



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

Minutes
January 21, 2021

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

Chair Arkoosh, Vice Chair Lawrence, and Commissioner Gale were all present.

The Pledge of Allegiance was led by Chair Arkoosh.

Commissioners' Comments

Chair Arkoosh

- Coronavirus
 - Persons that fall in 1A and 1B categories are being reviewed for vaccine distribution
 - Please be sure to pre-register for the vaccine based on qualifications
 - Note that some stores are becoming approved vaccine providers to increase distribution options
 - Please remain patient as we are operating under state regulated guidelines
 - Coordinate both doses of the vaccine at the same location
 - Join the Town Hall this evening at 7pm for more information and answers to questions

Vice Chair Lawrence:

- No comment

Commissioner Gale:

- No comment

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

1. David Morgan commented on spending for the justice center during a pandemic, raising taxes, revaluating the budget, community food and housing insecurities.

General Public Comment – Limited to 2 Minutes

1. Michael Goldblatt made a comment about testing and troubleshooting for early warning detection of COVID-19 in hot spots such as water to avoid potential outbreaks.
2. Terry Byrd thanked the Commissioners and employees for support to the Farmland Preservation Program.

Approval of the Minutes

January 7, 2020

Chair Arkoosh made a motion to approve the minutes from the January 7, 2021 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted.

Announcements, Commendations, Presentations & Reports

1. Montco 2040 Implementation Report for 2021 - Scott France
2. Valley Forge Tourism & Convention Board: State of the Tourism Industry – Mike Bowman, Jake Markezin, Lisa Karl, Justine Garbarino, Rachel Riley, Jared Spackman
3. Bond Sale Update – Dean Dortone, Daniel Kozloff, Suzanne Mayes

Resolutions

Authorization of Planning Assistance Contracts for Souderton Borough, Ambler Borough, Pottstown Metropolitan Regional Planning Commission, Central and Upper Perkiomen Regional Planning Commissions – Scott France

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 approve the contracts for municipal planning assistance.

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 21.C-18 can be found in the appendix of this document.

Authorization to enter into the Chester Valley Trail Agreement – Bill Hartman

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 the Chester Valley Crossing Agreement with Toll Mid-Atlantic L.P Company, Inc. and the Montgomery County Transportation Authority.

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 21.C-19 can be found in the appendix of this document.

Commitment of Funds for the Farmland Preservation Program – Anne Leavitt-Gruberger, Scott France

➤ **Video - 10,000 Acres Celebration**

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 NINETY THOUSAND FIVE HUNDRED SEVENTY FIVE DOLLARS (\$90,575.00) for Farmland Preservation use during the year 2021, 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 21.C-20 can be found in the appendix of this document.

Commissioners' re-appointments to the Fire Advisory Committee

Chair Arkoosh made a motion that the following individuals are hereby re-appointed to the Fire Advisory Committee:

- John Kelly, Industrial representative
- Andy Block, Volunteer Firefighter
- James Staufenberg, Volunteer Fire Chief
- Frank Colelli, Career Firefighter
- Ken Shuler, Fire Chiefs Association
- William Jenaway, Citizen at Large
- Kevin McCann, Career Administrator
- George Wilmot, Volunteer Fire Company Administrator

- Roy Nuss, Fire Academy Instructors
- Greg Breyer, Fire Marshal
- Michael Burton, Training Officer Association

Each appointee will serve a two-year term that will expire on January 21, 2023 and will 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 21.C-21 can be found in the appendix of this document.

Commissioners' appointments to Montgomery County Workforce Development Board

Chair Arkoosh made a motion that Solomon Kim and Megan Tomlinson be appointed as business members and Keith Taylor be appointed as a small business member to the Montgomery County Workforce Development Board for terms to begin immediately and to expire on January 21, 2025 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 21.C-22 can be found in the appendix of this document

Commissioners' appointment to the Valley Forge Tourism Convention Board

Chair Arkoosh made a motion that Jack Elia be appointed to the Valley Forge Tourism & Convention Board for a term to begin immediately and to expire on January 21, 2025 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 21.C-23 can be found in the appendix of this document

Advertisement of RFP's

1. RFP on behalf of Assets & Infrastructure & the Planning Commission for Construction Management Services
2. RFP on behalf of Assets & Infrastructure & the Planning Commission for Construction Inspection Services
3. RFP on behalf of Health & Human Services for In-Home Services
4. RFP on behalf of Voter Services for Poll Book Printing
5. RFP on behalf of Voter Services for Poll Worker Software

Chair Arkoosh made a motion to approve the preceding request 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 21.C-24 can be found in the appendix of this document

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Inspection Services – Traffic Planning & Design Inc. of Pottstown, PA - \$308,672.88
2. Contract Award: Assets & Infrastructure – Equipment – General Recreation Inc. of Newtown Square, PA - \$57,452.00
3. Contract Award: Assets & Infrastructure - Equipment Rental – Robert E. Little Inc. of Zeiglerville, PA - \$37,500.00
4. Contract Award: Assets & Infrastructure – Repair Services - S J Thomas Inc. of Lansdowne, PA - \$38,400.00
5. Contract Award: Communications – Media Software - Cision US Inc. of Chicago, IL - \$32,626.80
6. Contract Award: Coroner – Vehicle – New Holland Auto Group of New Holland, PA - \$52,951.08
7. Contract Award: Health & Human Services – Consultant – Gregorio Consulting of Claiborne, MD - \$8,000.00
8. Contract Award: Human Resources – Insurance Broker - KMRD Partners, Inc. of Warrington, PA - \$135,000.00
9. Contract Award: Human Resources – Training – Montgomery County Community College of Blue Bell, PA - \$22,506.00
10. Contract Award: Information & Technology Solutions - Maintenance – Infor (US), Inc., of Alpharetta, GA - \$292,780.98
11. Contract Award: Information & Technology Solutions –Staff Support - ePlus Technologies, Inc. of King of Prussia, PA - \$279,665.00
12. Contract Award: Sheriff - Proprietary Software – Tyler Technologies, Inc., of Moraine, OH – \$33,181.86
13. Contract Award: Sheriff – Equipment – Witmer Public Safety Group of Coatesville, PA - \$35,808.15

14. Contract Award: Public Safety - Internet Connection – KINBER of Harrisburg, PA - \$29,172.00
15. Contract Amendment: Assets & Infrastructure – Canal & Trail Repair – Flyway Excavating Inc. of Lititz, PA - \$6,943.80
16. Contract Amendment: Information & Technology Solutions – Consulting Services – Infor US Inc. of Alpharetta, GA - \$155,711.50
17. Contract Amendment: Assets & Infrastructure – Civil Engineering Services – Bursich, Inc. - \$59,400.00
18. Contract Amendment: Assets & Infrastructure – Architecture and Engineering Services – Heckendorn Shiles and Associates of Wayne, PA - \$18,000.00
19. (7) Contract Renewals and (6) Amendments for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

There was no 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 21.C 25-43 can be found in the appendix of this document

Awards of Contract – Voter Services

1. Contract Renewal: Voter Services – Equipment Transport – Clemmer Moving & Storage Inc. of Telford, PA - \$128,000.00
2. Contract Renewal: Voter Services – Supplies – William Penn Printing Company of Pittsburgh, PA - \$65,000.00
3. Contract Renewal: Voter Services – Printing & Mailing Services – NPC, Inc. of Claysburg, PA - \$2,000,000.00
4. Contract Amendment: Voter Services – Integrated Security Systems of Harleysville, PA - \$41,980.00

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 to amend the motion to separate contract renewal #3.

Chair Arkoosh declined to amend the motion and requested a “roll call” vote for Voter Services contracts #1-4.

There was no Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of resolutions 21.C 44-47 can be found in the appendix of this document.

Awards of Contract – Justice Center

1. Contract Award: Assets & Infrastructure – Security Services – Integrated Security Systems LLC of Harleysville, PA - \$33,910.00
2. Contract Amendment: Assets & Infrastructure – Security System – Integrated Security Systems of Harleysville, PA - \$2,216.00

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.

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 21.C 48-49 can be found in the appendix of this document

Awards of Contract – Emergency Procurement – COVID-19

Contract Awards: County Emergency Response – COVID -19 - Multiple Providers

1. Response Services – Health & Human Services – RSVP of Montgomery County of King of Prussia, PA - \$24,985.00
2. Response Services Amendment – Zoom Video Communications Inc. of San Jose, CA - \$7,650.00
3. Response Services Amendment - Redevelopment Authority for MontcoStrong 2021 Restaurant Grant Program - \$1,000,000.00
4. Response Services Amendment - Make It Main Street Program for Valley Forge Tourism and Convention Board - \$400,000.00

Chair Arkoosh made a motion to approve the preceding award(s) 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 21.C-50 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Equipment – Witmer Public Safety Group of Coatesville, PA - \$24,976.00
2. Contract Award: Equipment – Logos Imagining LLC of Windsor, CO - \$51,566.75

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 resolutions 21.C 51-52 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, February 4, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the January 21, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

General Public Comment on Salary Board

There was no public comment.

Salary Board

Controller Sanchez motioned to approve the January 21, 2021 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 21, 2021 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the January 21, 2021 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 21, 2021*

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipality 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 have met with the municipalities to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 18-5.1 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 the contracts for municipal planning assistance outlined below.

# Municipality	Length of Contract	Total Cost	SHARES	
			Municipal Funds	County Services
<hr/>				

263 Souderton Borough 01/01/21 - 12/31/23 \$57,267.00
\$28,633.50 \$28,633.50

Type of Service: Zoning and SALDO Revisions and Updates; General Services

264 Central Perkiomen 01/01/21 - 12/31/23 \$82,719.00 \$41,359.50
\$41,359.50

Valley Regional Planning Comm.

Type of Service: Multi-Regional Greenway & Stewardship Study; Operational Support; Planning and

Zoning Assistance; Central Perkiomen Valley Perkiomen Trail Map; Comprehensive Plan Update;

General Services

265 Pottstown Metropolitan 01/01/21 - 12/31/23 \$126,199.50 \$63,099.75
\$63,099.75

Regional Planning Comm.

Type of Service: Operational Support; Regional Plan & Implementation Agreement Updates;

Planning & Zoning Studies; Recreation Mini-Grant Program Management; General

Services

266 Ambler Borough 01/01/21 - 12/31/23 \$76,356.00
\$38,178.00 \$38,178.00

Type of Service: Borough Parks Study & Public Engagement; Design for Pickering Field

Streetscape; Stormwater Management – Best Practices; Zoning & SALDO Amendments; General Services

267 Upper Perkiomen 01/01/21 - 12/31/23 \$101,808.00 \$50,904.00
\$50,904.00

Valley Regional Planning Comm.

Type of Service: Comprehensive Plan Update; Operational Support; Planning and Zoning Assistance; General Services

C: File

Controller

Purchasing

Finance

Planning

MONTGOMERY COUNTY COMMISSIONERS*January 21, 2021*

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

BACKGROUND

1. Pursuant to Resolution 00-C.293 adopted on July 13, 2000, the Montgomery County ("County") Commissioners authorized the Chester Valley Trail Extension ("Trail") in Upper Merion Township, the Borough of Bridgeport, and the Municipality of Norristown.
2. The Trail provides the public with a place for walking, bicycling and other recreational uses.
3. Toll Mid-Atlantic L.P Company, Inc. is proposing to develop a residential subdivision to consist of 213 townhouses and 65 single family dwelling units to be known as Stonebrook at Upper Merion ("Stonebrook"), pursuant to final subdivision plans ("Plans") approved by Upper Merion Township.
4. Stonebrook abuts a portion of the Trail and is proposed to have access to US Route 202 which is on the opposite side of the Trail and will require a crossing of the Trail with a future roadway to be known as Prince Frederick Boulevard.
5. The Montgomery County Transportation Authority is supportive of the construction and completion of the Boulevard, with the same to be dedicated to and owned by Upper Merion Township, extending from US Route 202, crossing the Trail property and through Stonebrook to a point from which it can thereafter be extended to North Henderson Road.
6. The Montgomery County Transportation Authority previously acquired a parcel abutting US Route 202 (Authority Parcel). Toll Mid-Atlantic requires this parcel to be transferred to Upper Merion Township as public right-of-way to connect Prince Frederick Boulevard to US Route 202.
7. The County Planning Commission is recommending that the County enter into an Agreement with Toll Mid-Atlantic and the Montgomery County Transportation Authority that will provide for the Montgomery County Transportation Authority to give the Authority Parcel to Upper

Merion Township and in exchange Toll Mid-Atlantic will build a trailhead on a similar nearby parcel and will dedicate it to the County.

8. Also, pursuant to the Agreement, the County will grant a right-of-way easement to Upper Merion Township so that Prince Frederick Boulevard can cross the Trail and an easement to Toll Mid-Atlantic for revised storm water improvements.

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 the Chester Valley Crossing Agreement with Toll Mid-Atlantic L.P Company, Inc. and the Montgomery County Transportation Authority.

MONTGOMERY COUNTY COMMISSIONERS

January 21, 2021

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, the Farmland Preservation Program has preserved 177 farms on more than 10,000 acres.

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 NINETY THOUSAND FIVE HUNDRED SEVENTY FIVE DOLLARS (\$90,575.00) for Farmland Preservation use during the year 2021, 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 21, 2021

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that the following individuals are hereby re-appointed to the Fire Advisory Committee:

- John Kelly, Industrial representative
- Andy Block, Volunteer Firefighter
- James Staufenberg, Volunteer Fire Chief
- Frank Colelli, Career Firefighter
- Ken Shuler, Fire Chiefs Association
- William Jenaway, Citizen at Large
- Kevin McCann, Career Administrator
- George Wilmot, Volunteer Fire Company Administrator
- Roy Nuss, Fire Academy Instructors
- Greg Breyer, Fire Marshal
- Michael Burton, Training Officer Association

Each appointee will serve a two-year term that will expire on January 21, 2023 and will serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

January 21, 2021

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Solomon Kim and Megan Tomlinson be appointed as business members and Keith Taylor be appointed as a small business member to the Montgomery County Workforce Development Board for terms to begin immediately and to expire on January 21, 2025 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

January 21, 2021

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Jack Elia be appointed to the Valley Forge Tourism and Convention Board for a term to begin immediately and to expire on January 21, 2025 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

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 & the Planning Commission for Construction Management Services
2. RFP on behalf of Assets & Infrastructure & the Planning Commission for Construction Inspection Services
3. RFP on behalf of Health & Human Services for In-Home Services
4. RFP on behalf of Voter Services for Poll Book Printing
5. RFP on behalf of Voter Services for Poll Worker Software

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

BACKGROUND

1. The County of Montgomery ("the County") owns and maintains a network of Roads & Bridges throughout the County.
2. The County owns Bridge #27; Fetters Mill Road over Pennypack Creek in Bryn Athyn Borough and Lower Moreland Township.
3. The County has identified bridge #27 as to be replaced under the Transportation Improvement Program.
4. The Transportation Improvement Program will utilize federal funds to offset the cost incurred to replace the bridge
5. The specification for construction inspection services for Bridge #27 was announced by Montgomery County and PennDOT through the PennDOT Engineering & Construction Management System (ECMS).
6. Traffic Planning & Design Inc. provided a proposal in the amount of THREE HUNDRED EIGHT THOUSAND SIX HUNDRED SEVENTY-TWO DOLLARS AND EIGHTY-EIGHT CENTS (\$308,672.88) to provide engineering for construction inspections services for the replacement of Bridge #27.
7. The County and PennDOT recommend accepting the bid of Traffic Planning & Design Inc.

NOW THEREFORE IT IS RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into a contract with Traffic Planning & Design Inc. in the amount of THREE HUNDRED EIGHT THOUSAND SIX HUNDRED SEVENTY-TWO DOLLARS AND EIGHTY-EIGHT CENTS (\$308,672.88) to provide construction inspections services for the replacement of Bridge #27.

FURTHER, the County's Chief Clerk and Chief Operating Officer (Lee Soltysiak) is hereby authorized to attest to the execution of this

agreement and affix the county seal and to certify a true and correct copy of this authorizing resolution.

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

BACKGROUND

1. The Assets & Infrastructure Department requires the restoration of the playground and playground equipment at Central Perkiomen Valley Park
2. The equipment and installation services are available through the PA Costars contract for a total lump sum amount of \$57,452.00 from General Recreation Inc. of Newtown Square, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to General Recreation Inc. of Newtown Square, PA, in the amount of \$57,452.00.

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads and Bridges Division, has requested to use COSTARS Contract # 4400019961 to rent John Deere loaders for use during the 2020-2021 winter season.
2. The Commonwealth of Pennsylvania has entered into COSTARS Contract with John Deere Construction Retail Sales of Moline, IL, and authorized leasing agent, Robert E. Little Inc. of Zieglerville, PA, to provide rental equipment as per PA-DOT specifications, to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.
3. The estimated total lump sum price to supply John Deere loaders as required by the Assets & Infrastructure Department, Roads and Bridges Division, is \$37,500.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with John Deere Construction Retail Sales of Moline, IL, and authorized leasing agent, Robert E. Little Inc. of Zieglerville, PA, to supply John Deere loaders, for an estimated total lump sum price of \$37,500.00 for the 2020-2021 winter season, 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 Assets & Infrastructure Department requires the repair of a clogged and collapsed pipe on parking level 1 (P1) of One Montgomery Plaza and the removal and replacement of damaged carpet and flooring & ceiling tiles in the affected areas.
2. The services are available through the PA State Costars contract for a total lump sum amount of \$38,400.00 from S J Thomas Inc. of Lansdowne, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to S J Thomas Inc. of Lansdowne, PA, in the amount of \$38,400.00.

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

BACKGROUND

1. The Assets & Infrastructure Department requires a Communication software package for the monitoring and management of media matters relevant to the County.
2. The software license is proprietary and is available from Cision US Inc. of Chicago, IL, for a total lump sum amount of \$32,626.80, for a (3) three-year period.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the contract to Cision US Inc. of Chicago, IL, in the amount of \$32,626.80.

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

BACKGROUND

1. The Coroner's Office has requested the use of a Pennsylvania Costars State contract to purchase one (1) 2020 Ford Transit Van, for a total cost of \$52,951.08.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including New Holland Auto Group of New Holland, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with New Holland Auto Group of New Holland, PA, for one (1) 2020 Ford Transit Van, for a total amount of \$52,951.08, through a Pennsylvania Costars State contract, 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 Health & Human Services Department, Offices of Mental Health, has solicited Request for Proposal 20-66, Trauma Informed System of Care Initiative Consult.
2. RFP 20-66 was advertised on the Bonfire public portal and was accessed by thirty-two (32) providers. Two (2) responses were received.
3. The Health & Human Services Department, Offices of Mental Health, recommend entering into a contract with Gregorio Consulting of Claiborne, MD, for services requested as per RFP 20-66, for a period of one (1) year with two (2) optional annual renewal terms, for an initial year one (1) amount of \$8,000.00.

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 with Gregorio Consulting of Claiborne, MD, to provide Trauma Informed System of Care Initiative Consult services, as per RFP 20-66, for an initial year one (1) amount of \$8,000.00.

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

BACKGROUND

1. The Human Resources Department has solicited Request for Proposal 20-64, Commercial Insurance Broker for the County's property, casualty, fidelity bond, general liability, umbrella and other insurance coverages.
2. RFP 20-64 was advertised on the Bonfire public portal and was accessed by twenty-six (26) providers. Six (6) responses were received.
3. The Human Resources Department recommends entering into a contract with KMRD Partners, Inc. of Warrington, PA, for services requested as per RFP 20-64, for a period of one (1) year with three (3) optional annual renewal terms, for an initial year one (1) amount of \$135,000.00.

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 with KMRD Partners, Inc. of Warrington, PA, to provide Commercial Insurance Broker services, as per RFP 20-66, for an initial year one (1) amount of \$135,000.00.

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

BACKGROUND

1. The Human Resources Department requires Leadership Training for Management and Supervisor level County employees.
2. The Montgomery County Community College of Blue Bell, PA, will provide this training as requested for a total amount of \$22,506.00.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with The Montgomery County Community College of Blue Bell, PA, to provide Leadership Training for County employees, for a total amount of \$22,506.00.

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

BACKGROUND

1. The Commissioners, by Resolution # 15-C.415, awarded a contract for financial system software to Ciber Inc. of Charlotte, NC in the amount of \$701,040.00.
2. Ciber Inc., an Infor Alliance Partner, sold its Infor Practice business to Infor US Inc. of Alpharetta, GA in 2017
3. The Commissioners, by Resolution #18-C.199, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of \$311,276.00.
4. The Commissioners, by Resolution #18-C.413, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of \$55,820.00.
5. The Commissioners, by Resolution 19-C.382, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$511,762.00.
6. The Commissioners, by Resolution 20-C.366, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$355,631.50.
7. The Commissioners, by Resolution 20-C.381, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$137,757.00.
8. The Finance Department requests an additional \$155,711.50 for an enhancement to End User Training development & delivery.

NOW THEREFORE BE IT RESOLVED that Resolution #20-C.381, dated October 1, 2020 be amended to Infor US Inc. of Alpharetta, GA for a new total contract amount of \$2,230,998.00.

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

BACKGROUND

1. The Information Technology Solutions Department requires Staff Augmentation services for the County-wide computer roll-out program.
2. ePlus Technologies Inc. of King of Prussia, PA will provide these services for a total amount of \$279,665.00.
3. Services are available through a Federal GSA contract.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with ePlus Technologies Inc. of King of Prussia, PA, for the Information Technology Solutions Department, for a total amount of \$279,665.00.

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

BACKGROUND

1. Tyler Technologies, Inc. Civil Process Automation System and Maintenance are proprietary.
2. It is the recommendation of the Sheriff's Department to renew the annual proprietary maintenance contract with Tyler Technologies, Inc. of Plano, TX for a one (1) year period ending December 23, 2021, for a total cost not to exceed \$33,181.86.

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, and based upon recommendation of the Sheriff's Department, are authorized to renew the proprietary software maintenance contract with Tyler Technologies, Inc. of Plano, TX, for a one-year period ending December 23, 2021, for a total cost not to exceed \$33,181.86.

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

BACKGROUND

1. The Sheriff's Department requires thirty-five (35) concealable, bullet proof tactical vests for the purposes of replacement of outdated vests and supplying vests to newly hired employees.
2. The tactical vests are available through a Pennsylvania State contract, for a total cost of \$35,808.15 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 \$35,808.15.

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 Commissioners, by Resolution #20-C.313, dated August 13, 2020, declared that on August 4th, 2020, Tropical Storm Isaias impacted the County of Montgomery and caused significant flooding, severe structural damage and the potential for suffering to the persons and property of Montgomery County.
2. The storm damaged areas of the Lock 60 Canal and river trail areas, which required emergency repairs.
3. Flyway Excavating Inc. of Lititz, PA, provided initial repairs for an approved amount of \$93,418.00.
4. The Department of Assets & Infrastructure, Parks, Trail & Historic Sites division, requests and additional \$6,943.80 for additional damage discovered on the canal embankment.

NOW, THEREFORE IT IS HEREBY RESOLVED that the contract with Flyway Excavating Inc. of Lititz, PA, be amended for a new total contract amount of \$100,361.80.

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

BACKGROUND

1. The Information Technology Solutions Department requires Lawson Software Cloud-based Maintenance for the County of Montgomery's Financial Systems.
2. Infor (US), Inc. of Alpharetta, GA has agreed to provide Lawson Software Cloud-based Maintenance for proprietary software for a one (1) year period beginning March 14, 2021 through March 13, 2022.
3. The total cost to provide Lawson Software Cloud-Based Maintenance renewal for the County of Montgomery's Financial Systems for the Information and Technology Solutions Department is \$292,780.98.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract renewal be authorized with Infor (US), Inc. of Alpharetta, GA for Lawson Software Cloud-based Maintenance renewal, for a total cost of \$292,780.98, for a one (1) year period beginning March 14, 2021 through March 13, 2022.

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

BACKGROUND

1. The Commissioners, by Resolution number 15-C.61, awarded a contract to Bursich Inc. for Civil Engineering Services for the design of the Public Safety Emergency Operations Center (EOC) warehouse building for a total amount of \$74,050.00.
2. The Commissioners, by Resolution number 19-C.373, approved a contract amendment in the amount of \$44,600.00.
3. The Assets & Infrastructure Department requests an additional \$59,400.00 for design changes to the Coroner and Archives sections of the project.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution number 19-C.373 dated November 19, 2019, be amended as indicated in this resolution for a new total contract amount of \$178,050.00.

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

BACKGROUND

1. The Commissioners, by Resolution number 16-C.458, awarded a contract to Heckendorn, Shiles and Associates for engineering services for the design of the Public Safety Emergency Operations Center (EOC) warehouse building for a total amount of \$104,200.00.
2. The Commissioners, by Resolution number 19-C.372, approved an amendment to the contract in the amount of \$39,979.00
3. The Commissioners, by Resolution number 20-C.365, approved an amendment in the amount of \$578,878.00.
4. The Commissioners, by Resolution number 20-C.412, approved an amendment in the amount of \$2,400.00.
5. The Assets & Infrastructure Department requests an additional \$18,000.00 for a peer review by the provider and a crime lab consultant.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution number 20-C.412, dated October 15, 2020, be amended as indicated in this resolution for a new total contract amount of \$743,457.00.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”), Drug & Alcohol (D&A) and Managed Care Solutions (MNCS) provide 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 provider at the prescribed rate and contract period:

Contract Amendment Office of Developmental Disabilities 2020/2021 Budget No. 62601-655040	Prior Contract Amount	Decreased/ Increased Amount	Revised Contract Amount
LifePath, Inc. 3500 High Point Blvd Bethlehem, PA 18017 Prior Res. No. 19-C. 328	\$284,878.00	\$19,612.00	\$304,490.00

Resolution 20-C.

Contract Renewals Office of Developmental Disabilities 2020/2021 Budget No. 62601-655040	Services Provided	Contract Amount
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KenCrest Services
960A Harvest Drive
Blue Bell, PA 19422

Resolution 20-C.

Residential Habilitation-
Licensed-4 – Person
Ineligible; Residential
Habilitation-Licensed 3
Person Ineligible; Supp.
Habilitation 1:1; Residential
Habilitation-Licensed-3
Person Ineligible;
Residential Habilitation-
Licensed-4 Person
Ineligible; Life Sharing
(Base only); Behavioral
Supports – Level 1 –
Initial/Ongoing; In-Home
Community Supports (Level
2); Community Participation
Support (CPS) Facility 1:11
to 1:15; CPS Community
1:2 or 1:3; and CPS
Community 1:1
Communication Specialist;
Supported Employment-Job
Support – 1:1.

\$969,242.00

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

FY 2020/2021
Approved Rate

Budget
Limit

Gaudenzia, Inc.
106 W. Main Street
Norristown, PA 19401

*Fee for Service/
Cost
Reimbursement*

Resolution 20-C.

WITHDRAWAL
MANAGEMENT/ RESIDENTIAL

Rates set by
Northumberland County SCA

RFP 15-08

Coal Township
Facility No. 497027
500 Northumberland Drive
Coal Township, PA 17866

Adult (M & F) - PWID

\$260.00 FFS/Day

ASAM 3.7WM Medically
Monitored Inpatient
Withdrawal Management
(823A) \$217.00 FFS/Day

ASAM 3.5 Clinically Managed
High-Intensity Residential
(823B) \$197.00 FFS/Day

ASAM 3.5 Clinically Managed
Highest-Intensity Residential
(823C) *Rates set by Dauphin
County SCA*

Common Ground

*Facility No. 227036
3740 Chambers Hill Road
Harrisburg, PA 17111*

\$230.00 FFS/Day

Adult (M & F) – PWID

ASAM 3.7WM Medically
Monitored Inpatient
Withdrawal Management
(823A) \$194.00 FFS/Day

\$232.00 FFS/Day

ASAM 3.5 Clinically Managed
High-Intensity Residential
(823B) *Rate set by Lancaster
County SCA*

Co-Occurring Disorder

Concept 90

*Facility No. 221159
PO Box 10396
Harrisburg, PA 17110*

\$130.00 FFS/Day

Adult – Female - PWID

*Rate set by Schuylkill
County SCA*

ASAM 3.5 Clinically Managed
Highest-Intensity Residential
(823C)

Fountain Springs

*Facility No. 547013
95 Broad Street
Ashland, PA 17921*

\$195.00 FFS/Day

Adult - Female - Pregnant -
Women w/ Children - PWID

ASAM 3.5 Clinically Managed
Highest-Intensity Residential
(823C)

Rate set by Chester County
SCA

Kindred House

Facility #157039
1030 S. Concord Pike
West Chester, PA 19382

\$279.00 FFS/Day

Adult - Female - Pregnant -
Women with Children - PWID

ASAM 3.5 Clinically Managed
High-Intensity Residential
(823B)

Rates set by Bucks County
SCA

Lower Bucks

Facility No. 097104
510 Bath Road
Bristol, PA 19007

\$311.00 FFS/Day

Adult (M & F) - PWID

ASAM 3.7WM Medically
Monitored Inpatient
Withdrawal Management
(823A)

\$262.00 FFS/Day

Rate set by Schuylkill
County SCA

ASAM 3.5 Clinically Managed
High-Intensity Residential
(823B)

New Destiny

Facility No. 547023
91 Broad Street
Ashland, PA 17921

\$170.00 FFS/Day

Rate set by Philadelphia
County SCA

Adult - Female - Pregnant -
Women w/ Children - PWID

ASAM 3.1 Clinically Managed
Low-Intensity Residential (852B) \$111.00 FFS/Day

Re-Entry

*Facility No. 807308
5401 Wayne Avenue
Philadelphia, PA 19144*

Adult (M & F) – PWID

ASAM 3.1 Clinically Managed
Low-Intensity Residential (852B) \$154.00 FFS/Day

Serenity

*Facility No. 227099
2835 N. Front Street
Harrisburg, PA 17110*

*Rate set by Lancaster
County SCA*

Adult – Female – PWID

ASAM 3.1 Clinically Managed
Low-Intensity Residential (852B) \$219.00 FFS/Day

Vantage

*Facility No. 367044
465 W. Main Street
Mountville, PA 17554*

Rate set by Chester County

Adult - Female - Pregnant -
Women w/ Children - PWID

ASAM 3.5 Clinically Managed
High-Intensity Residential (823B)

\$196.00 FFS/Day

West Chester

*Facility No. 152089
1030 S. Concord Pike
West Chester, PA 19382*

CQI required.

*All Rates set by Montgomery
County*

Adult (M & F) – PWID

ASAM 3.5 Clinically Managed
High-Intensity Residential
(823B)

CASE MANAGEMENT/
OUTPATIENT/ INTENSIVE
OUTPATIENT

Cost Reimbursement (CR). \$387,059.00
50% State Funds; 50%
Federal Funds (CR).

Norristown

Facility No. 467109

166 W. Main Street

Norristown, PA 19401

CR. Warm Handoff 100% \$23,246.00
State Funds (CR).

Adult, Adolescent,
Male/Female, Pregnant
Women, Women w/ Children,
PWID

\$82.00/Hour/FFS.
PCCD – \$11,200.00

Case Management (9100)

CR. SOR Federal \$83,750.00
7/1/2020-9/30/2020.

Assessment (9100)
Coordination of Care
Certified Recovery Specialist
(CRS) (9100)

Total for facility not to \$130,000.00
exceed \$130,000.00 for
7200, 861A, 861B & MAT.

Forensic, Adult, Male/Female

As per (FFS) Rate Schedule.

RCP Case Management
Assessments

DDAP State & Federal
Funds; 10% County Match
for 7200, 861A & 861B
services.

Adult Forensic OUD

Police Diversion FIA Case
Management (9100)

Adolescent, Young Adult, Adult New Service.

ASAM 0.5 Early Intervention
(7200)

As per (FFS) Rate Schedule.

Adult, Adolescent,
Male/Female, Pregnant

PCCD – \$76,000.000

Women, Women with Children,
PWID

Total for #467109 &
#467137 not to exceed
\$76,000 for 861A & 861B.

ASAM 1.0 Outpatient (861A)

DDAP State & Federal
Funds; 10% County Match
for 7200, 861A & 861B
services

ASAM 2.1 Intensive Outpatient
(861B)
OD

Medication Assisted Treatment
(Buprenorphine based or
Vivitrol)

CQI Required.

*All Rates set by Montgomery
County.*

ASAM 1.0 Outpatient (861A)
RCP

ASAM 2.1 Intensive Outpatient
(861B) RCP

\$188,853.00

Cost Reimbursement (CR).
50% State Funds; 50%
Federal Funds (CR).

\$21,147.00

Dresher/Willow Grove
Facility No. 467137
830 Twining Road, Suite 1
Dresher, PA 19025

Warm Handoff 100% State
Funds (CR).

\$110,000.00

As per (FFS) Rate Schedule.

*Adult, Adolescent,
Male/Female, Pregnant
Women, Women w/ Children,
PWID*

Total for facility not to
exceed \$110,000 for 7200,
861A, 861B & MAT.

Case Management (9100)

DDAP State & Federal
Funds; 10% County Match
for 7200, 861A & 861B
services.

Assessment (9100)
Coordination of Care

Certified Recovery Specialist
(CRS) (9100)

As per (FFS) Rate Schedule.

Adolescent, Young Adult, Adult

ASAM 0.5 Early Intervention
(7200)

New Service.

LISTED ABOVE.

As per (FFS) Rate Schedule.

Adult, Adolescent,
Male/Female, Pregnant
Women, Women w/ Children,
PWID

Total for facility not to
exceed \$76,000.00 for 861A
& 861B.

PCCD

ASAM 1.0 Outpatient (861A)

PCCD/RCP Grant Funds
are direct Pass Through
Grant paid by Adult
Probation - \$87,200.00.

\$944,055.00

ASAM 2.1 Intensive Outpatient
(861B)

OUD

SCA GRAND TOTAL:

Medication Assisted Treatment
(Buprenorphine based or
Vivitrol)

ASAM 1.0 Outpatient (861A)
RCP

ASAM 2.1 Intensive Outpatient
(861B) RCP

2020/2021 Budget No. 62801-655040	<u>Prior Contract Amount</u>	<u>Increased Amount</u>	<u>Revised Contract Amount</u>
Gaudenzia, Inc. 106 W. Main Street Norristown, PA 19401	\$944,055.00	\$136,895.00	\$1,080,950.00
(RFP 15-08)			

Resolution 20-C.

Contracts Renewals Office of Managed Care Solutions 2021 Budget No. 112 9930 655160			<u>Contract Amount</u>
		<u>Services Provided</u>	
The Binkley Kanavy Group LLC	Auditing and Financial Consulting Services for Montgomery County HealthChoices Program.		\$63,250.00
Fort Pitt Commons 445 Fort Pitt Boulevard Pittsburgh, PA 15219 (RFP 18-30)			

Resolution 20-C.

Milliman, Inc.	Actuarial Consulting Services for Montgomery County HealthChoices Program.	\$25,000.00
1550 Liberty Ridge Drive Wayne, PA 19087 (RFP 18-28)		

Resolution 20-C.

Obermayer, Rebmman, Maxwell & Hippel, LLP	Legal Consulting Service for Montgomery County HealthChoices Program.	\$25,000.00
Centre Square West 1500 Market Street Philadelphia, PA 19102 (RFP 18-29)		

Resolution 20-C.

Contract Amendment Office of Managed Care Solutions	Decreased/
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2018/2020 Budget No. 112-9930- 730050	<u>Prior Contract Amount</u>	<u>Increased Amount</u>	<u>Revised Contract Amount</u>
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The Council of Southeast Pennsylvania, Inc. 4459 W. Swamp Road Doylestown, PA 18902	\$300,000.00	\$12,880.00	\$312,880.00
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Prior Res. No. 19-C. 328

Resolution 20-C.

Contract Amendment Office of Mental Health 2020/2021 Budget No. 62801-655040	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Columbus Property Management & Development, Inc. 2042-48 Arch Street Philadelphia, PA 19103 (RFP 16-48) Prior Res. No. 20-C. 262	\$1,033,266.0 0	\$258,317.00	\$1,291,583.00
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Resolution 20-C.

Horizon House, Inc. 120 South 30 th Street Philadelphia, PA 19104-3403 (RFP 11-53) Prior Res. No. 20-C. 415	\$857,000.00	\$15,862.00	\$872,862.00
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Resolution 20-C.

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

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

BACKGROUND

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

CONTRACT RENEWALS

2019-2020 and 2020-2021

Provider Name

Bethany Christian Services of Central PA

FY 19/20 Rates

Resolution 20-C.

Foster Care Level 2	363470-M BC	\$39.74/Day per Child
Foster Care Level 3	363470-M CC	\$66.90/Day per Child
Foster Care Level 4	363470-M DC	\$79.60/Day per Child
Foster Care Level 5	363470-M EC	\$125.95/Day per Child

FY 20/21 Rates

Foster Care Level 2	363470-M BC	\$41.73/Day per Child
Foster Care Level 3	363470-M CC	\$70.25/Day per Child
Foster Care Level 4	363470-M DC	\$83.58/Day per Child
Foster Care Level 5	363470-M EC	\$132.25/Day per Child

Perseus House Inc.

FY 19/20 Rates

Resolution 20-C.

Shelter	407390 SH	\$196.52/Day per Child
Florence Crittenton - Mother	433330 MO	\$243.82/Day per Child
Florence Crittenton - Baby	433330 BA	\$38.76/Day per Child
Andromeda House ITU	475820 AH	\$231.68/ Day per Child
RTF MA "Andromeda House for Girls"		(Third Party Funded)

Payable as follows:

County Share

\$.00/Day per Approved Child

FY 20/21 Rates

Shelter	407390 SH	\$200.45/Day per Child
Florence Crittenton - Mother	433330 MO	\$248.70/Day per Child
Florence Crittenton - Baby	433330 BA	\$39.54/Day per Child
Andromeda House ITU	475820 AH	\$236.31/ Day per Child
RTF MA "Andromeda House for Girls"		(Third Party Funded)

Payable as follows:

County Share	\$.00/Day per Approved Child
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NOW, THEREFORE, BE IT RESOLVED, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.

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

BACKGROUND

1. The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") is required to purchase services for low-income adults and/or elderly residents.
2. OSS entered into a contract from 10/1/2017 – 9/30/2020 as the County's designated lead agency and allowed for the contract to be extended for (2) additional (1) year periods.

Suburban Transit Network, Inc. (TransNet)

980 Harvest Drive
Suite 100
Blue Bell, PA 19422

- MATP (state pass through)

3. The state approved increased funding per trip due to COVID-19 related expenses for MATP. The revised rates are as follows:
 - a. 7/1/2020 – 9/30/2020, \$33.79/per trip
 - b. 10/1/2020 – 6/30/2021, \$70.78/per trip
 - c. Annualized rate of \$61.53/per trip
4. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to amend the contract with the above named provider to reflect the new rate per trip.

NOW THEREFORE IT IS HEREBY RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to amend the contract with The Suburban Transit Network, Inc. DBA TransNet, as the County's Lead Agency, pursuant to the terms listed on Exhibit A.

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

BACKGROUND

1. The Voter Services Department has previously solicited Request for Proposal 19-04 for the transport of election equipment for the 2019 election year with four (4) optional annual renewals.
2. The Voter Services Department recommends entering into the second available contract renewal for the 2021 election term with Clemmer Moving & Storage Inc. of Telford, PA, to provide services as requested RFP 19-04 for a total amount of \$128,000.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Clemmer Moving & Storage Inc. of Telford, PA, for a period of one (1) year, for a total amount of \$128,000.00, with two (2) remaining renewals.

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

BACKGROUND

1. The Voter Services Department has solicited Request for Proposal 19-48 for the Election Day Supply Boxes for the 2020 Primary & General elections for a period of one (1) year with four (4) optional annual renewal terms.
2. The Voter Services Department recommends entering into the first available contract renewal term with William Penn Printing Company of Pittsburgh, PA, to provide services as requested under RFP 19-48 for the 2021 Primary & General Elections, for a total amount not-to-exceed \$65,000.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into the first available contract renewal term with William Penn Printing Company of Pittsburgh, PA, for a total amount not-to-exceed \$65,000.00, with three (3) remaining optional annual renewal terms.

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

BACKGROUND

1. The Voter Services Department has previously solicited Request for Proposal 20-37, for Election Ballot Printing and Mailing Services and awarded a contract to NPC, Inc. of Claysburg, PA for a one (1) year term with five (5) optional annual renewal terms.
2. The Voter Services Department recommends entering into the first available contract renewal term with NPC, Inc. of Claysburg, PA, for the 2021 General Election to provide services as requested under RFP 20-37, as per the proposed rates, for an amount not-to-exceed \$2,000,000.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with NPC, Inc. of Claysburg, PA, for services as requested under RFP 20-37, as per the proposed rates, for an amount not-to-exceed \$2,000,000.00 with four (4) remaining optional annual renewal terms.

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

BACKGROUND

1. The Commissioners, by Resolution # 20-C.339, approved a contract for security services to be added to the existing Genetec system at the Human Services Building (HSC) building for the newly outfitted space that will be used for receiving and processing mail-in election ballots in the amount of \$52,380.00 to Integrated Security Systems of Harleysville, PA.
2. The Voter Services Department requests an additional \$41,980.00 for additional security services including cameras and access control to HSC, installation of cameras and access control to Voter Services at One Montgomery Plaza and installation of “watcher rooms” at HSC (13 monitors and workstations).

NOW, THEREFORE IT IS HEREBY RESOLVED that the contract with Integrated Security Systems of Harleysville, PA, be amended for a new total contract amount of \$94,360.00.

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

BACKGROUND

1. The Assets & Infrastructure Department requires the addition of access control and security hardware to 10 doors related to the One Montgomery Plaza 6th Floor office space renovations project.
2. The equipment and installation services are available through the PA Costars program for a total lump sum amount of \$33,910.00 from Integrated Security Systems of Harleysville, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Integrated Security Systems of Harleysville, PA, in the amount of \$33,910.00.

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

BACKGROUND

1. The Commissioners, by Resolution # 20-C.302, approved a contract for an integrated access control system for the 15 doors and 10 cameras in One Montgomery Plaza for the Temporary office space renovations in the amount of \$54,325.00 to Integrated Security Systems of Harleysville, PA.
2. The Department of Assets & Infrastructure requests an additional \$2,216.00 for the preparation of door frames for electrical striking.

NOW, THEREFORE IT IS HEREBY RESOLVED that the contract with Integrated Security Systems of Harleysville, PA, be amended for a new total contract amount of \$56,541.00.

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

BACKGROUND

The County, in response to the 2020-2021 COVID-19 National Emergency, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

1. Response Services – Health & Human Services – RSVP of Montgomery County of King of Prussia, PA - \$24,985.00
 - Contract provides for 432 unduplicated volunteers residing in Montgomery County who served 11,665 hours to help fellow Montgomery County children, families, seniors and veterans.
2. Response Services Amendment – Zoom Video Communications Inc. of San Jose, CA - \$7,650.00
 - Contract provides for 300 Zoom enterprise licenses for use across County offices for a one-year term
 - Amendment provides for an additional 50 licenses for Domestic Relations
 - Revised contract value is \$53,550.00
3. Response Amendment – Valley Forge Tourism & Convention Board of King of Prussia, PA - \$400,000.00
 - Amendment provides for an additional \$400,000 to begin Phase 2 of the CARES Act Make It Main Street Program with the Valley Forge Tourism & Convention Board
 - 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
 - The Phase 2 scope includes development of Television & Digital Media advertisement (\$235,000), Video Production (includes expansion of the “Meet the Business Owners” programming (\$75,000) and other marketing costs (\$90,000).
4. Response Amendment – Redevelopment Authority - \$1,000,000.00
 - The County is providing an additional \$1,000,000 to fund the MontcoStrong 2021 Restaurant Program administered by the Montgomery County Redevelopment Authority along with the County Commerce Department.

- This program will provide funding to support restaurants and other food service businesses that have been negatively impacted by the COVID-19 global pandemic
- The program recognizes the importance of the restaurant and food service industry as a cornerstone of Montgomery County's economic and workforce development.

NOW, THEREFORE IT IS HEREBY RESOLVED that contracts be authorized with the above noted providers for emergency supplies, equipment and services related to the 2020-2021 COVID-19 National Emergency.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires Self-Contained Breathing Apparatus (SCBA) equipment for Montgomery County.
2. Witmer Public Safety Group of Coatesville, PA, will provide the equipment for a total cost of \$24,976.00.
3. The equipment is available through a PA Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Witmer Public Safety Group of Coatesville, PA, to provide Self-Contained Breathing Apparatus (SCBA) equipment for Montgomery County, for a total cost of \$24,976.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, required Portable X-Ray equipment to be housed with the City of Philadelphia Bomb Disposal Unit, for the Regional Counties.
2. Logos Imaging LLC of Windsor, CT, will provide the proprietary equipment for a total cost of \$51,566.75.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes a contract with Logos Imaging LLC of Windsor, CT, to provide Portable X-Ray equipment for the Regional Counties, for a total cost of \$51,566.75.