



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

Minutes
March 17, 2022

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by Montgomery County's Chief Financial Officer, Dean Dortone.

Commissioners' Comments

Chair Arkoosh:

➤ Women's History Month

- During this month we take time to recognize contributions women of all cultures have made in American history
- The 2022 Women's History Month theme is Providing Healing & Hope
- We give tribute to our healthcare and frontline workers for their commitment in service during the pandemic
- The pandemic has taken a disproportionate toll on women
- Montgomery County has implemented programs to help all small and women owned businesses thrive during these difficult times
- \$42M has been provided through our MontcoStrong Grant Program to support our community
- Our Montco Cares Grant programs provided childcare subsidies to support children and parents with assistance of up to \$48,000
- In collaboration with Courts, we have issued over \$50M to help with homelessness, evictions, rent and utility relief
- \$2M went towards our food pantry family assistance programs
- The Office of Public Health offered weekly recommendations to our schools for safety plans to continue in-person education
- Montgomery County is fully engaged in our recovery from the pandemic to make opportunities more equitable for women
- Our Recovery Office is managing the \$161M in pandemic funds to reinvest

- We plan to distribute the funds equitably by connecting our community to information and viable resources
- The County supports social and economic development in our communities for a robust revitalization
- Please visit the Recovery Office website at www.montcopa.org/recoveryoffice for applications and project interests through April 30, 2022
- There will be interactive sessions to receive feedback on pandemic recovery efforts and funding
- Visit www.montcopa.org/calendar to register

Vice Chair Lawrence:

➤ Career Fair

- Montgomery County will host a Career Fair held in person on Wednesday, April 6th from 2-7pm at the Montgomery County Community College Blue Bell Campus
- Hiring managers from multiple departments will be onsite for full-time, part-time and internship opportunities
- Employees are our most valuable and important assets at the County
- The Montgomery County employment program offers a great benefits package with a variety of supports to our employees and their families
- If you are interested in a public service career with Montgomery County, we encourage you to attend and apply
- For more information visit www.montcopa.org/careerfair or call Human Resources at 610.278.3052

➤ Election Update

- The PA Supreme Court maps for State legislature seats can be submitted for the 2022 election cycle
- You can begin to circulate petitions from March 18th-28th, 2022
- If you're interested in volunteering at polling locations please visit www.montcopa.org/voters
- Remember that you must apply to vote by mail

➤ Shout out to the Plymouth Whitemarsh Girls basketball team for making it to the State Semi-finals tournament

Commissioner Gale:

- No comment

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. Ken Souder commented on the integrity of County elections, concerns with unsecure ballot drop boxes, County election processes, and would like to see that elections are safe and have fair outcomes.
2. Pauline Braccio raised an objection under the Sunshine Act, and commented on expressing objections at public meetings, laws on general public comment, and the County's response to Covid-19.
3. Liz Havey commented on election issues amongst voters, incorrect ballots, secure drop boxes, abuse of processes, voter complaints, illegal drop box use, working with all Commissioners towards ensuring an efficient and transparent election process, and reviewing the Republican Committee's proposal for change.
4. Jen Macklamore commented on the election processes, her service during the elections, election-day experience, creating transparencies, participating in canvassing, secure observations of operations and residual blank ballots left over on election night.
5. Kirk Stein commented on election-day counts, processing absentee ballots, and allowing the precincts to be accountable for doing tabulations in their area.
6. Clarisse Schilinger commented on the Republican Party's proposal to help with election processes, voting rights and freedoms, loss of trust in the election system through Act 77, unsecure drop boxes, and illegal ballot harvesting. Ms. Schilinger also mentioned this is a County and state issue, and we must work in unison to correct this issue.
7. Joe Rooney commented on the election process proposal from Liz Havey, concerns with handling of ballots, polling location security, and sustaining a fair and equitable election moving forward.
8. Barbara Ferman commented on the Covid-19 hub/data changes, building natural immunity from the virus, opposes the election mail-in ballot process, sending ballots to local precincts for counting, and performing a forensic audit for the 2020-2021 elections.
9. Joan Parsons commented with concerns on the voting process, use of pens over sharpies, counting of ballots procedure, and reviewing election outcomes.
10. Kim Henderson commented on performing a forensic audit of the past election, and the right to exercise free speech at the County's public meeting.
 - Commissioner Gale responded to public comments about election integrity, opposition to the Republican Party's involvement with supporting Act 77's mail-in voting, the Republican Committee Chairwoman's proposal for changes to the election processes, not certifying the 2020-2021 elections due to the unconstitutionality of Act 77, and repealing Act 77.

Approval of the Minutes
March 3, 2022

Chair Arkoosh made a motion to approve the minutes from the March 3, 2022 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations, Presentations & Reports

1. National Public Defender's Week – Greg Nestor, Chief Public Defender
2. National Social Work Month – Elliott Smith, Deputy Administrator, Office of Senior Services & Kathy Thomas, Senior Manager, Office of Children and Youth

➤ All three Commissioners thanked the presenters.

Resolutions

Authorization to submit a Grant Application to the Pennsylvania Department of Conservation and Natural Resources for the Rahns - Perkiomen Trailhead Property Acquisitions Project – Bill Hartman, Trails & Open Space Planning Manager

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 submit an application to the Pennsylvania Department of Conservation and Natural Resources for the Rahns - Perkiomen Trailhead Property Acquisitions Project; be it further resolved that the "Grant Agreement Signature Page" may be signed on behalf of Montgomery County by Mr. Scott France, Executive Director of the Montgomery County Planning Commission, and further that if the County is awarded the grant, the "Grant Agreement Signature Page", signed by Mr. France will become the executed signature page for the Grant Agreement, and the County will be bound by the Grant Agreement. In addition, any amendment to the Grant Agreement may be signed on behalf of the grantee by Mr. France and the County will be bound by said amendment.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-126 can be found in the appendix of this document.

Authorization to award an Open Space Grant to Wissahickon Trails – Bill Hartman, Trails & Open Space Planning Manager

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 award Wissahickon Trails an open space grant in the amount of Three Hundred Thirty-Three Thousand Dollars (\$333,000.00) for the full or partial acquisition of tax parcels 66-00-03280-00-2 and 66-00-03281-00-1.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-127 can be found in the appendix of this document.

Authorization for a contract for Planning Assistance for the North Penn School District – Scott France, Director of Planning

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-128 can be found in the appendix of this document.

Authorization of a Community Planning Assistance Contract for Rockledge Borough – Scott France, Director of Planning

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-129 can be found in the appendix of this document.

Establishment of an AMERICA250PA County Commission and Commissioners' Appointment of a Montgomery County representative to

the state-wide AMERICA250PA Committee – Tom Bonner, Director of Assets & Infrastructure

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, hereby endorse AMERICA250PA and their mission to educate, preserve, innovate, and celebrate every Pennsylvanian in every County in Pennsylvania; be it further resolved that the County of Montgomery officially establishes an AMERICA250PA County Commission made up of a diverse group of citizens to work with AMERICA250PA on any and all activities within Montgomery County. The participants of Montgomery County’s Commission will be strictly voluntary roles and there will be no compensation for participation; and be it further resolved that Kenneth E. Lawrence Jr., Vice-Chair of the Montgomery County is hereby appointed as the Montgomery County representative to the AMERICA250PA Committee

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 with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. The full text of the resolution 22.C-130 can be found in the appendix of this document.

Commissioners’ appointments to the Board of Directors of the Montgomery County Norristown Public Library

Chair Arkoosh made a motion that Brian Mays and Cynthia Wirth be appointed to the Board of Directors of the Montgomery County- Norristown Public Library for terms to begin immediately and to expire on December 31, 2024 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. The full text of the resolution 22.C-131 can be found in the appendix of this document.

Personnel

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

Chair Arkoosh made a motion to approve the March 17, 2022 Personnel presentation as given by Director of Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

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

Advertisement of a Bid and RFP's

1. Bid on behalf of Assets & Infrastructure for Dam Repairs
2. Bid on behalf of Assets & Infrastructure for an HVAC System Replacement
3. RFP on behalf of Health & Human Services for a Maternal Healthcare Provider Capacity Consultant
4. RFP on behalf of Planning, Sheriff & Treasurer for Title Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-132 can be found in the appendix of this document.

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

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure - Construction - Donald E. Reisinger Incorporated of West Chester, PA - \$451,458.00
2. Contract Award: Assets & Infrastructure – Equipment – Northeast Sweepers and Rental Incorporated of Fairfield, NJ - \$561,089.82
3. Contract Award: District Attorney – Vehicle – Apple Automotive Group Incorporated of York, PA - \$29,546.00
4. Contract Award: Health & Human Services - Pesticide Services – PA Department of Environmental Protection of Harrisburg, PA - \$25,000.00
5. Contract Award: Health & Human Services – Media Campaign – DRD Creative LLC dba Outright of Gaithersburg, MD - \$32,126.00
6. Contract Award: Information & Technology Solutions - Support Agreement – Microsoft Corporation of Redmond, WA - \$287,412.00
7. Contract Award: Public Safety – Software – Street Smart LLC of Lexington, SC - \$130,000.00
8. Contract Award: Public Safety – Computer Hardware – CDW Government of Vernon Hills, IL - \$28,010.00
9. Contract Renewal: Adult Probation - Consultant – Resources for Human Development Incorporated of Philadelphia, PA - \$540,653.00

10. Contract Amendment: Assets & Infrastructure - Supplemental Reimbursement Agreement - \$1,735,000.00
11. Contract Renewal: Assets & Infrastructure – Consultant - McCormick Taylor of Exton, PA - \$720,000.00
12. (11) Contract Renewals and (7) Amendments for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C 133-144 can be found in the appendix of this document.

Awards of Contract – Assets & Infrastructure - Justice Center

1. Contract Award: Information & Technology Solutions – Equipment - Pomeroy Technologies LLC of Hebron, KY - \$361,712.28
2. Contract Amendment: Information & Technology Solutions– Relocation Services – SunGard Availability Services LP of Wayne, PA - \$55,698.12

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 with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. The full text of the resolution 22.C 145-146 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement- Hurricane Ida

1. Contract Award: Assets & Infrastructure - Bridge Rehabilitation – Flyway Excavating Incorporated of Lititz, PA - \$70,715.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-147 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Vehicles – Hondru Ford of Manheim, PA - \$85,650.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C-148 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

1. Board of Commissioners' Meeting – April 7, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the March 17, 2022 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Salary Board List

Controller Sanchez made a motion to approve the March 17, 2022 Salary Board presentation as given by Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the March 17, 2022 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the March 17, 2022 meeting of the Montgomery County Salary Board was adjourned.

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

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

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

March 17, 2022

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

BACKGROUND

1. Montgomery County (the "County") desires to undertake the Rahns - Perkiomen Trailhead Property Acquisitions Project (the "Project") that will include the acquisition of up to three residential properties in Perkiomen Township which are adjacent to the Perkiomen Trail, the Rahns Road trailhead, and existing County preserved open space (See Maps in Exhibit 1).
2. The Montgomery County Comprehensive Plan and the Open Space Implementation Priorities and Recommendation report prepared by the Montgomery County Open Space Board and Parks, Trail and Historic Sites Advisory Board makes recommendations for the acquisition of certain parcels of land adjoining county parks, county-funded open space, and trails.
3. The County desires to apply for a grant from the Pennsylvania Department of Conservation and Natural Resources (PA DCNR) (the "Department") 2022 Community Conservation Partnerships Program (C2P2) for funding to carry out this project.
4. Appraisals are currently underway and will be integral to determining the final grant ask by the County. In addition, the County has engaged a real estate professional to negotiate the potential acquisitions with the individual landowners of the three parcels on behalf of the County.
5. The County open space funds would serve as the required 1:1 match for the grant, if awarded.
6. On February 23, 2022, the County Open Space Board unanimously recommended the submission of a C2P2 grant application to DCNR for grant funds to use towards the purchase of the subject parcels (or portions thereof).

7. The County Commissioners support the Project and the submission of an application seeking C2P2 funds from the Department to cover Project costs.
8. The C2P2 application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Grant Agreement Signature Page".
9. The County Commissioners understand that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the Applicant and the Department if the grant is awarded.

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 submit an application to the Pennsylvania Department of Conservation and Natural Resources for the Rahns - Perkiomen Trailhead Property Acquisitions Project.

BE IT FURTHER RESOLVED that the "Grant Agreement Signature Page" may be signed on behalf of Montgomery County by Scott France, Executive Director of the Montgomery County Planning Commission, and further that if the County is awarded the grant, the "Grant Agreement Signature Page", signed by Mr. Scott France will become the executed signature page for the Grant Agreement, and the County will be bound by the Grant Agreement. In addition, any amendment to the Grant Agreement may be signed on behalf of the grantee by Mr. Scott France and the County will be bound by said amendment.

MONTGOMERY COUNTY COMMISSIONERS*March 17, 2022*

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

BACKGROUND

1. Francis J. Carey III owns a tract of real estate described as tax parcels 66-00-03280-00-2 and 66-00-03281-00-1 located on the north side of Lewis Lane in Whitpain Township, totaling approximately 12.1 acres in area for the two parcels collectively.
2. The Montgomery County Comprehensive Plan adopted in 2015 and the Open Space Implementation Priorities and Recommendation report prepared by the Montgomery County Open Space Board and Parks, Trail and Historic Sites Advisory Board in 2015 make recommendations for the acquisition of certain parcels of land adjoining county parks, county-funded open space, and trails.
3. The properties are situated within the Wissahickon Conservation Landscape, per the 2007 Montgomery County Natural Areas Inventory Update, and, additionally, are located adjacent to several preserves owned by Wissahickon Trails (formerly Wissahickon Valley Watershed Association), a land trust.
4. The appraised value of tax parcels 66-00-03280-00-2 and 66-00-03281-00-1 is Two Million Seven-Hundred Twenty-Five Thousand Dollars (\$2,725,000.00), and the owner of the land is willing to sell the entirety of both parcels to Wissahickon Trails.
5. Wissahickon Trails has requested an open space grant from Montgomery County in the amount of Three Hundred Thirty-Three Thousand Dollars (\$333,000.00) towards the acquisition of the entirety of tax parcels 66-00-03280-00-2 and 66-00-03281-00-1, or a portion thereof, and the commitment of said grant is contingent upon successful acquisition of the tax parcels by Wissahickon Trails.
6. It is the recommendation of the Montgomery County Open Space Board, as well as of the Montgomery County Planning Commission staff, that Montgomery County award Wissahickon Trails an open space grant in the amount of Three Hundred Thirty-Three Thousand Dollars (\$333,000.00) for the full or partial acquisition of tax parcels 66-00-03280-00-2 and 66-00-03281-00-1.

7. Upon acquisition of tax parcels 66-00-03280-00-2 and 66-00-03281-00-1, Wissahickon Trails shall execute a Declaration of Covenants, Conditions and Restrictions and place a deed restriction benefiting and enforceable by Montgomery County on the properties limiting future use as open space and recreation.
8. Any signage placed on the properties indicating the source of funding for acquisition shall include Montgomery County and the public use status of the land.

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 award Wissahickon Trails an open space grant in the amount of Three Hundred Thirty-Three Thousand Dollars (\$333,000.00) for the full or partial acquisition of tax parcels 66-00-03280-00-2 and 66-00-03281-00-1.

MONTGOMERY COUNTY COMMISSIONERS

March 17, 2022

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for school districts by the staff on a 75/25 cost sharing basis (school district and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The school district listed below has requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the school districts to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 21-4.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed community planning assistance listed below and found it to be in accordance with the current Board Policy.

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

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

284 North Penn School 04/01/22 – 07/15/22 \$11,648.00 \$8,736.00 \$2,912.00
District

Type of Service: Full Study Demographic Analysis of School District

C: File

Controller

Purchasing

Finance

Planning

MONTGOMERY COUNTY COMMISSIONERS

March 17, 2022

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipalities and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The municipality listed below has requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the municipality to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 21-4.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed contract listed below and found it to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED, that the Montgomery County Commissioners hereby approves the contracts for municipal planning assistance outlined below and the proper County officials are hereby authorized and directed to execute the same. The contract is as follows:

SHARES

Municipality (50%)	Length Contract	Total Cost	Funds Service (50%)
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291	Rockledge Borough	01/01/22 – 12/31/24	\$57,834.00	\$28,917.00
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\$28,917.00

Type of Service: General Services

C: File

Controller

Purchasing

Finance

Planning

MONTGOMERY COUNTY COMMISSIONERS

March 17, 2022

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

BACKGROUND

1. The Pennsylvania legislature and Governor created AMERICA250PA in 2018 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Pennsylvania's integral role in that event and the role of its people on the nation's past, present, and future.
2. Montgomery County, the third largest county in Pennsylvania, is home to more than a dozen historical sites directly contributing to our nation's founding, including Valley Forge National Historical Park.
3. Montgomery County's Division of Parks, Trails and Historic Sites will, through their owned and operated historic sites, present collaborative insights into the varied and diverse groups contributing to the America250PA national events.
4. Montgomery County's Division of Parks, Trails and Historic Sites will, through their owned and operated historic sites, work with and take part in local, regional and national opportunities regarding America250PA. Among these opportunities will be working with diverse citizenry, local organizations, and national scholars to promote our shared story.
5. Montgomery County's Division of Parks, Trails and Historic Sites will, through their owned and operated historic sites, continue to develop, promote, and present well-researched and inclusive exhibits, programs and experiences to educate the public regarding the role of Montgomery County in the nation's founding and continued history.

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 endorse AMERICA250PA and their mission to educate, preserve, innovate, and celebrate every Pennsylvanian in every county in Pennsylvania.

BE IT FURTHER RESOLVED that the County of Montgomery officially establishes an AMERICA250PA County Commission made up of a diverse group of citizens to work with AMERICA250PA on any and all activities within

Montgomery County. The participants of Montgomery County's Commission will be strictly voluntary roles and there will be no compensation for participation; and

BE IT FURTHER RESOLVED that Kenneth E. Lawrence Jr., Vice-Chair of the Montgomery County is hereby appointed as the Montgomery County representative to the AMERICA250PA committee.

**MONTGOMERY COUNTY
COMMISSIONERS**

March 17, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that, Brian Mays and Cynthia Wirth be appointed to the Board of Directors of the Montgomery County Norristown Public Library for terms to begin immediately and to expire on December 31, 2024 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

March 17, 2022

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

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Dam Repairs
2. Bid on behalf of Assets & Infrastructure for an HVAC System Replacement
3. RFP on behalf of Health & Human Services for a Maternal Healthcare Provider Capacity Consultant
4. RFP on behalf of Planning, Sheriff & Treasurer for Title Services

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

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

BACKGROUND

1. Specification 6463, a bid for Phase 1 Renovations to the Milkhouse Building at the Norristown Farm Park, was advertised on the Bonfire public portal. The specification was viewed by forty-seven (47) providers. One (1) response was received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks, Trails & Historic Sites Division, to accept the bid of Donald E. Reisinger Incorporated of West Chester, PA, they being the only responding provider who has met all qualifications of the specification, for a total contract amount not-to-exceed \$451,458.00.

NOW THEREFORE BE IT RESOLVED that the bid of Donald E. Reisinger Incorporated of West Chester, PA, for a total contract amount not-to-exceed \$451,458.00, is hereby accepted AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges division, has requested the use of a Sourcewell cooperative contract for two (2) street sweepers for use on Montgomery County roads.
2. It is the recommendation of the Assets & Infrastructure Department, Roads & Bridges division, to enter into a contract with the Northeast Sweepers and Rental Incorporated of Fairfield, NJ, for a total amount of \$561,089.82.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Northeast Sweepers and Rental Incorporated of Fairfield, NJ, for a total amount of \$561,089.82, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

BACKGROUND

1. The District Attorney's Office has requested the use of a Pennsylvania State Costars contract to purchase one (1) 2022 Ford Explorer vehicle.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Apple Automotive Group Incorporated of York, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Apple Automotive Group Incorporated of York, PA, for one (1) 2022 Ford Explorer vehicle, for a total amount of \$29,546.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Health Department has requested to continue to participate in a black fly suppression program sponsored by the DEP, for purpose of suppressing black fly populations through the aerial application of a state and federally approved pesticide.
2. The PA Department of Environmental Protection of Harrisburg, Pennsylvania has previously agreed to renew the contract for the 2021 term.
3. The total cost to participate in the 2021 black fly suppression program sponsored by the DEP is \$25,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract renewal be authorized with The PA Department of Environmental Protection of Harrisburg, Pennsylvania, for Pesticide Services for a total cost of \$25,000.00, for the 2021 term.

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

BACKGROUND

1. The Health & Human Services Department, Office of Drug & Alcohol division, has solicited Request for Proposal 22-11, for an Opioid Awareness Billboard Campaign to support pregnancy and maternal care.
2. RFP 22-11 was advertised on the Bonfire public portal. The RFP was accessed by forty-eight (48) providers. Eight (8) responses were received.
3. The Health & Human Services Department, Office of Drug & Alcohol division, recommends entering into a contract with DRD Creative LLC dba Outright of Gaithersburg, MD, for a total amount, not-to-exceed \$32,126.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with DRD Creative LLC dba Outright of Gaithersburg, MD, for a total amount, not-to-exceed \$32,126.00.

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

BACKGROUND

1. The Information Technology Solutions Department requests to enter into a Microsoft Premier Support Agreement which provides assistance and support for problems encountered while using Microsoft products.
2. Microsoft Corporation of Redmond, WA has agreed to enter into a one (1) year contract beginning March 25, 2022, through March 24, 2023, for a total amount of \$287,412.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Microsoft Corporation of Redmond, WA, for a Microsoft Premier Support Agreement, for a contract period beginning March 25, 2022, through March 24, 2023, for a total amount of \$287,412.00.

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

BACKGROUND

1. The Public Safety Department requires Street Smart software licensing for the purposes of real-time crime reporting capabilities to accurately pinpoint crimes, patterns and incidents.
2. The software license is proprietary and is available from Street Smart LLC of Lexington, SC, for a total lump sum amount of \$130,000.00 for a one (1) year period beginning December 1, 2021.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the contract to Street Smart LLC of Lexington, SC, in the amount of \$130,000.00.

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

BACKGROUND

1. The Public Safety Department requires Firewall and Networking Switch Hardware for the Public Safety Training Campus 9-1-1 backup center.
2. The equipment is available through a PA Costars contract for a total lump sum amount of \$28,010.00 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 \$28,010.00.

On 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 18-13, Court Ordered Drug & Alcohol Mental Health Evaluations & Treatment Services for use by Adult Probation and Children & Youth.
2. A contract was awarded to Resources for Human Development Inc. of Philadelphia, PA, for a period of two (2) years with two (2) optional annual renewal terms.
3. The Adult Probation Department recommends entering into the second available contract renewal term for the 2022 term with Resources for Human Development Inc. of Philadelphia, PA, to provide services as requested under RFP 18-13 for a total amount of \$540,653.00.

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 Resources for Human Development Inc. of Philadelphia, PA, for Court Ordered Drug & Alcohol Mental Health Evaluations & Treatment Services, for a total amount of \$540,653.00 for the second available contract renewal term.

MONTGOMERY COUNTY COMMISSIONERS

March 17, 2022

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

BACKGROUND

1. Montgomery County (the “County”) owns and maintains a network of roads and bridges throughout the county.
2. The County owns Bridge #275 Waverly Road over Tacony Creek in Cheltenham Township.
3. The County identified county bridge #275, as requiring rehabilitation.
4. The Congress of the United States found it to be in the national interest to promote through the states a continuing federal-aid highway program to improve public roads and bridges both on and off the federal system for the purpose of enhancing safety and has provided funds to be administered by the Federal Highway Administration.
5. The General Assembly of Pennsylvania has appropriated funds to aid in the rehabilitation of eligible bridges to offset their share of the costs of replacing eligible bridges.
6. Pursuant to Resolution 18-C.215, the County and the Commonwealth entered into General Reimbursement Agreement #R18060019, which provided for reimbursement to the County for the Preliminary Engineering phase of the project of \$350,000.
7. Pursuant to Resolution 20-C.331, the County and the Commonwealth entered into a Supplemental Agreement (#R18060019-1) for archaeology services as part of the design project that increased the project amount by \$37,000 for a total project amount of \$387,000.
8. The County desires to again supplement the PennDOT Reimbursement Agreement for the cost of Final Design, Utilities and Construction.
9. The Federal Highway Administration (FHWA) will continue to pay 100 percent of the cost of the contract.

10. The revised General Reimbursement Agreement #R18060019-2 will increase the amount by \$1,735,000.00 for a total revised project amount of \$2,122,000.00 in the Reimbursement Agreement.

THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into a Supplemental Reimbursement Agreement with Pennsylvania Department of Transportation to increase the amount of the agreement by ONE MILLION SEVEN HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$1,735,000.00) with the County continuing to receive 100 percent reimbursement for the contract amount.

I, the undersigned, Chairman of the Board of Commissioners of the County of Montgomery (the "County"), certify that the foregoing is a true and correct copy of the Resolution duly enacted by unanimous vote of the entire Board of County Commissioners at a meeting duly convened and held according to law on March 17, 2022; that said Resolution has been duly recorded in the minutes of said Board; and that said Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS THEREOF, I affix my hand and the seal of this County, this 17 day of March, 2022

MONTGOMERYCOUNTY

BY: _____
Valerie A. Arkoosh, M.D., MPH, Chair

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

BACKGROUND

1. The Assets & Infrastructure Department has previously solicited Request for Proposal 18-06 for a Roads & Bridges Consultant.
2. The Assets & Infrastructure Department recommends entering into the fourth and final available contract renewal term with McCormick Taylor of Exton, PA for an amount not-to-exceed \$720,000.00.

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 McCormick Taylor of Exton, PA, for a one (1) year term with no remaining renewals, for an amount not-to-exceed \$720,000.00.

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

BACKGROUND

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

Contract Amendment Office of Drug & Alcohol 2021/2022 Budget No. 101-610-6581	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
<p>Carson Valley Children’s Aid 1419 Bethlehem Pike Flourtown, PA 19031</p> <p>Prevention Services</p> <p>Prior Res. No. 21-C.561</p>	\$381,427	\$15,080	\$396,507
<p>Creative Health Services 11 Robinson Street Pottstown, PA 19464</p> <p>Prevention Services</p>	\$180,102	\$22,789	\$202,891

Prior Res. No. 21-C.561

Merakey Montgomery County 730 Harrison Street San Francisco, CA 94107	\$136,500	\$17,750	\$154,250
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Change contract language

Prior Res. No. 21-C.561

Upper Moreland Youth and Drug Council, Inc. – d/b/a Aldersgate 42 North York Road Willow Grove, PA 19090	\$306,157.99	\$32,139	\$338,296.99
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Prevention Services

Prior Res. No. 21-C.561

Contract Amendment Office of Mental Health 2021/2022 <u>Budget No. 101-609-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Hedwig House, Inc. 109 Jenkins Avenue Lansdale, PA 19446 RFP 20-62	\$553,741	\$147,704	\$406,037
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Change in HUD Project Vesta
Funding

Prior Res. No. 22-C.017

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

BACKGROUND

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

CONTRACT TERMINATION OF SPECIFIC SERVICES

2021-2022

Provider Name

**CHOR Youth and Family Services, Inc
dba Affinity Forensic Services
dba Edison Court**

Effective October 1, 2021

Supportive Independent Living TE

CONTRACT AMENDMENT

2021-2022 & 2022-2023

Provider Name

Pradera, a division of A.P.M.

FY 21/22 Rates

Kindship Level II 0-12 140110 BG

\$97.27/Day per Child

CONTRACT RENEWALS

2021-2022

Provider Name

**CHOR Youth and Family Services, Inc
dba Affinity Forensic Services
dba Edison Court**

Effective October 1, 2021

Foster Care Level I 141830 AA

\$56.13/Day per Child

Foster Care Level II 141830 BB

\$87.61/Day per Child

Foster Care Level III 141830 CC

\$87.62/Day per Child

Foster Care "Mother & Baby Program"

141830 DD

\$118.42/Day per Mother & Baby
(Third Party Funded)

Medically Fragile Level 1 141830 MA

Payable as follows:

County Share

\$69.08/Day per Child

Medically Fragile Level 2 141830 MB

(Third Party Funded)

Payable as follows:

County Share \$62.57/Day per Child
Medically Fragile Level 3 141830 MC **(Third Party Funded)**

Payable as follows:

County Share \$48.22/Day per Child
Medically Fragile Level 4 141830 MD **(Third Party Funded)**

Payable as follows:

County Share \$37.29/Day per Child
RTF HMO "Mental Health & Sexual Abuse" **(Third Party Funded)**
Residential Services- Community Based PRTF 143830

Payable as follows:

County Share-room & board \$0.00/Day per Approved Child
RTF HMO Boys Treatment Program **(Third Party Funded)**
Residential Services- Community Based PRTF 143870

Payable as follows:

County Share \$400.00/Day per Approved Child
RTF HMO Girls Treatment Program **(Third Party Funded)**
Residential Services- Community Based PRTF 144020

Payable as follows:

County Share \$400.00/Day per Approved Child
FC Group – Tier 1 142100 TA \$165.78/ Day per Child
FC Group – Tier 3 142100 TC \$164.06/ Day per Child
Polygraph Testing \$350.00/Test
Individual Therapy (Sexuality/ Violence) \$100.00/Hour
Family Therapy (Sexuality/ Violence) \$100.00/Hour
Group Therapy (Sexuality/ Violence) \$45.00/90min Session
Northampton Juvenile Justice Center-
Forensic Treatment Program \$68.00/Day per Child
S.C.O.H. Daily "Case Management" \$39.21/Day per Child
Outpatient Treatment "Group" \$39.21/Hour per Child
Outpatient Treatment "Individual" \$106.12/Hour per Child
Community Adjust. & Re-Entry (CARP) \$58.18/Day per Child
Ravenhill Accountability and Monitoring Program
(RAMP) \$55.94/Day per Child
Polygraph Testing \$452.36/Test
ABEL Assessment \$565.45/Session per Child
Integrative Anger Management (I-AM) \$79.15/Session per Child
Mathom House West Residential 124660 WJ \$393.56/Day per Child
Mathom House East Residential 124650 EJ \$393.56/Day per Child
Easton Manor Residential 140160 MJ \$317.77/Day per Child
Paths Residential 226770 PJ \$417.23/Day per Child
Mathom House West Residential 124660 WA **(Third Party Funded)**
Maintenance/ Personal Care \$79.15/Day per Approved Child
Mathom House East Residential 124650 EA **(Third Party Funded)**
Maintenance/ Personal Care \$79.15/Day per Approved Child
Easton Manor Residential 140160 MA **(Third Party Funded)**

Maintenance/ Personal Care	\$135.71/ Day per Approved Child
PATHS Residential 226770 PA	(Third Party Funded)
Maintenance/ Personal Care	\$186.65/Day per Approved Child
Cornell Abraxas Group OS, LLC	<u>FY 21/22 Rates</u>
PATH Service	\$70.00/Day per Child

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

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

BACKGROUND

1. The Information and Technology Solutions Department requires Switch & Routing Equipment to move (2) existing datacenters to the new colocation facility moving of the ITS data centers.
2. The equipment is available through the PA Costars contract for a total amount of \$361,712.28 from Pomeroy Technologies LLC of Hebron, KY.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Pomeroy Technologies LLC of Hebron, KY, for a total contract amount of \$361,712.28.

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

BACKGROUND

1. The Information and Technology Solutions Department has previously solicited Request for Proposal 20-43, Data Center Relocation.
2. A contract was awarded to Sungard Availability Services LP of Wayne, PA, for services as requested under RFP 20-43, for a period of thirty-six (36) months and a total contract amount of \$466,488.00.
3. The Information and Technology Solutions Departments requests an additional \$55,698.12 for the increased number of high speed data connections required by the County at the Sungard location.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.47, dated January 20, 2022, be amended for a new total contract amount of \$522,186.12.

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

BACKGROUND

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

1. Contract Award: Assets & Infrastructure - Bridge Rehabilitation – Flyway Excavating Incorporated of Lititz, PA - \$70,715.00
 - Contract provides for the rehabilitation of the stone bridge at Mill Grove that was damaged during Hurricane Ida

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

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires two (2) Ford Expedition vehicles for Delaware County.
2. Hondru Ford of Manheim, PA, has agreed to provide the vehicles for a total amount of \$85,650.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Hondru Ford of Manheim, PA, to provide two (2) Ford Expedition vehicles for Delaware County for a total cost of \$85,650.00.

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendment Office of Drug & Alcohol 2021/2022 <u>Budget No. 101-610-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased / Increased Amount</u>	<u>Revised Contract Amount</u>
Carson Valley Children's Aid 1419 Bethlehem Pike Flourtown, PA 19031 Prevention Services Prior Res. No. 21-C.561	\$381,427	\$15,080	\$396,507
Creative Health Services 11 Robinson Street Pottstown, PA 19464 Prevention Services Prior Res. No. 21-C.561	\$180,102	\$22,789	\$202,891
Merakey Montgomery County 730 Harrison Street San Francisco, CA 94107 Change contract language Prior Res. No. 21-C.561	\$136,500	\$17,750	\$154,250
Upper Moreland Youth and Drug Council, Inc. – d/b/a Aldersgate 42 North York Road Willow Grove, PA 19090 Prevention Services Prior Res. No. 21-C.561	\$306,157.99	\$32,139	\$338,296.99
Contract Amendment Office of Mental Health			

2021/2022 Budget No. 101-609-6581	Prior Contract Amount	Decreased / Increased Amount	Revised Contract Amount
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Hedwig House, Inc. 109 Jenkins Avenue Lansdale, PA 19446 RFP 20-62	\$553,741	\$147,704	\$406,037
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Change in HUD Project Vesta
Funding

Prior Res. No. 22-C.017

Office of Children and Youth

CONTRACT TERMINATION OF SPECIFIC SERVICES

2021-2022

Provider Name

**CHOR Youth and Family Services, Inc
dba Affinity Forensic Services
dba Edison Court**

Effective October 1, 2021

Supportive Independent Living TE

CONTRACT AMENDMENT

2021-2022 & 2022-2023

Provider Name

Pradera, a division of A.P.M.

FY 21/22 Rates

Kindship Level II 0-12

140110 BG

\$97.27/Day per Child

CONTRACT RENEWALS

2021-2022

Provider Name

**CHOR Youth and Family Services, Inc
dba Affinity Forensic Services
dba Edison Court**

Effective October 1, 2021

Foster Care Level I
Child

141830 AA

\$56.13/Day per

Foster Care Level II

141830 BB

\$87.61/Day per Child

Foster Care Level III

141830 CC

\$87.62/Day per Child

Foster Care "Mother & Baby Program"

Baby	141830 DD	\$118.42/Day per Mother &
Medically Fragile Level 1 Party Funded)	141830 MA	(Third
<u>Payable as follows:</u>		
County Share		\$69.08/Day per Child
Medically Fragile Level 2 Party Funded)	141830 MB	(Third
<u>Payable as follows:</u>		
County Share		\$62.57/Day per Child
Medically Fragile Level 3 Party Funded)	141830 MC	(Third
<u>Payable as follows:</u>		
County Share		\$48.22/Day per Child
Medically Fragile Level 4 Party Funded)	141830 MD	(Third
<u>Payable as follows:</u>		
County Share		\$37.29/Day per Child
RTF HMO "Mental Health & Sexual Abuse" Residential Services- Community Based PRTF 143830		(Third Party Funded)
<u>Payable as follows:</u>		
County Share-room & board		\$0.00/Day per Approved Child
RTF HMO Boys Treatment Program Funded)		(Third Party
Residential Services- Community Based PRTF 143870		
<u>Payable as follows:</u>		
County Share		\$400.00/Day per Approved Child
RTF HMO Girls Treatment Program Funded)		(Third Party
Residential Services- Community Based PRTF 144020		
<u>Payable as follows:</u>		
County Share		\$400.00/Day per Approved Child
FC Group – Tier 1	142100 TA	\$165.78/ Day per Child
FC Group – Tier 3	142100 TC	\$164.06/ Day per Child

Polygraph Testing		
	\$350.00/Test	
Individual Therapy (Sexuality/ Violence)		\$100.00/Hour
Family Therapy (Sexuality/ Violence)		\$100.00/Hour
Group Therapy (Sexuality/ Violence)		\$45.00/90min Session
Northampton Juvenile Justice Center- Forensic Treatment Program		\$68.00/Day per Child
S.C.O.H. Daily "Case Management"		\$39.21/Day per Child
Outpatient Treatment "Group"		\$39.21/Hour per Child
Outpatient Treatment "Individual"		\$106.12/Hour per Child
Community Adjust. & Re-Entry (CARP)		\$58.18/Day per Child
Ravenhill Accountability and Monitoring Program (RAMP)		\$55.94/Day per Child
Polygraph Testing		\$452.36/Test
ABEL Assessment		\$565.45/Session per Child
Integrative Anger Management (I-AM) Child		\$79.15/Session per Child
Mathom House West Residential	124660 WJ	\$393.56/Day per Child
Mathom House East Residential	124650 EJ	\$393.56/Day per Child
Easton Manor Residential	140160 MJ	\$317.77/Day per Child
Paths Residential	226770 PJ	\$417.23/Day per Child
Mathom House West Residential	124660 WA	(Third Party Funded)
Maintenance/ Personal Care Child		\$79.15/Day per Approved Child
Mathom House East Residential	124650 EA	(Third Party Funded)
Maintenance/ Personal Care Approved Child		\$79.15/Day per Approved Child
Easton Manor Residential	140160 MA	(Third Party Funded)
Maintenance/ Personal Care Approved Child		\$135.71/ Day per Approved Child
PATHS Residential	226770 PA	(Third Party Funded)
Maintenance/ Personal Care Approved Child		\$186.65/Day per Approved Child
Cornell Abraxas Group OS, LLC		<u>FY 21/22 Rates</u>
PATH Service		\$70.00/Day per
Child		

Office of Senior Services

Contract Extension

July 1, 2022 – June 30, 2023
Funding Source: Aging Block Grant

- The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents; and
- OSS had solicited Request for Proposal (RFP #16-14), Senior Community Center Services for a contract period from 7/1/2016 – 6/30/2019 and allowed for the contract to be extended for (2) additional (1) year periods; and RFP #18-07 for a contract period of 7/1/2018 - 6/30/2019 and allowed for (2) additional (1) year periods with the providers listed below.
- Due to the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contract for an additional one year period by the Pennsylvania Department of Aging on 1/26/2021. The contract was amended to include a new scope of work and extended by resolution 21.C-108.
- Due to the continuation of the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contracts for an additional one year period by the Pennsylvania Department of Aging on 1/29/2022. This will allow a year to prepare and release a new RFP. The providers are as follows:
 - a. **Generations of Indian Valley**
259 N. Second Street
Souderton, PA 18964
\$240,000 per year
 - b. **Greater Harleysville and North Penn Senior Services DBA Encore Experiences and The PEAK Center**
312 Alumni Avenue
Harleysville, PA 19438
606 E. Main Street
Suite 1003
Lansdale, PA 19446
\$365,712 per year
 - c. **Klein Life of Montgomery County**
7763 Old York Road
Elkins Park, PA 19027
\$60,000 per year
 - d. **Montco SAAC – Norristown and Ambler**

536 George Street
Norristown, PA 19401
45 Forest Avenue
Ambler, PA 19002
\$617,796 per year

e. **The Open Link**

517 Jefferson Street
East Greenville, PA 18041
\$51,528 per year

f. **Options in Aging DBA New Horizons Senior Center**

Narberth Borough Hall
100 Conway Avenue, 2nd Floor
Narberth, PA 19072
\$52,260 per year

g. **The PALM – Center for Positive Aging in Lower Merion**

117 Ardmore Avenue
Ardmore, PA 19003
\$146,724 per year

h. **Pottstown Area Seniors' Center DBA TriCounty Active Adult Center**

288 Moser Road
Pottstown, PA 19464
\$224,004 per year

- It is the recommendation of the OSS Program Administrator and Fiscal Administrator to extend the contracts with the above named providers for an additional (1) year period beginning July 1, 2022 through June 30, 2023.

Contract Extension for Fiscal Consultant (1st of 2 allowable)

April 1, 2022 – June 30, 2022

- The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents; and
- OSS has determined the scope and extent of such services for Fiscal Consultant / Project Implementation Consultant which was approved by the OSS Program Administrator and Fiscal Administrator to provide these services for the contract period specified above; and
- The contract was awarded by resolution 22-C.017 for an initial 3 month term with 2 optional three month extensions. The consultant is:

William Peglow

- OSS funding: \$10,200.00
 - Unit price of \$42.50/hour
-
- It is the recommendation of the OSS Program Administrator and Fiscal Administrator to enter into a contract extension with the above named provider for the time period of April 1, 2022 – June 30, 2022.