



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

## **Minutes**

*February 17, 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's First Deputy Controller, Tom Landauer.

### **Commissioners' Comments**

Chair Arkoosh

- Covid-19
  - Montgomery County has seen a steady decrease in Covid-19 indicators
  - The positivity rate is down to 10.9% from 15.3% a week ago
  - Hospitalizations are trending downward within the County from 669 to 115 people
  - Sadly 28 residents of Montgomery County have died within the past week
  - The best way to protect yourself from serious illness is to get vaccinated with a booster shot
  - Montgomery County has an ample supply of vaccines available
  - Stop in at any of our clinic locations that can be found online at [www.montcopa.org/covid-19](http://www.montcopa.org/covid-19) for availability
  - Note, that you will need to make an appointment for the booster shot
  - In partnership with the Immunization Coalition we have 4 vaccination clinics coming up this week; locations and registration can be found at [www.montcopa.org/calendar](http://www.montcopa.org/calendar)
  - Free PCR testing is still available across various County sites with a turnaround time of 24-48 hours
  - Rapid at-home tests can be ordered online at [www.covidtests.gov](http://www.covidtests.gov)
  
- School Masking
  - The Montgomery County Office of Public Health has been inundated with questions around recommendations for masking in schools
  - The County does not impose these mandates

- Masking mandates at individual schools are determined by the elected School Board officials
  - OPH has continuously followed the science and [www.cdc.gov](http://www.cdc.gov) guidelines on recommendations from test to stay and masking concerns
  - OPH will continue to review, adjust and share information as the pandemic evolves
- Norristown State Hospital Land
- The project to convey this land is in collaboration with the Pennsylvania Commonwealth
  - In 2017 the Commonwealth began the process of conveying this land towards the economic development of Norristown
  - The Hospital has been operationally managed by the PA Department of General Services and Human Services
  - DGS also leases to Non-Commonwealth agencies that provide health and human services to residents
  - The County has been a partner in making sure the largest possible parcel is available for best use plans
  - Montgomery County supports vulnerable residents with regard to mental health and homelessness issues
  - This is a joint program across the Southeastern Regional Counties to implement 4 robust programs
  - Montgomery County along with collaborating partners is looking to appropriately assign programs for Human Development and Transitional Housing
  - Montgomery County has dedicated \$2M for this new venture
  - Carol's Place will continue to provide short-term treatment for adults experiencing acute mental health crisis at a temporary location on the Eagleville Hospital grounds
  - The goal is to ensure safety, well-being, and minimal trauma of those utilizing these programs along with their families during the conveyance process
  - Thanks to the efforts of County staff and municipal community affiliates
  - We look forward to a timely, smooth transition of this parcel and maintaining a strong collaboration with Norristown for a vision of economic development

Vice Chair Lawrence:

- Blood Drive
- The Red Cross is experiencing a serious blood shortage
  - They are in need of blood donations for critical life-saving services
  - Low blood supply levels are causing some hospitals to forego certain surgeries including organ transplants

- Norristown Veteran’s Center is hosting a blood drive at the Montgomery County Human Services building on March 4<sup>th</sup> from 10am-3pm
- To donate call 215.823.5245 or visit [www.redcrossblood.org](http://www.redcrossblood.org) and use sponsor code: NorristownVA
- You can always make an appointment to donate blood and plasma at your convenience by visiting [www.redcrossblood.org](http://www.redcrossblood.org) or call 800.733.2767
- Thank you and your donation is desperately needed

Commissioner Gale:

➤ Masking In Schools

- Parents are displeased with the recommendation of forced masking in Montgomery County schools
- There are growing concerns around the educational, social, and psychological development of children due to masking
- Children are being hindered because of masking requirements
- Other schools and districts or private educational institutions in Montgomery County have already lifted the masking mandate
- There’s a strong urge for the Board of Health, OPH and my colleagues to consider lifting the recommendations of masking in schools
- Masking requirements should be optional
- Children are at greater risk of being negatively impacted by this
- Employee vaccination requirements and/or weekly testing policies along with masking are being imposed in our buildings and needs to stop
- It’s time for Montgomery County to get back to a sense of normalcy

**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. Pauline Braccio thanked Commissioner Gale on his masking mandate comments, and believes the County has persuasion over masking with school officials and addressing the School Boards on this issue.
2. Jamie Kaplin thanked Commissioner Gale for his comments on masking in schools and acknowledging the concerns of parents. Ms. Kaplin commented on following outdated metrics for school district policies on masking, political pressures of elected officials to enforce masking in schools, Covid-19 school data, and learning deficits with children due to this issue. Ms. Kaplin mentioned some states have made it illegal to mask children and implores Montgomery County to work on changing the mask mandate.
3. Andrew Korman thanked Commissioner Gale for his school masking remarks and commented on the effects of Covid-19 school and business

- closures, remote learning and working, social educational and economic set-backs, Montgomery County's spending for the pandemic, youth depression, and suicides.
4. Joan Parsons commented on the constitutional code with regards to conspiracy against rights, Covid-19 treatment at nursing homes and associated deaths, making Montgomery County mask optional, and thanked Commissioner Gale for his opposition to school masking requirements.
  5. Katie Calabrese commented on Covid-19 guidance in schools over masking in and out doors, unsupported data to mask outdoors, and urges the Montgomery County Commissioners to assist the School Board officials on best practices for masking in schools.
  6. Amanda Olsen commented on the OPH being unresponsive and inactive to the requests of many School Districts need for health and safety plans, submitting proposals for masking guidance, assisting superintendents to address masking concerns, the rise in school district lawsuits on masking mitigations and expressed the negative impact Covid-19 restrictions has on children.
  7. Ali Sherbini commented on receiving American Rescue Plan Act funds for his organization, providing subsidized housing for working individuals, housing affordability and quality of life supports, qualifying applicants for ARPA funding, and providing assistance with down payment to home buyers.
  8. Kristina Chang commented on whether Montgomery County will continue to support School Districts individual decisions for Covid-19 testing and mask wearing.
  9. Laurie Bomar commented on the School Districts ability to operate independently on masking mandates, and the social set-backs of Covid-19 restrictions.

### **Approval of the Minutes**

**February 3, 2022**

Chair Arkoosh made a motion to approve the minutes from the February 3, 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. Emergency Rent & Utility Program Update – Kayleigh Silver, Administrator Office of Housing & Community Development, Vicente Prieto, Director of ERUC - YWCA Tri-County Area, and Stacey Woodland, Chief Executive Officer - YWCA Tri-County Area

2. American Rescue Plan Act Funding Opportunity - Tom Bonner, Director of Recovery Office

### **Resolutions**

#### **Authorization of a Municipal Planning Assistance Contract for Horsham Township – Matt Edmond, Assistant Director of Transportation & Long-Range Planning**

Chair Arkoosh made a motion that the Montgomery County Commissioners hereby approves the municipal planning assistance contract for Horsham Township outlined by Assistant Director of Transportation, Matt Edmond, 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-74 can be found in the appendix of this document.

#### **Commissioners' appointment and re-appointments to the Board of Directors of the Montgomery County Norristown Public Library**

Chair Arkoosh made a motion that Angelique Hinton be appointed, and Cathyann Sweeney with Jules DeLuzio be re-appointed to the Board of Directors of the Montgomery County Norristown Public Library for terms to begin immediately and to expire on February 17, 2025 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-75 can be found in the appendix of this document.

#### **Commissioners' appointment to the Montgomery County Parks, Trails & Heritage Services Advisory Board**

Chair Arkoosh made a motion that Robert Folwell be appointed to the Montgomery County Parks, Trails & Heritage Services Advisory Board for a term to begin immediately and to expire on February 17, 2026, and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-76 can be found in the appendix of this document.

### **Personnel**

February 17, 2022 Personnel List – Director of Human Resources, Donna Pardieu

Chair Arkoosh made a motion to approve the February 17, 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 Bids and RFP's**

1. Bid on behalf of Assets & Infrastructure for Bridge Repairs
2. Bid on behalf of Assets & Infrastructure for Dredging Services
3. RFP on behalf of Health & Human Services for a Stop School Violence Program
4. RFP on behalf of Health & Human Services for a Technical Assistance Consultant
5. RFP on behalf of Human Resources for Training & Leadership Development 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-77 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](http://www.montcopa.org/Purchasing)

### **Awards of Contract – Montgomery County**

1. Contract Award: Health & Human Services – Training Program – The Deveraux Foundation of King of Prussia, PA - \$7,050.00
2. Contract Award: Information & Technology Solutions - Maintenance and Support – New Era Technologies of Islandia, NY – \$297,508.48
3. Contract Award: Information & Technology Services – Document Management System – RSM US LLP of Davenport, IA - \$2,347,002.00
4. Contract Award: Information & Technology Solutions - Staff Augmentation Services for SharePoint Projects – RSM US LLP of Davenport, IA - \$250,000.00
5. Contract Award: Information & Technology Solutions – Staff Augmentation Services for Dynamics Projects – RSM US LLP of Davenport, IA - \$300,000.00
6. Contract Award: Information & Technology Solutions - Maintenance – Infor (US), Incorporated, of Alpharetta, GA - \$337,450.02
7. Contract Award: Information & Technology Solutions – Web Hosting Services – Ricoh USA Incorporated of Malvern, PA - \$92,500.00
8. Contract Award: Planning Commission – Appraisal Services – Multiple Providers – Varies per project
9. Contract Award: Planning Commission – Construction – Allan Myers LP of Worcester, PA - \$14,077,777.00
10. Contract Award: Public Safety - Recording System Maintenance – Carousel Industries of North America Incorporated of Exeter, RI - \$66,902.00
11. Contract Amendment: Assets & Infrastructure – Engineering – Pennoni Associates Incorporated of King of Prussia, PA - \$9,863.00
12. Contract Amendment: District Courts – Janitorial Services – MKH Services Incorporated dba CleanNet of Philadelphia of King of Prussia, PA - \$6,890.00
13. Contract Amendment: Public Safety – Vehicle – Emergency Vehicles Incorporated of Lake Park, FL - \$4,386.00
14. Contract Amendment: Public Safety – Rescue Training Props – Nyce Construction Services Incorporated of Sellersville, PA - \$18,307.59
15. (2) Contracts, (5) Contract Renewals and (30) 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.

Commissioner Gale requested to amend the motion to separate contract award #15 on the provider list for Covid-19 contact tracing. Commissioner Gale commented that contact tracing is ineffective and a waste of tax payer dollars.

Chair Arkoosh made a motion to approve contracts #1-14.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh requested a “roll call” vote to approve contract #15.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed” to contract #15. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C 78-92 can be found in the appendix of this document.

#### **Awards of Contract – Voter Services**

1. Contract Renewal: Supplies – William Penn Printing Company of Pittsburgh, PA - \$35,000.00
2. Contract Renewal: Equipment Transport – Clemmer Moving & Storage Incorporated of Telford, PA - \$163,328.00
3. Contract Renewal: Voter Services – Printing & Mailing Services – NPC Incorporated of Claysburg, PA - \$1,500,000.00
4. Contract Renewal: Poll Book Printing – NPC Incorporated of Claysburg, PA - \$35,119.00
5. Contract Amendment: Voting System – Dominion Voting Systems Incorporated of Denver, CO - \$129,063.03

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 requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C 93-97 can be found in the appendix of this document.

#### **Awards of Contract – Emergency Procurement- Hurricane Ida**

1. Response Services Equipment: Assets & Infrastructure – Perkins TP Trailers Incorporated of Limerick, PA - \$25,070.00
2. Response Services: Assets & Infrastructure – Eagleville Fence Company Incorporated of Eagleville, PA - \$33,976.00
3. Response Services: Health & Human Services - GoGo Technologies, Incorporated DBA GoGo Grandparent of San Francisco, CA - Rides are \$0.27 per minute with a management fee of \$10/month per person
4. Response Services Amendment: Public Safety – Debris Services – DRC Emergency Services LLC of Galveston, TX - \$7,290,907.58



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-98 can be found in the appendix of this document.

### **Awards of Contract – Southeast PA Regional Task Force**

1. Contract Award: Software Licensing – Infrastructure Incorporated of Salt Lake City, UT - \$26,000.00
2. Contract Award: Digital X-Ray Platform – Logos Imaging LLC of Windsor, CO - \$48,395.98
3. Contract Award: Digital X-Ray Machine – Logos Imaging LLC of Windsor, CO - \$52,168.32
4. Contract Award: Training – Safeware Incorporated of Lanham, MD - \$29,750.00
5. Contract Award: Software – IDSI International Incorporated of Fort Lee, NJ - \$70,000.00

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 99-103 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 – March 3, 2022

### **Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the February 17, 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**

Deputy Controller Landauer made a motion to approve the February 17, 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 17, 2022 Salary Board was adopted.

### **Adjournment**

On motion of Deputy Controller Landauer, seconded by Vice Chair Lawrence, the February 17, 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 17, 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 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 21-4.1 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 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 is as follows:

---

290	Horsham Township	01/01/22 – 12/31/24	\$102,816.00	\$51,708.00	\$51,708.00
-----	------------------	------------------------	--------------	-------------	-------------

Type of Service: Comprehensive Plan; Staff Coordination; Public Outreach;  
Selective Zoning,  
Subdivision/Land Development Ordinance Updates' General Services

---

C: File

Controller

Purchasing

Finance

Planning

**MONTGOMERY COUNTY COMMISSIONERS**

*February 17, 2022*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Angelique Hinton be appointed and Cathyann Sweeney and Jules DeLuzio be re-appointed to the Board of Directors of the Montgomery County-Norristown Public Library for terms to begin immediately and to expire on February 17, 2025 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 17, 2022*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Robert Folwell be appointed to the Montgomery County Parks, Trails & Heritage Services Advisory Board for a term to begin immediately and to expire on February 17, 2026, and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

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

**Advertisement of Bids & RFP's**

1. Bid on behalf of Assets & Infrastructure for Bridge Repairs
  2. Bid on behalf of Assets & Infrastructure for Dredging Services
  3. RFP on behalf of Health & Human Services for a Stop School Violence Program
  4. RFP on behalf of Health & Human Services for a Technical Assistance Consultant
  5. RFP on behalf of Human Resources for Training & Leadership Development Services
- All RFPs & Bids are available on the County's Purchasing website:  
[www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)



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 21-53, for a Student Assistance Program (SAP), grades K-12, training for Montgomery County School Districts.
2. RFP 21-53 was advertised on the Bonfire public portal. The RFP was accessed by twenty-nine (29) providers. Three (3) responses were received.
3. The Health & Human Services Department, Office of Mental Health division, recommends entering into a contract for Schedule B with The Deveraux Foundation of King of Prussia, PA, for a period of two (2) years, with three (3) optional annual renewal terms, with an initial two (2) year funding amount of \$7,050.00.

***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 for Schedule B with The Deveraux Foundation of King of Prussia, PA, for an initial two (2) year period, in the amount of \$7,050.00.

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

**BACKGROUND**

1. The Information & Technology Solutions Department requires maintenance & support agreement for the AVAYA network infrastructure and telephone system.
2. Services are available from New Era Technology of Islandia, NY, through a PEPPM (Pennsylvania Education Purchasing Program for Microcomputers) cooperative contract, for a total amount of \$297,508.48 for a one (1) year term.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the contract to New Era Technology of Islandia, NY, for a total amount of \$297,508.48.

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

**BACKGROUND**

1. The Information and Technology Solutions Department has solicited Request for Proposal 21-09, Document Management System.
2. RFP 21-09 was advertised on the Bonfire public portal. The RFP was accessed by one hundred thirty-one (131) providers. Eight (8) responses were received.
3. The Information and Technology Solutions Department recommends entering into a contract with RSM US LLP of Davenport, IA, for services as requested under RFP 21-09, for a period of one (1) year with nine (9) optional annual renewal terms, with a first year contract amount of \$2,347,002.00.

**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 RSM US LLP of Davenport, IA, for services as requested under RFP 21-09, for a period of one (1) year for a first year contract amount of \$2,347,002.00.

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

**BACKGROUND**

1. The Information and Technology Solutions Department has solicited Request for Proposal 21-63, Staff Augmentation Services for SharePoint Projects.
2. RFP 21-63 was advertised on the Bonfire public portal. The RFP was accessed by one hundred eleven (111) providers. Twenty-one (21) responses were received.
3. The Information and Technology Solutions Department recommends entering into a contract with RSM US LLP of Davenport, IA, for services as requested under RFP 21-63, for a period of one (1) year with four (4) optional annual renewal terms, with a first year contract amount of \$250,000.00.

**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 RSM US LLP of Davenport, IA, for services as requested under RFP 21-63, for a period of one (1) year for a first year contract amount of \$250,000.00.

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

**BACKGROUND**

1. The Information and Technology Solutions Department has solicited Request for Proposal 21-67, Staff Augmentation Services for Dynamics Development Projects.
2. RFP 21-67 was advertised on the Bonfire public portal. The RFP was accessed by one hundred five (105) providers. Sixteen (16) responses were received.
3. The Information and Technology Solutions Department recommends entering into a contract with RSM US LLP of Davenport, IA, for services as requested under RFP 21-67, for a period of one (1) year with four (4) optional annual renewal terms, with a first year contract amount of \$300,000.00.

**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 RSM US LLP of Davenport, IA, for services as requested under RFP 21-67, for a period of one (1) year for a first year contract amount of \$300,000.00.

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

**BACKGROUND**

1. The Information Technology Solutions Department requires Lawson Software Cloud-based Maintenance for the County of Montgomery's Financial Systems.
2. Infor (US), Inc. of Alpharetta, GA has agreed to provide Infor Software Cloud-based Maintenance for proprietary software for a one (1) year period beginning March 14, 2022, through March 13, 2023.
3. The total cost to provide Infor Software Cloud-Based Maintenance for the County of Montgomery's Financial Systems for the Information and Technology Solutions Department is \$337,450.02.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract renewal be authorized with Infor (US), Inc. of Alpharetta, GA for Lawson Software Cloud-based Maintenance, for a total cost of \$337,450.02, for a one (1) year period beginning March 14, 2022 through March 13, 2023.

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

**BACKGROUND**

1. The Information & Technology Solutions Department requires Centralized Web-to-Print services for use by the County Print Shop.
2. Ricoh USA of Wayne, PA, will provide this service for a total purchase cost of \$92,500.00, with pricing as per a PA Costars contract.

**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 authorize a contract for Centralized Web-to-Print services, with Ricoh USA of Wayne, PA, for a total amount of \$92,500.00.

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

**BACKGROUND**

1. The Planning Commission has solicited Request for Proposal 21-44, Real Estate Appraisal Services.
2. RFP 21-44 was advertised on the Bonfire public portal and was viewed by eleven (11) providers. Two (2) responses were received.
3. The Planning Commission recommends entering into contracts with the following firms for Real Estate Appraisal Services on an as-needed basis, as per RFP 21-44, for a period of one (1) year with four (4) optional annual renewals:
  - Indian Valley Appraisal Company of Souderton, PA
  - Eberly Appraisal Services LLC of East Earl, PA

**NOW THEREFORE BE IT RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with Indian Valley Appraisal Company of Souderton, PA and Eberly Appraisal Services LLC of East Earl, PA for services requests as per RFP 21-44.



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

**BACKGROUND**

1. Specification 6469, a bid for the Widening and Reconstruction of Ridge Pike in Springfield Township and Whitemarsh Township in Montgomery County and the City of Philadelphia, was advertised on the Bonfire public portal. The specification was viewed by forty-one (41) providers. Four (4) responses were received.
2. It is the recommendation of the Planning Commission to accept the bid of Allan Myers LP of Worcester, PA, as being the lowest responsible bidder, for a total lump sum amount of \$14,077,777.00.

***NOW, THEREFORE BE IT RESOLVED*** that the bid of Allan Myers LP of Worcester, PA, for a total lump sum amount of \$14,077,777.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

**BACKGROUND**

1. The Department of Public Safety, Emergency Dispatch Division, is requesting a contract for 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 for the proprietary 9-1-1 Communication Recording System, for the period of January 1, 2022, through December 31, 2022, 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 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 the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners awarded a contract for engineering services related a study of the Deep Creek Lake at Green Lane Park for the purposes of determining longevity preservation and environmental integrity as per Resolution 20-C.195 dated May 7, 2020.
2. The Commissioners, as per Resolution #20-C.226, approved an amendment to the contract in the amount of \$8,750.00.
3. The Commissioners, as per Resolution #21-C.84, approved an amendment to the contract in the amount of \$5,500.00
4. The Assets & Infrastructure Department, Parks, Trails & Historic Sites Division, requests an additional \$9,863.00 for revisions to the specification in order to update the dredge method required for the Deep Creek Lake restoration project.

**NOW, THEREFORE IT IS HEREBY RESOLVED**, that the contract for Engineering Services related to a study of the Deep Creek Lake at Green Lane Park, to Pennoni Associates Inc. of King of Prussia, PA, be amended for a new total amount of \$58,234.00.

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

**BACKGROUND**

1. The District Justice Administration office has previously solicited Request for Proposal 21-28, Janitorial Services, to include cleaning supplies, for Eighteen (18) County leased District Court facilities.
2. The Commissioners, as per Resolution #21-C.486, approved a contract with MKH Services Inc. dba CleanNet of Philadelphia of King of Prussia, PA, to provide services as requested RFP 21-24, for a one (1) year term with four (4) optional renewal terms, for a total amount not-to-exceed \$150,288.00 for the initial one (1) year term.
3. The District Justice Administration office requests an additional \$6,890.00 for the addition of cleaning services for relocated District Court 38-2-08, formerly located in the County-owned, Willow Grove Annex Building.

**NOW THEREFORE IT IS HEREBY RESOLVED** that Resolution #21-C.486, dated November 18, 2021, a contract for Janitorial Services MKH Services Inc. dba CleanNet of Philadelphia of King of Prussia, PA, be amended for a new total contract amount of \$157,178.00, for the initial one (1) year term.

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

**BACKGROUND**

1. The Department of Public Safety has previously requested the use of a Pennsylvania Costars State contract to purchase one (1) Hazmat Response Vehicle for use by the County Hazmat team for response to hazardous materials incidents, for a total cost of \$725,438.00.
2. The Commissioners, by Resolution #21-C.548, approved a contract with Emergency Vehicles Inc. of Lake Park, FL for the purchase of the Hazmat Response Vehicle.
3. The Department of Public Safety requests an additional \$4,386.00 for updates and optimization to the electrical system, and additional fabrication for equipment organization.

***NOW THEREFORE IT IS HEREBY RESOLVED*** that Resolution #21-C.548, dated December 16, 2021, a contract with Emergency Vehicles Inc. of Lake Park, FL, for a Hazmat Response Vehicle, be amended for a new total contract amount of \$729,824.00.

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

**BACKGROUND**

1. Specification 6452, a bid for On-Site Construction for Vehicle and Trench Rescue Training Props at the Public Safety Training Campus, was previously awarded as per Resolution #21-C.542, to Nyce Construction Services Inc. of Sellersville, PA, for a total lump sum amount of \$1,699,991.65.
2. The Department of Public Safety requests and additional \$18,307.59 for increased costs of construction materials due to supply chain demands.

***NOW THEREFORE IT IS HEREBY RESOLVED*** that Resolution #21-C.542, dated December 16, 2021, a contract with Nyce Construction Services Inc. of Sellersville, PA, for On-Site Construction for Vehicle and Trench Rescue Training Props at the Public Safety Training Campus, be amended for a new total contract amount of \$1,718,299.24.

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

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:

**New Contract**

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

**Services Provided**

**Contract  
Amount**

**Amupdipes Residential Day  
Treatment Facilities, Inc.**  
90 Norristown Road  
Blue Bell, PA 19422-2802

Respite Out-  
Of-Home 24  
hours

\$12,000

**Contract Amendment**

**Office of Mental Health  
2020/2021  
Budget No. 101-609-6581**

**Prior  
Contract  
Amount**

**Decreased  
/  
Increased  
Amount**

**Revised  
Contract  
Amount**

**Montgomery County  
Emergency Services, Inc.**  
1419 Bethlehem Pike  
Flourtown, PA 19031

\$2,187,986

\$270,450

\$2,458,43

6

Prior Res. No. 20-C.580

<b>Resource for Human Development, Inc.</b>	\$6,797,468	\$56,320	\$6,853,788
---	-------------	----------	-------------

4700 Wissahickon Avenue  
Suite 126  
Philadelphia, PA 19144

Prior Res. No. 21-C.009

<b>Contract Amendment Office of Mental Health 2021/2022 <u>Budget No. 101-609-6581</u></b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased / Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>
--	---	--	---

<b>Carson Valley Children’s Aid</b> 1419 Bethlehem Pike Flourtown, PA 19031	\$140,000	\$69,575	\$209,575
---	-----------	----------	-----------

Prior Res. No. 21-C.867

<b>Creative Health Services RFP 19-36 &amp; 20-02</b> 1419 Bethlehem Pike Flourtown, PA 19031	\$919,836	\$4,500	\$924,336
---	-----------	---------	-----------

Prior Res. No. 21-C.867rfp

<b>Upper Moreland Youth and Drug Council, Inc.</b> a/k/a Aldersgate 42 N. York Road Willow Grove, PA 19090	\$120,000	\$94,600	\$214,600
---	-----------	----------	-----------

Prior Res. No. n/a

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



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

**BACKGROUND**

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

**CONTRACT TERMINATION FOR SPECIFIC SERVICES**

2021-2022

Provider Name

**Pradera, a division of A.P.M.**

Effective July 1, 2021

Foster Care Emergency 0-12	140110
----------------------------	--------

Foster Care Teen Mother	140110
-------------------------	--------

**CONTRACT AMENDMENT**

2021-2022

Provider Name

**Bethany Christian Services of the Greater Delaware Valley**

FY21/22 Rates

Foster Care Level IV-General	122150 ES
------------------------------	-----------

\$90.91/Day per Child

**NEW CONTRACT**

2021-2022

Provider Name

**Blueprints**

Effective 1/1/2022

Foster Care Conventional	448940 AB
--------------------------	-----------

\$73.91/Day per Child

**Delta Family Services, LLC**

Effective 1/1/2022

General Foster Care Level II (Ages 13-21) 192710 MN
---

\$73.16/Day per Child

**CONTRACT RENEWALS**

2021-2022

Provider Name

**Adoption S.T.A.R., Inc.**

FY21/22 Rates

Direct Care

• Social Services	\$7,346.92
• Per Diem Compensation for Provision of Pre-placement Services	\$1,875.00
• Per Diem Compensation for Provision of Post-placement Services Administrative Oversight	\$5,700.00
• Fiscal Management, Case Oversight, Staff Supervision	\$2,000.00
Other than Personnel Expenses	
• Facilities and Maintenance	\$734.58
Additional Cost for Sibling Group	\$6,000.00
Standard Upfront Cost to Adoptive Family	-\$5,900.00
<b>Contract Not to Exceed</b>	<b>\$17,756.50</b>

CONTRACT RENEWALS  
2021-2022 & 2022-2023

Provider Name

<b>Pradera, a division of A.P.M.</b>		<u>FY21/22 &amp; 22/23 Rates</u>
Foster Care Traditional 0-12	140110 BC	\$31.76/Day per Child
Foster Care Traditional 13-21	140110 BD	\$84.70/Day per Child
Foster Care Emergency 13-21	140110 BB	\$112.61/Day per Child
Foster Care Treatment 0-12	140110 BI	\$97.41/Day per Child
Foster Care Treatment 13-21	140110 BJ	\$107.39/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.

On the 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. As a result of RFP #21-02 and #21-10, contracts for in home services were awarded on June 3, 2021 by resolution 21.C-227.
3. Due to the COVID-19 pandemic, OSS is increasing the unit price by \$3.00 for Home Support and Personal Care services only. ARPA funds were received via the Pennsylvania Department of Aging.
4. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to amend the contracts with the below named providers for the time period beginning February 1, 2022 through June 30, 2024 at the prescribed unit rates.

**Budget Limit Totals:**

Home Support \$646,875.00

- Unit Price of \$27.00/hour (HS)

Personal Care Unit \$1,912,500.00

- Unit Price of \$27.00/hour (PC)

**ACS Homecare, Inc.**

PO Box 247

Worcester, PA 19490

HS, PC

**Addus Healthcare, Inc. DBA Addus HomeCare**

1907 S. Broad St.

Philadelphia, PA 19148-2216

HS, PC

**Allegiant Home Healthcare LLC**

2406 Dairy Lane

Norristown, PA 19403

HS, PC

**Bayada Home Health Care, Inc.**

100 W. Sixth St.

Suite 201

Media, PA 19063

HS, PC

**Better Home Care Agency LLC**

1046 Bustleton Pike

Feasterville, PA 19053

HS, PC

**CareGivers America, LLC**

718 S. State St.

Clark Summit, PA 18411

HS, PC

**Caring Spirit Home Care Services DBA ComForCare Home Care -  
Montgomery County Southeast**

40 E. Butler Ave.

Ambler, PA 19002

HS, PC

**CARVELL Health Services, Inc.**

1051 County Line Road

Suite 110

Huntingdon Valley, PA 19006

HS, PC

**Community Home Health, Inc.**

351 East Street Road

Treose, PA 19053

HS, PC

**Family Caregivers Network, Inc.**

901 Main Street, First Floor

Pennsburg, PA 18073

HS, PC

**Hands From the Heart Home Healthcare Services**

One Bala Ave.

Suite 420

Bala Cynwyd, PA 19004

HS, PC

**Madlyn and Leonard Abramson Center for Jewish Life DBA Abramson Senior  
Care**

261 Old York Road

Suite 630

Jenkintown, PA 19046

HS, PC

**Montgomery Family Enterprises, Inc. DBA Assisting Hands of Collegeville**

3118 W. Germantown Pike

Eagleville, PA 19403

HS, PC

**NMR Blenheim, LLC DBA ComForCare Home Care Montgomery County North PA**

1001 N. Broad St.

Suite A

Lansdale, PA 19446

HS, PC

**Open Systems Healthcare, Inc.**

1 Bala Plaza

Suite 639

Bala Cynwyd, PA 19004

PC

**Pampering Plus Inc.**

1522 Old York Road

Abington, PA 19001

HS, PC

**Penn Asian Senior Services**

6926 Old York Road

Philadelphia, PA 19126

HS, PC

**Reliant at Home Care**

1145 Forrest Street

Suite 100

Conshohocken, PA 19428

HS, PC

**T&J Senior Care, LLC DBA Senior Helpers Lansdale**

573 Yoder Road

Suite 2

Harleysville, PA 19438

HS, PC

**VitaCare Home Health, Inc.**

255 East Street Road

Feasterville, PA 19053

HS, PC

**VNA- Community Services, Inc.**

1421 Highland Avenue

Abington, PA 19001

HS, PC

**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.

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

**BACKGROUND**

1. The Health & Human Services Department, Office of Public Health division, has previously solicited Request for Proposal 21-66, deep cleaning services for two (2) separate facilities being used as Vaccine Clinics run by the Montgomery County Office of Public Health.
2. The Commissioners, as per Resolution #21-.C.534 approved a contract with Elite Facility Services of Claymont, DE, for a period of six (6) months with up to three (3) additional six (6) month terms or portion thereof through December 31, 2023, for an initial term amount of \$40,000.00.
3. The Health & Human Services Department requests an additional \$6,000.00 for cleaning services required for the new Lansdale COVID-19 vaccination site.

***NOW THEREFORE IT IS HEREBY RESOLVED*** that Resolution #21-C.534, dated December 16, 2021, for a cleaning services contract with Elite Facility Services of Claymont, DE, be amended for a new total contract amount of \$46,000.00.

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

**BACKGROUND**

**Contract: Contact Tracing**

**Infor Budget Number: 101.625.6589.262521008.PC19**

The County, in response to the 2020, 2021 & 2022 COVID-19 National Emergency, requires the following services for County offices and County residents:

1. The Department of Health and Human Services, Office of Public Health (hereinafter "OPH") has established the scope of work for Contact Tracing as a result of the COVID-19 pandemic. The contract term authorized was 6 months with (3) optional (6) month renewals and was memorialized on 6/4/2020 by resolution 20.C-245.
2. The County has authorized a 4<sup>th</sup> optional (6) month renewal term with no increase in contract costs.
3. OPH requests authorization of contract renewals and amendments with the following providers with the following terms and conditions:
  - **ACLAMO of Norristown, PA**  
Renewal Term: 5/26/2022 – 8/25/2022
  - **Family Services of Montgomery County of Eagleville, PA**  
Renewal Term: 6/8/2022 – 9/7/2022
  - **VNA Community Services of Abington, PA**  
Renewal Term: 6/8/2022 – 9/7/2022

**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 enter into no-cost contract renewal terms with the above named providers for the listed services.

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

**BACKGROUND**

1. The Voter Services Department has solicited Request for Proposal 19-48 for the Election Day Supply Boxes for the 2020 Primary & General elections for a period of one (1) year with four (4) optional annual renewal terms.
2. The Voter Services Department recommends entering into the second available contract renewal term with William Penn Printing Company of Pittsburgh, PA, to provide services as requested under RFP 19-48 for the 2022 Primary & General Elections, for a total amount not-to-exceed \$35,000.00.

**NOW THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into the second available contract renewal term with William Penn Printing Company of Pittsburgh, PA, for a total amount not-to-exceed \$35,000.00, with two (2) remaining optional annual renewal terms.



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

**BACKGROUND**

1. The Voter Services Department has previously solicited Request for Proposal 19-04 for the transport of election equipment for the 2019 election year with four (4) optional annual renewals.
2. The Voter Services Department recommends entering into the third available contract renewal for the 2022 election term with Clemmer Moving & Storage Inc. of Telford, PA, to provide services as requested RFP 19-04 for a total amount of \$163,328.00.

**NOW THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Clemmer Moving & Storage Inc. of Telford, PA, for a period of one (1) year, for a total amount of \$163,328.00, with two (2) remaining renewals.

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

**BACKGROUND**

1. The Voter Services Department has previously solicited Request for Proposal 20-37, for Election Ballot Printing and Mailing Services and awarded a contract to NPC, Inc. of Claysburg, PA for a one (1) year term with five (5) optional annual renewal terms.
2. The Voter Services Department recommends entering into the second available contract renewal term with NPC, Inc. of Claysburg, PA, for the 2022 General Election to provide services as requested under RFP 20-37, as per the proposed rates, for an amount not-to-exceed \$1,500,000.00.

**NOW THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with NPC, Inc. of Claysburg, PA, for services as requested under RFP 20-37, as per the proposed rates, for an amount not-to-exceed \$1,500,000.00 with three (3) remaining optional annual renewal terms.

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

**BACKGROUND**

1. The Voter Services Department has solicited Request for Proposal 21-08, Poll Book Printing and awarded a contract to NPC Incorporated of Claysburg, PA, for a period of one (1) year with four (4) optional annual renewal terms.
2. The Voter Services Department recommends entering into the first available one (1) year contract renewal term with NPC Inc. of Claysburg, PA, for services requested as per RFP 21-08, for a total estimated amount of \$35,119.00 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 renewal with NPC Inc. of Claysburg, PA, to provide Poll Book Printing services for the 2022 term, as per RFP 21-08, for the first available one (1) year renewal, for a total estimated amount of \$35,119.00.

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

**BACKGROUND**

1. The Commissioners, by Resolution #18-C.426, awarded a contract to Dominion Voting Systems Inv. Of Denver, CO, for a County-wide Voting System.
2. The Commissioners, by Resolution #21-C.66, approved entering into the second available contract renewal for software licensing, hardware warranties and election support services for the 2021 Primary & General Elections.
3. The Voter Services Department requests an additional \$129,063.03 for services required for high-speed scanner training, State ordered recount of the November 2021 General Election and shipping charges for equipment carts.

***NOW THEREFORE IT IS HEREBY RESOLVED*** that Resolution #21-C.66, dated February 4, 2021, for the second available contract renewal term with Dominion Voting Systems Inv. of Denver, CO, be amended for a new total contract amount of \$603,884.78.

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 – Perkins TP Trailers Incorporated of Limerick, PA - \$25,070.00
  - Contract provides for a mobile office trailer for Green Lane Park to replace the Ranger station that was destroyed during Hurricane Ida
2. Response Services: Assets & Infrastructure – Eagleville Fence Company Incorporated of Eagleville, PA - \$33,976.00
  - Contract provides for fencing repairs required for areas of the trail in Conshohocken along the Schuylkill River Trail which sustained damages during Hurricane Ida
3. Response Services – Health & Human Services - GoGo Technologies, Inc. DBA GoGo Grandparent of San Francisco, CA
  - Contract provides for a Transportation Assistance program for individuals affected by Hurricane Ida
  - This program will address the need for providing transportation for individuals in need of rides to and from hotel accommodations in relation to school, work, or housing inquiries
  - Rides are \$0.27 per minute and management fee of \$10/month per person
4. Response Services Amendment: Public Safety – Debris Services – DRC Emergency Services LLC of Galveston, TX - \$7,290,907.58
  - Original contract provides for Disaster Debris Clearance and Removal Services for Montgomery County in the event of an emergency
  - Amendment provides for continued response services necessary for debris cleanup due to Hurricane Ida
  - Continued services include removal of damaged appliances, furniture, debris from damaged homes, household hazardous waste, removal of damaged hazardous trees and removal of debris and damaged trees from public areas, park land, trails and waterways
  - Revised contract value is \$9,500,000.00
  - Funding: County General Fund and we are seeking Federal/State Reimbursement under Public Assistance Disaster 4618-DR-PA

**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.

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, requires a Canvas Cloud Software subscription for Montgomery County.
2. Infrastructure Incorporated of Salt Lake City, UT, will provide the proprietary software subscription for a total amount of \$26,000.00, for a one (1) year period.

***NOW THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Infrastructure Incorporated of Salt Lake City, UT, to provide Canvas Cloud Software subscription for Montgomery County for a total amount of \$26,000.00.

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

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires a Portable X-Ray Platform for equipment in use by the Montgomery County Bomb Squad.
2. Logos Imaging LLC of Windsor, CT, will provide the proprietary system for a total cost of \$48,395.98.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes a contract with Logos Imaging LLC of Windsor, CT, to provide a Portable X-Ray Platform for Montgomery County, for a total cost of \$48,395.98.



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

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires a Portable X-Ray Machine the City of Philadelphia Bomb Disposal Unit.
2. Logos Imaging LLC of Windsor, CT, will provide the proprietary equipment for a total cost of \$52,168.32.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes a contract with Logos Imaging LLC of Windsor, CT, to provide a Portable X-Ray Machine for Platform for the City of Philadelphia Bomb Disposal Unit, for a total cost of \$52,168.32.

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, requires Risk Based Response to Battery Emergencies Training for the Regional Counties.
2. Safeware Inc. of Lanham, MD will provide the training as per an Omnia cooperative contract for a total amount of \$29,750.00.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Safeware Inc. of Lanham, MD, to provide Risk Based Response to Battery Emergencies Training for the Regional Counties for a total amount of \$29,750.00.

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, requires SARA software sustainment for the Regional Counties.
2. IDSI International Incorporated of Fort Lee, NJ, will provide the proprietary software subscription for a total amount of \$70,000.00, for a one (1) year period.

***NOW THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with IDSI International Incorporated of Fort Lee, NJ, to provide SARA software sustainment for the Regional Counties, for a total amount of \$70,000.00.