Call to Order
Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance
Chair Arkoosh, Vice Chair Lawrence and Commissioner Gale were all present.

Chair Arkoosh asked Commissioner Anna Durban to lead the Pledge of Allegiance.

Commissioners’ Comments
Chair Arkoosh:
- Coronavirus update
- Census 2020
- Korean Community Census Event
- Executive Session on Personnel Matters
- Public Comments Overview

Vice Chair Lawrence:
- Congratulations to the Montgomery County Community College Men’s basketball team on their victory over Community College of Philadelphia
- Thanks to the hosting Committee of the Black History Month event

Commissioner Gale:
- Thanks to Valley Forge Tourism and Convention Board Panel talk

Approval of Minutes
February 20, 2020
Vice Chair Lawrence made a motion to approve the minutes from the February 20, 2020 meeting of the Montgomery County Board of Commissioners.

Commissioner Gale seconded the motion.

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

Announcements, Commendations & Reports
1. Coronavirus Update – Michel Masters, Director of Communicable Diseases/Public Health and Todd Stieritz, Public Safety/Public Affairs Coordinator
Power Point presentation

**Resolutions**

*Authorization of Municipal Community Planning Assistance Contracts for Collegeville Borough, West Norriton Township, and Abington Township – John Cover*

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, are hereby authorized to approve the contracts for municipal community planning assistance as outlined by Mr. John Cover.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-103 can be found in the appendix of this document.

*Authorization to apply to the Delaware Valley Regional Planning Commission for a Transportation and Community Development Initiative Grant – Brian Olszak*

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 authorize the Montgomery County Planning Commission to submit an application to the Delaware Valley Regional Planning Commission for a Transportation and Community Development Initiative grant for the feasibility study of the Cross County Trail-East subject to the conditions contained in the attached Exhibit.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-104 can be found in the appendix of this document

*Authorization to apply for DCNR grant funding for a conservation and trail easement on the Camp Laughing Waters property in New Hanover and Upper Frederick Townships – John Cover*

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, are hereby authorized to submit an application to the Pennsylvania Department of Conservation and Natural Resources for the Camp Laughing Waters Property Easement Acquisition Project. Be it further resolved that the "Grant Agreement Signature Page" may be signed on behalf of Montgomery County by John Cover, Interim 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. Cover 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. Cover and the County will be bound by said amendment.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-105 can be found in the appendix of this document

**Authorization for Emergency Replacement of an Electrical Transformer at One Montgomery Plaza – Tom Bonner**

Vice Chair Lawrence made a motion by the County Commissioners that an actual emergency existed as defined by section 2001(a.1) of the Second Class County Code, 16 P.S. § 5001(a.1), thereby permitting the County of Montgomery, through its Chief Clerk/COO, to enter into such contracts without meeting the requirements of section 2001 of the Second Class County Code, 16 P.S. § 5001, as may be required to maintain adequate power at One Montgomery Plaza. Be it further resolved that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Miller Brothers for the installation and rental of a temporary transformer at One Montgomery Plaza with a cost of FIFTY-NINE THOUSAND FIVE HUNDRED EIGHT DOLLARS AND TEN CENTS ($59,508.10).

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-106 can be found in the appendix of this document

**Advertisements of RFPs**
1. RFP on behalf of Commerce for Career Development Content Services
2. RFP on behalf of Commerce for Computer Skills Training
3. RFP on behalf of Commerce for Assessment Services

Commissioner Gale made a motion to approve the preceding requests for the Advertisement of RFPs, 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.

Vice Chair Lawrence seconded the motion.
There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20C-107 can be found in the appendix of this document.

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

**Awards of Contract**

1. Contract Award – Assets & Infrastructure – Engineering – CMC Engineering of Kimberton, PA - $30,100.00
5. Contract Award: ITS – Aerial Imagery Services - Nearmap US Inc. of South Jordan, UT - $70,000.00 per year
8. Contract Award: Voter Services - Advertising – Montgomery Newspapers of Dallas, TX - $22,500.00
10. Contract Renewal: ITS - Wiring Services- Atlantic Coast Communications NJ Inc. of Pennsauken, NJ - $145,000.00
11. (1) Contract, (4) Contract Renewals and (3) Amendments for Health and Human Services

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

- David Morgan made a public comment on the advertisement of RFP’s and Bids.

There was no board comment. There was no further public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20C.108-118 can be found in the appendix of this document.

**Awards of Contract – Southeast PA Regional Task Force**
1. Contract Award: Equipment - Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC - $21,097.75
2. Contract Renewal: Managed Services – Mission Critical Partners of Port Matilda, PA - $144,180.00

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

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20C.119-120 can be found in the appendix of this document.

**General Public Comment**

Solicitor Stein explained the Public Comment Guidelines.

John McMahon commented that the termination of the employment of Dean Beer and Keisha Hudson had the appearance of impropriety and appeared related to an Amicus Brief that had been filed by the Montgomery County Public Defender’s Office with the PA Supreme Court.

Arthur Donato commented that the Commissioners should not agree to terminate the employment of Dean Beer and Keisha Hudson and Public Defenders should be independent.

Daniel Breen commented that the letter from the COO misrepresented his communications regarding the high cost of phone calls from the Juvenile Center.

Marissa Bluestine commented that she opposes the employment terminations of Dean Beer and Keisha Hudson. She further commented that the office of the public defender should be an independent agency.

Jules Epstein commented Dean Beer and Keisha Hudson were ethical and their actions were core to the defense function. He further commented that the termination of their employment caused a chilling effect among defense attorneys and their clients.

Emily Robb commented that she is extremely concerned about the recent employment terminations of Dean Beer and Keisha Hudson. She further commented that the Office of the Public Defender should be independent from government and consideration should be given to incorporating the Office as a not for profit organization.
Mike Conley commented that the Office of the Public Defender must be independent and there should be no appearance of government interference with the Public Defender’s Office. He requested reconsideration of the decision to terminate the employment of Dean Beer and Keisha Hudson.

Anna Durbin commented that she was disappointed and embarrassed by termination of employment of Dean Beer and Keisha Hudson and asked for reconsideration of that decision.

Heather Lewis commented that public defenders are the watch dogs of the system and Dean Beer and Keisha Hudson put their careers on the line to fight for justice.

John Milligan commented on behalf of the NAACP that the termination of employment of Dean Beer and Keisha Hudson was deeply troubling and that Dean Beer and Keisha Hudson were dedicated servants to the underprivileged. He further commented on the COO’s letter to Dean Beer.

Rosalie Joy commented that well intentioned governments do not understand the need for the Office of the Public Defender to operate independently. She further asked for reconsideration of the decision to terminate the employment of Dean Beer and Keisha Hudson.

Jack Fagan commented that the Bucks County Commissioners have told its Public Defender that they are fully supportive of an independent Office of the Public Defender. He further commented that the termination of the employment of Dean Beer and Keisha Hudson would cause clients to lose trust in Public Defenders.

Katherine Ernst commented that the employees of the Public Defender’s Office valued the leadership of Dean Beer and Keisha Hudson and hoped that they would return to the office.

Carrie Allman requested reconsideration of the decision to terminate the employment of Dean Beer and Keisha Hudson.

Alana Hook commented that the termination of Dean Beer’s and Keisha Hudson’s employment caused trauma for other employees of the Public Defender’s Office. She further requested that Dean Beer and Keisha Hudson be reinstated.

Megan Schanbacher commented that the Commissioners failed to show up in the Office of the Public Defender following Dean Beer’s and Keisha Hudson’s termination of employment. She further commented that the COO’s letter showed that the County will interfere with the Office of the Public Defender for the sake of public perception.
Ravi Marfatia commented that he disagreed with the COO’s letter and investigation of racial bias is within the purview of the Public Defender. He further commented that Dean Beer and Keisha Hudson could not have been better supervisors and requested that they be reinstated.

Erica Briant commented Dean Beer and Keisha Hudson provided vision and leadership to the Montgomery County Public Defender’s Office. She further commented that the employment terminations have caused student interns to re-evaluate their career path.

Lee Awbrey commented that she is terrified for her job because she wrote and filed the Amicus Brief with the PA Supreme Court regarding bail reform. She further commented that the independence of the Office of the Public Defender is essential to its function.

Andrew Montroy commented that he is appalled at the termination of the employment of Dean Beer and Keisha Hudson and that it seemed that a member of the judiciary requested the employment terminations because of the Office’s position on bail reform in Montgomery County. He further requested that they be reinstated.

Tom Young commented that the Commissioners made a mistake by terminating the employment of Dean Beer and Keisha Hudson and have the opportunity to correct it by reinstating Dean Beer and Keisha Hudson.

Paul Heaton commented that if a Public Defender’s Office is not sufficiently independent, it could lead to mass incarceration in a way that does not provide public safety and costs the tax payers money. He further commented that the Public Defender’s Office should be made independent and Dean Beer and Keisha Hudson should be reinstated.

John Packel commented that a grievous mistake has occurred and the Commissioners owe Dean Beer and Keisha Hudson an apology. He further requested reconsideration of the decision to terminate their employment.

Len Sosnov commented that the interference with the Office of the Public Defender directly harms poor people and the Public Defenders should be independent.

Adrian Seltzer commented that she is disappointed in the Commissioners. She further requested reconsideration of the decision to terminate the employment of Dean Beer and Keisha Hudson.

Ellen Greelee commented that Public Defenders must be allowed to forward any systematic issues that they see and offer possible solutions without government interference. She further requested reconsideration of the decision to terminate the employment of Dean Beer and Keisha Hudson.
Nancy Posel commented that the League of Women Voters has worked along with other organizations to identify problems in the criminal justice system in the state and in the county. She further requested transparency regarding the basis of the dismissal of two hard working and highly dedicated public defenders.

Senator Daylin Leach commented that the termination of Dean Beer’s and Keisha Hudson’s employment profoundly undermines the justice system. He further requested the reinstatement of Dean Beer and Keisha Hudson.

Peter Hall commented that the decision to terminate the employment of Dean Beer and Keisha Hudson should be reversed.

Rebecca Starr requested that Dean Beer and Keisha Hudson be reinstated to their positions in the Public Defender’s Office.

Christina Peroni commented that the Commissioners have three options and should change the decision to terminate the employment of Dean Beer and Keisha Hudson.

Marc Bookman commented that the brief filed with the PA Supreme Court brought attention to the issue of cash bail and the decision to terminate the employment of Dean Beer and Keisha Hudson brought even more attention to the issue of cash bail reform.

Aeryn Fenton requested that the Commissioners revisit their decision to terminate the employment of Dean Beer and Keisha Hudson.

Christine Speidel commented that the Office of the Public Defender should be independent from political oversight. She further requested reconsideration of the decision and to make the Public Defender’s Office independent.

Rachel Fecho implored that the Commissioners reconsider their decision. She further commented that she felt ashamed that she had voted for two of the Commissioners.

Raj Jayadev commented Dean Beer and Keisha Hudson represent the very best of Public Defenders in this country. He further requested that Dean Beer and Keisha Hudson be reinstated.

Andrew Bigelow commented that people don’t trust Public Defenders and it is what makes Dean Beer and Keisha Hudson so incredible. He further commented that everyone is watching and he hopes that Dean Beer and Keisha Hudson are reinstated.
Councilman Derrick Perry commented that the decision to terminate the employment of Dean Beer and Keisha Hudson tells poor citizens that they no longer have the freedom of independent criminal defense.

Peter Thompson commented the criminal justice system is unique. He further commented that he did not think that the Commissioners realized who they had working for them in the Public Defender’s Office.

Imani Malone commented that bail is ransom and that Dean Beer and Keisha Hudson need to be reinstated.

Qiana Johnson commented the decision to terminate the employment of Dean Beer and Keisha Hudson was distasteful and disgusting. She further commented that she worried that the decision would affect her County, Prince George’s County.

Mary DeFusco commented that the Commissioners should consider the lack of evidence and do the right thing.

Nicole Hansen commented on support of the Public Defender’s Office independence, advocating for building trusting relationships with the public, and criminal justice reform with the decision making of the elected Commissioners.

Lenora Clayton commented on justice system reform and support for the reinstatement of Dean Beer and Keisha Hudson.

Brandon Ingram commented on support for the Public Defender’s Office, the public advocacy work they do, and criminal justice reform.

Joanne Olszewski commented on Montgomery County making national news from the decision to terminate Dean Beer and Keisha Hudson and would like to see them reinstated.

David Morgan made a public comment in support of those who spoke on criminal justice reform and reconsideration for the Public Defender’s Office, and budget allocation.

**Closing Commissioners’ Comments**

Chair Arkoosh
- Thanks to the Public Defender’s Office and those who traveled to attend the meeting
- Thanks to those who spoke today
- Staying engaged in public service
- Personnel and policy issues
- Support for the ACLU lawsuit on bail reform
- Statewide Bail Reform
- Support for the Amicus Brief accuracy in filing/refiling
- Support for the Public Defender’s Office hard-work and advocacy
- Partnering with and supporting community organizations for cash bail reform
- Pre-Trial Services Program
- Bail and Criminal Justice reform within Montgomery County
- Re-entry Program counseling and partnership with PennDot
- Decreasing Recidivism
- Commitment to Cash Bail Reform
- Accountability towards meaningful change

Vice Chair Lawrence
- Thanks to the Public Defender’s Office and everyone who traveled to attend the meeting
- Public service
- Mediation and reconciliation with the Public Defender’s Office
- Speaking for the voiceless and marginalized

**Upcoming Meeting Dates**
The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, March 19, 2020.

**Adjournment**
On motion of Chair Arkoosh, seconded by Commissioner Gale, the March 5, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

**(Recess)**

**Salary Board**
Controller Sanchez made a motion to approve the March 5, 2020 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

- Chair Arkoosh made a comment about researching the options for independent operations of the Public Defender’s Office, and asked Solicitor Stein to explain the consideration of Salary Board decisions.

There was no further board comment. Chair Arkoosh brought the motion to a vote and the March 5, 2020 Salary Board was adopted unanimously.

**General Public Comment**
There was no general public comment.

**Adjournment**
On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the March 5, 2020 meeting of the Montgomery County Salary Board was adjourned.

- Controller Sanchez asked for clarification on Salary Board determinations.

Chair Arkoosh brought the motion to a vote and the March 5, 2020 Salary Board meeting was adjourned.

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

- Commissioners Board Meetings
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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 municipalities listed below have requested community planning assistance from the Montgomery County Planning Commission.

4. The staff of the Montgomery County Planning Commission has met with the municipalities to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 19-5.1 as amended.

5. The Board of the Montgomery County Planning Commission has reviewed the proposed contracts listed below and found them 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 and execute the contracts for municipal planning assistance outlined below.

<table>
<thead>
<tr>
<th># Municipalities</th>
<th>Length of Contract</th>
<th>Total Cost</th>
<th>Municipal Funds</th>
<th>County Services</th>
</tr>
</thead>
</table>

**SHARES**
248 Collegeville Borough  
01/01/20 - 12/31/22  $75,600.00

Type of Service: Downtown/Main Street Plan; Grant Writing/Plan Implementation Support;

General Services

253 West Norriton Township  
01/01/20 - 12/31/22  $100,800.00

Type of Service: Zoning and Subdivision/Land Development Ordinance Updates;

Comprehensive Plan Update; Parks and Recreation Planning; General Services

254 Abington Township  
01/01/20 - 12/31/22  $176,400.00

Type of Service: Vision2035: Abington Comprehensive Plan; Zoning and Subdivision/Land Development Ordinance Updates; General Services

C: File
Controller
Purchasing
Finance
Planning
MONTGOMERY COUNTY COMMISSIONERS
March 5, 2020

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

BACKGROUND

1. The Transportation and Community Development Initiative (TCDI) is a grant program of the Delaware Valley Regional Planning Commission (DVRPC) that supports local development and redevelopment efforts in qualifying municipalities.

2. Montgomery County Planning Commission seeks to request $100,000 in planning grant dollars from DVRPC under the TCDI planning grant program for a feasibility study of the Cross County Trail-East.

3. Montgomery County understands that the grant amount requested must provide a 20% local match of the total project cost while at least 5% must cover administration of the grant through in-kind services.

4. Montgomery County fully understands the application requirements and contracting process if awarded the planning grant dollars.

5. Montgomery County fully understands that noncompliance with federal procurement rules and DVRPC contracting parameters will result in the loss of TCDI funds.

NOW THEREFORE BE IT RESOLVED that the proper County officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the Montgomery County Planning Commission to submit an application to the Delaware Valley Regional Planning Commission for a Transportation and Community Development Initiative grant for the feasibility study of the Cross County Trail-East subject to the conditions contain in the attached Exhibit.
If selected for the Transportation and Community Development Initiative, Montgomery County agrees to the following:

- To engage in contracting procedures including the competitive Request for Proposals and budget allocation;

- To sign grant agreement documents;

- To agree to submit reimbursement invoices and progress reports along with necessary supporting documentation on a quarterly basis;

- To take all necessary action to complete the project associated with the grant agreement within the 24-month timeframe;

- To submit the final deliverable to DVRPC; and

- To provide proof of adoption or acceptance by the governing body through a resolution that must be submitted no later than December 31, 2022 to DVRPC.
MONTGOMERY COUNTY COMMISSIONERS  
March 5, 2020

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

BACKGROUND

1. Camp Laughing Waters is a Girl Scout-owned and operated campground in New Hanover and Upper Frederick Townships, consisting of almost 500 acres of land, which offers facilities for outdoor activities, sports areas, and nature trails.

2. The property is located in the Swamp Creek Conservation Landscape, as identified in the Natural Areas Inventory of Montgomery County. These landscapes are comprised of large forested tracts, riparian areas, wetlands, and known locations of rare plants and animals.

3. Montgomery County has entered into discussions with the Girl Scouts regarding purchasing a 455-acre conservation easement on the property, as well as a 1.65-mile county trail easement for the future development of the Sunrise Trail, at a total cost of $3,917,000.00.

4. This project would permanently conserve a large swath of land and facilitate the construction of 1.65 miles of the Sunrise Trail, as well as fulfill several goals identified in the county comprehensive plan, Montco 2040: A Shared Vision.

5. In addition to other grants as well as contributions by the local municipalities, Montgomery County intends to apply for a $1,150,000.00 grant from the Pennsylvania Department of Conservation and Natural Resources.

6. To that end, the Montgomery County Commissioners ("Applicant") desires to undertake the project, "Camp Laughing Waters Property Easement Acquisition" ("Project Title").

7. The Montgomery County Commissioners desire to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project.
8. The application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Grant Agreement Signature Page".

9. The Montgomery 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 itself as the applicant and the Department if they are awarded a grant.

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 Camp Laughing Waters Property Easement Acquisition Project.

BE IT FURTHER RESOLVED that the "Grant Agreement Signature Page" may be signed on behalf of Montgomery County by John Cover, Interim 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. Cover 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. Cover and the County will be bound by said amendment.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County of Montgomery ("County") owns and operates One Montgomery Plaza ("OMP") in Norristown which houses various County offices.

2. On October 16, 2019, the main transformer feeding OMP experienced a catastrophic failure, causing a fire in the OMP parking garage and a power failure throughout OMP.

3. Miller Brothers responded to a call for emergency service work, and was able to restore power to the building by installing a new temporary transformer.

4. The total cost of the work to perform this emergency fix was $34,008.10, inclusive of rental charges for the transformer through December 2019.

5. In addition, the County anticipates needing to continue to rent the installed temporary transformer through June 2020, which represents an additional cost of $4,250 per month for 6 months.

**NOW THEREFORE BE IT RESOLVED** by the County Commissioners that an actual emergency existed as defined by section 2001(a.1) of the Second Class County Code, 16 P.S. § 5001(a.1), thereby permitting the County of Montgomery, through its Chief Clerk/COO, to enter into such contracts without meeting the requirements of section 2001 of the Second Class County Code, 16 P.S. § 5001, as may be required to maintain adequate power at One Montgomery Plaza.

**BE IT FURTHER RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Miller Brothers for the installation and rental of a temporary transformer at One Montgomery Plaza with a cost of FIFTY-NINE THOUSAND FIVE HUNDRED EIGHT DOLLARS AND TEN CENTS ($59,508.10).
MONTGOMERY COUNTY COMMISSIONERS  
March 5, 2020

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted to approve the preceding requests for the Advertisement of RFPs, 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.

1. RFP on behalf of Commerce for Career Development Content Services
2. RFP on behalf of Commerce for Computer Skills Training
3. RFP on behalf of Commerce for Assessment Services
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Assets & Infrastructure Department has requested to use a previously approved firm from RFP 16-27 On-Call Engineers, for building engineering services.

2. It is the recommendation of the Assets & Infrastructure Department to enter into a contract with CMC Engineering of Kimberton, PA, to provide these services for a total amount not-to-exceed $30,100.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with CMC Engineering of Kimberton, PA, for an amount not-to-exceed $30,100.00.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Assets & Infrastructure Department has solicited Request for Proposal 20-13, a stabilization and preservation plan for the Grist Mill at the Sunrise Mill historic site.

2. RFP 20-13 was advertised on [www.publicpurchase.com](http://www.publicpurchase.com). The RFP was viewed by fifty-four (54) firms with four (4) responses received.

3. The Assets & Infrastructure Department recommends entering into a contract with HRM Architects of Princeton, NJ, to provide services as requested RFP 20-13, for a total amount not-to-exceed $83,065.00.

**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 HRM Architects of Princeton, NJ, for a total amount not-to-exceed $83,065.00.
On 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, GA has agreed to provide Lawson Software Cloud-based Maintenance for proprietary software for a one (1) year period beginning March 14, 2020 through March 13, 2021.

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 $278,839.04.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract renewal be authorized with Infor (US), Inc. of Alpharetta, GA for Lawson Software Cloud-based Maintenance renewal, for a total cost of $278,839.04, for a one (1) year period beginning March 14, 2020 through March 13, 2021.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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, 2020 through March 24, 2021, for a total amount of $241,834.63.

**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, 2020 through March 24, 2021, for a total amount of $241,834.63.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Information & Technology Solutions Department requires software & support services necessary to provide imagery required to create and maintain the next generation 911 GIS data.

2. Nearmap US Inc. of South Jordan, UT, will provide the software and support services as per a Delaware Valley Regional Planning Commission contract, for a five-year term for a total cost of $350,000.00.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Nearmap US Inc. of South Jordan, UT, to provide imagery software and support services for a total amount of $350,000.00 for a five-year term.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Public Safety Department requires Mobility XE software maintenance for Public Safety agencies in Montgomery County.

2. The software maintenance for 1005 Mobility XE licenses is available through a PA Costars contract for a total lump sum amount of $42,735.00 from CDW Government of Chicago, IL.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the Contract to CDW Government of Chicago, IL, in the amount of $42,735.00.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Voter Services Department requires two (2) letter opening machines for use during elections.

2. The equipment is available through a Pennsylvania Costars contract for a total lump sum amount of $23,368.00 from E. Thomas Brett Machines of Horsham, PA.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the contract to E. Thomas Brett Machines of Horsham, PA, in the amount of $23,368.00.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Montgomery County Board of Elections will select one (1) newspaper company, with multiple media outlets, for election advertising in the year 2020.

2. The Montgomery County Board of Elections hereby recommends that Montgomery Newspapers of Dallas, TX, be selected for advertising related to the Primary and General Elections of 2020.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Voter Services, subject to the approval of the County Solicitor, is authorized to enter into an agreement with Montgomery Newspapers of Dallas, TX, for advertising related to the Primary and General Elections of 2020.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County of behalf of the Human Resources Department has solicited Request for Proposal 16-08 Commercial Insurance Broker.

2. The Human Resources Department and the Risk Manager recommend entering into the 2nd and final available one-year contract renewal term with KMRD Partners, Inc. of Warrington, PA.

**NOW THEREFORE BE IT RESOLVED**, that the contract of KMRD Partners, Inc. of Warrington, PA, be renewed for an amount not to exceed $135,000.00, for the 2nd and final available one-year renewal term.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Information and Technology Services Department has previously solicited Request for Proposal 17-63, Voice & Data Cabling for County Offices.

2. The Information and Technology Services Department recommends entering into first and only available contract renewal term with Atlantic Coast Communications NJ of Pennsauken, NJ, for services requested as per RFP 17-63 for a total amount not-to-exceed $145,000.00.

3. The contract renewal will be for a period of one (1) year with no remaining renewals.

**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 Atlantic Coast Communications NJ of Pennsauken, NJ, to provide Voice & Data Cabling for County Offices, for an amount not-to-exceed $145,000.00.
MONTGOMERY COUNTY COMMISSIONERS
March 5, 2020

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

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 Administration 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 Assistant Director, Health and Human Services, Strategic Office to provide these services as follows:

   - The Council of Southeast Pennsylvania, Inc. (The Pennsylvania Recovery Organization-Achieving Community Together (PRO-ACT))
   - Drug and Alcohol Consumer Satisfaction
   - Contract Period: January 1, 2019 through December 31, 2019
   - Health Choices - Administration
   - Amended Contract Amount: $78,336.82

3. This amendment is prepared to include an increase of $10,217.82 for consumer services as mandated by HealthChoices for 2019. The initial contract agreement did not include the funds for administrative services of the contact. This amendment is to satisfy the administrative portion.

4. The funding for this program is 100% from HealthChoices.

NOW, THEREFORE, BE IT 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 Assistant Director, Health and Human Services Strategic Support is authorized to enter into a contract with The Council of Southeast Pennsylvania, Inc. of Doylestown, Pennsylvania for an estimated total contract amount of $78,336.82.
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 Administration 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 Assistant Director, Health and Human Services, Strategic Office to provide these services as follows:

   Mental Health Partnerships  
   Family Empowerment Satisfaction Team (FEST)  
   Contract Period January 1, 2020 through December 31, 2020  
   HealthChoices – Administration  
   Contract Amount: $291,892.00

3. The Family Empowerment Satisfaction Team (FEST) is a program of the Family and Youth Division of Mental Health Partnerships. FEST serves as independent evaluators of the managed care services provided to children and adolescents by Montgomery County by surveying parents and caregivers and the youth receiving services about accessibility, appropriateness and effectiveness of services, and overall satisfaction with services. FEST reports the findings, with recommendations, to Montgomery County Managed Care Solutions and works together with all stakeholders to help strengthen a resilience and recovery orientation to Montgomery County’s delivery of managed care solutions’ services and supports provided to families and youth.

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 recommendation of the Assistant Director, Health and Human Services Strategic Support are authorized to enter into a contract with Mental Health Partnerships of Philadelphia, Pennsylvania for an estimated total contract amount of $291,892.00.
BACKGROUND

1. The Montgomery County Department of Health and Human Services, Office of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”) and Drug and Alcohol (“D&A”) provides services for MH/DD/EI clients of Montgomery County; and

2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI and D&A have determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract period specified below; and

3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below listed contract with this provider at the prescribed rate and contract period:

<table>
<thead>
<tr>
<th>Contract Amendment</th>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Developmental Disabilities 2019/2020 Budget No. 62601-655040</td>
<td>$150,234.00</td>
<td>$10,453.00</td>
<td>$160,687.00</td>
</tr>
<tr>
<td>Advance Lane Training and Employment Corporation Twin Park Industrial Center 3151 Advance Lane Colmar, PA 18915</td>
<td></td>
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</tbody>
</table>

Prior Res. No. 328

<table>
<thead>
<tr>
<th>Contract Renewal</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Developmental Disabilities 2019/2020 Budget No. 62601-655040</td>
<td>Residential and day monitoring.</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>Temple University Institute on Disabilities 3340 N. Broad Street Student Faculty Center Philadelphia, PA 19140</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Contract Amendment**  
**Office of Drug and Alcohol**  
**2019/2020**  
**Budget No. 62801-655040**  

<table>
<thead>
<tr>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
</table>
| **Valley Forge Medical Center**  
1033 W. Germantown Pike  
Norristown, PA  19403  

*Adult, Male and Female, IDU, Pregnant Women*  
Medically Managed Intensive Inpatient Withdrawal Management Services 4-WM (834A)  
0 | $589.37/FFS | Fee for Service |

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**Contract Renewals**  
**Office of Mental Health**  
**2019/2020**  
**Budget No. 62701-655040**

<table>
<thead>
<tr>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
</table>
| **Access Services, Inc.**  
500 Office Center Drive  
Fort Washington, PA  19034  


**Gregorio Consulting**  
10446 Claiborne Road  
Claiborne, MD  21624  

Trauma Informed System of Care Initiative Consultant.  
(RFP 18-02) | $24,890.00 |

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**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.
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 RENEWAL:
2019/2020

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>The Impact Project, Inc.</strong></td>
<td></td>
</tr>
<tr>
<td>Specialized Foster Care I 231100 FA</td>
<td>$66.39/Day per Child</td>
</tr>
<tr>
<td>Specialized Foster Care II 231100 FB</td>
<td>$83.78/Day per Child</td>
</tr>
<tr>
<td>Specialized Foster Care III 231100 FC</td>
<td>$87.37/Day per Child</td>
</tr>
<tr>
<td>Foster Care SIL 4 (Project LIFE) 231100 FD</td>
<td>$95.42/Day per Child</td>
</tr>
<tr>
<td>Foster Care (Project LIFE) Mother and Baby 231100 FE</td>
<td>$120.04/Day/Mother&amp; Baby</td>
</tr>
<tr>
<td>SAL Level I 231100 FI</td>
<td>$64.46/Day per Child</td>
</tr>
<tr>
<td>Rental Assistance I</td>
<td>$16.40/Day/approved Child</td>
</tr>
<tr>
<td>Rental Assistance II</td>
<td>$24.95/Day/approved Child</td>
</tr>
<tr>
<td>Foster Care Group 1 – SOS Level I 231100 FF</td>
<td>$135.86/Day per Child</td>
</tr>
<tr>
<td>Foster Care Group 2 – SOS Level II 231100 FG</td>
<td>$129.67/Day per Child</td>
</tr>
<tr>
<td>Critical Care Foster Care 231100 FJ</td>
<td>$99.65/Day per Child</td>
</tr>
</tbody>
</table>

**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 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 an Automatic License Plate Reader (ALPR) units for Chester County.

2. Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC, will provide the equipment as per Pennsylvania State contract pricing, for a total amount of $21,097.75.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC, to provide replacement Automatic License Plate Reader (ALPR) units for Chester County, for a total amount of $21,097.75.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires managed services and server hosting for the Automatic License Plate Reader (ALPR) program for the Regional Counties.

2. The services are through a GSA contract. Mission Critical Partners of Port Matilda, PA, has agreed to provide this service at a total cost of $144,180.00 for the period of February 20, 2020 through February 28, 2021.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes a contract for managed services and server hosting for the Automatic License Plate Reader (ALPR) recognition units for the Regional Counties with Mission Critical Partners of Port Matilda, PA for a total cost of $144,180.00.