



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

## **Minutes**

*March 7, 2019*

### **Call to Order**

Chair Arkoosh called the meeting to order.

### **Roll Call and Pledge of Allegiance**

Chair Arkoosh, Vice Chair Lawrence and Commissioner Gale were all present. Controller Karen Sanchez led the Pledge of Allegiance.

### **Commissioners' Comments**

Chair Arkoosh noted that there was an Executive Session held on February 26, 2019 to discuss litigation matters.

Chair Arkoosh also noted that there will be a New Voting System Demo and Conversations with Commissioners coming up in April and May.

### **Approval of Minutes**

Vice Chair Lawrence made a motion to approve the minutes of the February 21, 2019 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 and Reports**

#### **Public Safety 2018 Annual Report – Tom Sullivan**

Director Sullivan provided the Commissioners with a report on the Department of Public Safety. Mr. Sullivan did so in the form of a website which can be accessed here:

<https://montcopa.maps.arcgis.com/apps/Cascade/index.html?appid=2482f19342f34c20a68cadef921975fc>

Chair Arkoosh thanked Mr. Sullivan and noted that ambulances will need to go into catchments that are outside their jurisdiction.

Vice Chair Lawrence thanked Mr. Sullivan.

Commissioner Gale also thanked Mr. Sullivan.

#### **Fraud Hotline – Controller Karen Sanchez**

Controller Sanchez presented the new Fraud Hotline in the form of a PowerPoint presentation which has been included in the appendix of this document.

Chair Arkoosh thanked Controller Sanchez.

### **Resolutions**

#### **Authorization of Municipal Planning Assistance Contracts for Marlborough Township and Bridgeport Borough – Jody Holton**

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 planning assistance with Marlborough township and Bridgeport borough, as outlined in the resolution.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 86 can be found in the appendix of this document.

#### **Approval of Changes to the Montgomery County Public Health Code – Michel Masters**

Vice Chair Lawrence made a motion that the Montgomery County Commissioners hereby approve the proposed revisions to the Montgomery County Public Health Code, attached in the resolution, and authorize the County Board of Health to take the appropriate steps to adopt and advertise these revisions.

Commissioner Gale seconded the motion.

Chair Arkoosh inquired if this new Public Health Code was the “best practices”.

Ms. Masters answered in the affirmative.

Chair Arkoosh also inquired if an employee would be protected for missing work.

Ms. Masters replied that the employee would be protected under the ADA.

There were no further board comments. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 87 can be found in the appendix of this document.

#### **Authorization of TEFRA Approval for Thomas Jefferson University – Josh Stein**

Commissioner Gale made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approves the Project for Thomas Jefferson University, as described in this resolution, and approves the issuance of the Bonds by the Montgomery County Higher Education and Health Authority for the financing of the Project. Be it further resolved that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal or interest or premium, if any, on any obligations issued to finance the Project

nor shall the County have any obligation or liability whatsoever with respect to the Project. This resolution shall take effect on the date of adoption hereof. Vice Chair Lawrence seconded the motion.

Ms. Diane Gochen made a public comment.

There was no board comment. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 88 can be found in the appendix of this document.

### **Appointment and Reappointments to the Montgomery County Emergency Medical Services Advisory Council**

Vice Chair Lawrence made a motion that Dr. Alvin Wang be appointed to the Montgomery County Emergency Medical Services Advisory Council as the Regional Medical Director representative, for a term to expire on December 31, 2021, and that the following individuals be re-appointed to the EMS Advisory Council:

- Chief Michael Pitkow, as the Police Chief's Association's representative
- Chief Michael Campeggio, as the Fire Chief Association's representative
- Albert Vagnozzi, as the General Public Consumer representative
- Dr. Stephen Pulley, as the Emergency Department representative
- Margaret McGoldrick, as the Hospital Administrator representative
- Terry Ciccarone, as the Emergency Nurses representative

With the exception of Chief Pitkow, whose term shall begin immediately and expire on December 31, 2021, each other re-appointment shall serve a term that begins April 21, 2019 and expire on April 20, 2022, with each appointment and re-appointment serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 89 can be found in the appendix of this document.

### **Reappointment to the Montgomery County Industrial Development Authority**

Vice Chair Lawrence made a motion to re-appoint Richard Depiano, Jr. to the Montgomery County Industrial Development Authority for terms to expire on December 31, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 90 can be found in the appendix of this document.

### **Appointments to the Montgomery County Aging and Adult Services Council**

Commissioner Gale made a motion that Barbara Menin, State Representative Thomas Murt and State Senator Maria Collett be appointed to the Montgomery County Aging and Adult Services Advisory Council for terms to expire on December 31, 2021, and each serving 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 unanimously. The full text of resolution 19-C. 91 can be found in the appendix of this document.

### **Appointment to the Montgomery County Community College**

Vice Chair Lawrence made a motion to appoint Rick Taylor to the Montgomery County Community College Board of Trustees, for a term to expire on December 31, 2024, and serving at the pleasure of the County Commissioners and in accordance with the current duly adopted By-Laws. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 92 can be found in the appendix of this document.

### **Advertisement of RFPs**

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

1. RFP on behalf of Health & Human Services for Instructional Coaching related to the Bureau of Justice Assistance STOP School Violence and Mental Health Training Program

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 93 can be found in the appendix of this document.

### **Awards of Contract**

Vice Chair Lawrence made a motion to approve the preceding awards of contracts, as described by the Chief Operating Officer Lee Soltysiak, and to

authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.  
Commissioner Gale seconded the motion.

Ms. Pauline Braccio made a public comment.

There was no board comment. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 19-C 94-108 can be found in the appendix of this document.

### **General Public Comment**

Ms. Diane Gochen made a public comment.  
Ms. Elaine Mickman made a public comment.  
Ms. Pauline Braccio made a public comment.

### **Commissioners' Comments**

Vice Chair Lawrence commented on his appreciation for the helpfulness of the Montgomery County employees.

### **Upcoming Meeting Dates**

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, March 21, 2019.

### **Adjournment**

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the March 7, 2019 meeting of the Montgomery County Board of Commissioners was adjourned.

### **Salary Board**

Controller Karen Sanchez made a motion to approve the March 7, 2019 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.  
Vice Chair Lawrence seconded the motion.

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

### **Adjournment**

On motion of Controller Karen Sanchez, seconded by Vice Chair Lawrence, the March 7, 2019 meeting of the Montgomery County Salary Board was adjourned.

## **APPENDIX**

**MONTGOMERY COUNTY COMMISSIONERS**

*March 7, 2019*

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 (municipality and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The municipalities listed below have requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission have met with the staff of the municipalities to discuss the scope and nature of the requested planning assistance services in accordance with MCPC Resolution 18-5.1, 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 the contracts for municipal planning assistance with Marlborough township and Bridgeport borough, as outlined in the attached Exhibit.

EXHIBIT 1

<b>County # Municipality Services</b>	<b>Length of Contract</b>	<b>Total Cost</b>	<b>SHARES</b>
			<b>Municipal/SD Funds</b>
231 Marlborough Township	01/01/19 - 12/31/21		\$62,370.00
		\$31,185.00	\$31,185.00

Type of Service: Selective Zoning and Subdivision/Land Development Ordinance

Updates; Parking Study for Sumneytown; Multi-Regional Greenway/Stewardship Study; Village Plan for Sumneytown (based on time left); General Services

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240 Bridgeport Borough	01/01/19 – 12/31/21		\$74,844.00
		\$37,422.00	\$37,422.00

Type of Service: Comprehensive Plan Preparation; Staff Coordination; Public Outreach;

Selective Zoning/Subdivision and Land Development Ordinance Updates; General

Services

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C: File  
Controller  
Purchasing  
Finance  
Planning

**MONTGOMERY COUNTY COMMISSIONERS***March 7, 2019*

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

**BACKGROUND**

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

**NOW THEREFORE BE IT RESOLVED** that the Montgomery County Commissioners hereby approve of the proposed revisions to the Montgomery County Public Health Code, attached as Exhibit 1, and authorize the County Board of Health to take the appropriate steps to adopt and advertise these revisions.

EXHIBIT A

**PROPOSED LANGUAGE for AMENDING CHAPTERS 3  
OF THE MONTGOMERY COUNTY PUBLIC HEALTH CODE**

**Section 3-84**

**SALMONELLOSIS**

- a. Reporting: Report to the Department. Bacterial isolates shall be sent to the PADOH's Bureau of Laboratories for serotyping within (5) work-days of isolation.
  
- b. Isolation: Hospitalized patients shall be isolated according to standard enteric disease precautions. A case of salmonellosis who prepares or serves food for public consumption shall be required to cease work until they have two (2) consecutive negative stool specimens at least 48hrs after antibiotic therapy, if prescribed, and at least 24 hours apart. A case of salmonella who attends or works in a child care setting in a capacity which requires contact with children, or who provides direct patient care shall be required to cease work or childcare until asymptomatic.

**MONTGOMERY COUNTY COMMISSIONERS***March 7, 2019*

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

**BACKGROUND**

1. The Montgomery County Higher Education and Health Authority (“MCHEHA”) proposes to issue up to \$550,000.00 of its revenue bonds (the “Bonds”) for the purpose of financing a project (collectively referred to herein as the “Project”) on behalf of Thomas Jefferson University, which Project includes (1) (a) the removal of the existing Woodland Garage and replacement with a new three-story garage and miscellaneous renovations to the Ziplely Garage, each located at Abington Hospital; (b) the design, construction, renovation and equipping of an eight-story 245,000 square foot patient tower addition, a new 822 car parking garage, and helipad at Jefferson Washington Township Hospital; and (c) miscellaneous capital projects including: i. the acquisition, installation and implementation of a patient electronic records systems at various hospital locations; ii. Exterior enhancements and renovations at Jefferson Methodist Hospital; iii. the expansion of a hybrid operating room at Thomas Jefferson University Hospital; iv. the acquisition and installation of a computer infrastructure system, renovations and equipment at various hospital locations; v. the renovation of inpatient rooms at Jefferson Hospital for Neuroscience, including at the Gibbon Building; and vi. the construction and equipping of a new medical oncology/infusion suite at the Sidney Kimmel Cancer Center of Jefferson Washington Township Hospital; (2) the refunding the Authority’s Hospital Revenue Bonds, Series B of 2012 (Abington Memorial Hospital Obligated Group), which were issued to finance and refinance hospital facilities at Abington Hospital – Jefferson Health and Abington-Lansdale Hospital – Jefferson Health); (3) the entry into certain other interest rate hedging arrangements and/or the amendment or termination of existing interest rate hedging arrangements, if deemed necessary; (4) the funding of any necessary reserves and of the payment of interest on all or a portion of the Bonds (hereafter defined); and (5) the payment of certain costs and expenses incident to paying the financing and other costs of the Project.
2. MCHEHA has (1) conducted a public hearings on February 28, 2019, held in accordance with Section 147(f) of the Code, a transcript of which has been submitted to the County; (2) approved the Project on February 28,

2019, at a meeting held in accordance with the provisions of the Pennsylvania Sunshine Law; and (3) determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended.

3. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly published in a newspaper or newspapers of general circulation in the County at least fourteen days in advance thereof, a copy of which notice (further describing the Project) is attached hereto as Exhibit A and incorporated herewith, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the undersigned has been informed by MCHEHA of the substance of such hearing.
4. The Code requires, inter alia, that the Chief Elected Officials of the governmental unit that formed the MCHEHA and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.

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

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

**MONTGOMERY COUNTY COMMISSIONERS***March 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Dr. Alvin Wang be appointed to the Montgomery County Emergency Medical Services Advisory Council as the Regional Medical Director representative, for a term to expire on December 31, 2021, and that the following individuals be re-appointed to the EMS Advisory Council:

- Chief Michael Pitkow, as the Police Chief's Association's representative
- Chief Michael Campeggio, as the Fire Chief Association's representative
- Albert Vagnozzi, as the General Public Consumer representative
- Dr. Stephen Pulley, as the Emergency Department representative
- Margaret McGoldrick, as the Hospital Administrator representative
- Terry Ciccarone, as the Emergency Nurses representative

With the exception of Chief Pitkow, whose term shall begin immediately and expire on December 31, 2021, each other re-appointment shall serve a term that begins April 21, 2019 and expire on April 20, 2022, with each appointment and re-appointment serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*March 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to re-appoint Richard Depiano, Jr. to the Montgomery County Industrial Development Authority for terms to expire on December 31, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*March 7, 2019*

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that Barbara Menin, State Representative Thomas Murt and State Senator Maria Collett be appointed to the Montgomery County Aging and Adult Services Advisory Council for terms to expire on December 31, 2021, and each serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*March 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to appoint Rick Taylor to the Montgomery County Community College Board of Trustees, for a term to expire on December 31, 2024, and serving at the pleasure of the County Commissioners and in accordance with the current duly adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*March 7, 2019*

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

1. RFP on behalf of Health & Human Services for Instructional Coaching related to the Bureau of Justice Assistance STOP School Violence and Mental Health Training Program

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

BACKGROUND

1. The Information Services & Technology Department, on behalf the Voter Services Department, requires equipment necessary for the implementation of the new County-wide Voting System.
2. The equipment is available through a PA Costars contract for a total lump sum amount of - \$401,492.37 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 \$401,492.37.

It was moved by Vice Chair Lawrence, seconded by Commissioner Gale and agreed that the following Resolution is hereby adopted.

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 agreed to renew the contract for the 2018 term.
3. The total cost to participate in the 2018 black fly suppression program sponsored by the DEP is \$30,000.00.

**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 \$30,000.00, for the 2018 term.

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

BACKGROUND

1. National Medical Services Labs of Willow Grove, PA is uniquely qualified to provide drug testing and forensic toxicology services for District Attorney and Coroner's Office.
2. The District Attorney and Coroner's Office recommend contracting National Medical Services Labs of Willow Grove, PA to provide drug testing and forensic toxicology services for an initial term of (2) two years along with (3) three optional (1) one-year terms.

**NOW THEREFORE BE IT RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with National Medical Services Labs of Willow Grove, PA for a total amount of \$2,540,000.00, for drug testing and forensic toxicology services for a term January 1, 2019 through December 31, 2020 along with (3) three optional (1) one-year terms.

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

BACKGROUND

1. The District Attorney's Office requires a surveillance camera system for use by the Detective Bureau.
2. The system is available through a Federal GSA contract for a total lump sum amount of \$95,497.80 from Crime Point Inc. of Camarillo, CA.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the Contract to Crime Point Inc. of Camarillo, CA, in the amount of \$95,497.80.

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

BACKGROUND

1. The District Attorney's Office has requested the use of a Pennsylvania State contract to purchase one (1) 2019 Nissan Pathfinder vehicle for a total cost of \$27,030.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Kelly Automotive Group of Emmaus, 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 Kelly Automotive Group of Emmaus, PA, for one (1) 2019 Nissan Pathfinder vehicle, for a total amount of \$27,030.00, through a Pennsylvania State contract, which precludes the need for advertised bidding.

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

BACKGROUND

3. The District Attorney's Office has requested the use of a Pennsylvania State contract to purchase one (1) 2019 Ford Edge vehicle for a total cost of \$30,398.00.
4. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, 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 Whitmoyer Auto Group of Mount Joy, PA, for one (1) vehicle, for a total amount of \$30,398.00, through a Pennsylvania State contract, which precludes the need for advertised bidding.

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

BACKGROUND

5. The Assets & Infrastructure Department, Parks division, has requested the use of a Pennsylvania State contract to purchase (1) 2019 Ford F150 truck and (1) 2019 Ford F-350 truck for a total cost of \$58,768.00 for the purpose of replacing aging vehicles.
6. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, 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 Whitmoyer Auto Group of Mount Joy, PA, for (1) 2019 Ford F150 truck and (1) 2019 Ford F-350 truck, for a total amount of \$58,768.00, through a Pennsylvania State contract, which precludes the need for advertised bidding.

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

BACKGROUND

7. The Assets & Infrastructure Department, Parks division, has requested the use of a Pennsylvania State contract to purchase one (1) 2019 Chevrolet Colorado vehicle for a total cost of \$31,341.20.
8. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Apple Chevrolet 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 Chevrolet of York, PA, for one (1) 2019 Chevrolet Colorado vehicle for a total amount of \$31,341.20, through a Pennsylvania State contract, which precludes the need for advertised bidding.

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

BACKGROUND

9. The Assets & Infrastructure Department, Public Property division, has requested the use of a Pennsylvania Costars State contract to purchase one (1) 2019 Dodge Ram 1500 Van for a total cost of \$24,964.00.
10. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including New Holland Auto Group of New Holland, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with New Holland Auto Group of New Holland, PA, for one (1) 2019 Dodge Ram 1500 Van, for a total amount of \$24,964.00, through a Pennsylvania Costars State contract, which precludes the need for advertised bidding.

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

BACKGROUND

11. The Purchasing Department, Store Room division, has requested the use of a Pennsylvania Costars State contract to purchase one (1) 2019 Ford Transit 150 Van for a total cost of \$23,010.00.
12. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including New Holland Auto Group of New Holland, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with New Holland Auto Group of New Holland, PA, for one (1) 2019 Ford Transit 150 Van, for a total amount of \$23,010.00, through a Pennsylvania Costars State contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. Specification 6378, a bid for the replacement of sidewalks at the Willow Grove Annex on behalf of the Assets & Infrastructure Department, was advertised on [www.Publicpurchase.com](http://www.Publicpurchase.com) and accessed by fourteen (14) providers. Three (3) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department to accept the bid of Ocean Construction Inc. of Marmora, NJ, for a total lump sum amount of \$28,475.00, it being the lowest responsible bid received in strict accordance with the specifications.

***NOW, THEREFORE BE IT RESOLVED*** that the bid of Ocean Construction Inc. of Marmora, NJ, for a total lump sum amount of \$28,475.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The County of Montgomery ("the County") owns and maintains a network of Roads & Bridges throughout the County.
2. The County owns Bridge #275 Waverly Road Bridge over Tacony Creek in Cheltenham Twp.
3. The County has identified bridge #275 to be replaced under the Transportation Improvement Program.
4. The Transportation Improvement Program will utilize federal funds to offset the cost incurred to replace the bridge
5. The County Commissioners approved resolution 18-C.215 authorizing the County and Commonwealth to enter into a General Reimbursement Agreement #R180600019 where the County will be reimbursed 100% for all phases of the replacement up to \$2,000,000.00
6. The specification for replacement of Bridge #275 was announced by Montgomery County and PennDOT through the PennDOT Engineering & Construction Management System (ECMS).
7. Michael Baker International, Inc. provided a proposal in the amount of THREE HUNDRED EIGHTY-ONE THOUSAND SIX HUNDRED TWENTY-NINE DOLLARS AND NINETY-SEVEN CENTS (\$381,629.97) to provide engineering for preliminary and final design and construction consultation for Bridge #275.
8. The County and PennDOT recommend accepting the bid of Michael Baker International, Inc.

**NOW THEREFORE IT IS 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 contract with Michael Baker, International, Inc. in the amount of THREE HUNDRED EIGHTY ONE THOUSAND SIX HUNDRED TWENTY NINE DOLLARS AND NINETY-

SEVEN CENTS (\$381,629.97) to provide engineering for preliminary and final design and construction consultation for Bridge #275

**FURTHER**, the County's Chief Clerk and Chief Operating Officer (Lee Soltysiak) is hereby authorized to attest to the execution of this agreement and affix the county seal and to certify a true and correct copy of this authorizing resolution.

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

BACKGROUND

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

*Access Services, Inc.*

*Respite Services for Adults and Children*

Contract Period August 7, 2015 – December 31, 2020.

Health Choices – Reinvestment

Amended Contract Amount \$679,347

3. This amendment is prepared to include an increase of \$120,237 for additional funding for the continuation of Respite services for adults and children.
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 the approval by the County Solicitor, are hereby authorized to amend the contract with Access Services, Inc. of Fort Washington, Pennsylvania for an estimated total contract amount of \$679,347.

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

### BACKGROUND

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

<b>Contract Amendments (BH/DD) – D&amp;A: 2018/2019 Budget No. 62801-655040</b>	<b>Prior Contract Amount</b>	<b>Decreased/ Increased Amount</b>	<b>Revised Contract Amount</b>
<b>Be a Part of the Conversation</b> 1225 Montrose Avenue Bryn Mawr, PA 19010 Prior Res. No. 18-C. 423	\$50,000.00	\$14,000.00	\$64,000.00
<b>Merakey Montgomery County</b> 906 Bethlehem Pike Erdenheim, PA 19038 Prior Res. No. 18-C. 308	\$240,633.50	\$9,953.00	\$250,586.50

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

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

BACKGROUND

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

CONTRACT RENEWALS:

2018/19

<u>Provider Name</u>	<u>Contract Rate/Amount</u>
<b>Drug &amp; Alc. Rehabilitation Svcs., Inc.</b>	
D&A Abuse Treatment (Manos House) 361119 (AA)	\$107.74/Day per Child
Supervised Independent Living 367074 (AB)	\$127.77/Day per Child
<b>JusticeWorks YouthCare, Inc.</b>	
Visit Coaching	\$ 75.00/Hour

AMENDMENTS:

2018/19

<u>Provider Name</u>	<u>Contract Rate/Amount</u>
<b>Access Services, Inc.</b>	
FC Treatment	\$ 94.81/Day per Child

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

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

**BACKGROUND**

1. The County, on behalf of the Assets & Infrastructure, had solicited Request for Proposals (RFP 11-59) for a provider to perform sampling and analysis of groundwater and leachate and combined wastewater at the closed Montgomery County Landfill Nos. 1 & 2 located off River Road, West Conshohocken and Upper Merion Townships for a four (4) year period with the option to extend for three (3) additional one (1) year periods.
2. Upon completion of the third and final renewal term, The Assets & Infrastructure department requests to renew this contract for an additional six (6) month period while a new RFP for services is being prepared at an estimated cost of \$14,500.00.

***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 extend the contract with Analytic Laboratory Services, Inc. d/b/a ALS Environmental of Middletown, PA for a six (6) month period at an estimated cost of \$14,500.00.

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

BACKGROUND

1. The County of behalf of the Housing & Community Development Department has previously solicited Request for Proposal 16-47, Your Way Home & Continuum of Care Consulting Services
2. A contract was awarded to Capacity for Change LLC of West Chester, PA for a one (1) year term with four (4) optional one (1) year renewals.
3. The Housing & Community Development Department recommends entering into the second available one (1) year contract renewal with Capacity for Change LLC of West Chester, PA for services requested under RFP 16-47, for a total amount of \$85,800.00.
4. The Housing and Community Development Department requests and amendment to the second available one (1) year contract renewal in the amount of \$7,200.00 for the purposes of additional activities related to the community engagement process of the Montgomery County Affordable Housing Strategic Plan

**NOW THEREFORE BE IT RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorize an amendment to the second available one (1) year contract renewal term in the amount of \$7,200.00 for services as indicated above, for a new total contract amount of \$93,000.00 with Capacity for Change LLC of West Chester, PA.