



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Minutes

February 21, 2019

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. Jury Commissioner Joanne Olszewski led the Pledge of Allegiance.

Commissioners' Comments

Chair Arkoosh thanked Court Administrator Mike Kehs and the President Judge DelRicci for letting the Commissioners use Courtroom A for the Commissioners Meeting.

Chair Arkoosh also thanked Public Property and John Doyle for being flexible in the filming of the Commissioners Meeting.

Vice Chair Lawrence commented on the Public Safety ESGR Awards.

Chair Arkoosh encouraged everyone to join the Black History Month Celebration at the Health Services Center.

Approval of Minutes

Commissioner Gale made a motion to approve the minutes of the February 7, 2019 meeting of the Montgomery County Board of Commissioners. Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations and Reports

State of the County

Chair Arkoosh, Vice Chair Lawrence and Commissioner Gale delivered an update on the State of the County.

Resolutions

Authorization of TEFRA Approval for Ursinus College - Josh Stein

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approves the Project for Ursinus College, as described in this resolution, and approves the issuance of the Bonds by the Montgomery County Higher Education and Health Authority for the financing of the Project.

Be it further resolved that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This resolution shall take effect on the date of adoption hereof. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 71 can be found in the appendix of this document.

Appointments and Reappointments to the Montgomery County Transportation Authority Board

Vice Chair Lawrence made a motion that the following individuals be appointed or reappointed to the Board of the Montgomery County Transportation Authority:

New Appointments

- Laura Frein, to be appointed to fill the remaining term of Charles Tabourn, which expires December 31, 2022
- Janet Cunningham, to be appointed to fill the remaining term of State Representative Steven Malagari, which expires December 31, 2022

Reappointments

- Tom Kohler, for a term to begin immediately and expiring December 31, 2023
- Allison Slizofski, for a term to begin immediately and expiring December 31, 2023
- John Kennedy, for a term to begin immediately and expiring December 31, 2023
- John Wichner, for a term to begin immediately and expiring December 31, 2020

Each appointment and reappointment serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 72 can be found in the appendix of this document.

Reappointment to the Montgomery County Agricultural Land Preservation Board

Vice Chair Lawrence made a motion to reappoint Brett Altman as the Builder representative for the Montgomery County Agricultural Land Preservation Board, for a term expiring on December 31, 2021, and serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 73 can be found in the appendix of this document.

Advertisement of RFPs

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, the following requests for an advertisement of a Bid and RFPs were authorized, subject to the approval of the County Solicitor:

- A. Advertisement of an RFP - Montgomery County
 - 1. RFP on behalf of Public Safety for consulting services to create NENA (National Emergency Number Association) compliant address points
- B. Advertisement of an RFP - Southeast PA Regional Task Force
 - 1. RFP for a Regional Debris Management Table Top Exercise

Ms. Pauline Braccio made a public comment.

There was no board comment. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 74 can be found in the appendix of this document.

Awards of Contract

Vice Chair Lawrence made a motion to approve the preceding awards of contracts, as well as the contracts on behalf of the Southeast PA Regional Task Force, as described by the Chief Operating Officer Lee Soltysiak, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Commissioner Gale seconded the motion.

Ms. Pauline Braccio made a public comment.

There was no board comment. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 19-C 75-85 can be found in the appendix of this document.

General Public Comment

Ms. Pauline Braccio made a public comment.

Ms. Elaine Mickman made a public comment.

Commissioners' Comments

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, March 7, 2019.

Adjournment

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the February 21, 2019 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Controller Karen Sanchez made a motion to approve the February 21, 2019 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same. Vice Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the first motion of salary board was adopted.

Adjournment

On motion of Controller Karen Sanchez, seconded by Vice Chair Lawrence, the February 21, 2019 meeting of the Montgomery County Salary Board was adjourned.

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS
February 21, 2019

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

BACKGROUND

1. The Montgomery County Higher Education and Health Authority (“MCHEHA”) proposes to issue up to \$12,500,000.00 of its revenue bonds (the “Bonds”) for the purpose of financing a project (collectively referred to herein as the “Project”) on behalf of Ursinus College, which Project includes (1) the current refunding of a portion of the Authority’s Revenue Bonds (Ursinus College Project), Series 2016, the proceeds of which were applied to finance the construction of and/or capital expenditures with respect to a science facility known as the Innovation and Discovery Center and a facility that houses the admission center, community meeting rooms and student social spaces, including a coffee shop and the College bookstore; (ii) other miscellaneous capital expenditures on the College’s campus, including infrastructure improvements; (iii) the funding of a debt service reserve fund for the Bonds; and (iv) the payment of certain costs of issuing the Bonds.
2. MCHEHA has (1) conducted a public hearings on February 14, 2019, held in accordance with Section 147(f) of the Code, a transcript of which has been submitted to the County; (2) approved the Project on February 14, 2019, at a meeting held in accordance with the provisions of the Pennsylvania Sunshine Law; and (3) determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended.
3. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly published in a newspaper or newspapers of general circulation in the County at least fourteen days in advance thereof, a copy of which notice (further describing the Project) is attached hereto as Exhibit A and incorporated herewith, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the undersigned has been informed by MCHEHA of the substance of such hearing.
4. The Code requires, inter alia, that the Chief Elected Officials of the governmental unit that formed the MCHEHA and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approves the Project for Ursinus College, as described in this resolution, and approves the issuance of the Bonds by the Montgomery County Higher Education and Health Authority for the financing of the Project.

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

EXHIBIT A

- A. Description of the Project to be financed: (i) the current refunding of a portion of the Authority's Revenue Bonds (Ursinus College Project), Series 2016, the proceeds of which were applied to finance the construction of and/or capital expenditures with respect to a science facility known as the Innovation and Discovery Center and a facility that houses the admission center, community meeting rooms and student social spaces, including a coffee shop and the College bookstore; (ii) other miscellaneous capital expenditures on the College's campus, including infrastructure improvements; (iii) the funding of a debt service reserve fund for the Bonds; and (iv) the payment of certain costs of issuing the Bonds.

- B. Location of Project: Ursinus College campus, with an administrative office located at 601 E. Main Street, Collegeville (Montgomery County), Pennsylvania 19426.

MONTGOMERY COUNTY COMMISSIONERS*February 21, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that the following individuals be appointed or reappointed to the Board of the Montgomery County Transportation Authority:

New Appointments

- Laura Frein, to be appointed to fill the remaining term of Charles Tabourn, which expires December 31, 2022
- Janet Cunningham, to be appointed to fill the remaining term of State Representative Steven Malagari, which expires December 31, 2022

Reappointments

- Tom Kohler, for a term to begin immediately and expiring December 31, 2023
- Allison Slizofski, for a term to begin immediately and expiring December 31, 2023
- John Kennedy, for a term to begin immediately and expiring December 31, 2023
- John Wichner, for a term to begin immediately and expiring December 31, 2020

Each appointment and reappointment serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Appointment #5: (L. Frein/J. Cunningham/other) Appointment to fill the 5-year term previously held by C. Tabourn and left unfilled (1/1/2018 to 12/31/22)

Additionally, there could be a 6th spot if Steve Malagari resigns to concentrate on his PA House duties. If so, this is what it looks like:

Appointment #6: (L. Frein/J. Cunningham/other) Appointment to fill the 5-year term resigned by S. Malagari (1/1/2018 to 12/31/22)

MONTGOMERY COUNTY COMMISSIONERS*February 21, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale , it was unanimously adopted to reappoint Brett Altman as the Builder representative for the Montgomery County Agricultural Land Preservation Board, for a term expiring on December 31, 2021, and serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

February 21, 2019

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

- A. Advertisement of an RFP - Montgomery County
 - 1. RFP on behalf of Public Safety for consulting services to create NENA (National Emergency Number Association) compliant address points
- B. Advertisement of an RFP - Southeast PA Regional Task Force
 - 1. RFP for a Regional Debris Management Table Top Exercise

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

BACKGROUND

1. The County, on behalf of the Department of Public Safety, has a need for Fiber Installation Services with monthly internet service fees for First Responders.
2. Keystone Initiative for Network Based Education & Research (KINBER) of Harrisburg, PA will provide the fiber installation services & twelve (12) months of internet services for \$29,172.00.
3. KINBER is the owner/operator of the fiber optic network plant

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Keystone Initiative for Network Based Education & Research (KINBER) of Harrisburg, PA to provide Fiber Installation Services and internet service fees for a total cost of \$29,172.00.

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

BACKGROUND

1. The County of behalf of the Controller's Office & Finance Department has previously solicited Request for Proposal 15-41; Actuarial Services for the County's Pension Plan.
2. The Controller's Office & Finance Department recommends entering into the first available one (1) year contract renewal with Korn Ferry of Philadelphia, PA, to provide Actuarial Services for the County's Pension Plan as requested under RFP 15-41 for the 2019 term.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with the Korn Ferry of Philadelphia, PA, for a total amount of \$42,024.00 for the 2019 term with the one (1) remaining optional annual renewal.

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

BACKGROUND

1. The Board of Commissioners have previously awarded a contract to Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary hardware and software maintenance to facilitate the functions of the 9-1-1 Communications Center by the Department of Public Safety.
2. The Director of Public Safety recommends continuing the contract with Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary maintenance for the CAD System.
3. Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL has agreed to provide proprietary maintenance for the CAD System for a period beginning April 1, 2019 through March 31, 2020, for a total contract amount of \$432,014.49.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary maintenance for the Computer Aided Dispatch (CAD) System used by the Department of Public Safety, for a contract period beginning April 1, 2019 through March 31, 2020, for a total contract amount of \$432,014.49.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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, Georgia has agreed to provide Lawson Software Cloud-based Maintenance for proprietary software for a one (1) year period beginning March 14, 2019 through March 13, 2020.
3. The total cost to provide Lawson Software Cloud-Based Maintenance renewal for the County of Montgomery's Financial Systems for the Information and Technology Solutions Department is \$265,561.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract renewal be authorized with Infor (US), Inc. of Alpharetta, Georgia for Lawson Software Cloud-based Maintenance renewal, for a total cost of \$265,561.00, for a one (1) year period beginning March 14, 2019 through March 13, 2020.

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

BACKGROUND

1. The Information Services & Technology Department, on behalf the Department of Health & Human Services, requires laptop computers and accessories use at their various offices.
2. The hardware and accessories are available through a PA Costars contract for a total lump sum amount of \$47,538.99 from CDW Government of Vernon Hills, IL.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to CDW Government of Vernon Hills, IL, in the amount of \$47,538.99.

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges Division, has requested the use of a Pennsylvania State contract to purchase one (1) Ford Escape.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Hertrich Fleet Services Inc. of Milford, DE, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Hertrich Fleet Services Inc. of Milford, DE, for one (1) Ford Escape for a total amount of \$22,418.00, through a Pennsylvania State contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Health & Human Services Department, Drug & Alcohol Services Division, has solicited Request for Proposal 18-43, Evaluator for the Bureau of Justice Assistance STOP School Violence Prevention & Mental Health Training Program.
2. RFP 18-43 was advertised on www.publicpurchase.com and accessed by forty-six (46) providers. Two (2) responses were received.
3. The Health & Human Services Department, Drug & Alcohol Services Division, recommends entering into a contract with Temple University of Philadelphia, PA, for services requested as per RFP 18-43 for a total amount not-to-exceed \$25,000.00.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Temple University of Philadelphia, PA, to provide Evaluator services as per RFP 18-43, for an amount not-to-exceed \$25,000.00.

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

BACKGROUND

1. The Commissioners, by Resolution #17-C.465, awarded a contract to Alfred Benesch & Company of Allentown, PA, for engineering services required for flood mitigation design at 6007 West Valley Green Road in Whitmarsh Township, for a total amount of \$94,400.00.
2. The Planning Commission requests an additional \$11,350.00, due to design changes required due to feedback received from FEMA (Federal Emergency Management Agency).

NOW, THEREFORE IT IS HEREBY RESOLVED that resolution #17-C.465, dated December 14, 2017, be amended as indicated in this resolution for a new total contract amount of \$105,750.00.

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

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the County.
2. Montgomery owns and maintains Bridge #190, also known as Keim Street which carries Keim Street over the Schuylkill River from Pottstown Borough to North Coventry Township, Chester County.
3. The County of Montgomery sought to retain the services of a qualified engineering firm to provide all engineering design services including a Preliminary Case Study, Preliminary and Final engineering design, and construction consultation services for the replacement of the Keim Street Bridge.
4. Traffic Planning and Design, Inc., (TPD) submitted a technical and price proposal dated March 15, 2010 to provide design services for the Preliminary Case Study. the Pennsylvania Department of Transportation (PennDOT) reviewed and approved the technical and price proposal of \$136,308.65 and incorporated the approved proposal into the Engineering Agreement.
5. Resolution 09-C.135 on March 19, 2009 authorizing the County to enter into Federal-Aid Project Reimbursement Agreement #069474 with PennDOT, wherein the County shall be reimbursed 95% for all allowable costs of design and construction of the Keim Street Bridge.
6. The Department of Assets & Infrastructure, Roads & Bridges division, in conjunction with PennDOT, developed a scope of services for the Keim Street Bridge project and adhered to the federal process for selecting an engineering design consultant that resulted in the selection of Traffic Planning and Design, Inc. (TPD) of Pottstown PA, as the recommended firm to provide the engineering design services for the Keim street Bridge project
7. TPD submitted and PennDOT approved a technical and price proposal dated March 15, 2010, to provide design services for the Preliminary Case Study in the amount of \$136,308.65 and incorporated the approved proposal into an Engineering Agreement and Montgomery County adopted Resolution 09-C. 135 on March 19, 2009 authorizing the County to enter into Federal-Aid Project Reimbursement Agreement #069474 with PennDOT wherein the County shall be reimbursed 95% for all allowable costs of design and construction of County Bridge #190.
8. County resolution 10.C-176 authorized the County and TPD to enter into Engineering Agreement No 164111, dated May 24, 2010.
9. Resolution 12-C.191 authorized a supplement A to agreement No. 164111 for an additional \$247,922.74, increasing the Not-To-Exceed amount of the agreement from \$136,308.65 to \$384,231.39, and establishing and additional portion of the Agreement to provide Alternative analysis for the Keim Street Bridge project.
10. Resolution 14-C.266 authorized a supplement B to agreement No. 164111 for an additional \$62,010.91, increasing the Not-To-Exceed amount of the agreement from \$384,231.39 to \$446,242.30, to complete this alternative analysis for the Keim Street Bridge project.

11. TPD submitted Part III Preliminary Engineering for the Keim Street Bridge project in the amount of \$696,863.36, and PennDOT accepted this proposal and has requested that Montgomery County follow suit. The proposal was approved by PennDOT.
12. TPD submitted Part III Preliminary Engineering during Phase 1 Bog Turtle Habitat Survey Report for the Keim Street Bridge project in the amount of \$9,620.45, and PennDOT accepted this proposal and has requested that Montgomery County follow suit. The proposal was approved by PennDOT.

NOW, THEREFORE BE IT RESOLVED, that the Montgomery County Board of Commissioners, are hereby authorized to execute a supplemental engineering agreement, 164111-D in the amount of \$9,620.45 increasing the not-to-exceed amount of the agreement from \$1,143,105.66 to \$1,152,726.11.

FURTHER, the Chief Clerk and Chief Operation Officer, Lee Soltysiak, is hereby authorized to attest to the execution of the agreement and affix the county seal and to certify a true and correct copy of that authorizing resolution.

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

BACKGROUND

1. Montgomery County Department of Health and Human Services, Office of Managed Care Solutions, a non-profit corporation (herein referred to as MCMCS) is in need of services in order to provide Reinvestment plans as approved by the State.
2. MCMCS has determined the scope and extent of such services as submitted and approved by MCMCS and the State. Such proposal is recommended by the MCMCS Board of Directors and the President of MCMCS to provide these services as follows:

Penn Foundation, Inc.

Mental Health: Community Behavioral Health Clinic (Electronic Health Record)

Contract Period: January 10, 2019 through December 31, 2019.

Health Choices – Reinvestment

Contract Amount \$194,816.00.

3. The electrical health record will provide Penn Foundation the ability to develop and support clinical pathways for Major Depressive Disorder, Attention Deficit Hyperactivity Disorder and the use of Medication Assisted Treatment for persons with a primary or co-occurring Substance Use Disorder. An electronic health record will support Penn Foundation's Community Based Programs (Wellness Recovery Teams, Assertive Community Treatment, MH Case Management and Recovery Coaching, Certified Peer Support, and Mobile Engagement Supports Coordination) in their ability to facilitate cross system navigation and care coordination. Specifically, the EHR will allow for standardized transition care plan templates to assure no critical elements of medication reconciliation, patient and family education and counseling, or plan of care for medication management are missed. EHR provides the ability to do real time medication reconciliation, and electronic prescribing.
4. The funding for this program is 100% from HealthChoices.

THEREFORE, IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon the recommendation of the President of MCMCS are authorized to enter into a contract with Penn Foundation, Inc. of Sellersville, Pennsylvania for an estimated total contract amount of \$194,816.00.

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

BACKGROUND

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

| Contract Amendments | | | |
|---|-------------------------------------|---|---------------------------------------|
| Office of Developmental Disabilities | | | |
| 2018/2019 | | | |
| <u>Budget No. 62601-655040</u> | <u>Prior Contract Amount</u> | <u>Decreased/ Increased Amount</u> | <u>Revised Contract Amount</u> |
| Growth Horizons, Inc. 23 Walker Avenue Baltimore, MD 21208 Prior Res. No. 18-C. 287 | \$480,620.00 | \$1,748.00 | \$482,368.00 |
| Human Achievement Project, Inc. 3118 W. Germantown Pike Eagleville, PA 19403 Prior Res. No. 18-C. 287 | \$197,860.00 | \$553.00 | \$198,413.00 |
| JEVS Human Services 1845 Walnut Street Philadelphia, PA 19103 Prior Res. No. 18-C. 287 | \$267,100.00 | \$(71,231.00) | \$195,869.00 |
| Step by Step, Inc. 744 Kidder Street Wilkes-Barre, PA 18702 Prior Res. No. 18-C. 269 | \$385,774.00 | \$1,247.00 | \$387,021.00 |
| <u>Contract Amendment (BH/DD) – D&A: 2018/2019</u> | <u>Prior Contract Amount</u> | <u>Decreased/ Increased Amount</u> | <u>Revised Contract Amount</u> |
| <u>Budget No. 62801-655040</u> | | | |
| Creative Health Services, Inc. 11 Robinson Street | \$739,457.00 | \$49,742.74 | \$789,199.74 |

Pottstown, PA 19464
Prior Res. No. 18-C. 347

| | | | |
|--|--------------|------------|--------------|
| Family Services of Montgomery County 3125 Ridge Pike Eagleville, PA 19403 Prior Res. No. 18-C. 297 | \$106,000.00 | \$7,616.00 | \$113,616.00 |
|--|--------------|------------|--------------|

| | | | |
|---|--------------|-------------|--------------|
| Upper Moreland Youth and Drug Council, Inc., a/k/a Aldersgate 42 N. York Road Willow Grove, PA 19090 Prior Res. No. 18-C. 325 | \$441,369.00 | \$19,522.00 | \$460,891.00 |
|---|--------------|-------------|--------------|

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

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, 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 through June 30 of the stated years:

CONTRACT RENEWALS:

2018/19

Provider Name

Contract Rate/Amount

Child Guidance Resource Centers, Inc.

| | |
|-------------------------------------|----------------------------|
| Youth Psychological Evaluation | \$481.00/Evaluation |
| Counseling – Truancy Prev Program | |
| (Tier 1) Individual Sessions | \$ 67.24/Child per session |
| (Tier 1) Group Sessions | \$ 30.00/Child per session |
| Counseling – Truancy Diversion | |
| (Tier 2) Group Sessions | \$ 60.18/Hour |
| Counseling – Multi-Systemic Therapy | \$ 45.00/15 Minute Session |

Community Specialists Corporation

| | |
|-----------------------------------|-------------------------|
| Residential Institutional 3 | |
| “New Outlook Academy” 401650 (SH) | \$214.38/Day per Child |
| New Outlook Drug & | |
| Alcohol Program 401650 (NM) | \$270.30/Day per Child* |

*Third Party Funded for youth eligible for medical assistance

**Concern – Professional Services
For Children Youth & Families**

| | |
|----------------|---------------|
| Visit Coaching | \$ 82.12/Hour |
|----------------|---------------|

Cornell Abraxas Group, Inc.

| | |
|----------------|---------------|
| Visit Coaching | \$ 78.40/Hour |
|----------------|---------------|

RTM, LLC

d.b.a. The Academy

| | |
|--|--|
| Case Management Services | \$53.06/Day per Child |
| Case Mgmt. w/ Electronic Management | \$58.06/Day per Child |
| Electronic Management (Stand-alone) | \$18.00/Day per Child |
| Individual Counseling | \$93.00/Hour |
| Group Counseling | \$34.00/Hour |
| Family Counseling | \$93.00/Hour |
| Counseling – Truancy Diversion Program (Tier 2) | \$53.06/Child per Day of Service |
| Polygraph Examinations | \$395.00/Test |
| ABEL Assessments | \$495.00/Session |
| Transportation within 50 mile radius | \$ 53.06/Day per Child or Family/Purpose |
| Transportation outside 50 mile radius | \$ 38.00/Hour per Child or Family/Purpose |

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires intelligence briefs for terrorist IED capabilities for the Regional Counties
2. Verint Systems LTD of Hertzliya, Israel will provide these briefs for a total amount of \$60,000.00

THEREFORE, IT IS HEREBY RESOLVED that a contract be authorized with Verint Systems LTD of Hertzliya, Israel, to provide Intelligence Briefs for the Regional Counties, for a total amount of \$60,000.00.