would provide County Department Heads and Row Officers the ability to inform the Commissioners about any awards or positive public exposure obtained by the members of their staff. Commissioner Castor noted the impressive work of the County staff and expressed the importance of promoting a sense of County pride. He instructed Communications Director, Frank Custer, to create a means to accomplish this.  

D. Approval of Minutes  
Vice Chair Richards made a motion to approve the meeting minutes from the January 19 meeting of the Montgomery County Board of Commissioners. Commissioner Castor seconded the motion. Commissioner Richards commented that she thought that the new formatting of the minutes by Secretary Jaye made it easier to determine how the Commissioners voted. Commissioner Castor noted that this new formatting style would be known as the “Jaye Protocol.” There was no public comment. Chair Shapiro brought the approval of the minutes to a vote and it was approved unanimously.  

E. Announcements and Commendations  
There were none.  

F. Resolutions
Authorization of Amendment to County HOME Investment Partnerships Program
Vice Chair Richards made a motion to authorize the execution of an amendment, subject to approval of the County Solicitor, to the County’s HOME Investment Partnerships Program which changes the scope of Phoenixville Home’s Community Housing Development Organization as described by Kathy Phifer and to accept this amendment for inclusion in the County’s 2009 and 2010 Consolidated Action Plan as set forth in Resolution 11-C. 412. Commissioner Castor seconded the motion. There was no Board comment. There was no public comment. Chair Shapiro brought the motion to a vote and it was unanimously approved. The complete text of Resolution 12-C. 33 can be found in the appendix of this document.

Chair Shapiro took a moment to recognize the Row Officers and Department Heads in attendance at the board meeting. These individuals included County Treasurer Jason Salus, Stewart Greenleaf the County Treasurer and Jury Commissioners Joanne Olszewski and Marie Cavanaugh.

Authorization of Additional 2009 Community Development Block Grant Funds for Pottstown Borough
Commissioner Richards made the motion to approve the use of an additional $75,000 in 2009 Community Development Block Grant Program funds for use in funding additional rehabilitation contracts in Pottstown Borough, subject to approval of the form of the grant by the County Solicitor. Commissioner Castor seconded the motion. Vice Chair Richards commended Kathy Phifer, the Director of Housing Services, for spending County money wisely by rehabilitating the older housing stock in Pottstown- rather than attempting to build new homes in the same area. Commissioner Castor inquired if Pottstown’s Borough Council had requested this funding. Kathy Phifer informed the Commissioners that the Borough Council had formally requested these funds through a board action. There was no public comment. Chair Shapiro brought the motion to a vote. Resolution 12-C. 34 was passed unanimously. The complete text of Resolution 12-C. 34 can be found in the appendix of this document.

Authorization of a Lease Agreement with Albert Einstein Healthcare Network
Vice Chair Richards made a motion to authorize the execution, by the appropriate County officials, of a lease agreement with Albert Einstein Healthcare Network for its use of rooms 1100, 1155 and 2020 at the Human Services Center for a term beginning on February 2, 2011 and continuing until February 1, 2013, for a total rental of $102,124, subject to approval of the form of the agreement by the Solicitor. Commissioner Castor seconded this motion. Chair Shapiro highlighted how this lease agreement is a revenue generator for the County. There was no public comment. Chair Shapiro then brought the motion to a vote. Resolution 12-C. 35 was passed unanimously. The complete text of Resolution 12-C. 35 can be found in the appendix of this document.

AFSCME Local 88 Collective Bargaining Agreement
Vice Chair Richards made a motion to approve an agreement between the County and AFSCME District Council 88 for all employees within the collective bargaining unit represented by that union, subject to approval of the form of that agreement by the Solicitor. Commissioner Castor seconded the motion. There was no Board comment. There was no public comment. Chair
Shapiro then brought the motion to a vote. Resolution 12-C. 36 was passed unanimously. The complete text of Resolution 12-C. 36 can be found in the appendix of this document.

Commissioners’ Appointment to Pennsylvania Convention Center Board
Commissioner Castor made a motion to appoint Joshua D. Shapiro, Chair of the Montgomery County Board of Commissioners, to the Pennsylvania Convention Center Board. Vice Chair Richards seconded the nomination. Vice Chair Richards and Commissioner Castor each expressed confidence that Chair Shapiro would serve the interests of the County well on the Convention Center Board. Doris Smith-Starks of the Norristown Town Watch congratulated Chair Shapiro. Chair Shapiro then brought the motion to a vote. Resolution 12-C. 37 was passed unanimously. The complete text of Resolution 12-C. 37 can be found in the appendix of this document.

Establishment of an Ad-hoc County Radio System Committee
Vice Chair Richards made a motion to create an ad-hoc committee, led by Commissioner Castor, to study the current County radio system and make recommendations to the Board of Commissioners about any and all necessary changes. Chair Shapiro seconded the motion. Chair Shapiro stated that, based on Commissioner Castor’s background in law enforcement, he is uniquely positioned to lead this committee. Both Chair Shapiro and Vice Chair Richards expressed confidence that Commissioner Castor would serve the County well through his leadership on this committee. Commissioner Castor stated that he thought that forming a committee of this nature to examine the County’s radio system was the best way to move forward on this issue. Commissioner Castor also stated that he would try to arrive at a solution to this problem as expeditiously as possible. There was no further Board comment. There was no public comment. Chair Shapiro then brought the motion to a vote. Resolution 12-C. 38 was passed unanimously. The complete text of Resolution 12-C. 38 can be found in the appendix of this document.

G. Approval of RFP’s
Chief Clerk Lauren Lambrugo described three requests for advertisements of RFP’s put forth by various County Department Heads. Commissioner Castor remarked that this was the first time that he had seen this procedure done at a Commissioners’ Meeting. Chair Shapiro commented that this is a new part of the process and is meant to promote transparent government. Vice Chair Richards praised this new process for increasing the public’s awareness of the services requested by the County and the potential impact that it could have on saving money. Commissioner Castor commended Chair Shapiro and his staff for implementing this new procedure. Vice Chair Richards made a motion to approve the advertisement of the RFP’s as described by Lauren Lambrugo. Commissioner Castor seconded the motion. There was no further Board comment. There was no public comment. Chair Shapiro then brought the motion to a vote. Resolution 12.C- was passed unanimously. The complete text of Resolution 12-C. 39 can be found in the appendix of this document.

H. Award of Contracts
Chair Shapiro requested that Chief Clerk Lambrugo present the second award of contract for case coordination services to Abington Hospital separately from the other awards. Vice Chair
Richards made a motion to approve the award of contract as described by Chief Clerk Lambrugo and authorize the proper County officials to do the same. Commissioner Castor seconded the motion. Chair Shapiro commented that he would be abstaining from this vote. The Chair stated that his father is the Chairman of Pediatrics at Abington Hospital. The Chair commented that while he did not think that this would present a conflict, to prevent any allusion of conflict, he would be abstaining from voting on this contract. There was no public comment. Chair Shapiro brought the motion to a roll call vote. Vice Chair Richards voted “yes.” Commissioner Castor voted “yes.” Chair Shapiro abstained. The complete text of Resolution 12-C. 40 can be found in the appendix of this document.

Commissioner Castor made a motion to approve the awards of contract for items one through sixteen as outlined by Chief Clerk Lauren Lambrugo, with the exclusion of item two which was voted on and item five, and authorize all County officials to do the same. Vice Chair Richards seconded the motion. There was no Board comment. There was no public comment. Chair Shapiro brought the motion to a vote and it was passed unanimously. The complete text of Resolutions 12-C. 41 to 12-C. 54 can be found in the appendix of this document.

Commissioner Castor made a motion to adopt number five in the list of awards of contract. Vice Chair Richards seconded the motion. Commissioner Castor asked County Solicitor Ray McGarry what legal obligation the County has to microfilm a digital image. Solicitor McGarry responded by informing the Board that it was his understanding that the County is obligated by state law to microfilm certain documents and these images meet that requirement. Commissioner Castor suggested the Board author a letter to the County’s delegation in the Pennsylvania State Assembly asking them to reform the microfilm laws. Chair Shapiro agreed, stating that a letter should be sent to the delegation expressing the Board’s concern for the microfilming process, ask that they review it and consider possible legislation to address it. Commissioner Castor asked that Solicitor McGarry author this letter. Solicitor McGarry agreed. Solicitor McGarry suggested that it could be adopted in a motion that, should the microfilming of these particular images not be required by law that the Board not move forward with the award of contract. Vice Chair Richards made a motion to amend Commissioner Castor’s motion to allow for the County Solicitor to review the genesis of the requirement of microfilming and, should the County not be required by State law to conduct the microfilming of these images, terminate the contract. There was no further Board comment. There was no public comment. Commissioner Castor seconded the motion. There was no Board comment. Doris Smith-Starks commended the Board for their honesty, clarity, and vigilance in making sure that this award of contract was not voted on until it received further review. There was no public comment. Chair Shapiro brought the amended motion to a vote and it was adopted unanimously. The complete text of Resolution 12-C. 55 can be found in the appendix of this document.

I. General Public Comment
There was no public comment.

J. Commissioner’s Comments
Vice Chair Richards stated that the County Office of Aging and Adult Services conducts a survey every four years about the senior citizen population in the County and the services that they receive. Vice Chair Richards asked that any seniors in attendance at the Board meeting as
well as any whom may watch the tape of the meeting go to the Aging and Adult Services’ website and fill out a survey. She also stated that said surveys can be filled out in paper form and mailed back to the County.

Chair Shapiro commended the County employees for their hard work and their willingness to embrace the new work environment. Chair Shapiro also thanked the County workforce for the suggestions that he has received in their emails. He went on to state that the cleanliness issues in the Courthouse and One Montgomery Plaza are being addressed and thanked the employees for their continued patience throughout the clean-up process. Chair Shapiro thanked Senior Advisor Bob Graf for the support that he has given the new administration. Particularly, Chair Shapiro thanked Mr. Graf for his help in identifying two unused refrigerators at Parkhouse which were transferred redistributed to the Sheriff’s Department to replace the “disgusting” one they used to store their food in. Chair Shapiro stated that he, along with the rest of the Board of Commissioners, are committed to improving the lives and working conditions of the County’s employees.

K. Upcoming Meeting Dates
The Board will continue to meet on the first and third Thursdays of the month. There are no changes to the meeting dates.

L. Adjournment
Vice Chair Richards made a motion to adjourn the February 2 meeting of the Montgomery County Board of Commissioners. Commissioner Castor seconded the motion. Chair Shapiro brought the motion to a vote and it was approved unanimously.

M. Salary Board
Commissioner Castor made a motion to approve the Salary Board presentation as given by Bob Graf. Controller Greenleaf seconded the motion. There was no board comment. There was no public comment. Chair Shapiro brought the motion to a vote and it was unanimously approved.

Commissioner Castor made a motion to adjourn the Salary Board Meeting. Vice Chair Richards seconded the motion. There was no Board comment. There was no public comment. Chair Shapiro brought the motion to adjourn to a vote and it was approved unanimously.
Appendix
COUNTY COMMISSIONERS

February 2, 2012

On motion of Vice Chair Richards, seconded by Commissioner Castor, it was unanimously adopted that:

WHEREAS, on November 10, 2011, the County Commissioners adopted Resolution 11-C. 412, authorizing advertisement of proposed changes to the County’s Consolidated Annual Action Plan for the 2009 and 2010 HOME Investment Partnerships program, proposing to purchase a tract in the Collegeville/Trappe area of the County and develop that property into an affordable mixed occupancy low income rental housing facility that will focus on families, elderly and disabled persons;

WHEREAS, the proposed changes were duly advertised on November 15, 2011 and the County Commissioners have thereby given proper public notice of these proposed changes, and no responses having been received by the deadline of December 19, 2011;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the County of Montgomery that the following amendment be accepted for inclusion in the County’s 2009 and 2010 Consolidated Action Plan as set forth in Resolution 11-C. 412, and they authorize execution of an amendment, subject to approval of the County Solicitor, setting forth the change of scope of Phoenixville Home’s Community Housing Development (CHDO) program as follows in conformity therewith:

2009 Program Year
Project Number: M-09-14-205
Phoenixville Homes
Acquisition/Rehabilitation/Rental $231,215.85

2010 Program Year
Project Number: M-10-14-204
Phoenixville Homes
Acquisition/Rehabilitation/Rental $229,465.30
On motion of Vice Chair Richards, seconded by Commissioner Castor, it was unanimously adopted that:

WHEREAS, on April 16, 2009, pursuant to Resolution 09C.-167, the County Commissioners adopted the 2009 Action Plan providing for use of entitlement funds for the undertaking of, among others, the Community Development Block Grant Program (“CDBG”) on behalf of constituent municipalities that have indicated their intent to participate with the County in execution of that program;

WHEREAS, the Borough of Pottstown received an allocation of $150,000 in 2009 CDBG funds for an Owner-Occupied Housing Rehabilitation Program;

WHEREAS, applications have been received for rehabilitation project funding that, in the aggregate, far exceed that amount;

WHEREAS, from the 2009 CDBG funds $53,670 is available as a result of a mortgage satisfaction from a rehabilitation project completed under the county’s program and, further, $21,330 is available from unprogrammed contingency funds;

IT IS THEREFORE RESOLVED that the County Commissioners approve the use of an additional $75,000 in 2009 Community Development Block Grant Program funds for use in funding additional rehabilitation contracts in the Borough of Pottstown subject to approve of the form of the grant by the County Solicitor.
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On motion of Vice Chair Richards, seconded by Commissioner Castor, it was unanimously adopted that:

WHEREAS, Albert Einstein Healthcare Network (“AEHN”) is desirous of renting three rooms at the Human Services Center (“HSC”), Rooms 1100, 1155 and 2020, consisting in the aggregate of 3,264 rentable square feet, for the purpose of using that space to train personnel during the next year;

WHEREAS, there is available space within HSC for that purpose, consistent with HSC’s use of HSC to advance the healthcare of County residents;

WHEREAS, AEHN has agreed to pay rent to the County at $22.00 per square foot, consistent with the County’s charges for short-term rental of office space;

IT IS THEREFORE RESOLVED that the County Commissioners hereby authorize execution by appropriate county officials of the Lease Agreement with Albert Einstein Healthcare Network for its use of Rooms 1100, 1155 and 2020 at the Human Services Center for a term beginning on this day and continuing until February 1, 2013, for a total rental of $102,124, subject to approval of the form of the agreement by the Solicitor.
On motion of Vice Chair Richards, seconded by Commissioner Castor, it was unanimously adopted that:

WHEREAS, pursuant to the Order of the Pennsylvania Labor Relations Board in Case No. PERA-R-01-242-E, in 2007, after an interest arbitration, an award was made providing for a three-year contract between the County of Montgomery and American State County and Municipal Employees (“AFSCME”) with respect to the County’s adult probation, juvenile probation and domestic relations employees;

WHEREAS, with the expiration of that award on December 31, 2009, the County and AFSCME entered into protracted negotiations;

WHEREAS, those negotiations have concluded with a proposed agreement for the period from January 1, 2010 through December 31, 2013 providing, among other things, for wage increases of 2.5% per annum for each of 2012 and 2013, with no longevity until 2012, and with medical coverage limited to the HMO Flex Plan for any employee hired after October 1, 2011 on the same basis as it is made available to other County employees, and, for those hired prior to October 1, 2011, the premium cost share (“share”) for those participating in the PPO and HMO Medical Plans at a 12% share from January 1, 2012 through December 31, 2012, and a 16% share beginning 2013, with the same share applicable to unrepresented County employees for those participating in the HMO Flex Plan or any other medical plan that may be offered;

WHEREAS, the County’s Adult and Juvenile Probation Directors, the Domestic Relations Coordinator and its special counsel for labor relations, Solicitor and Finance Director recommend adoption of this agreement as providing a fair resolution of the interests of the parties;

IT IS THEREFORE RESOLVED that the County Commissioners approve an agreement between the County of Montgomery and AFSCME District Council 88 for all employees within the collective bargaining unit represented by that union, subject to approval of the form of that agreement by the Solicitor.
Commissioner Castor made a motion to appoint Joshua D. Shapiro, Chair of the Montgomery County Board of Commissioners, to the Pennsylvania Convention Center Board. Vice Chair Richards seconded the appointment. Vice Chair Richards and Commissioner Castor each expressed confidence that Chair Shapiro would serve the interests of the County well on the Convention Center Board. Doris Smith-Starks of the Norristown Town watch congratulated Chair Shapiro. Chair Shapiro then brought the motion to a vote and his appointment to the Pennsylvania Convention Center Board was unanimously adopted.
On motion of Vice Chair Richards, seconded by Chair Shapiro, it was unanimously adopted that:

WHEREAS, the County Commissioners have, by Resolution 11-C. 161, adopted April 27, 2011, approved execution of a reconfiguration agreement with Sprint Nextel Corp. to comply with federal rebanding mandates for the County’s public safety telecommunications system; and

WHEREAS, the County Commissioners have, by Resolution 11-C. 355, adopted September 28, 2011, determined that an ongoing emergency exists with respect to acquisition of certain replacement parts for the existing public safety telecommunications system and thereafter authorized issuance of a request for proposals to retain a consultant to advise on the upgrading of that system.

NOW THEREFORE IT IS RESOLVED that an Ad Hoc Committee on Public Safety Communications is hereby formed to enable the various interested constituents within the County to give input into the upgrade of the existing system:

Chair
Commissioner Bruce L. Castor, Jr.

Members
Richard Lockhart, Battalion Chief, Norristown Fire Department Station 27
David Camarda, Fire Marshal, Whitpain Township
Haydon Marriott, Chief of Skippack Fire Company Station 86
George Wilmont, Chief of Flourtown Fire Company Station 6
Clinton Wakefield, Washington Fire Company
Ken Schauder, Chief of Bryn Athyn EMS
Patrick Doyle, Deputy Chief, Volunteer Medical Service Corps of Lower Merion

John Dwyer, Second Alarmers Rescue Squad

Paul Leonard, Township Manager, Upper Dublin Township

John Scholly, Chief of Lower Gwynedd Township Police Department

Joseph Lawrence, Chief of Plymouth Township Police Department

Thomas Medwid, Chief of Lower Salford Police Department

Tom Sullivan, Director of Montgomery County Public Safety

John Geib, Assistant Director for Operations, Montgomery County Public Safety

Richard Lohwasser, Assistant Director of Technical Services, Montgomery County Public Safety

Dennis Orangers, Assistant Director Fire Rescue Communications, Montgomery County Public Safety

John DiNolfi, Assistant Director Special Services, Montgomery County Public Safety

Michael Vest, 911 Program Manager, Montgomery County Public Safety

Richard Lesniak, Director of Fire Services, Montgomery Township

William Kelly, Chief of Abington Township Police Department

Michael Beaty, Chief of Whitemarsh Township Police Department

Bob Stanley, Inter County Investigations Inc. (Retired Hatfield Borough Police Chief)

John Gross, Corporal, Springfield Police Department (Recommendation of the Fraternal Order of Police)
Vice Chair Richards made a motion to approve the advertisement of the following RFP’s as described by Chief Clerk Lauren Lambrugo: Collaborative Software/Switch Management Software for the Information Technology Services (ITS), Nortel Switch Maintenance for the ITS Department and Physician Services for Parkhouse Providence Pointe. Commissioner Castor seconded the motion. Chair Shapiro brought the motion to a vote and it was unanimously approved.
Vice Chair Richards made a motion to approve the award of contract as described by Chief Clerk Lambrugo and authorize the proper County officials to do the same. Commissioner Castor seconded the motion. Chair Shapiro brought the motion to a roll call vote. Vice Chair Richards voted “yes.” Commissioner Castor voted “yes.” Chair Shapiro abstained.

WHEREAS, the Montgomery County Department of Behavioral Health/Developmental Disabilities (hereinafter “BH/DD”) provides drug and alcohol treatment services for BH/DD clients of Montgomery County; and

WHEREAS, BH/DD desires to purchase case coordination services for drug and alcohol treatment patients; and

WHEREAS, the BH/DD Administrator and Budget director have accepted and approved the budget submitted by Abington Memorial Hospital to provide Case Coordination services; and

WHEREAS, the BH/DD Administrator recommend entering into a contract with Abington Memorial Hospital for Case Coordination services from July 1, 2011 through June 30, 2012 for a total contract amount of $165,852.00.

NOW, THEREFORE, BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon recommendation of the Department’s Administrator, are authorized to enter into a contract with Abington Memorial Hospital for Case Coordination services from July 1, 2011 through June 30, 2012 for a total contract amount of $165,852.00.
On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the Commissioners have previously adopted Resolution 11-C. 6 awarding a contract to Nina B. Korsh, PhD of Philadelphia, Pennsylvania in the amount of $60,000.00 for Consulting Services for the HealthChoices Program as requested in RFP 10-42; and

WHEREAS, the Administrator of Behavioral Health/Developmental Disabilities has requested an increase in the level of service during the initial contract period ending January 31, 2012 at an increase cost of $8,250.00.

NOW, THEREFORE, BE IT RESOLVED, that the contract with Nina B. Korsh, PhD of Philadelphia, PA be increased by $8,250.00 for an amended total estimated contract amount of $68,250.00 for the initial contract period ending January 31, 2012 AND FURTHER that the proper County officials are hereby authorized to execute the necessary documents.
COUNTY COMMISSIONERS  
February 2, 2012

On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the County operated a municipal solid waste landfill located in Upper Merion Township and West Conshohocken Borough which closed in 1985; and

WHEREAS, as part of the closure agreement, current County responsibilities include management and control of leachate and methane gas and monthly, quarterly and annual testing and reporting to Upper Merion Township and the Pennsylvania Department of Environmental Protection (“PADEP”); and

WHEREAS, PADEP has previously requested that the County to perform an overall evaluation of the landfill gas collection system along with recommendations for maintenance or modifications, as necessary; and

WHEREAS, the County previously entered into a contract with Trimpi Associates, Inc. (“TAI”), approved by Board of Commissioners’ Resolution 11-C. 243, to perform the PADEP requested evaluation; and

WHEREAS, PADEP has requested additional work be performed related to the landfill gas collection system that exceeds the scope of work in the contract with TAI; and

WHEREAS, TAI has been providing consulting services to the County in excess of the scope of work in the original contract; and

WHEREAS, it is the recommendation of the Public Property Operations Manager to increase the scope of work for the contract with TAI to include the additional work requested by PADEP and additional consulting services and increase the total contract amount by $20,300.00.

NOW, THEREFORE, BE IT RESOLVED, that the contract with Trimpi Associates, Inc. of Pennsburg, Pennsylvania be amended to include the additional services requested by PADEP and additional consulting services for an estimated increase of $20,300.00 for an amended total estimated contract price of $42,800.00.
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On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the County of Montgomery is authorized by County Commissioner’s Resolution #81-C522, dated August 27, 1981, to serve as a member of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), a joint Purchasing Association of Southern Pennsylvania Counties, and to participate in its cooperative contracts; and

WHEREAS, bids to cover the furnishing and delivering of office supplies for a one (1) year period were received by the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB) through their Bid Proposal, with bidders responding as in the attached; and

WHEREAS, the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB) has entered into a contract with Office Basics of Boothwyn, PA, to purchase office supplies for the member counties; it being the lowest bid received in strict accordance with the Specifications; and

WHEREAS, it is the recommendation of the Assistant Director of Purchasing to accept and participate in the contract of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB) to purchase office supplies for Montgomery County’s total estimated lump sum price of $60,000.00.

NOW THEREFORE BE IT RESOLVED, that the award of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB) to Office Basics, Inc. of Boothwyn, PA, for Montgomery County’s total estimated lump sum price of $60,000.00, for a period of one (1) year beginning January 1, 2012, is hereby accepted, it being the lowest total estimated lump sum price received by the (SPCCPB) meeting the Specifications and being within budgetary limitations. AND FURTHER, that the proper County officials are hereby authorized to prepare the necessary documents.

AND FURTHER, should Office Basics, Inc. of Boothwyn, PA fail to post any bond with the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), the acceptance of that bid and contract shall automatically be void.
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On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the Commissioners have previously adopted Resolution 06-C. 368 to enter into a contract with SoftCode, Inc. of Sudbury, Massachusetts to implement a Civil Process Automation System; and

WHEREAS, the SoftCode, Inc. Civil Process Automation System and maintenance are proprietary; and

WHEREAS, it is the recommendation of the Sheriff’s Department to renew the annually proprietary maintenance contract with SoftCode, Inc. for a one (1) year period ending December 23, 2012 at a total cost not to exceed $20,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon recommendation of the Sheriff’s Department, are authorized to renew the proprietary software maintenance contract with SoftCode, Inc. of Sudbury, Massachusetts for a one (1) year period ending December 23, 2012 at a total cost not to exceed $20,000.00.
COUNTY COMMISSIONERS

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On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the County of Montgomery Department of Public Safety maintains a wireless broadband-based Emergency Dispatch Mobile Data Terminal System used by police cars and emergency response vehicles throughout the County; and

WHEREAS, additional County departments, including but not limited to the Sheriff, Health, Juvenile Probation, Coroner and Information and Technology Solutions utilize wireless broadband services; and

WHEREAS, the Commonwealth of Pennsylvania has entered into contract #4400003565 with Verizon Wireless of Harrisburg, PA to supply wireless broadband services to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices; and

WHEREAS, the 9-1-1 Coordinator has requested to use the Pennsylvania State Commodity Contract #4400003565 (Wireless Communication Services) to provide wireless broadband services for $30,000.00 per month, for an estimated annual amount of $360,000.00 for a one (1) year period ending December 31, 2012.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Verizon Wireless of Harrisburg, PA at $30,000.00 per month, for an estimated annual amount of $360,000.00 for a one (1) year period ending December 31, 2012, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.
On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the Commissioners previously approved, by Resolution 10-C. 29, entering into a contract with ESRI, Inc. of Redland, California, to provide proprietary software maintenance to support the County’s Geographic Information System (“GIS”) for a one (1) year period ending December 31, 2010; and

WHEREAS, the Commissioners authorized, by Resolution 11-C. 29, the renewal of the contract with ESRI, Inc. for an additional one (1) year period ending December 31, 2011; and

WHEREAS, it is the recommendation of the Director of the Information Technology Solutions Department to renew the contract with ESRI, Inc. for the proprietary software maintenance of the County’s GIS system for another one (1) year period.

NOW, THEREFORE, BE IT RESOLVED, that the contract with ESRI, Inc. of Redland, California to provide proprietary software maintenance to support the County’s GIS system be approved for an additional one (1) year period ending December 31, 2012 at a total cost not to exceed $34,200.00 AND FURTHER that the proper County officials are directed to execute the necessary documents.
On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the Commissioners have previously adopted Resolution 09-C. 147 awarding a contract to Quatro Systems, Inc. of Horsham, Pennsylvania for on-site repairs and/or cleaning of printers for Information Technology Solutions Department (“ITS”) for a one year period ending April 2, 2010; and

WHEREAS, the contract provided the County with the option to extend the contract for two (2) additional one (1) year periods; and

WHEREAS, the Commissioners, by Resolution 11-C. 41, exercised the second one (1) year extension for an estimated total lump sum price of $9,900.00 for a period ending April 2, 2012; and

WHEREAS, because repair and maintenance costs have exceeded the previously anticipated amount, the Director of ITS has recommended an increase of $5,000.00 to the estimated total lump sum price of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the estimated total lump sum price of the contract with Quatro Systems, Inc. of Horsham, Pennsylvania be increased to $14,900.00 for the period ending April 2, 2012 AND FURTHER that the proper County officials are hereby authorized to execute the necessary documents.
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On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the Commissioners have previously adopted Resolution #11-C.96, awarding a contract to Prestige Packaging of West Point, PA for furnishing and delivering of paper towels and bathroom toilet tissue for the Department of Public Property, for a one (1) year period beginning April 1, 2011; and

WHEREAS, the contract provided the County with options to extend the contract for one (1) additional one (1) year period; and

WHEREAS, Prestige Packaging of West Point, PA has agreed to extend the contract for one (1) additional one (1) year period, with a seven (7) percent increase; and

WHEREAS, it is the recommendation of the Operations Manager of Public Property to extend the contract with Prestige Packaging of West Point, PA, for one (1) additional one (1) year period ending April 1, 2013.

NOW THEREFORE BE IT RESOLVED, that the contract of Prestige Packaging of West Point, PA has been extended for one (1) additional one (1) year period ending April 1, 2013, with a seven (7) percent increase, for an estimated total lump sum price of $57,096.91.


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On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the Commissioners have previously adopted Resolution #11-C.113, awarding a contract to A. Mastrocco, Jr. Moving & Storage, Inc. of Warminster, PA, covering the hauling of voting machines to and from the various Election Districts within the County of Montgomery, for use at the Primary and General Elections in 2011; and

WHEREAS, the contract provided the County with options to extend the contract for two (2) additional one (1) year periods; and

WHEREAS, A. Mastrocco, Jr. Moving & Storage, Inc. of Warminster, PA has agreed to extend the contract for a first additional one (1) year period, for an increase from $35.85 per machine to $39.43 per machine, covering the hauling of voting machines for the Primary and General Elections in 2012; and

WHEREAS, it is the recommendation of the Director of Voter Services to extend the contract with A. Mastrocco Jr. Moving & Storage, Inc. of Warminster, PA, covering the Primary and General Elections in 2012.

NOW THEREFORE BE IT RESOLVED, that the contract of A. Mastrocco, Jr. Moving & Storage, Inc. of Warminster, PA has been extended for a first additional one (1) year period, for an increase from $35.85 per machine to $39.43 per machine, covering the hauling of voting machines for the Primary and General Elections in 2012, for an estimated total lump sum price of $82,803.00.
COUNTY COMMISSIONERS

February 2, 2012

On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the Commissioners have previously adopted Resolution #11-C.114, awarding a contract to William Penn Printing Co. of Pittsburgh, PA for furnishing and delivering Schedule #2, Election Day supplies for the use of the Montgomery County Voter Services Department, for the Primary and General Elections to be held in 2011; and

WHEREAS, the contract provided the County with options to extend the contract for three (3) additional one (1) year periods; and

WHEREAS, William Penn Printing Co. of Pittsburgh, PA has agreed to extend the contract for a first additional one (1) year period covering the Primary and General Elections in 2012, with no increase in price; and

WHEREAS, it is the recommendation of the Director of Voter Services to extend the contract with William Penn Printing Co. of Pittsburgh, PA, covering the Primary and General Elections in 2012.

NOW THEREFORE BE IT RESOLVED, that the contract of William Penn Printing Co. of Pittsburgh, PA has been extended for the Primary and General Elections in 2012, with no increase in price, for an estimated total lump sum price of $27,915.60.
On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the Commissioners have previously adopted Resolution #11-C.138, awarding a contract to Instant Copy & Printing Center, Inc. dba Graphic Media Corp. of Philadelphia, PA for furnishing and delivering of Specimen Ballots, Return Sheets & Absentee Ballots for the use of the Montgomery County Voter Services Department, for the Primary and General Elections to be held in 2011; and

WHEREAS, the contract provided the County with options to extend the contract for three (3) additional one (1) year periods; and

WHEREAS, Instant Copy & Printing Center, Inc. dba Graphic Media Corp. of Philadelphia, PA has agreed to extend the contract for a first additional one (1) year period covering the Primary and General Elections in 2012, with no increase in price; and

WHEREAS, it is the recommendation of the Director of Voter Services to extend the contract with Instant Copy & Printing Center, Inc. dba Graphic Media Corp. of Philadelphia, PA, covering the Primary and General Elections in 2012.

NOW THEREFORE BE IT RESOLVED, that the contract of Instant Copy & Printing Center, Inc. dba Graphic Media Corp. of Philadelphia, PA has been extended for the Primary and General Elections in 2012, with no increase in price, for an estimated total lump sum price of $28,951.90.
COUNTY COMMISSIONERS
February 2, 2012

On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, the Commissioners have previously adopted Resolution #10-C.95, awarding a contract to Silas Bolef Company of Norristown, PA, for a period of one (1) year, providing a complete service of maintaining certain electrical equipment for Parkhouse Providence Pointe; and

WHEREAS, the contract provided the County with options to extend the contract for three (3) additional one (1) year periods; and

WHEREAS, by Resolution #11-C.118, the contract of Silas Bolef Company of Norristown, PA was extended for a first additional one (1) year period ending March 10, 2012, for total lump sum price of $108,000.00, for Part I; Schedule II for Emergency and/or Regular Repairs Service/Technical Support on an, as needed basis, with a rate of $95.00 per hour, an overtime rate of $142.50 per hour, a holiday rate of $190.00, and parts percentage mark-up from invoicing at 15%; and Schedule III for Additional Services/Technical Support, with a labor percentage mark-up from invoicing of 10% and parts percentage mark-up from invoicing of 10%; and

WHEREAS, Silas Bolef Company of Norristown, PA has agreed to extend the contract for a second additional one (1) year period for a total lump sum price of $112,000.00 for Part I; Schedule II for Emergency and/or Regular Repairs Service/Technical Support on an, as needed basis, with a rate of $99.00 per hour, an overtime rate of $148.50 per hour, a holiday rate of $198.00, and parts percentage mark-up from invoicing at 15% and Schedule III for Additional Services/Technical Support with a labor percentage mark-up from invoicing of 10% and parts percentage mark-up from invoicing of 10%; and

WHEREAS, it is the recommendation of the Administrator of Parkhouse Providence Pointe to extend the contract for a second additional one (1) year period ending March 10, 2013; and

NOW THEREFORE BE IT RESOLVED, that the contract of Silas Bolef Company of Norristown, PA be extended for a second additional one (1) year period for a total lump sum price of $112,000.00 for Part I; Schedule II for Emergency and/or Regular Repairs Service/Technical Support on an, as needed basis, with a rate of $99.00 per hour, an overtime rate of $148.50 per hour, a holiday rate of $198.00, and parts percentage mark-up from invoicing at 15% and Schedule III for Additional Services/Technical Support with a labor percentage mark-up from invoicing of 10% and parts percentage mark-up from invoicing of 10% ending March 10, 2013.
COUNTY COMMISSIONERS
February 2, 2012

On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, spec. #6141, bids to cover the furnishing of all labor, supervision, and necessary equipment for the installation of a bridge for the Department of Parks and Heritage Services on the Pennypack Trail, were sent to seventeen (17) vendors and four (4) vendors responded as in the attached; and were opened October 6, 2011; and

WHEREAS, it is the recommendation of the Director of Parks & Heritage Services to reject all bids because funding is not available at this time.

NOW THEREFORE BE IT RESOLVED, that all bids be rejected because funding is not available at this time.
COUNTY COMMISSIONERS
February 2, 2012

On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, spec. #6139, bids to cover the furnishing and delivering of two (2) Prefabricated Pedestrian Bridges for use by the Montgomery County Parks & Heritage Services, were sent to eight (8) vendors and four (4) vendors responded as in the attached, and were opened October 13, 2011; and

WHEREAS, it is the recommendation of the Director of Parks & Heritage Services to reject all bids because funding is not available at this time.

NOW THEREFORE BE IT RESOLVED, that all bids be rejected because funding is not available at this time.
COUNTY COMMISSIONERS

February 2, 2012

On motion of Commissioner Castor, seconded by Vice Chair Richards, it was unanimously adopted that:

WHEREAS, Spec. #6159, bids for furnishing and delivering of microfilmed duplicates of permanent documents for the Montgomery County Recorder of Deeds Office for a two (2) year period, were sent to forty (40) vendors and eleven (11) vendors responded as in the attached, and were opened January 19, 2012; and

WHEREAS, it is the recommendation of the Recorder of Deeds to accept the bid of Foveonics Imaging, Inc. of Hackettstown, NJ, for an estimated total lump sum price of $56,700.00, it being the lowest responsive estimated total lump sum price bid received in strict accordance with the Specifications.

NOW THEREFORE BE IT RESOLVED, that the bid of Foveonics Imaging, Inc. of Hackettstown, NJ, for an estimated total lump sum price of $56,700.00 is hereby accepted, it being the lowest responsive estimated total lump sum price bid received meeting the Specifications and being within budgetary limitations and to be paid for by Recorder of Deeds Record Improvement Funds. AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents.

AND FURTHER, should Foveonics Imaging, Inc. of Hackettstown, NJ fail to post any required bond, the acceptance of that bid and contract shall automatically be void.
January 24
This being the day set and hour of 11:00 AM, having arrived, Mr. Wood asked if the specifications for the following were considered, clear and open for competitive bidding. No objections were presented and the bids of the following were received, opened and received.

**Microfilming Digital Images- SPEC #6159**
PropertyInfo Corporation
5730 Northwest Parkway- Suite 100
San Antonio, TX 78249

IMR Limited
1104 Fernwood Avenue- Suite 401
Camp Hill, PA 17011

PFA Incorporated
9980 Glenoaks Blvd- Suite F
Sun Valley, CA 91352

American Cadastre, LLC
220 Spring Street- Suite 150
Herndon, VA 20170

Manatron Inc.
510 East Milham Avenue
Portage MI, 49002

Affiliated Computer Services Inc.
8600 Harry Hines Blvd- Suite 300
Dallas, TX 75235

Scanning America Inc.
1440 N. 3rd Street
Lawrence KS, 6604

HOV Services Inc.
1305 Stephenson Highway
Troy, MI 48083

Centennial Blueprint
135 E. Main Street
Lansdale, PA 19446

Foveonics Imaging
1620 Route 57 – Unit C
Hackettstown NJ, 07840

January 31

**SPEC #6160 (re-bid) – Uninterruptible Power Supply Maintenance**

Core Power Inc.
625 Clark Avenue, Suite 12
King of Prussia, PA 19406

These bids have been referred to staff for review and report to Commissioners.