



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

Minutes

February 6, 2020

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

Chair Arkoosh asked Kay McGowan to lead the Pledge of Allegiance.

Chair Arkoosh noted the presence of Controller Karen Sanchez and Recorder of Deeds Jeanne Sorg.

Commissioners' Comments

Chair Arkoosh:

- Board Room Set Up
- Mental Health Testimony
- Coronavirus Update

Vice Chair Lawrence:

- Montco Anti-Hunger Conference and Food Pantry visit

Commissioner Gale:

- Upper Perkiomen Chamber Luncheon

Approval of Minutes

January 23, 2020

Vice Chair Lawrence made a motion to approve the minutes from the January 23, 2020 meeting of the Montgomery County Board of Commissioners.

Commissioner Gale seconded the motion.

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

Announcements, Commendations & Reports

1. American Heart Month/Pulse Point – Emilie Dumbach, Todd Stieritz
2. Office of Drug & Alcohol Services Update – Kay McGowan
3. Valley Forge Tourism and Convention Board – Mike Bowman and Staff

Resolutions

Authorization of the acquisition and preservation of the Wolford Road Lot, Upper Salford – John Cover, Ellen Miramontes

Vice Chair Lawrence made a motion to authorize the acquisition and preservation of the Wolford Road Lot in Upper Salford.

Commissioner Gale seconded the motion.

There were no board comments. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-65 can be found in the appendix of this document.

Authorization of TEFRA approval for Haverford College – Maureen Calder

Vice Chair Lawrence made a motion to approve a TEFRA for Haverford College.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-66 can be found in the appendix of this document.

Authorization of TEFRA approval for Saint Joseph’s University – Maureen Calder

Commissioner Gale made a motion to approve a TEFRA for Saint Joseph’s University.

Vice Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-67 can be found in the appendix of this document.

Authorization to renew the lease agreement for the Storage of Materials for the Public Safety Radio Project – Maureen Calder

Vice Chair Lawrence made a motion to renew the lease agreement for the storage of materials for the Public Safety Radio Project.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-68 can be found in the appendix of this document.

Commissioners’ appointment/re-appointments to the Montgomery County Agricultural Land Preservation Board

Vice Chair Lawrence made a motion to appoint Marla Hexter as an elected official representative and to re-appoint John Corkum and Stephen Quigley as Farmer Representatives, and Jonathan Rinde, Member at Large, to the Montgomery County Agricultural Land Preservation Board.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-69 can be found in the appendix of this document.

Commissioners' re-appointment to the Mill Grove Board

Vice Chair Lawrence made a motion to re-appoint Leigh Altadonna as a County representative to the Mill Grove Board.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-70 can be found in the appendix of this document.

Advertisements of RFPs and Bids

RFP on behalf of Health & Human Services for Consulting Services

Vice Chair Lawrence made a motion to approve the preceding request for the advertisement of an RFP.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-71 can be found in the appendix of this document.

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

Awards of Contract

1. Contract Award: Assets & Infrastructure – Software – e-Builder Inc. of Fort Lauderdale, FL - \$33,858.00
2. Contract Award: Correctional Facility – Vehicle – Whitmoyer Auto Group of Mt. Joy, PA - \$34,200.00
3. Contract Award: Finance – Software – OpenGov of Redwood City, CA - \$83,416.67
4. Contract Award: Parking – Assets and Infrastructure – CMMC Inc. c/o Einstein Healthcare Network of Philadelphia, PA - \$57,600.00
5. Contract Award: Planning Commission – Construction Services - Wampole Miller Inc. of Conshohocken, PA - \$163,255.00
6. Contract Award: Planning Commission – Engineering Services – Gilmore & Associates Inc. of New Britain, PA - \$85,000.00

7. Contract Award: Public Safety – New Holland Auto Group of New Holland, PA - \$36,374.00
8. Contract Award: Public Safety - Recording System Maintenance – Carousel Industries of North America Inc. of Exeter, RI - \$66,902.00
9. Contract Award: Voter Services – Printing – Election IQ, LLC of Stow, OH - \$350,000.00
10. Contract Renewal: Planning Commission - Surveying Services – Multiple Firms
11. (3) Contract Renewals and (3) Amendments for Health and Human Services

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

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20C.72-82 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Computer Hardware – Dell Computer of Round Rock, TX - \$73,470.00
2. Contract Award: Consultant – The Olsen Group Ltd. of Alexandria, VA - \$30,000.00

Commissioner Gale made a motion to approve the preceding awards of contracts for Southeast PA Regional Task Force.

Vice Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20C.83-84 can be found in the appendix of this document.

General Public Comment

Solicitor Stein explained the Public Comment Guidelines.

Elaine Mickman made a public comment about timely child support hearings.

Pauline Braccio made a public comment in opposition to the new minutes format and public comment guidelines.

Closing Commissioners' Comments

There were no closing Commissioners' comments.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, February 20, 2020.

Adjournment

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the February 6, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

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

Vice Chair Lawrence seconded the motion.

Chair Arkoosh brought the motion to a vote and the February 6, 2020 Salary Board was adopted unanimously.

General Public Comment

There was no general public comment.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the February 6, 2020 meeting of the Montgomery County Salary Board was adjourned.

Chair Arkoosh brought the motion to a vote and the February 6, 2020 Salary Board meeting was adjourned.

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

- [Commissioners Board Meetings](#)

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

February 6, 2020

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

BACKGROUND

1. The Philadelphia Folk Song Society is the owner of a tract of real estate described as tax parcel 62-00-01420-00-3 containing approximately 13.35 acres located at the intersection of Salford Station and Wolford Roads in Upper Salford Township.
2. The Montgomery County Comprehensive Plan adopted in 2015 and the Open Space Implementation Priorities and Recommendations report prepared by the Montgomery County Open Space Board and Parks, Trails, and Historic Sites Advisory Board in 2015 makes recommendations for the acquisition of certain parcels of land adjoining county parks, county-funded open space, and trails including this property.
3. The owner of the land is willing to sell the entirety of tax parcel 62-00-01420-00-3 to Upper Salford Township and has entered into an agreement of sale for that purpose.
4. Upper Salford Township has successfully negotiated an agreement of sale with the property owner in the amount of \$240,000.
5. It is the recommendation of the County Open Space Board, as well as of the County Planning Commission staff that Montgomery County grant Upper Salford Township \$120,000 necessary for the purchase of the Wolford Road Lot for its permanent preservation, subject to terms and conditions acceptable to the County.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize a grant award of ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) to Upper Salford Township for the acquisition and preservation of the Wolford Road Lot, as more fully described in this resolution, subject to the conditions in the attached Exhibit.

I, the undersigned, Chief Clerk of the County of Montgomery (the "County"), certify that the foregoing is a true and correct copy of a Resolution duly enacted by majority vote of the entire Board of County Commissioners at a meeting duly convened and held according to law on February 6, 2020; that said Resolution has been duly recorded in the minutes of said Board; and that said Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS WHEREOF, I affix my hand and the seal of the County, this ____ day of _____, 2020.

Lee Soltysiak
Chief Clerk/Chief Operating Officer

(SEAL)

EXHIBIT 1

WOLFORD ROAD LOT
Upper Salford Township
Tax Parcel #62-00-01420-00-3

Grant Conditions:

1. Upper Salford Township is responsible for fully disclosing to the County any details of the agreement under which the property has been purchased.
2. All study results, title reports or other information that Upper Salford Township receives relative to this property purchase shall be fully disclosed to the County.
3. A deed restriction shall be placed on the property limiting future use of it as open space with some form of public access as agreed upon by the County that may be controlled only by the need to protect the natural features of the site; and while allowing for the property to be used five (5) days each year for parking associated with the Philadelphia Folk Festival for as long as the festival endures.
4. Any signage placed on the property indicating the source of funding for the acquisition shall include the County and the public use status of the land.
5. The County Solicitor must review and approve all appropriate agreements developed in accordance with this resolution.

MONTGOMERY COUNTY COMMISSIONERS

February 6, 2020

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

BACKGROUND

1. The Delaware County Authority (the “Authority”), was duly incorporated under the provisions of the Pennsylvania Municipality Authorities Act, Act 22 of 2001, approved June 18, 2001, 53 Pa. Cons. Stat §5601 et seq. (the “Act”).
2. The Corporation of Haverford College, a non-profit corporation organized under the laws of the Commonwealth of Pennsylvania (the “College”), has requested the Authority to issue, pursuant to the Act, its revenue bonds in one or more series in an aggregate principal amount (exclusive of any original issue discount) not to exceed \$15,000,000 (the “Bonds”) and to lend the proceeds thereof to the College to finance a project (the “Project”) described in Exhibit A attached hereto.
3. The Authority has authorized the issuance of the Bonds pursuant to the Resolution adopted by the Authority on January 9, 2020, subject to the approval of the Project by this Board of County Commissioners.
4. The approval by this Board of County Commissioners, as evidenced by this Resolution, will enable the Authority to finance the Project, without imposing any liability on the County of Montgomery or its citizens or taxpayers with respect to the Bonds.
5. Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facility with respect to which financing is to be provided from the net proceeds of such bonds, is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.
6. The College’s campus is located primarily in Haverford Township, Delaware County, with a small portion of such campus located in Lower Merion Township, Montgomery County.

7. In accordance with Section 147(f) of the Code, a public hearing was held by the Authority on January 9, 2020, in connection with a plan of financing involving the issuance of the Bonds following publication of a notice of such hearing in newspapers of general circulation in Delaware County and Montgomery County, respectively, and the Authority has reported that no one from the general public appeared at such hearing.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for Haverford College as described in this Resolution and approve the issuance of Bonds by the Delaware County Authority for financing of the Project.

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

**CHIEF ELECTED OFFICIAL'S CERTIFICATE RELATIVE TO THE APPROVAL
OF THE ISSUANCE OF REVENUE BONDS OF THE DELAWARE COUNTY
AUTHORITY FOR THE BENEFIT OF HAVERFORD COLLEGE**

CERTIFICATE OF APPROVAL

The undersigned, as Chair of the Board of County Commissioners of the County of Montgomery, Pennsylvania (the "County") hereby represents that: (1) a transcript of a Public Hearing held by the Delaware County Authority (the "Authority") pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), has been submitted to the undersigned; (2) the Authority has represented to the undersigned that it has approved the above described bonds (the "Bonds") at a meeting held in accordance with the provisions of the laws of the Commonwealth of Pennsylvania; and (3) the undersigned is the elected representative designated by law to execute this approval.

NOW BE IT KNOWN TO ALL PERSONS that as the applicable elected representative of the County of Montgomery (Commonwealth of Pennsylvania), on behalf of which the Bonds are issued through the Authority, the undersigned hereby approves pursuant to Section 147(f) of the Code the tax-exempt and/or taxable Bonds proposed by the Authority to be issued for the benefit of The Corporation of Haverford College (the "College") as follows:

A. **Description of the Project to be Financed:** all or some of the following: (i) the current refunding of all or a portion of the Authority's outstanding Haverford College Revenue Bonds, Series 2010 (the "Prior Bonds"); (ii) the payment (or reimbursement to the College) of all or a portion of the costs of designing, constructing, demolishing, improving, furnishing and/or equipping renovations to various academic, residential and/or administrative buildings on its campus including improvements and equipment related to heating, ventilating, air conditioning and general improvements to such buildings during fiscal years 2019-20, 2020-21, 2021-22 and/or 2022-23; and (iii) the payment of certain costs of issuance related to the Bonds. The Prior Bonds financed or refinanced the cost of the construction, renovation, furnishing and equipping of various educational facilities on the College's campus described below.

B. **Maximum Amount of Issue:** \$15,000,000.

C. **Initial Owner and Location of Project Facilities:** The initial owner of the Project facilities is the College, and the location of the Project facilities is the Haverford College campus, located on the south side of Lancaster Avenue in Haverford Township, Delaware County and Lower Merion Township, Montgomery County, Pennsylvania with an entrance at 370 Lancaster Avenue, Haverford, PA 19041.

Date: _____, 2020

Chair, Board of County Commissioners
of the County of Montgomery, Pennsylvania

MONTGOMERY COUNTY COMMISSIONERS

February 6, 2020

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

BACKGROUND

1. Philadelphia Authority for Industrial Development (the “Authority”), proposes to issue its revenue bonds (the “Bonds”) in one or more series pursuant to a plan of finance in an aggregate principal amount not to exceed TWO HUNDRED TWENTY FIVE MILLION DOLLARS (\$225,000,000) to finance a project (the “Project”) for Saint Joseph’s University, a Pennsylvania nonprofit corporation and a tax-exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”).
2. The Project is proposed to include (i) the refunding of the Saint Joseph’s University Revenue Bonds, Series A of 2010 (the “2010 Bonds”), issued by Pennsylvania Higher Educational Facilities Authority (“PHEFA”); (ii) the refunding of PHEFA’s Saint Joseph’s University Revenue Bonds, Series B of 2013 (the “2013 Bonds”); (iii) the refunding of PHEFA’s Saint Joseph’s University Revenue Bonds, Series A and B of 2015 (collectively, the “2015 Bonds”); (iv) the refunding of PHEFA’s Saint Joseph’s University Revenue Bonds, Series 2016 (the “2016 Bonds” and, together with the 2010 Bonds, the 2013 Bonds, and the 2015 Bonds, the “Prior Bonds”); (v) the funding of a debt service reserve fund for the Bonds, if needed; and (vi) the payment of the costs of issuing the Bonds. All of the Prior Bonds were used to finance and refinance university facilities located on the Saint Joseph’s University campus described below.
3. The location of the Project is Saint Joseph’s University campus, with its administrative office located at 5600 City Avenue, Philadelphia, PA. The approximately 125-acre campus is located on the north and south sides of City Avenue between 52nd Street and Lancaster Avenue, in the City of Philadelphia and the County of Montgomery, Pennsylvania.
4. The Authority has conducted a public hearing (the “TEFRA Hearing”) as required by and in accordance with Section 147(f) of the Code. 7. The TEFRA Hearing, after due and proper advertisement thereof being duly given according to law, was held on January 28, 2020.

5. The approval by this Board of County Commissioners, as evidenced by this Resolution, will enable the Authority to finance the Project, without imposing any liability on the County of Montgomery or its citizens or taxpayers with respect to the Bonds.
6. Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facility with respect to which financing is to be provided from the net proceeds of such bonds, is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for Saint Joseph's College as described in this Resolution and approve the issuance of Bonds by the Philadelphia Authority for Industrial Development for financing of the Project.

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

MONTGOMERY COUNTY COMMISSIONERS

February 6, 2020

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

BACKGROUND

1. Montgomery County currently leases a storage facility from Suburban Management Company, Inc. to store equipment needed to upgrade the Public Safety Radio Communications System for the County Department of Public Safety.
2. The leased space is located within 422 Business Center, Upper Providence Township, Montgomery County, Pennsylvania.
3. The County Commissions authorized the County to enter into the lease agreement with Suburban Management Company, Inc. by Resolution 13-C.425 dated December 19, 2013.
4. The original lease expired on November 30, 2015, and the County Commissioners authorized the County extend the term of the lease with Suburban Management County.
5. The County and Suburban Management Company, Inc. desire to again amend the original lease to extend the term of the lease for an additional period of one (1) year.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into an amended lease agreement through December 31, 2020, with Suburban Management Company, Inc. for approximately FIVE THOUSAND THREE HUNDRED (5,300) square feet of gross leasable space in Oaks, Upper Providence Township at a rent of SIX DOLLARS AND EIGHTEEN CENTS (\$6.18) per square foot.

MONTGOMERY COUNTY COMMISSIONERS

February 6, 2020

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to appoint Marla Hextor as the elected official representative and to re-appoint John Corkum and Stephen Quigley as Farmer Representatives and Jonathan Rinde, Member at Large, to the Montgomery County Agricultural Land Preservation Board for terms to begin immediately and to expire on February 6, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

February 6, 2020

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to re-appoint Leigh Altadonna as a County representative to the Mill Grove Board for a term to begin immediately and to expire on February 6, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

February 6, 2020

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to approve the request for the advertisement of an RFP.

1. RFP on behalf of Health & Human Services for Consulting Services
 - The successful firm will provide Independent Monitoring for Quality (IM4Q) services
 - IM4Q is a State mandated consumer survey process used to gather feedback and provide recommendations for improvement for people with intellectual or developmental disabilities
 - Funding: Human Services Block Grant

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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 period at a total cost of \$33,858.00.

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 \$33,858.00.

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

BACKGROUND

1. The Montgomery County Correctional Facility has requested the use of a Pennsylvania State Costars contract to purchase a 2020 Ford Interceptor vehicle.
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 a 2020 Ford Interceptor, for a total amount of \$34,200.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Finance Department requires OpenGov budgeting software for the purposes of management of the County's budget.
2. The software with deployment and licensing is available through a US Communities/Omnia cooperative contract for a total lump sum amount of \$83,416.67 from OpenGov of Redwood City, CA for the 2020 term.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to OpenGov of Redwood City, CA, in the amount of \$83,416.67.

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

BACKGROUND

1. The County has a need for approximately eighty (80) parking spaces, on an as-needed-basis, for employees, at the Powell Street Parking Garage in Norristown.
2. It is the recommendation of the Finance Department to enter into a contract with CMMC Inc. c/o Einstein Health Network of Philadelphia, PA, for the necessary parking spaces at a rate of \$60.00 per month/per space for the 2020 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 CMMC Inc. c/o Einstein Health Network of Philadelphia, PA, for parking spaces at the Powell Street Garage for the 2020 term.

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

BACKGROUND

1. Specification 6411, a bid for signal improvements at a new mid-block trail crossing signal on Byberry Road for the crossing of the Pennypack Trail in Upper Moreland Township, was advertised on www.Publicpurchase.com and accessed by thirty (30) providers. Two (2) responses were received.
2. It is the recommendation of the Planning Commission to accept the bid of Wampole Miller Inc. of Conshohocken, PA, for a total lump sum amount of \$163,255.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Wampole Miller Inc. of Conshohocken, PA, for a total lump sum amount of \$163,255.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Planning Commission has solicited Request for Proposal 19-39, a feasibility study of the trail connection between Forbidden Drive in Wissahickon Valley Park and the Wissahickon Trail at the Morris Arboretum and to create concept level plans for a multi-use trail bridge to carry the Cross-County Trail over Germantown Pike near the intersection of Chemical Road in Plymouth Township.
2. RFP 19-39 was advertised on www.publicpurchase.com. The RFP was viewed by ninety (90) firms with nine (9) responses received.
3. The Planning Commission recommends entering into a contract with Gilmore & Associates Inc. of New Britain, PA, to provide services as requested RFP 19-39 for a total amount not-to-exceed \$85,000.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Gilmore & Associates Inc. of New Britain, PA, for a total amount not-to-exceed \$85,000.00.

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

BACKGROUND

1. The Public Safety Department has requested the use of a Pennsylvania Costars State contract to purchase one (1) 2020 Ford F-150 Truck for a total cost of \$36,374.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including New Holland Auto Group of New Holland, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with New Holland Auto Group of New Holland, PA, for one (1) 2020 Ford F-150 Truck, for a total amount of \$36,374.00, through a Pennsylvania Costars State contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Department of Public Safety, Emergency Dispatch Division, is requesting to renew the maintenance and support contract for the 9-1-1 Communications Recording System.
2. Carousel Industries of North America Inc. of Exeter, RI, has agreed to provide this maintenance and support renewal for the proprietary 9-1-1 Communication Recording System, for the period of January 1, 2020 through December 31, 2020 at a total cost of \$66,902.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Carousel Industries of North America Inc. of Exeter, RI, to provide a maintenance and support contract renewal for the 9-1-1 Communication Recording System for The Department of Public Safety, Emergency Dispatch Division, for a total amount of \$66,902.00.

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

BACKGROUND

1. The Voter Services Department has solicited Request for Proposal 19-49 for the printing of ballots for County municipalities for the 2020 Primary & General elections for a period of one (1) year with four (4) optional annual renewal terms.
2. RFP 19-49 was advertised on www.publicpurchase.com. The RFP was viewed by twenty-eight (28) providers with seven (7) responses received.
3. The Voter Services Department recommends entering into a contract with ElectionIQ, LLC of Stow, OH, who has met all qualifications of the RFP, to provide services as requested RFP 19-49 for a total amount not-to-exceed \$350,000.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with ElectionIQ, LLC of Stow, OH for a total amount not-to-exceed \$350,000.00.

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

BACKGROUND

1. The County, on behalf of the Planning Commission, previously solicited Request for Proposal 15-40 (RFP 15-40), for surveying services.
2. The RFP allowed for three (3) optional annual renewals
3. The Planning Commission recommends entering into the third and final available one-year renewal term with the following list of firms to provide the requested services for County departments on an as-needed basis:
 - Barry Isett & Associates, Inc. of Allentown, PA
 - Gilmore & Associates, Inc. of New Britain, PA
 - NV5 (formerly RBA Group) of Philadelphia, PA
 - Schlosser & Clauss Consulting Engineers, Inc. dba Tracy Land Services, of Hatfield, PA

NOW THEREFORE BE IT RESOLVED the County Commissioners hereby authorizes the County to enter into the third and final annual contract renewal with Barry Isett & Associates, Inc., Gilmore & Associates, Inc., NV5, and Schlosser & Clauss Consulting Engineers, Inc. as specified above.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Office of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”) and Drug and Alcohol (“D&A”) provides services for MH/DD/EI clients of Montgomery County; and
2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI and D&A 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 period specified below; and
3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below listed contract with this provider at the prescribed rate and contract period:

Contract Amendment Office of Drug and Alcohol 2019/2020 Budget No. 62801-655040	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, Pa 19144	\$483,482.00	\$102,000.00	\$585,482.00

Prior Res. No. 19-C. 453

Contract Renewal Office of Drug and Alcohol 2019/2020 Budget No. 62801-655040	<u>Services Provided</u>	<u>Contract Amount</u>
The Kirkbridge Center – Core Care 111 N. 49 th Street Philadelphia, PA 19139	<i>All rates set by Phila. County</i>	Fee for Service

Adults, Male and Female,
IDU, Pregnant Women
 Clinically Managed *High* and *Highest* Intensity Residential
 Services 3.5 \$305/day FFS

Medically Monitored \$305/day FFS
 Inpatient Withdrawal
 Management Services 3.7 –
 WM

Contract Amendments Office of Mental Health 2019/2020 Budget No. 62701-655040	Prior Contract Amount	Decreased/ Increased Amount	Revised Contract Amount
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Creative Health Services, Inc. 11 Robinson Street Pottstown, PA 19464	\$811,131.00	\$35,000.00	\$846,131.00
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Prior Res. No. 19-C. 379

Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, PA 19144	\$404,885.00	\$25,500.00	\$430,385.00
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(RFP 14-63)

Prior Res. No. 19-C. 374

Contract Renewal Office of Mental Health 2019/2020 Budget No. 62701-655040	Services Provided	Contract Amount
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Columbus Property Management & Development, Inc. 2042-48 Arch Street Philadelphia, PA 19103	Housing Support Services – Supported Housing – Permanent Solutions 2 and Housing Reinvestment.	\$733,266.00
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(RFP 16-48)

Office of Children & Youth

CONTRACT RENEWAL:

2019/2020

Provider Name

Rate

The Salvation Army

Foster Care Level I	212290 RR	\$45.00/Day per Child
Foster Care Level II	212290 RS	\$67.00/Day per Child
Foster Care Level III	212290 RI	\$77.00/Day per Child
Foster Care Plus	212290 RX	\$49.90/Day per Child
Foster Care Level IV	212290 RP	\$78.70/Day per Child

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

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires computer equipment and accessories for the Philadelphia Office of Emergency Management.
2. Dell Computer of Round Rock, TX, will provide the equipment for a total cost of \$73,470.00.
3. Equipment is available through a PA Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Dell Computer of Round Rock, TX, to provide computer equipment and accessories for the Philadelphia Office of Emergency Management, for a total cost of \$73,470.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task force has solicited Request for Proposal 19-50, a Homeland Security Exercise and Evaluation Program (HSEEP) compliant Functional Exercise (FE) to better prepare Montgomery County for a major emergency that would require a large Emergency Operation Center (EOC) activation stressing our resources.
2. RFP 19-50 was advertised publicly on www.publicpurchase.com. The RFP was viewed by nineteen (19) providers. Twelve (12) responses were received.
3. The Southeastern Pennsylvania Regional Task Force recommends entering into a contract with The Olsen Group Ltd. of Alexandria, VA, to provide an Emergency Operations Center Functional Exercise for Montgomery County, as requested under RFP 19-50, for a total amount of \$30,000.00.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with The Olsen Group Ltd. of Alexandria, VA, to provide an Emergency Operations Center Functional Exercise for Montgomery County, for a total amount, not-to-exceed, \$30,000.00.