



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Minutes

April 7, 2022

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 Montgomery County's First Deputy Controller, Tom Landauer.

Commissioners' Comments

Chair Arkoosh:

- National Garden Month
 - With Spring weather upon us, we welcome the great American tradition of gardening at home, at school and in our communities
 - Montgomery County Office of Public Health launched the sprouts community garden through the benefits of a Block Grant
 - This is a partnership between the Office of Public Health and Eisenhower Science and Technology Leadership Academy
 - Starting on April 8th Norristown Sprouts Community Garden is accepting applications to receive your free garden plot
 - This initiative promotes nutritious eating, build community connections/inclusiveness, and serves as an avenue to good mental health
 - Anyone interested can apply at www.montcopa.org/communitygarden
 - Contact our Garden Coordinator, Shanita Fields at norristownsprouts@montcopa.org or 267.433.8551

- National Minority Health Month
 - During the month of April we highlight the important roles individuals and organizations play in helping reduce health disparities
 - The theme is 'Give Your Community a Boost' social media campaign for Covid-19 vaccinations

- The Office of Minority Health and Human Services along with partners strive to advance health equity in disproportionately affected communities
 - Montgomery County is working with the Immunization Coalition partners in diverse communities to encourage getting vaccinated
 - The County will host 2 upcoming virtual events with MCIC and the NAACP to share information and resources in our communities
 - To participate, register at www.montcopa.org/vaccine
 - On April 30th in collaboration with Norristown, NAACP, ACLAMO, East Norriton pharmacy, the County will host a free vaccination clinic at Theatre Horizon
 - More information can be found at www.minorityhealth.hhs.gov
- Recovery Office ARPA
- Montgomery County plans to allocate the \$161M in recovery funds within our communities to help those mostly impacted by Covid-19
 - The Recovery Office has been created to gather input on projects and ideas to equitably distribute these resources
 - We are accepting proposals for projects from now until April 30th
 - Previously hosted town-hall meeting recordings about the recovery fund efforts can be found on the website at www.montcopa.org/recoveryoffice
 - The County's funding priorities will be for: affordable housing, underserved communities, child care, public health emergency, and digital access
 - Assistance and support is available at no cost to receive review of your proposal or idea for this process
 - For more information and resources visit www.montcopa.org/recoveryoffice

Vice Chair Lawrence:

- Election Update
- The 2022 Primary Election will take place on May 17th
 - You must be registered to vote by May 2nd
 - The last day to apply for mail-in or an absentee ballot is May 10th
 - Remember, you must apply each year for mail-in ballots
 - We need poll workers to help ensure a fair and safe election
 - If you're interested in volunteering at polling locations or being a paid poll worker you can call 610.278.3280 or visit www.montcopa.org/voterservices

Commissioner Gale:

- No comment

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

There was no public comment.

General Public Comment – Limited to 2 Minutes

1. Pauline Braccio made an objection during the reading of the public comment rules, and stated that the rules are in violation of the Sunshine Law.
2. Joe Ferraro commented on the elections management in Montgomery County, equity in voting amongst the Commissioners, and partisanship.
3. Pauline Braccio commented on Covid-19 data, vaccinations, building natural immunity, transmission rates, vaccine efficacy, and unvaccinated population.
4. Jim Daley mentioned increasing the speaking time during public comment to allow people the opportunity to express their ideas, voting integrity, and public outcry on health concerns around School Board masking mandates with the Montgomery County Office of Public Health.
5. Kurt Stein commented on the voting and mail-in process, Act 77, bringing ballots back to the precincts for counting, and seeks additional transparency for election change.
6. Barbara Ferman commented on public health, safety plans and concerns of how Montgomery County responds to these issues.
7. Tom Moses commented on increasing the public comment speaking time, constitutional rights and freedoms.
8. Peg Patton commented on celebrating Montgomery County's parks and trails, public disclosure and allocation of funding for Green Lane Park, and receiving right-to-know information for related projects.
9. Kim Henderson commented on obtaining right-to-know information, unsecure ballot drop boxes, videos of mass ballot drop off, and election integrity.
10. Joan Parsons commented on Covid-19 treatments, ballot drop-off concerns, and increasing public comment time to express concerns.

Approval of the Minutes **March 17, 2022**

Chair Arkoosh made a motion to approve the minutes from the March 17, 2022 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. National Library Week – Karen DeAngelo, Executive Director/District Administrator & Tracey Reed, District Consultant Librarian
2. National Public Health Week – Kristen Fisher, Community Information Administrator, HHS & Julia Picchioni, Public Health Intern
3. Distracted Driving Awareness Month – Elizabeth Raum, Community Health Program Manager
4. 2022 County Transportation Program Kick-off for Year 5 – Matt Popek, Assistant Transportation Planning Section Chief

Resolutions

Authorization to Award Open Space Grant Funds to Natural Lands for Acquisition of Property in Salford Township – Bill Hartman, Trails & Open Space Planning Manager

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 Grant of FIFTY-TWO THOUSAND FOUR HUNDRED DOLLARS (\$52,400.00) to Natural Lands for the purchase of the Clemens Property.

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 22.C-149 can be found in the appendix of this document.

Authorization to Transfer Ownership of Fern Avenue Bridge to the Department of Conservation and Natural Resources – Tom Bonner, Director of Assets & Infrastructure

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 transfer ownership of the Fern Avenue Bridge in Evansburg State Park from Montgomery County to the Department of Conservation and Natural Resources

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 22.C-150 can be found in the appendix of this document.

**Authorization to Grant a Sanitary Sewer Easement to Whitpain Township
– Josh Stein, County Solicitor**

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 grant a sanitary sewer easement to Whitpain Township.

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

Commissioners' appointment to the Pennsylvania Convention Center Board

Chair Arkoosh made a motion, pursuant to the Pennsylvania Convention Center Authority Act, the Commissioners hereby appoint Valerie Arkoosh, Chair of the Montgomery County Board of Commissioners to the Pennsylvania Convention Center Authority to serve the unexpired term of David Nasatir that is set to expire on December 31, 2023.

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 with Chair Arkoosh and Vice Chair Lawrence voting "aye" and Commissioner Gale with a "negative vote". The full text of the resolution 22.C-152 can be found in the appendix of this document.

Commissioners' appointment and re-appointment to the Montgomery County Office of Senior Services Advisory Council

Chair Arkoosh made a motion that Kathy Eveleth be appointed and Betty White be re-appointed to the Montgomery County Aging and Adult Services Advisory Council for a term that begins immediately and expires on December 31, 2024 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 with Chair Arkoosh and Vice Chair Lawrence voting "aye" and Commissioner Gale with a "negative vote". The

full text of the resolution 22.C-153 can be found in the appendix of this document.

Commissioners' appointment to the Board of Directors of the Montgomery County Norristown Public Library

Motion that Chantelle Silverio be appointed to the Board of Directors of the Montgomery County-Norristown Public Library for a term that begins immediately and expires on December 31, 2024 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 22.C-154 can be found in the appendix of this document.

Commissioners' appointments to the Montgomery County Valley Forge Tourism and Convention Board

Motion that Dedren Bailey and Howard Brown be appointed to the Valley Forge Tourism and Convention Board for terms to begin immediately and to expire on April 7, 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 22.C-155 can be found in the appendix of this document.

Personnel

April 7, 2022 Personnel List – Director of Human Resources, Donna Pardieu

Chair Arkoosh made a motion to approve the April 7, 2022 Personnel 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 it was adopted.

Advertisement of a Bid and RFP's

1. Bid on behalf of Assets & Infrastructure for Floating Docks
2. RFP on behalf of the Communications Office for a Branding Proposal
3. RFP on behalf of Health & Human Services for a Consultant
4. RFP on Behalf of Health & Human Services for Legal Services
5. RFP on behalf of Health & Human Services for Adult Day Care Providers
6. RFP on behalf of Health & Human Services for an Information Service Provider
7. RFP on Behalf of Health & Human Services for Training Services
8. RFP on behalf of Juvenile Probation for a Specialized Evaluator

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 22.C-156 can be found in the appendix of this document.

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

Awards of Contract – Montgomery County

1. Contract Award: Adult Probation & Juvenile Probation – Vehicles – Whitmoyer Ford of Mount Joy, PA - \$252,000.00
2. Contract Award: Assets & Infrastructure – Inspection Services – Pennoni Associates Incorporated of Philadelphia, PA - \$284,212.50
3. Contract Award: Assets & Infrastructure – Construction Inspection Services – McTish, Kunkel & Associates of Allentown, PA - \$99,846.29
4. Contract Award: Assets & Infrastructure – Construction Inspection Services – Pennoni Associates Incorporated of Philadelphia, PA - \$74,979.40
5. Contract Award: Assets & Infrastructure – Fencing – Pro Max Fence Systems LLC of Reading, PA - \$147,771.00
6. Contract Award: Assets & Infrastructure – Dredging Services – James R Kenney Excavating & Paving Incorporated of Collegeville, PA - \$1,890,075.00
7. Contract Award: Assets & Infrastructure – Equipment – PSX Incorporated of Philadelphia, PA - \$273,979.99
8. Contract Award: Assets & Infrastructure – Fuel - WEX Incorporated of Portland, ME - \$360,000.00
9. Contract Award: Assets & Infrastructure – Construction Reimbursement – Upper Merion Transportation Authority of King of Prussia, PA - \$47,518.27

10. Contract Award: Health & Human Services – Training Services – LEW Corporation dba NATEI Incorporated of Mine Hill, NJ - \$25,500.00
11. Contract Award: Health & Human Services – Consultant – Triad Associates of Vineland, NJ - \$192,760.00
12. Contract Award: Human Resources – Recruitment Services – The Infosoftware Group LLC dba Circa of Milwaukee, WI - \$32,985.00
13. Contract Award: Human Resources – Employment Search Services – Multiple Providers
14. Contract Award: Information & Technology Solutions – Software – Opensense Incorporated of San Francisco, CA - \$60,000.00
15. Contract Award: Information & Technology Solutions – Software – SHI International Corporation of Somerset, NJ - \$30,672.22
16. Contract Award: Information & Technology Solutions – Licensing & Support – CDW Government of Vernon Hills, IL - \$72,539.55
17. Contract Award: Juvenile Probation – Equipment – Witmer Public Safety Group of Coatesville, PA – \$28,658.60
18. Contract Award: Public Safety – Equipment – Eagle Power and Equipment Corporation of Montgomeryville, PA - \$153,890.54
19. Contract Amendment: Information & Technology Solutions - Fiber Connectivity – Crown Castle Fiber (formerly Sunesys) of Warrington, PA – \$270,063.81
20. Contract Amendment: Finance – Witt O'Brien's, Washington D.C. – No-Cost
21. Contract Amendment: Assets & Infrastructure - Engineering Services – Gannett Fleming of Audubon, PA - \$33,556.12
22. Contract Amendment: Planning Commission – Supplemental Reimbursement Agreement - \$1,914,400.00
23. Contract Amendment: Planning Commission – Engineering – Traffic Planning & Design of Pottstown, PA - \$2,599,298.92
24. Contract Amendment: Planning Commission – Engineering – Pennoni Associates of Philadelphia, PA - \$358,385.37
25. Contract Amendment: Purchasing – Software – Bonfire Interactive Ltd of Kitchener, Ontario - \$19,450.00
26. Contract Amendment: Public Safety – Truck – G.L. Sayre Peterbilt of Conshohocken, PA - \$3,411.78
27. (3) Contract Renewals and (7) 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 the resolution 22.C 157-183 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement- Hurricane Ida

1. Contract Award: Assets & Infrastructure – Equipment – Williams Scotsman Incorporated of Baltimore, MD - \$60,000.00
2. Contract Award: Assets & Infrastructure – Engineering – Alloy5 LLC of Bethlehem, PA - \$66,125.00

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 the resolution 22.C-184 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Video Wall – CDW Government of Vernon Hills, IL - \$437,148.00
2. Contract Renewal: Maintenance & Support - Selex ES, Incorporated, Elsag ALPR/ANPR Solutions of Greensboro, NC - \$47,988.99
3. Contract Award: Equipment - Selex ES, Incorporated, Elsag ALPR/ANPR Solutions of Greensboro, NC - \$38,690.00

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 resolutions 22.C 185-187 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

1. Board of Commissioners' Meeting – April 21, 2022

2. Election Board meeting immediately following the Salary Board meeting

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the April 7, 2022 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.

Salary Board List

First Deputy Controller, Tom Landauer made a motion to approve the April 7, 2022 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 7, 2022 Salary Board was adopted.

Adjournment

On motion of First Deputy Controller, Tom Landauer, seconded by Vice Chair Lawrence, the April 7, 2022 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 7, 2022

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

BACKGROUND

1. Mildred L. Clemens owns a tract of real estate (tax parcel 44-00-00718-00-3) located adjacent to Hausman and Camp Green Lane Roads in Salford Township, totaling approximately 7.33 acres in area (the "Property"). The parcel is situated within the Unami Creek/Ridge Valley Creek Conservation Landscape, per the 2007 Montgomery County Natural Areas Inventory Update, and it is located immediately adjacent to Natural Lands' 321-acre +/- Fulshaw Craeg Preserve.
2. Natural Lands, a land trust, is seeking an Open Space Grant of \$52,400 for its acquisition of the Property.
3. This acquisition will expand the Fulshaw Craeg Preserve, which serves as the central 'keystone' to the Ridge Valley Creek watershed and contains miles of publicly accessible trails. The acquisition will complete a missing link to Fulshaw Craeg Preserve's trail system. The preserve is also ecologically significant with various sensitive plant communities.
4. Natural Lands has a signed Agreement of Sale with the property owner. The property has been appraised at \$110,000.
5. Natural Lands is submitting an application to PA DCNR's 2022 C2P2 grant program next month for \$60,000 to assist in acquiring the parcel. If the DCNR grant is awarded, the \$52,400 requested from the County Open Space Fund, along with \$20,000 in funding secured from Salford Township, will satisfy DCNR's required 1:1 match.

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 Grant of FIFTY-TWO THOUSAND FOUR HUNDRED DOLLARS (\$52,400) to Natural Lands for the purchase of the Clemens Property.

MONTGOMERY COUNTY COMMISSIONERS

April 7, 2022

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

BACKGROUND

1. The Department of Conservation and Natural Resources (“DCNR”) owns and administers Evansburg State Park in Montgomery County, Pennsylvania. Under Section 303(a)(1) of the Conservation and Natural Resources Act (“CNRA”), Act of June 28, 1995, P.L. 89, No. 18, 71 P.S. § 1340.303(a)(1), the DCNR has the power and duty to supervise, maintain, improve, regulate, police and preserve all State parks belonging to the Commonwealth.
2. Montgomery County (the “County”) is the owner of Bridge #96 which crosses over Skippack Creek on Fern Avenue in Lower Providence Township in the Evansburg State Park.
3. Several years ago, the County planned to demolish the Bridge. However, the DCNR requested replacement of the Bridge to allow for improved access within Evansburg State Park.
4. The County replaced the Bridge with the understanding and expectation that once construction was concluded, ownership of the Bridge would be transferred from the County to the DCNR for the purpose of continuity because the Bridge is located within the boundaries of the Evansburg State Park.
5. The County has completed all construction on the Bridge and desires to transfer ownership of the Bridge to the DCNR.
6. The DCNR has indicated that it will accept transfer of ownership of the Bridge from the County.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to transfer ownership of the Fern Avenue Bridge in Evansburg State Park from Montgomery County to the Department of Conservation and Natural Resources.

MONTGOMERY COUNTY COMMISSIONERS

April 7, 2022

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

BACKGROUND

1. The County of Montgomery (the “County”) owns real property located in Whitpain Township, Montgomery County, Pennsylvania, known as tax parcel number 66-00-01849-00-2 (the “Property”), upon which a portion of Montgomery County Community College is located.
2. Whitpain Township desires to obtain an easement from the County upon, across, through and over a portion of the Property for the purpose of maintaining and operating an already existing and constructed public sanitary sewer line.
3. The 50-foot-wide Sewer Easement will extend across, through, and over a portion of the Property, as depicted in attached Exhibit 1.
4. The County and Whitpain Township desire to enter into an agreement that will grant a sanitary sewer easement from the County to Whitpain Township.
5. Under the terms of the agreement, the County and Montgomery County Community College will reserve the right to use and occupy the easement area for any and all purposes which do not interfere with and prevent the use by Whitpain Township of the sewer easement.

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 grant a sanitary sewer easement to Whitpain Township.

MONTGOMERY COUNTY COMMISSIONERS

April 7, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that, pursuant to the Pennsylvania Convention Center Authority Act, the Commissioners hereby appoint Valerie Arkoosh, Chair of the Montgomery County Board of Commissioners to the Pennsylvania Convention Center Authority to serve the unexpired term of David Nasatir, that is set to expire on December 31, 2023.

MONTGOMERY COUNTY COMMISSIONERS

April 7, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that, Kathy Eveleth be appointed and Betty White be re-appointed to the Montgomery County Aging and Adult Services Advisory Council for a term that begins immediately and expires on December 31, 2024 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

April 7, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Chantelle Silverio be appointed to the Board of Directors of the Montgomery County-Norristown Public Library for a term that begins immediately and expires on December 31, 2024 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

April 7, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Dedren Bailey and Howard Brown be appointed to the Valley Forge Tourism and Convention Board for terms to begin immediately and to expire on April 7, 2026 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

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

Advertisement of a Bid & RFP's

1. Bid on behalf of Assets & Infrastructure for Floating Docks
2. RFP on behalf of the Communications Office for a Branding Proposal
3. RFP on behalf of Health & Human Services for a Consultant
4. RFP on Behalf of Health & Human Services for Legal Services
5. RFP on behalf of Health & Human Services for Adult Day Care Providers
6. RFP on behalf of Health & Human Services for an Information Service Provider
7. RFP on Behalf of Health & Human Services for Training Services
8. RFP on behalf of Juvenile Probation for a Specialized Evaluator

- All RFPs & Bids are available on the County's Purchasing website:
www.montcopa.org/Purchasing

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

BACKGROUND

1. The Adult Probation and Juvenile Probation Offices request the use of a Pennsylvania State Costars contract for seven (7) 2022 Ford Explorers for a total cost of \$252,000.00.
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 seven (7) vehicles, totaling \$252,000.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Assets & Infrastructure Department, Parks Trails & Historic Sites division, has solicited Request for Proposal 22-03, Construction Inspection Services for County Bridge #99 (aka Perkiomen Trail Bridge), over Perkiomen Creek in Marlborough and Upper Frederick Townships.
2. RFP 22-03 was advertised on the Bonfire public portal. The RFP was accessed by eighteen (18) firms. Six (6) responses were received.
3. The Assets & Infrastructure Department, Parks Trails & Historic Sites division, recommends entering into a contract with Pennoni Associates Inc. of Philadelphia, PA, for services as requested under RFP 22-03, for a total amount not-to-exceed \$284,212.50.

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 Pennoni Associates Inc. of Philadelphia, PA, for services as requested under RFP 22-03, for a total amount not-to-exceed \$284,212.50.

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 22-02, for full-time on-site construction oversight and inspection during the replacement of County Bridge 6, located on Mill Creek Road over Mill Creek in Lower Merion Township.
2. RFP 22-02 was advertised on the Bonfire public portal. The RFP was viewed by twenty-six (26) firms with six (6) responses received.
3. The Assets & Infrastructure Department, Roads & Bridges Division, recommends entering into a contract with McTish, Kunkel & Associates of Allentown, PA, to provide services as requested RFP 22-02, for a total amount not-to-exceed \$99,846.29.

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 McTish, Kunkel & Associates of Allentown, PA, for a total amount not-to-exceed \$99,846.29.

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 22-10, for full-time on-site construction oversight and inspection during the rehabilitation of County Bridge 101, located on Old Gravel Pike over Swamp Creek in Lower Frederick Township.
2. RFP 22-10 was advertised on the Bonfire public portal. The RFP was viewed by eighteen (18) firms with six (6) responses received.
3. The Assets & Infrastructure Department, Roads & Bridges Division, recommends entering into a contract with Pennoni Associates Incorporated of Philadelphia, PA, to provide services as requested RFP 22-10, for a total amount not-to-exceed \$74,979.40.

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 Pennoni Associates Incorporated of Philadelphia, PA, for a total amount not-to-exceed \$74,979.40.

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

BACKGROUND

1. Specification 6461, a bid on behalf of the Assets & Infrastructure Department, Parks & Historic Sites Division, to provide fencing along parts of the Schuylkill River Trail in Norristown, was advertised on the Bonfire public procurement site and was viewed by eleven (11) providers. Two (2) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks & Historic Sites Division, to accept the bid of Pro Max Fencing Systems LLC of Reading, PA, for services as requested under specification 6461, for a total lump sum amount of \$147,771.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Pro Max Fencing Systems LLC of Reading, PA, for a total lump sum amount of \$147,771.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. Specification 6472, a bid on behalf of the Assets & Infrastructure Department, Parks & Historic Sites Division, to provide Dredging Services at the forebay to the Schuylkill Canal just north of Lock 60, was advertised on the Bonfire public procurement site and was viewed by thirty (30) providers. Three (3) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks & Historic Sites Division, to accept the bid of James R Kenney Excavating & Paving Incorporated of Collegeville, PA, for services as requested under specification 6472, for a total lump sum amount of \$1,890,075.00.

NOW, THEREFORE BE IT RESOLVED that the bid of James R Kenney Excavating & Paving Incorporated of Collegeville, PA, for a total lump sum amount of \$1,890,075.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Assets & Infrastructure Department, Public Property division, requires equipment and installation services for parking garage access and control equipment in the One Montgomery Plaza and Cherry Street Garages.
2. The equipment and installation services are available through a Pennsylvania State Costars contract for a total cost of \$273,979.99 from PSX Incorporated of Philadelphia, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract to PSX Incorporated of Philadelphia, PA, in the amount of \$273,979.99.

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

BACKGROUND

1. The Assets & Infrastructure Department has requested to use Pennsylvania State Contract 4400020592 for fuel card purchases for County owned vehicles.
2. The Commonwealth of Pennsylvania has entered into a contract with WEX Inc. of Portland, ME, to provide fuel card services to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.
3. The total estimated cost to provide fuel card services for a period beginning January 1, 2022, through December 31, 2022, is \$360,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with WEX Inc. of Portland, ME, to provide fuel card services for the Assets & Infrastructure Department and any County owned vehicle, for a period beginning January 1, 2022, through December 31, 2022, for a total estimated amount of \$360,000.00, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

BACKGROUND

1. The County, pursuant to a fully executed agreement, is obligated to reimburse the Upper Merion Transportation Authority of King of Prussia, PA, for costs related to the replacement of the Church Road Bridge over SEPTA's Route 100 rail line in Upper Merion Township.
2. Fees in the amount of \$47,518.27 are due at this time to the Upper Merion Transportation Authority.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes payment to Upper Merion Transportation Authority of King of Prussia, PA, for the Church Road bridge replacement costs in the amount of \$47,518.27.

Exhibit 1

Policy	Cost	Carrier
General Liability - including Sexual Abuse & Molestation and Employee Benefits Liability	\$22,281	U S Specialty (Houston Casualty)
Law Enforcement Liability	\$168,342	U S Specialty (Houston Casualty)
Public Officials Liability/ Employment Practices Liability	\$94,073	U S Specialty (Houston Casualty)
Business Auto	\$28,263	U S Specialty (Houston Casualty)
First Excess Liability (Including all coverages noted above)	\$143,586	U S Specialty (Houston Casualty)
Second Excess Liability (Including all coverages noted above)	\$110,020	AWAC
Property (including Boiler & Machinery & Mobile Equipment)	\$445,140	CNA
Pollution Liability	\$37,799	Crum & Forster
Fine Arts for Peter Wentz Farmstead, Pennypacker Mills, Pottsgrove Manor	\$8,964	United States Fire Insurance Company
Fine Arts John James Audubon Collection	\$9,100	United States Fire Insurance Company
Fiduciary Liability	\$20,541	AIG
Crime	\$20,000	AIG
HealthCare Professionals (Dept of Public Safety and Office of Public Health)	\$43,913	Genstar Indemnity Company
Lawyers Professional	\$132,567	Minnesota Lawyers Mutual
Excess Workers Compensation	\$98,011	Midwest Employers
Travel Accident for the Bomb Squad, HAZMAT and USAR	\$995	Cigna
AD&D for Economic & Workforce Development Programs	\$10,783	AIG
AD&D for Adult Probation Program	\$5,467	Philadelphia Indemnity Ins Co
AD&D for Volunteers	\$1,039	Philadelphia Indemnity Ins Co
Foster Parents Liability	\$8,892	Rockwood Casualty
Flood - Lorimar Park - Restroom	\$2,317	American Bankers Insurance Company of Florida
Flood - Lorimar Park - Pavilion	\$815	American Bankers Insurance Company of Florida
Flood - Lorimar Park - Ranger Station	\$815	American Bankers Insurance Company of Florida
Flood - Old Mill House - House	\$27,853	FEMA
Flood - Old Mill House - Maintenance Building	\$652	American Bankers Insurance Company of Florida

Flood - Sunrise Mill - Building	\$1,170	American Bankers Insurance Company of Florida
Flood - 1301 S. Bethlehem Pike, Ambler - District Court	\$871	American Bankers Insurance Company of Florida
Total	\$1,444,269	

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

BACKGROUND

1. The Health & Human Services Department, Office of Public Health division, has solicited Request for Proposal 22-12, Accredited Lead Abatement Training Provider.
2. RFP 22-12 was advertised on the Bonfire public portal. The RFP was viewed by ten (10) providers. Three (3) responses were received.
3. The Health & Human Services Department, Office of Public Health division, recommends entering into a contract with LEW Corporation dba NATEI Incorporated of Mine Hill, NJ, for services as requested under RFP 22-12, for a total amount not-to-exceed \$25,500.00.

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 LEW Corporation dba NATEI Incorporated of Mine Hill, NJ, for services as requested under RFP 22-12, for a total amount not-to-exceed \$25,500.00.

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

BACKGROUND

1. The Health & Human Services Department, Housing and Community Development division, has solicited Request for Proposal 22-19, Technical Assistance Consultant for Federal, State, and County community development programs.
2. RFP 22-19 was advertised on the Bonfire public portal. The RFP was viewed by twenty-eight (28) providers. Two (2) responses were received.
3. The Health & Human Services Department, Housing and Community Development division, recommends entering into a contract with Triad Associates of Vineland, NJ, for services as requested under RFP 22-19, for a total amount not-to-exceed \$192,760.00.

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 Triad Associates of Vineland, NJ, for services as requested under RFP 22-19, for a total amount not-to-exceed \$192,760.00.

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

BACKGROUND

1. The Human Resources Department requires Online Employee Recruitment Services to support posting County employment listings to diversity based employment sites.
2. The Infsoft Group LLC dba Circa of Milwaukee, WI, will provide this proprietary service for a total cost of \$32,985.00 for a period of three (3) years.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorize a contract with The Infsoft Group LLC dba Circa of Milwaukee, WI, for a total amount of \$32,985.00 for a three (3) year term.

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

BACKGROUND

1. The Human Resources Department has solicited Request for Proposal 22-17, Employment Search Services.
2. RFP 22-17 was advertised on the Bonfire public portal. The RFP was viewed by fifty-eight (58) firms. Ten (10) responses were received.
3. The Human Resources Department recommends entering into contracts with the below listed firms, for services as requested under RFP 22-17, for a period of five (5) years.
 - Recruiting Source International of Katy, TX
 - The ACT 1 Group Incorporated of Torrance, CA
 - InstantServe LLC of Waco, TX
 - Aegis Endeavour LLC of Grand Marais, MI
 - Cogent InfoTech Corporation of Pittsburgh, PA

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 contracts with the above noted providers, for services as requested under RFP 22-17, for a period of five (5) years.

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

BACKGROUND

1. The Information Technology Solutions Department requires email standardization and e-stationary software.
2. Opensense Incorporated of San Francisco, CA, has agreed to provide the proprietary software for a three (3) year term for a total amount of \$60,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract renewal be authorized with Opensense Incorporated of San Francisco, CA for email standardization and e-stationary software, for a total cost of \$60,000.00, for a three (3) year period.

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

BACKGROUND

1. The Information Services & Technology Department requires a subscription to the KnowBe4 Network Security Software package.
2. This software is available through the PA Costars program for a total lump sum amount of \$30,672.22 from SHI International Corp. of Somerset, NJ, for a one (1) year term.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to SHI International Corp. of Somerset, NJ, in the amount of \$30,672.22.

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

BACKGROUND

1. The Information Services & Technology Department requires Election Network DNA software subscriptions and Cisco SMARTNET hardware support services.
2. This software is available through the PA Costars contract for a total lump sum amount of \$72,359.55 from CDW Government of Vernon Hills, IL, for a one (1) year term.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to CDW Government of Vernon Hills, IL, in the amount of \$72,359.55.

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

BACKGROUND

1. The Juvenile Probation Department requires thirty-four (34) ballistic vests for use by Juvenile Probation Officers and Supervisors.
2. The vests are available through a Pennsylvania State contract, for a total cost of \$28,658.60 from Witmer Public Safety Group of Coatesville, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize the contract to Witmer Public Safety Group of Coatesville, PA, in the amount of \$28,658.60.

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

BACKGROUND

1. The Public Safety Department & the Correctional Facility require a replacement backhoe for grounds maintenance at the Emergency Operating Center and Correctional facility Campus.
2. The equipment is available through a Pennsylvania State contract for a total cost of \$153,890.54 from Eagle Power & Equipment Corporation of Montgomeryville, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract to Eagle Power & Equipment Corporation Inc. of Montgomeryville, PA, in the amount of \$153,890.54.

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

BACKGROUND

1. The Information & Technology Solutions Department had established the scope of work and solicited Request for Proposal 14-16, Dark Fiber Connectivity and ISP Services for the Montgomery County for a five (5) year contract period with five (5) optional one year renewal terms.
2. The Commissioners, by Resolution #21-C.267, dated July 1, 2021, approved a renewal of the contract with Crown Castle Fiber (formerly Sunesys) of Warrington, PA, for the third available renewal term for a total amount not-to-exceed \$320,401.44
3. The Information & Technology Solutions Department requests an additional \$270,063.81 for the co-terming of all existing contracts through July 2022.

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 amend Resolution #21-C.267, dated July 1, 2021 for a new total contract renewal amount of \$590,465.25.

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

BACKGROUND

1. The Finance Department has previously awarded a contract to Witt O'Brien's of Washington, DC, to provide emergency management consultation and advisory services for Federal cost recovery and reimbursement relating to the COVID-19 emergency.
2. The Finance Department requests a no-cost time extension of the contract through August 31, 2022, for final closeout and audit support services.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract amendment be authorized with Witt O'Brien's of Washington, DC, for a no-cost time extension of the contract through August 31, 2022, for final closeout and audit support services with the total contract amount remaining at \$1,700,197.50.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was 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 Commissioners, by Resolution #17-C.104, dated March 16, 2017, approved an additional \$153,785.05.
3. The Commissioners, by Resolution #20-C.139, dated March 19, 2020, approved an additional \$9,447.02 for supplemental project management related to the final structure design.
4. The Department of Assets & Infrastructure requests and additional \$33,556.12 for supplemental environmental and engineering services due to the additional work required as part of the Federal historic mitigations process.

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 contract amount of \$482,188.19.

MONTGOMERY COUNTY COMMISSIONERS*April 7, 2022*

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

BACKGROUND

1. Montgomery County (the "County") owns and maintains a network of roads and bridges throughout the county.
2. The County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
3. The Congress of the United States has found it to be in the national interest to promote through the states a continuing federal-aid highway program to improve public roads and bridges both on and off the federal system for the purpose of enhancing safety and has provided funds to be administered by the Federal Highway Administration.
4. The General Assembly of Pennsylvania has appropriated funds to aid in the rehabilitation of eligible bridges to offset their share of the costs of replacing eligible bridges.
5. In addition, the General Assembly of the Commonwealth of Pennsylvania, pursuant to Act 26 of 1991, as amended, has provided for the distribution of tax revenues to eligible municipalities to use in offsetting their share of the costs of removing, rehabilitating, or replacing eligible bridges.
6. On June 6, 2019, by resolution 19-C.204 the County Commissioners (the "Commissioners") authorized entering into a Standard Bridge Reimbursement Grant Agreement #19060010 with the Pennsylvania Department of Transportation (PennDOT) in the amount of EIGHT HUNDRED EIGHTY THOUSAND DOLLARS (\$880,000.00) for the Ridge Pike Improvement Project (Section A), a portion of which is 80% reimbursable by state bridge funds for the design of the Ridge Pike Bridge over the Pennsylvania Turnpike (DB-116) with 20% to be paid by the County from its capital funds.
7. The Agreement also provided that the funds for the design of Ridge Pike Bridge over railroad tracks owned by Norfolk Southern Corporation (County Bridge #0) will be 95% reimbursable by federal and state bridge funds with 5% to be paid by the County from its capital funds.

8. On August 8, 2019, the Commissioners adopted resolution 19-C. 285 authorizing execution of an Agreement with Traffic Planning & Design of Pottstown to provide preliminary engineering, final design, construction support services and right-of-way acquisition services for the Ridge Pike Improvement Project (Section A) in Plymouth Township.
9. On May 6, 2021, the Commissioners adopted resolution 21-C.197 approving an amendment to the Agreement with PennDOT to finish preliminary engineering on the project.
10. The County and PennDOT now desire to supplement the Reimbursement Agreement (Letter of Agreement #R19060010-2) by raising the cap on reimbursable costs from \$1,070,000 to \$3,023,600 for a total increase of \$1,953,600. The overwhelming majority of the \$1,953,600 is for the final design phase.
11. Of the new funding being added to this supplemental reimbursement agreement, the County will receive \$1,644,470 back from the Federal Highway Administration (FHWA) and PennDOT. The actual cost to the County will be \$270,426.08

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 to execute a Letter of Amendment (R19060010-2) with the Pennsylvania Department of Transportation for an increased total amount of \$1,953,600.

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 April 7th, 2022; 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 THEREOF, I affix my hand and the seal of this County, this 7th day of April, 2022.

Lee Soltysiak, Chief Clerk/Chief Operating Officer
Montgomery County, PA

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the county.
2. Montgomery County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
3. The Montgomery County Commissioners are committed to rebuilding county-owned infrastructure to facilitate the safe and efficient movement of goods, services, and people.
4. On August 8, 2019, the Montgomery County Commissioners adopted resolution 19-C. 285 authorizing execution of an Agreement Traffic Planning & Design of Pottstown to provide preliminary engineering, final design, construction support services and right-of-way acquisition services for the Ridge Pike Improvement Project (Section A) in Plymouth Township.
5. PennDOT, the Montgomery County Planning Commission, and Assets & Infrastructure Department entered into a contract on August 13, 2019 with Traffic Planning & Design of Pottstown, PA, to provide services defined under PennDOT Agreement L00335.
6. The County executed Reimbursement Agreement R19060010 with PennDOT on July 26, 2019.
7. Resolution 21-C.107 authorized a supplement to the agreement on March 4, 2021 in the amount of One Hundred Twenty Thousand Four Hundred Five Dollars and Forty-Three Cents (\$120,405.43) for additional preliminary engineering activities on the Ridge Pike Improvement Project from School Road to Belvoir Road in Plymouth Township (Section A).
8. Montgomery County desires to further supplement the Agreement by two million five hundred ninety-nine thousand two hundred ninety-eight dollars and ninety-two cents (\$2,599,298.92) for final design and construction services on the Ridge Pike Improvement Project from School Road to Belvoir Road in Plymouth Township (Section A).

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 enter into a contract supplement with Traffic Planning & Design in the amount of TWO MILLION FIVE HUNDRED NINETY-NINE THOUSAND TWO HUNDRED NINETY-EIGHT DOLLARS AND NINETY-TWO CENTS for the Ridge Pike Improvement Project in Plymouth Township.

MONTGOMERY COUNTY COMMISSIONERS

April 7, 2022

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

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the county
2. Montgomery County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
3. The Montgomery County Commissioners adopted resolution 03-C. 117 authorizing execution of an Engineering Agreement with Pennoni Associates, Inc. to provide the engineering, design and right-of-way services for the Ridge Pike Improvement Project in Plymouth Township.
4. Ridge Pike Section B (Belvoir Road to Chemical Road) is nearing construction and therefore, Montgomery County desires to further supplement the Agreement with Pennoni Associates, Inc. to add hours and funding for services during construction in the area between Belvoir Road and Regal Drive and Regal Drive to Chemical Road.
5. The Montgomery County Planning Commission, Montgomery County Department of Roads and Bridges, and PennDOT have reviewed the Pennoni Associates, Inc. proposal (Supplement I) to provide the additional services in the amount of Three Hundred Fifty-Eight Thousand Three Hundred Eighty-Five Dollars and Thirty-Seven Cents (\$358,385.37).

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 supplement and extension of the Engineering Agreement with Pennoni Associates, Inc. in the amount of THREE HUNDRED FIFTY-EIGHT THOUSAND THREE HUNDRED EIGHTY-FIVE DOLLARS AND THIRTY-SEVEN CENTS (\$358,385.37) for services during construction in certain parts of the contract for the Ridge Pike Improvement Project (Section B) in Plymouth Township.

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

BACKGROUND

1. The Commissioners, as per Resolution # 21-C.328 dated August 19, 2021, approved a contract for Electronic Solicitation Bidding and Evaluation Platform software for public solicitations of County requests for proposals (RFP) and bid specifications with Bonfire Interactive Ltd of Kitchener, Ontario, for a five (5) year term at a cost of \$97,250.00.
2. The Purchasing Department requests an additional \$19,450.00 for the addition of one (1) license for the remainder of the five (5) year term.

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 amend Resolution #21-C.328, dated August 19, 2021 for a new total contract amount of \$118,320.84.

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

BACKGROUND

1. The Commissioners, by Resolution #21-C.246, dated June 17, 2021, awarded a contract to G.L. Sayre Peterbilt of Conshohocken, PA, for a one (1) Peterbilt 26' box truck, for a total cost of \$129,508.00, as per PA State Costars contract pricing.
2. The Commissioners, by Resolution #21-C.337, dated August 19, 2021, approved an additional \$1,000.00 to provide for a manufacturer's surcharge.
3. The Commissioners, by Resolution #21-C.496, dated November 18, 2021, approved an additional \$16,388.00 due to supply chain related cost increases.
4. The Public Safety Department requests and additional \$3,411.78 due to the increased manufacturing costs as a result of raw material pricing.

NOW THEREFORE BE IT RESOLVED that Resolution #21-C.496, dated November 18, 2021, be amended to G.L. Sayre Peterbilt of Conshohocken, PA, for a new total contract amount of \$150,307.78.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”), Drug & Alcohol (D&A) and Managed Care Solutions (MCS) provides services for MH/DD/EI, D&A and MCS 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 providers at the prescribed rate and contract period:

Contract Amendment Office of Developmental Disabilities 2021/2022 Budget No. 101-604-6581	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Alliance for Behavioral & Developmental Disabilities 3856 E State Street Hermitage, PA 16148	\$219,325	\$10,408	\$229,733
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ODD Services – mid-year rate increase by the State

Prior Res. No. 21-C. 473

Growth Horizons, LLC 1819 PEACHTREE RD NE Suite 450 Atlanta, GA 30309	\$521,886	\$31,361	\$553,247
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ODD Services – mid-year rate

increase by the State

Prior Res. No. 21-C. 473

Human Achievement Project, Inc.	\$195,611	\$22,166	\$217,777
P O BOX 431			
Fairview Village, PA 19409			

ODD Services – mid-year rate increase by the State

Prior Res. No. 21-C.473

RFP Amendment Office of Drug & Alcohol 2021/2022 Budget No. 101-610-6581	<u>Prior RFP Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised RFP Amount</u>
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ReThink Autism, Inc, Positive Action and Committee for Children various	\$75,000	\$54,000	\$129,000
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Multi-year license for materials and additional curriculum required for the Program

RFP 21-47

Contract Renewals Office of Managed Care Solutions 2022 Budget No. 112-815-6591	<u>Services Provided</u>	<u>Contract Amount</u>
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The Panto Group, LLC 1006 3 rd Street Catasauqua, PA 18032	Consulting Services	\$94,530
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RFP 20-06

Contract Amendment
Office of Mental Health
2021/2022
Budget No. 101-609-6581

Prior
Contract
Amount

Decreased/
Increased
Amount

Revised
Contract
Amount

Montgomery County
Emergency Services
50 Beech Drive
Norristown, PA 19403-5421

\$1,900,028

\$148,944

\$2,048,972

MH Crisis Intervention -
Residential
Carol's Place Relocation

Prior Res. No. 22-C.017

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

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (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

2021-2022

Provider Name

Gateway HorseWorks

FY 21/22 Rates

Beyond the Barn (Community-Based) - Individual Session	\$150.00/per Hour
Beyond the Barn (Community-Based) - Family Session	\$200.00/per Hour

Valley Youth House

FY 21/22 Rates

Foster Care Independent Living Stipend- High School (ages 18-21) 224030-M HS	\$10.00/Day
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CONTRACT RENEWALS

2022-2023

Provider Name

JusticeWorks YouthCare, Inc.

FY 22/23 Rates

STOPP	\$103.00/ hour per Approved Child
Just Care	\$91.67/ hour per Approved Child
Nurturing Parenting	\$91.67/ hour per Approved Child
Nurturing Parenting-Substance Abuse	\$91.67/hour per Approved Child
Why Try- Truancy Remediation	\$91.67/ hour per Approved Child
Visit Coaching	\$87.55/hour per Approved Child
VIP (Violation Initiative Program)	\$89.00/hour per Approved Child
ART (Aggression Replacement Training)	\$485.00/per Approved Child
Voices Program (Group)	\$485.00/per Approved Child

Pinkney’s Vineyard of Faith Ministries

FY 22/23 Rates

Maternity Group Home 327610 MG (For Mothers in Custody)	\$186.00/Day per Mother
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Baby/Child Care (For Children in Custody)	327610 CG	\$50.00/Day per Child
Maternity Group Home (Mother & One Child) (Not in Custody- Combined Rate)	327610 MC	\$236.00/Day per Mom & 1 Child
Maternity Group Home (Mother & Two or more Children) (Not in Custody - Combined Rate)	327610 MM	\$264.00/Day per Mom & 2+ 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 motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County, in response to the 2020 COVID-19 National Emergency, and as per Commissioners Resolution #21-C.201, dated May 6, 2021, approved contracts with various standby medic service providers at the County's COVID testing and vaccination sites, including the Second Alarmers Rescue Assoc. of Montgomery County of Willow Grove, PA, in the amount of \$104,625.00.
2. The Commissioners, by Resolution #22-C.70, approved an additional \$30,600.00 for additional standby medic services from the Second Alarmers Rescue Assoc. of Montgomery County of Willow Grove, PA.
3. The Health & Human Services Department, Office of Public Health division, requests an additional \$19,968.75 for additional standby services hours required at the various vaccination sites as needed

NOW, THEREFORE BE IT RESOLVED, that Resolution 22-C.70, dated February 3, 2022, be amended as indicated in this resolution for a new total contract amount of \$152,193.75.

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

BACKGROUND

The County, in response to the 2021 Hurricane Ida Emergency Declaration, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

1. Contract Award: Assets & Infrastructure – Equipment – Williams Scotsman Incorporated of Baltimore, MD - \$60,000.00 (estimated)
 - Contract provides for delivery, set-up and estimated rental fees for a mobile office unit located at Lower Perkiomen Valley Park
 - Mobile office unit is necessary due the destruction of the maintenance building which occurred during Hurricane Ida

2. Contract Award: Assets & Infrastructure – Engineering – Alloy5 LLC of Bethlehem, PA - \$66,125.00
 - Contract provides for design and engineering of a maintenance building to be constructed at Lower Perkiomen Valley Park to replace building(s) destroyed during Hurricane Ida flooding
 - RFP 22-22 was viewed by 60 firms with 5 responses received
 - Contract is awarded to the highest rated responder
 - Funding: Capital
 - Other responders:
 - Godshall Kane O'Rourke Architects, LLC of Ambler, PA
 - Seiler + Drury Architecture of Norristown, PA
 - Bergmann Associates of Rochester, NY
 - USA Architects, Planners & Interior Designers, Ltd. of Somerville, NJ

 - Date Advertised & approved by Commissioners: 3-3-2022
 - Released on Bonfire: 3-4-2022
 - Due Date: 3-17-2022

NOW, THEREFORE IT IS HEREBY RESOLVED that the contracts be authorized with the above noted providers for services related to the 2021 Hurricane Ida Emergency Declaration.

On 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 a Video Wall for the Philadelphia Office of Emergency Management's Emergency Operations Center.
2. CDW Government of Vernon Hills, IL, will provide the equipment for a total cost of \$437,148.00.
3. Equipment is available through a Sourcewell cooperative contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes CDW Government of Vernon Hills, IL, to provide a video wall for the Philadelphia Office of Emergency Management's Emergency Operations Center, for a total cost of \$437,148.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires support and maintenance for the Automatic License Plate Readers (ALPR) utilized by the Regional Counties.
2. Selex ES Inc. dba Elsag ALPR/ANPR Solutions of Greensboro, NC, will provide the proprietary support and maintenance, for a total amount of \$47,988.99, for a one (1) year period.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Selex ES Inc. dba Elsag ALPR/ANPR Solutions of Greensboro, NC, to provide support and maintenance for the Automatic Licenses Plate Reader units for the Regional Counties, for a total amount of \$47,988.99, for a one (1) year period.

On 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 Automatic License Plate Reader equipment for the Regional Counties.
2. Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC, can provide this proprietary equipment at a total cost of \$38,690.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract for Automatic License Plate Reader equipment for the Regional Counties with Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC for a total cost of \$38,690.00.

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendment Office of Developmental Disabilities 2021/2022 <u>Budget No. 101-604-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased / Increased Amount</u>	<u>Revised Contract Amount</u>
Alliance for Behavioral & Developmental Disabilities 3856 E State Street Hermitage, PA 16148 ODD Services – mid-year rate increase by the State Prior Res. No. 21-C. 473	\$219,325	\$10,408	\$229,733
Growth Horizons, LLC 1819 PEACHTREE RD NE Suite 450 Atlanta, GA 30309 ODD Services – mid-year rate increase by the State Prior Res. No. 21-C. 473	\$521,886	\$31,361	\$553,247
Human Achievement Project, Inc. P O BOX 431 Fairview Village, PA 19409 ODD Services – mid-year rate increase by the State Prior Res. No. 21-C.473	\$195,611	\$22,166	\$217,777

RFP Amendment Office of Drug & Alcohol 2021/2022 <u>Budget No. 101-610-6581</u>	<u>Prior RFP Amount</u>	<u>Decreased / Increased Amount</u>	<u>Revised RFP Amount</u>
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ReThink Autism, Inc, Positive Action and Committee for Children various	\$75,000	\$54,000	\$129,000
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Multi-year license for materials and additional curriculum required for the Program

RFP 21-47

Contract Renewals Office of Managed Care Solutions 2022 <u>Budget No. 112-815-6591</u>	<u>Services Provided</u>	<u>Contract Amount</u>
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The Panto Group, LLC 1006 3 rd Street Catasauqua, PA 18032	Consulting Services	\$94,530
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RFP 20-06

Contract Amendment Office of Mental Health 2021/2022 <u>Budget No. 101-609-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased / Increased Amount</u>	<u>Revised Contract Amount</u>
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Montgomery County Emergency Services 50 Beech Drive Norristown, PA 19403-5421	\$1,900,028	\$148,944	\$2,048,972
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MH Crisis Intervention -
Residential
Carol's Place Relocation

Prior Res. No. 22-C.017

Office of Children and Youth

CONTRACT AMENDMENT

2021-2022

Provider Name

Gateway HorseWorks

FY 21/22

Rates

Beyond the Barn (Community-Based) -
Individual Session

\$150.00/per Hour

Beyond the Barn (Community-Based) -
Family Session

\$200.00/per Hour

Valley Youth House

FY

21/22 Rates

Foster Care Independent Living Stipend-
High School (ages 18-21) 224030-M HS
\$10.00/Day

CONTRACT RENEWALS

2022-2023

Provider Name

JusticeWorks YouthCare, Inc.

FY

22/23 Rates

STOPP

\$103.00/ hour per

Approved Child

Just Care

\$91.67/

hour per Approved Child

Nurturing Parenting

\$91.67/ hour per

Approved Child

Nurturing Parenting-Substance Abuse

\$91.67/hour per

Approved Child Why Try-Truancy Remediation

\$91.67/ hour per Approved Child

Visit Coaching

\$87.55/hour per

Approved Child

VIP (Violation Initiative Program) Approved Child	\$89.00/hour per
ART (Aggression Replacement Training) Approved Child	\$485.00/per
Voices Program (Group) Child	\$485.00/per Approved

Pinkney's Vineyard of Faith Ministries

FY

22/23 Rates

Maternity Group Home (For Mothers in Custody)	327610 MG	\$186.00/Day per Mother
Baby/Child Care Child (For Children in Custody)	327610 CG	\$50.00/Day per
Maternity Group Home & 1 Child (Mother & One Child) (Not in Custody- Combined Rate)	327610 MC	\$236.00/Day per Mom
Maternity Group Home Child (Mother & Two or more Children) (Not in Custody - Combined Rate)	327610 MM	\$264.00/Day per Mom & 2+

Office of Public Health

Contract Amendment

COVID-19 Response Services
Ambulance Services

Second Alarmers Rescue Assoc. of Montgomery County

Willow Grove, PA
\$19,968.75

- Original contract provides for standby medic services for County vaccination sites
- Amendment provides for additional standby services required at the various vaccination sites as needed
- Revised contract value is \$152,193.75