



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

Minutes

January 9, 2020

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.

Lori Schreiber led the Pledge of Allegiance.

Commissioners' Comments

Chair Arkoosh commented on:

- Executive Session on January 2, 2020
- Judge's Swearing-In on January 3, 2020
 - Welcome to the new Judges
- Commissioners and Row Officers Swearing-In January 6, 2020
 - Thanks to Ursinus College for hosting this event, Mercury Winberg, Sheriff's office, Public Safety and all staff
- Farm Show on January 8, 2020

Vice Chair Lawrence commented on:

- Penn State Abington Food Drive/Treasurer's Office to assist college students with food
- Point-In-Time Homeless Count and the need for volunteers to help with this event

Approval of Minutes

November 21, 2019

Vice Chair Lawrence made a motion to approve the minutes from the November 21, 2019 Montgomery County Board of Commissioners meeting.

Commissioner Gale seconded the motion.

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

December 5, 2019 Budget Hearings

Vice Chair Lawrence made a motion to approve the meeting minutes from the December 5, 2019 Budget Hearings of the Montgomery County Board of Commissioners.

Commissioner Gale seconded the motion.

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

December 12, 2019

Vice Chair Lawrence made a motion to approve the minutes from the December 12, 2019 meeting of the Montgomery County Board of Commissioners meeting.

Commissioner Gale seconded the motion.

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

January 6, 2020 Re-organization Board Meeting

Vice Chair Lawrence made a motion to approve the minutes from the January 6, 2020 Re-organization meeting of the Montgomery County Board of Commissioners.

Commissioner Gale seconded the motion.

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

Announcements, Commendations & Reports

There were no Announcements, Commendations or Reports.

Resolutions

Authorization of Municipal Planning Assistance Contracts for Douglass Township, East Greenville Borough and Hatboro Borough

Jody Holton presented the contracts for approval.

Commissioner Gale 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 approve and execute the contracts for municipal planning assistance outlined in the resolution.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh thanked Jody Holton for her service with Montgomery County and wished her well on new endeavors.

Vice Chair Lawrence wished Jody well on her new job.

Commissioner Gale thanked Jody for her service and wished her well.

There were no further board comments. There were no public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20C-01 can be found in the appendix of this document.

Authorization of a Collective Bargaining Agreement with the Montgomery County Detective Bureau

Josh Stein presented and explained the agreement.

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the execution of a collective bargaining agreement with the Montgomery County Detective Bureau covering those employees represented by this bargaining unit.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-02 can be found in the appendix of this document.

Authorization of a Collective Bargaining Agreement with AFSCME District Council 88, Local 676

Josh Stein presented and explained the agreement.

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the execution of a collective bargaining agreement with the American Federation of State, County and Municipal Employees, Local 676 covering those employees represented by this bargaining unit.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-03 can be found in the appendix of this document.

Authorization of a District Court Lease for Gilbertsville District Court

Josh Stein presented and explained the agreement.

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into a lease agreement with Gilbertsville Shopping Center Associates, L.P.

for a period of fifteen (15) years, for the purpose of housing District Court 38-2-03 at rents in accordance with the schedule on the attached Exhibit “A”.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-04 can be found in the appendix of this document.

Commissioners’ appointment to the Delaware Valley Regional Finance Authority

Vice Chair Lawrence made a motion that the resignation of James Shacklett III from the Delaware Valley Regional Finance Authority (DVRFA) be accepted and that Dave Nasatir be appointed to serve the remainder of the unexpired term of James Shacklett III which shall expire on January 11, 2021. It is further adopted that James Shacklett III be re-appointed to the DVRFA for a term beginning January 13, 2020 and ending on January 13, 2025.

Chair Arkoosh seconded the motion and explained the resolution.

Commissioner Gale made a comment on the reasons for his oppositions to the appointments for DVRFA and other appointments on the agenda.

Pauline Braccio made a public comment.

- o Board appointment

Chair Arkoosh asked for a roll call vote and it was adopted with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale voting opposed. The full text of resolution 20C-05 can be found in the appendix of this document.

Commissioners’ appointment to Pennsylvania Convention Center Authority Board

Vice Chair Lawrence made a motion that David Nasatir be reappointed to Pennsylvania Convention Center Authority Board for a term to begin on January 1, 2020 and to expire on December 31, 2023 and to serve at the pleasure of the County Commissioners.

Chair Arkoosh seconded the motion.

Chair Arkoosh asked for a roll call vote and it was adopted with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale voting opposed. The full text of resolution 20C-06 can be found in the appendix of this document.

Commissioners’ appointments to the Workforce Development

1. Vice Chair Lawrence made a motion that Michael Coakley be appointed for a four-year term as a Business Member to the Montgomery County Workforce Development Board.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 20C-07 can be found in the appendix of this document.

2. Vice Chair Lawrence made a motion to appoint Paul Pappasergi for a three-year term as a Community-Based member to the Montgomery County Workforce Development Board.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 20C-07 can be found in the appendix of this document.

3. Vice Chair Lawrence made a motion to appoint France Krazalkovich for a four-year term as a Small Business member to the Montgomery County Workforce Development Board.

Chair Arkoosh seconded the motion.

Chair Arkoosh made comments on why she voted in favor of Mr. Krazalkovich.

Vice Chair Lawrence agreed with Chair Arkoosh's comments on the appointment of Mr. Krazalkovich.

Commissioner Gale made comments on his opposition to the appointment of Mr. Krazalkovich.

Pauline Braccio made a public comment.

- o Board appointments

Chair Arkoosh asked for a roll call vote and it was adopted with Chair Arkoosh and Vice Chair Lawrence voting "aye" and Commissioner Gale voting opposed. The full text of resolution 20C-07 can be found in the appendix of this document.

Commissioners' reappointments to the Parks and Heritage Services Advisory Board

Vice Chair Lawrence made a motion that Beth Pilling and Jim Webb be appointed to the Montgomery County Parks and Heritage Services Advisory Board for terms to begin immediately and to expire on December 31, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 20C-08 can be found in the appendix of this document.

Commissioners' reappointments to the Planning Commission

Vice Chair Lawrence made a motion that Jill Blumhardt and Scott Exley be re-appointed to the Montgomery County Planning Commission for terms to begin immediately and to expire on January 9, 2024 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the Motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 20C-09 can be found in the appendix of this document.

Commissioners' reappointments to the Montgomery County Conservation District

Vice Chair Lawrence made a motion to reappoint Commissioner Val Arkoosh to the Board of Directors of the Montgomery County Conservation District from January 1, 2020 through December 31, 2020 to serve as the County's representative and to reappoint Sara Erlbaum and Christopher R. Canavan as Public Directors and to appoint James Myers as a Farmer Director to serve terms that begin immediately and expire December 31, 2023, and to serve at the pleasure of the County Commissioners and in accordance with the State Conservation District Law (Act of May 15, 1945, P.L. 547, No. 217).

Chair Arkoosh 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 resolution 20C-10 can be found in the appendix of this document.

Advertisements of RFPs and Bids

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

1. RFP on behalf of Health and Human Services for a Youth Substance Abuse Prevention Education & Student Assistance Program with Intervention Services
2. RFP on behalf of Health and Human Services for Drug & Alcohol Prevention Parent Education Program
3. RFP on behalf of Health and Human Services for a Drug & Alcohol Prevention Community Education Program
4. RFP on behalf of Health and Human Services for Housing Administration Sub Grant Recipient for Lead Paint Hazard Control
5. Bid on behalf of the Youth Center for the HVAC Cooling Tower and Building Automation Upgrade
6. Bid on behalf of Public Safety for Automatic External Defibrillators (AED's)

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20C-11 can be found in the appendix of this document.

Awards of Contract

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

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20C.12-23 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

Commissioner Gale made a motion to approve the preceding awards of contract for the Southeast PA Regional Task Force, as described, 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 unanimously. The full text of resolutions 20C.24-26 can be found in the appendix of this document.

General Public Comment

Solicitor Stein explained the Public Comment Guidelines.

David Morgan made a public comment

- Congratulations to the Commissioners on the election
- Fiscal responsibility
- County Campus
- Taxes
- Roads/Bridges safety
- Justice Center

Elaine Mickman made a public comment.

- Domestic Relations
- Justice Center

Pauline Braccio made a public comment.

- Justice Center
- Court Fees

Closing Commissioners' Comments

There were no closing Commissioners' comments.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, January 23, 2020.

Adjournment

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the January 9, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Controller Karen Sanchez made a motion to approve the January 9th, 2020 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh brought the motion to a vote and the motion of salary board was adopted.

General Public Comment

There was no general public comment.

Adjournment

On motion of Controller Karen Sanchez, seconded by Vice Chair Lawrence, the January 9th, 2020 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.

- [Commissioners Board Meetings](#)

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously 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 19-5.1 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 proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve and execute the contracts for municipal planning assistance outlined below.

SHARES

Length of Total Municipal County

Municipalities Contract Cost Funds Services

249 Douglass Township 01/01/20 – 12/31/22 \$75,600.00 \$37,800.00
\$37,800.00

Type of Service: Land Development Review Assistance, Selective Zoning & Subdivision/Land

Development Ordinances Updates; Grant Writing & Administration; Plans and Studies

General Services 250 East Greenville Borough 01/01/20 - 12/31/22
\$44,100.00 \$22,050.00 \$22,050.00

Type of Service: Downtown Design Guidelines; Grant Writing; General Services
251 Hatboro Borough 01/01/20 - 12/31/22 \$75,600.00 \$37,800.00
\$37,800.00

Type of Service: Zoning Ordinance Rewrite; Sustainability Planning;
Subdivision & Land
Development Ordinance; General Services

cc: File

Controller

Purchasing

Finance

Planning

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

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

BACKGROUND

1. The County of Montgomery (the "County") has been a party to a comprehensive labor agreement with the Montgomery County Detective Bureau, the bargaining unit which represents the County Detectives.
2. The prior agreement between the County and the Detective Bureau expired on December 31, 2019.
3. Following negotiations, the County and the Detective Bureau have crafted a proposed collective bargaining agreement.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the execution of a collective bargaining agreement with the Montgomery County Detective Bureau covering those employees represented by this bargaining unit.

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

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

BACKGROUND

1. The County of Montgomery (the “County”) has been a party to a comprehensive labor agreement with the American Federation of State, County and Municipal Employees, Local 676 (“AFSCME 676”), the bargaining unit that represents certain employees of the County Row Officers; that is, all full-time and regular part-time non-professional employees, including Sheriff, Prothonotary, Register of Wills, Clerk of Courts, District Attorney, Public Defender, Coroner, and Jury Board, excluding management-level employees, supervisors, first-level supervisors, confidential employees and guards defined by the Public Employee Relations Act.
2. The prior agreement between the County and AFSCME expired on December 31, 2019.
3. Following negotiations, the County and AFSCME have crafted a proposed collective bargaining agreement.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the execution of a collective bargaining agreement with the American Federation of State, County and Municipal Employees, Local 676 covering those employees represented by this bargaining unit.

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

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

BACKGROUND

1. The County of Montgomery (the "County") currently leases court facilities for District Court 38-2-03 where Magisterial District Judge Maurice Saylor presides.
2. To reduce costs and provide better court security, a proposal has been made to lease space for District Court 38-2-03 at 1050 E. Philadelphia Avenue, Gilbertsville.
3. Gilbertsville Shopping Center Associates, L.P., owner of the property will incur the expense of the full interior fit-out. The County will pay for the security system.
4. The proposed location will provide a larger space for the Court, more parking and a highly visible, easily accessible location.
5. The County and Gilbertsville Shopping Center Associates, L.P. desire to enter into a lease for the property at 1050 E. Philadelphia Avenue, Gilbertsville for a term of fifteen (15) years.
6. The rental amount will be \$21.50 per square foot with 1.5 percent increases for years 2-5 and 2 percent increases for years 6-15 and is further detailed in Exhibit "A".

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into a lease agreement with Gilbertsville Shopping Center Associates, L.P. for a period of fifteen (15) years, for the purpose of housing District Court 38-2-03 at rents in accordance with the schedule on the attached Exhibit "A".

Exhibit "A"
Rental Rate schedule: The annual rent per rentable square foot described below includes water, sewer, taxes, insurance and general maintenance:

Period	Rate/SF	Annual Rent	Annual Increase
2020	\$21.50	\$72,670.00	
2021	\$21.82	\$73,760.05	1.5%
2022	\$22.15	\$74,866.45	1.5%
2023	\$22.48	\$75,989.45	1.5%
2024	\$22.82	\$77,129.29	1.5%
2025	\$23.28	\$78,671.88	2.0%
2026	\$23.74	\$80,245.31	2.0%
2027	\$24.22	\$81,850.22	2.0%
2028	\$24.70	\$83,487.22	2.0%
2029	\$25.19	\$85,156.97	2.0%
2030	\$25.70	\$86,860.11	2.0%
2031	\$26.21	\$88,597.31	2.0%
2032	\$26.74	\$90,369.26	2.0%
2033	\$27.27	\$92,176.64	2.0%
2034	\$27.82	\$94,020.17	2.0%

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

On motion of Vice Chair Lawrence, seconded by Chair Arkoosh, it was adopted that the resignation of James Shacklett III from the Delaware Valley Regional Finance Authority (DVRFA) would be accepted and that Dave Nasatir be appointed to serve the remainder of the unexpired term of James Shacklett III which shall expire on January 11, 2021. It is further adopted that James Shacklett be re-appointed to the DVRFA for a term beginning January 13, 2020 and ending on January 13, 2025,.

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

On motion of Vice Chair Lawrence, seconded by Chair Arkoosh, it was adopted that David Nasatir be re-appointed to Pennsylvania Convention Center Authority for a term to begin on January 1, 2020 and to expire on December 31, 2023 and to serve at the pleasure of the County Commissioners.

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Michael Coakley be appointed as a business member for a four-year term and Paul Pappasergi be appointed as a workforce member for a three-year term to the Montgomery County Workforce Development Board and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

On motion of Vice Chair Lawrence, seconded by Chair Arkoosh, it was adopted that France Krazalkovich be appointed as a business member for a four-year term to the Montgomery County Workforce Development Board and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Beth Pilling and Jim Webb be appointed to the Montgomery County Parks and Heritage Services Advisory Board for terms to begin immediately and to expire on December 31, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Jill Blumhardt and Scott Exley be re-appointed to the Montgomery County Planning Commission for terms to begin immediately and to expire on January 9, 2024 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS*January 9, 2020*

On motion of Vice Chair Lawrence, seconded by Chair Arkoosh, it was unanimously adopted to reappoint Commissioner Val Arkoosh to the Board of Directors of the Montgomery County Conservation District from January 1, 2020 through December 31, 2020 to serve as the County's representative and to reappoint Sara Erlbaum and Christopher R. Canavan as Public Directors and to appoint James Myers as a Farmer Director to serve terms that begin immediately and expire December 31, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the State Conservation District Law (Act of May 15, 1945, P.L. 547, No. 217).

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

1. RFP on behalf of Health and Human Services for a Youth Substance Abuse Prevention Education & Student Assistance Program with Intervention Services
 2. RFP on behalf of Health and Human Services for Drug & Alcohol Prevention Parent Education Program
 3. RFP on behalf of Health and Human Services for a Drug & Alcohol Prevention Community Education Program
 4. RFP on behalf of Health and Human Services for Housing Administration Sub Grant Recipient for Lead Paint Hazard Control
 5. Bid on behalf of the Youth Center for the HVAC Cooling Tower and Building Automation Upgrade
 6. Bid on behalf of Public Safety for Automatic External Defibrillators (AED's)
- All RFPs & Bids are available on the County's Public Purchase website: www.montcopa.org/Purchasing

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

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

BACKGROUND

1. The District Attorney's Office requires video surveillance equipment by the District Attorney and Detective Bureau.
2. The equipment is available through a Federal GSA contract for a total lump sum amount of \$84,911.00 from Crime Point Inc. of Camarillo, CA.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the contract to Crime Point Inc. of Camarillo, CA, in the amount of \$84,911.00.

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously 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 PA Costars program from Remi Corporation of Charlotte, NC, for a total cost of \$57,198.87 for a one-year period beginning January 1, 2020.

NOW, THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize a contract to Remi Corporation of Charlotte, NC, in the amount of \$57,198.87

MONTGOMERY COUNTY COMMISSIONERS

January 9, 2020

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

BACKGROUND

1. The Health Department has requested to continue to participate in a black fly suppression program sponsored by the DEP, for purpose of suppressing black fly populations through the aerial application of a state and federally approved pesticide.
2. The PA Department of Environmental Protection of Harrisburg, Pennsylvania has agreed to renew the contract for the 2019 term.
3. The total cost to participate in the 2019 black fly suppression program sponsored by the DEP is \$30,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract renewal be authorized with The PA Department of Environmental Protection of Harrisburg, Pennsylvania, for Pesticide Services for a total cost of \$30,000.00, for the 2019 term.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20C-15

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

BACKGROUND

1. Specification 6407, a bid on behalf of the Assets & Infrastructure Department, Parks Division, for Painting & Repairing the Large Barn at Upper Schuylkill Valley Park, was advertised on www.Publicpurchase.com and accessed by eighteen (18) providers. Three (3) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks Division to accept the bid of Central Bucks Painters Inc. dba CertaPro Painters of Central Bucks of Doylestown, PA, for a total lump sum amount of \$73,000.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Central Bucks Painters Inc. dba CertaPro Painters of Central Bucks of Doylestown, PA, for a total lump sum amount of \$73,000.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20C-16

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

BACKGROUND

1. The Commissioners, by Resolution #17-C.219, awarded a contract to DLT Solutions Inc. of Herndon, VA, for Cloud Storage services for the Records Management System (RMS), for a total amount of \$120,000.00.
2. The Public Safety Department requests an additional \$2,253.81 additional data storage required for additional users accessing the system.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #17-C.219 dated June 15, 2017, be amended for a new total contract amount of \$122,253.81.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20C-17

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

BACKGROUND

1. The Commissioners awarded a contract for Project Management Software to eBuilder Inc. of Fort Lauderdale, FL, in the amount of \$147,449.00, as per resolution #19-C.26 dated January 17, 2019.
2. The Department of Assets & Infrastructure requests an additional \$16,100.00 for reimbursable travel expenses, as per proposal, not included in the original award.

NOW, THEREFORE IT IS HEREBY RESOLVED the contract for Project Management Software, to eBuilder Inc. of Fort Lauderdale, FL, be amended for a new total amount of \$163,549.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20C-18

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

BACKGROUND

1. The Commissioners awarded a contract for Design & Engineering Services for the Renovation of the Voters Warehouse Building, to Seiler + Drury Architecture PC of Norristown, PA, in the amount of \$188,480.00, as per resolution #15-C.466 dated December 17, 2015.
2. The Department of Assets & Infrastructure requests an additional \$11,305.00 for additional surveying required to define boundaries and utility layouts after project commencement, change in planned sizing and operations for emergency generator after initial design, required utility and municipality changes to storm water systems, addition of electrical vault, additional structural engineering services relating to deficient roofing supports encountered in final phase of construction.

NOW, THEREFORE IT IS HEREBY RESOLVED the contract for Project Management Software, to Seiler + Drury Architecture PC of Norristown, PA, be amended for a new total amount of \$199,785.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20C-19

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

BACKGROUND

1. An RFP for household hazardous waste collection throughout the County of Montgomery issued by the City of Philadelphia on behalf of Bucks, Chester, Delaware and Montgomery Counties.
2. The City of Philadelphia awarded a contract to MXI Environmental Services LLC of Abingdon, VA, for a term of one (1) year with the option to extend the contract for three (3) additional one (1) year terms.
3. The Planning Commission recommends awarding a contract for services specific to Montgomery County, as per the terms of the RFP initiated by the City of Philadelphia, for the first available contract renewal term that covers household hazardous water collection for the 2020 calendar year.

THEREFORE IT IS HEREBY RESOLVED that the contract of MXI Environmental Services LLC of Abingdon, VA, to provide a regional household hazardous waste collection program throughout the County be awarded for a one (1) year term renewal term for a total contract amount of \$561,000.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20C-20

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

1. Montgomery County Department of Health and Human Services, Office of Managed Care Solutions, a non-profit corporation (herein referred to as MCMCS) is in need of services in order to provide Administration plans as approved by the State.
2. MCMCS has determined the scope and extent of such services as submitted and approved by MCMCS and the State. Such proposal is recommended by the MCMCS Board of Directors and the President of MCMCS as follows:

Mental Health Partnerships

Family Empowerment Satisfaction Team (FEST) and Trail Guides Programs.

Contract Period January 1, 2019 – December 31, 2019

Health Choices – Administration

Amended Contract Amount \$255,971.00.

3. This amendment is prepared to include an increase of \$6,050 for one-time only funds for additional purchases for the Family Empowerment Satisfaction Team (\$5,350) and Trail Guides (\$700) programs.
4. The funding for this program is 100% from Health Choices.

THEREFORE, IT IS HEREBY RESOLVED that the proper County officials, in accordance with the authority conferred by law, subject to the approval by the County Solicitor, are hereby authorized to amend the contract with Mental Health Partnerships of Philadelphia, Pennsylvania for an estimated total contract amount of \$255,971.00.

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

BACKGROUND

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

Contract Renewal Department of Health and Human Services	<u>Services Provided</u>	<u>Contract Amount</u>
Child Advocacy Center of Montgomery County d/b/a Mission Kids 180 W. Germantown Pike East Norriton, PA 19401	Child Advocacy Center.	\$277,594.00

(RFP 18-17)

Contract Renewal Office of Development Disabilities 2019/2020 Budget No. 62601-655040	<u>Services Provided</u>	<u>Contract Amount</u>
HopeWorx, Inc. 1210 Stanbridge Street Norristown, PA 19401	Monitoring for Quality (IMQ4) and QA&I Surveys; Interpreting.	\$141,795.00

Contract Renewals Office of Mental Health 2019/2020 <u>Budget No. 62701-655040</u>	<u>Services Provided</u>	<u>Contract Amount</u>
Elwyn 111 Elwyn Road Elwyn, PA 19063 Prior Res. No. 19-C. 394	Natale Crisis Residential; Natale North – Community Residential Services – MH Program with room and board (Residential Treatment Facility for Adults); New Beginnings Community Residential Services – MH Program with room and board (Residential Treatment Facility for Adults).	\$468,000.00
Mental Health Partnerships 1211 Chestnut Street Philadelphia, PA 19107 Prior Res. No. 19-C. 328	Social Rehabilitation Services – MH, not otherwise specified – Rep Payee Program; Family Support Services – Comprehensive Community Support Services – PIN; Consumer Driven Services – Recovery Learning Center – Pottstown.	\$770,266.00

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 a contract with the above named provider(s) for the listed services at the prescribed rates.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (hereinafter "OCY/JPO") desire to Purchase services for children, youth and families of Montgomery County.
2. OCY/JPO has determined the scope and extent of services and rates for the 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 AMMENDMENTS:

2019/2020

<u>Provider Name</u>	<u>Monthly Rate</u>	<u>FY</u>	<u>Rate</u>
----------------------	---------------------	-----------	-------------

NTE

Carson Valley / Children's Aid

- | | |
|---|-------------|
| <ul style="list-style-type: none"> • Family Reunification Grant
\$137,350.00 | \$11,445.83 |
|---|-------------|

Child and Family Focus, Inc.

- | | <u>Rate</u> |
|---|------------------------------------|
| <ul style="list-style-type: none"> • Foster Care Therapeutic 115170 BB
Funded <ul style="list-style-type: none"> ○ Payable as follows: <ul style="list-style-type: none"> ▪ County Share
Child | Third Party

\$13.35/Day per |

2019/2020 and 2020/2021

Affinity Forensic Associates, LLC

- | | <u>19/20 Rate</u> |
|--|--|
| <ul style="list-style-type: none"> • FC Group- Tier 1 142100 TA
Child • FC Group- Tier 3 142100 TC
Child | \$153.30/Day per

\$151.70/Day per |
| | <u>20/21 Rate</u> |
| <ul style="list-style-type: none"> • FC Group- Tier 1 142100 TA
Child • FC Group- Tier 3 142100 TC
Child | \$157.89/Day per

\$156.25/Day per |

CONTRACT RENEWAL:

2019/2020

Provider Name

Rate

Merakey Montgomery County

- Foster Care Plus 103880 BB Child \$83.29/Day per
- Foster Care Plus Mother/Baby 103880 FF \$106.62/Day
- FC-CRR-MA 103880 AA
 - Payable as follows:
 - HMO Share – treatment Third Party
Funded
 - Maintenance and Personal Care \$26.02/Day per
Approved Child

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

BACKGROUND

1. The Housing and Community Development Department has previously solicited Request for Proposal 17-54, Your Way Home Call Center Services.
2. A contract was awarded to the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA for a period of one (1) year with three (3) optional annual renewals.
3. The Housing and Community Development Department recommends entering into the second available contract renewal term with the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA, to provide the Your Way Home Call Center Services as requested under RFP 17-54 for the period of February 1, 2020 through January 31, 2021, with one (1) remaining optional annual renewal.

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 renewal with the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA, to provide the Your Way Home Call Center Services, for a total amount not-to-exceed \$142,809.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, has a need for Workstations for the Montgomery County Emergency Operating Center (EOC).
2. Tanner of PA of Harrisburg, PA, will provide the workstations for a total cost of \$31,851.33.
3. Workstations are available through a Pennsylvania State Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes a contract with Tanner of PA of Harrisburg, PA, to provide Workstations for the Montgomery County Emergency Operating Center (EOC), for a total cost of \$31,851.33.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires maintenance for the Automatic License Plate Readers (ALPR) utilized by the Regional Counties.
2. Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC, will provide the maintenance as per Pennsylvania State contract pricing, for a total amount of \$70,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC, to provide maintenance for the Automatic Licenses Plate Reader units for the Regional Counties, for a total amount of \$70,000.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires scheduled replacement Automatic License Plate Reader (ALPR) units for the Regional Counties.
2. Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC, will provide the replacement units as per Pennsylvania State contract pricing, for a total amount of \$264,665.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC, to provide replacement Automatic License Plate Reader (ALPR) units for the Regional Counties, for a total amount of \$264,665.00.