



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

**Minutes**  
*January 20, 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 Deputy Chief Operating Officer, Barbara O'Malley.

**Commissioners' Comments**

Chair Arkoosh

- Coronavirus
  - We continue to see a high number of cases across the County with the omicron variant
  - Yesterday we had a briefing with local doctors that can be watched at: [www.montcopa.org/covid-19](http://www.montcopa.org/covid-19)
  - Montgomery County rate of infection is now at 28.48%
  - 93% of eligible County residents are partially or fully vaccinated
  - Please be encouraged to get vaccinated
  - If you are unvaccinated you don't need an appointment
  - You will need an appointment for a booster dose of your choice if eligible
  - The Flu shot is still offered at our clinics in conjunction with the Covid-19 vaccine
  - Covid-19 testing appointments have been added with results back in 2-3 days
  - The federal government has launched a website to order up to 4 at-home tests from [www.covidtests.gov](http://www.covidtests.gov)
  - Continue to follow masking guidelines (at: [www.cdc.gov](http://www.cdc.gov)) and get vaccinated or boosted to protect yourself, family, and community

Vice Chair Lawrence:

- Red Cross Blood Donation
  - The Red Cross provides critical lifesaving services to our community
  - There is currently a blood shortage with the increase in Covid-19 cases

- Hospitals are overwhelmed and under stocked
  - Life-saving medical services have been effected by the blood shortage
  - Join us in saving lives with Red Cross
  - To donate blood visit [www.redcross.org](http://www.redcross.org) for an appointment
- Black History Month Events
- This is a weekly series that will be an engaging and educational community discussion
  - Please join us in discussing Black Health & Wellness
  - Panelist and speakers will be in attendance
  - You can register for these events at:  
[www.montcopa.org/blackhistorymonth](http://www.montcopa.org/blackhistorymonth)
  - Special thanks to our Black History Month Committee, Health & Human Services Office, community partners, guest speakers, and everyone participating

Commissioner Gale:

- No Comment

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

There was no public comment.

**General Public Comment – Limited to 2 Minutes**

1. Pauline Braccio commented on the Covid-19 Omicron variant case numbers, County positivity rates, automatic testing in hospitals, possible false positive and negative tests results, and managing symptomatic protocols to keep the public safe.
2. Andrew Korman commented in opposition to the masking of youth/children, effects of school closures, and the Office of Public Health masking requirements at schools.
3. Robert White commented on public safety and the management of pre-trial services and the impact it has on safety in Montgomery County, availability and use of the crime watch portals, websites to review case data and requests to speak with those who oversee the justice reform teams.
4. Barbara Furman commented on increasing the transparency of election systems and processes, chain of custody, keeping elections fair and equal, registration numbers of Montgomery County residents, considering counting ballots in-person where the voter resides. Ms. Furman would like to see signature verification standards imposed with postmark validation for mail-in ballots, and access to voter rolls.

**Approval of the Minutes**  
**January 6, 2022**

Chair Arkoosh made a motion to approve the minutes from the January 6, 2022 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.

#### Announcements, Commendations, Presentations & Reports

1. Montco 2040 Implementation Report 2022 – Anne Leavitt-Gruberger, Planning Section Chief
2. Valley Forge Tourism & Convention Board State of Tourism Presentation – Mike Bowman, President & CEO of VFTCB, Rachel Riley, Associate Vice President of Communications

#### **Resolutions**

##### **Commitment of Funds for the Farmland Preservation Program – Anne Leavitt-Gruberger, Planning Section Chief**

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, hereby commit the sum of THREE HUNDRED SEVENTY-NINE THOUSAND NINE HUNDRED EIGHTY-TWO DOLLARS (\$379,982.00) for Farmland Preservation use during the year 2022, to be placed in a restricted account for such purposes, and that FOUR THOUSAND DOLLARS (\$4,000.00) of such funds be allocated to the Montgomery County Conservation District to assist with the statutorily required annual inspections of each preserved farm, with the remainder of the funds to be used for the purchase of agricultural preservation easements.

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-21 can be found in the appendix of this document.

##### **Authorization to Enter into a Lease Agreement with Patriarch IV, LP for a COVID-19 Testing Site in Lansdale – Maureen Calder, First Assistant 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 execute the necessary documents to enter into a lease agreement for a one-year term with Patriarch IV, LP for leasable space for COVID-19 testing in Lansdale at a cost of TWO THOUSAND SIX

HUNDRED FORTY-SEVEN DOLLARS and FIFTY CENTS (\$2,647.50) per month.

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-22 can be found in the appendix of this document.

### **Commissioners' re-appointments to the Montgomery County Aging and Adult Services Advisory Council**

Chair Arkoosh made a motion that Amanda Human be re-appointed for a term that begins immediately and expires on December 31, 2022 and that Ed Petersohn, Senator Art Haywood, Shamsul Huda, Officer Robert Johnson, Helene Brodrick, Senator Robert Mensch, Senator Collett, Betty White and Barbara Menin be re-appointed for terms that begin immediately and expire on December 31, 2024 to the Montgomery County Aging and Adult Services Advisory Council and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

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-23 can be found in the appendix of this document.

### **Commissioners' appointments to the Montgomery County Youth Center Board**

Chair Arkoosh made a motion to appoint Michael Chambers as designee for Commissioner Gale to attend meetings of the Montgomery County Youth Center Board of Managers when he cannot attend and to appoint Tom DiFerdinand to the Montgomery County Youth Center Board of Managers for a term that begins immediately and expires on January 20, 2025 and to serve at the pleasure of the 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. The full text of the resolution 22.C-24 can be found in the appendix of this document.

### **Personnel**

January 20, 2022 Personnel List – Director of Human Resources, Donna Pardieu

Chair Arkoosh made a motion to approve the January 20, 2022 Personnel presentation as given by Director of Human Resources, Donna Pardieu 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 for County Bridge #101
2. RFP on behalf of Health & Human Services for an Opioid Media Campaign
3. RFP on behalf of Health & Human Services for Lead Abatement Training Services
4. RFP on behalf of Information & Technology Solutions for a Wireless System
5. RFP on behalf of the Planning Commission & Sheriff's Office for Title 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-25 can be found in the appendix of this document.

**Advertisement of an RFP - Southeastern Pennsylvania Task Force**

1. RFP for a Mass Notification System for the Regional Counties

Chair Arkoosh made a motion to approve the preceding request for the Advertisement of an RFP on behalf of the Southeastern Pennsylvania 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 resolution 22.C-26 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](http://www.montcopa.org/Purchasing)

### **Awards of Contract – Montgomery County**

1. Contract Award: Assets & Infrastructure – Equipment Rental – Multiple Providers – Not-to-exceed - \$700,000.00
2. Contract Award: Health & Human Services – Consultant – Jeff Caltabiano of Syracuse, NY – Not-to-Exceed - \$195,000.00
3. Contract Award: Public Safety - Internet Connection – KINBER of Harrisburg, PA - \$29,172.00
4. Contract Award: Purchasing – Supplies – Amazon Capital Services Incorporated of Seattle, WA - \$100,000.00
5. Contract Award: Sheriff – Equipment – Witmer Public Safety Group of Coatesville, PA - \$98,219.34
6. Contract Award: Public Safety – Maintenance - Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL - \$ 503,153.52
7. Contract Award: Public Safety - Software – CDW Government of Chicago, IL - \$55,275.00
8. Contract Renewal: District Attorney & Coroner - Drug Testing & Forensic Toxicology Services – National Medical Services of Willow Grove, PA - \$1,185,000.00
9. Contract Renewal: Multiple Departments - Engineering Services – Multiple Providers
10. Contract Renewal: Human Resources – Consultant – Lincoln Financial Group of Radnor, PA - \$80,000.00
11. Contract Amendment: Assets & Infrastructure – Design Services – HMR Architects of Princeton, NJ - \$78,990.00
12. Contract Amendment: Information & Technology Solutions – Consultant – RSM – Disease & Outbreak Management System - \$136,520.00
13. Contract Amendment: Planning Commission – Consultant – NV5 Incorporated of Parsippany, NJ - \$1,799.35
14. Contract Amendment: Planning Commission – Engineering – JBC Associates Incorporated of King of Prussia, PA – No-Cost
15. Contract Amendment: Planning Commission – Engineering - Pennoni Associates Incorporated of Philadelphia, PA – No-Cost
16. Contract Amendment: Veterans Affairs - Flags – Metro Flag Company of Wharton, NJ – \$7,188.00
17. Contract Amendment: Health & Human Services - Office of Public Health – Valley Forge Tourism & Convention Board of King of Prussia, PA - \$900,000.00
18. (2) Contracts, (9) Contract Renewals and (8) 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.

Commissioner Gale requested a separate motion for contract amendment #17.

Commissioner Gale remains consistent in opposing the original contract along with this amendment due to the vaccination marketing program plan targeting minors starting at age 16 through 30.

Chair Arkoosh made a motion to approve contracts #1-16 and #18.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh made a motion to approve contract amendment #17 with 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" to contract amendment #17. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 27-44 can be found in the appendix of this document.

#### **Awards of Contract - Emergency Procurement – Assets & Infrastructure**

1. Contract Award: Emergency Repair – Chadwick Service Company of Bensalem, PA – Not-to-exceed - \$25,000.00

Chair Arkoosh made a motion by the County Commissioners that an actual emergency existed as defined by Section 1802(b) of the County Code, thereby permitting the County of Montgomery, through its Chief Clerk/Chief Operating Officer, to enter into such contracts without meeting the requirements of Section 1802 of the County Code, as may be required to restore and maintain heat at the Montgomery County Courthouse; be it further resolved that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Chadwick Services Company of Bensalem, PA, for a replacement heater motor in the Montgomery County Courthouse with a cost of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00).

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-45 can be found in the appendix of this document.

**Awards of Contract – Emergency Procurement- Hurricane Ida**

1. Response Services: Assets & Infrastructure – Engineering – Pennoni Associates Incorporated of Philadelphia, PA - \$74,086.40
2. Response Services: Assets & Infrastructure – Bridge Repairs - Loftus Construction Incorporated of Cinnaminson, NJ – \$263,207.91

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-46 can be found in the appendix of this document.

**Awards of Contract – Assets & Infrastructure Construction Projects**

1. Contract Award: Information & Technology Solutions – Relocation Services – Sungard Availability Services LP of Wayne, PA - \$466,488.00
2. Contract Award: Information & Technology Solutions – Engineering – Pomeroy Technologies LLC of Hebron, KY - \$109,220.00
3. Contract Amendment: Assets & Infrastructure – Engineering – Gannett Fleming Incorporated of Camp Hill, PA - \$70,000.00
4. Contract Amendment: Assets & Infrastructure – Equipment Rentals – Multiple Providers - \$175,000.00

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.

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 resolutions 22.C 47-50 can be found in the appendix of this document.



### **Awards of Contract – Southeast PA Regional Task Force**

1. Contract Award: Training – Texas A & M Engineering Extension Services of College Station, TX - \$34,235.46
2. Contract Award: Equipment Maintenance – Federal Resources Supply Company of Stevensville, MD - \$60,000.00
3. Contract Renewal: Software – Esi Acquisition Incorporated of Atlanta, GA - \$142,325.00

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 51-53 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 – February 3, 2022

### **Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the January 20, 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**

Controller Sanchez made a motion to approve the January 20, 2022 Salary Board presentation as given by Director of Human Resources, Donna Pardieu, 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 the January 20, 2022 Salary Board was adopted.

**Adjournment**

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the January 20, 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 20, 2022*

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

**BACKGROUND**

1. In 1990, the Farmland Preservation Program was started in Montgomery County pursuant to Act 43 of 1981 (the Agricultural Area Security Law).
2. In its 2005 and 2015 County Comprehensive Plans, Montgomery County identified Farmland Preservation as an excellent method for protecting the County's valuable agricultural land.
3. Since its inception, more than \$38 million has been committed by Montgomery County to the Farmland Preservation Program for the purchase of agricultural conservation easements in Montgomery County.

**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 commit the sum of THREE HUNDRED SEVENTY-NINE THOUSAND NINE HUNDRED EIGHTY-TWO DOLLARS (\$379,982.00) for Farmland Preservation use during the year 2022, to be placed in a restricted account for such purposes, and that FOUR THOUSAND DOLLARS (\$4,000.00) of such funds be allocated to the Montgomery County Conservation District to assist with the statutorily required annual inspections of each preserved farm, with the remainder of the funds to be used for the purchase of agricultural preservation easements.

**MONTGOMERY COUNTY COMMISSIONERS**

*January 20, 2022*

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

**BACKGROUND**

1. Montgomery County (the "County") currently offers free COVID testing, for all ages, at five sites in the County.
2. To better serve the community, the County plans to open an additional County COVID testing site that will be located in Lansdale.
3. The Montgomery County Office of Public Health is in need of a location to operate the COVID testing site and Patriarch IV, LP has property immediately available that would be suitable for the COVID testing site.
4. The leased space is located at 400 Pennbrook Pkwy, Lansdale, Montgomery County, Pennsylvania.
5. The County and Patriarch IV, LP desire to enter into a lease for a one year term with two one-year options for renewal.
6. The rent for the leased space will be \$18.00 sq. ft. for an annual total of \$31,770.00 for the first year with a 3% increase for each of the optional second year and third year.

**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 for a one-year term with Patriarch IV, LP for leasable space for COVID testing in Lansdale at a cost of TWO THOUSAND SIX HUNDRED FORTY-SEVEN DOLLARS and FIFTY CENTS (\$2,647.50) per month.

**MONTGOMERY COUNTY COMMISSIONERS**

*January 20, 2022*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Amanda Human be re-appointed for a term that begins immediately and expires on December 31, 2022 and that Ed Petersohn, Senator Haywood, Shamsul Huda, Officer Robert Johnson, Helene Brodrick, Senator Mensch, Senator Collett, Betty White and Barbara Menin be re-appointed for terms that begin immediately and expire on December 31, 2024 to the Montgomery County Aging and Adult Services Advisory Council and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*January 20, 2022*

On motion of Chair Arkoosh, seconded by Commissioner Gale, it was adopted that Michael Chambers act as designee for Commissioner Gale to attend meetings of the Montgomery County Youth Center Board of Managers when he cannot attend and to appoint Tom DiFerdinand to the Montgomery County Youth Center Board of Managers for a term that begins immediately and expires on January 20, 2025 and to serve at the pleasure of the Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*January 20, 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 for County Bridge #101
2. RFP on behalf of Health & Human Services for an Opioid Media Campaign
3. RFP on behalf of Health & Human Services for Lead Abatement Training Services
4. RFP on behalf of Information & Technology Solutions for a Wireless System
5. RFP on behalf of the Planning Commission & Sheriff's Office for Title Services

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



**MONTGOMERY COUNTY COMMISSIONERS**

*January 20, 2022*

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

Advertisement of an RFP - Southeastern Pennsylvania Task Force

1. RFP for a Mass Notification System for the Regional Counties

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

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

BACKGROUND

1. Specification 6465, a bid for Equipment Rental and Services, was advertised on the Bonfire public portal. The specification was viewed by twenty-three (23) providers. Four (4) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department to accept the proposals of the following vendors, for services as needed, for an estimated total lump sum price of Not-to-Exceed \$700,000.00, they being responsive in strict accordance with the Specifications.
  - T & T Contracting, Incorporated of Fairview Village, PA
  - Floyd G. Hersh Incorporated of Green Lane, PA
  - Strouse Landscaping Incorporated of Schwenksville, PA
  - Flyway Excavating Information of Mount Joy, PA

**NOW THEREFORE BE IT RESOLVED**, that the above named vendors, for services as-needed, for a Not-to-Exceed cost of \$700,000.00, for a one (1) year contract period beginning January 1, 2022, and may be extended for one (1) additional year period are hereby accepted.

**AND FURTHER**, should the above named vendors fail to post any required bonds, the acceptance of their bid and contract shall automatically be void.

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 21-80, Emergency Rental Assistance Program (ERAP) Policy Consultant.
2. RFP 21-80 was advertised on the Bonfire public portal and was viewed by twenty-nine (29) providers. Three (3) responses were received.
3. The Health & Human Services Department, Housing and Community Development division. recommends entering into a contract with Jeff Caltabiano of Syracuse, NY, to provide services as requested under RFP 21-80, for a period of one (1) year beginning January 20, 2022, 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 Jeff Caltabiano of Syracuse, NY, to provide Emergency Rental Assistance Program (ERAP) Policy Consultant, for a total amount of \$195,000.00, 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 County, on behalf of the Department of Public Safety, has a need for Fiber Installation Services with monthly internet service fees for First Responders.
2. Keystone Initiative for Network Based Education & Research (KINBER) of Harrisburg, PA will provide the fiber installation services & twelve (12) months of internet services for \$29,172.00.
3. KINBER is the owner/operator of the fiber optic network plant

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes Keystone Initiative for Network Based Education & Research (KINBER) of Harrisburg, PA to provide Fiber Installation Services and internet service fees for a total cost of \$29,172.00.

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

**BACKGROUND**

1. The Purchasing Department has requested to use an Omnia cooperative contract for business purchases as needed from the Amazon.com business portal.
2. The total estimated cost of purchases required for a period beginning January 1, 2022, through December 31, 2022, is \$100,000.00.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Amazon Capital Services Inc. of Seattle, WA, to provide business purchase services for County departments on an as-needed basis, for a period beginning January 1, 2022 through December 31, 2022, for a total estimated amount of \$100,000.00, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

**BACKGROUND**

1. The Sheriff's Department requires thirty (30) concealable, bullet proof tactical vests for the purposes of replacement of outdated vests and supplying vests to newly hired employees and eighteen (18) special response tactical vests with accessories for use by the County Special Weapons and Tactics (SWAT) team.
2. The vests are available through a Pennsylvania State contract, for a total cost of \$98,219.34 from Witmer Associates Inc. of Coatesville, PA.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorize the contract to Witmer Associates Inc. of Coatesville, PA, in the amount of \$98,219.34.

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

BACKGROUND

1. The Board of Commissioners have previously awarded a contract to Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary hardware and software maintenance to facilitate the functions of the 9-1-1 Communications Center by the Department of Public Safety.
2. The Director of Public Safety recommends continuing the contract with Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary maintenance for the CAD System.
3. Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL has agreed to provide proprietary maintenance for the CAD System for a period beginning April 1, 2022, through March 31, 2023, for a total contract amount of \$503,153.52.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary maintenance for the Computer Aided Dispatch (CAD) System used by the Department of Public Safety, for a contract period beginning April 1, 2022, through March 31, 2022, for a total contract amount of \$503,153.52.

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

BACKGROUND

1. The Public Safety Department requires Mobility XE software maintenance for Public Safety agencies in Montgomery County.
2. The software maintenance for 1005 Mobility XE licenses is available through a PA Costars contract for a total lump sum amount of \$55,275.00 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 \$55,275.00.



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

BACKGROUND

1. National Medical Services Labs of Willow Grove, PA is uniquely qualified to provide drug testing and forensic toxicology services for District Attorney and Coroner's Office.
2. The District Attorney and Coroner's Office recommend contracting National Medical Services Labs of Willow Grove, PA to provide drug testing and forensic toxicology services for the second available of (3) three optional (1) one-year renewals for the 2022 term.

**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 National Medical Services Labs of Willow Grove, PA for a total amount of \$1,185,000.00, for drug testing and forensic toxicology services for a term January 1, 2022 through December 31, 2021, with one (1) remaining optional (1) one-year renewal term.

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

BACKGROUND

1. The County has previously solicited Request for Proposal (RFP 16-27), On-Call Engineering Services, for a period of two (2) years commencing on date of contract execution and may be extended for three (3) additional one (1) year periods.
2. It is the recommendation of the County to extend the contract term for an additional three (3) month period while a new RFP is being prepared.
3. The County recommends continuing with the following providers for On-Call Engineering Services.

AECOM of Conshohocken, PA

- o Alfred Benesch & Company of Allentown, PA
- o BAI Group, Inc. of State College, PA
- o Bergmann Associates of Conshohocken, PA
- o Borton-Lawson of Bethlehem, PA
- o Carroll Engineering Corporation of Collegeville, PA
- o Century Engineering, Inc. of New Cumberland, PA
- o CMC Engineering of Conshohocken, PA
- o Control Point Associates, Inc. of Warren, NJ
- o Gannett Fleming, Inc. of Audubon, PA
- o Gilmore & Associates, Inc. of New Britain, PA
- o GZA GeoEnvironmental of Fort Washington, PA
- o McCormick Taylor of Exton, PA
- o McMahon Associates, Inc. of Fort Washington, PA
- o Pennoni Associates, Inc. of King of Prussia, PA
- o Reynolds of Wayne, PA
- o RK&K of King of Prussia, PA
- o Traffic Planning and Design, Inc. of Pottstown, PA
- o Urban Engineers, Inc. of Philadelphia, PA
- o Wilson Consulting Group PC of Mechanicsburg, PA

**NOW, THEREFORE IT IS HEREBY 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 contract renewals with the above noted providers, on an as needed basis, for on-call engineering services for a three (3) month renewal term while a new RFP is being prepared.

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

BACKGROUND

1. The County has previously solicited Request for Proposal 15-17, 457 Retirement Plan Management.
2. A contract was awarded to the Lincoln Financial Group of Radnor, PA, for a three (3) year term with two (2) optional annual renewal terms.
3. The County, as authorized by the County Solicitor, recommends entering into a third one (1) year contract renewal term with the Lincoln Financial Group of Radnor, PA, for services requested under RFP 15-17, for a total amount of \$80,000.00.

**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 a contract renewal with the Lincoln Financial Group of Radnor, PA, for a total amount of \$80,000.00.

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

BACKGROUND

1. The Assets & Infrastructure Department has previously solicited Request for Proposal 20-13, a stabilization and preservation plan for the Grist Mill at the Sunrise Mill historic site and awarded a contract to HMR Architects of Princeton, NJ, in the amount of \$83,065.00.
2. The Assets & Infrastructure Department requests and additional \$78,990.00 to provide for architectural & emergency lighting that will allow the Grist Mill building to be safely occupied by the public as well the remaining restoration services required to complete the restoration of the Grist Mill.

**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 amendment in the amount of \$78,990.00 with HRM Architects of Princeton, NJ, for a total revised total contract amount not-to-exceed \$162,055.00.

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

**BACKGROUND**

1. The County, in response to the 2020 COVID-19 National Emergency, and as per Commissioners Resolution #20-C.286, dated July 9, 2020, approved a contract with RSM US LLP of Philadelphia, PA in the amount of \$35,000.00 for the implementation of a Disease & Outbreak Management system.
2. The Commissioners, as per COVID-19 Emergency Procurement Resolution #21-C.89, dated February 18, 2021, approved an amendment to the contract in the amount of \$61,547.00.
3. The Commissioners, as per COVID-19 Emergency Procurement Resolution #21-C.272, dated July 1, 2021, approved an amendment to the contract in the amount of \$19,375.00
4. The Commissioners as per Resolution #21-C.555, dated December 21, 2021, approved an amendment to the contract in the amount of \$136,520.00 for continued support of the Disease and Outbreak Management System for 2021 services and a continuation of the contract term through May 31, 2022.
5. The Information and Technology Solutions Department requests a correction to Resolution #21-C.555, to reflect the total contract amount as \$252,442.00.

**NOW, THEREFORE BE IT RESOLVED**, that Resolution 21-C.555, dated December 16, 2021, be amended as indicated in this resolution for a new total contract amount of \$252,442.00

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

BACKGROUND

1. The Planning Commission has previously solicited Request for Proposal 20-58, Cross County Trail East Feasibility Study and awarded a contract to NV5 Incorporated of Parsippany, NJ, in the amount of \$89,998.79 as per Resolution #20-C.516, dated December 17, 2020.
2. The Planning Commission requests an additional \$1,799.35 for the production of a Spanish version of the Wikimap.

**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 a contract amendment with NV5 Inc. of Parsippany, NJ, in the amount of \$1,799.35, for a new total contract amount not-to-exceed \$91,798.14.

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

### **BACKGROUND**

1. The Lafayette Street Extension Project is an undertaking led by Montgomery County (the "County") to improve road and highway access to downtown Norristown and Plymouth Township.
2. Resolution 13-C.41 of February 7, 2013 authorized the County to enter into a contract with JBC Associates of King of Prussia as the construction management firm to oversee all construction details for the Lafayette Street Extension Project.
3. PennDOT approved the selection of JBC Associates, Inc. to provide construction management services for three construction sections –known as sections MGP, MGL, MGN – of the project.
4. The total amount of the contract for construction management was \$853,800.34 which was 80% reimbursable by Federal funding.
5. Additional services beyond the original scope of the project are needed for completion of the project.
6. The County, by Resolution #20-C.282, dated July 9, 2020, approved a supplement the contract with JBC Associates by increasing the contract amount of Part 3 by Sixty-One Thousand Nine Hundred Twenty Five Dollars and Nine cents (\$61,925.09) for an overall total contract not-to-exceed amount of Four Hundred Fifteen Thousand Four Hundred Eighty Nine Dollars and Ninety-Five Cents (\$415,489.95), with the Federal Highway Administration (FHWA) continuing to pay 80 percent of the cost of the contract, with Montgomery County paying for the remaining 20 percent, with PennDOT approving the contract supplement as outlined.
7. The Planning Commission and JBC Associates Incorporated, request a No-Cost time extension of the contract through June 30, 2022, to complete the Americans with Disabilities Act (ADA) compliancy.

**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, hereby authorize to a No-Cost time extension of the contract through June 30, 2022, with JBC Associates and no change to the total contract amount of not more than Nine Hundred fifteen thousand seven hundred twenty

five dollars and forty-three cents (\$915,725.43) construction management services for the Lafayette Street Extension Project.



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

**BACKGROUND**

1. Montgomery County (the “County”) is the lead entity in implementing the Lafayette Street Extension Project.
2. The County is in need of a construction inspection firm to oversee the daily Construction activities of Section MGN, Phase 3, for the Lafayette Street Project.
3. The County utilized the PennDOT approved procurement process to advertise, evaluate and rank the various respondents to the County’s Request for Statement of Interest.
4. The County recommended and PennDOT approved the selection of Pennoni Associates, Inc. of Philadelphia, PA to provide construction inspection services for the third contract – MGN – of the project.
5. PennDOT, Montgomery County, and Pennoni Associates, Inc. negotiated a contract price of TWO MILLION THIRTY FOUR THOUSAND TWO HUNDRED AND FIFTY ONE DOLLARS and sixteen cents (\$2,034,251.16) for this contract which, pursuant to the General reimbursement Agreement between the County and PennDOT, is 80% reimbursable with federal highway funds with the remaining 20% to come from the County’s capital fund, as approved by Resolution #17-C.04, dated January 5, 2017.
6. The Planning Commission and Pennoni Associates Inc., request a No-Cost time extension of the contract through June 30, 2022, to allow for project closeout services.

***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 authorizes a No-Cost time extension of the contract through June 30, 2022, with Pennoni Associates, Inc. to provide project closeout services for the Lafayette Street Project with no change to the total contract amount of not more than TWO MILLION THIRTY FOUR THOUSAND TWO HUNDRED AND FIFTY ONE DOLLARS AND SIXTEEN CENTS (\$2,034,251.16).

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

**BACKGROUND**

1. The County of Montgomery is authorized by County Commissioner's Resolution #81-C.522, dated August 27, 1981, to serve as a member of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), a joint Purchasing Association of Southern Pennsylvania Counties, and to participate in its cooperative contracts.
2. The Commissioners, by Resolution #20-C.53 awarded contracts to FlagZone LLC of Gilbertsville, PA and Metro Flag Company of Wharton, NJ, to purchase flags by the member counties
3. The Commissioners, by Resolution 21.C-552 awarded the only available contract renewal to FlagZone LLC of Gilbertsville, PA and Metro Flag Company of Wharton, NJ. Montgomery County's portion is \$48,000.00.
4. Montgomery County, on behalf of the SPCCPB, requests the full contract be authorized to Metro Flag Company of Wharton, NJ, as FlagZone LLC of Gilbertsville, PA, is unable to provide flags for the 2022 request, with Montgomery County's portion of this contract increasing by \$7,188.00.

***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 authorize the full SPCCPB contract be awarded to Metro Flag Company of Wharton, NJ, with Montgomery County's portion being \$55,188.00.

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

**BACKGROUND**

1. As the unemployment rate and business disruptions due to COVID-19 continue to impact our County and regional economy, Montgomery County's small business community faces significant challenges and continued costs from the pandemic.
2. These impacts are expected to continue until such time as economic conditions return to something nearer a pre-pandemic state and that will only come once there is a widely-available, safe, and effective vaccine.
3. In order to help put our small businesses and other heavily impacted attractions and sectors at the forefront of our economic development response, the Commerce Department and the Valley Forge Tourism and Convention Board will work together on a combination of COVID-19 response actions.
4. The initiative to restart business and reinvigorate communities in Montgomery County will focus on recovery of small businesses and local communities. Support of "main street" businesses will in turn provide support for Montgomery County Communities
5. The Commissioners, by Resolution 20-C.355, dated September 17, 2020, approved proposed costs of this initiative in the amount of \$300,000.00 from funds received by Montgomery County through the CARES Act to continue the support of the "Make it Main Street" campaign.
6. The Commissioners, by Resolution 21-C.50, dated January 21, 2021, approved additional funds for this initiative in the amount of \$400,000.00 to continue the support of the "Make it Main Street" campaign.
7. The Commissioners, by Resolution 21-C.233, dated June 3, 2021, approved additional funds for this initiative in the amount of \$1,400,000.00 to continue the support of the "Make it Main Street" campaign and for the development of an integrated marketing plan to target MontCo 16-30 year-old's and encourage vaccination against COVID-19.
8. The Commissioners, by Resolution 21-C.472, dated November 4, 2021, approved additional funds for this initiative in the amount of \$500,000.00 to continue the support of the "Make it Main Street" campaign.
9. The Finance Department requests a reallocation of the funding source for \$900,000.00 from the Federal CARES Act direct funding to the Commonwealth

of Pennsylvania Department of Health Immunization Program - CFDA No. 93.268, DHHS/Centers for Disease Control and Prevention, Immunization and Vaccines for Children.

***NOW THEREFORE BE IT RESOLVED*** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the reallocation of the funding source for \$900,000.00 from the Federal CARES Act direct funding to the Commonwealth of Pennsylvania Department of Health Immunization Program - CFDA No. 93.268, DHHS/Centers for Disease Control and Prevention, Immunization and Vaccines for Children.

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

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 rates and contract terms:

**Contracts – New Providers**  
**Office of Developmental**  
**Disabilities**  
**2021/2022**

**Budget No. 101-604-6581**

**Services Provided**

**Contract**  
**Amount**

**EPIC Health Services (PA),  
 LLC, d/b/a Aveanna  
 Healthcare**

400 Interstate North Parkway  
 Suite 1600  
 Atlanta, GA 30339

In-Home & Community  
 Supports - Level 2.

\$50,000.00

**Supports Coordination  
 Group, LLC, d/b/a PAHM**  
 2141 Oregon Pike  
 Lancaster, PA 17601

Companion Services – Basic;  
 In-Home and Community  
 Supports – Level 2.

\$50,000.00

**Contract Renewals**  
**Office of Developmental**  
**Disabilities**  
**2021/2022**  
**Budget No. 101-604-6581**

**Services Provided**

**Contract Amount**

**Access Services, Inc.**  
 500 Office Center Drive  
 Suite 100  
 Fort Washington, PA 19034

Life Sharing (Base Only);  
 Supported Employment/Job  
 Support 1:1; Supported  
 Employment/Job  
 Development; CPS Facility  
 1:4-1:6; CPS Community 1:2  
 or 1:3; CPS Community 1:1;  
 CPS Facility 1:2 to 1:3; In-  
 Home & Community  
 Supports (Level 2);  
 Transportation-Mile; Public  
 Transportation; Respite-Base  
 Out-Of-Home 24 Hours  
 (Levels 1 and 2 – Day);  
 Admin Fee-Base.

\$279,939.00

**Step by Step, Inc.**  
 744 Kidder Street  
 Wilkes-Barre, PA 18702-  
 7015

Residential Habilitation  
 License – 2; Respite;  
 Residential Habilitation  
 License – 4.

\$462,235.00

**Contract**  
**Office of Drug and Alcohol**  
**2021/2022**  
**Budget No. 101-610-6581**

**FY 2021/2022**  
**Approved Rate**

**Budget**  
**Limit**

**The Council of Southeast**  
**PA/Pro Act**  
 4459 W. Swamp Road  
 Doylestown, PA 18902

Cost  
 Reimbursement

Montgomery County  
 Recovery Community Center  
 (MCRCC) 601 DeKalb Street,  
 Suite 1 Norristown, PA.  
19401

Not to Exceed Maximum CR  
 Budget Limit

Recovering Adults & Family  
Members

\$100,000.00

Recovery Support Services & Center (930R)	Drug & Alcohol Human Services Block Grant Funds	<u>\$186,497.00</u>
	Managed Care Solutions Admin Budget & Reinvestment Funds	\$286,497.00
<b>TOTAL CONTRACT AMOUNT:</b>		

**Penn Foundation, Inc.**  
807 Lawn Avenue  
Sellersville, PA 18960-0032

Cost Reimbursement/  
Fee for Service

Facility #: 097053 (807 Lawn) \$182,880.00

Adult, Adolescent, Pregnant Women, PWID

Case Management Services to OCY cases specifically 9100      Cost reimbursement. OCY-MES Grant.

**Contract Renewal  
Office of Managed Care Solutions  
2022  
Budget No. 112-815-6591**

<u>Budget No. 112-815-6591</u>	<u>Services Provided</u>	<u>Contract Amount</u>
<b>The Council of Southeast Pennsylvania, Inc.</b> 4459 W. Swamp Road Doylestown, PA 18902	Pennsylvania Recovery Organization – Achieving Community Together (PRO-ACT) Consumer Satisfaction Survey Services.	\$109,565.00

**Contract Amendment  
Office of Managed Care Solutions  
2021/2024  
Budget No. 112-815-6591**

<u>Budget No. 112-815-6591</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
<b>HopeWorx, Inc.</b> 1210 Stanbridge Street Suite 600 Norristown, PA 19401	\$655,870.00	\$58,830.00	\$714,700.00

RFP 21-22  
 Prior Res. No. 21-C. 249

<b>Contract Renewals</b>		
<b>Office of Mental Health</b>		
<b>2021/2022</b>		
<b><u>Budget No. 101-609-6581</u></b>	<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>

<b>Penn Foundation, Inc., d/b/a St. Luke's Foundation</b> 807 Lawn Avenue Sellersville, PA 18960	Psych Rehabilitation – Mobile; Psych Rehabilitation - Community Psych Rehab - Facility Based – Wellsprings.	\$107,772.00
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RFP 19-06

<b>Penn Foundation, Inc., d/b/a St. Luke's Foundation</b> 807 Lawn Avenue Sellersville, PA 18960	Targeted Case Management – Adult; Targeted Case Management – Children; Outpatient; Admin Management – Adult; Admin. Management - Code Red/Blue; MH Peer Specialist - Certified Peer Support; MH Peer Specialist - Certified Peer Support - Interactive Telecommunications systems.	\$200,198.00
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RFP 19-36

<b>Contract Amendments</b>			
<b>Office of Mental Health</b>			
<b>2021/2022</b>			
<b><u>Budget No. 101-609-6581</u></b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased/ Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>

<b>Access Services, Inc.</b> 500 Office Center Drive, Suite 100 Fort Washington, PA 19034	\$792,695.00	\$27,000.00	\$819.695.00
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Prior Res. No. 21-C. 444

<b>CareLink Community Support Services of PA</b> 605 E. Baltimore Pike Media, PA 19063	\$961,220.00	\$35,245.00	\$996,465.00
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Prior Res. No. 21-C. 561



<b>Child and Family Focus, Inc.</b> 920 Madison Avenue Audubon, PA 19403	\$108,691.00	\$34,764.00	\$143,455.00
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Prior Res. No. 21-C. 561

<b>Contract Amendments Office of Mental Health 2020/2021 <u>Budget No. 101-609-6581</u></b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased/ Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>
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<b>Creative Health Services, Inc.</b> 11 Robinson Street Pottstown, PA 19464-6439	\$879,836.00	\$469,837.00	\$1,349,673.00
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RFP 19-36 and 20-02  
Prior Res. No. 20-C. 475

<b>Horizon House, Inc.</b> 5901 Market Street Philadelphia, PA 19139	\$304,093.00	\$50,778.00	\$354,871.00
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Prior Res. No. 21-C. 561

<b>Merakey Montgomery County</b> 906 Bethlehem Pike Erdenheim, PA 19038	\$710,118.00	\$20,649.00	\$730,767.00
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RFP 19-36 and 20-02  
7Prior Res. No. 20-C. 533

<b>Resources for Human Development, Inc.</b> 4700 Wissahickon Avenue Suite 126 Philadelphia PA 19144	\$6,419,526.00	\$377,942.00	\$6,797,468.00
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Prior Res. No. 21-C. 13

**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 Assets & Infrastructure Department requires the emergency procurement of a replacement heater motor for the Court House.
2. Chadwick Service Company of Bensalem, PA will provide the equipment and installations services for a total cost not-to-exceed \$25,000.00.

**NOW THEREFORE BE IT RESOLVED** by the County Commissioners that an actual emergency existed as defined by Section 1802(b) of the County Code, thereby permitting the County of Montgomery, through its Chief Clerk/Chief Operating Officer, to enter into such contracts without meeting the requirements of Section 1802 of the County Code, as may be required to restore and maintain heat at the Montgomery County Courthouse.

**BE IT FURTHER RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Chadwick Services Company of Bensalem, PA, for a replacement heater motor in the Montgomery County Courthouse with a cost of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00).

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. Response Services: Assets & Infrastructure – Engineering – Pennoni Associates Incorporated of Philadelphia, PA - \$74,086.40
  - Contract provides for engineering review of bridges damaged during Hurricane Ida
  - Bridges include:
    - County Bridge #214 Garges Road over East Perkiomen Creek Bridge in Skippack Township
    - County Bridge #5 – Old Gulph Road over Mill Creek in Lower Merion Township
    - County Bridge #38 – West Moreland Ave over Pennypack Creek in Hatboro Borough
    - County Bridge #132 – Pawlings Road over Schuylkill River in Lower Providence Township
    - County Bridge #137 Arcola Road over Skippack Creek in Lower Providence Township
    - County Bridge #142 Germantown Pike over Skippack Creek in Lower Providence Township
    - County Bridge #135 Arcola Road over Skippack Creek in Lower & Upper Providence Township
    - Culvert 908 South Broad Street in Upper Gwynedd Township
  
2. Response Services: Assets & Infrastructure – Bridge Repairs - Loftus Construction Incorporated of Cinnaminson, NJ – \$263,207.91
  - Contract provides for emergency repairs to bridges damaged during Hurricane Ida
  - Bridges Include:
    - County Bridge #135 Arcola Road over Skippack Creek in Lower & Upper Providence Township
    - County Bridge #132 – Pawlings Road over Schuylkill River in Lower Providence Township
    - County Bridge #38 – West Moreland Ave over Pennypack Creek in Hatboro Borough
    - County Bridge #5 – Old Gulph Road over Mill Creek in Lower Merion Township

**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 Information and Technology Solutions Department has solicited Request for Proposal 20-43, Data Center Relocation.
2. RFP 20-43 was advertised on the Bonfire public portal. The RFP was accessed by thirty (30) providers. Four (4) responses were received.
3. The Information and Technology Solutions Department recommends entering into a contract with Sungard Availability Services LP of Wayne, PA, for services as requested under RFP 20-43, for a period of thirty-six (36) months and a total contract amount of \$466,488.00.

**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 Sungard Availability Services LP of Wayne, PA, for services as requested under RFP 20-43, for a period of thirty-six (36) months and a total contract amount of \$466,488.00.

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

**BACKGROUND**

1. The Information and Technology Solutions Department requires Project Engineering resources to assist with the planning and moving of the ITS data centers.
2. The services are available through the PA State contract for a total amount of \$109,220.00 from Pomeroy Technologies LLC of Hebron, KY.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes the contract to Pomeroy Technologies LLC of Hebron, KY, for a total contract amount of \$109,220.00.

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

**BACKGROUND**

1. The Commissioners, by Resolution #20-C.271, awarded a contract to Gannett Fleming Inc. of Camp Hill, PA, for Engineering & Surveying Services for the Justice Center project, for a total amount of \$207,000.00.
2. The Commissioners, by Resolution #21-C.255, approved an additional \$145,299.00, to provide for additional engineering support, installation of monitoring equipment, and monitoring services for four months of construction of the Justice Center project.
3. The Assets & Infrastructure Department requests an additional \$70,000.00 for vibration and noise monitoring of the existing County structures and the neighboring buildings to the site to ensure structural integrity and ensure that the noise created by the construction does not exceed the Norristown Limits.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that Resolution #21-C.255 dated June 17, 2021, be amended for a new total contract amount of \$422,299.00.

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

BACKGROUND

1. Specification #6400, a bid for furnishing, delivering and providing of various types of service and/or equipment rentals for the County of Montgomery, for a period of one (1) year beginning January 1, 2020, and may be extended for one (1) additional year period.
2. The Commissioners, as per Resolution #20-C.521, approved a renewal of the contract for the first available one (1) year contract renewal term with the following vendors, for as-needed services, for an estimated total lump sum price of \$700,000.00.
  - T & T Contracting, Inc. of Fairview Village, PA
  - Floyd G. Hersh of Green Lane, PA
  - Strouse Landscaping, Inc. of Schwenksville, PA
3. The Assets & Infrastructure Department requests an extension to the contract with the above noted vendors, for a three (3) month period while a new specification is being prepared for services as needed and not-to-exceed amount \$175,000.00

**NOW THEREFORE BE IT RESOLVED**, that the contract with the above-named vendors be extended for a three (3) month period, for services as-needed, for a not-to-exceed amount of \$175,000.00, while a new specification is being prepared.



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 Advanced Ordinance Recognition for the Law Enforcement training for the Regional Counties.
2. Texas A & M Forest Service of College Station, TX will provide the training for a total amount of \$34,235.46.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Texas A & M Forest Service of College Station, TX, to provide a Advanced Ordinance Recognition for the Regional Counties for a total amount of \$34,235.46.

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, has a need for the calibration of equipment in order to maintain operational readiness for the Regional Counties.
2. Federal Resources Supply of Stevensville, MD will provide maintenance and calibration of the equipment for a total cost of \$60,000.00.
3. Services are available through a Federal GSA contract

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes Federal Resources Supply of Stevensville, MD to provide Equipment Calibrations services for the Regional Counties for a total cost of \$60,000.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires WEB EOC Software for the Regional Counties.
2. Esi Acquisition Inc. a Juvare Company of Atlanta, GA, will provide this service as per Federal GSA contract pricing, for a total amount of \$142,325.00, for a one (1) year period.

***NOW THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Esi Acquisition Inc. a Juvare Company of Atlanta, GA, to provide WEB EOC Software for the Regional Counties for a total amount of \$142,325.00.