



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

## **Minutes**

*April 1, 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
  - New cases in our community and key indicators suggest we are moving in the wrong direction
  - It's critically important to wear masks and stick to social distancing guidelines
  - Let's keep each other safe
  - We plan to increase vaccine distribution
  - Montgomery County will receive 10,500 doses of the Johnson & Johnson vaccine soon
  - Receiving more doses will help progress the vaccination of 1A registrants and frontline workers
  - A new software program for handling vaccine operations and appointments has been implemented
  
- National Minority Health Month
  - The theme is: Vaccine Ready
  - The hope is to create more equity in the health care systems especially for those at increased risk
  - Vaccination is a significant tool to community recovery
  - The goal is to get everyone vaccinated immediately so families, communities, schools, and workplaces can get back together
  - We want our communities healthy as soon as possible
  - Thanks to our partnerships with Bethel Community Church, Norristown Leadership, NAACP, Municipal Administrations, and East Norriton Pharmacy

- Transportation will be provided to the Norristown H.S. mass vaccination site from the downtown area
  - We are also working with Skippack Pharmacy & Jaisohn Center to maximize vaccination opportunities in our communities
  - Weekly meetings are held with local hospitals to implement more vaccination and on-site clinics
  - A mobile vaccination unit is being implemented for Seniors
  - Over 700 people have been vaccinated so far
- Lights Out Montco
- Montgomery County is pleased to participate in protecting the migratory bird population
  - We will turn off the external and internal building lights at night on when bird migration occurs
  - Birds experience difficulties with artificial lighting, bright lights and glass collisions
  - Spring migration season starts today 4/1 – 5/21
  - Fall migration season begins 8/15 - 11/15
  - We encourage commercial building owners, operators and tenants to participate in this initiative
  - Thanks to Wyncote Audubon & Valley Forge Audubon Societies for participating in this bird safety campaign

Vice Chair Lawrence:

- MontcoStrong 2021 Hospitality Recovery Program Update
- The application process is still open
  - Eligible applicants must meet the primary business subsectors 721 or 722
  - Interested applicants should review eligibility requirements thoroughly
  - Applications are available in multiple languages
  - Frequently asked questions are updated regularly
  - To date a total of 298 applications have been received
  - 49 municipalities are represented
  - 30% of applicants are Minority owned
  - 30% Woman owned
  - 4% Veteran owned
  - This program is jointly administered by the Commerce and RDA departments
  - Visit their website [www.montcopa/commerce.org](http://www.montcopa/commerce.org)
- Rent & Utility Relief Program Update
- A Your Way Home initiative
  - The application process is still open
  - CDC eviction moratorium has been extended to 6/30/2021

- Funds can be applied to past due rent, utility or future down payments
- Up to 12 months of assistance is available
- There is no financial limit on what a household can receive
- \$55M is available to the County through State and Federal funding
- Over 1,300 people have applied
- To date, 200 Montgomery County households have received assistance
- Applicants must demonstrate housing instability under the guidelines
- To apply call 211 or text zip code 898211
- Complete an application online, over the phone, via email or in-person
- Our community partners include: Aclamo, Family Services of Montgomery County, Manna on Main Street, YWCA, CADCOM, and Pottstown Cluster
- Visit the website at [www.yourwayhome/eruc.org](http://www.yourwayhome/eruc.org)
- Be encouraged to apply

Commissioner Gale:

- No comment

**Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes**

1. Lydia Krzeminski opposes the outsourcing of the Ombudsman program as it may disrupt existing relationships and program framework.
2. Lora Lehman commented on the sunshine law and extending allotted time to speak on agenda items.
3. Carolyn Michener spoke in opposition to the RFP for outsourcing Ombudsman services and doesn't want to see it changed.

**General Public Comment – Limited to 2 Minutes**

1. Lora Lehman commented on developers ordinances and zoning laws in Montgomery County.

**Approval of the Minutes**  
**March 18, 2021**

Chair Arkoosh made a motion to approve the minutes from the March 18, 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.

**Announcements, Commendations, Presentations & Reports**

1. County Transportation Grant Program – Matthew Popek, Assistant Transportation Planning Section Chief

2. Child Abuse Prevention Month - Melinda Shelton, Jerry Summers, Mary DiMatteo, Office of Children & Youth Case Workers
  - Proclamation

### **Resolutions**

#### **Authorization to submit a Grant Application to the Pennsylvania Department of Conservation and Natural Resources for the Schuylkill River Trail – Donna Fabry, Sr. Planner**

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to submit an application to the Pennsylvania Department of Conservation and Natural Resources for the Schuylkill River Trail Connector to Route 422 Development Project; be it further resolved, that the "Grant Agreement Signature Page" may be signed on behalf of Montgomery County by Scott France, Executive Director of the Montgomery County Planning Commission, and further that if the County is awarded the grant, the "Grant Agreement Signature Page", signed by Mr. France will become the executed signature page for the Grant Agreement, and the County will be bound by the Grant Agreement. In addition, any amendment to the Grant Agreement may be signed on behalf of the grantee by Mr. France and the County will be bound by said amendment.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-134 can be found in the appendix of this document.

#### **Authorization to acquire a Trail Easement from Norfolk Southern Railway for the Schuylkill River Trail – Donna Fabry, Sr. Planner**

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 acquire a trail easement from Norfolk Southern at a cost of EIGHT THOUSAND ONE HUNDRED DOLLARS (\$8,100.00) for the Schuylkill River Trail.

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-135 can be found in the appendix of this document.

#### **Authorization of an Open Space Fund Grant to Upper Salford Township – Bill Hartman, Open Space Section Chief**

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 an Open Space Fund grant award of ONE HUNDRED FIFTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$156,500.00) to Upper Salford Township for the acquisition and preservation of the Clemens Property, as more fully described in this resolution, subject to the conditions in the attached Exhibit 1.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-136 can be found in the appendix of this document

### **Commissioners' Re-appointment to the Montgomery County Housing Authority**

Chair Arkoosh made a motion that Joyce Sacco be re-appointed to the Montgomery County Housing Authority for a term that begins immediately and expires on April 1, 2026 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-137 can be found in the appendix of this document

### **Advertisement of a Bid & RFP's**

1. Bid on behalf of Assets & Infrastructure for Barn Rehabilitation Services
2. RFP on behalf of Assets & Infrastructure for a Historic Structures Report for Pottsgrove Manor
3. RFP on behalf of Health & Human Services for Ombudsman Services

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

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-138 can be found in the appendix of this document.

### **Awards of Contract – Montgomery County**

1. Contract Award: Assets & Infrastructure – GOE International LLC of Newtown, PA - \$12,950.00
2. Contract Award: Health & Human Services – Consultant – Educational Data Systems Incorporated of Dearborn, MI - \$124,990.00
3. Contract Award: Information & Technology Solutions - Support Agreement – Microsoft Corporation of Redmond, WA - \$287,476.00
4. Contract Award: Information & Technology Solutions – Vehicle - Whitmoyer Ford Incorporated of Mount Joy, PA - \$26,500.00
5. Contract Award: Information & Technology Solutions – Cabling Services - Pinnacle Integrated Systems Incorporated dba P2 Controls of Malvern, PA - \$316,446.00
6. Contract Award: Public Safety – Service Contract – Integrated Security Systems Incorporated of Harleysville, PA - \$25,028.00
7. Contract Award: Purchasing – Office Supplies – Staples Contract and Commercial Incorporated of Framingham, MA - \$145,000.00
8. Contract Amendment: Assets & Infrastructure – Vehicles – Whitmoyer Ford Incorporated of Mt. Joy, PA - \$4,981.00
9. Contract Amendment: Information & Technology Solutions – Contractor Services – Eastern Business Software Incorporated of Media, PA - \$111,453.75
10. Contract Amendment: Information & Technology Solutions – Consulting Services – Infor US Incorporated of Alpharetta, GA - \$27,064.00
11. Contract Renewal: Assets & Infrastructure – Consultant - McCormick Taylor of Exton, PA - \$720,000.00
12. (4) Contract Renewals and (9) 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 139-150 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 – RGW Restoration LLC dba ServPro of Norristown, PA - \$136,395.00
2. Response Services – Health & Human Services – Sign-A-Rama of East Norriton, PA - \$25,385.37
3. Response Services – Health & Human Services – Johnson Controls-York Service of Horsham, PA – \$51,535.00

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-151 can be found in the appendix of this document.

#### **Award of Contract – Southeast PA Regional Task Force**

1. Contract Award: Equipment – Atlantic Tactical Incorporated of Philadelphia, PA - \$135,259.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-152 can be found in the appendix of this document.

#### **Closing Commissioners' Comments**

There was no Board comment.

#### **Upcoming Meeting Dates**

The next meeting of the Montgomery County Board of Commissioners will be held virtually at 10am on Thursday, April 15, 2021.

#### **Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the April 1, 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 April 1, 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 April 1, 2021 Salary Board was adopted.

## **Adjournment**

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the April 1, 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**

*April 1, 2021*

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

**BACKGROUND**

1. The Schuylkill River Trail ("Trail") is a nationally-recognized multi-use trail that, when completed, will extend 120 miles from Philadelphia to Frackville in Schuylkill County, passing through Montgomery, Chester, and Berks Counties.
2. Approximately 22 miles of the Trail's alignment are located within Montgomery County. To date, 21.1 miles of the Trail have been constructed.
3. Over the past 20 years, Montgomery County has acquired land in fee simple in Lower Pottsgrove Township to facilitate the construction of the last 0.9-mile section of the Trail in Montgomery County, known as the "Schuylkill River Trail Connector to Route 422" project ("Project"), connecting it from Industrial Highway to the Route 422 bridge.
4. The Project will create an uninterrupted off-road connection for approximately 60 miles between Philadelphia and Pottstown, as well as fulfill several goals identified in the county comprehensive plan, *Montco 2040: A Shared Vision*.
5. In 2015, Montgomery County was awarded \$160,000 in grant funding from the Pennsylvania Department of Conservation and Natural Resources ("Department") Community Conservation Partnerships Program (C2P2) for Project construction. With the approval of the Department, this grant was subsequently converted for use as design funds in 2020.
6. In addition, Montgomery County secured grant funds from the Delaware Valley Regional Planning Commission (DVRPC) totaling \$542,000 for construction of the Project.
7. The Montgomery County Commissioners ("Applicant") desire to construct the Project and support the submission of an application seeking additional C2P2 funds from the Department to cover Project development costs.

8. The above-referenced grant funding secured from DVRPC will serve as the 50% match required by the Department's C2P2 grant program.
9. On March 24, 2021, the Montgomery County Open Space Board unanimously recommended the submission of a C2P2 grant application to DCNR for Project development funds.
10. The C2P2 application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Grant Agreement Signature Page".
11. The Montgomery County Commissioners understand that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between itself as Applicant and the Department if the grant is awarded.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to submit an application to the Pennsylvania Department of Conservation and Natural Resources for the Schuylkill River Trail Connector to Route 422 Development Project.

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

**MONTGOMERY COUNTY COMMISSIONERS**

*April 1, 2021*

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

**BACKGROUND**

1. The Schuylkill River Trail (“Trail”) is a multi-use trail that, when completed, will extend 120 miles from Philadelphia to Frackville in Schuylkill County, passing through Montgomery, Chester, and Berks Counties.
2. In 2018, Montgomery County constructed 1.1 miles of the Trail along Industrial Highway in Pottstown Borough.
3. The trail alignment crosses railroad tracks and right-of-way owned by Norfolk Southern Corporation (“Norfolk Southern”).
4. Norfolk Southern’s Real Estate Department is requiring the execution of an Agreement and Grant of Easement between Norfolk Southern and Montgomery County for an area of approximately 1,779 square feet through which the Trail will travel through Norfolk Southern’s right-of-way (i.e., the Easement Area”), valued at \$8,100.
5. On March 24, 2021, the Montgomery County Open Space Board unanimously recommended the acquisition Trail Easement Area from Norfolk Southern in the amount of \$8,100.
6. The Agreement and Grant of Easement has been reviewed and approved by the Montgomery County Solicitors Office.

**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 acquire a trail easement from Norfolk Southern at a cost of EIGHT THOUSAND ONE HUNDRED DOLLARS (\$8,100.00) for the Schuylkill River Trail.

**MONTGOMERY COUNTY COMMISSIONERS***April 1, 2021*

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

**BACKGROUND**

1. Jeffrey L. & Kelly B. Clemens are the owners of a tract of real estate described as tax parcel 62-00-02014-00-3 located at 822 Spring Mount Road in Upper Salford Township containing approximately 22.34 acres.
2. The *Montgomery County Comprehensive Plan* adopted in 2015 and the *Trails, Parkland, and People 2015* report prepared by the Montgomery County Open Space Board and Parks, Trails, and Historic Sites Advisory Board in 2015 make recommendations for the acquisition of certain parcels of land adjoining county parks, county-funded open space, and trails. These recommendations include the protection of this property which is situated within the Spring Mountain Natural Area of a County Park Focus Area, within a Conservation Opportunity Area, and within a Natural Areas Inventory Conservation Landscape.
3. The owners of tax parcel 62-00-02014-00-3 have placed it on the market for Three Hundred Forty Thousand dollars (\$340,000).
4. An appraisal of the subject parcel obtained by Upper Salford Township estimated the property's market value to be Three Hundred Thirteen Thousand dollars (\$313,000) as of March 10, 2021.
5. Upper Salford Township is applying for a grant from the Pennsylvania Department of Conservation and Natural Resources ("DCNR") Community Conservation Partnership Program ("C2P2") to fund the acquisition of the subject parcel in an amount equal to 50% (\$156,500) of the parcel's appraised value (\$313,000).
6. On March 24, 2021, the Montgomery County Open Space Board recommended the allocation of Montgomery County Open Space Funds in an amount equal to 50% (\$156,500) of the parcel's appraised value (\$313,000). These Open Space Funds would and may only serve as the required 50% match to the potential DCNR C2P2 grant award.

**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 an Open Space Fund grant award of ONE HUNDRED FIFTY-SIX THOUSAND AND FIVE HUNDRED DOLLARS (\$156,500) to Upper Salford Township for the acquisition and preservation of the Clemens Property, as more fully described in this resolution, subject to the conditions in the attached Exhibit 1.

I, the undersigned, Chief Clerk of the County of Montgomery (the "County"), certify that the foregoing is a true and correct copy of a Resolution duly enacted by majority vote of the entire Board of County Commissioners at a meeting duly convened and held according to law on \_\_\_\_\_, 2021; that said Resolution has been duly recorded in the minutes of said Board; and that said Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS WHEREOF, I affix my hand and the seal of the County, this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Lee Soltysiak  
Chief Clerk/Chief Operating Officer

(SEAL)

**EXHIBIT 1**

CLEMENS PROPERTY  
Upper Salford Township  
Tax Parcel #62-00-02014-00-3

Grant Conditions:

1. Upper Salford Township is responsible for fully disclosing to the County any details of the agreement under which the property is purchased.
2. All study results, title reports or other information that Upper Salford Township receives relative to this property purchase shall be fully disclosed to the County.

3. A deed restriction shall be placed on the property limiting future use of it as open space with some form of public access as agreed upon by the County that may be controlled only by the need to protect the natural features of the site.
4. Any signage placed on the property indicating the source of funding for the acquisition shall include the County and the public use status of the land.
5. The County Solicitor must review and approve all appropriate agreements developed in accordance with this resolution.

**MONTGOMERY COUNTY COMMISSIONERS**

*April 1, 2021*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Joyce Sacco be re-appointed to the Montgomery County Housing Authority for a term that begins immediately and expires on April 1, 2026 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.



**MONTGOMERY COUNTY COMMISSIONERS**

*April 1, 2021*

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

Advertisement of a Bid & RFP's

4. Bid on behalf of Assets & Infrastructure for Barn Rehabilitation Services
5. RFP on behalf of Assets & Infrastructure for a Historic Structures Report for Pottsgrove Manor
6. RFP on behalf of Health & Human Services for Ombudsman Services

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

BACKGROUND

1. Specification 6435, a bid for Underwater Repairs at the Gate House of Knight Dam in Green Lane Park, on behalf of the Assets & Infrastructure Department, was advertised on Bonfire public bidding site and viewed by forty-two (42) providers. Seven (7) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department to accept the bid of GOE International LLC of Newtown, PA, for a total amount of \$12,950.00, being the lowest responsible bid received in strict accordance with the specifications.

**NOW THEREFORE BE IT RESOLVED** that the bid of GOE International LLC of Newtown, PA, for a total amount of \$12,950.00 is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Health & Human Services Department, Strategic Offices division, has solicited Request for Proposal 20-70, Organization Structure & Culture, and Staff Engagement Consultant.
2. RFP 20-70 was advertised on the Bonfire public portal and was accessed by eight-five (85) providers. Seventeen (17) responses were received.
3. The Health & Human Services Department, Strategic Offices division, recommend entering into a contract with Educational Data Systems Inc. of Dearborn, MI, for services requested as per RFP 20-70, for a total amount not-to-exceed \$124,990.00.

**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 Educational Data Systems Inc. of Dearborn, MI, to provide Organization Structure & Culture, and Staff Engagement Consultant services, as per RFP 20-70, for a total amount not-to-exceed \$124,990.00.

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

**BACKGROUND**

1. The Information Technology Solutions Department requests to enter into a Microsoft Premier Support Agreement which provides assistance and support for problems encountered while using Microsoft products.
2. Microsoft Corporation of Redmond, WA has agreed to enter into a one (1) year contract beginning March 25, 2021 through March 24, 2022, for a total amount of \$287,476.00.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Microsoft Corporation of Redmond, WA, for a Microsoft Premier Support Agreement, for a contract period beginning March 25, 2021 through March 24, 2022, for a total amount of \$287,476.00.

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

BACKGROUND

1. The Information & Technology Solutions department, has requested the use of a Pennsylvania State Costars contract to purchase one (1) 2021 Ford Transit 150 Cargo Van for a total cost of \$26,500.00
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 one (1) vehicle, for a total amount of \$26,500.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. Specification 6433, a bid for Voice & Data Cabling Services, on behalf of the Information & Technology Solutions Department, was advertised on the Bonfire public bidding site and viewed by sixty (60) providers. Nine (9) responses were received.
2. It is the recommendation of the Information & Technology Solutions Department to accept the bid of Pinnacle Integrated Systems Inc. of Malvern, PA, as being the lowest responsible bid received in strict accordance with the specifications
3. The contract will be for a three (3) year term with two (2) optional annual renewal terms, for a total amount of \$316,446.00 for the initial three (3) year term.

**NOW THEREFORE BE IT RESOLVED** that the bid of Pinnacle Integrated Systems Inc. of Malvern, PA, for an initial three (3) year term amount of \$316,446.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Public Safety Department requires technical support for Lynx products applicable to the Computer Aided Dispatch System (CAD).
2. Integrated Security Systems LLC of Harleysville, PA, will provide the support services for a one-year term, for a total cost of \$25,028.00.
3. Equipment & services are available through a PA Costars contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Integrated Security Systems LLC of Harleysville, PA, to provide technical support for Lynx products, for a total cost of \$25,028.00.

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

BACKGROUND

1. The Assets & Infrastructure Department previously requested the use of a Pennsylvania State contract to purchase five (5) Ford heavy duty trucks and three (3) Ford vans for a total cost of \$325,550.00.
2. The Assets & Infrastructure Department requests an additional \$4,981.00 for the purposes of adding a lifting crane for the removal of manholes to the Ford F-550 Welders truck.
3. 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 the contract with Whitmoyer Auto Group of Mount Joy, PA be amended for a new total contract amount of \$330,531.00.

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

BACKGROUND

1. The Information Technology Solutions Department has previously awarded a contract to Eastern Business Software Inc. of Media, PA, to provide Staff Augmentation services for the County-wide computer roll-out program for a total cost of \$111,150.00 for the 2021 term.
2. The Information Technology Solutions Department has requested an additional \$111,453.75 for two (2) additional technical contractors to fulfill the positions of “Mobile Technician” and “Help Desk Operator.”
3. Eastern Business Software Inc. of Media, PA, has agreed to provide the contractors at the noted amount.
4. Services are available through a Pennsylvania State contract.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract, amendment be authorized with Eastern Business Software Inc. of Media, PA, for the Information Technology Solutions Department, for new total contract amount of \$222,603.75.

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

BACKGROUND

1. The Commissioners, by Resolution # 15-C.415, awarded a contract for financial system software to Ciber Inc. of Charlotte, NC in the amount of \$701,040.00.
2. Ciber Inc., an Infor Alliance Partner, sold its Infor Practice business to Infor US Inc. of Alpharetta, GA in 2017
3. The Commissioners, by Resolution #18-C.199, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of \$311,276.00.
4. The Commissioners, by Resolution #18-C.413, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of \$55,820.00.
5. The Commissioners, by Resolution 19-C.382, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$511,762.00.
6. The Commissioners, by Resolution 20-C.366, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$355,631.50.
7. The Commissioners, by Resolution 20-C.381, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$137,757.00.
8. The Commissioners, by Resolution 21-C.40, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$155,711.50.
9. The Finance Department requests an additional \$27,064.00 for reporting and close management services.

**NOW THEREFORE BE IT RESOLVED** that Resolution #21-C.40, dated January 21, 2021, be amended to Infor US Inc. of Alpharetta, GA for a new total contract amount of \$2,258,062.00.

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

BACKGROUND

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

**NOW THEREFORE BE IT RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with McCormick Taylor of Exton, PA for a one (1) year term with one (1) remaining optional annual renewal, for an amount not to exceed \$720,000.00.

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

BACKGROUND

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

<b>Contract Amendment Office of Drug and Alcohol 2018/2021 Budget No. 62801-655040</b>	<b>Prior Contract Amount</b>	<b>Decreased/ Increased/ Amount</b>	<b>Revised Contract Amount</b>
<b>Temple University Harrisburg (TUI)</b> Network of Evaluation, Services and Training (NEST) 234 Strawberry Square Harrisburg, PA 17101	\$95,000.00	\$30,000.00	\$125,000.00

RFP 18-43

Prior Res. No. 20-C. 167

<b>Contract Amendments Office of Drug and Alcohol 2020/2021 Budget No. 62801-655040</b>	<b>Prior Contract Amount</b>	<b>Decreased/ Increased/ Amount</b>	<b>Revised Contract Amount</b>
<b>Devereux Center for Effective Schools</b>	\$144,312.50	\$25,000.00	\$169,312.50

2012 Renaissance Boulevard  
King of Prussia, PA 19406

RFP 19-10  
Prior Res. No. 21-C. 86

<b>Family Services of Montgomery County</b> 3125 Ridge Pike Eagleville, PA 19403	\$426,831.00	\$43,000.00	\$469,831.00
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RFPs 19-24, 19-35 and 20-04  
Prior Res. No. 20-C. 533

**Contract Renewals**  
**Office of Managed Care Solutions**  
**2021/2022**  
**Budget No. 112-9930-655160**

**Service Provided**

**Contract Amount**

<b>Nina B. Korsh, Ph.D.</b> 1901 Walnut Street, Apt. 16D Philadelphia, PA 19103	Program Development Consultant.	\$20,000.00
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RFP 19-03

<b>The Panto Group, LLC</b> 1006 3 <sup>rd</sup> Street Catasauqua, PA 18032	Health and Human Services Managed Care Solutions Consultant.	\$94,320.00
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RFP 20-06

**Contract Amendments**  
**Office of Mental Health**  
**2020/2021**  
**Budget No. 62701-655040**

**Prior Contract Amount**

**Decreased/Increased Amount**

**Revised Contract Amount**

<b>Horizon House, Inc.</b> 120 South 30 <sup>th</sup> Street Philadelphia, PA 19104-3403	\$872,862.00	\$25,849.00	898,711.00
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RFP 11-53  
Prior Res. No. 21-C. 43

**Montgomery County**                      \$1,753,464.00      \$44,855.00      \$1,798,319.00  
**Emergency Service, Inc.**  
50 Beech Drive  
Norristown, PA 19403-5421

Prior Res. No. 20-C. 533

<b>Contract Amendments Office of Mental Health 2019/2020 <u>Budget No. 62701-655040</u></b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased/ Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>
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<b>Merakey Montgomery County</b> 906 Bethlehem Pike Erdenheim, PA 19038	\$1,039,046.00	\$57,670.00	\$1,096,716.00
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Prior Res. No. 20-C. 326

<b>Merakey Montgomery County</b> 906 Bethlehem Pike Erdenheim, PA 19038	\$556,118.00	\$35,114.00	\$591,232.00
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RFP 14-63  
Prior Res. No. 19-C. 344

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

BACKGROUND

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

CONTRACT RENEWAL

Multiple fiscal years

Provider Name

**ChildWay Pediatric Services**

FY 19/20 Rates

**Cost Center**

1. CBR Service for Medically Fragile Children

(Third Party Funded)

**Payable as follows:**

- 1a. Room & Board

\$81.25/Day per Child

FY 20/21 Rates

**Cost Center**

1. CBR Service for Medically Fragile Children

(Third Party Funded)

**Payable as follows:**

- 1a. Room & Board

\$101.25/Day per Child

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



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

1. In 1997, the Commonwealth of Pennsylvania instituted, through a waiver from the federal government, a county-based HealthChoices program to implement a Managed Care System for the provision of behavioral health services to Medical Assistance recipients.
2. Pursuant to the applicable state procedure for selecting a managed care organization, the Department of Behavioral Health/ Developmental Disabilities (BH/DD) issued a Request for Proposal 15-33 dated June 14, 2015 seeking responses from qualified Managed Care Organizations (MCOs).
3. The Board of Commissioners have approved Resolution 15-C. 33 to enter into a contract with Magellan Behavioral Health of Pennsylvania, Inc. (MBH) to provide Behavioral Health Managed Care Services for the County's HealthChoices program for the calendar year 2016 with four (4) annual extensions.
4. Amendment No. 1 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional one (1) year period ending December 31, 2017.
5. Amendment No. 2 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional one (1) year period ending December 31, 2018 and abide to the terms of the County-DHS Agreement.
6. Amendment No. 3 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional one (1) year period ending December 31, 2019 and abide to the terms of the County-DHS Agreement.
7. Amendment No. 4 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional two (2) year period ending December 31, 2021 and abide to the terms of the County-DHS Agreement.

8. Under the terms of Amendment No. 4, starting with July 1, 2020, MBH shall be responsible for paying Medical Costs to providers, thus eliminating the County's responsibility and expenses to manage such payments. In consideration of this change, MBH shall be permitted to retain interest accrued from investing the Medical Costs funds into an interest-bearing account.
9. Amendment No. 4 reflects the mutually-agreeable terms reached by the County and MBH through negotiations.
10. Amendment No. 5 reflects the Parties agreement to amend and restate the current agreement with all amendments into one restated agreement dated January 1, 2021. Agreement will expire December 31, 2021.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon the recommendation of the Assistant Director, Health and Human Services Strategic Support, are authorized to execute Amendment. No. 5 to amend/restate the current agreement with all amendments into one restated agreement dated January 1, 2021 and to comply with the terms of the County-DHS Agreement, fully funded by the HealthChoices Program.

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

BACKGROUND

1. Per Commissioners Resolution 20-C.533, dated December 17, 2020, the County approved a contract renewal for Your Way Home Housing Resource Center Operations to the Carson Valley Children's Aid of Flourtown, PA for a total cost of \$853,863.00.
2. The Health & Human Services Department, Office of Housing & Community Development division, requests to amend the contract with the Carson Valley Children's Aid for an additional \$388,015.00, which will allow for housing of an additional 50 households experiencing homelessness or housing instability.

***NOW, THEREFORE BE IT RESOLVED*** that the contract awarded to the Carson Valley Children's Aid of Flourtown, PA for Your Way Home Housing Resource Center Operations be amended for a new total lump sum price of \$1,241,878.00.

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

1. In 1997, the Commonwealth of Pennsylvania instituted, through a waiver from the federal government, a county-based HealthChoices program to implement a Managed Care System for the provision of behavioral health services to Medical Assistance recipients.
2. Pursuant to the applicable state procedure for selecting a managed care organization, the Department of Behavioral Health/ Developmental Disabilities (BH/DD) issued a Request for Proposal 15-33 dated June 14, 2015 seeking responses from qualified Managed Care Organizations (MCOs).
3. The Board of Commissioners have approved Resolution 15-C. 33 to enter into a contract with Magellan Behavioral Health of Pennsylvania, Inc. (MBH) to provide Behavioral Health Managed Care Services for the County's HealthChoices program for the calendar year 2016 with four (4) annual extensions.
4. Amendment No. 1 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional one (1) year period ending December 31, 2017.
5. Amendment No. 2 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional one (1) year period ending December 31, 2018 and abide to the terms of the County-DHS Agreement.
6. Amendment No. 3 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional one (1) year period ending December 31, 2019 and abide to the terms of the County-DHS Agreement.
7. Amendment No. 4 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional two (2) year period ending December 31, 2021 and abide to the terms of the County-DHS Agreement.

8. Under the terms of Amendment No. 4, starting with July 1, 2020, MBH shall be responsible for paying Medical Costs to providers, thus eliminating the County's responsibility and expenses to manage such payments. In consideration of this change, MBH shall be permitted to retain interest accrued from investing the Medical Costs funds into an interest-bearing account.
9. Amendment No. 4 reflects the mutually-agreeable terms reached by the County and MBH through negotiations.
10. Amendment No. 5 reflects the Parties agreement to amend and restate the current agreement with all amendments into one restated agreement dated January 1, 2021. Agreement will expire December 31, 2021.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon the recommendation of the Assistant Director, Health and Human Services Strategic Support, are authorized to execute Amendment. No. 5 to amend/restate the current agreement with all amendments into one restated agreement dated January 1, 2021 and to comply with the terms of the County-DHS Agreement, fully funded by the HealthChoices Program.

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

1. Response Services – Health & Human Services – RGW Restoration LLC dba ServPro of Norristown, PA -\$136,395.00
  - Contract provides for cleaning and decontamination services for the vaccination sites
2. Response Services – Health & Human Services – Sign A Rama of East Norriton, PA - \$25,385.37
  - Contract provides for signage for the vaccination sites
3. Response Services – Health & Human Services – Johnson Controls-York Service of Horsham, PA – \$51,535.00
  - Contract provides for chiller & cooling tower maintenance and repairs at the King of Prussia Mall vaccination site

**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 Tactical Vests & accessories for the City of Philadelphia Police Department, Special Weapons and Tactics (SWAT) division.
2. Atlantic Tactical of Philadelphia, PA, will provide the equipment for a total cost of \$135,259.00.
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 Tactical Vests & accessories for the City of Philadelphia Police Department, Special Weapons and Tactics (SWAT) division, for a total cost of \$135,259.99.