



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

Minutes

February 18, 2021

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 Chair Arkoosh.

Commissioners' Comments

Chair Arkoosh

- Coronavirus
 - Case positivity rates are on a downward trend
 - Hospitalization numbers are down
 - People are still dying due to the pandemic
 - Continue to follow CDC guidelines for proper safety
 - Continue to wear a mask, practice social distancing, and wash your hands
 - The Covid-19 hotline and email options are open for general questions and concerns with multiple languages available at 833-875-3967 or covid19@montcopa.org
 - Vaccination pre-registration will be available within the next week
 - Information on your vaccine "registration status" can be found on our website
 - The Montco website is updated weekly with data for vaccinations received and distributed
 - Vaccine appointment token numbers are being distributed for secure identification purposes
 - There's a shortage of the Moderna vaccine which will affect the second dose scheduling; we are working closely with PA Department of Public Health to rectify this situation
 - We are hopeful that the availability of the vaccine will change expeditiously

- Youth Center Recognition

- A special thank you to our Youth Center staff for working so diligently to provide services especially during the pandemic
 - The scheduled regulatory inspection for our Youth Center went well
 - Thanks for continuing to provide a safe and secure environment to our youth
- Public Defender Report Release
 - This report was done independently by Temple University School of Law
 - The Sheller Center for Social Justice released the preliminary report for ‘Strengthening the Office of the Montgomery County Public Defender’ which can be found on Temple’s website
 - The Preliminary Report delivers specific guidance towards best practices for the Montgomery County’s Public Defender’s Office
 - Temple is hosting a public Town Hall meeting for this matter on 2/24/2021 at 6pm that requires online registration
 - Your feedback of the Preliminary Report is welcome and the official form to submit can be found on Temple’s website
 - We look forward to working together on this important community issue

Vice Chair Lawrence:

- 2021 MontcoStrong Restaurant Grant Final Report
 - Monies have been approved for the final round of 2021 grants
 - 600 restaurants and food service providers have received up to \$6 million dollars so far
 - Grants of \$10 thousand dollars are available for qualifying businesses
 - This initiative supports the economic development for businesses impacted by Covid-19
 - Small businesses and restaurants are essential to our communities, economic development, and growing entrepreneurship
 - Grant monies can be used for various qualifying reasons to keep a business operating
 - 56 municipalities reportedly participated amongst other diverse demographics listed on our website
 - This data along with additional MontcoStrong grant information can be found on our website
 - We have received several testimonials from grant recipients expressing gratitude for this program
 - Thanks to our Redevelopment & Commerce Departments
- Black History Month Events for February
 - This month long event will continue to celebrate family, faith, culture and cover issues of the community

- Community Leaders and Panelists will participate each week
- It's important to have an open forum and have specific conversations with our community
- Thanks to the Black History Committee, Health & Human Services for planning these weekly virtually events, and everyone who participated
- For more information on how to participate, visit our website
- Previous events of the month can be found at:
www.montcopa.org

Commissioner Gale:

- Employee Pin Ceremony
 - The Commissioners usually host an in-person celebratory ceremony that recognizes employees' years of service to Montgomery County
 - Pins and letters were mailed without my signature affixed
 - Some employees expressed concern that my signature wasn't included
 - I have been excluded from the pin ceremony letters and the Proclamation issued from the Board of Commissioners for Black History Month
 - Constituents are also questioning the removal of my name from county business documents, letters of appreciation, proclamations, etc.
 - I will support and honor employees' service to Montgomery County and their contribution to our communities
- Vice Chair Lawrence states, "he will continue to serve in the capacity that fulfills his oath of office."
- Commissioner Gale commented "that you can't cancel him as Commissioner because he was elected and re-elected."

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. Michael Goldblatt commented on initiating a meaningful conversation with the right person(s) for early warning detection of Covid-19 hotspots in waste water, grant monies from the state to support this surveillance, funding procurement, and developing a plan for Montgomery County's efforts towards this project.

Public Comment by Email

Board of Commissioners Meeting: Public Comments for February 18, 2021

In reference to an item on the agenda you mention the acquisition of Dominion Voting Systems Inc for “Voter Services” as a contract renewal. According to a December 8, 2020 article in Forbes Dominion claimed \$36.5M in sales from contracts with 600 local jurisdictions. But the Penn Wharton Public Policy Initiative found Dominion to be 1,645 jurisdictions with over \$100M in revenues. In Pennsylvania 5 counties were listed as having contracted with Dominion – Montgomery County was not one of them. Was the contract renewal referred to in Agenda Item K a contract from Montgomery County or some other jurisdiction within Montgomery County? Is there any reason why a contract with Dominion from Montgomery County would not have been visible to Penn Wharton Public Policy Initiative in their study?

Thank you,

Thomas Blair

Dear Commissioners,

I did not get the meeting phone and password today to make my 2 public comments. I should have checked my incoming email more closely, my apologies.

Here are my comments which relate to some **severe needs** our citizens face. I plan to circulate these ideas with advocates and perhaps media outlets in Montgomery County.

Looking at today's contract awards I first am glad for the **emergency medical support**, a priority I have emphasized in prior meeting public comments. Saving lives is of high importance, but recently I am deeply concerned due to a report shown to me by a neighbor. The Patch online news service January 22nd* pointed out that people are **dying along the Schuylkill River and streets** in the Norristown area due to homelessness. Rescue aid is sought. Here is all the more reason to dial down County Campus spending and instead use county funds to be a catalyst for rescue, affordable housing and job training. The Reporter stated that as many as 47,000 could be facing eviction in late 2020. For job training I see a start with the Montgomery County Foundation and the Tuition Assistance program. I plan to speak on housing in my 2 minutes of general comments.

Another area on the agenda: **tech support** in awards of contract. Good use of tech support can **save taxpayer's money**. The Campus Plan COULD involve destruction of the 1967 Annex to build a Justice Center office building, a big white box. However, we are in a time when the vast

County Campus space is underutilized, including huge multi-story buildings behind the Courthouse. Tech support has changed the whole picture. It now seems that virtually all county meetings are virtual. No office is needed.

Website montcopa.org is very out of date, however, lacking meeting minutes and video after November 2020.

Why not REMODEL the 1967 Annex as THE Justice Center? Why not make it a **walk up services center with great ventilation, security and virtual connection to every service in the county?** Judicial connections can be made with the Courthouse and tall buildings behind it. Residents who may not have tech resources or savvy can be guided by county staff. The annex looks like it is built to last 500 years. After all, Independence Hall was built in 1753 and still functions! In so doing please save the mature trees in the campus, which provide much needed green landscape and shade from the oppressive summer heat.

Work from home is an office space **cost saving gift**. County Campus spending can be cut from the avalanche heights (pardon my snow analogy) of \$51 million this year. Towering amounts as high as \$102 and \$129 million proposed for future years can be saved.

This year simply take out \$10.5 million for the 5% hike and restore the \$6.7 million for the draw down in reserves Chisel out another \$10.5 million for a TAX CUT and we still have \$23 million of spending, plus a modest part of the bond debt you incurred last meeting. This remainder with **Planning Commission expertise** could be leveraged in partnerships with private construction firms, Montgomery County Foundation, churches and Habitat for Humanity to build and repair affordable housing. Here is the **deep need** of our citizens. Eventually, One Montgomery Plaza could be sold to be developed into apartments, with county records stored electronically and in the 2 nearby vacant bank buildings. **Create lots of jobs** building housing.

Revitalize Norristown with housing and business help. There is lots of potential on Main Street and recently Lafayette Street. Lots of clean-up is needed. Revitalize Pottstown and other places affordably. Places to live are more important than office space. Contribute seed money here but **don't raise taxes**, a driver of homelessness. It is time to be thrifty in government and think outside the (\$400 million Justice Center) white office building box.

Thank you for your attention to these comments.

David Bryant Morgan of Ambler PA

I just heard two prominent radio personalities neither of them out of there sixties bragging about getting the vaccine – both Pa. residents. How is this possible? Here, I sit once again having registered on January 11 hearing nothing. What a disgrace for under serving the people of this area.

Vincent Talese

I'd like to know why teachers and classroom assistants at Upper Moreland school district were recently vaccinated. If I am reading your site correctly, they would fall in group 1B. My husband, a resident of Montgomery County, who is 70 and preparing to undergo radiation and chemo and clearly group 1A has been unable to secure an appointment for the vaccine. Said teachers and aides were vaccinated at Montco community college and are set up with time slots for their 2nd shot.

Jane Murphy

I am writing to express that I believe that budget should be allocated for basic limited winter maintenance for the Schuylkill River trail, the Perkiomen trail, and the Chester Valley Trail within Montgomery County. These trails are a vital transportation corridor that permits pedestrians and cyclists to move throughout the county while having fewer conflicts with motorists.

What should basic limited winter maintenance entail?

- Don't pre-treat the surface
- Include the trails in the plowing routes within 24 hours after each snow event has ended
- Don't attempt to keep up with ice patches - let the responsibility lie with pedestrians and cyclists to use equipment designed to deal with occasional ice.

The key here is avoiding an all-or-none approach. Plowing after each snow event would greatly improve the usability of the trails, while still avoiding the much larger cost of continuous ongoing salting of ice patches.

Jason Itell

Approval of the Minutes

February 4, 2021

Chair Arkoosh made a motion to approve the minutes from the January 21, 2021 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.

Resolutions

Authorization of a Planning Assistance Contract for Jenkintown Borough – Scott France

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the contract for municipal planning assistance.

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 21.C-69 can be found in the appendix of this document.

Authorization to Execute a Reimbursement Agreement with Plymouth Township for the Ridge Pike Project – Matt Edmond

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a reimbursement agreement with Plymouth Township for improved sewer infrastructure as part of the Ridge Pike Improvement Project, provided that Plymouth Township reimburses the County for the County's associated costs.

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 21.C-70 can be found in the appendix of this document.

Authorization for the Redevelopment Authority to Administer the MontcoStrong 2021 Pennsylvania Hospitality Industry Recovery Grant Program – Dave Zellers

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute and file the necessary documentation with the Pennsylvania Department of Community and Economic Development in connection with an application for grant funding in the amount of NINE MILLION FOUR HUNDRED ELEVEN THOUSAND TWO HUNDRED FORTY-SEVEN DOLLARS

(\$9,411,247.00) for the purpose of funding the County's MontcoStrong 2021 Pennsylvania Hospitality Industry Recovery Program; be it further resolved, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a Memorandum of Understanding and other related Agreements with the Montgomery County Redevelopment Authority for the Redevelopment Authority to administer the MontcoStrong 2021 Pennsylvania Hospitality Industry Recovery Program.

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 21.C-71 can be found in the appendix of this document.

Approval of Changes to the Montgomery County Public Health Code – Janet Panning

Motion that that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the revisions to the Montgomery County Public Health Code as outlined in Exhibit A.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh commented on the clarification in the change to the code as being highlighted to codify the responsibilities of the Public Health Board due to Covid-19.

Commissioner Gale spoke out against the regulations and restrictions mandated due to Covid-19 that closed businesses, schools, and disrupted economic development. Commissioner Gale does not support these changes and requests a "roll call" vote.

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 21.C-72 can be found in the appendix of this document.

Emergency Declaration Authorization COVID-19 Extension – Josh Stein

Chair Arkoosh made a motion that the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, as amended (35 Pa.C.S.A. 7101 et. seq) do hereby declare the existence of a disaster

emergency in Montgomery County; further, we direct the Montgomery County Office of Public Health and the Montgomery County Department of Public Safety to coordinate the activities of the emergency response; to take all appropriate action needed to alleviate the effects of this disaster; to aid in the restoration of essential public services; and to take any other emergency response action deemed necessary to respond to this disaster emergency.

Vice Chair Lawrence seconded the motion.

Commissioner Gale requested a “roll call” vote.

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 21.C-73 can be found in the appendix of this document.

Advertisement of Bids & RFP's

1. Bid on behalf Assets & Infrastructure for a Roof Replacement
2. RFP on behalf of Assets & Infrastructure for Project Specification and Standards development services

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

Chair Arkoosh made a motion to approve the preceding request for the Advertisement of a Bid & an RFP, 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 21.C-74 can be found in the appendix of this document.

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Fuel - WEX Incorporated of Portland, ME - \$200,000.00
2. Contract Award: Information & Technology Solutions – Equipment – Ricoh USA Incorporated of Philadelphia, PA - \$24,789.99
3. Contract Award: Public Safety - Software – CDW Government of Chicago, IL - \$50,250.00
4. Contract Award: Purchasing – Supplies – Amazon Capital Services Incorporated of Seattle, WA - \$75,000.00

5. Contract Award: Sheriff – Training – Montgomery County Community College of Blue Bell, PA - \$35,970.00
6. Contract Renewal: Adult Probation – Monitoring Services – American Monitoring Services Corporation of Edgartown, MA - \$215,000.00
7. Contract Renewal: Human Resources – Consultant – Trion Group of King of Prussia, PA - \$218,000.00
8. Contract Renewal: Information & Technology Solutions - Microsoft Certified SharePoint Partner – RSM US LLP of Moorestown, NJ – No-Cost Time Extension
9. Contract Renewal: Information & Technology Solutions - Microsoft Certified CRM Partner – RSM US LLP of Moorestown, NJ – No-Cost Time Extension
10. Contract Amendment: Assets & Infrastructure – Engineering – Pennoni Associates Incorporated of King of Prussia, PA - \$5,500.00
11. Contract Amendment: Information & Technology Solutions - Security Assessment – RSM US LLP of Moorestown, NJ - \$86,281.81
12. (5) Contract Renewals and (22) Amendments for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 21.C 75-86 can be found in the appendix of this document

Awards of Contract – Emergency Procurement – COVID-19

1. Response Services – Health & Human Services – Temporary Workers - PeopleShare LLC of Collegeville, PA
 - At a rate of \$26.00 per hour
2. Response Services – Health & Human Services – Nursing Services – Epic Health Services PA LLC of Atlanta, GA
 - At a rate of \$5,800.00 per week
3. Response Services Amendment – Information & Technology Solutions – RSM US LLP of Philadelphia, PA - \$61,547.50

Chair Arkoosh made a motion to approve the preceding award(s) 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 21.C 87 can be found in the appendix of this document.

Award of Contract – Southeast PA Regional Task Force

1. Contract Award: Vehicle – New Holland Auto Group of New Holland, PA - \$47,609.00
2. Contract Amendment: Vehicle Up-fit - 10-8 Emergency Vehicle Service of New Holland, PA - \$2,753.00

Chair Arkoosh made a motion to approve the preceding award 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 resolutions 21.C 88-89 can be found in the appendix of this document.

Closing Commissioners’ Comments

There was no Board comment.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be held virtually at 10am on Thursday, March 4, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the February 18, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

General Public Comment on Salary Board

There was no public comment.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

Mike Kehs thanked and gave well wishes to both Mike Yoder of the Courts Juvenile Justice System & Chief Sam Gowan on their retirement and service to Montgomery County.

Controller Sanchez motioned to approve the February 18, 2021 Salary Board presentation as given by Director of Human Resources Manager, 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 18, 2021 Salary Board was adopted.

Adjournment

Commissioner Arkoosh thanked our Assets & Infrastructure for keeping our roads and businesses clear of snow during the heavy winter snow storms.

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the February 18, 2021 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 18, 2021

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 (municipality and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The municipality listed below has requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the municipality to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 18-5.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed contract listed below and found it to be in accordance with the current Board Policy.

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

County # Municipality Services	Length of Contracts	Total Cost	Municipality Funds
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261	Jenkintown Borough	01/01/21 - 12/31/23	
		\$69,993.00	\$34,996.50
		\$34,996.50	

Type of Service: Transit-Oriented

Development (TOD) Site Master Plan; Selective Zoning and

Subdivision/Land Development

Ordinances Update; General Planning and Design Assistance

C: File
 Controller
 Purchasing
 Finance
 Planning

MONTGOMERY COUNTY COMMISSIONERS

February 18, 2021

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

BACKGROUND

1. Montgomery County (the "County") is the lead entity in implementing the Ridge Pike Improvement Project, including reconstructing Ridge Pike from Belvoir Road to Chemical Road (the "Project").
2. The construction of the Project will affect the sewer infrastructure in Plymouth Township the ("Township") and will require the adjustment of certain Township sanitary sewer facilities.
3. The County and the Township wish to relocate, replace, and improve a portion of sanitary sewer that runs under Ridge Pike between Belvoir Road and Chemical Road
4. The County will relocate and construct the sewer line under Ridge Pike as part of the Project in accordance with the plans prepared by the Township subject to inspection by Township, and to be completed to Township's full and complete satisfaction.
5. Plymouth Township Council has authorized the Township to enter into a reimbursement agreement with the County for this sewer work.
6. Pursuant to the reimbursement agreement, the Township will compensate the County for the full and total cost of all relocated, replaced, and improved sewer infrastructure, now estimated by Pennoni Associates, Inc. at Five-Hundred Twenty-Seven Thousand Two-Hundred Sixty-Three Dollars and Zero Cents (\$527,263.00).
7. The final amount billed and due by the Township to be determined and paid upon receipt of actual invoices from the County, but in no event shall the Township be responsible for payment in excess of the actual cost of the work.

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

reimbursement agreement with Plymouth Township for improved sewer infrastructure as part of the Ridge Pike Improvement Project, provided that Plymouth Township reimburses the County for the County's associated costs.

MONTGOMERY COUNTY COMMISSIONERS

February 18, 2021

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

BACKGROUND

1. The Pennsylvania hospitality industry provides essential services and has been negatively impacted by the COVID-19 pandemic.
2. Therefore, the Commonwealth of Pennsylvania has allocated \$145 million to counties for a grant program to provide financial relief to businesses with a primary activity in NAICS Code subsector 721 (Accommodations) and 722 (Food Service and Drinking Places) per Senate Bill 109, known as Act 1 of 2021, signed by Governor Wolf on Friday, February 5th, 2021.
3. Montgomery County (the “County”) has applied to the Pennsylvania Department of Community and Economic Development (DCED) to receive a block grant of NINE MILLION FOUR HUNDRED ELEVEN THOUSAND TWO HUNDRED FORTY-SEVEN DOLLARS (\$9,411,247.00) to provide grants as required by Act 1 of 2021.
4. The MontcoStrong 2021 Pennsylvania Hospitality Industry Recovery Program will be administered in accordance with Act 1 of 2021.
5. The Montgomery County Redevelopment Authority (“Authority”) is an independent agency pursuant to §1704 of the Pennsylvania Urban Redevelopment Law.
6. The Authority is the Certified Economic Development Organization (CEDO) component entity of the Montgomery County Commerce Department.
7. The County and the Authority desire that the Authority will administer the MontcoStrong 2021 Pennsylvania Hospitality Industry Recovery Program subject to the terms and conditions of an Agreement for Administration and will consider each application submitted for an award of grant funds under specific guidelines that have been prepared for the Program (the “Program Guidelines”).

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 and file the necessary documentation with the Pennsylvania Department of Community and Economic Development in connection with an application for grant funding in the amount of NINE MILLION FOUR HUNDRED ELEVEN THOUSAND TWO HUNDRED FORTY SEVEN DOLLARS (\$9,411,247) for the purpose of funding the County's MontcoStrong 2021 Pennsylvania Hospitality Industry Recovery Program.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to hereby authorized to enter into a Memorandum of Understanding and other related Agreements with the Montgomery County Redevelopment Authority for the Redevelopment Authority to administer the MontcoStrong 2021 Pennsylvania Hospitality Industry Recover Program.

MONTGOMERY COUNTY COMMISSIONERS

February 18, 2021

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

BACKGROUND

1. Under the Commonwealth's Local Health Administration Law (16 P.S. Sections 12001-12028), the County of Montgomery, acting through its Department of Health, is required to implement and maintain certain rules and regulations regarding the promotion and preservation of the public health.
2. These rules and regulations have been previously adopted by the County, and are known as the Montgomery County Public Health Code.
3. The Montgomery County Board of Health has determined that certain revisions are required of the existing Public Health Code to address SARS-CoV-2, the Coronavirus 2019 Disease ("COVID-19").
4. The adoption of the proposed revisions to the Public Health Code is for the benefit and protection of the health and welfare of the public.
5. The revisions to the Montgomery County Public Health Code are consistent with the public health practices and principles and current Commonwealth public health regulations.
6. The revised Montgomery County Public Health Code shall apply to the entire county.

NOW THEREFORE BE IT RESOLVED that that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the revisions to the Montgomery County Public Health Code as outlined in Exhibit A.

**A RESOLUTION AMENDING CHAPTERS 3 AND 12
OF THE MONTGOMERY COUNTY PUBLIC HEALTH CODE**

WHEREAS, the use of a Public Health Code is required for certification by the Commonwealth of Pennsylvania of the Montgomery County Department of Health under the ‘Local Health Administration Law’; and

WHEREAS, the Montgomery County Board of Health is authorized to adopt revisions to the public health code;

WHEREAS, the existing Montgomery County Public Health Code requires updating to address SARS-CoV-2, the Coronavirus 2019 Disease (“COVID-19”);

WHEREAS, the adoption of the revised Montgomery County Public Health Code is necessary for the protection of the health and welfare of the public;

WHEREAS, the recommended revisions to the Montgomery County Public Health Code are consistent with the public health practices and principles and current Commonwealth public health regulations; and

WHEREAS, the revised Montgomery County Public Health Code shall apply to the entire county.

NOW THEREFORE, BE IT RESOLVED BY THE AUTHORITY GRANTED TO THE MONTGOMERY COUNTY BOARD OF HEALTH, THAT THE BOARD HEREBY APPROVE THE ADOPTION OF THE REVISED MONTGOMERY COUNTY PUBLIC HEALTH CODE AS DETAILED ON THE ATTACHED EXHIBIT “A” AND EFFECTIVE IMMEDIATELY, SUBJECT TO THE APPROVAL OF THE COUNTY SOLICITOR.

EXHIBIT A

PROPOSED LANGUAGE FOR AMENDING CHAPTERS 3 AND 12 OF THE MONTGOMERY COUNTY PUBLIC HEALTH CODE

Section 3-7 Reportable diseases and conditions

17. COVID-19 (SARS-CoV-2)

Section 3-21 Isolation, Quarantine and Placarding

d. Travel Restrictions. Until such time as determined by the County Health Director, in consultation with the Board of Health, all individuals traveling to Montgomery County from states or countries identified as areas of high amounts of COVID-19 cases by the Pennsylvania Department of Health (and as may be updated from time-to-time) shall quarantine for a period of 14 days. This restriction shall not apply to Critical Infrastructure Workers (per guidance of the Centers for Disease Control and Prevention), other essential workers or individuals who are required to travel to or from the identified states on a daily or weekly basis for employment purposes.

Section 3-23 Exclusion of children, and staff having contact with children, for specified diseases and infections conditions

r. COVID-19 (SARS-CoV-2): 14 days

Section 3-53 COVID-19 (SARS-CoV-2)

- a. Reporting: Report to the Department within 24 hours.
- b. Isolation: Patient shall be isolated in a hospital, its equivalent, or home, until the communicable period is over.
- c. Concurrent disinfection: Infection control precautions appropriate to interrupt spread of respiratory droplets, hand hygiene and thorough cleaning of patient rooms and bathroom facilities and appropriate disposal or washing of linens and articles contaminated by body fluids.
- d. Terminal Disinfection: Terminal disinfection shall consist of thorough cleaning and disinfection. Because of the potential for airborne transmission, unprotected individuals should not enter a vacated room until sufficient time has elapsed for air exchanges to remove potentially infectious particles. If the rate of air exchange is

known, use references materials to determine when a room can be safely entered. If the rate of air exchange for a room is unknown, the room should be vacated for a minimum of four hours.

- e. Quarantine: persons who are known to have had close contact with individuals confirmed as infected by COVID-19 should confine themselves in accordance with Pennsylvania Department of Health recommendations.

Section 12-2 Definitions

MASS GATHERING - Any anticipated gathering of more than 25 people in an indoor commercial facility or more than 250 people outdoors or in temporary facilities, where in the opinion of the County Health Director, in consultation with the Board of Health, a potential public health problem exists. The above definition shall not apply to religious gatherings.

Section 12-7 Duties of Permittee

- g. Signage – the permittee shall be responsible for ensuring that adequate signage is placed and displayed prominently at all entrances detailing what steps are being taken and required of attendees to ensure the health and safety of the public and compliance with any safety plan(s) submitted to the Department.

Section 12-15 Sporting Events

Spectators may attend sporting events, whether such events are associated with public or private institutions or are hosted privately, however all spectators shall count towards the gathering limitations (25 or fewer people indoors, 250 or fewer outdoors or in temporary facilities) and must follow any Universal Face Covering Order and required social distancing guidance when arriving, attending, and departing the event.

MONTGOMERY COUNTY COMMISSIONERS

February 18, 2021

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

BACKGROUND

1. On March 8, 2020, the Montgomery County Commissioners declared a disaster emergency in Montgomery County because of a widespread outbreak of Corona Virus (COVID-19) that overwhelmed firstresponders, healthcare providers and businesses within Montgomery County.
2. On April 16, 2020, the Commissioners declared that the disaster emergency continued from April 22, 2020 through June 21, 2020.
3. On June 22, 2020, the Commissioners declared that the disaster emergency continued from June 22, 2020 through August 21, 2020.
4. On August 13, 2020, the Commissioners declared that the disaster emergency continued from August 22, 2020 through October 6th, 2020.
5. On October 1, 2020, the Commissioners declared that the disaster emergency continued from October 7, 2020 through December 6, 2020.
6. On December 17, 2020, the Commissioners declared that the disaster emergency continued from December 7, 2020 through February 5, 2021.
7. The medical emergency from COVID-19 continues to endanger the health, safety and welfare of a substantial number of persons and businesses in Montgomery County.
8. Emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in Montgomery County.

NOW, THEREFORE, we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, as amended (35 Pa.C.S.A. 7101 et. seq) do hereby declare the existence of a disaster emergency in Montgomery County.

FURTHER, we direct the Montgomery County Office of Public Health and the Montgomery County Department of Public Safety to coordinate the activities of the emergency response; to take all appropriate action needed to alleviate the effects of this disaster; to aid in the restoration of essential public services; and to take any other emergency response action deemed necessary to respond to this disaster emergency.

This Declaration shall take effect February 6, 2021 and last for a period of 60 days.

Commissioners:

Attest:

Valerie A. Arkoosh, MD, MPH, Chair

Lee Soltysiak, Chief Clerk

Kenneth E. Lawrence, Jr., Vice Chair

Joseph C. Gale, Commissioner

MONTGOMERY COUNTY COMMISSIONERS

February 18, 2021

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

Advertisement of a Bid and an RFP

1. Bid on behalf Assets & Infrastructure for a Roof Replacement
2. RFP on behalf of Assets & Infrastructure for Project Specification and Standards development services

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

BACKGROUND

1. The Assets & Infrastructure Department has requested to use Pennsylvania State Contract 4400020592 for fuel card purchases for County owned vehicles.
2. The Commonwealth of Pennsylvania has entered into a contract with WEX Inc. of Portland, ME, to provide fuel card services to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.
3. The total estimated cost to provide fuel card services for a period beginning January 1, 2021 through December 31, 2021 is \$200,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with WEX Inc. of Portland, ME, to provide fuel card services for the Assets & Infrastructure Department and any County owned vehicle, for a period beginning January 1, 2021 through December 31, 2021, for a total estimated amount of \$200,000.00, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Information & Technology Solutions Departments requires a large capacity envelope printer for use at the County Print Shop.
2. Ricoh USA of Wayne, PA, will provide the equipment for a total cost of \$24,789.99.
3. The equipment is available through a US Communities cooperative 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 authorized to enter into a contract with Ricoh USA of Wayne, PA, for a large capacity envelope printer, for a total cost of \$24,789.99.

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

BACKGROUND

1. The Public Safety Department requires Mobility XE software maintenance for Public Safety agencies in Montgomery County.
2. The software maintenance for 1005 Mobility XE licenses is available through a PA Costars contract for a total lump sum amount of \$50,250.00 from CDW Government of Chicago, IL.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to CDW Government of Chicago, IL, in the amount of \$50,250.00.

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

BACKGROUND

1. The Purchasing Department has requested to use an Omnia cooperative contract for business purchases as needed from the Amazon.com business portal.
2. The total estimated cost of purchases required for a period beginning January 1, 2021 through December 31, 2021 is \$75,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Amazon Capital Services Inc. of Seattle, WA, to provide business purchase services for County departments on an as-needed basis, for a period beginning January 1, 2021 through December 31, 2021, for a total estimated amount of \$75,000.00, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Sheriff's Department requires Municipal Officer Training for Sheriff's Deputies as mandated by Act 120.
2. The Montgomery County Community College of Blue Bell, PA, will provide this training as requested for a total amount of \$35,970.00 for the 2021 term.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with The Montgomery County Community College of Blue Bell, PA, to provide Municipal Officer Training for Sheriff's Deputies as needed, for a total amount of \$35,970.00 for the 2021 term.

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

BACKGROUND

1. The Adult Probation Department has previously solicited Request for Proposal (RFP 18-38), Electronic Offender Monitoring Services, for a period of two (2) years commencing on date of contract execution, with an option for two (2) additional one (1) year renewal periods.
2. The Adult Probation Department recommends renewing the contract with American Monitoring Sales Corporation of Folsom, PA to provide Electronic Offender Monitoring Services as requested under RFP 18-38, for the first available one (1) year period.

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 first available contract renewal term for \$215,000.00, with American Monitoring Sales Corporation of Folsom, PA for Electronic Offender Monitoring Services.

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

BACKGROUND

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

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

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

BACKGROUND

1. The County of behalf of the Information Technology Solutions Department has previously solicited Request for Proposal 15-53, Microsoft Certified Sharepoint Partner for the County.
2. The Information Technology Solutions Department recommends entering into an approved fifth contract renewal term for a 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 enter into a contract renewal with RSM US LLP of Moorestown, NJ for Microsoft Certified Sharepoint Partner in accordance with the original rate schedule as per RFP 15-53.

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

BACKGROUND

1. The County of behalf of the Information Technology Solutions Department has previously solicited Request for Proposal 15-54, Microsoft Certified CRM Partner for the County.
2. The Information Technology Solutions Department recommends entering into an approved fifth contract renewal for a 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 enter into a contract renewal with RSM US LLP of Moorestown, NJ, for Microsoft Certified CRM Partner services in accordance with the original rate schedule as per RFP 15-54.

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 approved an amendment to the contract in the amount of \$8,750.00.
3. The Assets & Infrastructure Department, Parks Division, requests an additional \$5,500.00 for bid documentation preparation services 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 \$48,371.00.

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

BACKGROUND

1. The County of behalf of the Information Technology Services Department has previously solicited Request for Proposal 16-11, Security Assessment of the internal & external network and awarded a contract to RSM US LLP of Moorestown, NJ, in the amount of \$265,000.00
2. The Information Technology Services Department request an additional \$86,281.81 for additional security consultant services necessary to the COVID-19 pandemic and the need for a remote workforce.

NOW, THEREFORE IT IS HEREBY RESOLVED, that the contract for a Security Assessment for the Information & Technology Solutions Department, to RSM US LLP of Moorestown, NJ, be amended for a new total contract amount of \$351,281.81.

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

Contract Amendment Office of Drug and Alcohol 2020/2021 Budget No. 62801-655040	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Devereux Center for Effective Schools 2012 Renaissance Boulevard King of Prussia, PA 19406	\$114,350.00	\$29,962.50	\$144,312.50

RFP 19-10
Prior Res. 21-C.

Resolution 21-C.

Contract Amendments Office of Early Intervention 2020/2021 Budget No. 62601-655040	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Connective Intervention Services, LLC 4674 Berwyn Lane Macungie, PA 18062	\$10,000.00	\$30,000.00	\$40,000.00
Prior Res. Under threshold			
<i>Resolution 21-C.</i>			
Kutest Kids Early Intervention Company 3502 Scotts Lane Philadelphia, PA 19129	\$80,000.00	\$70,000.00	\$150,000.00
Prior Res. No. 20-C. 326			
<i>Resolution 21-C.</i>			
Pinwheels Developmental and Therapeutic Services Inc. 11 South Olive Street Media, PA 19063	\$30,000.00	\$45,000.00	\$75,000.00
Prior Res. No. 20-C. 326			
<i>Resolution 21-C.</i>			

Contracts Renewals Office of Managed Care Solutions 2021 Budget No. 112 9930 655160	<u>Services Provided</u>	<u>Contract Amount</u>
Child and Family Focus, Inc. Valley Forge Office Colony, Building 2 11 Davis Road Valley Forge, PA 19481	High Fidelity Wraparound.	\$497,725.00
<i>Resolution 21-C.</i>		

The Council of Southeast Pennsylvania, Inc.
 4459 W. Swamp Road
 Doylestown, PA 18902

Resolution 21-C.

Pennsylvania Recovery Organization – Achieving Community Together (PRO-ACT). Drug and Alcohol Consumer satisfaction survey services.

\$99,075.00

Contract Amendment Office of Mental Health 2019/2020 Budget No. 62801-655040	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Access Services, Inc. 500 W. Office Center Drive Fort Washington, PA 19034	\$724,128.00	\$167,635.00	\$891,763.00
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RFP 19-06
 Prior Res. No. 19-C. 173

Resolution 21-C.

Montgomery County Emergency Service, Inc. 50 Beech Drive Norristown, PA 19403-5421	\$2,148,223.00	\$103,228.00	\$2,251,451.00
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Prior Res. No. 20-C. 326

Resolution 21-C.

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

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 RENEWALS

Fiscal Year 2019-2020 and 2020-2021

Provider Name

Community Specialists Corp.

Resolution 21-C.

		<u>FY 19/20 Rates</u>
Residential Institutional 3 "New Outlook Academy"		
	401650 SH	\$227.24/Day per
Child		
New Outlook Drug & Alcohol Program		
	401650 NM	\$286.51/Day per
Child*		
*Third Party Funded for youth eligible for medical assistance.		
		<u>FY 20/21 Rates</u>
Residential Institutional 3 "New Outlook Academy"		
	401650 SH	\$234.06/Day per
Child		
New Outlook Drug & Alcohol Program		
	401650 NM	\$295.11/Day per
Child*		
*Third Party Funded for youth eligible for medical assistance.		

CONTRACT RENEWALS

2020-2021

Provider Name

COBYS Family Services

Resolution 21-C.

		<u>FY 20/21 Rates</u>
Foster Care Level I Child	330650 AA	\$45.24/Day per
Foster Care Level II Child	330650 BB	\$67.03/Day per
Foster Care Level III Child	330650 CC	\$76.33/Day per
Medically Fragile Foster Care Level 1 Child	330650 DD	Third Party Funded County Share \$46.06/Day per
Medically Fragile Foster Care Level 2 Child	330650 EE	Third Party Funded County Share \$44.21/Day per
Medically Fragile Foster Care Level 3 Child	330650 FF	Third Party Funded County Share \$28.38/Day per
Medically Fragile Foster Care Level 4 Child	330650 GG	Third Party Funded County Share \$26.97/Day per

Concern Professional Services for Children, Youth & Families

Resolution 21-C.

		<u>FY 20/21 Rates</u>
Foster Care Level I Child	141810 KK	\$50.78/Day per
Foster Care Level II Child	141810 LL	\$81.04/Day per
Foster Care Level III Child	141810 MM	\$100.74/Day per
Trauma Focused Foster Care Child	141810-M QQ	\$191.38/Day per
Residential Institutional (Treatment Unit for Boys) Child	173360 PP	\$223.89/Day per
<u>SAAY Program Services:</u>		
• Psycho-Sexual Assessment		\$150.00/hour
• Clinical Services (Individual/Family)		\$90.00/hour
• Clinical Services (Group)		\$42.00/hour/client/group
Visit Coaching		\$82.12/hour

Outside In School of Experiential Education, Inc.

Resolution 21-C.

		<u>FY 20/21 Rates</u>
Community Based Residential – Voyager Child		\$253.93/Day per
• Cabin 5	462780 VO	
• Cabin 8	448590 VO	
• Cabin 7	448600 VO	
Community Based Residential – Pathway Child		\$286.70/Day per
• Cabin 3	414700 PR	
• Cabin 1	436380 PR	
• Cabin 2	448860 PR	
• Cabin 4	448870 PR	
Transitional Living Child	450700 TL	\$253.93/Day per

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

1. The Department of Health and Human Services, Office of Senior Services (OSS) is required to purchase services for low-income adults and/or elderly residents.
2. In Home Services contracts were most recently amended on 10/29/2020. Since that date, there has been one ownership change that took place on February 1, 2021.

- Previous owner: **Carlson Enterprises LLC DBA Assisting Hands of Collegeville**

3118 Germantown Pike
Norristown, PA 19403

Services: Home Health Services and Personal Care Service

- New owner: **Montgomery Family Enterprises, Inc. DBA Assisting**

Hands of Collegeville

3118 Germantown Pike
Norristown, PA 19403

Services: Home Health Services and Personal Care Service

3. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to amend the contract with the above-named provider for the time period beginning February 1, 2021 through June 30, 2021 at the prescribed unit rates.

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

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

BACKGROUND

1. The Department of Health and Human Services, Office of Senior Services (“OSS”) is required to purchase services for low-income adults and/or elderly residents.
2. Due to the COVID- 19 pandemic, OSS had determined the scope of services for the Senior Vaccination Registration Assistance program. This program will address the need for making COVID-19 vaccination appointments for consumers who do not have internet access or email which is required to schedule appointments. OSS will partner with existing providers within our network. These providers will be responsible to recruit and manage volunteers who will staff the call center during identified hours, initially Monday through Friday, 8:00 am to 4:00 pm.
3. The providers below have indicated their desire to partner on this endeavor with OSS.
 - **ElderNet of Lower Merion and Narberth, Bryn Mawr, PA**
 - **Family Services of Montgomery County, Eagleville, PA**
 - **Generations of Indian Valley, Souderton, PA**
 - **Greater Harleysville and North Penn Senior Services**
 - **Encore Experiences, Harleysville, PA**
 - **The PEAK Center, Lansdale, PA**
 - **Klein Life of Montgomery County, Elkins Park, PA**
 - **Montco SAAC**
 - **Norristown Center, Norristown, PA**
 - **Amber Center, Ambler, PA**
 - **The Open Link, East Greenville and Pennsburg, PA**
 - **Options in Aging DBA New Horizons Senior Center, Narberth, PA**
 - **The PALM – Center for Positive Aging in Lower Merion, Ardmore, PA**
 - **Pottstown Area Seniors’ Center DBA TriCounty Active Adult Center, Pottstown, PA**
 - **RSVP of Montgomery County, King of Prussia, PA**
 - **VNA – Community Services, Abington, PA**

4. The providers will be reimbursed as follows:
 - \$250.00/month participation fee
 - Per hour reimbursement based on volunteer hours documented in the call center database (actively on a call) during the prescribed hours of 8:00 am – 4:00 pm, Monday through Friday, according to the fee schedule below.
 - 0 to 10 hours at a rate of \$15.00/hour
 - 11 to 20 hours at a rate of \$17.50/hour
 - 21 to 30 hours at a rate of \$20.00/hour
 - 31 to 40 hours at a rate of \$22.50/hour
 - 41 to 50 hours at a rate of \$25.00/hour
 - 51+ hours at a rate of \$30.00/hour
 - Reimbursement may be capped dependent upon available funding. Reimbursement cap will be communicated a minimum of 15 days before implementation.
 - Days and times of the call center may be adjusted as needs change.
5. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to amend the contracts with the above named providers on a month to month basis for the Senior Vaccination Registration Assistance Program.

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 extend the contract with the above named providers for the listed services at the prescribed contract amounts.

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

BACKGROUND

1. The Housing and Community Development Department had previously solicited Request for Proposal 17-02, Your Way Home Legal Services and a contract was awarded to Legal Aid of Southeastern Pennsylvania of Norristown, PA.
2. The Housing and Community Development Department recommends entering into a fourth one (1) year contract renewal with Legal Aid of Southeastern Pennsylvania of Norristown, PA to provide Your Way Home Legal Services, as requested under RFP 17-02, with the rates remaining the same.

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 Legal Aid of Southeastern Pennsylvania of Norristown, PA, to provide Your Way Home Legal Services, as needed, for a total amount not-to-exceed \$200,000.00 for a one (1) year period with no remaining renewals available.

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

BACKGROUND

1. The Housing and Community Development Department has previously solicited Request for Proposal 17-54, Your Way Home Call Center Services.
2. A contract was awarded to the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA for a period of one (1) year with three (3) optional annual renewals.
3. The Housing and Community Development Department entered into the final available contract renewal term through resolution 20.C-533.
4. The Housing and Community Development Department has the need to increase call center capacity at SEPA 2-1-1 to respond to increased calls for the Emergency Rent & Utility Coalition (rent & utility relief for households impacted by COVID-19).
5. The United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA has agreed provides this service for a cost not-to-exceed \$108,416.50

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 amend the contract with the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA, to provide the Your Way Home Call Center Services, for a total amount not-to-exceed \$251,225.50.

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

BACKGROUND

The County, in response to the 2020-2021 COVID-19 National Emergency, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

4. Response Services – Health & Human Services – Temporary Workers - PeopleShare LLC of Collegeville, PA
 - Contract provides for temporary staffing services for the vaccination clinics at a rate of \$26.00 per hour
5. Response Services – Health & Human Services – Nursing Services – Epic Health Services PA LLC of Atlanta, GA
 - Contract provides for skilled nursing services for C19 vaccination clinics at a rate of \$5,800.00 per week
6. Response Services Amendment – ITS – RSM US LLP of Philadelphia, PA - \$61,547.50
 - Contract provides for the implementation of a Disease & Outbreak Management System
 - Amendment provides for an additional 351.7 hours of contact tracing service under the Disease & Outbreak Management System Implementation
 - Revised contract value is \$96,547.50

NOW, THEREFORE IT IS HEREBY RESOLVED that contracts be authorized with the above noted providers for emergency supplies, equipment and services related to the 2020-2021 COVID-19 National Emergency.

On the 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 one (1) Ford F-350 truck for Montgomery County.
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, BE IT RESOLVED the County Commissioners hereby authorizes New Holland Auto Group of New Holland, PA, to provide one (1) Ford F-350 truck for Montgomery County, for a total cost of \$47,609.00.

On the 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, has previously approved specialty emergency vehicle upfitting for two (2) emergency vehicles for the City of Philadelphia.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including 10-8 Emergency Vehicle Service of New Holland, PA, for the purchase of Emergency Responder Supplies to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.
3. The County, on behalf of the Southeastern Regional PA Task Force, requests an additional \$2,753.00 for center console construction inadvertently omitted from the original request.

NOW, THEREFORE IT IS HEREBY RESOLVED, that the contract for vehicle upfitting on behalf of the County, for the Southeastern Regional PA Task Force, City of Philadelphia, to 10-8 Emergency Vehicle Service of New Holland, PA, be amended for a new total contract amount of \$50,362.00.

