



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

Minutes

February 3, 2022

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by Montgomery County Prothonotary, Noah Marlier.

Commissioners' Comments

Chair Arkoosh

- Coronavirus
 - Covid-19 indicators have decreased around the County
 - The positivity rate is at 19.85%
 - Hospitalizations are also trending downward
 - Unfortunately 58 Montgomery County residents have lost their lives to Covid-19
 - Protect yourself from serious illness by getting vaccinated
 - Consider getting the booster dose to improve the effectiveness of the Covid-19 vaccine
 - Please visit www.montcopa.org/covid-19vaccine to find vaccination clinic locations and make an appointment for the booster shot
 - Pfizer www.pfizer.com has submitted data to the FDA www.fda.gov for vaccine authorization of children under 5 years of age
 - The County will continue to offer information for parents during the approval process
 - Covid-19 clinics continue to administer the flu shot
 - Free PCR testing remains available
 - Rapid at-home tests are available to order at: www.covidtests.gov
 - If eligible, get vaccinated, get your booster and wear a mask
 - Continue to wear your mask and follow www.cdc.gov guidelines

- Heart Health Month
 - February is Heart Health awareness month
 - Heart disease is the leading cause of death in the United States

- The 1st Friday of February is “wear red day”
 - Learn the basics of heart health to protect yourself
 - Incorporate small lifestyle changes such as cooking healthy meals with exercise to reduce your risk of heart disease and stroke
 - Our Health & Human Services Department will be sharing heart health tips throughout the month at www.hhsmontcopa.org or follow them on social media via: Facebook, Twitter and Instagram
- Pulse Point Response
- This is an innovative life-saving assistance program led by Montgomery County Public Safety for sudden onset of cardiac arrest
 - This application connects someone who knows CPR with an individual in need of CPR
 - App users must indicate and register that they are trained in CPR and able to assist when in proximity
 - The application is triggered through a 9-1-1 location awareness system that dispatches emergency responders
 - Users are directed to the nearest AED or Automated External Defibrillator
 - If you would like to sign up as a trained facilitator visit www.pulstpoint.org
 - American Red Cross along with the American Heart Association offers training for these life-saving techniques
 - Visit www.redcross.org/takeaclass or www.cpr.heart.org for more information

Vice Chair Lawrence:

- Point-In-Time Count
- On Tuesday, January 25, 2022 in conjunction with the Montgomery County Housing & Community Development, Your Way Home, Urban Development Housing, plus volunteers a count for homelessness was implemented
 - This count is required by the state to assist with program legislation and development to get critical resources to individuals experiencing homelessness, in transitional housing, and safe havens find stability
 - Volunteer teams canvassed certain areas of Montgomery County finding persons living on the streets with no permanent housing option
 - The data collected will inform policy makers and local communities track and develop stable housing progress
 - Our goal is to provide dignity, safety, health and housing for our underserved community members for a greater economic outcome
 - This includes increasing affordable housing and shelters
 - The mobile Covid-19 vaccine unit also traveled with us to administer shots

- At Montgomery County we support housing and economic mobility for our community to thrive
- Final results of the Point-In-Time count will be released when available
- PA Mail-In Voting
 - Act 77 was passed by the PA legislature in 2019 to allow for qualified mail-in elector ballots
 - On January 28, 2022, the PA Commonwealth Court ruled Act 77 as unconstitutional unless the voter meets certain requirements
 - It was appealed and a stay is in place for now
 - Act 77 remains in effect until the case is heard and a final decision is made by the Supreme Court
 - Montgomery County voter Services will still process mail-in ballots accordingly until further notice
 - Visit the voter services website at www.montcopa.org/voterservices for more information or call 610.278.3280
- Montco-Anti Hunger Network
 - This community effort consists of 47 food pantries serving our County to reduce food insecurity
 - Monetary and food resources are needed now especially due to the effects of the pandemic and Hurricane Ida
 - You can make a donation at: www.montcoantihunger.org

Commissioner Gale:

- Unconstitutional Court Ruling on Act 77
 - Act 77 mail-in voting legislation has been debased by the PA Commonwealth Court
 - The practice of mail-in ballots has torn apart the faith, confidence and integrity of our elections
 - The unconstitutionality of this legislation has led to the opposition of certifying the 2020-2021 elections
 - Hopefully this ruling creates real election reform in Harrisburg

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

There was no public comment.

General Public Comment – Limited to 2 Minutes

1. Andrew Korman commented on liberty and safety in regards to masking mandates/testing to stay in school, tax payer costs for Covid-19 resource funding, Office of Public Health recommendations, and would like to eliminate masks at schools.
2. Pauline Braccio commented on Covid-19 updates, decrease in infection rates, receiving data on vaccination fatalities and long term medical

reactions, the County being more transparent with details, vaccination of babies 5 and under, hospitalization numbers, and building a natural immunity to Covid-19.

3. Thomas Blair commented on volunteering for the Point-In-Time count, his humbling experience with this effort, and thanks his team leadership in accomplishing this goal. Mr. Blair also expressed concerns about the election-day processes, mail-in ballot counts to registration numbers ratio results, and preserving election integrity.
4. Barbara Furman commented in opposition to the election-day ballot counting processes, the long-term effects of lockdowns and closures on our community, the social cost of Covid-19 requirements, the masking of children, and would like more transparency on deaths resulting from Covid-19.

Approval of the Minutes **January 20, 2022**

Chair Arkoosh made a motion to approve the minutes from the January 20, 2022 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations, Presentations & Reports

1. Recorder of Deeds Office Veteran's Program Updates – Jeanne Sorg, Montgomery County Recorder of Deeds

Resolutions

Authorization to Enter into Reimbursement Agreements with PECO and Verizon for the Ridge Pike Improvement Project Section D – Matt Edmond, Assistant Director of Transportation & Long-Range Planning

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a reimbursement agreement with Verizon to provide reimbursement to Verizon in the amount of Twenty Thousand Six Hundred Thirty-Two Dollars and Eighty-Six Cents (\$20,632.86) for costs associated with the Ridge Pike Project, Section D; be it further resolved, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a reimbursement agreement with PECO to provide reimbursement to PECO in the amount of Eight Hundred Eighty-Three Thousand Six Hundred Thirty-Five Dollars and Seventy-One Cents (\$883,635.71) for costs associated with the Ridge Pike Project, Section D.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-54 can be found in the appendix of this document.

Authorization of Municipal Planning Assistance Contracts – Scott France, Director of Planning

Chair Arkoosh made a motion that the Montgomery County Commissioners hereby approve the contracts for Municipal Planning Assistance outlined below by Director of Planning, Scott France and that the proper County officials are hereby authorized and directed to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-55 can be found in the appendix of this document.

Authorization for a Short-Term Contract for Planning Assistance for the Upper Moreland and Hatboro-Horsham School Districts – Scott France, Director of Planning

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the Short-Term Contracts for community planning assistance outlined below by Director of Planning, Scott France.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-56 can be found in the appendix of this document.

Personnel

February 3, 2022 Personnel List – Director of Human Resources, Donna Pardieu

Chair Arkoosh made a motion to approve the February 3, 2022 Personnel presentation as given by Director of Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

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

Advertisement of a Bid and RFP's

1. Bid on behalf of Public Safety for Warehouse Shelving
2. RFP on behalf of Commerce for a Workforce Project Consultant
3. RFP on behalf of Human Resources for Employment Search Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-57 can be found in the appendix of this document.

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

Awards of Contract – Montgomery County

1. Contract Amendment and Award: Software – Assets & Infrastructure - e-Builder Incorporated of Fort Lauderdale, FL - \$177,092.00
2. Contract Award: Assets & Infrastructure - Construction – Loftus Construction Incorporated of Cinnaminson, NJ - \$1,677,000.00
3. Contract Award: Assets & Infrastructure - Construction – H & K Group Incorporated of Skippack, PA - \$3,647,534.67
4. Contract Amendment: Assets & Infrastructure - Engineering – McMahon Associates Incorporated of Exton, PA - \$19,290.31
5. Contract Award: District Attorney & Sheriff Offices – Vehicles – Whitmoyer Auto Group of Mount Joy, PA - \$249,046.00
6. Contract Award: Health & Human Services – Consultant – Third Horizon Strategies of Chicago, IL - \$239,316.00
7. Contract Award: Health & Human Services – Property Acquisition - Resources for Human Development, Incorporated - \$2,000,000.00
8. Contract Renewal: Finance – Software – OpenGov of Redwood City, CA - \$186,437.00
9. Contract Renewal: Human Resources – Consultant – Trion Group of King of Prussia, PA - \$218,000.00
10. Contract Renewal: Human Resources – Insurance Broker - KMRD Partners, Incorporated of Warrington, PA - \$165,000.00

11. Contract Renewal: Planning Commission - Household Hazardous Waste Collection – MXI Environmental Services LLC of Abingdon, VA – \$550,000.00
12. Contract Renewal: Purchasing - Toner Cartridges - Rasix Computer Center, Incorporated d/b/a Academic Supplier of Chula Vista, CA -Not-to-Exceed \$120,000.00
13. (2) Contracts, (10) Contract Renewals, and (5) Amendments for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C 58-70 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement- Hurricane Ida

1. Response Equipment: Assets & Infrastructure - Deere & Company of Cary, NC - \$63,224.12
2. Response Services Amendment: Assets & Infrastructure - Bridge Rehab – Loftus Construction Incorporated of Souderton, PA - \$324,290.00
3. Response Services Amendment: Assets & Infrastructure - Engineering – Gannett Fleming Incorporated of Audubon, PA - \$12,000.00
4. Response Services Amendment: Assets & Infrastructure - Inspection Services - McTish, Kunkel & Associates of Allentown, PA - \$84,576.32

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-71 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Network Services – Computing Technologies LLC of Lehigh Valley, PA - \$318,855.00

2. Contract Amendment: Training – SPEC Rescue International of Virginia Beach, VA - \$6,000.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 72-73 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

1. Board of Commissioners' Meeting – February 17, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the February 3, 2022 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Salary Board List

Controller Sanchez made a motion to approve the February 3, 2022 Salary Board presentation as given by Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the February 3, 2022 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the February 3, 2022 meeting of the Montgomery County Salary Board was adjourned.

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

➤ <https://www.youtube.com/user/montgomerycountypa/videos>

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS*February 3, 2022*

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

BACKGROUND

1. The Ridge Pike Improvement Project involves the full reconstruction of Ridge Pike between Norristown and Philadelphia, with additional widening and safety improvements at specific locations.
2. The project has been divided into four shorter segments to aid in project management. Section D extends from Crescent Avenue to the Philadelphia city line.
3. The final design for Ridge Pike Section D has been completed and before construction can begin, Montgomery County (the "County") must enter into reimbursement agreements with PECO and Verizon to reimburse them to relocate utility poles in the way of the project.
4. The County will enter into an agreement with Verizon to provide reimbursement to Verizon of Twenty Thousand Six Hundred and Thirty-Two Dollars and Eighty-Six Cents (\$20,632.86), representing 9% of the costs required to perform the relocation of twenty-one (21) utility poles and anchors.
5. The County will enter into an agreement with PECO to provide reimbursement to PECO of Eight Hundred Eighty-Three Thousand Six Hundred Thirty-Five Dollars and Seventy-One Cents (\$883,635.71), representing 35.14% of the costs required to perform the relocation of thirty-six (36) utility poles, the installation of four (4) new poles, and the removal of one (1) pole.

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 reimbursement agreement with Verizon to provide reimbursement to Verizon in the amount of Twenty Thousand Six Hundred and Thirty-Two Dollars and Eighty-Six Cents (\$20,632.86) for costs associated with the Ridge Pike Project, Section D.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a reimbursement agreement

with PECO to provide reimbursement to PECO in the amount of Eight Hundred Eighty-Three Thousand Six Hundred Thirty-Five Dollars and Seventy-One Cents (\$883,635.71) for costs associated with the Ridge Pike Project, Section D.

MONTGOMERY COUNTY COMMISSIONERS*February 3, 2022*

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (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 21-4.1 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 Montgomery County Commissioners hereby approves the contracts for municipal planning assistance outlined below and the proper County officials are hereby authorized and directed to execute the same. The contract are as follows:

281 Upper Gwynedd Township	01/01/22 –		
12/31/24	\$68,544.00	\$34,272.00	\$34,272.00

Type of Service: Comprehensive Plan Implementation; General Services
 282 Marlborough Township 01/01/22-
 12/31/24 \$62,118.00 \$31,059.00 \$31,059.00
 Type of Service: Heavy Industrial/Quarry Ordinance; Comprehensive Zoning
 Ordinance Update;
 Grant Assistance; Parking Study for Sumneytown; General Services

283 Lansdale Borough 01/01/22 – 12/31/24 \$141,372.00 \$70,686.00
 \$70,686.00
 Type of Service: Sign Ordinance; Railroad Plaza; LANSDALE2040
 Comprehensive Plan
 Implementation; Moyer’s Road Park – Parking and Circulation Study;
 General Services

285 Lower Frederick Township 01/01/22 –
 12/31/24 \$57,834.00 \$28,917.00 \$28,917.00
 Type of Service: General Services

Continued

288 Indian Valley Reg. PC 01/01/22 –
 12/31/24 \$96,390.00 \$48,195.00 \$48,195.00
 Type of Service: Operational Support; Regional Plan and Implementation
 Agreement Updates;
 Planning and Zoning Assistance

- C: File
- Controller
- Purchasing
- Finance
- Planning

MONTGOMERY COUNTY COMMISSIONERS*February 3, 2022*

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for school districts by the staff on a 75/25 cost sharing basis (school district 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 school district 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 school districts to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 21-4.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed community planning assistance 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 Short-Term Contracts for community planning assistance outlined below.

County	#	School District	Length of Contract	SHARES	
				Total Cost	School District
				Funds (75%)	Services (25%)

274 Upper Moreland School District 02/01/22 – 05/09/22 \$11,648.00 \$8,736.00 \$2,912.00

Type of Service: Full Study Demographic Analysis of School District

280 Hatboro-Horsham School District 03/01/22 – 06/06/22 \$10,920.00 \$8,190.00 \$2,730.00

Type of Service: Full Study Demographic Analysis of School District

C: File

Controller

Purchasing

Finance

Planning

MONTGOMERY COUNTY COMMISSIONERS

February 3, 2022

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

Advertisement of a Bid & RFP's

1. Bid on behalf of Public Safety for Warehouse Shelving
 2. RFP on behalf of Commerce for a Workforce Project Consultant
 3. RFP on behalf of Human Resources for Employment Search Services
- All RFPs & Bids are available on the County's Purchasing website:
www.montcopa.org/Purchasing

February 3, 2022

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

BACKGROUND

1. The Assets & Infrastructure Department is requesting an annual subscription for proprietary project management software.
2. e-Builder Inc. of Fort Lauderdale, FL, has agreed to provide the annual subscription to the software for a one-year term at a total cost of \$122,597.00.
3. The assets & Infrastructure Department also requests an amendment to the 2021 award in the amount of \$54,495.00 for additional licensing required during the 2021 term.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with e-Builder Inc. of Fort Lauderdale, FL, to provide an annual subscription for proprietary project management software for the Assets & Infrastructure Department for a total amount of \$122,597.00 and amend resolution 21-C.97, dated March 4, 2021 to a final 2021 contract amount of \$88,353.00.

February 3, 2022

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

BACKGROUND

1. Specification 6468, a bid for the Superstructure Replacement of Montgomery County Bridge #77, Plymouth Road over Wissahickon Creek in Lower Gwynedd Township, was advertised on the Bonfire public portal. The specification was viewed by sixty (60) providers. Five (5) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Roads and Bridges division, to accept the bid of Loftus Construction Incorporated of Cinnaminson, NJ, as being the lowest responsible bidder, for a total lump sum amount of \$1,677,000.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Loftus Construction Incorporated of Cinnaminson, NJ, for a total lump sum amount of \$1,677,000.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

February 3, 2022

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

BACKGROUND

1. Specification 6467, a bid for the replacement of Montgomery County Bridge #177, Sterigere Street over Stony Creek in the Municipality of Norristown, was advertised on the Bonfire public portal. The specification was viewed by sixty-eight (68) providers. Four (4) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Roads and Bridges division, to accept the bid of H & K Group Incorporated of Skippack, PA, as being the lowest responsible bidder, for a total lump sum amount of \$3,647,534.67.

NOW, THEREFORE BE IT RESOLVED that the bid of H & K Group Incorporated of Skippack, PA, for a total lump sum amount of \$3,647,534.67, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

February 3, 2022

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

BACKGROUND

1. The Commissioners, by Resolution #16-C.82, awarded a contract to McMahon Associates Inc. of Exton, PA, for Engineering services for County bridge #83A, Butler Pike over Prophecy Creek in Upper Dublin Township, for a total amount of \$350,000.00.
2. The Commissioners, by Resolution #17-C.207, approved an amendment to the contract in the amount of \$41,580.00.
3. The Commissioners, by Resolution 18-C.365, approved an amendment to the contract in the amount of \$289,035.72.
4. The Commissioners, by Resolution 20-C.346, approved an additional \$9,448.17 for a Highway Occupancy Permit (HOP) being requested by PennDOT to construct a portion of the structure on PennDOT owned land.
5. The Assets & Infrastructure Department requests an additional \$19,290.31 for Right-of-Way Acquisition Services.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #20-C.346, dated September 3, 2020, be amended for a new total amount of \$709,892.54.

February 3, 2022

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

BACKGROUND

1. The District Attorney's Office and the Sheriff's Department requests the use of a Pennsylvania State Costars contract for six (6) vehicles as noted below for a total cost of \$249,046.00:
 - One (1) 2022 Ford Explorer - District Attorney
 - Four (4) 2022 Ford Interceptors – Sheriff
 - One (1) 2022 Ford Transit Cargo Van - Sheriff

2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Whitmoyer Auto Group of Mount Joy, PA, for six (6) vehicles, for a total amount of \$249,046.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

February 3, 2022

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

BACKGROUND

1. The Health & Human Services Department, Office of Mental Health division, has solicited Request for Proposal 21-58, Mental Health Crisis System Dynamic Enhancement Plan Consultant.
2. RFP 21-58 was advertised on the Bonfire public portal. The RFP was accessed by twenty-eight (28) providers. Four (4) responses were received.
3. The Health & Human Services Department, Office of Mental Health division, recommends entering into a contract with Third Horizon Strategies of Chicago, IL, for services as requested under RFP 21-58, for a total amount not-to-exceed \$239,316.00.

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 Third Horizon Strategies of Chicago, IL, for services as requested under RFP 21-58, for a total amount not-to-exceed \$239,316.00.

February 3, 2022

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

BACKGROUND

1. The Health and Human Services Department requires a property to house a program for supportive transitional housing, which will serve Montgomery County residents in immediate need of housing.
2. The County will recover funds if property is not approved or utilized for supportive transitional housing
3. Property Acquisition services are available to the County from Resources for Human Development Incorporated of Philadelphia, PA for a total cost not-to-exceed \$2,000,000.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Resources for Human Development Incorporated of Philadelphia, PA, for a total amount not-to-exceed \$2,000,000.00.

February 3, 2022

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

BACKGROUND

1. The Finance Department requires OpenGov budgeting software for the purposes of management of the County's budget.
2. The proprietary software licensing is available for a total lump sum amount of \$186,437.00 from OpenGov of Redwood City, CA for the 2022 term.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to OpenGov of Redwood City, CA, in the amount of \$186,437.00.

February 3, 2022

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

BACKGROUND

1. The County, on behalf of Human Resources, had previously solicited a Request for Proposal seeking Employee Benefits Consulting.
2. A contract for RFP 19-13 was awarded to Trion of King of Prussia, Pennsylvania for a period of one (1) year with three (3) optional annual renewals.
3. The Director of Human Resources recommends extending the contract for the second available one (1) year renewal period for an estimated yearly cost of \$218,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the proper County officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Trion of King of Prussia, PA for a period of one (1) year for an estimated yearly cost of \$218,000.00.

February 3, 2022

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

BACKGROUND

1. The Human Resources Department has previously solicited Request for Proposal 20-64, Commercial Insurance Broker for the County's property, casualty, fidelity bond, general liability, umbrella and other insurance coverages for a period of one (1) year with three (3) optional annual renewal terms.
2. The Human Resources Department recommends entering into the first available one (1) year contract renewal term with KMRD Partners, Inc. of Warrington, PA, for services requested as per RFP 20-64, for the 2022 term, in the amount of \$165,000.00.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with KMRD Partners, Inc. of Warrington, PA, to provide Commercial Insurance Broker services, as per RFP 20-64, for the first available one (1) year renewal term, with two (2) remaining renewal terms, in the amount of \$165,000.00.

February 3, 2022

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

BACKGROUND

1. An RFP for household hazardous waste collection throughout the County of Montgomery issued by the City of Philadelphia on behalf of Bucks, Chester, Delaware and Montgomery Counties.
2. The City of Philadelphia awarded a contract to MXI Environmental Services LLC of Abingdon, VA, for a term of one (1) year with the option to extend the contract for three (3) additional one (1) year terms.
3. The Planning Commission recommends awarding a contract for services specific to Montgomery County, as per the terms of the RFP initiated by the City of Philadelphia, for the third available contract renewal term that covers household hazardous water collection for the 2022 calendar year.

THEREFORE IT IS HEREBY RESOLVED that the contract of MXI Environmental Services LLC of Abingdon, VA, to provide a regional household hazardous waste collection program throughout the County be awarded for a one (1) year term renewal term for a total contract amount of \$550,000.00.

February 3, 2022

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

BACKGROUND

1. The County of Montgomery is authorized by County Commissioner's Resolution #81-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, recommends entering into the second available one (1) year renewal term with Rasix Computer Center, Inc. d/b/a Academic Supplier of Chula Vista, CA, to purchase toner cartridges.
4. It is the recommendation of the Director of Purchasing to accept and participate in the Chester County contract renewal, on behalf of the SPCCPB to purchase toner cartridges for Montgomery County for a total estimated lump sum price of \$120,000.00 for the 2022 term.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Rasix Computer Center, Inc. d/b/a Academic Supplier of Chula Vista, CA, at a total estimated cost of \$120,000.00 for the 2022 term.

February 3, 2022

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

BACKGROUND

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

Contract Amendments

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

**Prior
Contract
Amount**

**Decreased/
Increased
Amount**

**Revised
Contract
Amount**

Creative Health Services
11 Robinson Street
Pottstown, PA 19464-6439

\$167,500.00

\$12,602.00

\$180,102.00

RFP 20-02
Prior Res. 21-C. 232

**Prevention Education
Solutions, LLC**
4924 Pine Street, Suite 1000
Philadelphia, PA 19143

\$38,262.00

\$69,000.00

\$107,262.00

RFP 21-54
Prior Res. 21-C. 488

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

Services Provided

Contract Amount

ARC of Chester County
 900 Lawrence Drive
 West Chester, PA 19380

In Home - Base

\$75,000.00

Prior Res. 20-C. 369

Brother of Charity, Inc.
 Triest Hall
 7720 Doe Lane
 Laverock, PA 19038

Res Hab-Lic 5-8 Person;
 Supplemental Hab 1:1

\$420,841.00

Prior Res. 21-C. 911

HopeWorx, Inc.
 1210 Stanbridge Street
 Norristown, PA 19401

IM4Q - Surveys; QA&I -
 Surveys

\$149,800.00

Prior Res. 21-C. 124

Contract Renewals
Office of Mental Health
2021/2022
Budget No. 101-609-6581

Services Provided

Contract Amount

Devereux Center for
Effective Schools
 2012 Renaissance
 Boulevard
 King of Prussia, PA 19406

Student Assistance
 Program/SS Elementary
 School.

\$4,000.00

Resources for Human
Development, Inc.
 4700 Wissahickon Ave.

CIC - Family Support Services -
 Comprehensive Community
 Support Services (CHIPPS/

\$6,521,589.00

Suite 126
Philadelphia, PA 19144

SIPPS); CIC - Family Support Services - Comprehensive Community Support Services – Training; CTI - Targeted CM – Adult; Community Residential Services - Mental Health Residential - New Foundations CRR; Housing Support Services - Supported Living – Renaissance; Housing Support Services - Supported Living - Positive Resolutions; Community Residential - Housing Support – CPRP; Community Residential Services - Mental Health Residential - New Foundations CRR; CHOC - Admin. Case Management; CTI - AdminCase Mgmt- Code Red/Blue; CTI - Admin. Case Mgmt; Housing Support Services - Supported Living - New Options I; Housing Support Services - Supported Living - New Options II Butler Pike; Housing Support Services - Supported Living – Wellsprings; Housing Support Services - Supported Living - Nova II; CHOC - Housing Support Services - Supported Living; Housing Support Services - Supported Living - New Options I; LMCS Transitional & Community Integration - Continuity of Care Teams - Clinical Liaison.

Resources for Human Development, Inc.
4700 Wissahickon Ave.
Suite 126
Philadelphia, PA 19144

RFP 19-36

LMMS - Targeted CM – Adult;
LMMS - Targeted CM – Children; LMCS – Outpatient; LMCS - Supported Employment - Career Center; LMCS - Supported Employment – OHCDs; LMMS - Admin Case Mgmt – Adults; LMMS -

\$462,290.00

Admin. Case Mgmt - Code Red/Blue; LMMS - Admin Case Mgmt – Children; LMMS- Peer Support Services; LMMS - Peer Support Services - Telephonic Communication Systems.

Pennsylvania Institute for Community Living, Inc.
125 Broad Street
New York, NY 10004

Community Residential Services - MH Residential (non-hospital) – Room and Board.

\$1,024,370.00

Salisbury Behavioral Health Inc.
23 Walker Avenue
Baltimore, MD 21208

Deaf Targeted Case Mgmt. – Adult; Deaf Outpatient; Community Residential Services – Mental Health Residential, with Room and Board – 9 Old York Road; Community Residential Services – Mental Health Residential, with Room and Board – Deaf Services Residential; Residential CRR – 9 Old York Road (CPRP); Community Residential Services – Mental Health; Room and Board Costs Associated with Adult Outpatient Services – Cherry Hill Lane LTSR; Housing Support Services - Supported Living - 1075 Easton Road; Housing Support Services - Supported Living -2538 Gypsy Lane (PCH); Housing Support Services – Supported Living – 626 N. Easton Road (PCH); Community Psychiatric Rehabilitation, Facility Based – Deaf Services; Community Psychiatric Rehabilitation, Community Based – Deaf Services.

\$2,797,179.00

Upper Moreland Youth and Drug Council, Inc.

a/k/a Aldersgate
42 N. York Road
Willow Grove, PA 19090

Family Support Services – Comprehensive Community Support Services – Community Mental Health Services, Children - SAP; Community Mental Health Services, Children – SAP Screening; Community Mental Health Services, Children – SAP Referral Follow Up Phone Calls; Community Mental Health Services – Children – Signs of Suicide – Prevention/Education Class; Community Mental Health Services, Children – Signs of Suicide - Curriculum; Community Mental Health Services, Children – BH Works License.

\$120,000.00

Valley Youth House Committee, Inc.
d/b/a Valley Youth House
3400 High Point Boulevard
Bethlehem, PA 18017

Housing Support Services – Supported Housing – Contingency Funds.

\$169,023.00

New Contract
Office of Mental Health
2021/2022
Budget No. 101-609-6581

Services Provided

Contract Amount

Pennsylvania Horticultural Society
100 N. 20th Street
5th Floor
Philadelphia, PA 19103

Food Insecurity Program

\$104,012.00

New Contract
Office of Mental Health
2021/2023
Budget No. 101-609-6581

Services Provided

Contract Amount

**Montgomery County
Intermediate Unit**
2 W. Lafayette Street
Norristown PA 19401

Family Sup. Svcs. - Comp.
Comm. Sup. Svcs. - Comm.
MH Svcs., Children -

\$31,500.00

RFP 21-53-A (SAP)
Two Year Contract.

SAP K-12 Training
(for Montgomery County
Public School Elementary
Staff, Elementary SAP
Liaisons, and Cyber School
staff serving Montgomery
County students).

**Contract Amendment
Office of Mental Health
2021/2022
Budget No. 101-609-6581**

**Prior
Contract
Amount**

**Decreased
/Increased
Amount**

**Revised
Contract
Amount**

**Elwyn of Pennsylvania and
Delaware**
111 Elwyn Road
Elwyn, PA 19063

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BUSINESS NAME CHANGE.

Prior Res. No. 21-C. 561

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

February 3, 2022

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

BACKGROUND

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

CONTRACT AMENDMENT

2021-2022

Provider Name

Outside In School of Experiential Education, Inc	<u>FY21/22 Rates</u>
Community Based Residential – Voyager	\$266.58/Day per Child
Cabin 3	414700 VO
Cabin 1	436380 VO
Cabin 2	448860 VO
Cabin 4	448870 VO
Community Based Residential - Pathway	\$290.00/Day per Child
Residential Drug & Alcohol	
Cabin 5	462780 PR
Cabin 8	448590 PR
Cabin 7	448600 PR

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.

February 3, 2022

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

BACKGROUND

Contract Amendment

February 1, 2022 – June 30, 2024

Funding Source: Aging Block Grant

Budget Number: 101.601.6522

1. The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") is required to purchase services for low-income adults and / or elderly residents; and
2. In Home Services contracts were most recently awarded by resolution #21.C-227. Since that time, there has been one ownership change that took place on February 1, 2022.
 - Previous owner: **Advanced Living Home Services, Inc.**
1292 Allentown Road
Lansdale, PA 19446
Services: Home Support and Personal Care
Unit Price: \$24.00/hour
 - New owner: **ACS Homecare, Inc.**
PO Box 247
Worcester, PA 19490
Services: Home Support and Personal Care
Unit Price: \$24.00/hour
3. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to amend the contract with the above named provider for the time period beginning February 1, 2022 through June 30, 2024 at the prescribed unit rates.

NOW THEREFORE IT IS HEREBY RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to amend the contract with the above providers for the listed services at the prescribed rates.

February 3, 2022

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

BACKGROUND

1. The County, in response to the 2020 COVID-19 National Emergency, and as per Commissioners Resolution #21-C.201, dated May 6, 2021, approved contracts with various standby medic service providers at the County's COVID testing and vaccination sites, including the Second Alarmers Rescue Assoc. of Montgomery County of Willow Grove, PA, in the amount of \$104,625.00.
2. The Health & Human Services Department, Office of Public Health division requests and additional \$30,600.00 for additional standby medic services from the Second Alarmers Rescue Assoc. of Montgomery County of Willow Grove, PA.

NOW, THEREFORE BE IT RESOLVED, that Resolution 21-C.201, dated May 6, 2021, be amended as indicated in this resolution for a new total contract amount of \$135,225.00

February 3, 2022

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

BACKGROUND

The County, in response to the 2021 Hurricane Ida Emergency Declaration, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

1. Response Equipment – Assets & Infrastructure - Deere & Company of Cary, NC - \$63,224.12
 - Contract provides for a John Deere Compact Utility Tractor to replace the unit at Central Perkiomen Valley Park damaged during Hurricane Ida
 - Equipment is available through a PA State contract
2. Response Services Amendment – Assets & Infrastructure - Bridge Rehab – Loftus Construction Inc. of Souderton, PA - \$324,290.00
 - Original contract provides for bridge construction/rehabilitation for the stone arch bridge at our historic site Sunrise Mill as per specification #6440
 - Amendment provides for construction repairs necessary due to Hurricane Ida damage
 - Revised contract value is \$1,623,290.00
 - Funding: Capital
3. Response Services Amendment: Assets & Infrastructure - Engineering – Gannett Fleming Inc. of Audubon, PA - \$12,000.00
 - Original contract provides for engineering, environmental permitting and construction consultation for the rehabilitation of Old Neiffer Road (Sunrise Mill Bridge) over Swamp Creek in Upper Frederick Township as per RFP 19-20
 - Amendment provides for additional engineering services required due to bridge damages that occurred during Hurricane Ida
 - Revised contract value is \$251,906.21
 - Funding: Capital
4. Response Services Amendment: Assets & Infrastructure - Inspection Services - McTish, Kunkel & Associates of Allentown, PA - \$84,576.32
 - Original contract provides for Construction Inspection services for the Old Neiffer Road Bridge over Swamp Creek, also known as Sunrise Mill Bridge, in Upper Frederick Township as per RFP 21-06

- Amendment provides for additional inspection services required after damages incurred during Hurricane Ida
- Revised contract amount is \$187,010.16
- Funding: Capital

NOW, THEREFORE IT IS HEREBY RESOLVED that the contracts be authorized with the above noted providers for services related to the 2021 Hurricane Ida Emergency Declaration.

February 3, 2022

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task force has solicited Request for Proposal 21-82, Cybersecurity and Managed Network Security Services for the Montgomery County Department of Public Safety.
2. RFP 21-82 was advertised on the Bonfire public portal. The RFP was viewed by ninety-one (91) providers. Five (5) responses were received.
3. The Southeastern Pennsylvania Regional Task Force recommends entering into a contract with Computing Technologies LLC of Lehigh Valley, PA, to provide Cybersecurity and Managed Network Security Services for the Montgomery County Department of Public Safety, as requested under RFP 21-82, for a total amount of \$318,855.00.

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 Computing Technologies LLC of Lehigh Valley, PA, to provide Cybersecurity and Managed Network Security Services for the Montgomery County Department of Public Safety, for a total amount, not-to-exceed, \$318,855.00.

February 3, 2022

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force has previously solicited Request for Proposal 21-39, for a FEMA Curriculum Equivalent Structural Collapse Specialist Training for the Regional Counties.
2. The Commissioners, as per Resolution #21-C.349, approved a contract with Spec Rescue International of Virginia Beach, VA, to provide FEMA Curriculum Equivalent Structural Collapse Specialist Training for the Regional Counties, as requested under RFP 21-39, for a total amount of \$69,980.00.
3. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requests an additional \$6,000.00 for Pro Board Certification costs and one (1) additional day of service to accomplish certifications for the Regional trainees.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.349, dated August 19, 2021, be amended for a new total contract amount of \$75,980.00.