



MONTGOMERY COUNTY BOARD OF COMMISSIONERS
VALERIE A. ARKOOSH, MD, MPH, CHAIR
JOSH SHAPIRO, VICE CHAIR
JOSEPH C. GALE

Minutes

February 02, 2017

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

Chair Arkoosh, Commissioner Lawrence, and Commissioner Gale were present. Mr. D. Bruce Hanes, Register of Wills, led the Pledge of Allegiance.

Reorganization

Election of Vice Chair

Chair Arkoosh made a motion to nominate Commissioner Kenneth E. Lawrence, Jr. as the new Vice Chair of the Montgomery County Board of Commissioners. Commissioner Lawrence seconded the vote.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 17-C. 32 can be found in the appendix of this document.

Appointment of Board Secretary

Vice Chair Lawrence made a motion to accept the resignation of Corrie Emerson as Secretary to the Board of Commissioners, and to appoint Mercury Amodio as the new Board Secretary. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 17-C. 33 can be found in the appendix of this document.

Commissioners' Comments

There were no opening Commissioners' Comments.

Chair Arkoosh recognized Register of Wills D. Bruce Hanes, Jury Commissioners Joanne Olszewski and Merry Woods, Recorder of Deeds Jeanne Sorg, Controller Karen Sanchez, and Clerk of Courts Anne Weiss.

Approval of Minutes

Commissioner Gale asked that the January 5, 2017 minutes be amended to include the explanation as to why he requested a roll call vote on the Boards and Commissions Appointments. Solicitor Ray McGarry advised that the Board of

Commissioners wait until the next Commissioners Meeting to vote on the January 5, 2017 minutes.

Announcements, Commendations and Reports

Resolutions

Approval of authorized County signatories – Josh Stein

Vice Chair Lawrence made a motion that in accordance with the authority conferred by law, the Chair of the Board of Commissioners, the Chief Clerk/Chief Operating Officer, the Deputy Chief Operating Officer, the County Solicitor, and the Chief Financial Officer are hereby designated as Authorized Representatives of the County of Montgomery, and are to be considered the proper County Officials for the purposes of executing all manner of documents and performing all actions in connection with those items which have been duly authorized by the County Commissioners via resolution, ordinance or other legally permissible means.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 17-C. 34 can be found in the appendix of this document.

Authorization of Municipal Planning Assistance Contract for East Greenville Borough – Jody Holton

Commissioner Gale made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the contract for municipal planning assistance with East Greenville Borough as outlined on the attached Exhibit, and the proper County officials are hereby authorized and directed to execute the same.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh inquired about the allocation of costs for East Greenville Borough. Ms. Holton clarified that the cost is split \$21,388.00 for the County and \$21,388.00 for East Greenville Borough.

There was no further board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 17-C. 35 can be found in the appendix of this document.

Authorization of a contract with the Pennsylvania Environmental Council to assist in completing the Wissahickon Water Quality Improvement Plan – Jody Holton

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 authorize Montgomery County to enter into a contract with the Pennsylvania Environmental Council to provide the work outlined in Exhibit A for an amount not to exceed EIGHTY-ONE THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS (\$81,875) over two (2) years.

Vice Chair Lawrence seconded the motion.

Vice Chair Lawrence inquired about a possible regarding his employment with Temple University and their receipt of funds from this grant.

Solicitor Ray McGarry responded that the Solicitors' office looked into the resolution and believe there to be no conflict.

There was no further board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 17-C. 36 can be found in the appendix of this document.

Commitment of Funds for County Farmland Preservation Program – Jody Holton

Commissioner Gale made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby commit the sum of ONE MILLION ONE HUNDRED THREE THOUSAND SIXTY-SIX DOLLARS (\$1,103,066) for Farmland Preservation use during the year 2017, 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.

Chair Arkoosh inquired about the monetary consequences of a farmland property owner deciding to no longer farm.

Ms. Holton responded with the details of Act 319, also known as the “Clean and Green Act”.

Chair Arkoosh also inquired about what makes a farmland eligible for funding from the County that may not be covered by the Commonwealth.

Ms. Holton replied that any farm below 50 acres but above 35 acres might qualify for State funding on a 50/50 basis. The County will try to accommodate those farms that fall below the 35 acreage cutoff.

There were no further board comments. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 17-C. 37 can be found in the appendix of this document.

Approval of a Local Economic Revitalization Tax Assistance Act application in Hatboro Borough – Carolina DiGiorgio

Vice Chair Lawrence made a motion that the property described by Ms. DiGiorgio and as described in the exhibit attached to this resolution is hereby designated as a “deteriorated area” under and subject to the Local Economic Revitalization Tax Assistance Act, and that the property contained therein is hereby subject to exemption from real estate taxes due and payable to the County of Montgomery subject to the five-year schedule detailed on the attached Exhibit.

Commissioner Gale seconded the motion.

Mr. Kevin Silverang commented on his excitement to work on the project for the Hatboro Borough.

Chair Arkoosh inquired about the age of the original structure.

Mr. Silverang responded that it was from around the early 19th Century.

Commissioners' Comments

Chair Arkoosh commented about Ms. Carolina DiGiorgio's resignation. Chair Arkoosh thanked Ms. DiGiorgio for her work as the Director of Commerce and commented on all of the great she did while in that role.

Advertisements of RFPs

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

Montgomery County:

1. RFP on behalf of Assets & Infrastructure for Special Inspections Services for the Visitor Center and Museum project
2. RFP on behalf of Assets & Infrastructure for the Commissioning Services for the Visitor Center and Museum project
3. RFP on behalf of multiple departments for Title Services
4. RFP on behalf of the Planning Commission for a Bus Shelter Program
5. RFP on behalf of the Office of Housing and Community Development for Technical Assistance

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 17-C. 39 can be found in the appendix of this document.

Awards of Contract

Vice Chair Lawrence made a motion to approve the preceding awards of contract, as well as the contracts for the Southeast PA Regional Task Force, as described by the Chief Operating Officer Lauren Lambrugo, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 17-C. 40 to 59 can be found in the appendix of this document.

General Public Comment

Ms. Doris Smith Starks made a public comment.

Commissioners' Comments

Chair Arkoosh commented on Solicitor Ray McGarry's resignation. Chair Arkoosh thanked Mr. McGarry for his great work at with Montgomery County and read a few comments from his coworkers.

Solicitor Ray McGarry thanked Chair Arkoosh as well as all of his coworkers in Montgomery County.

Vice Chair Lawrence commented on his new role as Commissioner and that he looks forward to working together with the Chair Arkoosh and Commissioner Gale.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, February 16, 2017.

Adjournment

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the February 2, 2017 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

First Motion

Controller Sanchez made a motion to approve the February 2, 2017 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, with the exception of the transfer of Etta Lawrence, 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 salary board was adopted unanimously.

Second Motion

Controller Sanchez made a motion to approve the transfer of Etta Lawrence as described in the Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence recused himself from voting.

There was no further board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the resolution was adopted unanimously.

Adjournment

On motion Controller Sanchez, seconded by Commissioner Gale, the February 2, 2017 meeting of the Montgomery County Salary Board was adjourned.

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

February 2, 2017

On motion of Chair Arkoosh, seconded by Commissioner Lawrence, it was unanimously adopted that Commissioner Kenneth E. Lawrence, Jr. be nominated as the new Vice-Chair of the Montgomery County Board of Commissioners.

MONTGOMERY COUNTY COMMISSIONERS

February 2, 2017

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Mercury Amodio be appointed as the new Board Secretary of the Montgomery County Board of Commissioners.

MONTGOMERY COUNTY COMMISSIONERS*February 2, 2017*

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

BACKGROUND

1. Article XX of the Second Class County Code, 16 P.S. § 5001, authorizes the County Commissioners to enter into contracts for goods and services.
2. Pursuant to this authority and related provisions under the Commonwealth's procurement code, the County Commissioners may designate authorized County officials to execute said agreements, under the terms and conditions approved by the Commissioners.
3. The purpose of this resolution is to publicly declare to all parties that holders of the County positions listed below are Authorized Representatives of the County of Montgomery, and vested with the Authority to act as signatories for all lawful and properly authorized business, including those matters which have been approved by the County Commissioners by duly-adopted resolutions.

NOW THEREFORE BE IT RESOLVED, that in accordance with the authority conferred by law, the individuals holding the below listed titles, offices or positions within the County of Montgomery are designated as Authorized Representatives of the County of Montgomery, and are to be considered the proper County Officials for the purposes of executing all manner of documents and performing all actions in connection with those items which have been duly authorized by the County Commissioners via resolution, ordinance or other legally permissible means.

Authorized County Signatories:

Chair – County Board of Commissioners

Chief Clerk/Chief Operating Officer

Deputy Chief Operating Officer

County Solicitor

Chief Financial Officer

MONTGOMERY COUNTY COMMISSIONERS*February 2, 2017*

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

BACKGROUND

1. In 1970 the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (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 municipality listed below has requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the municipality to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 06-11.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed contract listed below and found it 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 contract for municipal planning assistance with East Greenville Borough as outlined on the attached Exhibit, and the proper County officials are hereby authorized and directed to execute the same.

The contract is as follows:

#	Municipality	Length of	Total	SHARES	
				Municipal	County
Services			Contract	Cost	Funds
204	East Greenville Borough	01/01/17-12/31/19	\$42,777.00	\$21,388.50	\$21,388.50

Type of Service: General Services and Flexible Assistance

CC: File
Controller
Purchasing
Finance
Planning

MONTGOMERY COUNTY COMMISSIONERS*February 2, 2017*

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

BACKGROUND

1. The United States Environmental Protection Agency (EPA) and the Department of Environmental Protection (DEP) have prepared a Draft Total Maximum Daily Load (TMDL) plan for the Wissahickon Watershed, as required by the Clean Water Act §303(d).
2. The EPA has developed a Long-Term Vision for Assessment, Restoration and Protection under the Clean Water Act Section 303(d) Program which provides municipalities an alternative process of meeting the goals of the TMDL program.
3. Thirteen (13) municipalities and three (3) wastewater treatment plants in the Wissahickon Creek Watershed have signed an intergovernmental agreement that indicates their intent to apply the EPA alternative process in completing the Wissahickon Water Quality Improvement Plan, and selects the Water Quality Advisory Team to assist them.
4. The Water Quality Advisory Team is led by the Pennsylvania Environmental Council, which desires to contract with the Montgomery County Planning Commission (MCPC) for services listed in Exhibit 1: MCPC Scope of Work for the Wissahickon Water Quality Improvement Plan.
5. MCPC is willing and capable of satisfying the responsibilities outlined in the Scope of Work.
6. The PEC has agreed to reimburse MCPC for the work outlined in the Scope of Work at a not-to-exceed amount of \$81,875 over two years.

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 Montgomery County to enter into a contract with the Pennsylvania Environmental Council to provide the work outlined in Exhibit A for an amount not to exceed EIGHTY-ONE THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS (\$81,875) over two (2) years.

EXHIBIT A

**Outline for proposed scope of work related to NGO
team approach to the Alternative Wissahickon
TMDL Water Quality Improvement Plan
Montgomery County Planning Commission**

Organizational Elements:

Coordination and Facilitation of the Coalition

Run the Monthly Coalition Meetings: up to 24 mtgs, 3 hrs each, 2 staff
\$5,760

Pre-meeting prep (agenda coordination, meeting notice, materials)
\$9,600

Coordination with DEP/EPA (pre-coalition meeting briefings/advocacy)
\$15,000

Administration (intermunicipal agreement, other municipal coordination)
\$7,000

Technical Elements:

1. Statement of problem causing the impairment

Assist in research of existing documents, drafting and review of problem statement
\$4,800

2. Proposed approach to water quality improvements

Assist Temple \$3,200

3. Quantitative evaluation of impairment

Assist Temple \$2,800

4. Potential actions to improve water quality (I split the 3rd item)

Assist Temple \$2,800

5. Description of proposed implementation strategy

Assist Temple/EFC
\$2,800

6. Estimate time required to restore water quality and WQS

Assist EFC in coordinating with municipalities on capacity
\$2,650

Assist Team - Assign Hrs to BMPs \$1,211

7. Propose a reasonable schedule for implementation of necessary pollution controls

Team assistance
\$1,500

8. Description of, and schedule for, monitoring activities

Team assistance
\$1,500

9. Description, schedule and format for periodic progress reports

Team assistance
\$1,500

10. Commitment to revise as necessary

Quarterly assessment meetings 8 2hr meetings, 1 hr prep)
\$1,902

Coordination with EPA/DEP

\$1,902

Subtotal

\$65,925

**Outline for proposed scope of work related to NGO
team approach to the Alternative Wissahickon
TMDL Water Quality Improvement Plan
Montgomery County Planning Commission**

Other Categories not specifically noted in DEP's outline

A. Description of Finance Strategy (new)

B. Municipal Education and Outreach

Assist PEC

\$2,800

C. Citizen/Landowner Education and Outreach Assist PEC

\$2,800

D. Agency coordination/by-in and plan incorporation into regulatory process

Assist Legal/Team efforts

\$2,800

Public Hearings (16 hearings, 1 hr. + 2 hrs. prep)

\$2,250

E. Ability to subsidize plan development costs via existing funding, proposed private-sector subsidies, available public sector resources.

F. Report preparation, review and editing

(Write sections, review sections written by others, compile and coordinate)

\$5,300

Total:

\$81,875

Organizational Elements:

As Convener, MCPC will be responsible for the managing the Coalition, including coordination and facilitation. Specifically, MCPC will run the coalition meetings, coordination with EPA/DEP, and drafting the necessary documents (i.e. intermunicipal agreement), and coordinating with the permittees outside the meetings as necessary.

As part of the project team, MCPC will assist as needed in areas that are appropriate based on our areas of expertise. This will include:

Assisting in research of existing documents, co-drafting and review of problem statement

Assisting CSC as it develops:

the proposed approach to water quality improvements

the quantitative evaluation of impairment

potential actions to improve water quality

the description of proposed implementation strategy

Assist EFC in coordinating with municipalities to estimate the time required to restore water quality

Assist the project team in developing:

a reasonable schedule for implementation of necessary pollution controls
a description of and schedule for monitoring activities
a description, schedule and format for periodic progress reports

**Outline for proposed scope of work related to NGO
team approach to the Alternative Wissahickon
TMDL Water Quality Improvement Plan
Montgomery County Planning Commission**

MCPC will also participate in quarterly meetings over the 2-year plan preparation process with EPA/DEP to discuss and revise the process as necessary.

MCPC will also assist PEC in the Municipal Education and Outreach and Citizen/Landowner Education and Outreach efforts, in terms of producing materials and making presentations.

In order to achieve buy-in and adoption of the plan by the municipalities, a series of public hearings, or perhaps individual municipal public hearings will likely be held. MCPC will help prepare for these and participate in the actual hearings, as needed.

MCPC will also be involved in report preparation, review and editing. Although sections of the report may be written by the responsible organization, the various section will need to be brought together into a single document. MCPC will write sections of the plan, review sections written by others, and compile and coordinate the final plan.

MONTGOMERY COUNTY COMMISSIONERS*February 2, 2017*

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 158 farms on more than 9,200 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 ONE MILLION ONE HUNDRED THREE THOUSAND SIXTY-SIX DOLLARS (\$1,103,066) for Farmland Preservation use during the year 2017, 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*February 2, 2017*

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

BACKGROUND

1. The General Assembly of Pennsylvania passed Act No. 76 of 1977 (72 P.S. §4722 et seq.) known as the Local Economic Revitalization Tax Assistance Act (the "LERTA Act") which authorizes local taxing authorities to provide for tax exemption for certain deteriorated industrial, commercial, and other business properties.
2. The LERTA Act requires that an area be designated a "deteriorated area" by the relevant taxing bodies in order to qualify for the tax exemptions.
3. The Borough Council of the Borough of Hatboro has designated an area that is identified by the Montgomery County Board of Assessment Appeals as tax parcel number 08-00-0263-00-6 (Block 041 Unit 003) and desires to spur economic development for that area by designating the area as a "deteriorated area" under the LERTA Act, allowing for tax exemptions on a graduated 5-year period for development.
4. On July 25, 2016, the Borough Council of the Borough of Hatboro found that the designation of a "deteriorated area" under the LERTA Act would encourage new residential, industrial, commercial and business development in the Borough of Hatfield, and voted to designate the property identified by the Montgomery County Board of Assessment Appeals as tax parcel number 08-00-0263-00-6 (Block 041 Unit 003) as said "deteriorated area" eligible to receive a tax exemption on improvements to said properties on a graduated scale over a 5-year period.
5. On September 19, 2016, the Hatboro-Horsham School District Board of School Directors also voted to designate the property identified by the Montgomery County Board of Assessment Appeals as tax parcel number 08-00-0263-00-6 (Block 041 Unit 003) as said "deteriorated area" eligible to receive a tax exemption on improvements to said properties on a graduated scale over a 5-year period.
6. The Borough of Hatboro has requested that the County, as the third taxing body, consider designating the property identified by the Montgomery County Board of Assessment Appeals as tax parcel number 08-00-0263-00-6 (Block 041 Unit 003) as a "deteriorated area" and the County has determined that the property identified by tax parcel number by the Montgomery County Board of

Assessment Appeals as 08-00-0263-00-6 (Block 041 Unit 003) meets the criteria to be designated as a “deteriorated area” under the LERTA Act.

NOW THEREFORE BE IT RESOLVED that the property identified by the Montgomery County Board of Assessment Appeals as tax parcel number 08-00-0263-00-6 (Block 041 Unit 003) is hereby designated as a “deteriorated area” under and subject to the Local Economic Revitalization Tax Assistance Act, and that the property contained therein is hereby subject to exemption from real estate taxes due and payable to the County of Montgomery subject to the five-year schedule detailed on the attached Exhibit A.

EXHIBIT A

The property identified by the Montgomery County Board of Assessment Appeals as tax parcel number 08-00-0263-00-6 (Block 041 Unit 003) is hereby designated as a "deteriorated area" under and subject to The Local Economic Revitalization Tax Assistance Act.

Pursuant to the LERTA Act, future improvements on parcels within this designated area are hereby subject to exemption from real estate taxes due and payable to the County of Montgomery on the following schedule:

Year 1-100% exemption
Year 2-80% exemption
Year 3-60% exemption
Year 4-40% exemption
Year 5-20% exemption
All subsequent years- 0% exemption.

Year 1 shall commence on January 1 of the year directly following the year in which completion of construction occurs.

MONTGOMERY COUNTY COMMISSIONERS*February 2, 2017*

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

Montgomery County:

1. RFP on behalf of Assets & Infrastructure for Special Inspections Services for the Visitor Center and Museum project
2. RFP on behalf of Assets & Infrastructure for the Commissioning Services for the Visitor Center and Museum project
3. RFP on behalf of multiple departments for Title Services
4. RFP on behalf of the Planning Commission for a Bus Shelter Program
5. RFP on behalf of the Office of Housing and Community Development for Technical Assistance

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Amendment
Election Services

DATE: February 2, 2017

BUDGET:

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. Per Commissioners Resolution 16-C.11 dated January 7, 2016, the County awarded a contract extension for the hauling of Voting Machines for the 2016 election year, to A. Mastrocco Jr. Moving & Storage of Warminster, PA for a total cost of \$82,446.00, The County also approved an amendment for additional hauling services required for the 2016 primary election in the amount of \$7,439.77 as per resolution 16-C.207 dated June 2, 2016.
2. The Voter Services Department requires an additional \$1,177.80 for additional hauling services required for the 2016 Presidential general elections, for a new total contract amount of \$91,063.57, for A. Mastrocco Jr. Moving & Storage of Warminster, PA.
3. Per Commissioners Resolution 16-C.14 dated January 7, 2016, the County awarded a contract extension for Ballot Printing, for the 2016 election year, to Reliance Graphics of West Chester, PA, for a total cost of \$23,193.77.
4. The Voter Services Department requires an additional \$16,680.31 for additional ballot printing services required for the 2016 Presidential primary & general elections, for a new total contract amount of \$39,874.08, for Reliance Graphics of West Chester, PA.
5. The County Purchasing Department awarded a purchase order contract for Ballot Software Support for the 2016 primary and general elections, to D3 Technology Solutions LLC of Parker, CO, for a total cost \$18,000.00.
6. The Voter Services Department requires an additional \$4,006.25, for additional ballot software support services required for the 2016 Presidential primary & general elections, for a new total contract amount of \$22,006.25 for D3 Technology Solutions LLC of Parker, CO.

NOW THEREFORE BE IT RESOLVED that the contracts awarded to A. Mastrocco Jr. Moving & Storage of Warminster, PA, Reliance Graphics of West Chester, PA, and D3 Technology Solutions LLC of Parker, CO, be amended as indicated above for additional scope required for the 2016 Presidential Primary & General Elections.

**MONTGOMERY COUNTY PURCHASING DEPARTMENT
PROCUREMENT OF PROFESSIONAL SERVICES**

SUBJECT: Hauling of Electronic Voting Machines **DATE:** February 2, 2017

BUDGET:

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
 Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Board of Commissioners has approved Resolution 14-C.452 to enter into a contract with A. Mastrocco, Jr. Moving & Storage, Inc. of Warminster, PA to provide the hauling of electronic voting machines for the Primary and General Elections in 2015, with three (3) additional one (1) year extensions.

2. The Voter Services Department recommends extending the contract with A. Mastrocco, Jr. Moving & Storage, Inc. of Warminster, PA for the second additional one (1) year period.

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 extend the contract with A. Mastrocco, Jr. Moving & Storage, Inc. of Warminster, PA, for a total amount of \$82,446.00 for the Primary and General Elections in 2017, and may be extended for one (1) additional one (1) year period.

**MONTGOMERY COUNTY PURCHASING DEPARTMENT
PROCUREMENT OF PROFESSIONAL SERVICES**

SUBJECT: Voter Registration Poll Books **DATE:** February 2, 2017

BUDGET:

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Board of Commissioners has approved Resolution 14-C.453 to enter into a contract with Barton & Cooney, LLC of Burlington, NJ to provide Voter Registration Poll Books for the Primary and General Elections in 2015, with four (4) additional one (1) year extensions.
2. The Voter Services department recommends extending the contract Barton & Cooney, LLC of Burlington, NJ for the second additional one (1) year period.

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 extend the contract with Barton & Cooney, LLC of Burlington, NJ, for a total amount of \$35,020.00 for the Primary and General Elections in 2017, and may be extended for two (2) additional one (1) year periods.

**MONTGOMERY COUNTY PURCHASING DEPARTMENT
PROCUREMENT OF PROFESSIONAL SERVICES**

SUBJECT: Election Ballots & Election Supplies **DATE:** February 2, 2017

BUDGET:

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Board of Commissioners has approved Resolution 14-C.454 to enter into a contract with William Penn Printing Company of Pittsburgh, PA to provide Election Ballots & Election Supplies/Materials for the Primary and General Elections in 2015, with four (4) additional one (1) year extensions.
2. The Voter Services Department recommends extending the contract William Penn Printing Company of Pittsburgh, PA for the second additional one (1) year period.

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 extend the contract with William Penn Printing Company of Pittsburgh, PA, for a total amount of \$29,309.70 for the Primary and General Elections in 2017, and may be extended for two (2) additional one (1) year periods.

**MONTGOMERY COUNTY PURCHASING DEPARTMENT
PROCUREMENT OF PROFESSIONAL SERVICES**

SUBJECT: Specimen Ballots, Return Sheets, **DATE:** February 2, 2017
Absentee Ballots and Provisional Ballots

BUDGET:

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Board of Commissioners has approved Resolution 15-C.96 to enter into a contract with Reliance Graphics of West Chester, PA to provide Furnishing and Delivering of Specimen Ballots, Return Sheets, Absentee Ballots and Provisional Ballots for the Primary and General Elections in 2015, with four (4) additional one (1) year extensions.
2. The Voter Services Department recommends extending the contract Reliance Graphics of West Chester, PA for the second additional one (1) year period.

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 extend the contract with Reliance Graphics of West Chester, PA, for a total amount of \$23,193.77 for the Primary and General Elections in 2017, and may be extended for two (2) additional one (1) year periods.

MONTGOMERY COUNTY COMMISSIONERS*February 2, 2017*

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

BACKGROUND

1. Montgomery County Behavioral Health, a non-profit corporation (herein referred to as MCBH) in conjunction with the Department of Behavioral Health/Developmental Disabilities is in need of services in order to provide Administration plans as approved by the State.
2. MCBH has determined the scope and extent of such services as submitted and approved by MCBH and the State. Such proposal is recommended by the MCBH Board of Directors and the Assistant Director, Health and Human Strategic Support to provide these services as follows:

Child and Family Focus, Inc.

Hifidelity Family Teams Program

Contract Period: January 1, 2017 through December 31, 2017

Health Choices – Administration

Contract Amount \$494,400.00

3. High fidelity wraparound is a team-based, collaborative process for helping children and youth with mental health care needs.
4. The funding for this program is 100% from HealthChoices.

THEREFORE, IT IS HEREBY 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 Strategic Support are authorized to enter into a contract with Child and Family Focus, Inc. of Valley Forge, Pennsylvania for an estimated total contract amount of \$494,400.00.

MONTGOMERY COUNTY COMMISSIONERS

February 2, 2017

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

BACKGROUND

1. Montgomery County Behavioral Health, a Non-Profit Corporation (herein referred to as MCBH) in conjunction with the Department of Behavioral Health/Developmental Disabilities is in need of services in order to provide Administration plans as approved by the State.
2. MCBH has determined the scope and extent of such services as submitted and approved by MCBH and the State. Such proposal is recommended by the MCBH Board of Directors and the Assistant Director, Health and Human Strategic Support to provide these services as follows:

The Council of Southeastern Pennsylvania, Inc. (The Pennsylvania Recovery Organization-Achieving Community Together (PRO-ACT))

Drug and Alcohol Consumer Satisfaction

Contract Period: January 1, 2017 through December 31, 2017

Health Choices - Administration

Contract Amount \$69,543.71

3. PRO-ACT will develop, distribute, conduct and compile results of the Montgomery County Treatment Providers 2017 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 Strategic Support are authorized to enter into a contract with The Council of Southeastern Pennsylvania, Inc. of Doylestown, Pennsylvania for an estimated total contract amount of \$69,543.71.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Contract Extension - **DATE:** February 2, 2017
County Law Enforcement Alerting
School Safety System

BUDGET: 9890.655140

TO: Lauren M. Lambrugio, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Department of Public Safety requires proprietary Lynx server support for the County Law Enforcement Alerting School Safety System which is integrated with the County 9-1-1 computer aided dispatch system to provide quick response to schools and other high risk facilities.
2. Micro Technology Services, Inc. of Richardson, Texas has agreed to renew their services to provide proprietary support for a contract period beginning February 1, 2017 through January 31, 2018.
3. The total cost to provide proprietary Lynx server support for the County Law Enforcement Alerting School Safety System is \$20,000.00.

THEREFORE IT IS HEREBY RESOLVED that the contract be extended with Micro Technology Services, Inc. of Richardson, Texas, to provide proprietary Lynx server support for the County Law Enforcement Alerting School Safety System, for a total cost of \$20,000.00, for a contract period beginning February 1, 2017 through January 31, 2018.

COUNTY COMMISSIONERS**February 2, 2017**

On motion of Vice Chair Lawrence seconded by Commissioner Gale and UNANIMOUSLY adopted that:

BACKGROUND

1. The Montgomery County Office 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 through June 30 of the stated years:

NEW VENDOR (2016/17):**Provider Name****Praed Foundation**

CANS/FAST Project; Training Phase

Cost for Training Phase

(NTE) \$18,000.00

(Grant funded w/ required 5% county match funds)

CONTRACT RENEWAL (2016/17):**Provider Name****Gulf Coast Treatment Center**

RTF HMO Full

Contract Rate/Amount

(Third Party Funded)

Payable as follows:

Maintenance

\$.00

AMENDMENT (2016/17)**Provider Name****theVillage Services**

Shelter Program 124220 (SH)

Contract Rate/Amount

\$228.38/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.

MONTGOMERY COUNTY COMMISSIONERS*February 2, 2017*

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

BACKGROUND

1. The Montgomery County Department of Behavioral Health/Developmental Disabilities (hereinafter "BH/DD") provides services for BH/DD clients of Montgomery County; and
2. BH/DD 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, Health and Human Strategic Support to provide these services for the contract period specified below; and
3. It is the recommendation of the Assistant Director, Health and Human Strategic Support to enter into the below listed contracts or amendments with these providers at the prescribed rates and contract periods:

Contract Amendment (BH/DD) – DD: 2016/2017 Budget No. 62601-655040	Prior Contract <u>Am</u> <u>ount</u>	Decreased/ Increased <u>Am</u> <u>ount</u>	Revised Contract <u>Amou</u> <u>nt</u>
Associated Production Services 325 Andrews Road Trevose, PA 19053 Prior Res. No. 16-C. 310	\$108,302.00	\$17,228.00	\$125,530.00
Association for Habilitation and Employment of the Developmentally Disabled 3300 Trindle Road Camp Hill, PA 17011 Prior Res. No. 16-C. 287	\$27,919.00	\$852.00	\$28,771.00
Derevelopmental Enterprises Corporation 333 Airy Street Norristown, PA 19401 Prior Res. No. 16-C. 310	\$1,289,850.00	\$11,461.00	\$1,301,311.00

Contract Amendment (BH/DD) – EI: 2016/2017 Budget No. 62601-655040	Prior Contract <u>Am</u> <u>ount</u>	Decreased/ Increased <u>Am</u> <u>ount</u>	Revised Contract <u>Amou</u> <u>nt</u>
Pinwheels Developmental and Therapeutic Services, Inc. 225 Bishop Drive Aston, PA 19014 Prior Res. No. 16-C. 310	\$10,000.00	\$10,000.00	\$20,000.00

Contract Amendments (BH/DD) – MH: 2016/2017 Budget No. 62701-655040	Prior Contract <u>Am</u> <u>ount</u>	Decreased/ Increased <u>Am</u> <u>ount</u>	Revised Contract <u>Amou</u> <u>nt</u>
Montgomery County Emergency Service, Inc. 50 Beech Drive Norristown, PA 19403 Prior Res. No. 16-C. 393	\$1,495,609.00	\$11,046.00	\$1,506,655.00
Penn Foundation, Inc. 807 Lawn Avenue Sellersville, PA 18960 Prior Res. No. 17-C. 18	\$513,294.00	\$48,167.00	\$561,461.00

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

MONTGOMERY COUNTY COMMISSIONERS
February 2, 2017

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

BACKGROUND

1. Montgomery County Behavioral Health, a Non-Profit Corporation (herein referred to as MCBH) in conjunction with the Department of Behavioral Health/Developmental Disabilities is in need of services in order to provide Administration plans as approved by the State.
2. MCBH has determined the scope and extent of such services as submitted and approved by MCBH and the State. Such proposal is recommended by the MCBH Board of Directors and the Assistant Director, Health and Human Strategic Support to provide these services as follows:

Mental Health Association of Southeastern Pennsylvania
Family Empowerment Satisfaction Team (FEST)
Contract Period January 1, 2017 through December 31, 2017
Health Choices – Administration
Contract Amount: \$249,920.00

3. The Family Empowerment Satisfaction Team (FEST) is a program of the Family and Youth Division of the Mental Health Association of Southeastern Pennsylvania (MHASP). FEST serves as independent evaluators of the behavioral health services provided to children and adolescents by Montgomery County by surveying parents and caregivers and the youth receiving services about accessibility, appropriateness and effectiveness of services, and overall satisfaction with services. FEST reports the findings, with recommendations, to Montgomery County Behavioral Health (the County) and works together with all stakeholders to help strengthen a resilience and recovery orientation to Montgomery County's delivery of behavioral health services and supports provided to families and youth.
4. The funding for this program is 100% from HealthChoices.

THEREFORE, IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon recommendation of the and the Assistant Director, Health and Human Strategic Support are authorized to enter into a contract with the Mental Health Association of Southeastern Pennsylvania of Philadelphia, PA for an estimated total contract amount of \$249,920.00.

**MONTGOMERY COUNTY PURCHASING DEPARTMENT
PROCUREMENT OF PROFESSIONAL SERVICES**

SUBJECT: RFP 16-70
Residential Transformation
Consultant

DATE: February 2, 2017

BUDGET: 62701.655160

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Behavioral Health/Developmental Disabilities Department has solicited Request for Proposal 16-70, Residential Transformation Consultant, for a period of two (2) years commencing on date of contract execution.
2. RFP 16-70 was advertised on www.publicpurchase.com and was issued to thirty (30) providers. One (1) response was received.
3. The Behavioral Health/Developmental Disabilities Department recommends entering into a contract with Creating Recovery Together, LLC of Philadelphia, PA to provide Residential Transformation Consultant services as requested under RFP 16-70.

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 Creating Recovery Together, LLC of Philadelphia, PA, for Residential Transformation Consultant for a total amount of \$66,240.00, for a period of two (2) years commencing on date of contract execution.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Power Equipment
Assets & Infrastructure

DATE: February 2, 2017

BUDGET: 1022.800160

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

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

BACKGROUND

1. The Assets & Infrastructure Department, Public Property Division, has a need for the purchase of a skid steer tractor & accessories for the purposes of snow removal.
2. This equipment is available through the PA Costars program with the low cost of \$48,316.05 obtained from John Deere Construction Retail Sales of Moline, IL.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize the contract to John Deere Construction Retail Sales of Moline, IL, in the amount of \$48,316.05.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: VOIP Service
Public Safety

DATE: February 2, 2017

BUDGET: 5071.655140

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Public Safety Department requires VOIP service for (2) two satellite trailers.
2. Services are available through a PA Department of General Services contract.
3. The total cost to equip (2) two trailers is \$23,823.72.

NOW THEREFORE IT IS RESOLVED that a contract be authorized with Incident Communication Solutions of Stevensville, MD, to equip two (2) trailers with VOIP service for a total amount of \$23,823.72.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Copier Leases
Multiple Departments
XSE Group of Pennsylvania, Inc.

DATE: February 2, 2017

BUDGET:

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

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

BACKGROUND

1. The County has a need for three (3) copier leases. One (1) lease for the Juvenile Probation Department, one (1) lease for the Economic & Workforce Development Department and one (1) lease for the Human Resources Department.
2. The lease term for each unit will be for 60 months.
3. The leases are available through PA Costars contract #001-042, at a total estimated cost of \$43,140.00, with XSE Group of Pennsylvania, LLC of New Britain, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the lease of the specified commodity from XSE Group of Pennsylvania, LLC of New Britain, PA., for the cost indicated.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Pennsylvania DGS Contract **DATE:** February 2, 2017
Protective Vests

BUDGET: 4190.612300

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Sheriff's Department has requested to use the Pennsylvania DGS Contract to purchase twenty (20) protective vests with accessories.
2. The Commonwealth of Pennsylvania has entered into Pennsylvania DGS Contract with various suppliers including Atlantic Tactical of New Cumberland, PA, to supply Protective Vests & accessories to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Atlantic Tactical of New Cumberland, PA, to purchase twenty (20) Protective Vests with accessories for the Sheriff's Department, for a total amount of \$19,901.00, which precludes the need for advertised bidding.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Policy Updates
Sheriff's Office

DATE: February 2, 2017

BUDGET:

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

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

BACKGROUND

1. The Sheriff's Office has a need to audit and update its office policies.
2. Lexipol LLC of Aliso Viejo, CA offers a unique service that audits existing policies and provides the combination of state-specific policies, updates based on legislative and best practice changes, and daily training delivered via a web-based platform.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract Lexipol LLC of Aliso Viejo, CA for a total cost of \$28,287.00.

**MONTGOMERY COUNTY PURCHASING DEPARTMENT
PROCUREMENT OF PROFESSIONAL SERVICES**

SUBJECT: RFP 17-01
Moving Services
Adult Probation

DATE: February 2, 2017

BUDGET:

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Assets & Infrastructure Department has solicited Request for Proposal 17-01, Moving of the County Adult Probation Office.
2. RFP 17-01 was advertised on www.publicpurchase.com and was issued to eighteen (18) firms. Six (6) responses were received.
3. The Assets & Infrastructure Department recommends entering into a contract with Glose Moving & Storage Inc. dba O'Brien's Moving & Storage of Allentown, PA, to move the County Adult Probation Office as requested under RFP 17-01.

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 Glose Moving & Storage Inc. dba O'Brien's Moving & Storage of Allentown, PA, to move the County Adult Probation Office, for a total amount of \$16,547.00.

**MONTGOMERY COUNTY PURCHASING DEPARTMENT
PROCUREMENT OF PROFESSIONAL SERVICES**

SUBJECT: Advertising Fees
Board of Elections

DATE: February 2, 2017

BUDGET: 4040.640080

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Montgomery County Board of Elections will select one (1) newspaper company, with multiple media outlets, for election advertising in the year 2017.
2. The Montgomery County Board of Elections hereby recommends that Montgomery Media, located in Fort Washington, PA be selected for advertising related to the Primary and General Elections of 2017.

NOW, THEREFORE, BE IT RESOLVED that the Department of Voter Services, subject to the approval of the County Solicitor, is authorized to enter into an agreement with Montgomery Media, of Fort Washington, PA for advertising related to the Primary and General Elections of 2017.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Training Venue
SEPA Task Force

DATE: February 2, 2017

BUDGET: 7100- 655140

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, has a need a training venue in which to hold training classes for Prevention & Response to Suicide Bombing Incidents for the City of Philadelphia.
2. The venue is available to be secured from the Fraternal Order of Police (FOP) – Philadelphia Police Home Association of Philadelphia, PA, for a total cost of \$24,000.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes a contract for a training venue for the City of Philadelphia with Fraternal Order of Police (FOP) – Philadelphia Police Home Association of Philadelphia, PA for a total cost of \$24,000.00.