



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

Minutes

January 23, 2020

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

Chair Arkoosh asked John Doyle to lead the Pledge of Allegiance.

Chair Arkoosh acknowledged the presence of Lori Schreiber, Jeanne Sorg, and Karen Sanchez. Chair Arkoosh also thanked Mike Kehs and Court Administration for hosting the Board of Commissioners meeting.

Commissioners' Comments

Chair Arkoosh commented on:

- The Remembrance of Hank Cisco
- Point In Time Count

Vice Chair Lawrence commented on:

- Montco Forward

Approval of Minutes

January 9, 2020

Vice Chair Lawrence made a motion to approve the minutes from the January 9, 2020 meeting of the Montgomery County Board of Commissioners.

Commissioner Gale seconded the motion.

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

Announcements, Commendations & Reports

1. Census 2020 - David Zellers
2. 2020 Implementation Report of the Montco 2040 Plan – Scott France
3. Voter Services Update – Lee Soltysiak

Resolutions

Authorization of Municipal Community Planning Assistance Contracts for Lower Merion, Salford, and Worcester Townships – John Cover

Vice Chair Lawrence made a motion to approve and execute the contracts for municipal planning assistance outlined in the resolution.

Commissioner Gale seconded the motion.

There were no board comments. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20C-33 can be found in the appendix of this document.

Authorization to execute necessary documents to close out a DCNR Grant for the Chester Valley Trail – John Cover, Donna Fabry

Vice Chair Lawrence made a motion to authorize the signing of necessary documents and to take any other necessary actions to close out the Community Conservation Partnerships Grant Project for the Chester Valley Rail Trail.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-34 can be found in the appendix of this document.

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

Commissioner Gale made a motion to commit the sum of THREE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$355,000.00) for Farmland Preservation use during the year 2020, to be placed in a restricted account for such purposes, and that THREE THOUSAND DOLLARS (\$3,000.00) 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 unanimously. The full text of the resolution 20C-35 can be found in the appendix of this document.

Authorization of TEFRA approval for Mainline Health System – Maureen Calder

Vice Chair Lawrence made a motion to approve the Project for Main Line Health System as described in this Resolution and approve the issuance of Bonds by

the Chester County Health and Education Facilities Authority for financing of the Project.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-36 can be found in the appendix of this document.

Adoption of a County Fund Balance Policy – Dean Dortone

Vice Chair Lawrence made a motion to adopt the Montgomery County Fund Balance Policy as set forth and attached as Exhibit A.

Chair Arkoosh seconded the motion.

Commissioner Gale made comments about the fund balance/budget.

There was no further board comment. There was no public comment. Chair Arkoosh asked for a roll call vote and it was adopted with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale voting “opposed”. The full text of resolution 20C-37 can be found in the appendix of this document.

Advertisements of RFPs and Bids

1. RFP on behalf of Assets & Infrastructure for construction oversight and inspection for the replacement of County Bridge #262
2. RFP on behalf of Assets & Infrastructure for construction oversight and inspection services for the replacement of County Bridge #296
3. RFP on behalf of Assets & Infrastructure for construction oversight and inspection services for the replacement of County Bridge #163
4. RFP on behalf of Assets & Infrastructure for construction oversight and inspection services for the replacement of County Bridge #27
5. RFP on behalf of Assets & Infrastructure for engineering services for the rehabilitation and/or design replacement for bridge #99 located along the Perkiomen Trail near Green Lane Park
6. RFP on behalf of Assets & Infrastructure for a Restoration Plan for Sunrise Grist Mill
7. RFP on behalf of Health & Human Services for Managed Care Solutions Consultant
8. Bid on behalf of Assets & Infrastructure for Bridge #217 Demolition
9. Bid on behalf of Assets & Infrastructure for Bridge #119 Construction
10. Bid on behalf of Assets & Infrastructure for Bridge #207 Construction
11. Bid on behalf of Assets & Infrastructure for Bridge #274 Construction
12. Bid on behalf of Assets & Infrastructure for Roadway Materials
13. Bid on behalf of Assets & Infrastructure Construction of Temporary Court Rooms

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

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the following requests for advertisements of RFPs and Bids was authorized.

Pauline Braccio made a public comment

- Bid Ratings

There was no board comment. There was no further public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20C-38 can be found in the appendix of this document.

Awards of Contract

1. Contract Award: Assets & Infrastructure - Service – Herman Goldner Company Inc. of Philadelphia, PA - \$23,399.38
2. Contract Award: Assets & Infrastructure – Inspection Services – Michael Baker International Inc. of Fort Washington, PA - \$94,682.35
3. Contract Award: Assets & Infrastructure – Inspection Services – Traffic Planning & Design Inc. of Pottstown, PA - \$83,004.00
4. Contract Award: Assets & Infrastructure – Inspection Services – Traffic Planning & Design Inc. of Pottstown, PA - \$105,873.00
5. Contract Award: Assets & Infrastructure – Inspection Services – McTish, Kunkel & Associates of Allentown, PA - \$81,060.00
6. Contract Award: Assets & Infrastructure – Fuel – WEX Inc. of Portland, ME - \$200,000.00
7. Contract Award: ITS – Contractor Services – Eastern Business Software Inc. of Media, PA - \$115,350.00
8. Contract Award: Public Safety – Equipment – Phillips Healthcare of Andover, MD - \$151,797.38
9. Contract Award: Public Safety -Internet Connection – KINBER of Harrisburg, PA - \$29,172.00
10. Contract Award: Public Safety - Maintenance – Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL - \$469,432.11
11. Contract Award: Public Safety – Consulting – Motorola Solutions Inc. of Chicago, IL - \$141,159.29
12. Contract Award: Purchasing - Toner Cartridges - Rasix Computer Center, Inc. d/b/a Academic Supplier of Chula Vista, CA -\$120,000.00
13. Contract Award: Sheriff – Equipment – Witmer Public Safety Group of Coatesville, PA - \$35,808.15
14. Contract Award: Sheriff – Training – Montgomery County Community College of Blue Bell, PA - \$77,935.00
15. Contract Award: Veterans Affairs - Flags – Multiple Providers – \$77,460.20
16. Contract Award: Voter Services – Printing Services – Barton & Cooney of Burlington, NJ - \$36,650.00

17. Contract Award: Voter Services – Supplies – William Penn Printing Company of Pittsburgh, PA - \$34,821.40
18. Contract Amendment: Adult Probation - Consultant – Resources for Human Development Inc. of Philadelphia, PA - \$505,000.00
19. Contract Amendment: Assets & Infrastructure - Trash Removal – Waste Management of Ewing, NJ - \$8,272.44
20. Contract Renewal & Amendment: Assets & Infrastructure - Shred IT USA JV LLC of Lake Forest, IL - \$45,000.00
21. Contract Amendment: Planning Commission – Engineering – Alfred Benesch & Company of Allentown, PA - \$15,200.00
22. Contract Amendment & Renewal: Voter Services – Dominion Voting Systems Inc. of Denver, CO - \$1,408,118.00
23. Contract Renewal: Finance - Financial Services - The PFM Group of Philadelphia, PA
24. Contract Renewal: ITS - Microsoft Certified Share Point Partner – RSM US LLP of Moorestown, NJ - \$300,000.00
25. Contract Renewal: ITS - Microsoft Certified CRM Partner – RSM US LLP of Moorestown, NJ - \$600,000.00
26. (6) Contract Renewals and (2) Amendments for Health and Human Services

Vice Chair Lawrence made a motion to approve the preceding awards of contract.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20C 39-64 can be found in the appendix of this document.

General Public Comment

Solicitor Stein explained the Public Comment Guidelines.

David Morgan made a public comment.

- o Energy Conservation
- o County Campus

Elaine Mickman made a public comment.

- o Domestic Relations Office

Pauline Braccio made a public comment.

- o Roberts Rules
- o Sunshine Law
- o Change in Meeting Minutes Format
- o Civil Rights

Closing Commissioners' Comments

There were no closing Commissioners' comments.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, February 6, 2020.

Adjournment

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the January 23, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Vice Chair Lawrence made a motion to approve the January 23, 2020 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Controller Sanchez seconded the motion.

Chair Arkoosh brought the motion to a vote and the January 23, 2020 Salary Board was adopted unanimously.

General Public Comment

There was no general public comment.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the January 23, 2020 meeting of the Montgomery County Salary Board was adjourned.

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

- [Commissioners Board Meetings](#)

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

January 23, 2020

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipalities and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983 Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The municipalities listed below have requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the municipalities to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 19-5.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed contracts listed below and found them to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve and execute the contracts for municipal planning assistance outlined below.

#	Municipalities	Length of Contract	Total Cost	SHARES	
				Municipal Funds	County Services

246 Lower Merion Township 10/01/19 - 09/30/22 \$109,032.00

Type of Service: Land Use Codes; Commercial and Mixed Use Master

Plans; Sustainability

Plan; Community Map; General Services

252 Salford Township 01/01/20 - 12/31/22 \$63,000.00

Type of Service: General Services

255 Worcester Township 01/01/20 - 12/31/22 \$64,995.00

Type of Service: Comprehensive Plan Update; Selective Zoning and

Subdivision/Land

Development Ordinances Updates; General Services

cc: File
Controller
Purchasing
Finance
Planning

20-C.34

MONTGOMERY COUNTY COMMISSIONERS

January 23, 2020

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

BACKGROUND

1. The County of Montgomery ("County") has prepared Drawings for Construction of the Chester Valley Multi-Use Trail Extension in Upper

Merion Township, Bridgeport Borough & the Municipality of Norristown (“the Plan”).

2. The purpose of the Plan is to construct the final 3.8-mile section of the Chester Valley Trail, from its current terminus west of South Gulph Road in Upper Merion Township to its junction with the Schuylkill River Trail in the Municipality of Norristown.
3. The construction of this section of the trail will create an 18.5-mile trail that runs from Exton in Chester County to the Schuylkill River Trail in the Municipality of Norristown, thereby completing a major link in The Circuit Trails network that will connect Plymouth Meeting, Collegeville, and major employment hubs and retail centers in King of Prussia with the City of Philadelphia and Chester County.
4. The Plan was financed in part by a Community Conservation Partnerships Program grant under the administration of the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation, under contract number BRC-TAG-21-154.
5. The Plan was completed and all project expenditures were made in accordance with the Grant Agreement.
6. The Plan and related materials are acceptable to the County and will be used to guide future recreation and conservation decisions.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the signing of necessary documents and any other action to close out the Community Conservation Partnerships Grant Project for the Chester Valley Rail Trail.

ADOPTED THIS 23rd DAY OF JANUARY, 2020, by the
Montgomery County Board of Commissioners

(Signature, name and title of chief official, president, or chairperson)

Attest: _____
(Signature and title)

20-C.35

MONTGOMERY COUNTY COMMISSIONERS

January 23, 2020

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously 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 171 farms on more than 9,900 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 THREE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$355,000.00) for Farmland Preservation use during the year 2020, to be placed in a restricted account for such purposes, and that THREE THOUSAND DOLLARS (\$3,000.00) 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.

20-C.36

MONTGOMERY COUNTY COMMISSIONERS

January 23, 2020

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

BACKGROUND

1. Main Line Health System, a Pennsylvania non-profit corporation that owns and operates, together with its affiliates (collectively, the "Owner"),

health care and related facilities located in the Counties of Chester, Delaware and Montgomery, Pennsylvania (the “Facilities”), has requested Chester County Health and Education Facilities Authority (the “Authority”), a public body corporate and politic of the Commonwealth of Pennsylvania existing under the Municipality Authorities Act (Act of June 19, 2001, P.L. 22, as amended) (the “Act”), to issue its revenue bonds in one or more series in an aggregate principal amount not to exceed \$215,000,000 (the “Bonds”) and to lend the proceeds thereof to the Main Line Health System to pay or reimburse the Owner for payment of all or a portion of the costs of a project (the “Project”) which will consist of acquiring, constructing, renovating, improving and equipping the Facilities, and the payment of capitalized interest and costs of issuance of the Bonds.

2. A portion of the proceeds of the Bonds will be used to finance or refinance the costs of Facilities located in the County of Montgomery, Pennsylvania at (i) Paoli Hospital, 599 Arcola Road, Colledgeville, Upper Providence Township; (ii) Bryn Mawr Hospital, 101 and 130 South Bryn Mawr Avenue, Bryn Mawr, Lower Merion Township; and (iii) Lankenau Medical Center, 100 E. Lancaster Avenue, Wynnewood, Lower Merion Township (collectively, the “Montgomery County Facilities”).
3. Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facilities with respect to which financing is to be provided from the net proceeds of such bonds is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.
4. In accordance with Section 147(f) of the Code, a public hearing was held by the Authority in connection with the issuance of the Bonds on January 14, 2020 at the offices of the Authority solicitor in Chester County, PA following publication of a notice of such hearing in a newspaper of general circulation in Montgomery County and the Authority has reported that no one from the general public appeared at such hearing.
5. The Board of County Commissioners of the County of Chester is the applicable elected representatives of the governmental unit on behalf of which the Bonds will be issued and having jurisdiction over the area in which the Facilities to be financed or refinanced in Chester County are located and such Board of County Commissioners of the County of Chester has approved or are expected to approve the issuance by the Authority of the Bonds to finance the Project.

6. The Montgomery County Board of Commissioners is the applicable elected representative of the governmental unit having jurisdiction over the area in which the Montgomery County Facilities are located.

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 Project for Main Line Health System as described in this Resolution and approve the issuance of Bonds by the Chester County Health and Education Facilities Authority for financing of the Project.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal of or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

20-C.37

MONTGOMERY COUNTY COMMISSIONERS

January 23, 2020

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

BACKGROUND

1. Fund balance is a measurement of available financial resources and is the difference between total assets and total liabilities in each fund.

2. The County of Montgomery (“County”) desires to implement a Fund Balance Policy to establish a level of fund balance to be maintained by the County to mitigate financial risk that can occur from unforeseen revenue fluctuations, unforeseen expenditures, and in the event of emergencies and natural disasters
3. The maintenance of a fund balance reserve is essential to the preservation of the County’s financial integrity.
4. As part of the County’s annual budget process, the General Fund Unassigned Fund Balance will be reviewed by the Board of Commissioners to determine if adequate levels of reserves are being maintained based upon the County’s financial strength, economic conditions and public service levels. Upon completion of the prior year’s audit, the Chief Financial Officer will present the audited general fund financial results and the General Fund Unassigned Fund Balance.
5. The goal of the Fund Balance Policy, as drafted by County staff and attached hereto as Exhibit A, will be for the County to achieve and maintain a General Fund Unassigned Fund Balance at fiscal (calendar) year-end of not less than Eighteen (18) percent and at a maximum of Twenty (20) percent of the current years adopted General Fund revenue budget. The minimum General Fund Unassigned Fund Balance will be Fifteen (15) percent.

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 adopt the Montgomery County Fund Balance Policy as set forth and attached as Exhibit A.

20-C.38

MONTGOMERY COUNTY COMMISSIONERS

January 23, 2020

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to approve the preceding requests for Advertisement of RFPs and Bids.

1. RFP on behalf of Assets & Infrastructure for construction oversight and inspection for the replacement of County Bridge #262

2. RFP on behalf of Assets & Infrastructure for construction oversight and inspection services for the replacement of County Bridge #296
3. RFP on behalf of Assets & Infrastructure for construction oversight and inspection services for the replacement of County Bridge #163
4. RFP on behalf of Assets & Infrastructure for construction oversight and inspection services for the replacement of County Bridge #27
5. RFP on behalf of Assets & Infrastructure for engineering services for the rehabilitation and/or design replacement for bridge #99 located along the Perkiomen Trail near Green Lane Park
6. RFP on behalf of Assets & Infrastructure for a Restoration Plan for Sunrise Grist Mill
7. RFP on behalf of Health & Human Services for Managed Care Solutions Consultant
8. Bid on behalf of Assets & Infrastructure for Bridge #217 Demolition
9. Bid on behalf of Assets & Infrastructure for Bridge #119 Construction
10. Bid on behalf of Assets & Infrastructure for Bridge #207 Construction
11. Bid on behalf of Assets & Infrastructure for Bridge #274 Construction
12. Bid on behalf of Assets & Infrastructure for Roadway Materials
13. Bid on behalf of Assets & Infrastructure Construction of Temporary Court Rooms

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.39

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

BACKGROUND

1. The Assets & Infrastructure Department, Public Property division, required emergency services and materials to repair the air handler unit

at the Juvenile Probation office building due to lack of heating and air conditioning.

2. Herman Goldner Company Inc. of Philadelphia, PA, has provided this service, being the manufacturers' sole source representative, for a total cost of \$23,399.38.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Herman Goldner Company Inc. of Philadelphia, PA, for a total amount of \$23,399.38.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.40

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 19-40 for a consultant to provide full-time on-site construction oversight and inspection during the demolition of County Bridge 217, located on Hedrick Road over Towamencin Creek in Towamencin Township.
2. RFP 19-40 was advertised on www.publicpurchase.com. The RFP was viewed by forty-three (43) firms with eight (8) responses received.
3. The Assets & Infrastructure Department, Roads & Bridges Division recommends entering into a contract with Michael Baker International Inc. of Fort Washington, PA, to provide services as requested RFP 19-40 for a total amount not-to-exceed \$94,682.35.

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 Michael Baker International Inc. of Fort Washington, PA, for a total amount not-to-exceed \$94,682.35.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.41

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 19-41 for a consultant to provide full-time on-site construction oversight and inspection during the replacement of County Bridge 274, located on Henry Road over the West Branch of Perkiomen Creek in Douglass Township.
2. RFP 19-41 was advertised on www.publicpurchase.com. The RFP was viewed by twenty-three (23) firms with nine (9) responses received.
3. The Assets & Infrastructure Department, Roads & Bridges Division recommends entering into a contract with Traffic Planning & Design Inc. of Pottstown, PA, to provide services as requested RFP 19-41 for a total amount not-to-exceed \$83,004.00.

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 Traffic Planning & Design Inc. of Pottstown, PA, for a total amount not-to-exceed \$83,004.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.42

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 19-42 for a consultant to provide full-time on-site construction oversight and inspection during the replacement of County Bridge 119, located on Davis Grove Road over Park Creek in Horsham Township.
2. RFP 19-42 was advertised on www.publicpurchase.com. The RFP was viewed by twenty-eight (28) firms with nine (9) responses received.
3. The Assets & Infrastructure Department, Roads & Bridges Division recommends entering into a contract with Traffic Planning & Design Inc. of Pottstown, PA, to provide services as requested RFP 19-42 for a total amount not-to-exceed \$105,873.00.

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 Traffic Planning & Design Inc. of Pottstown, PA, for a total amount not-to-exceed \$105,873.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.43

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 19-43 for a consultant to provide full-time on-site construction oversight and inspection during the superstructure replacement of County Bridge 207, located on Ludwig Road over Schlegel Run in New Hanover Township.
2. RFP 19-43 was advertised on www.publicpurchase.com. The RFP was viewed by thirty-three (33) firms with nine (9) responses received.
3. The Assets & Infrastructure Department, Roads & Bridges Division recommends entering into a contract with McTish, Kunkel & Associates of Allentown, PA, to provide services as requested RFP 19-43 for a total amount not-to-exceed \$81,060.00.

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 McTish, Kunkel & Associates of Allentown, PA, for a total amount not-to-exceed \$81,060.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.44

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

BACKGROUND

1. The Assets & Infrastructure Department has requested to use Pennsylvania State Contract 4400020592 for fuel card purchases for County owned vehicles.
2. The Commonwealth of Pennsylvania has entered into a contract with WEX Inc. of Portland, ME, to provide fuel card services to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.
3. The total estimated cost to provide fuel card services for a period beginning January 1, 2020 through December 31, 2020 is \$200,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with WEX Inc. of Portland, ME, to provide fuel card services for the Assets & Infrastructure Department and any County owned vehicle, for a period beginning January 1, 2020 through December 31, 2020, for a total estimated amount of \$200,000.00, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.45

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

BACKGROUND

1. The Information Technology Solutions Department requires Staff Augmentation services for the County-wide computer roll-out program.
2. Eastern Business Software Inc. of Media, PA, will provide these services for a total amount of \$115,350.00.
3. Services are available through Pennsylvania State contract 4400015140.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Eastern Business Software Inc. of Media, PA, for the Information Technology Solutions Department, for a total amount of \$115,350.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.46

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

BACKGROUND

1. The Public Safety Department requires replacement Automated External Defibrillators (AED's) for all County locations.
2. The equipment is available through a Pennsylvania State contract for a total lump sum amount of \$151,797.38 from Phillips Healthcare of Andover, MD, to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to Phillips Healthcare of Andover, MD, in the amount of \$151,797.38, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.47

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.48

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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, 2020 through March 31, 2021, for a total contract amount of \$469,432.11.

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, 2020 through March 31, 2021, for a total contract amount of \$469,432.11.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.49

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

BACKGROUND

1. The Montgomery County Department of Public Safety maintains and operates an Emergency Dispatch Radio System for the 9-1-1 Operations, which is used by County agencies, police departments, fire and EMS departments, hospitals and School District Administrators.
2. The Department of Public Safety is requesting consulting services for the purposes of integrating the current system 9-1-1 Radio System with the Genesis Suite for Network Management.
3. Motorola Solutions, Inc. of Schaumburg, IL, has agreed to provide the consulting services, as per Pennsylvania State contract pricing, for a total amount of \$141,151.29.

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 a contract with Motorola Solutions, Inc. of Schaumburg, IL, for consulting services in the amount of \$141,151.29.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.50

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

BACKGROUND

1. The County of Montgomery is authorized by County Commissioner's Resolution #81-C522, dated August 27, 1981, to serve as a member of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), a joint Purchasing Association of Southern Pennsylvania Counties, and to participate in its cooperative contracts.
2. Bids to cover the furnishing and delivering of toner cartridges for a one (1) year period with the option for two (2) additional one (1) year extensions were received by Chester County, on behalf of the SPCCPB.
3. Chester County, on behalf of the SPCCPB, has entered into a contract with Rasix Computer Center, Inc. d/b/a Academic Supplier of Chula Vista, CA for the initial one (1) year period to purchase toner cartridges.
4. It is the recommendation of the Director of Purchasing to accept and participate in the Chester County contract, on behalf of the SPCCPB to purchase toner cartridges for Montgomery County for a total estimated lump sum price of \$120,000.00.

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 Rasix Computer Center, Inc. d/b/a Academic Supplier of Chula Vista, CA, at a total estimated cost of \$120,000.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.51

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.52

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

BACKGROUND

1. The Sheriff's Department requires Municipal Officer Training for Sheriff's Deputies as mandated by Act 120.
2. The Montgomery County Community College of Blue Bell, PA, will provide this training as requested for a total amount of \$77,935.00 for the 2020 term.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with The Montgomery County Community College of Blue Bell, PA, to provide Municipal Officer Training for Sheriff's Deputies as needed, for a total amount of \$77,935.00 for the 2020 term.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.53

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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. Bids to cover the furnishing and delivering of flags for a two (2) year period were received by Montgomery County, on behalf of the SPCCPB.
3. Specification #6410 was advertised on www.publicpurchase.com, the RFP was viewed by twenty-three (23) providers with three (3) responses received.
4. Montgomery County, on behalf of the SPCCPB, recommends entering into contracts with FlagZone LLC of Gilbertsville, PA and Metro Flag Company of Wharton, NJ, to purchase flags, as those being the bids received in strict accordance with specification #6410.
5. Montgomery County's portion of the award to FlagZone LLC is \$77,460.20.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with FlagZone LLC of Gilbertsville, PA and Metro Flag Company of Wharton, NJ, with Montgomery County's portion being \$77,460.20.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.54

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

BACKGROUND

1. The Voter Services Department has solicited Request for Proposal 19-47 for the printing of poll books for County municipalities for the 2020 Primary & General elections for a period of one (1) year with four (4) optional annual renewal terms.
2. RFP 19-47 was advertised on www.publicpurchase.com. The RFP was viewed by fourteen (14) providers with one (1) response received.
3. The Voter Services Department recommends entering into a contract with Barton & Cooney of Burlington, NJ, the only responding provider who has met all qualifications of the RFP, to provide services as requested RFP 19-47 for a total amount not-to-exceed \$36,650.00.

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 Barton & Cooney of Burlington, NJ, for a total amount not-to-exceed \$36,650.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.55

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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. RFP 19-48 was advertised on www.publicpurchase.com. The RFP was viewed by sixteen (16) providers with one (1) response received.
3. The Voter Services Department recommends entering into a contract with William Penn Printing Company of Pittsburgh, PA, the only responding provider who has met all qualifications of the RFP, to provide services as requested RFP 19-48 for a total amount not-to-exceed \$34,821.40.

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 William Penn Printing Company of Pittsburgh, PA, for a total amount not-to-exceed \$34,821.40.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.56

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

BACKGROUND

1. The Commissioners awarded a contract renewal for Court Ordered Drug & Alcohol Mental Health Evaluations & Treatment Services for a two-year period covering the 2019 and 2020 terms to Resources for Human Development Inc. of Philadelphia, PA, in the amount of \$505,000.00, as per resolution #18-C.227 dated June 21, 2018.
2. The Adult Probation Department requests an additional \$505,000.00 to cover the 2020 term, not originally included in the total dollar amount awarded.

NOW, THEREFORE IT IS HEREBY RESOLVED the contract for Court Ordered Drug & Alcohol Mental Health Evaluations & Treatment Services to Resources for Human Development Inc. of Philadelphia, PA, be amended for a new total amount of \$1,010,000.00 for the 2019 and 2020 terms.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.57

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

BACKGROUND

1. The Commissioners awarded a contract renewal for Trash Removal Services for the 2019 term to Waste Management of Ewing, NJ, in the amount of \$75,000.00, as per resolution #18-C.392 dated December 13, 2018.
2. The Department of Assets & Infrastructure requests an additional \$8,272.44 for additional trash removal services required by various County locations.

NOW, THEREFORE IT IS HEREBY RESOLVED the contract for Trash Removal Services for the 2019 term to Waste Management of Ewing, NJ, be amended for a new total amount of \$83,272.44.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.58

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

BACKGROUND

1. The Commissioners, by Resolution # 15-C.467, awarded a contract for a paper destruction services to Shred One Security Corporation of Huntington Valley, PA, for a three (3) year period, in the amount of \$65,910.00.
2. Shred One Security Corporation of Huntington Valley, PA, has been acquired by Shred IT USA JV LLC of Lake Forest, IL.
3. The Assets & Infrastructure Department is requesting and an additional \$9,000.00 for additional paper destruction services required during the initial 1st contract renewal term approved by the Commissioners, as per Resolution #19-C.21 dated January 17, 2019.
4. The Assets & Infrastructure Department also recommends entering into the 2nd available contract renewal term with Shred IT USA JV LLC of Lake Forest, IL, to provide document destruction services as requested under RFP 14-62 for the period of January 29, 2020 through January 28, 2021 for a total estimated amount of \$36,000.00.

NOW, THEREFORE BE IT RESOLVED, that Resolution #19-C.21 dated January 17, 2019, be amended for a new total amount of \$34,000.00 and that a contract renewal be awarded to Shred IT USA JV LLC of Lake Forest, IL, for a one (1) year renewal term no remaining renewals, for a total estimated cost of \$36,000.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.59

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

BACKGROUND

1. The Commissioners, by Resolution #17-C.465, awarded a contract to Alfred Benesch & Company of Allentown, PA, for engineering services required for flood mitigation design at 6007 West Valley Green Road in Whitemarsh Township, for a total amount of \$94,400.00.
2. The Commissioners, by Resolution # 19-C.82, approved an amendment to the contract in the amount of \$11,350.00, due to design changes required due to feedback received from FEMA (Federal Emergency Management Agency).
3. The Planning Commission requests an additional \$15,200.00 for services required to revise the bid package and rebid the flood mitigation plans for a private residence in Whitemarsh Township.

NOW, THEREFORE IT IS HEREBY RESOLVED that resolutions #17-C.465, dated December 14, 2017 and #19-C.82, dated February 21, 2019, be amended as indicated in this resolution for a new total contract amount of \$120,950.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.60

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

BACKGROUND

1. The Commissioners, by Resolution #18-C.426, awarded a contract to Dominion Voting Systems Inv. Of Denver, CO, for a County-wide Voting System.
2. The Voter Services Department requests \$1,104,843.00 for additional equipment required for the 2019 and 2020 Primary and General Elections.
3. The Voters Services Department also recommends entering into the first available contract renewal for software licensing, hardware warranties and election support services for the 2020 Primary & General Elections.

NOW, THEREFORE IT IS HEREBY RESOLVED that resolution dated December 13, 2018, be amended as indicated in this resolution for a new total contract amount of \$4,610,245.00 and enter into a contract renewal for the 2020 term for a total amount of \$303,275.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.61

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

BACKGROUND

1. The Finance Department has previously solicited Request for Proposal 16-60, Financial Advising Services.
2. The Finance Department recommends entering into the third and final available one (1) year contract renewal with The PFM Group of Philadelphia, PA, to provide continued Financial Advising Services to the County as requested under RFP 16-60.

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 PFM Group of Philadelphia, PA, for Financial Advising Services.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.62

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

BACKGROUND

1. The County of behalf of the Information Technology Solutions Department has previously solicited Request for Proposal 15-53, Microsoft Certified Sharepoint Partner for the County.
2. The Information Technology Solutions Department recommends entering into the fourth and final available contract renewal for a period of one (1) year, with no remaining renewals.

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 RSM US LLP of Moorestown, NJ for Microsoft Certified Sharepoint Partner in accordance with the original rate schedule as per RFP 15-53.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.63

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

BACKGROUND

1. The County of behalf of the Information Technology Solutions Department has previously solicited Request for Proposal 15-54, Microsoft Certified CRM Partner for the County.
2. The Information Technology Solutions Department recommends entering into the fourth and final available contract renewal for a period of one (1) year, with no remaining renewals.

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 RSM US LLP of Moorestown, NJ, for Microsoft Certified CRM Partner services in accordance with the original rate schedule as per RFP 15-54.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

20-C.64

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

BACKGROUND

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

The Council of Southeast Pennsylvania, Inc. (The Pennsylvania Recovery Organization-Achieving Community Together (PRO-ACT))
Drug and Alcohol Consumer Satisfaction
Contract Period: January 1, 2020 through December 31, 2020
Health Choices - Administration
Contract Amount \$97,048.00.

3. PRO-ACT, a program of The Council of Southeast Pennsylvania, Inc. will develop, distribute, conduct and compile results of the Montgomery County Treatment Providers 2020 confidential Quality Improvement Surveys with the aim of assessing client satisfaction and feedback regarding the quality of treatment received from providers contracted with Montgomery County. The surveys are for individuals receiving Medicaid-funded service requirements for HealthChoices contracts with the Department of Human Services.
4. The funding for this program is 100% from HealthChoices.

NOW, THEREFORE, BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon the recommendation of the Assistant Director, Health and Human Services Strategic Support are authorized to enter into a contract with The Council of Southeast Pennsylvania, Inc. of Doylestown, Pennsylvania for an estimated total contract amount of \$97,048.00.

BACKGROUND

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

Contract Renewal Office of Development Disabilities 2019/2020 Budget No. 62601-655040		
	<u>Services Provided</u>	<u>Contract Amount</u>
Step by Step, Inc. 744 Kidder Street Wilkes Barre, PA 18702	Residential habilitation.	\$392,552.00

Contract Renewal Office of Drug and Alcohol 2019/2020 Budget No. 62801-655040		
	<u>Services Provided</u>	<u>Contract Amount</u>
Penn Foundation 807 Lawn Avenue Sellersville, PA 18960	<i>(Rates set by Bucks County)</i>	RFP 15-01 \$329,698.75 Fee for Service/ Cost Reimbursement
<u>Adults, Male and Female, IDU</u>		
Non Hospital Rehab (823B)	\$218 day/FFS	
Non Hospital Rehab Co-Occurring Disorder (COD) (823B)	\$305 day/COD. FFS	
Non Hospital Detox (823A)	\$308 day/FFS	
<i>Adults and Adolescents, Male and Female, Pregnant</i>	<i>(Rate set by Montgomery</i>	

<u>Women, IDU</u>	County)	\$12,000.00
— Mobile Engagement Project (7200) <i>Adults and Adolescents, Male and Female, Pregnant Women, IDU, Adults, IDU, Pregnant Women</i>	\$19 quarter hour. FFS; 10% County matched service.	
— Outpatient (ASAM 1) (861A) (To include Vivitrol injections for 3 clients per month for one year).	Per rate sheet below. All OP services are FFS. Federal SOR funds.	\$25,242.50 (OP) + \$10,600 (Vivitrol) + \$5,000 = <u>PCCD Funds</u>
PCCD/RIP Outpatient Only		\$40,842.50
Intensive Outpatient (ASAM 2.1) (861B) Day: 3 hours/day x 3 days/week + 1 individual hour/week OR Evening: 2 hrs/day X3 days/week + 1 individual hour/week.	\$37/group hour \$82/individual hour FFS. 10% County matched service on state dollars.	\$16,260.30
	Total Outpatient for 807 Lawn Avenue site:	\$57,102.80
<u>711 Lawn Avenue Location</u>		
<u>Adults and Adolescents, Male and Female, Pregnant Women, IDU</u>	(Rates set by Montgomery County)	\$7,965.00
— Outpatient (ASAM 1) (861A)	Per rate sheet below. All OP services are FFS.	\$2,000.00 <u>PCCD Funds</u> \$9,965.00
PCCD/RIP Outpatient Only		\$3,613.40
<u>Adults, IDU, Pregnant Women</u> Intensive Outpatient (ASAM 2.1) (861B)	\$37/group hour*\$82/individual hour. FFS. 10% County Match. DDAP Base and Federal Block Grant Funds.	\$13,578.40
Colmar Site <u>271 N. Bethlehem Pike</u>	Total Outpatient for 711 Lawn Avenue Site:	
<i>Adults and Adolescents, Male and Female, Pregnant</i>		\$35,842.50

<u>Women, IDU</u>	(861A)
Outpatient (ASAM 1) (861A)	\$16,260.30
	(861B)
	<u>\$8,000.00</u>
Intensive Outpatient (ASAM 2.1) (861B)	PCCD Funds
PCCD/RIP Outpatient Only	\$60,102.80

Total Outpatient for Colmar site:

Rates for Outpatient, Vivitrol, IOP, MES and Partial Services below:

	\$162/evaluation
	\$22/screen
Psychiatric Evaluation (02)	\$82/hour
Urine Drug Screens (03)	\$82/hour
Individual Therapy (04)	\$39/hour
Family Therapy (05)	\$32/visit
Group Therapy (06)*	\$82/hour
Medication Check (08)**	\$82/client/hour
Collateral (10)	
Case Consultation (DDAP required). (Limited to 4 sessions per year/client)	\$82/hour
(15) Biopsychosocial Evaluation	\$19/quarter hour
(Limited to 2 hours/client/episode) (16)	\$1,007.93 per dose (effective 12/15/17)
Mobile Engagement Services	\$150 per administration/shot
Vivitrol Medication Dose (21)	\$37/hour
	\$82/hour
Vivitrol Med Administration (22)	
IOP Groups (11)	
IOP Individual (04)*	

*(Not to exceed 2 hours per monthly billing period)

*Group Sessions are designed for at least four

(Rates set by Montgomery

\$9,216.00

participants. Billings should be *per participant per hour*.

Groups in excess of one hour should be prorated accordingly.

**See Policy related to medication check restrictions effective 7/1/07.

807 Lawn Avenue

Adults, Male and Female, IDU, Pregnant Women

Partial Hospitalization (ASAM 2.5) (852A)

Adults, Adolescents, IDU, Pregnant Women

Screening (9100)
Assessment (9100)
Coordination of Services (9100)

Adults, Adolescents, IDU, Pregnant Women

Screening (9100)
Assessment (9100)
Coordination of Services (9100). **Crisis Unit Case Management specifically for Opioid Use Disorders (OUD) at Grand View Hospital.**

* * *

Screening (9100)
Assessment (9100)
Case Coordination (9100).
Specific for Office of Children and Youth cases with an OUD in the home.

County)

\$18 hour (6 hour day = \$108/day) FFS

(Rate set by Montgomery County)

Warm Handoff. 100% State DDAP Opioid funds. CR

50% State funds;
50% Federal funds. CR

Total Case Management:

(Rates set by Montgomery County)

100% Federal funds. CR.
SOR July - March State Opioid Response.

100% Federal funds. CR.

SOR July-March State Opioid Response.

100% Federal funds. CR.
SOR July-March State Opioid Response.

\$26,125 Warm Handoff Case Management with Lansdale/Jeff. \$13,735.00 General Case Management **\$39,860.00**

\$65,302.50

\$28,616.25

\$58,920.00

Colmar Site
271 N. Bethlehem Pike

Adults, Adolescents, IDU,
Pregnant Women

Screening (9100)
Assessment (9100)
Coordination of Services
(9100)

Contract Amendment
Office of Early Intervention
2019/2020
Budget No. 62601-655040

**Prior
Contract
Amount**

**Decreased/
Increased
Amount**

**Revised
Contract
Amount**

**Kutest Kids Early
Intervention Company**
3502 Scotts Lane
Philadelphia, PA 19129
Prior Res. No. 19-C. 315

\$80,000.00

\$70,000.00

\$150,000.00

**Contract Renewal
Office of Mental Health
2019/2020
Budget No. 62701-655040**

Services Provided

**Contract
Amount**

UHS Of Pennsylvania, Inc. d/b/a The Horsham Clinic 722 E. Butler Pike Ambler, PA 19002	Mental Health Inpatient – Private Psych; Partial Children.	\$75,000.00
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THEREFORE IT IS HEREBY RESOLVED that the proper County officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into a contract with the above named provider(s) for the listed services at the prescribed rates.

BACKGROUND

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

CONTRACT AMENDMENT:

2019/2020

Provider Name

Rate

Adelphoi Village, Inc.

Middle Creek II Group Home – Secure Female
411010 SC

\$346.85/Day per Child

CONTRACT RENEWAL:

2019/2020 and 2020/2021

Provider Name

19/20 & 20/21 Rate

Friendship House

Foster Care Level I 243790 DD
Foster Care Level II 243790 EE
Foster Care Level III 243790 FF
Foster Care Baby 243790 HH

\$42.08/Day per Child
\$47.08/Day per Child
\$52.08/Day per Child
\$34.54/Day per Child

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

BACKGROUND

1. The County previously solicited RFP 14-48 for a project manager to oversee the development of an information System.
2. The Panto Group, LLC of Catasauqua, PA was awarded a contract for the period of June 1, 2015 through December 31, 2016 with the option to extend for three (3) additional one (1) year periods.
3. The Department of Health & Human Services, division of Managed Care Solutions, renewed this contract for the third and final (1) year period with no additional cost.
4. The Department of Health & Human Services, division of Managed Care Solutions requests that the contract be extended for three (3) additional months, at no additional cost through March 31, 2020, while a new RFP is being prepared.

NOW THEREFORE BE IT RESOLVED, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into a three (3) month contract extension with the above-named provider for the listed services through March 31, 2020.