Minutes
March 19, 2020

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 Chief Operating Officer Lee Soltysiak to lead the Pledge of Allegiance.

Commissioners’ Comments
Chair Arkoosh:
  ➢ Coronavirus
    - Thanks to the community work and spirit in response to this public emergency
    - Thanks to staff for all their hard-work during this time
    - Continue to check the County’s data-site for information and updates
    - Follow the Commissioners’ press conferences

Vice Chair Lawrence:
  ➢ Election
    - Encouraged the constituents to vote by mail
    - Thanks to staff and Public Safety during the coronavirus outbreak

Commissioner Gale:
  ➢ Thanks to staff, the community, Department of Public Safety, Office of Public Health and Emergency Services

Approval of Minutes
March 5, 2020
There was no vote on the minutes.

Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes
There was no public comment.

General Public Comment – Limited to 2
Solicitor Stein explained the general public comment guidelines.
Chair Arkoosh and Solicitor Stein indicated that public comments can be emailed for integration into public record.

Councilwoman Heather Lewis made a public comment about the Public Defender’s Office terminations and reinstatement in staffing, cash bail reform, leadership at the Public Defender’s Office, the Office of Children and Youth concerns, and inmate care.

**Email Comment:**
All Commissioners,

Subject: Comments regarding neighborhood parks and the Coronavirus

Guidance from the CDC dictates limiting gatherings to no more than ten people yet local parks, many set in neighborhoods teeming with the most vulnerable populations—the elderly and immunocompromised—are being flooded daily with people: adolescents who likely have nowhere else to go, or parents who fail to understand the seriousness and insist their child stay home or chaperone them to ensure proper social distancing occurs, dog-walkers, families with young children, and people exercising. Children and adolescents play contact sports in groups greater than thirty, which not only puts themselves at risk, but everyone who will come into contact with them and those who might visit the park in the future. The Coronavirus is now known to live on plastic and metal surfaces for 72 hours, like playground slides and swings, and in the air for three hours or more. Families with children use the playground equipment then leave, only to be replaced by another family. Park visitors are often loud, boisterous, sharing car rides and even blasting music.

No one seems to patrol the parks of Montgomery County, at least not my neighborhood park. While this has long been the case, it has never been as bad as it is now, during the Coronavirus outbreak, nor have the stakes been so high. Two of my family members are immunocompromised; one very severely. I have autoimmune disease and am recovering from tonsillitis and an ear infection. Our neighbors are primarily older, like a couple in their 80s with underlying conditions. The park is visible from their front window. The park is visible from ALL of my windows, and the parking lot has been full practically every day since Governor Wolf announced the closure of Montgomery County schools, community centers, entertainment venues, and the like. With springtime and warmer weather on the way and the Coronavirus poised to continue its exponential rise, I don’t expect this to subside anytime soon.

Why are parks remaining open and unpatrolled? Parks encourage group gatherings, close contact, and playgrounds were found to be more germ-infested than public restrooms in a University of Arizona study, underscoring
that without frequent, proper cleaning and sanitation, things that seem innocuous at our local parks—playgrounds, picnic tables, park benches, port-o-potties, etc.—are actually breeding grounds for very dangerous germs and will harbor the Coronavirus if given the chance. I strongly urge you to close all parks, especially those in neighborhoods, and to develop and disseminate more clear and stringent rules for exercise in open spaces.

Thank you,

Julia Leusner
Marlborough Township, PA

**Email Comment:**
All Commissioners,

Please also include the name of Martin Lock to the list of signatures.

Thank you.

Attached please find a general comment being submitted for today’s Commissioners Meeting. Due to the current COVID-19 outbreak we are trying to responsibly practice social distancing and are not attending the meeting in person. We otherwise would have presented this comment in person, in three parts presented by three signatories so that we would stay within the 2-minute time mandate. For ease, we emailed the comment as one document, but we expect you will honor our intention to have the entire statement heard by the Commission.

Thank you, stay healthy and safe,

We, as individuals and community members who are attorneys and employees in the Montgomery County Public Defender’s Office, collectively issue this comment for two main reasons; the first being a renewal of our call for you to reinstate Dean Beer and Keisha Hudson as our Chief and Deputy Chief, and the second, and more important, being our need to clarify statements made by this Commission during your press conference on March 18, 2020.

Yesterday afternoon Commissioner Arkoosh answered a question related to our prison population here in Montgomery County, the efforts being made to maintain health, and efforts being made to address pretrial detention during the COVID-19 outbreak. The Commissioner stated,

“\[I\] will tell you that as we reported the other day the President Judge issued an order to our Magisterial District Justices to order the least restrictive measures for anyone who’s been accused of a crime. We are ensuring that
for most crimes, inability to pay a cash bail would not during this emergency put you into the correctional facility, we would monitor you in some different way. And they have I know taken a look at the correctional facility to see if there is anybody who is eligible to be discharged from the correctional facility as long as all the appropriate legal guidelines are met.”

While it should go without saying, and without a directive from the President Judge, least restrictive measures should always be utilized in setting bail, be it by a district magistrate or Common Pleas judge. This is a legal mandate, and if it took a health crisis before this County was willing to publicly stand behind this legal requirement that should raise serious concerns. Inability to pay bail, for all crimes, should never be the reason someone is put into a correctional facility. The purpose of bail is twofold, to ensure public safety and the ensure appearance to court. When bail becomes so high while those considerations are ignored, bail is then punitive, regardless of the alleged offense.

As to the Commissioner’s reference to steps being taken to look at the correctional facility to determine whether those who are eligible may be discharged, we can only assume this is in reference to inmates who are currently approved for work release being released on electronic supervision, or to the approximately ten people who were otherwise within a week of their parole date being granted early parole. Many other people still remain incarcerated at MCCF with absurd bail, leading to unnecessary pretrial detention. So, this seems like the perfect time to enlighten this Commission on the true state of bail reform in Montgomery County and to inform you of the efforts the Montgomery County Public Defender’s Office has taken over the past week to secure pretrial release for our clients. Beginning last Thursday, our office started a frantic push to obtain pretrial release for our clients who are being detained at MCCF. On Friday, an all-hands-on-deck effort led to a review of every list we could obtain from the prison detailing who was detained, their bail, and their charges. We combed the lists for clients detained on non-violent offenses. We combed the lists for people being held on bail $10,000 or less. On Friday we submitted 46 names to the District Attorney’s office in an effort to obtain agreements for bail reduction or release. By the end of the day, the District Attorney’s office agreed to release only 4 people.

On Monday we resubmitted a substantially reduced list of 26 people, in an effort to streamline and focus a process that, quite honestly, cannot be effectively streamlined in these circumstances. Twelve of those names were duplicates from the original list. These were the easy cases, our “first wave” of names we believe should have taken little thought or review to agree upon. And we have many other names yet to submit. Yet, as of last night, the Commonwealth has not responded to ANY of our requests from that list. We have otherwise secured three agreements from assistant district
attorneys to modify bail. However, when we attempted to have orders signed for agreed bail reductions, we were told we needed to submit emergency motion coversheets before we could obtain an order. Then we were told that we had to file full Motions to obtain an Order from the Court. Yes – we have to file full bail Motions for these clients even when we have reached an agreement with the Commonwealth for release. In a Twilight Zone-esque way, it is now substantially more difficult to secure release by agreement than it was before the emergency proclamation.

We have spent the past three days preparing Bail Motions for our clients. We have tirelessly reached out to the District Attorney’s Office, and we have repeatedly been shut down or ignored on this bail modification effort. In some cases, we suddenly received time-served offers, which does nothing in this situation because the courts are not taking guilty pleas, so our clients will continue to sit until the emergency is over. And in those same cases the Commonwealth refuses to agree to unsecured bail. One of our colleagues labeled this “extortion” – either plead guilty and get out, or stay in jail indefinitely – and we cannot agree more. With our public defender senses tingling throughout the day yesterday, the picture finally came into focus when a number of assistant district attorneys indirectly told us they are under directive not to agree to any bail modifications. And that, Commissioners, is the collaboration that we are accustomed to dealing with.

The idea that this county and all of its partners: our office, the district attorney’s office, probation, and the courts, are able to collaborate on pretrial bail reform has proven thus far to be false, and a borderline joke. We spent the last week untangling administrative red tape and ever-changing filing requirements in a time of crisis. We have been making good faith efforts to secure pretrial release for clients who we genuinely believe should not be detained, only to learn that our counterparts in the DAs office have likely been instructed to not agree to bail modifications and instead push guilty pleas. We are facing a pandemic that will, should it infiltrate our prison, wreak havoc on our prison population and create potentially lethal consequences, and yet we’ve faced inexplicable roadblocks. At a minimum, this Commission needs to stop trying to convince the public that a happy, collaborative, and functional system exists to review bail in this County, because we will always show up to set the record straight on this issue.

We will conclude with words borrowed from our Deputy Chief Keisha Hudson, who months before her shocking termination spoke on bail reform as it pertains to this county. Her words highlight not just the extreme importance and need for bail reform, but also the true state of pretrial detention in Montgomery County and the lack of collaboration that we deal with every single day, regardless of what the Commission or the Bench puts before the public:
“Jail is a lonely, dehumanizing, traumatic space. We warehouse people who are poor, people who are from marginalized communities, so they’re Black and they’re Latino, they’re mentally ill, they’re drug addicted…from the very outset their right to counsel is undermined because we’re not even in the room. I don’t think people have a concept of what it looks like for that client...”

Carrie Allman
Maddison Leonard
Lee Awbrey
Ravi Marfatia
Vanessa Bellino
Jeffery Matus
Erin Boyle
Marissa McGarry
Daniel Breen
Jacqui Robbins
Elizabeth Brogan
Megan Schanbacher
Katie Cronin
Josh Thorn
Katie Ernst
Catharine Wong
Brie Halfond
Lauren Zitsch

Resolutions
Authorization for a Construction Agreement with Norfolk Southern Railway Company for a canopy structure on the Pennypack Trail – Bill Hartman

Vice Chair Lawrence made a motion that 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 Construction Agreement with Norfolk Southern for the construction of a canopy structure on the Pennypack Trail where it passes under an overhead rail line in the amount of FIFTY THOUSAND EIGHT HUNDRED SEVENTY-NINE DOLLARS ($50,879.00) at the sole expense of Montgomery County.

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-121 can be found in the appendix of this document.

Authorization for a Construction Agreement with Allan Myers, LP for the Chester Valley Trail Extension Project – Bill Hartman
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 enter into a Construction Agreement with Allan Myers, LP of Worcester, Pennsylvania, for the construction of the Chester Valley Trail Extension Project in the amount of THIRTEEN MILLION FORTY-FIVE THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS ($13,045,555.00).

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-122 can be found in the appendix of this document

**Authorization to apply to the Department of Community and Economic Development for Emergency Solutions Grant Program Funds – Carolyn Mayinja**

Vice Chair Lawrence made a motion that 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 an ESG Program application in the amount of $200,000.00 to the PA Department of Community and Economic Development.

BE IT FURTHER RESOLVED that the Office of Housing & Community Development will assume the responsibility for securing the required matching amount of project funds, will reimburse the Commonwealth for any expenditures found to be ineligible, and is authorized to provide such assurances, certificates, and supplemental data or revised data that DCED may request in connection with the application.

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-123 can be found in the appendix of this document

**Authorization for a Rental Accommodation Agreement with Elon Development at Montgomery Park II, LP for the Montgomery Park Senior Housing Phase II Development Project – Carolyn Mayinja**

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 enter into a Rental Accommodation Agreement with Elon Development at Montgomery Park II, LP, whereby the County will supply a loan of Housing Reinvestment Funds for the Montgomery Park Senior Housing Phase II development project in the amount of THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS ($375,000.00) subject to specific terms and conditions as set forth above.
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-124 can be found in the appendix of this document.

**Advertisement of an RFP and a Bid**

1. RFP on behalf of Health & Human Services for Benefits Acquisition for Individuals & Families
2. Bid on behalf of Assets & Infrastructure for Roadway Paving Services

Commissioner Gale made a motion to approve the preceding requests for the Advertisement of an RFP and a Bid, 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-125 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**

2. Contract Award – Assets & Infrastructure – Construction – Road-Con Inc. of Chester, PA - $1,050,731.10
4. Contract Award: Assets & Infrastructure – Landfill Analysis – ALS Group USA Corporation of Houston, TX - $120,960.00
6. Contract Award – Health & Human Services – Consultant – Family Services of Montgomery County PA of Eagleville, PA - $255,000.00
7. Contract Award – Health & Human Services – Consultant – The Panto Group LLC of Catasauqua, PA - $35,000.00
8. Contract Award: ITS – Equipment – Ricoh USA of Wayne, PA - $114,000.00
10. Contract Award: Public Safety – Engineering – Alfred Benesch & Company of Pottsville, PA - $40,000.00
11. Contract Award: Purchasing – Office Supplies – Staples Contract and Commercial Inc. of Framingham, MA - $145,000.00
15. Contract Renewal: ITS- Telephone Service – Windstream Communication of Little Rock, AR - $175,000.00 – ITS
16. (2) 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.

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.126-141 can be found in the appendix of this document.

**Awards of Contract – Southeast PA Regional Task Force**

1. Contract Award: IT Equipment – Pomeroy IT Solutions dba Getronics of Hebron, KY - $60,704.00
2. Contract Award: IT Equipment – CNI Sales Inc. dba Corporate Networking of Worcester, PA - $41,017.00
3. Contract Award: Vehicle – Westgate Chevrolet dba Apple Chevrolet of York, PA - $61,552.00
4. Contract Award: Equipment – Norris Sales Company Inc. of Conshohocken, PA - $134,533.20
5. Contract Award: Intel Briefs – Verint Systems, Ltd., of Herzliya, Israel - $60,000.00
7. Contract Award: Equipment - Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC - $21,097.75
10. Contract Amendment: Vehicle Upgrades – ESI Equipment of Montgomeryville, PA - $1,205.00
11. Contract Amendment: Training – Bucks County Community College of Newtown, PA - $2,850.00
Commissioner Gale 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.

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 resolutions 20C.142-152 can be found in the appendix of this document.

**Closing Commissioners’ Comments**

There were no closing Commissioners’ comments.

**Upcoming Meeting Dates**

The next meeting of the Montgomery County Board of Commissioners and Election Board meetings will be at 10am on Thursday, April 2, 2020.

**Adjournment**

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the March 19, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

**Salary Board**

Controller Sanchez made a motion to approve the March 19, 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.

There was no board comment. Chair Arkoosh brought the motion to a vote and the March 19, 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 19, 2020 meeting of the Montgomery County Salary Board was adjourned.

Chair Arkoosh brought the motion to a vote and the March 19, 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
APPENDIX
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. Montgomery County entered into a 30-year Lease Agreement with the Southeastern Pennsylvania Transportation Authority (SEPTA) on March 28, 2008, permitting Montgomery County to construct and maintain the Pennypack Trail (“Trail”) within the Non-Operating (inactive) Fox Chase/Newtown Branch (“Newtown Branch”) rail corridor.

2. Montgomery County seeks to develop the final 0.7-mile section of the Trail along the Newtown Branch rail corridor, from Byberry Road to County Line Road in Lower Moreland Township.

3. The Trail will cross under the active rail line of the Norfolk Southern Railway Company (“Norfolk Southern”) in Lower Moreland Township.

4. To allow the Trail crossing, Norfolk Southern has required that a canopy structure be built to protect Trail users from any debris that could potentially fall from the overhead rail line.

5. Norfolk Southern has provided a construction agreement, which includes its costs for coordinating railway construction activities, reviewing contractor submittals, and providing railroad protective services during construction of the canopy structure, at the sole expense of Montgomery County at an estimated cost of FIFTY THOUSAND EIGHT HUNDRED SEVENTY-NINE DOLLARS ($50,879.00).

**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 Construction Agreement with Norfolk Southern for the construction of a canopy structure on the Penny Pack Trail where it passes under an overhead rail line in the amount of FIFTY THOUSAND EIGHT HUNDRED SEVENTY-NINE DOLLARS ($50,879.00) at the sole expense of Montgomery County.
MONTGOMERY COUNTY COMMISSIONERS

March 19, 2020

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

BACKGROUND

1. Montgomery County (the “County”) is the lead entity in implementing the Chester Valley Trail Extension Project (the “Project”).

2. The County prepared a construction bidding package for the Project which, when completed, will link the regionally significant Schuylkill River Trail in Norristown Borough to the existing portion of the Chester Valley Trail near South Gulph Road in Upper Merion Township.

3. The County has secured federal Congestion Mitigation and Air Quality Improvement (CMAQ) Program funding under the Transportation Improvement Program (TIP) (the “Program”), as administered by the Commonwealth of Pennsylvania Department of Transportation (PennDOT), to help fund the development of the Project, and the Program will provide a 100 percent reimbursement for trail construction costs.

4. PennDOT administers and oversees the bidding process in conformance with state and federal laws, and will assist in providing oversight during construction of the Project.

5. PennDOT received seven (7) bids from various construction firms, has reviewed and certified the bid proposal from Allan Myers, LP of Worcester, Pennsylvania as the lowest bidder, and has formally recommended that the County award the construction contract to Allan Myers, LP in the amount of THIRTEEN MILLION FORTY-FIVE THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS ($13,045,555.00).
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 Construction Agreement with Allan Myers, LP of Worcester, Pennsylvania, for the construction of the Chester Valley Trail Extension Project in the amount of THIRTEEN MILLION FORTY-FIVE THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS ($13,045,555.00).
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program; and

2. The Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities; and

3. Montgomery County desires to submit an application to DCED for ESG Program funds in the amount of $200,000.00 on behalf of homeless shelter housing and service providers.

**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 an ESG Program application in the amount of $200,000.00 to the PA Department of Community and Economic Development.

**BE IT FURTHER RESOLVED** that the Office of Housing & Community Development will assume the responsibility for securing the required matching amount of project funds, will reimburse the Commonwealth for any expenditures found to be ineligible, and is authorized to provide such assurances, certificates, and supplemental data or revised data that DCED may request in connection with the application.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. Pennsylvania’s Department of Human Services’ (DHS) Office of Mental Health and Substance Abuse Services (OMHSAS) requests that Counties use savings in HealthChoices (Medical Assistance Managed Care funds) for housing for persons who experience mental illness.

2. Montgomery County developed a plan, approved by OMHSAS to use those “Reinvestment Funds” in the amount of $750,000 (plan year 2015) to target the gap in the housing needs of people who experience mental health issues within the low income population over a period of 30 years.

3. Montgomery County’s Office of Managed Care Solutions (“MCS”), Office of Mental Health (“OMH”), and Housing and Community Development (“HCD”) Program Office (all part of the Montgomery County Dept. of Health & Human Services) have been collaborating to create permanent affordable housing opportunities for some of the County’s most vulnerable citizens (mental health consumers).

4. In February of 2018 MCS, OMH, and HCD partnered to send out a Notice of Funding Availability (NOFA) and requested proposals to which three responses were received.

5. The Montgomery Park Senior Housing Phase II development project submitted by Elon Development was selected to create 42 units of affordable housing in the Norristown Borough.

6. The project was awarded $1.250M in Low Income Housing Tax Credits (LIHTC) through the Pennsylvania Housing Finance Agency (PHFA).

7. The project was awarded $750,000 in PennHOMES funded from the State Department of Community and Economic Development (DCED).

8. MCS, OMHD, and HCD recommend that the County, using the HealthChoices Housing Reinvestment Funds, provide a loan for the Montgomery Park Senior Housing Phase II development project in exchange for the reservation of 3 (three) units within the project for a
period of 30 years for individuals referred by OMH, whose household income is at 20% of the area median income.

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 Rental Accommodation Agreement with Elon Development at Montgomery Park II, LP, whereby the County will supply a loan of Housing Reinvestment Funds for the Montgomery Park Senior Housing Phase II development project in the amount of THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS ($375,000.00) subject to specific terms and conditions as set forth above.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted to approve the requests for advertisement:

1. RFP on behalf of Health & Human Services for Benefits Acquisition for Individuals & Families
2. Bid on behalf of Assets & Infrastructure for Roadway Paving Services
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Adult Probation Department has requested the use of a Pennsylvania State Costars contract to purchase a 2020 Ford Explorer vehicle.

2. 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 a 2020 Ford Explorer, for a total amount of $30,463.00, through a Pennsylvania State Costars 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 6414, a bid for the replacement of the Davis Grove Road Bridge over Park Creek in Horsham Township, was advertised on www.Publicpurchase.com and accessed by sixty-five (65) providers. Five (5) responses were received.

2. It is the recommendation of the Assets & Infrastructure Department, Roads & Bridges division, to accept the bid of Road-Con Inc. of Chester, PA, being the lowest responsible bidder, for a total lump sum amount of $1,050,731.10.

**NOW, THEREFORE BE IT RESOLVED** that the bid of Roads-Con Inc. of Chester, PA, for a total lump sum amount of $1,050,731.10, 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 Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 19-29, for design and engineering services for the reconstruction of County Bridge #294. King Road over Valley Creek in Salford Township.

2. RFP 19-29 was advertised on the Bonfire public portal. The RFP was viewed by sixty-nine (69) firms with ten (10) responses received.

3. The Assets & Infrastructure Department, Roads & Bridges Division recommends entering into a contract with American Engineering Group LLC of Phoenixville, PA, to provide services as requested RFP 19-29 for a total amount not-to-exceed $128,548.44.

**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 American Engineering Group LLC of Phoenixville, PA, for a total amount not-to-exceed $128,548.44.
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 Proposal 19-45, 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 five (5) year period with the option to extend for five (5) additional one (1) year optional annual renewal terms.

2. The Assets & Infrastructure Department recommends entering into a contract with ALS Group USA Corporation of Houston, TX, for the initial five (5) year term, beginning upon execution of the contract, for an estimated total cost of $28,694.00.

**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 ALS Group USA Corporation of Houston, TX, for the initial five (5) year term for a total estimated cost of $120,960.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Health & Human Services Department, Drug & Alcohol Division, has solicited Request for Proposal 20-03, a consultant to develop drug and alcohol prevention programming targeted towards parents/caregivers in Montgomery County.

2. RFP 20-03 was advertised on the Bonfire public portal and was accessed by twenty-seven (27) providers. Two (2) responses were received.

3. The Health & Human Services Department, Drug & Alcohol Division recommends entering into a contract with Child Guidance Resource Centers of Havertown, PA, for services requested as per RFP 20-03, for an initial three (3) year term for a total amount not-to-exceed $199,250.00, with two (2) optional one (1) year annual renewal 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 Child Guidance Resource Centers of Havertown, PA, to provide consultant service as per RFP 20-03, for an initial amount not-to-exceed $199,250.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Health & Human Services Department, Drug & Alcohol Division, has solicited Request for Proposal 20-04, Drug & Alcohol Community Prevention within prioritized communities in Montgomery County.

2. RFP 20-04 was advertised on the Bonfire public portal and was accessed by thirty-two (32) providers. Three (3) responses were received.

3. The Health & Human Services Department, Drug & Alcohol Division recommends entering into a contract with Family Services of Montgomery County PA of Eagleville, PA, for services requested as per RFP 20-04, for an initial three (3) year term for a total amount not-to-exceed $255,000.00, with two (2) optional one (1) year annual renewal 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 Family Services of Montgomery County PA of Eagleville, PA, to provide consultant service as per RFP 20-04, for an initial amount not-to-exceed $255,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Health & Human Services Department, Managed Care Solutions Division, has solicited Request for Proposal 20-06, Health & Human Services Managed Care Solutions Consultant.

2. RFP 20-06 was advertised on the Bonfire public portal and was accessed by fourteen (14) providers. Two (2) responses were received.

3. The Health & Human Services Department, Managed Care Solutions Division recommends entering into a contract with The Panto Group LLC of Catasauqua, PA, for services requested as per RFP 20-06, for an initial one (1) year term beginning April 1, 2020, for a total amount not-to-exceed $35,000.00, with four (4) optional one (1) year annual renewal 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 The Panto Group LLC of Catasauqua, PA, to provide consultant service as per RFP 20-06, for an initial amount not-to-exceed $35,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Information & Technology Solutions Departments requires a high volume printing and finishing machine for use at the County Print Shop.

2. Ricoh USA of Wayne, PA, will provide the equipment with support & maintenance, for a total cost of $114,000.00 for a five (5) year term beginning upon execution of the contract.

3. The equipment is available through a Pennsylvania State Costars contract.

**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 Ricoh USA of Wayne, PA, for a period of five (5) years, for a total cost of $114,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Juvenile Probation Department has requested the use of a Pennsylvania State Costars contract to purchase a 2020 Ford Explorer vehicle.

2. 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 a 2020 Ford Explorer, for a total amount of $28,953.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Public Safety Department has requested to use a previously approved firm from RFP 16-27 On-Call Engineers, for civil engineering services related to the special operations training center project.

2. It is the recommendation of the Public Safety Department to enter into a contract with Alfred Benesch & Company of Pottsville, PA, to provide these services for a total amount not-to-exceed $40,000.00.

**NOW THEREFORE BE IT RESOLVED,** that a contract be authorized with Alfred Benesch & Company of Pottsville, PA, for an amount not-to-exceed $40,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Purchasing Department has requested to use a Sourcewell cooperative contract to purchase office supplies.

2. It is the recommendation of the Purchasing Department to continue to contract with Staples Contract and Commercial Inc. of Framingham, MA for an estimated amount of $145,000.00 for office supplies as needed for various departments of the County of Montgomery for a one-year term.

**NOW THEREFORE BE IT RESOLVED,** that a contract be authorized with Staples Contract and Commercial Inc. of Framingham, MA for an estimated amount of $145,000.00, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Sheriff’s Office has requested the use of a Pennsylvania State contract to purchase six (6) vehicles for a total cost of $248,800.00:
   - Three (3) 2020 Ford Transit Passenger Vans
   - Two (2) Ford Police Interceptor SUV’s
   - One (1) Ford Transit Cargo Van

2. 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 four (4) vehicles, for a total amount of $248,800.00, through a Pennsylvania State contract, which precludes the need for advertised bidding.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Commissioners awarded a contract for Engineering & Design Services for the reconstruction/rehabilitation of County Bridge #162, Stump Road over Neshaminy Creek in Montgomery Township to Larson Design Group Inc. of Williamsport, PA, in the amount of $262,200.00, as per resolution #17-C.354 dated September 17, 2017.

2. The Department of Assets & Infrastructure requests an additional $8,160.00 for supplemental planning & permitting services required to complete the project.

**NOW, THEREFORE IT IS HEREBY RESOLVED** the contract for Engineering & Design Services for the reconstruction/rehabilitation of County Bridge #162, Stump Road over Neshaminy Creek in Montgomery Township, to Larson Design Group Inc. of Williamsport, PA, be amended for a new total amount of $270,360.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Commissioners awarded a contract for Engineering & Design Services for the replacement of County Bridge #146, Bergeys Mill Road over the East branch of Perkiomen Creek in Lower Salford Township to Gannett Fleming of Audubon, PA, in the amount of $285,400.00, as per resolution #15-C.377 dated October 15, 2015.

2. The Department of Assets & Infrastructure requests an additional $9,447.02 for supplemental project management related to the final structure design.

**NOW, THEREFORE IT IS HEREBY RESOLVED** the contract for Engineering & Design Services for the replacement of County Bridge #146, Bergeys Mill Road over the East branch of Perkiomen Creek in Lower Salford Township, be amended for a new total amount of $294,847.02.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County of behalf of the Information and Technology Solutions Department has previously solicited Request for Proposal 15-29 Telephone Service for the County.

2. The Information and Technology Solutions Department recommended entering into a contract with Windstream Communications of Little Rock, AR for a period of three (3) years beginning upon execution of the contract, with an option for two (2) annual renewal terms.

3. The Information and Technology Solutions Department recommends entering into a contract for the second available one-year annual renewal term.

**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 Windstream Communications of Little Rock, AR for telephone services for a one-year term, with no remaining renewals, for a total amount of $175,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**


2. The Montgomery County Department of Health and Human Services, Office of MH/DD/EI has determined the scope and extent of such services and the provider listed below has 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 contract with this provider at the prescribed rates and contract period:

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Resources for Human Development, Inc.</td>
<td>4700 Wissahickon Avenue Philadelphia, PA 19144</td>
<td>$90,656.00</td>
<td>$157,819.00</td>
<td>$248,475.00</td>
<td></td>
</tr>
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</table>

**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 the 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 1 through June 30 of the stated year(s):

**CONTRACT AMENDMENT:**

<table>
<thead>
<tr>
<th>2019/2020</th>
<th>Provider Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Valley Youth House</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SSIL Plus Pregnant Teen/High Structure</td>
<td>$202.44/Day per approved Child</td>
</tr>
<tr>
<td></td>
<td>142200 or 143080 SC</td>
<td></td>
</tr>
</tbody>
</table>

**RESOLUTION AMENDMENT**

<table>
<thead>
<tr>
<th>2019/2020</th>
<th>Provider Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Family Services of Montgomery County PA</td>
<td>NTE*</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10/1/19-6/30/20</td>
</tr>
</tbody>
</table>

Family Center and Fatherhood Grant

- County funding $12,560.85

*This is a maximum for the contract period and will be payable in equal monthly installments upon submission of monthly invoices from the provider. (Based on availability of grant funds.)

**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 Housing and Community Development Department had previously solicited Request for Proposal 17-02, Your Way Home Legal Services and a contract was awarded to Legal Aid of Southeastern Pennsylvania of Norristown, PA.

2. The Housing and Community Development Department recommends entering into the third and final available one (1) year contract renewal with Legal Aid of Southeastern Pennsylvania of Norristown, PA to provide Your Way Home Legal Services, as requested under RFP 17-02, with the rates remaining the same.

**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 Legal Aid of Southeastern Pennsylvania of Norristown, PA, to provide Your Way Home Legal Services, as needed, for a total amount not-to-exceed $210,000.00 for a one (1) year period with no remaining renewals available.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Department of Health and Human Services, Office of Public Health (hereinafter “OPH”) had established the scope of work and solicited Request for Proposal (RFP# 18-31), Vaccine Program Provider for the Montgomery County Office of Public Health for a one-year contract period with four optional one year renewals.


3. OPH requests the contract to be amended to allow for additional vaccines to be covered by the current terms and conditions.

**NOW 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 providers for the listed services at the prescribed contract amount.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires mobile data terminal docks and mobile keyboards for Delaware County.

2. Pomeroy IT Solutions dba Getronics of Hebron, KY, will provide the equipment for a total cost of $60,704.00.

3. The equipment is available through a Pennsylvania Costars contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Pomeroy IT Solutions dba Getronics of Hebron, KY, to provide mobile data terminal docs and mobile keyboards for Delaware County, for a total cost of $60,704.00.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires computer equipment that allows for point-to-point enhancement with an encrypted environment for public safety communications for the City of Philadelphia, Office of Emergency Management.

2. CNI Sales Inc. dba Corporate Networking of Worcester, PA, will provide the equipment for a total cost of $41,017.00.

3. The equipment is available through a Pennsylvania Costars contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes CNI Sales Inc. dba Corporate Networking of Worcester, PA, to provide mobile data terminal docs and mobile keyboards for Delaware County, for a total cost of $41,017.00.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires a 2020 Chevrolet Tahoe for the Delaware County of Public Safety & Emergency Response.

2. Westgate Chevrolet dba Apple Chevrolet of York, PA, will provide the equipment for a total cost of $61,552.00.

3. The vehicle is available through a Pennsylvania Costars contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Westgate Chevrolet dba Apple Chevrolet of York, PA, to provide one (1) 2020 Chevrolet Tahoe vehicle for Delaware County, for a total cost of $61,552.00.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires a variable message board signs and mobile light towers for Montgomery County.

2. Norris Sales Company Inc. of Conshohocken, PA, will provide the equipment for a total cost of $134,533.20.

3. The equipment is available through a Pennsylvania Costars contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Norris Sales Company Inc. of Conshohocken, PA, to provide variable message board signs and mobile light towers for Montgomery County, for a total cost of $134,533.20.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires intelligence briefs for terrorist IED capabilities for the Regional Counties

2. Verint Systems LTD of Hertzliya, Israel will provide these briefs for a total amount of $60,000.00

**THEREFORE, IT IS HEREBY RESOLVED** that a contract be authorized with Verint Systems LTD of Hertzliya, Israel, to provide Intelligence Briefs for the Regional Counties, for a total amount of $60,000.00.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires SCBA air packs & accessories for the City of Philadelphia Fire Department Major Incident Response Team (MIRT).

2. Atlantic Tactical of Philadelphia, PA, will provide the equipment for a total cost of $85,115.94.

3. Equipment is available through a PA State contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Atlantic Tactical of Philadelphia, PA, to provide SCBA air packs & accessories for the City of Philadelphia Fire Department Major Incident Response Team (MIRT), for a total cost of $85,115.94.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, 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) unit 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) unit for Chester County, for a total amount of $21,097.75.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires a two (2) hook lift storages units for Montgomery County.

2. Eagle Truck Equipment of Uwchlan, PA, will provide the equipment for a total cost of $24,999.50.

3. The equipment is available through a Pennsylvania Costars contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Eagle Truck Equipment of Uwchlan, PA, to provide two (2) hook lift storages units for Montgomery County, for a total cost of $24,999.50.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires a Mass Casualty Incident Emergency Medical Services (EMS) bus for Chester County.

2. Farber Specialty Vehicles of Reynoldsburg, OH, will provide the specialty vehicle for a total cost of $326,898.00.

3. The specialty vehicle is available through a Federal GSA contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Farber Specialty Vehicles of Reynoldsburg, OH, to provide Mass Casualty Incident Emergency Medical Services (EMS) bus for Chester County, for a total cost of $326,898.00.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The Commissioners, on behalf of the Southeastern Regional PA Task Force, by Resolution number 19-C.317, dated September 5, 2019, awarded a contract to ESI Equipment of Montgomeryville, PA, for a Field Communications Vehicle upgrade, for a total amount of $57,000.00.

2. The Commissioners, on behalf of the Southeastern Regional PA Task Force, request an additional $1,205.00 for the installation of customer supplied monitor & sound bars and APX radios.

*NOW, THEREFORE IT IS HEREBY RESOLVED* that Resolution numbers 19-C.317 dated September 5, 2019, be amended as indicated in this resolution for a new total contract amount of $58,205.00.
On the motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The Commissioners, on behalf of the Southeastern Regional PA Task Force, by Resolution number 19-C.329, dated September 19, 2019, awarded a contract to Bucks County Community College for Urban Search & Rescue Certification training for the City of Philadelphia, for a total amount of $21,600.00.

2. The Commissioners, on behalf of the Southeastern Regional PA Task Force, request an additional $2,850.00 for nineteen (19) additional certification trainings.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution number 19-C.329, dated September 19, 2019, be amended as indicated in this resolution for a new total contract amount of $24,450.00.