



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

Minutes

January 6, 2022

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.

The Pledge of Allegiance was led by Chair Arkoosh.

Commissioners' Comments

Chair Arkoosh

- Coronavirus
 - We are seeing rapid spreading and rises in cases with the Omicron variant
 - An in depth briefing is available at www.montcopa.org/covid-19
 - The County's positivity rate is now at 20.55%
 - Please consider getting vaccinated to honor and protect front line workers yourself and our community
 - You do not need an appointment for initial vaccination
 - Continue to wear a mask and follow www.cdc.gov recommendations
 - If eligible for a booster, please make an appointment
 - Appointments are required for pediatric vaccinations from ages 5-11 at: www.montcopa.org/covid-19vaccine
 - The Pfizer booster has been approved for children as well and is available by appointment
 - Clinics are offering Flu shots at the same time you receive the Covid-19 vaccine
 - No-cost Covid-19 testing is still available even with resources being strained across the County and country
 - At-home antigen tests are being procured for distribution to our at risk population
 - We expect to add over one thousand weekly testing appointments in the near future

- Hurricane Ida Recovery Update
 - Recovery efforts persist within the County

- We continue to provide supports to those displaced by Hurricane Ida
 - Anyone with unmet needs should call 211 or visit www.montcopa.org/ida for more information
 - Individuals and households have until 1/10/2022 to apply or re-apply for FEMA
 - To date, over \$12M dollars in aid has been distributed to Montgomery County residents
- Judge Swearing-In Ceremony
 - Welcome and Congratulations to elected Court of Common Pleas Honorable President Judge Carolyn Tornetta Carluccio
 - January 6th Insurrection Remembrance
 - Today we recognize the 1 year anniversary of the insurrection on Capitol Hill
 - Events are being held nationally and locally to reflect in the spirit of unity, patriotism and prayer
 - Let us come together and know that our democracy remains strong
 - Please take a moment of silence to remember those left dead injured and traumatized by this tragic event

Vice Chair Lawrence:

- Personal Statement for Election Day Workers
 - We at the County apologize for the delay in pay to those that worked diligently at our polls for a secure election
 - Your concerns are noted and the County is rectifying the problem to get checks issued expeditiously
- Holiday Donation Summary Report
 - Thanks to Montgomery County's Health & Human Services department and Veronica Hilghman for coordinating this effort
 - 354 meal boxes, \$7,000 dollars in gift cards, and over 800 coats were collected and distributed
 - Additional clothing and toys were also collected and went directly towards helping upwards of 2,949 citizens of Montgomery County
 - You can still donate into the new year at the Health & Human Services Center
 - Thanks to SEPTA for the "stuff the bus" initiative and our community members contributions

Commissioner Gale:

- No Comment

Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes

1. Robert White commented on concerns with respects to the new pre-trial services unit, having access to non-private data, reviewing court case information on individuals of concern that may pose an increased risk to public safety, right-to-know requests, bail removal, and criminal release.

General Public Comment – Limited to 2 Minutes

1. Pauline Braccio commented on schools with mask mandates, assisting special needs children, concerns with hospital patient flooding with non-Covid-19 related issues, and believes the County is wasting money on testing for Covid-19.
2. Andrew Korman expressed concerns on public health, welfare, truth, freedom and safety in Montgomery County. Mr. Korman commented that politicians should have no say in schools, policies and health care decisions on masking, thinks interfering with a child's breathing is a form of abuse, and would like for Montgomery County's Office of Public Health to remove it's control over schools.
3. Susanne Dougherty commented on the mismanagement with paying poll workers from the election in a timely manner, why it took so long and what's being done to ensure this doesn't happen again?
4. Adrian Seltzer commented on the delay in election pay for workers, timely check issuance, how this will effect yearly income, and would like a full accounting of what went wrong so it doesn't happen again.

Approval of the Minutes **December 16, 2021**

Chair Arkoosh made a motion to approve the minutes from the December 16, 2021 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence 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.

Resolutions

Authorization of a Community Planning Assistance Contract for New Hanover Township – Scott France, Director of Planning

Chair Arkoosh made a motion that the Montgomery County Commissioners hereby approves the contract for municipal planning assistance outlined below and the proper County officials are hereby authorized and directed to execute the same.

Vice Chair Lawrence 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. The full text of the resolution 22.C-001 can be found in the appendix of this document.

Authorization of Electronic Signatory for Submissions to the Pennsylvania Emergency Management Agency – Josh Stein, County Solicitor

Chair Arkoosh made a motion by the Board of Commissioners of the County of Montgomery that Michelle Jackson, Deputy Director of Public Safety, is hereby authorized to execute for and on behalf of Montgomery County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. Vice Chair Lawrence 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. The full text of the resolution 22.C-002 can be found in the appendix of this document.

Authorization to Enter into a Storage Lease Agreement for Public Safety - Josh Stein, County Solicitor

Chair Arkoosh 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 enter into any agreements necessary with Alliance HP Virginia Drive LLC to lease approximately TWENTY SEVEN THOUSAND FOUR HUNDRED (27,400) square feet of leasable space at 500 Virginia Drive, Fort Washington, for a period of five years and four months at a rent of SIXTEEN DOLLARS (\$16.00) per square foot for the first year with a 2.5% increase for each additional year of the lease; be it further resolved that until improvements required by the County are made to the rental space, the Count's monthly rent will be ONE DOLLAR (\$1.00).

Vice Chair Lawrence 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. The full text of the resolution 22.C-003 can be found in the appendix of this document.

Personnel

January 6, 2022 Personnel List – Megan Brown, of Human Resources

Chair Arkoosh made a motion to approve the November 18, 2021 Personnel presentation as given by Megan Brown, of Human Resources, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence 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.

Advertisement of RFP's

1. RFP on behalf of Assets & Infrastructure for Construction Inspection Services of County Bridge #6
2. RFP on behalf of Assets & Infrastructure for Construction Inspection Services of County Trail Bridge #99
3. RFP on behalf of Assets & Infrastructure for Design and Engineering Services for 18 West Airy Street
4. RFP on behalf of Assets & Infrastructure for Design and Engineering Services for the Willow Grove Annex
5. RFP on behalf of Assets & Infrastructure for Construction Management services for the design and renovation of Willow Grove Annex
6. RFP on behalf of Assets & Infrastructure for standardization of project specification documents for County projects
7. RFP on behalf of Assets & Infrastructure for Document Conversion and Organization Services

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of RFP's, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence 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. The full text of the resolution 22.C-004 can be found in the appendix of this document.

B. Advertisements of an RFP – Justice Center

1. RFP for Performance Testing Services

Chair Arkoosh made a motion to approve the preceding request for the Advertisement of an RFP for the Justice Center Project, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor

Vice Chair Lawrence seconded the motion.

Commissioner Gale requested a "roll call" vote.

There was no further Board comment. There was no public comment. Chair Arkoosh and Vice Chair Lawrence voted “aye” with Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-005 can be found in the appendix of this document.

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

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Road Salt – Eastern Salt Company Incorporated of Lowell, MA - \$100,000.00
2. Contract Award: Assets & Infrastructure – Trash Removal – Waste Management of Pennsylvania Incorporated of Philadelphia, PA - \$200,000.00
3. Contract Award: Health & Human Services – Advisor Services – Ashwill HMIS Services LLC of Powell, OH - \$144,000.00
4. Contract Award: Health & Human Services – Advocacy Services – Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA - \$300,117.00
5. Contract Award: Health & Human Services – Support Services – Multiple Providers - \$300,116.00
6. Contract Award: Health & Human Services – Test Kits – Safeware Incorporated of Lanham, MD - \$587,610.00
7. Contract Award: Information & Technology Solutions – Service Contract – Remi Corporation of Charlotte, NC - \$27,631.04
8. Contract Award: Information & Technology Solutions – Software – CDW Government LLC of Vernon Hills, IL - \$91,101.00
9. Contract Award: Public Safety – Moving Services – Hughes Relocation Services Incorporated of Lansdale, PA - \$28,174.00
10. Contract Award: Recovery Office – Consultant Services – Pennsylvania Health Access Network of Philadelphia, PA – Not-to-exceed - \$100,000.00
11. Contract Amendment: Assets & Infrastructure – Engineering – Michael Baker International of Moon Township, PA - \$428,122.73
12. (1) Contract, (23) Contract Renewals and (2) Amendments for Health and Human Services

Chair Arkoosh made a motion to approve the preceding awards of contract, as described by the Deputy Chief Operating Officer Barbara O’Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no further Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 006-017 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement- Hurricane Ida

1. Contract Award: Assets & Infrastructure - Bridge Repairs – H & K Group of Skippack, PA - \$160,000.00
2. Contract Award: Assets & Infrastructure - Trail Repair – Flyway Excavating Incorporated of Lititz, PA - \$137,171.00
3. Contract Award: Public Safety – Disaster Recovery & Grant Management Services – Witt O’Brien’s of Washington, D.C. – \$250,000

Chair Arkoosh made a motion to approve the preceding awards of contract, as described by the Deputy Chief Operating Officer Barbara O’Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence 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. The full text of the resolution 22.C-018 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Training – WMD Tech LLC of Boise, ID - \$45,000.00
2. Contract Award: Equipment – Platelogiq LLC of Exton, PA - \$398,274.00

Chair Arkoosh made a motion to approve the preceding awards of contract on behalf of the Southeast PA Regional Task Force as described by the Deputy Chief Operating Officer Barbara O’Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence 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. The full text of the resolutions 22.C 019-020 can be found in the appendix of this document.

Closing Commissioners’ Comments

There was no Board comment.

Upcoming Meeting Dates

1. Board of Commissioners’ Meeting – January 20, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the January 6, 2022 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Salary Board List

Chair Arkoosh made a motion to approve the January 6, 2022 Salary Board presentation as given by Megan Brown of Human Resources and to authorize the proper County Officials to execute the same.

Controller Sanchez seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the January 6, 2022 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Chair Arkoosh, the January 6, 2022 meeting of the Montgomery County Salary Board was adjourned.

To watch the video of the Montgomery County Board of Commissioners' meetings – click on the link below.

➤ <https://www.youtube.com/user/montgomerycountypa/videos>

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

January 6, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipalities and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The municipalities listed below have requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the municipalities to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 21-4.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed contracts listed below and found them to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED that the Montgomery County Commissioners hereby approves the contracts for municipal planning assistance outlined below and the proper County officials are hereby authorized and directed to execute the same. The contract are as follows:

#	Municipality	Length of Contract	Total Cost	SHARES	
				Municipality Funds (50%)	County Services (50%)
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283	Lansdale Borough	01/01/22 –		
12/31/24	\$141,372.00	\$70,686.00	\$70,686.00	

Type of Service: Sign Ordinance; Railroad Plaza; LANSDALE2040
Comprehensive
Plan Implementation; Moyer’s Road Park – Parking and Circulation Study;
General Services

285	Lower Frederick Township	01/01/22 –		
12/31/24	\$57,834.00	\$28,917.00	\$28,917.00	

Type of Service: General Services

282	Marlborough Township	01/01/22 –		
12/31/24	\$62,118.00	\$31,059.00	\$31,059.00	

Type of Service: Heavy Industrial/Quarry Ordinance; Comprehensive Zoning
Ordinance
Update; Grant Assistance; Parking Study for Sunneytown; General Services

MONTGOMERY COUNTY COMMISSIONERS

January 6, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. In 2021, Montgomery County sustained substantial damage due to the effects of Hurricane Ida.
2. Pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. § 5121), public assistance is available to counties via grants from the Pennsylvania Emergency Management Agency.
3. Montgomery County is required to designate a signatory to execute all forms and documents to submit an application for a Pennsylvania Emergency Management public assistance grant.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Montgomery that Michelle Jackson, Deputy Director of Public Safety, is hereby authorized to execute for and on behalf of Montgomery County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

MONTGOMERY COUNTY COMMISSIONERS

January 6, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Montgomery County (the "County") Department of Public Safety requires space for a substation that will be utilized to store emergency response vehicles and equipment which will be utilized in major emergencies, disaster situations, and routine monthly maintenance. Space will also be used as an area for Department of Public Safety staff members to conduct County business, and may also be utilized by other County departments on an as needed basis.
2. Alliance HP Virginia Drive LLC has appropriate space immediately available that is centrally located within the County and has easy access to the Pennsylvania Turnpike and Pennsylvania Route 309.
3. The County and Alliance HP Virginia Drive LLC desire to enter into a lease agreement for the County to lease approximately 27,400 square feet of rental space at 500 Virginia Drive, Fort Washington.
4. The lease agreement will include improvements required by the County for its intended use and until those improvements are completed, the County's rental cost will be one dollar per month.
5. Thereafter, the rental cost to the County will be \$16.00 per square feet for the first year with a 2.5% increase for each additional year of the lease.

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 enter into any agreements necessary with Alliance HP Virginia Drive LLC to lease approximately TWENTY SEVEN THOUSAND FOUR HUNDRED (27,400) square feet of leasable space at 500 Virginia Drive, Fort Washington, for a period of five years and four months at a rent of SIXTEEN DOLLARS (\$16.00) per square foot for the first year with a 2.5% increase for each additional year of the lease.

BE IT FURTHER RESOLVED that until improvements required by the County are made to the rental space, the Count's monthly rent will be ONE DOLLAR (\$1.00).

MONTGOMERY COUNTY COMMISSIONERS

January 6, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

Advertisement of RFP's

1. RFP on behalf of Assets & Infrastructure for Construction Inspection Services of County Bridge #6
2. RFP on behalf of Assets & Infrastructure for Construction Inspection Services of County Trail Bridge #99
3. RFP on behalf of Assets & Infrastructure for Design and Engineering Services for 18 West Airy Street
4. RFP on behalf of Assets & Infrastructure for Design and Engineering Services for the Willow Grove Annex
5. RFP on behalf of Assets & Infrastructure for Construction Management services for the design and renovation of Willow Grove Annex
6. RFP on behalf of Assets & Infrastructure for standardization of project specification documents for County projects
7. RFP on behalf of Assets & Infrastructure for Document Conversion and Organization Services

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

MONTGOMERY COUNTY COMMISSIONERS

January 6, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

Advertisement of an RFP – Justice Center

1. RFP for Performance Testing Services

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

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. Specification 6466, a bid for Road Salt for use on County owned roads, was advertised on the Bonfire public portal. The specification was viewed by seventeen (17) providers. Three (3) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Roads & Bridges division, to accept the bid of Eastern Salt Company Incorporated of Lowell, MA, being the lowest responsible bidder.
3. The contract will be for the 2022 winter season for an estimated amount of \$100,000.00.

NOW THEREFORE BE IT RESOLVED that the bid of Eastern Salt Company Incorporated of Lowell, MA, for a total estimated cost of \$100,000.00 for the 2022 winter season, is hereby accepted AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. Specification 6459, a bid for Trash & Recyclables removal for County owned buildings, was advertised on the Bonfire public portal. The specification was viewed by twenty-one (21) providers. Three (3) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Public Property Division, to accept the bid of Waste Management of Pennsylvania Incorporated of Philadelphia, PA, being the lowest responsible bidder.
3. The contract will be for a period of two (2) years with three (3) optional annual renewal terms and an initial estimated contract term amount of \$200,000.00.

NOW THEREFORE BE IT RESOLVED that the bid of Waste Management of Pennsylvania Incorporated of Philadelphia, PA, for a total estimated cost of \$200,000.00 for the initial two (2) year period, is hereby accepted AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Health & Human Services Department, Housing and Community Development division, has solicited Request for Proposal 21-52, Homeless Management Information System (HMIS) Advising Services.
2. RFP 21-52 was advertised on the Bonfire public portal. The RFP was accessed by twenty-three (23) providers. Two (2) responses were received.
3. The Health & Human Services Department, Housing and Community Development division, recommends entering into a contract with Ashwill HMIS Services LLC of Powell, OH, for services as requested under RFP 21-52, for a total amount not-to-exceed \$144,000.00.

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 Ashwill HMIS Services LLC of Powell, OH, for services as requested under RFP 21-52, for a total amount not-to-exceed \$144,000.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Health & Human Services Department has solicited Request for Proposal 21-57, Child Advocacy Center.
2. RFP 21-57 was advertised on the Bonfire public portal and was viewed by eleven (11) providers. One (1) response was received.
3. The Health & Human Services Department recommends entering into a contract with Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA, they being the only responding responder who has met all qualifications of the RFP, to provide services as requested under RFP 21-57, for a period of one (1) year commencing on date of contract execution and may be renewed for two (2) additional one (1) year periods.

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 enter into a contract with Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA, to provide Child Advocacy Services, for a total amount of \$300,117.00 for the initial one (1) year period.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Health & Human Services Department has solicited Request for Proposal 21-56, Comprehensive Support Services to Victims of Domestic Violence.
2. RFP 21-56 was advertised on the Bonfire public portal and was viewed by twenty-eight (28) providers. Two (2) responses were received.
3. The Health & Human Services Department recommends entering into contracts with the following firms for Comprehensive Support Services to Victims of Domestic Violence as per RFP 21-56 for a period of one (1) year with two (2) optional annual renewals:
 - Laurel House of Norristown, PA - \$252,578.00
 - Women’s Center of Montgomery County of Elkins Park, PA - \$47,538.00

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 enter into contracts with Laurel House of Norristown, PA for a total amount of \$252,578.00 and Women’s Center of Montgomery County of Elkins Park, PA for a total amount of \$47,538.00 for services requests as per RFP 21-56.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Health and Human Services Department, Office of Public Health division requires COVID Test Kits.
2. The COVID Test Kits are available through an Omnia-US Communities cooperative contract for a total amount of \$587,610.00 for 62,960 tests from Safeware Inc. of Lanham, MD.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Safeware Inc. of Lanham, MD, for a total amount of \$587,610.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Department of Information & Technology Services requires warranty coverage for all Hewlett Packard servers in use across the County offices.
2. A Warranty coverage quote was obtained through the Pennsylvania State contract from Remi Corporation of Charlotte, NC, for a total cost of \$27,631.04 for a one-year period beginning February 1, 2022.

NOW, THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize a contract to Remi Corporation of Charlotte, NC, in the amount of \$27,631.04.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Information & Technology Solutions Department requires Palo Global Protect Licenses to provide secure remote access to the County's network.
2. The licenses are available through a PA Costars contract for a total lump sum amount of \$91,101.00 from CDW Government of Chicago, IL.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to CDW Government of Chicago, IL, in the amount of \$91,101.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Public Safety Department has requested to use a firm from the authorized list of Moving Services providers as per RFP 18-05.
2. It is the recommendation of the Public Safety Department to enter into a contract with Hughes Relocation Services of Lansdale, PA, to provide moving services related to the Public Safety Warehouse Relocation, for a total amount of \$28,174.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Hughes Relocation Services of Lansdale, PA, for a total amount of \$28,174.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Assets & Infrastructure Department has solicited Request for Proposal 21-68, Technical Assistance Services for Recovery Funding Proposers.
2. RFP 21-68 was advertised on the Bonfire public portal. The RFP was accessed by eighty-six providers (86) providers. Eight (8) responses were received.
3. The Assets & Infrastructure Department recommends entering into a contract with Pennsylvania Health Access Network of Philadelphia, PA, for services as requested under RFP 21-68, for a total amount not-to-exceed \$100,000.00.

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 Pennsylvania Health Access Network of Philadelphia, PA, for services as requested under RFP 21-68, for a total amount not-to-exceed \$100,000.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County of Montgomery (“The County”) owns and maintains a network of Roads & Bridges throughout the County.
2. The County owns Bridge #275; Waverly Road Bridge over Tacony Creek in Cheltenham Township.
3. The County has identified Bridge #275 as to be replaced under the Transportation Improvement Program.
4. The Transportation Improvement Program will utilize Federal funds to offset the cost incurred to replace the bridge.
5. The County Commissioners approved resolution 18-C.215 authorizing the County and the Commonwealth to enter into General Reimbursement Agreement #R180600019, where the County will be reimbursed 100% for all phases of the replacement up to \$2,000,000.00.
6. The specification for replacement of Bridge #275 was announced by Montgomery County and PennDOT through the PennDOT Engineering & Construction Management System (ECMS).
7. Michael Baker International, Inc., provided a proposal in the amount of THREE HUNDRED EIGHTY-ONE THOUSAND SIX HUNDRED TWENTY-NINE DOLLARS AND NINETY-SEVEN CENTS (\$381,629.97), to provide preliminary and final design and construction consultation for Bridge #275.
8. The County and PennDOT recommended accepting the bid of Michael Baker International Inc.
9. The County Commissioners approved resolution 20-C.345 authorizing the County and the Commonwealth to enter into General Reimbursement Agreement #R180600019-1, for a Phase 1 Archaeology Survey, for a total amount of FOUR THOUSAND SEVEN HUNDRED FORTY-ONE DOLLARS AND EIGHTY-TWO CENTS (\$4,741.82), and for a new total contract value of THREE HUNDRED EIGHTY-SIX THOUSAND THREE HUNDRED SEVENTY-ONE DOLLARS AND SEVENTY-NINE CENTS (\$386,371.79).

10. Additional services are needed to complete the final design and construction coordination.
11. The County desires to supplement the General Reimbursement Agreement for the costs of the additional services.
12. The revised General Reimbursement Agreement #R180600019 will increase the amount by FOUR HUNDRED TWENTY EIGHT THOUSAND ONE HUNDRED TWENTY TWO THOUSAND DOLLARS AND SEVENY-THREE CENTS (\$428,122.73), bringing the total amount of the contract to EIGHT HUNDRED FOURTEEN THOUSAND FOUR HUNDRED NINETY FOUR DOLLARS AND FIFTY TWO CENTS (\$814,494.52).

NOW, THEREFORE IT IS 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 for supplemental General Reimbursement Agreement #R180600019 with Michael Baker International Inc., in the amount of FOUR HUNDRED TWENTY EIGHT THOUSAND ONE HUNDRED TWENTY TWO THOUSAND DOLLARS AND SEVENY-THREE CENTS (\$428,122.73), bringing the total contract value to EIGHT HUNDRED FOURTEEN THOUSAND FOUR HUNDRED NINETY FOUR DOLLARS AND FIFTY TWO CENTS (\$814,494.52).

Further, The County's Chief Clerk and Chief Operating Officer is hereby authorized to attest to the execution of this agreement and affix the County seal and to certify a true and correct copy of this authorizing resolution.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”), Drug & Alcohol (D&A) and Managed Care Solutions (MCS) provides services for MH/DD/EI, D&A and MCS clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI, D&A and MCS have 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 periods 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 contracts with these providers at the prescribed rate and contract period:

Contract Renewal Office of Developmental Disabilities 2021/2022 Budget No. 112-604-6581	<u>Services Provided</u>	<u>Contract Amount</u>
The Devereux Foundation, d/b/a Devereux Advanced Behavioral Health 2012 Renaissance Boulevard King of Prussia, PA 19406	Community 9+ Individual Homes.	\$964,844.00
Developmental Enterprises Corporation 333 East Airy Street Norristown PA 19401	Residential Habilitation; In- Home and Community Supports; Community Participation Supports Facility; Community Participation Supports Community; Supported Employment – Job Support; Supported	\$734,062.00

	Employment – Finding/ Development; Transportation – Public; Admin Fee – Base Non- Emergency Transportation.	
Indian Creek Foundation 420 Cowpath Road Souderton PA 18964	Life Sharing (Base only); Respite-Base Out-of-Home 24 Hours (Level 1); Community Participation Supports Facility.	\$60,985.00
JEVS Human Services 1845 Walnut Street Philadelphia, PA 19103	Residential Habilitation; In- Home and Community Supports.	\$200,653.00
KenCrest Services 960A Harvest Drive Blue Bell, PA 19422	Residential Habilitation; Life Sharing (Base only); Behavioral Supports – Level 1 – Initial/Ongoing; In-Home Community Supports (Level 2); Community Participation Supports (CPS) Facility; CPS Community; Communication Specialist; Supported Employment-Job Support.	\$948,577.00
Resources for Human Development, Inc. 4700 Wissahickon Avenue Suite 126 Philadelphia, PA 19144	Supported Living; Residential Habilitation.	\$212,530.00
Woods Services, Inc. 40 Martin Gross Drive Langhorne, PA 19047	Community Participation Supports Facility; Community 9+ Individual Home; Woodland Center/Challenging Beh.	\$781,390.00

**Contract – New Provider
Office of Managed Care
Solutions
2021/2022
Budget No. 112-815-6591**

**Prospect CCMC, LLC
d/b/a Crozer Chester
Medical Center**

Services Provided

Extended Acute Care Inpatient
Services.

**Contract
Amount**

\$920,371.00

One Medical Center
 Boulevard
 Upland, PA 19013-3995

Contract Renewals Office of Mental Health 2021/2022 Budget No. 112-609-6581		
	<u>Services Provided</u>	<u>Contract Amount</u>
Hedwig House, Inc. 109 Jenkins Avenue Lansdale PA 19446	Supported Housing – Contingency Funds – Tenant- Based Rental Assistance.	\$425,720.00
Hedwig House, Inc. 109 Jenkins Avenue Lansdale PA 19446 RFP 20-62	Housing Support Services – Supported Housing – Contingency Funds – Contingency; Housing Support Services – Supported Housing – Contingency Funds – Residential Transformation Subsidy – Rental Assistance (RTS-RA); Housing Support Services – Supported Housing – Contingency Funds – Project Vesta Consolidated; Housing Support Services – Supported Housing – Contingency Funds – Project Vesta Consolidated.	\$553,741.00
HopeWorx, Inc. 1210 Stanbridge Street Suite 600 Norristown, PA 19401	Consumer Driven Services - Consumer Satisfaction Team – MH and Consumer Driven Services - Consumer Satisfaction Team – BH Admin; Family Support Comprehensive Community Support Program -Community Support Program; Family Support – Comprehensive Community Support Program – MH Advocacy; Family Support – Comprehensive Community Support Program – BH Advocacy.	\$691,294.00

<p>Horizon House, Inc. 5901 Market Street Philadelphia, PA 19139</p>	<p>Assertive Community Treatment (ACT) Team.</p>	<p>\$227,865.00</p>
<p>Horizon House, Inc. 5901 Market Street Philadelphia, PA 19139 RFP 11-53</p>	<p>Community Residential Services – Behavioral Health; Short-Term Residential (Adults) – All Inclusive Residence.</p>	<p>\$897,000.00</p>
<p>Horizon House, Inc. 5901 Market Street Philadelphia, PA 19139 RFP 12-06</p>	<p>Crisis Residential.</p>	<p>\$60,000.00</p>
<p>UHS of Pennsylvania, Inc., d/b/a The Horsham Clinic 722 E. Butler Pike Ambler, PA 19002</p>	<p>MH Inpatient – Private Psych; Partial Hospitalization.</p>	<p>\$75,000.00</p>
<p>Lenape Valley Foundation 500 N. West Street Doylestown, PA 18901</p>	<p>MH Residential with Room and Board – Adult Community Residential Rehabilitation – Enhanced – “Barn.”</p>	<p>\$189,997.00</p>
<p>Mental Health Partnerships 1211 Chestnut Street Philadelphia, PA 19107</p>	<p>Social Rehab Services – MH, Not Otherwise Specified- Rep Payee Program; Consumer Driven Services – Recovery Learning Center – Pottstown; Consumer Driven Services – Recovery Learning Center – Pottstown – COVID.</p>	<p>\$467,464.00</p>
<p>Merakey Montgomery County 906 Bethlehem Pike Erdenheim, PA 19038</p>	<p>Community Residential Services – Mental Health Residential (Non-Hospital Residential and Community Support Program) including room and board Hatfield House/Full Care Community</p>	<p>\$983,766.00</p>

Residential Rehab; Family Based Rehab Services – *Behavioral Health Therapy* (Team Member with Consumer; Family Based Rehab Services – *Behavioral Health Therapy* (Team Member with Family of Consumer); Family Based Rehab Services – *Behavioral Health Therapy* (Team with Consumer and/or Family); Family Based Rehab Services - *Case Management* (MH service during non-Psych Inpatient Admission); Family Based Rehab Services – Case Management (MH Service During Psych Inpatient Admission); Family Based Services – Case Management (Team with Collateral and/or Other Agencies; Family Based Services – Case Management (Team Member with Collateral and/or Other Agencies); Housing Support Services – Supported Living – Personal Care; Transitional & Community Integration – Continuity of Care teams – Clinical Liaison.

**Montgomery County
Emergency Service, Inc.**

50 Beech Drive
Norristown, PA 19403-5421

MH Inpatient – Private Psychiatric; MH Crisis Intervention – Telephone; MH Crisis Intervention – Walk-In; MH Crisis Intervention – Residential; Admin Management – Benefits Coordinator; Emergency Services – Delegate’s Office; Emergency Services – Ambulance; Emergency Services - 302 Evaluations; Emergency Services 201 Evaluations; Transitional &

\$1,900,028.00

	Community Integration Services – Forensic - – Police School Crisis Intervention Specialist (CIS) Training; CBCMP Initiative – Contingency Food; CBCMP Initiative – CHW.	
NAMI PA, Montgomery County 100 W. Main Street Suite 204 Lansdale PA 19446	Family Support Services – Comprehensive Community Support Services; Family Support Services – Comprehensive Community Support Services – BH Advocacy.	\$200,000.00
Penn Foundation, Inc., d/b/a St. Luke’s Foundation 807 Lawn Avenue Sellersville, PA 18960	Family Based Rehab Service – Behavioral Health Therapy; Family Based Rehab Service – Case Management; Emergency Services – Grandview Walk-In Crisis; Housing Support Penn Villa CCR; Assertive Community Treatment; Transitional & Community Integration – Continuity of Care Teams – Clinical Liaison.	\$452,344.00
Penn Foundation, Inc., d/b/a St. Luke’s Foundation 807 Lawn Avenue Sellersville, PA 18960	Psych Rehabilitation – Mobile; Psych Rehabilitation – Community Psych Rehab – Facility Based – Wellsprings.	\$107,772.00
RFP 19-06		
PMHCC 1601 Market Street, 6 th Floor Philadelphia, PA 19103	Family Support Services – Comprehensive Community Support Services – Regional Office; Family Support Services – Comprehensive Community Support Services – Administration (MHFA).	\$62,914.00

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 contracts with the above named providers for the listed services at the prescribed rates.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was 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 vendors 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 year(s):

CONTRACT AMENDMENT

2021-2022

Provider Name

The Salvation Army

Trauma Education Class (TEC)

Kids HALO Club

Intake

Family Therapy

FY21/22 Rates

\$200.00/per Session

\$80.00/per Session

\$200.00/per Session

\$150.00/per Session

NEW CONTRACT

2021-2022

Provider Name

Alternative Living Solutions

Transitional Living

Supervised Independent Living

441000-M TL

446300 IL

Effective 12/1/2021

\$243.48/Day per Child

\$243.48/Day per Child

CONTRACT EXTENSION

2021-2022

Provider Name

Karen Titano (Consultant)

Consultant Services

1/1/22-3/31/22 Rates

\$10,500.00

CONTRACT RENEWALS

2021-2022

Provider Name

Bethany Christian Services of the Greater Delaware Valley FY21/22 Rates

Foster Care Level I

122150 AS

\$43.42/Day per Child

Foster Care Level II

122150 CS

\$57.16/Day per Child

Foster Care Level III

122150 DS

\$64.91/Day per Child

Foster Care Maternity

122150 HS

\$43.84/Day per Mother

Foster Care Level IV	122150 SS	\$114.73/Day per Child
Foster Care Level V	122150 TS	\$137.68/Day per Child

Haven Adoptions, Inc

		<u>FY21/22 Rates</u>
Foster Family Class	142130 AA	\$63.88/Day per Child
Foster Family Class	142130 BB	\$76.15/Day per Child
Foster Family Class	142130 CC	\$78.68/Day per Child
Foster Family Class	142130 DD	\$80.69/Day per Child

Outside In School of Experiential Education, Inc

		<u>FY21/22 Rates</u>
Community Based Residential – Voyager		\$290.00/Day per Child
Cabin 3	414700 VO	
Cabin 1	436380 VO	
Cabin 2	448860 VO	
Cabin 4	448870 VO	
Community Based Residential - Pathway		\$266.58/Day per Child
Residential Drug & Alcohol		
Cabin 5	462780 PR	
Cabin 8	448590 PR	
Cabin 7	448600 PR	
Transitional Living	450700 TL	\$266.58/Day per Child

Stepping Stones Family Services

		<u>FY21/22 Rates</u>
Foster Care Traditional	114720 TR	\$40.14/Day per Child
Foster Care Specialized	114720 SP	\$49.14/Day per Child
Foster Care Infant	114720 IN	\$42.13/Day per Child
Foster Care Teen Mother plus one child	114720 MC	\$65.20/Day
Foster Care Teen Mother plus two children	114720 MN	\$76.20/Day

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 providers for the listed services at the prescribed rates.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") is required to purchase services for low-income adults and/or elderly residents.
2. OSS has determined the scope and extent of such services for Fiscal Consultant / Project Implementation Consultant which was approved by the OSS Program Administrator and Fiscal Administrator to provide these services for the contract period specified above.
3. OSS will contract for an initial three month period with two (2) optional three (3) months extensions.

William Peglow

- OSS funding: \$10,200.00
- Unit price of \$42.50/hour

4. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to enter into a contract with the above named provider for the time period of January 1, 2022 – March 31, 2022.

NOW 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 for the listed services at the prescribed contract amount.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") is required to purchase services for low-income adults and/or elderly residents.
2. OSS had determined the scope and extent of such services and the providers listed below had submitted a response to RFP#15-49, Volunteer Services for a (3) year period contract commencing on January 1, 2016, which allowed for the contract to be extended for (2) additional (1) year periods.
3. A third extension was authorized due to the COVID-19 pandemic, Office of Senior Services requested a waiver which was granted to extend the current contract for an additional one year period by the Pennsylvania Department of Aging for the term of January 1, 2021 – December 31, 2021.
4. RFP#21-41 for Volunteer Services was available from August 19, 2021 – September 21, 2021 but it did not yield adequate responses. The Office of Senior Services has requested an additional waiver from the Pennsylvania Department of Aging for the time period of January 1, 2022 – December 31, 2022 which was approved on December 21, 2021. OSS is requesting an additional one year extension to allow for a new RFP to be released in 2022.
5. OSS requests to extend the contract with the providers listed below for an additional (1) year period beginning January 1, 2022 through December 31, 2022.

ElderNet of Lower Merion and Narberth

9 S. Bryn Mawr Ave.
Bryn Mawr, PA 19010
\$40,750/per year

Family Services of Montgomery County, PA

3125 Ridge Pike
Eagleville, PA 19403
\$64,600/per year

The Open Link

452 Penn St.
Pennsburg, PA 18073
\$50,000/per year

6. OSS requests to amend and extend the contract with the provider listed below for an additional (1) year period beginning January 1, 2022 through December 31, 2022. The prior contract included a service (APPRISE/PA MEDI) that is now a separate contract and as a result a reduction in this contract amount.

RSVP of Montgomery County
901 E. 8th Ave., Suite 200
King of Prussia, PA 19406
\$84,000/year

NOW 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 extend and amend the contract with the above named providers for the listed services at the prescribed contract amounts.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

The County, in response to the 2021 Hurricane Ida Emergency Declaration, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

1. Contract Award: Assets & Infrastructure - Bridge Repairs – H & K Group of Skippack, PA - \$160,000.00
 - Contract provides for storm related repairs to County bridges:

<u>Bridge #</u>	<u>Bridge Name</u>	<u>Township</u>
➤ 151	Old Sumneytown Pike	Upper Salford
➤ 162	Stump Rd to LR646	Montgomery
➤ 170	Ludwig Road	New Hanover
➤ 218	Sumneytown Pk	Towamencin
➤ 224	Rittenhouse Road	Towamencin
➤ 229	Eleventh St	Upper Hanover
➤ 259	Green Lane Rd	Upper Frederick
➤ 261	Old Sumneytown Pk	Upper Salford
➤ 289	Penllyn Pike	Whitpain
➤ 293	Buck Road	Upper Hanover

2. Contract Award – Assets & Infrastructure - Trail Repair – Flyway Excavating Incorporated of Lititz, PA - \$137,171.00
 - Contract provides for repairs to the Schuylkill River Trail which sustained significant damages during Hurricane Ida
3. Contract Award: Public Safety – Disaster Recovery and Grant Management Services – Witt O’Brien’s, Washington D.C. – \$250,000
 - Contract provides for Disaster Recovery and Grant Management Services under the HGACBuy Contract HP08-21
 - County issued a scope of work to 4 providers available through the HGACBuy cooperative with 2 responses received
 - Funding: General Operational and Federal Emergency Management Agency (FEMA) Funding

NOW, THEREFORE IT IS HEREBY RESOLVED that the contracts be authorized with the above noted providers for services related to the 2021 Hurricane Ida Emergency Declaration.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires Special Events Response Training for Bomb Disposal Unit operators in the Regional Counties.
2. WMD Tech, LLC of Boise, ID will provide the proprietary training for a total amount of \$45,000.00.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with WMD Tech, LLC of Boise, ID, to provide Special Events Response Training for the Regional Counties, for a total amount of \$45,000.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires Automatic License Plate Reader equipment for 12 intersection locations in Bucks County.
2. Platelogiq LLC of Downingtown, PA, can provide this equipment at a total cost of \$398,274.00 through a PA Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract for Automatic License Plate Reader equipment for Bucks County police departments with Platelogiq LLC of Downingtown, PA for a total cost of \$398,274.00.