



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

Minutes
March 18, 2021

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by Chair Arkoosh.

Commissioners' Comments

Chair Arkoosh

- Coronavirus
 - Montgomery County's positivity rate is now below 5%
 - Thanks to everyone for their hard-work in following safety guidelines to get to this point of slowing the spread
 - The County's two mass vaccination clinics along with the Office of Public Health are administering the 1st and 2nd doses of the Pfizer vaccine
 - Supplies of the vaccine have increased by 5,850 for first dose clinics each week
 - The County will open a 3rd vaccination site in Willow Grove within the week
 - Johnson & Johnson vaccine is coming to our region hopefully by April 2021
 - Governor Wolf will announce changes to restrictions on gatherings for restaurants and businesses; limits and permissions will take effect on 4/4/2021
 - Remain diligent in following CDC guidelines
 - There are 24 cases of the B117 or British variant of Covid-19 that is one and a half times more contagious
 - Please be careful and safe as we are not out of the woods yet
 - Visit the Covid-19 guidance website for updates on businesses, schools and additional information www.montcopa.org/covid-19guidance

- Rent & Utility Relief Program
 - Many people are still facing job loss and economic hardships
 - The County recognizes the strain of the pandemic on renters and landlords

- The CDC moratorium expires on 3/31/2021
- Utility shut-off date ends on 4/1/2021
- Your Way Home can help by administering assistance dating back to 2020 and for future payments up to 12 months
- \$55M is available for Montgomery County from State and Federal funding
- The County can service up to 1900-3800 qualified households with this money
- Qualified household applicants must demonstrate homelessness or household instability
- Call 211 to apply or text your zip code to 898211 for more information on how to apply
- You can also reach out to our partnering organizations: Aclamo, Family Services of Montgomery County, Manna on Main Street, YWCA Tri-County, CADCOM and Pottstown Cluster
- Visit www.yourwayhome.org/eruc or call 211 for more information
- Be encouraged to apply if you are experiencing difficulty at this time

Vice Chair Lawrence:

- Community Solidarity
 - The Asian American and Pacific Islander Community needs our support at this time in lieu of tragic events
 - There is zero tolerance for hate crimes in our community and country
 - Reach out to friends and neighbors to show support during this difficult time

- MontcoStrong 2021 Hospitality Recovery Program Update
 - This program helps businesses negatively impacted by Covid-19 receive support
 - Grants can range from \$5-50 thousand
 - The passing of Senate Bill 109 Act 1 allows for this provision
 - Hospitality sectors have been hit hard during the pandemic
 - Businesses eligible for this program include subsectors 721 for accommodations or 722 for food services
 - Please check your eligibility before applying
 - A seven minute video is available in multiple languages on the County's website to help with this process
 - The application window is now open until grant funds are fully allocated
 - Thanks again to our Commerce and Redevelopment departments
 - Assistance request forms can be found on www.montcopa.org/commerce website for more information

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. Susie R. thanked Commissioners Arkoosh and Lawrence for comments supporting the Asian community, for proactive thought and leadership, ordinances against hate crimes, and providing mental health supports.

Approval of the Minutes

March 4, 2021

Chair Arkoosh made a motion to approve the minutes from the March 4, 2021 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

State of the County

Chair Arkoosh:

- We have reached a one year mark on the pandemic and the impact it's had on our County and operations
- Planned projects and operations have continued which is a sign of our County's resiliency
- The state of Montgomery County is strong
- We continue to strive towards future growth in keeping Montgomery County as a welcoming community with high quality services
- The Justice Center project creates jobs, procurement opportunities, will provide court rooms in one place, renovations to current court facilities, and redesign to the Hancock Park
- Montgomery County has made it a priority to improve the social justice reform program
- We have implemented proactive Diversity, Equity & Inclusion goals and strategies for our work force development internally and externally
- Moody's has issued a strong Triple A Bond rating during the pandemic with a robust reserve level
- Montgomery County has set an example in our region with the achievement of raising the minimum wage for our employees to \$15/hour
- Our preservation program has 10,000 acres of land throughout the County
- It's our goal to continue to protect land, farms and open spaces
- The Montco 2040 Grant program(s) supports 15 municipalities with up to \$2M for local projects for infrastructure improvements

- The American rescue plan awarded the County \$161M in economic recovery
- We will continue to provide assistance to those in need
- Thanks to Senator Bob Casey, Representative Madeline Dean and Congresswoman Mary Gay Scanlon for supporting this legislature
- Thanks to County staff, all of our residents, and community leaders for their sacrifice and resiliency

Vice Chair Lawrence:

- This is a time to reflect on Montgomery County's milestones
- Voter services ran a secure-safe historical 2020 election
- We established secure drop boxes, tripled our staff and acquired more efficient equipment to accommodate the election changes
- Thanks to Voter services, volunteers, all staff, and many County departments who participated in making this a successful certified election with fidelity
- Montgomery County's mental and physical health has been a priority during the pandemic through use of outdoor activities
- Our parks and trails across the County have played a pinnacle role in providing socially distanced options for outdoor recreation during the pandemic
- The County has invested \$14.5M to improve and maintain historic sites and other infrastructures such as roads and bridges, and access projects like the Lafayette Street Extension
- This is all in an effort to extend economic growth and stability
- Our Transportation Grant program allows for projects towards road construction, sign repairs, street lights, walk ways and more
- We will continue to focus on providing programs and services for our community to thrive
- Montgomery County will remain resilient in fighting the pandemic by focusing on providing community services to our residents, and recovery funds with resources to our restaurants and businesses
- Thanks to all Montgomery County employees for continued diligence in serving our community

Commissioner Gale:

- Montgomery County has had some difficulty due to the pandemic
- Many have suffered the loss of loved ones from Covid-19
- Condolences and prayers go out to those who've lost loved ones
- Our businesses, schools and economy have been majorly disrupted during this pandemic
- Stay at home orders have caused a strain on our local businesses
- Many people have lost jobs and their overall livelihood
- Some of the County's youth have been affected negatively due to school shut downs
- We must be diligent in caring for the well-being of our children

- Studies have shown that school age children are least affected by Covid-19
- In-school learning offers supervised integrative needs for structure and to help with emotional and intellectual development for the next generation
- It's imperative that in-person education resume in a safe manner
- We are working to ensure residents who seek to acquire fire-arm permits receive them in a timely manner
- The 2020 General election presented it's difficulties with incorrect ballots being mailed, unverified ballots and unsecure ballots which caused opposition of certifying the results
- Montgomery County has incurred a tax increase to cover debt obligations and County spending during this recovery process
- In an effort to combat joblessness, our Commerce Department offers workforce program apprenticeships, pre-apprenticeships and access to career link for job placement
- Our Montgomery County Community College offers educational certificate programs and works in tandem with community partners for professional development opportunities
- The Public Safety Emergency Center uses state of the art equipment for quicker response time with reliability to occurring Countywide emergencies services
- Emergency services take on average an estimated 700,000 emergency calls
- Congratulations to our 39 volunteer PA first responders for completing the entry level fire fighter training to protect our communities in various counties
- It's imperative that our policing services are supported and also receive regular law enforcement training
- Montgomery County will continue to strive for better days with improvements in public health, employment, education, 2nd amendment rights and election integrity

Announcements, Commendations, Presentations & Reports

- Proclamations
 1. Intellectual Disabilities Awareness Month – Paul Stengle, Chief Executive Officer of The Arc Alliance
 2. National Social Work Month – Tara Gaudin, Director of Health & Human Services
 3. National Public Defenders' Week – Greg Nestor, Chief MH Attorney & Carol Sweeney, Case Management Chief

Resolutions

Authorization to consent to 125 West Boro Line Road Associates, L.P. to assign its Storm-water and Utility Rights to GSI King of Prussia, LLC. – Bill Hartman

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County

Solicitor, are hereby authorized to execute the necessary documents to consent to the assignment of all rights, title and interests in Storm Water Crossing and Utility Crossing Agreements from 125 West Boro Line Road Associates, L.P. to GSI King of Prussia, LLC.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-118 can be found in the appendix of this document.

Authorization to submit a grant application to the Department of Conservation and Natural Resources for a Green Lane Park Master Plan - Tom Bonner

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 authorize Montgomery County to request a Department of Conservation and Natural Resources grant of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) to complete the Master Plan for Green Lane Park; be it further resolved, that the Commissioners hereby designate Tom Bonner, Director of the Department of Assets & Infrastructure as the official to execute all documents to obtain the requested grant.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-119 can be found in the appendix of this document.

Commissioners' appointment to the Workforce Development Board Labor Organization

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Kevin Boyle be appointed as a Labor Organization member to the Montgomery County Workforce Development Board for a term that begins immediately and expires on March 18, 2025 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.

Commissioner Gale is opposed to this appointment and would like a "roll call vote".

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-120 can be found in the appendix of this document.

Advertisement of a Bid, an RFI & RFP’s

1. Bid on behalf of Public Safety for Aerial Equipment
2. RFI on behalf of the Planning Commission for Hydroelectric Power at the Norristown Dam
3. RFP on behalf of Assets & Infrastructure for Construction Inspection Services at County Bridge #166
4. RFP on behalf of Assets & Infrastructure for Construction Inspection Services at County Bridge #162
5. RFP on behalf of Health & Human Services for Home Delivered Meals

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

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of a Bid, an RFI & 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 21.C-121 can be found in the appendix of this document.

Awards of Contract – Montgomery County

1. Contract Award: District Attorney – Audio-Visual Upgrade – Excel Communications Worldwide Incorporated of Harleysville, PA - \$35,729.25
2. Contract Award: District Attorney - Vehicles – Multiple Suppliers - \$154,485.43
3. Contract Award: Public Safety – Equipment – Cumberland Marine Repair LLC of York, PA - \$29,378.48
4. Contract Award: Sheriff – Support Services – Axon Enterprise Incorporated of Scottsdale, AZ – \$45,000.00
5. Contract Award: Voter Services – Poll Book Printing – NPC Incorporated of Claysburg, PA - \$33,640.00
6. Contract Award: Voter Services – Supplies – A. Rifkin Company of Wilkes Barre, PA - \$61,346.70
7. (1) Contract, (7) Contract Renewals and (2) 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 resolutions 21.C 122-128 can be found in the appendix of this document.

Award of Contract – Justice Center

1. Contract Award: Assets & Infrastructure – Insurance – Alliant Insurance Services, Incorporated of New York, NY – \$6,145,665.00

Chair Arkoosh made a motion to approve the preceding award 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 requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-129 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement – COVID-19

Contract Awards: County Emergency Response – COVID -19 - Multiple Providers

1. Response Services – Health & Human Services – GoGo Technologies, Incorporated DBA GoGo Grandparent of San Francisco, CA
 - Rides are \$0.27 per minute with a management fee of \$10/month per person
 - Startup cost is \$1,000.00
2. Response Supplies – Health & Human Services – Total Rental of Phoenixville, PA
 - Pipe & Draping are provided at a rate of \$45.00 per unit
 - Chairs with set-up/breakdown services are provided at a rate of \$5.20 per unit
3. Response Supplies – Health & Human Services - Safeware, Incorporated of Lanham, MD - \$1,389,600.00

4. Response Supplies – Health & Human Services – Safeware, Incorporated of Lanham, MD - \$68,800.00
5. Response Supplies – Health & Human Services – U-Line Incorporated of Pleasant Prairie, WI - \$25,229.87
6. Response Services – ESI Solutions Incorporated of Philadelphia, Pennsylvania - \$40,000.00
7. Response Services – The Center for Opinion Research at Franklin and Marshall Colleges of Lancaster, Pennsylvania - \$20,000.00
8. Response Services Amendment - Voter Services – Staffing Services – Randstad North America Incorporated of Philadelphia, PA - \$10,000.00
9. Response Services Amendment – Health & Human Services – Temporary Workers – PeopleShare LLC of Collegeville, PA
10. Response Services Amendment – Witt O’Brien’s LLC of Washington, DC – Not-to-Exceed \$1,300,000.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-130 can be found in the appendix of this document.

Award of Contract – Southeast PA Regional Task Force

1. Contract Award: Equipment – Platelogiq LLC of Downingtown, PA - \$173,100.00
2. Contract Award: Equipment – Lawman Supply Company of Poughkeepsie, NY - \$26,100.00
3. Contract Amendment: Consultant – Tetra Tech Incorporated of Pasadena, CA – No-Cost Time Extension

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 resolutions 21.C 131-133 can be found in the appendix of this document.

Closing Commissioners’ Comments

There was no Board comment.

Upcoming Meeting Dates

The next meetings of the Montgomery County Board of Commissioners & Election Board will be held virtually at 10am on Thursday, April 1, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the March 18, 2021 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.

Controller Sanchez motioned to approve the March 18, 2021 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 18, 2021 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the March 18, 2021 meeting of the Montgomery County Salary Board was adjourned.

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

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

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

March 18, 2021

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

BACKGROUND

1. Miller Brothers Contracting, a Pennsylvania limited partnership (“Miller”) acquired an easement and right of way as more particularly described in that certain Storm Water Crossing Agreement dated December 22, 1999 (the “Storm Water Crossing Agreement”), from Penn Eastern Rail Lines, Inc. (“Penn Railroad”), which Storm Water Crossing Agreement was recorded in the Office of the Recorder of Deeds in and for Montgomery County, Pennsylvania (the “Recorder”) on February 24, 2000, under Deed Book 5308, Page 1124.
2. 125 West Boro Line Road Associates, L.P. is a Pennsylvania limited partnership with an address at 308 Anthony Drive, Plymouth Meeting, PA 19462.
3. Miller assigned a shared non-exclusive interest in all of its rights and obligations under the Storm Water Crossing Agreement to 125 West Boro Line Road Associates, L.P. with respect Lot 2 (as defined in the Prior Assignment) pursuant to that certain Assignment of Storm Water Crossing Agreement dated May 23, 2005 (the “Prior Assignment”), which Prior Assignment was consented to by Penn Railroad and was recorded in the Office of the Recorder on June 24, 2005, under Deed Book 5559, Page 230.
4. Miller also acquired an easement and right of way as more particularly described in that certain Utility Crossing Agreement dated December 22, 1999 (the “Utility Crossing Agreement”), from Penn Railroad which Utility Crossing Agreement was recorded in the in the Recorder on February 28, 2000, under Deed Book 5308, Page 1132.
5. Miller assigned a shared non-exclusive interest in all of its rights and obligations under the Utility Crossing Agreement to 125 West Boro Line Road Associates, L.P. with respect Lot 2 (as defined in the Prior Assignment) pursuant to that certain Assignment of Utility Crossing Agreement dated May 26, 2005 (the “Prior Assignment”), which Prior Assignment was consented to by Penn Railroad and was recorded in the Office of the Recorder on June 24, 2005, under Deed Book 5559, Page 234.

6. Montgomery County, Pennsylvania (the “County”) succeeded to the rights and obligations of Penn Railroad under the Storm Water Crossing Agreement and the Utility Crossing Agreement.
7. GSI King of Prussia, LLC is a Texas limited liability company, having an address at 1100 NASA Parkway, Suite 685, Houston, Texas 77058.
8. 125 West Boro Line Road Associates, L.P. now desires to assign all of its right, title and interest in the Storm Water Crossing Agreement and the Utility Crossing Agreement (as assigned by the Prior Assignments) to GSI King of Prussia, LLC in connection with the acquisition by GSI King of Prussia, LLC of Lot 2 from 125 West Boro Line Road, Associates, L.P.
9. The consent of the County is required for 125 West Boro Line Road Associates, L.P to assign its rights or privileges to GSI King of Prussia, LLC.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to consent to the assignment of all rights, title and interests in Storm Water Crossing and Utility Crossing Agreements from 125 West Boro Line Road Associates, L.P. to GSI King of Prussia, LLC.

MONTGOMERY COUNTY COMMISSIONERS

March 18, 2021

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

BACKGROUND

1. Green Lane Park is approximately 3,400 acres and is Montgomery County's largest County Park. The Park offers a variety of year-outdoor activities and programs, including hiking, biking, fishing and camping.
2. The Montgomery County Department of Assets & Infrastructure has determined the need for a Master Plan to be developed for Green Lane Park.
3. Montgomery County intends to hire a consultant to complete the Green Lane Park Master Plan.
4. The total cost of the Master Plan for Green Lane Park will be \$150,000.
5. The Montgomery County Department of Assets & Infrastructure recommends application for a grant from the Department of Conservation and Natural Resources (DCNR) for \$75,000 with a match of \$75,000 by Montgomery County.

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 Montgomery County to request a Department of Conservation and Natural Resources grant of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) to complete the Master Plan for Green Lane Park.

BE IT FURTHER RESOLVED that the Commissioners hereby designate Tom Bonner, Director of the Department of Assets & Infrastructure as the official to execute all documents to obtain the requested grant.

MONTGOMERY COUNTY COMMISSIONERS

March 18, 2021

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Kevin Boyle be appointed as a Labor Organization member to the Montgomery County Workforce Development Board for a term that begins immediately and expires on March 18, 2025 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

(21.C-121)

MONTGOMERY COUNTY COMMISSIONERS

March 18, 2021

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

Advertisement of a Bid, an RFI & RFP's

1. Bid on behalf of Public Safety for Aerial Equipment
2. RFI on behalf of the Planning Commission for Hydroelectric Power at the Norristown Dam
3. RFP on behalf of Assets & Infrastructure for Construction Inspection Services at County Bridge #166
4. RFP on behalf of Assets & Infrastructure for Construction Inspection Services at County Bridge #162
5. RFP on behalf of Health & Human Services for Home Delivered Meals

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

BACKGROUND

1. The District Attorney's Office has requested to use a Pennsylvania Costars contract for an upgrade to the existing conference/meeting room in the County Detective Bureau office.
2. It is the recommendation of the District Attorney's office to enter into a contract with the Excel Communications Worldwide Inc. of Harleysville, PA, for a total amount of \$35,729.25.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Excel Communications Worldwide Inc. of Harleysville, PA, for a total amount of \$35,729.25, 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 five (5) 2021 vehicles for a total cost of \$154,485.43.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Apple Chrysler Dodge Jeep Ram of Hanover, PA, Apple Chevrolet of York, PA and Whitmoyer Ford of Mount Joy, PA, to purchase vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that contracts be authorized with Apple Chrysler Dodge Jeep Ram of Hanover, PA, Apple Chevrolet of York, PA and Whitmoyer Ford of Mount Joy, PA for five (5) 2021 vehicles, for a total amount of \$154,485.43, through Pennsylvania State contracts, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Public Safety Department requires two (2) inflatable rescue boats with motors & accessories.
2. The equipment is available through the PA Costars contract for a total lump sum amount of \$29,378.48 from Cumberland Marine Repair LLC of York, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Cumberland Marine Repair LLC of York, PA, in the amount of \$29,378.48.

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

BACKGROUND

1. The Sheriff's Department requires service and support for thirty (30) Body Camera Units including evidence footage storage for a one (1) year period.
2. The service, support and evidence footage storage is available through a Sourcewell cooperative contract, for a total cost of \$45,000.00 from Axon Enterprise Inc. of Scottsdale, AZ.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize the contract to Axon Enterprise Inc. of Scottsdale, AZ, in the amount of \$45,000.00.

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

BACKGROUND

1. The Voter Services Department has solicited Request for Proposal 21-08, Poll Book Printing.
2. RFP 21-08 was advertised on the Bonfire public portal and was accessed by forty-one (41) providers. Three (3) responses were received.
3. The Voter Services Department recommends entering into a contract with NPC Inc. of Claysburg, PA, for services requested as per RFP 21-08, for a period of one (1) year with four (4) optional annual renewal terms, for an initial year one (1) amount of \$33,640.00.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with NPC Inc. of Claysburg, PA, to provide Poll Book Printing services, as per RFP 21-08, for an initial year one (1) amount of \$33,640.00.

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

BACKGROUND

1. The Voter Services Department requires stackable, zippered supply bags for polling location election supplies.
2. The bags are available through the PA Costars contract for a total lump sum amount of \$61,346.70 from A Rifkin Co. of Wilkes Barre, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to A Rifkin Co. of Wilkes Barre, PA, in the amount of \$61,346.70.

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”) and Managed Care Solutions (MCS) provide services for MH/DD/EI and MCS clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI 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:

<u>Contract Renewals</u> <u>Department of Health and Human Services</u>	<u>Services Provided</u>	<u>Contract Amount</u>
Child Advocacy Center of Montgomery County d/b/a Mission Kids 180 W. Germantown Pike East Norriton, PA 19401	Child Advocacy Services.	\$291,473.00

RFP 18-17

Resolution 21-C.

Laurel House 180 W. Germantown Pike East Norriton, PA 19401	Comprehensive Support Services to Victims of Domestic Violence.	\$245,000.00 NTE
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RFP 18-19

Resolution 21-C.

Women's Center of Montgomery County
 8080 Old York Road
 Elkins Park, PA 19027

Comprehensive Support Services to Victims of Domestic Violence.

\$50,000.00
 NTE

RFP 18-19

Resolution 21-C.

Contract Renewal Office of Managed Care Solutions 2021 Budget No. 112 9930 730050		
	<u>Services Provided</u>	<u>Contract Amount</u>
Access Services, Inc. 500 Office Center Drive, Suite 100 Fort Washington, PA 19034	Crisis Respite for Adults and Children.	\$544,678.00

Resolution 21-C.

Contract Renewal Office of Managed Care Solutions 2019/2021 Budget No. 112 9930 655160		
	<u>Services Provided</u>	<u>Contract Amount</u>
Allegheny HealthChoices, Inc. Gateway Center 400 Liberty Avenue Pittsburgh, PA 15222	Data Warehouse and Reporting Solution for HealthChoices Program services.	\$309,835.00

RFP 18-03

Resolution 21-C.

Contract Amendment Office of Mental Health 2019/2020 Budget No. 62701-655040	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Creative Health Services, Inc. 11 Robinson Street Pottstown, PA 19464-6439	\$699,000.00	\$88,702.00	\$787,702.00

RFP 14-63

Prior Res. No. 19-C. 379

Resolution 21-C.

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

On 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 (“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 AMENDMENT

2020-2021

Provider Name

**National Healthcare Mentor, LLC
d.b.a Pennsylvania Mentor**

FY 20/21 Rates

Resolution 21-C.

W9029 U8 2 people (for days attending day program)	\$638.49/day per approved youth
W9029 U8 HI 2 people (normal day, no day program)	\$748.70/day per approved youth
W9030 2 people (ineligible rate)	\$50.47/day per approved youth

CONTRACT AND CONTRACT RENEWALS

2020-2021

Provider Name

Adoption S.T.A.R., Inc.

FY 20/21 Rates

Resolution 21.C.

Direct Care

- Social Services \$7,346.92
- Per Diem Compensation for Provision of Pre-placement Services \$1,875.00
- Per Diem Compensation for Provision of Post-placement Services \$5,700.00

Administrative Oversight	
• Fiscal Management, Case Oversight, Staff Supervision	\$2,000.00
Other than Personnel Expenses	
• Facilities and Maintenance	\$734.58
Additional Cost for Sibling Group	\$6,000.00
Standard Upfront Cost to Adoptive Family	-\$5,900.00
Contract Not to Exceed	\$17,756.50

Children’s Home of York

FY 20/21 Rates

Resolution 21-C.

Foster Care Level I	330880 DD	\$58.08/ Day per Child
Foster Care Therapeutic Ages 3- 13	330880 AA	\$76.73/ Day per Child
Foster Care Therapeutic Ages 14-18	330880 BB	\$76.73/ Day per Child
Maintenance and Personal Care		\$2.00/Day per Child
Therapeutic Aftercare		\$32.02/15 minute session
Supervised Independent Living	312360 GE	\$190.74/Day per Child
RTF MA 1 – A.N.G.E.L. Center	316860	(Third party funded)
<u>Payable as follows:</u>		
Maintenance/ Personal Care		\$2.00/Day/Approved Child

Cornell Abraxas Group OS, LLC

FY 20/21 Rates

PATH Service	\$70.00/Day/Child
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Resolution 21-C.

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 Assets & Infrastructure Department requires payment of premiums for insurance policies comprising the owner-controlled insurance program (OCIP) wrap-up insurance for Justice Center project contractors over the 5-year life of the project.
2. It is at the recommendation of the Assets & Infrastructure Department, to award the contract to Alliant Insurance Services, Inc. of New York, NY, for a total amount of \$6,145,665.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Alliant Insurance Services, Inc. of New York, NY, for a total amount of \$6,145,665.00.

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

BACKGROUND

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

4. Response Services – Health & Human Services - GoGo Technologies, Inc. DBA GoGo Grandparent of San Francisco, CA
 - Contract provides for a Vaccination Appointment Transportation Assistance program
 - This program will address the need for providing transportation to and from county run COVID-19 vaccination clinics for registered consumers with appointments aged 65 and older along with adults that have certain qualifying medical conditions
 - Rides are \$0.27 per minute and management fee of \$10/month per person
 - Startup cost is \$1,000

5. Response Supplies – Health & Human Services – Total Rental of Phoenixville, PA
 - Contract provides for the rental of chairs, pipe & draping for the Willow Grove vaccinations site
 - Pipe & Draping are provided at a rate of \$45.00 per unit
 - Chairs with set-up/breakdown services are provided at a rate of \$5.20 per unit

6. Response Supplies – Health & Human Services – Safeware Inc. of Lanham, MD - \$1,389,600.00
 - Contract provides for syringes and lock caps for vaccine injections
 - Supplies are available through an OMNIA cooperative contract

7. Response Supplies – Health & Human Services – Safeware Inc. of Lanham, MD - \$68,800.00
 - Contract provides for disposable gloves for use by the Office of Public Health
 - Supplies are available through an OMNIA cooperative contract

8. Response Supplies – Health & Human Services – U-Line Inc. of Pleasant Prairie, WI - \$25,229.87

- Contract provides for logistic supplies required to set up the Willow Grove vaccination site
 - Supplies include electrical cording, crowd control signage, crowd control posts, chairs for staff and shelving
9. Response Services – ESI Solutions Inc. of Philadelphia, Pennsylvania - \$40,000.00
- Contract provides for emergency management consultation to provide assistance in utilizing available federal funding to optimize the County’s recovery from the COVID-19 pandemic
 - The study will review and assess the impact of County recovery investments to date, to understand what remains available for investment of existing funds, and to look to potential future opportunities forthcoming from federal, state and county investments
10. Response Services – The Center for Opinion Research at Franklin and Marshall Colleges of Lancaster, Pennsylvania - \$20,000.00
- Contract provides for emergency management consultation to complete a business survey of County businesses receiving a CARES Act MontcoStrong grant
 - The study is expected to identify and evaluate the short- and long-term effects of CARES ACT funding on both local businesses and the local economy
11. Response Services Amendment: Voter Services – Staffing Services – Randstad North America Inc. of Philadelphia, PA - \$10,000.00
- Original contract award provided for temporary staffing services required to answer the high volume of telephone calls related to the 2020 General election
 - Amendment provides for temporary staffing services related to the 2021 primary election
 - Revised contract value is \$160,000.00
12. Response Services Amendment – Health & Human Services – Temporary Workers -PeopleShare LLC of Collegeville, PA
- Contract provides for temporary staffing services for the vaccination clinics
 - Amendment provides for additional County staffing needs with a capped markup.
13. Response Services Amendment – Witt O’Brien’s LLC of Washington, DC - \$1,300,000.00 (NTE)
- Contract provides for emergency management consultation and advisory services for Federal cost recovery/reimbursement relating to the COVID-19 emergency

- Amendment provides for an additional 5 call center agents for a total of 15 agents

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

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires stationary Automatic License Plate Reader (ALPR) equipment for Montgomery County.
2. Platelogiq of Downingtown, PA, will provide the equipment for a total cost of \$173,100.00.
3. The equipment is available through a PA Costars contract.

NOW, THEREFORE, BE IT RESOLVED, the County Commissioners hereby authorizes Platelogiq of Downingtown, PA, to provide Automatic License Plate Reader (ALPR) equipment for Montgomery County, for a total cost of \$173,100.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires Ballistic Personal Protective Equipment (PPE) for Montgomery County.
2. Lawman Supply Company of Poughkeepsie, NY, will provide the equipment for a total cost of \$26,100.00.
3. The equipment is available through a PA Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Lawman Supply Company of Poughkeepsie, NY, to provide Ballistic Personal Protective Equipment (PPE) for Montgomery County, for a total cost of \$26,100.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, pursuant to Resolution 19-C.333, awarded a contract to Tetra Tech Inc. of Pasadena, CA, to plan, develop and execute an Emergency Response Working Group Tabletop Exercise for the Regional Counties.
2. The Commissioners, by Resolution 20-C.308, dated July 23, 2020, approved an amendment approving a no-cost time extension, allowing the contract term to conclude by July 31, 2021.
3. The Southeastern Pennsylvania Regional Task Force has requested that the contract term again be amended to conclude August 1, 2022, at no additional cost

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 Tetra Tech Inc. of Pasadena, CA, to plan, develop and execute an Emergency Response Working Group Tabletop Exercise for the Regional Counties, through August 1, 2022.