



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Minutes

April 21, 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 Controller, Karen Sanchez.

Commissioners' Comments

Chair Arkoosh:

➤ **National County Government Month**

- This is an annual celebration of government work sponsored by the National Association of Counties
- During this month we partner with other surrounding Counties to highlight resources and programs in our communities
- This year's theme is 'Counties Thrive'
- We honor and spotlight government employees, frontline workers and essential workers driving the effort towards recovery and sustainability
- We are also continuing to invest in Montgomery County's critical infrastructure
- Additional information about County services can be found on our social media accounts and website at: www.montcopa.org
- Our Communications Team has created a video to acknowledge County Government at: <https://www.youtube.com/watch?v=1U1I3rID08A>

➤ **Korean Cultural Week in Philadelphia – April 30th**

- From 9am-3pm Montgomery County Community College of Blue Bell campus will host the 50th Anniversary Celebration of Korean Culture
- This is a great community event with activities for the whole family
- For more information visit: www.koreainphilly.com

➤ **Juneteenth Art, Poetry & Essay Contest Launch**

- Juneteenth or June 19th is a County and Federal Holiday
- This date commemorates the end of slavery in the United States on June 19, 1865
- This year we redefine freedom at the core of our nation
- We are working with community partners for educational and fun family events for that weekend
- The County is hosting an Arts and Prose contest for students to define or redefine what freedom means
- Prize winners will receive a gift card
- The deadline for submission is May 27, 2022 at 11:59pm
- This contest is for all students across Montgomery County
- Be encouraged to submit what speaks to you about civil rights and freedom
- For more information on this historical event and activities, visit: www.montcopa.org/juneteenth , www.juneteenthphilly.org , or www.history.com/juneteenth

➤ **An Executive Session was held at the March 29, 2022 Information Session to discuss pending litigation matters**

Vice Chair Lawrence:

➤ **International Spring Festival – April 23rd**

- The 32nd International Spring Festival is back and in-person
- This event will be held from 11am-5pm at North Penn High School in Lansdale
- This is a large multi-cultural event for all
- 30 countries will be represented and on display
- Family activities will be available with a health and wellness fair to attend
- More information can be found at: www.isfconnect.org

➤ **Celebrate Trails Day – April 23rd**

- This is an annual celebration of America’s trails as a great source of enjoyment
- Montgomery County has a 100 mile trail system
- These trails connect communities, create more open space and alternate means of mobility
- Trails create sustainability for future generations
- Protected open space contributes to better health, recreational and economic value
- Over 3 million people have visited our trails and historic sites

- 2 new trail projects have been added to our expansion
- The Annual Trail Challenge will be held on May 7, 2022 – more information to follow
- Visit www.montcopa.org/parks or www.montcopa.org/trailchallenge for more information on our trails and events

➤ **Valley Forge Rev Run – April 24th**

- Valley Forge National Park will host the 15th annual 5 mile run or 3 mile walk through the park
- The ‘Rev’ or Revolutionary Run begins at 8:30am
- Since inception, Rev Run has raised over \$500k for park projects, enhancements and user experience tools
- Thanks to the Valley Forge Tourism & Convention Board for organizing this event each year
- For more information and to register for the run/walk visit: www.valleyforge.org/revolutionaryrun

Commissioner Gale:

- No comment

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

1. Pauline Braccio raised an objection during the reading of the Public Comment rules, that the rules violate the PA Sunshine Act. Barbara Ferman stated her support for this objection.

General Public Comment – Limited to 2 Minutes

1. Kim Henderson commented on National County Month, extending public comment to 5 minutes, having open dialogue with the Commissioners, concerns with alleged voter fraud, and the meaning of Juneteenth with regards to segregation.
2. Pauline Braccio commented on alleged violation of the Sunshine Law, explanation to noting an objection, the determination of public comment content, and extending the speaking time for public comment at the Commissioners’ meetings.
3. Andrew Korman commented on health and safety issues with regard to child abuse prevention month and the Covid-19 mitigations that affected children.
4. Barbara Ferman commented on increasing the 2 minute time frame for public comments, continuous 2 to 1 votes with the Commissioners, reviewing voter registration data, allowing ballot counting at precincts, and keeping voter roll accuracy.

Approval of the Minutes

Amendment of March 17, 2022 Minutes

Chair Arkoosh made a motion to amend the previously approved March 17, 2022 minutes of the Montgomery County Board of Commissioners' meeting to include all necessary exhibits.

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.

Approval of the April 7, 2022 Minutes

Chair Arkoosh made a motion to approve the minutes from the April 7, 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. Drug Take Back Day, April 30, 2022 – Lindsey Mills, Assistant District Attorney
2. Homes for All Update – Kayleigh Silver, Administrator of Housing & Community Development
3. Child Abuse Prevention Month – Bill Carroll, Office of Children & Youth
4. National Volunteer Appreciation Month – Megan Young & Zack Hunter, Office of Public Health

Resolutions

Authorization of a Short-Term Contract for Planning Assistance for the Perkiomen Valley School District - Scott France, Director of Planning

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 approve the Short-Term Contract for community planning assistance as described by Mr. Scott France.

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-188 can be found in the appendix of this document.

Authorization to Incorporate the Schuylkill River Passenger Rail Authority with Berks and Chester Counties – Scott France, Director of Planning

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 join Chester County and Berks County to take any and all steps necessary to incorporate the Schuylkill River Passenger Rail Authority and to execute the resolution set forth in Exhibit A; be it further resolved that the County will provide the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) as its equal share of the initial funding for the incorporation of the Schuylkill River Passenger Rail Authority.

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-189 can be found in the appendix of this document.

Authorization of a Reimbursement Agreement with Norfolk Southern Railway Company for the Chester Valley Trail - 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, are hereby authorized to execute the necessary documents to reimburse Norfolk Southern Railway Company for its services related to the County's construction of a trail bridge as part of the Chester Valley Trail Extension Project with associated estimated costs of FIFTY-SIX THOUSAND NINE-HUNDRED FORTY EIGHT DOLLARS (\$56,948.00).

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-190 can be found in the appendix of this document.

Authorization of a TEFRA Approval for Gwynedd Mercy University – 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, hereby approve the Project for Gwynedd Mercy University and the issuance of the Bonds by the Montgomery County Higher Education and Health Authority for the financing of the Project; be it further resolved that the approvals and declarations in this Resolution shall in no way pledge or

otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of, principal of, or interest or premium, if any, on any obligations issued to finance the Project, nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

Vice Chair Lawrence seconded the motion.

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-191 can be found in the appendix of this document.

Personnel

April 21, 2022 Personnel List – Director of Human Resources, Donna Pardieu

Chair Arkoosh made a motion to approve the April 21, 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 RFP's

1. RFP on behalf of Health & Human Services for an Educational Outreach Program
2. RFP on behalf of Health & Human Services for a Recovery Support Center
3. RFP on behalf of Health & Human Services for a Consultant

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-192 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: Assets & Infrastructure – Vehicles – Whitmoyer Ford of Mount Joy, PA - \$179,574.00
2. Contract Award: Assets & Infrastructure – Road Program – Allan Myers LP of Worcester, PA - \$3,158,126.75
3. Contract Award: District Attorney – Software – Grayshift LLC of Atlanta, GA - \$43,027.93
4. Contract Award: District Attorney – Software – Cellebrite Incorporated of Parsippany, NJ - \$40,000.00
5. Contract Award: Health & Human Services – Furniture – Corbett Incorporated of Norristown, PA - \$383,599.60
6. Contract Award: Health & Human Services – Carpeting – Wright Flooring Incorporated of Silverdale, PA - \$85,056.00
7. Contract Award: Health & Human Services – Consultant – Maternity Care Coalition of Philadelphia, PA - \$39,471.00
8. Contract Award: Multiple Departments – Title Search Services – Multiple Providers
9. Contract Award: Public Safety – Reporting Services – Innovative Emergency Management Incorporated of Morrisville, NC - \$33,334.12
10. Contract Award: Public Safety - Software - Informer Systems LLC of San Jose, CA - \$24,435.00
11. Contract Award: Purchasing – Office Supplies – Staples Contract and Commercial Incorporated of Framingham, MA - \$145,000.00
12. Contract Amendment: Assets & Infrastructure – HVAC Services – CM3 Building Solutions of Fort Washington, PA - \$80,777.00
13. Contract Amendment: Assets & Infrastructure – Engineering – Traffic Planning & Design Incorporated of Pottstown, PA – \$164,380.43
14. Contract Amendment: Public Safety – Rescue Training Props – Nyce Construction Services Incorporated of Sellersville, PA - \$50,249.81
15. (2) Contracts, (6) Contract Renewals and (10) 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 resolutions 22.C 193-207 can be found in the appendix of this document.

Awards of Contract – Assets & Infrastructure – Construction Projects

1. Contract Award: Archives Building – Furniture - Kershner Office Furniture of King of Prussia, PA - \$66,195.85

2. Contract Amendment: Justice Center – General Contracting - P. J. Dick Incorporated of Pittsburgh, PA - \$256,000.00

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 with Vice Chair Lawrence and Chair Arkoosh voting “aye” and Commissioner Gale with a negative vote. The full text of the resolutions 22.C 208-209 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement- Hurricane Ida

1. Response Services Amendment: Public Safety – Debris Services – DRC Emergency Services LLC of Galveston, TX - \$2,315,410.88
2. Contract Amendment: Assets & Infrastructure - Bridge Repairs – H & K Group of Skippack, PA - \$45,965.45

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-210 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Amendment: Vehicle – LDV Incorporated of Burlington, WI - \$6,176.00

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-211 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 – May 5, 2022
2. Election Board meeting immediately following the Salary Board meeting

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the April 21, 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

Controller Sanchez made a motion to approve the April 21, 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 21, 2022 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the April 21, 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 21, 2022

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for school districts by the staff on a 75/25 cost sharing basis (school district and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The school district listed below has requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the school districts to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 21-4.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed community planning assistance listed below and found it to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the Short-Term Contract for community planning assistance outlined below.

County		SHARES			
		School District			
#	School District	Length of Contract	Total Cost	Funds (75%)	Services (25%)
<hr/>					

292 Perkiomen Valley School	04/01/22				-
04/01/23		\$15,359.00	\$11,519.25	\$3,839.75	
District					

Type of Service: Full Study – Walk and Bike Audit of Perkiomen Valley School District

- C: File
 - Controller
 - Purchasing
 - Finance
 - Planning

MONTGOMERY COUNTY COMMISSIONERS

April 21, 2022

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

BACKGROUND

1. The Montgomery County Board of Commissioners believe it to be beneficial for the residents of Montgomery County to join with Chester County and Berks County to create a municipal authority known as the Schuylkill River Passenger Rail Authority (SRPRA) to plan for the operation, maintenance and funding of inter-county passenger rail services in Montgomery County, Chester County and Berks County.
2. The SRPRA shall be governed by the Pennsylvania Municipality Authorities Act of May 2, 1945, P.L. 382, 53 Pa.C.S.A. §5601, et seq., as amended, supplemented, modified and/or re-enacted, by the General Assembly of the Commonwealth of Pennsylvania (“Act”).
3. In accordance with the Act, a public hearing was held on April 20, 2022 to allow for public comment on the joint intention of Montgomery County, Chester County and Bucks County to create the SRPRA.

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 join Chester County and Berks County to take any and all steps necessary to incorporate the Schuylkill River Passenger Rail Authority and to execute the resolution set forth in Exhibit A.

BE IT FURTHER RESOLVED that the County will provide the amount of One Hundred Thousand Dollars (\$100,000) as its equal share of the initial funding for the incorporation of the Schuylkill River Passenger Rail Authority.

EXHIBIT A

**A RESOLUTION OF MONTGOMERY COUNTY, PENNSYLVANIA
AUTHORIZING THE COUNTY TO INCORPORATE, JOINTLY WITH BERKS
COUNTY, PENNSYLVANIA AND CHESTER COUNTY, PENNSYLVANIA, THE
SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY**

WHEREAS, Montgomery County, Pennsylvania (“Montgomery County”) is a county organized and existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, the County Commissioners of Montgomery County deem it in the best interests of Montgomery County and the residents of Montgomery County, jointly with Berks County, Pennsylvania (“Berks County”) and Chester County, Pennsylvania (“Chester County”), to incorporate a municipal authority to be known as “Schuylkill River Passenger Rail Authority” (“Authority”), which shall be governed by the Pennsylvania Municipality Authorities Act of May 2, 1945, P.L. 382, 53 Pa.C.S.A. §5601, et seq., as amended, supplemented, modified and/or re-enacted, by the General Assembly of the Commonwealth of Pennsylvania (“Act”) for the purposes of: (a) planning for the operation, maintenance and funding of inter-county passenger rail services in Berks County, Chester County and Montgomery County; (b) operating, maintaining and funding inter-county passenger rail services and all facilities necessary or incidental thereto, and contracting with passenger rail service providers in order to provide inter-county passenger rail services to the public in Berks County, Chester County and Montgomery County; and (c) ancillary efforts in connection therewith, including but not limited to land acquisition and management, and bonding.

NOW, THEREFORE, BE IT RESOLVED, by the County Commissioners of Montgomery County that Montgomery County, jointly with Berks County and Chester County, incorporate the Authority, which shall be governed by the Act, for the purposes of: (a) planning for the operation, maintenance and funding of inter-county passenger rail services in Berks County, Chester County and Montgomery County; (b) operating, maintaining and funding inter-county passenger rail services and all facilities necessary or incidental thereto, and contracting with passenger rail service providers in order to provide inter-county passenger rail services to the public in Berks County, Chester County and Montgomery County; and (c) ancillary efforts in connection therewith, including but not limited to land acquisition and management, and bonding;

BE IT FURTHER RESOLVED, that Montgomery County, jointly with Berks County and Chester County, shall take any and all steps necessary: (a) to incorporate the Authority; (b) to provide initial funding by Berks County, Chester County and Montgomery County, each in the amount of One Hundred Thousand Dollars (\$100,000), for the incorporation of the Authority, and thereafter to provide, equally by Berks County, Chester County and Montgomery County, all

such other funding as may be necessary or desirable, as determined by the Authority; (c) to provide for the operation and management of the Authority, all for a period of three (3) years from the date of the Authority's incorporation; and (d)(1) with the unanimous consent of Berks County, Chester County and Montgomery County, to provide for the continuation of the operation, management and funding of the Authority beyond the three (3) year period specified in Subsection (c) of this paragraph; or (d)(2) to provide for the termination and dissolution of the Authority and the funding of such termination and dissolution in the event Berks County, Chester County and Montgomery County, or any one of them, desires to withdraw from the Authority and/or the operation, management and/or funding of the Authority.

DULY ADOPTED AND APPROVED this 21st day of April, 2022.

ATTEST:

MONTGOMERYCOUNTY

Lee Soltysiak, Chief Clerk

BY: _____
Valerie A. Arkoosh, M.D., MPH, Chair

BY: _____
Kenneth E. Lawrence, Vice Chair

BY: _____
Joseph C. Gale, Commissioner

MONTGOMERY COUNTY COMMISSIONERS

April 21, 2022

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

BACKGROUND

1. Montgomery County (the “County”) is the lead entity in implementing the Chester Valley Trail Extension Project (the “Project”)
2. As part of the Project, the County will construct a trail bridge over South Gulph Road, along with associated wing walls and fencing. This section of the Chester Valley Trail will run parallel to Norfolk Southern railroad tracks in Upper Merion Township.
3. In conjunction with the County’s construction work for the trail bridge, preliminary engineering, construction engineering, administration and protective services will be performed by the Norfolk Southern Railway Company with associated estimated costs of fifty-six thousand nine-hundred forty eight dollars (\$56,948).
4. The County will reimburse Norfolk Southern Railway Company for one hundred percent of its actual costs to provide the above-stated services related to the County’s construction of the trail bridge.

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 reimburse Norfolk Southern Railway Company for its services related to the County’s construction of a trail bridge as part of the Chester Valley Trail Extension Project with associated estimated costs of fifty-six thousand nine-hundred forty eight dollars (\$56,948).

MONTGOMERY COUNTY COMMISSIONERS*April 21, 2022*

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

BACKGROUND

1. Pursuant to the Pennsylvania Municipality Authorities Act, Act 22 of 2001, approved June 18, 2001, 53 Pa. Cons. Stat. § 5601 et seq., as amended (the “Act”), the Board of County Commissioners of Montgomery County, Pennsylvania, created the Montgomery County Higher Education and Health Authority (the “Authority”) to act as a financing authority for projects serving Montgomery County, Pennsylvania.
2. Gwynedd Mercy University (the “University”), located in Gwynedd Valley, Pennsylvania, has requested the Authority to issue revenue bonds (the “Bonds”) in one or more series in an aggregate principal amount not to exceed \$17,000,000 to provide financing for some or all of the projects (collectively, the “Project”) described in Exhibit A attached hereto.
3. The Authority has authorized the issuance of the Bonds pursuant to a Resolution adopted by the Authority on April 5, 2022.
4. The Act provides that none of the powers granted thereby shall be exercised in the construction, financing, improvement, maintenance, extension or operation of any project or projects which in whole or in part shall duplicate or compete with existing enterprises serving substantially the same purposes, but that such limitation does not apply to certain projects, including facilities to be financed with loans to colleges, if the municipality organizing the authority for such project shall declare by resolution or ordinance that it is desirable for the health, safety and welfare of the people in the area served by such facilities to have such facilities provided by or financed through an authority.
5. The approval by this Board, as evidenced by this Resolution, will enable the Authority to finance the Project without imposing any liability on Montgomery County or its citizens or taxpayers with respect to the Bonds.
6. Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facility

with respect to which financing is to be provided from the net proceeds of such bonds, is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.

7. In accordance with Section 147(f) of the Code, a public hearing was held by the Authority on April 13, 2022, in connection with the issuance of the Bonds and this Board has been provided with a report of such hearing.
8. Pursuant to Section 147(f) of the Code, the University and the Authority have requested the Board of County Commissioners to approve the issuance of the Bonds for the purposes of Section 147(f) of the Code.

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 approve the Project for Gwynedd Mercy University and the issuance of the Bonds by the Montgomery County Higher Education and Health Authority for the financing of the Project.

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

Board of Commissioners
Montgomery County

(SEAL)

Valerie Arkoosh, MD, MPH, Chair

Kenneth E. Lawrence Jr., Vice-Chair

Joseph C. Gale, Commissioner

DATE: _____

EXHIBIT A

- A. Description of the Project to be financed for Gwynedd Mercy University (the “University”): (a) the current refunding of all of the outstanding \$10,000,000 original aggregate principal amount Pennsylvania Higher Educational Facilities Authority Revenue Bonds (AICUP Financing Program – Gwynedd-Mercy College Project) Series 2012 KK1, (b) the current refunding of all or a portion of the Authority’s outstanding \$5,745,000 original aggregate principal amount Variable Rate Revenue Bonds (AICUP Financing Program - Gwynedd Mercy University Project) Series 2017 V1B, (c) the funding of a debt service reserve fund for the Bonds, if required; and (d) the payment of certain costs of issuing the Bonds.

- B. Location of Project: Gwynedd Mercy University main campus, which is located largely within the area bordered by Bethlehem Pike, Sumneytown Pike and Evans Road in Lower Gwynedd Township, Montgomery County, Pennsylvania. The University’s administrative offices are located at 1325 Sumneytown Pike, Gwynedd Valley, PA 19437.

CERTIFICATE

I, the undersigned, Chief Clerk of the Board of County Commissioners of the County of Montgomery, Pennsylvania (the "County"), certify that: attached hereto is a true and correct copy of a Resolution which duly was adopted by affirmative vote of a majority of all members of the Board of County Commissioners at a meeting duly advertised, posted and held in accordance with law on the 21st day of April, 2022; said Resolution has been duly recorded in the minute books of the Board of County Commissioners; and said Resolution has not been amended, altered, modified or repealed as of the date of this Certificate. I further certify that the Board of County Commissioners of the County met the advance notice requirements of the Sunshine Act, Act No. 1986-84 of the General Assembly of the Commonwealth of Pennsylvania, as amended and reenacted by Act 93 of 1998, by advertising the time and place of said meeting and by posting prominently a notice of said meeting as required by law.

IN WITNESS WHEREOF, I set my hand and affixed the official seal of the County of Montgomery, this 21st day of April, 2022.

Lee Soltysiak, Chief Clerk
Board of County Commissioners
Montgomery County

MONTGOMERY COUNTY COMMISSIONERS

April 21, 2022

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

Advertisement of RFP's

1. RFP on behalf of Health & Human Services for an Educational Outreach Program
 2. RFP on behalf of Health & Human Services for a Recovery Support Center
 3. RFP on behalf of Health & Human Services for a Consultant
- 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 Assets & Infrastructure Department, Parks, Trails & Historic division, requests the use of a Pennsylvania State Costars contract for six (6) 2022 Ford Maverick for a total cost of \$179,574.00.
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 six (6) vehicles, totaling \$179,574.00, 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. Specification 6473, a bid on behalf of the Assets & Infrastructure Department, Roads & Bridges division, the scheduled removal and replacement of roadway pavement for Montgomery County owned roadways for the 2022/2023 term, was advertised on the Bonfire public procurement site and was viewed by nineteen (19) providers. Two (2) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Roads & Bridges, to accept the bid of Allan Myers LP of Worcester, PA, for services as requested under specification 6473, for a total lump sum amount of \$3,158,126.75.

NOW, THEREFORE BE IT RESOLVED that the bid of Allan Myers LP of Worcester, PA, for a total lump sum amount of \$3,158,126.75, 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 District Attorney's Office requires Mobile Data Extraction Software.
2. Grayshift LLC of Atlanta, GA, has agreed to provide the proprietary software for the period of April 17, 2022, through December 31, 2023, for a total cost of \$43,027.93.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Grayshift LLC of Atlanta, GA, for Mobile Data Extraction Software, for a total cost of \$43,027.93.

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

BACKGROUND

1. The District Attorney's Office requires Digital Intelligence Software.
2. Cellebrite Incorporated of Parsippany, NJ, has agreed to provide the proprietary software for a one (1) year period, ending January 18, 2023, for a total cost of \$40,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Cellebrite Incorporated of Parsippany, NJ, for Digital Intelligence Software, for a total cost of \$40,000.00.

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

BACKGROUND

1. The Health & Human Services Department has requested to use a Pennsylvania Costars contract to purchase Office Furniture for the Human Service Center building, second floor offices.
2. It is the recommendation of the Health & Human Services Department to enter into a contract with Corbett Inc. of Norristown, PA, for a total amount not-to-exceed \$383,599.60.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Corbett Inc. of Norristown, PA, for an amount not-to-exceed \$383,599.60, 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 Health & Human Services Department has requested to use a Pennsylvania Costars contract for the carpet and installation service for the Human Service Center building, second floor offices.
2. It is the recommendation of the Health & Human Services Department to enter into a contract with Wright Flooring of Silverdale, PA, for a total amount not-to-exceed \$85,056.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Wright Flooring of Silverdale, PA, for an amount not-to-exceed \$85,056.00, 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 Health & Human Services Department, Office of Public Health division, has solicited Request for Proposal 22-24, for a Maternal Healthcare Provider Capacity Consultant.
2. RFP 22-24 was advertised on the Bonfire public portal. The RFP was accessed by nine (9) providers. One (1) response was received.
3. The Health & Human Services Department, Office of Public Health division, recommends entering into a contract with Maternity Care Coalition of Philadelphia, PA, the only responding provider who has met all qualifications of the RFP, for a total amount, not-to-exceed \$39,471.00.

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 Maternity Care Coalition of Philadelphia, PA, for a total amount, not-to-exceed \$39,471.00.

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

BACKGROUND

1. The County, on behalf of the Sheriff's Department, Planning Commission and Tax Claim office, has solicited Request for Proposal 22-25, for Title Search Services.
2. RFP 22-25 was advertised on the Bonfire public portal. The RFP was accessed by eleven (11) providers. Four (4) responses were received.
3. The County, on behalf of the Sheriff's Department, Planning Commission and Tax Claim office, recommends entering into contracts with the following providers for an initial one (1) year term with four (4) optional annual renewal terms.
 - Elkins Park Abstract Company of Horsham, PA
 - First American Abstract LLC of Fort Washington, PA
 - Diversified Settlement Services Incorporated of Bristol, PA
 - ALROWS, LLC 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 requested under RFP 22-25 for a one (1) year term with four (4) optional annual renewal terms.

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

BACKGROUND

1. The Public Safety Department has solicited Request for Proposal 21-65, for an After Action Report (AAR).
2. RFP 21-65 was advertised on the Bonfire public portal. The RFP was accessed by forty (40) providers. Six (6) responses were received.
3. The Public Safety Department recommends entering into a contract with Innovative Emergency Management Incorporated of Morrisville, NC, for services as requested under RFP 21-65, a total amount, not-to-exceed \$33,334.12.

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 Innovative Emergency Management Incorporated of Morrisville, NC, for a total amount, not-to-exceed \$33,334.12.

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

BACKGROUND

1. The Public Safety Department, Emergency Communications Division, has requested a continuation of service for Emergency Communications employee scheduling software for a period beginning May 1, 2022, through April 30, 2023.
2. The total cost to provide the continuation of service required by the Public Safety Department is \$24,435.00.

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 renewal with Informer Systems LLC of San Jose, CA for a total amount of \$24,435.00.

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

BACKGROUND

1. The Commissioners, by Resolution #21-C.279, dated July 15, 2021, approved a contract with CM3 Building Solutions of Fort Washington, PA, for the emergency replacement of the HVAC system at the County owned Juvenile Probation Building, for an estimated amount of \$420,000.00.
2. The Assets & Infrastructure Department requests an additional \$80,777.00 for supplying and installing all equipment required to replace the Variable Refrigerant Flow (VRF) system and controls for baseboard radiation.

NOW THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.279, dated July 15, 2021, a contract with CM3 Building Solutions of Fort Washington, PA, be amended for a new total contract amount of \$500,777.00.

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 owns and maintains Bridge #190, also known as Keim Street which carries Keim Street over the Schuylkill River from Pottstown Borough to North Coventry Township, Chester County.
3. The County of Montgomery sought to retain the services of a qualified engineering firm to provide all engineering design services including a Preliminary Case Study, Preliminary and Final engineering design, and construction consultation services for the replacement of the Keim Street Bridge.
4. Traffic Planning and Design, Inc., (TPD) submitted a technical and price proposal dated March 15, 2010 to provide design services for the Preliminary Case Study. the Pennsylvania Department of Transportation (PennDOT) reviewed and approved the technical and price proposal of \$136,308.65 and incorporated the approved proposal into the Engineering Agreement.
5. Resolution 09-C.135 on March 19, 2009 authorizing the County to enter into Federal-Aid Project Reimbursement Agreement #069474 with PennDOT, wherein the County shall be reimbursed 95% for all allowable costs of design and construction of the Keim Street Bridge.
6. The Department of Assets & Infrastructure, Roads & Bridges division, in conjunction with PennDOT, developed a scope of services for the Keim Street Bridge project and adhered to the federal process for selecting an engineering design consultant that resulted in the selection of Traffic Planning and Design, Inc. (TPD) of Pottstown PA, as the recommended firm to provide the engineering design services for the Keim street Bridge project
7. TPD submitted and PennDOT approved a technical and price proposal dated March 15, 2010, to provide design services for the Preliminary Case Study in the amount of \$136,308.65 and incorporated the approved proposal into an Engineering Agreement and Montgomery County adopted Resolution 09-C. 135 on March 19, 2009 authorizing the County to enter into Federal-Aid Project Reimbursement Agreement #069474 with PennDOT wherein the County shall be reimbursed 95% for all allowable costs of design and construction of County Bridge #190.

8. County resolution 10.C-176 authorized the County and TPD to enter into Engineering Agreement No 164111, dated May 24, 2010.
9. Resolution 12-C.191 authorized a supplement A to agreement No. 164111 for an additional \$247,922.74, increasing the Not-To-Exceed amount of the agreement from \$136,308.65 to \$384,231.39, and establishing and additional portion of the Agreement to provide Alternative analysis for the Keim Street Bridge project.
10. Resolution 14-C.266 authorized a supplement B to agreement No. 164111 for an additional \$62,010.91, increasing the Not-To-Exceed amount of the agreement from \$384,231.39 to \$446,242.30, to complete this alternative analysis for the Keim Street Bridge project.
11. TPD submitted Part III Preliminary Engineering for the Keim Street Bridge project in the amount of \$696,863.36, and PennDOT accepted this proposal and has requested that Montgomery County follow suit. The proposal was approved by PennDOT.
12. Resolution 19-C. 83 authorized a Bog Turtle Habitat Survey Report for the Keim Street Bridge project in the amount of \$9,620.45. PennDOT accepted this proposal and has requested that Montgomery County follow suit. The proposal was approved by PennDOT.
13. Resolution 19-C.446 authorized an increase to the contract in the amount of \$1,359,410.89 for final design and construction consultation services. Per PennDOT parameters the current contract is only for preliminary design for a new total contract amount of \$2,512,137.00. This amendment will deliver the final design documents for construction and has been approved by PennDOT.
14. Resolution 20-C.204 authorized a no-cost time extension through April 1, 2021, for additional process requirements and management of required alternatives due to a delay in project review by regulatory authorities.
15. Resolution 21-C.294 authorized a supplement amount of \$94,789.35 for profile revisions to accommodate an adjacent PennDOT project and lighting design and extended the contract period through February 25, 2022, with a revised total contract value is \$2,606,926.35.
16. The Assets & Infrastructure Department requests a supplement amount of \$164,380.43 for various work tasks that will be required for the final design and final plans, including Project Management, Waterway Permitting, Utility Work, Final Roadway Design, Final Structure Plans, Final Constructability

Review and a time extension of the contract through August 25, 2023, with a new revised total contract value of \$2,771,306.78.

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 a supplemental engineering agreement in the amount of \$164,380.43 which shall increase the Not To Exceed amount of the agreement to \$2,771,306.78 and will provide for a contract extension through August 25, 2023. This Resolution shall supersede Resolution 21-C.294.

BE IT FURTHER RESOLVED that the Chief Clerk and Chief Operation Officer, Lee Soltysiak, is hereby authorized to attest to the execution of the agreement and affix the county seal and to certify a true and correct copy of that authorizing resolution.

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

BACKGROUND

1. Specification 6452, a bid for On-Site Construction for Vehicle and Trench Rescue Training Props at the Public Safety Training Campus, was previously awarded as per Resolution #21-C.542, to Nyce Construction Services Inc. of Sellersville, PA, for a total lump sum amount of \$1,699,991.65.
2. The Commissioners, by Resolution # 22-C.91, dated February 17, 2022, approved an additional \$18,307.59 for increased costs of construction materials due to supply chain demands.
3. The Public Safety Department requests and additional \$50,249.81 for the removal of the existing concrete encased electrical conduit which blocks installation of a new drainage pipe and the installation of a new water line determined to be required at the site.

NOW THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.91, dated February 18, 2022, a contract with Nyce Construction Services Inc. of Sellersville, PA, for On-Site Construction for Vehicle and Trench Rescue Training Props at the Public Safety Training Campus, be amended for a new total contract amount of \$1,768,549.05.

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 Revision 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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Partnership for Community Supports 9360 Ashton Road Philadelphia PA 19114-3464	\$35,000	\$0	\$35,000
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Supports Coordination
Prior Res. No. 21-C. 473

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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Achieving More, Inc. 19 North 6 th Street, Suite 100	\$5,000	\$250	\$5,250
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Reading, PA 19601

Supports Coordination

Lenape Valley Foundation 500 N. west Street Doylestown, PA 18901	\$84,000	\$500	\$84,500
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Supports Coordination
Prior Res. No. 21-C. 473

Penn Foundation 19 North 6 th Street, Suite 100 Reading, PA 19601	\$90,000	\$1,000	\$91,000
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Supports Coordination

Service Access Management, Inc. 19 North 6 th Street, Suite 100 Reading, PA 19601	\$95,000	\$15,000	\$110,000
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Supports Coordination
Prior Res. No. 21-C. 473

The Arc Alliance Advocacy Services 3075 Ridge Pike Eagleville, PA 19403	\$210,000	\$15,000	\$225,000
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Supports Coordination
Prior Res. No. 21-C. 473

Contract Amendment Office of Drug & Alcohol 2021/2022 <u>Budget No. 101-610-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Carson Valley Children's Aid 1419 Bethlehem Pike Fourtown, PA 19031	\$377,500	\$18,507	\$396,007
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Prior Res. No. 21-C. 421
RFP 20-02

Merakey 906 Bethlehem Pike Erdenheim, PA 19038	\$138,750	\$17,750	\$156,500
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Prior Res. No. 21-C. 421

Contract New 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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Child and Family Focus, Inc. 920 Madison Avenue Audubon, PA 19403	High Fidelity Wraparound	\$521,475
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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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Central Behavioral Health (Norristown Region) 1100 Powell Street Norristown, PA 19401	\$989,750	\$86,724	\$1,076,474
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COVID related expenses
Prior Res. No. 21-C. 561
RFP 19-36

Central Behavioral Health 1100 Powell Street Norristown, PA 19401	\$520,500	\$5,000	\$525,500
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Family Based Services
Prior Res. No. 21-C. 561

Circle Lodge PO Box 2011 Norristown, PA 19404	\$219,325	\$22,187	\$843,347
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Community Residential Services
Prior Res. No. 21-C. 561

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):

NEW CONTRACT

2021-2022, 2022-2023

Provider Name

4/11/22-10/11/22 Rates

Kerri Sickel, Consultant

Consultant Services

\$21,000.00

CONTRACT RENEWALS

2020-2021, 2021-2022, 2022-2023

Provider Name

Lakeside Youth Services

Counseling

Day Treatment Full Day

Day Treatment Half day

FY20/21 & 21/22 Rates

\$37.14/Hour per Child

\$60.00/Day per Child

\$30.00/Day per Child

FY22/23 Rates

Counseling

\$45.50/Hour per Child

Day Treatment Full Day

\$73.50/Day per Child

Day Treatment Half day

\$36.75/Day per Child

CONTRACT RENEWALS

2022-2023

Provider Name

PA Child Corporation

Conventional FC Program (Level 2) 329520 BB

Conventional FC Plus Program

with Infant (Level 3) 329520 CC

Conventional FC Plus Program (Level 5) 329520 EE

Conventional FC Congregate Care-

Step Down (Level 6) 329520 FF

FY22/23 Rates

\$98.96/Day per Child

\$134.65/Day per
Mother/Infant

\$136.68/Day per Child

\$170.02/Day per Child

Pressley Ridge

FY22/23 Rates

Foster Care Level I	326620 AA	\$53.53/Day per Child
Foster Care Level II	326620 BB	\$87.27/Day per Child
Treatment Foster Care	326620 FC	\$123.90/Day per Child
Comm. Residential Rehabilitation	328830 CR	(Third Party Funded)

Payable as follows:

County Share - CRR Room and Board \$25.68/day per Approved Child

Stepping Stones Family Services

FY22/23 Rates

Foster Care Traditional	144720 TR	\$52.74/Day per Child
Foster Care Specialized	144720 SP	\$59.75/Day per Child
Foster Care Infant	144720 IN	\$54.74/Day per Child
Foster Care Teen Mother plus 1 child	144720 MC	\$77.90/Day
Foster Care Teen Mother plus 2 children	144720 MN	\$88.41/Day

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 Commissioners have previously awarded a contract to King Of Prussia Associates of King of Prussia, PA, for the lease of space in the King of Prussia Mall for use as a COVID-19 vaccination clinic site.
2. The Health & Human Services Department, Office of Public Health division, requests a renewal of the contract for a three (3) month term through May 31, 2022, for a total cost of \$27,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract amendment be authorized with King Of Prussia Associates of King of Prussia, PA, for a three (3) month contract renewal for the lease of space in the King of Prussia mall for the purposes of COVID-19 vaccinations through May 31, 2022, for a total cost of \$27,000.00.

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

BACKGROUND

1. The Assets & Infrastructure Department has requested to use a Pennsylvania State contract to purchase Office Furniture for the new Archives building located on the Eagleville Campus.
2. It is the recommendation of the Assets & Infrastructure Department to enter into a contract with Kershner Office Furniture of King of Prussia, PA, for a total amount not-to-exceed \$66,195.85.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Kershner Office Furniture of King of Prussia, PA, for an amount not-to-exceed \$66,195.85, 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 has previously issued a bid specification on the Bonfire public portal for Phase 1 Construction Services and the following contracts as per Resolution #21-C.109 dated March 4, 2021.
 - P.J. Dick Inc. of Pittsburgh, PA – General Contracting, \$8,252,675.00
 - Guy M. Cooper Inc. of Willow Grove, PA – Mechanical Contracting, \$90,000.00
 - Guy M. Cooper Inc. of Willow Grove, PA – Plumbing Contracting, \$104,000.00
 - Electri-Tech Inc. of Folsom, NJ, - Electrical Contracting - \$960,000.00
2. The Assets & Infrastructure requests an additional \$256,000.00 to P. J. Dick Inc. of Pittsburgh, PA, for General Contracting services, to provide for additional excavation and stabilization services required for the Court House and Annex.

NOW THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.109, dated March 4, 2021, a contract with P.J. Dick Inc. of Pittsburgh, PA, be amended for a new total contract amount of \$8,508,675.00.

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. Response Services Amendment: Public Safety – Debris Services – DRC Emergency Services LLC of Galveston, TX - \$2,315,410.88
 - Original contract provides for Disaster Debris Clearance and Removal Services for Montgomery County in the event of an emergency
 - Amendment provides for continued response services necessary for debris cleanup due to Hurricane Ida
 - Continued services include removal of damaged appliances, furniture, debris from damaged homes, household hazardous waste, removal of damaged hazardous trees and removal of debris and damaged trees from public areas, park land, trails and waterways
 - Revised contract value is \$11,815,410.88
 - Funding: County General Fund and we are seeking Federal/State Reimbursement under Public Assistance Disaster 4618-DR-PA

2. Contract Amendment: Assets & Infrastructure - Bridge Repairs – H & K Group of Skippack, PA - \$45,965.45
 - Original contract provides for storm related repairs to County bridges:

#	Bridge Name	Twp.	Water Bdy
151	Old Sumneytown Pike	Upper Salford	E BRANCH PERKIOMEN CREEK
162	STUMP RD.TO LR646	Montgomery	LITTLE NESHAMINY CREEK
170	LUDWIG ROAD BRIDGE	New Hanover	SWAMP CREEK
218	SUMNEYTOWN PIKE	Towamencin	TOWAMENCIN CREEK
224	RITTENHOUSE ROAD	Towamencin	SKIPPACK CREEK
229	Eleventh St	Upper Hanover	MACOBY CREEK
259	GREEN LANE ROAD	Upper Frederick	DEEP CREEK
261	OLD SUMNEYTOWN PK	UPPER SALFORD	VAUGHN CREEK
289	PENLLYN PIKE	Whitpain	WISSAHICKON CREEK
293	BUCK ROAD	Upper Hanover	MACOBY CREEK

- Contract Amendment provides for additional repair services required for County Bridge 224; Rittenhouse Road over Towamencin Creek in Towamencin Township
- Revised contract value is \$205,965.45

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, approved a contract with LDV Inc, of Burlington, WI, in the amount of \$260,633.00 for a customized vehicle which will service as an equipment and personnel carrier for the Montgomery County SWAT – West Team.
2. The County, on behalf of the Southeastern Regional PA Task Force, requests an additional \$6,176.00 to provide for revision to the design, electrical and communications system to the Special Weapons and Tactics (SWAT) vehicle.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.500, dated November 18, 2021, be amended for a new total contract amount of \$266,809.00.

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Revision 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>
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Partnership for Community Supports 9360 Ashton Road Philadelphia PA 19114-3464 Supports Coordination Prior Res. No. 21-C. 473	\$35,000	\$0	\$35,000
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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>
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Achieving More, Inc. 19 North 6 th Street, Suite 100 Reading, PA 19601 Supports Coordination 7	\$5,000	\$250	\$5,250
Lenape Valley Foundation 500 N. west Street Doylestown, PA 18901 Supports Coordination Prior Res. No. 21-C. 473	\$84,000	\$500	\$84,500
Penn Foundation 19 North 6 th Street, Suite 100 Reading, PA 19601 Supports Coordination	\$90,000	\$1,000	\$91,000

Service Access Management, Inc.

19 North 6th Street, Suite 100
Reading, PA 19601

\$95,000 \$15,000 \$110,000

Supports Coordination

Prior Res. No. 21-C. 473

The Arc Alliance Advocacy Services

3075 Ridge Pike
Eagleville, PA 19403

\$210,000 \$15,000 \$225,000

Supports Coordination

Prior Res. No. 21-C. 473

**Contract Amendment
Office of Drug & Alcohol
2
021/2022
Budget No. 101-610-6581**

Prior
Contract
Amount

Decreased
/
Increased
Amount

Revised
Contract
Amount

Carson Valley Children’s Aid

1419 Bethlehem Pike
Fourtown, PA 19031

\$377,500 \$18,507 \$396,007

Prior Res. No. 21-C. 421
RFP 20-02

Merakey

906 Bethlehem Pike
Erdenheim, PA 19038

\$138,750 \$17,750 \$156,500

Prior Res. No. 21-C. 421

**Contract New
Office of Managed Care
Solutions
2022
Budget No. 112-815-6591**

Services Provided

Contract
Amount

**Child and Family Focus,
Inc.**

920 Madison Avenue
Audubon, PA 19403

High Fidelity Wraparound

\$521,475

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

<u>Prior Contract Amount</u>	<u>Decreased / Increased Amount</u>	<u>Revised Contract Amount</u>
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**Central Behavioral Health
(Norristown Region)**
1100 Powell Street
Norristown, PA 19401

\$989,750

\$86,724

\$1,076,474

COVID related expenses

Prior Res. No. 21-C. 561
RFP 19-36

Central Behavioral Health
1100 Powell Street
Norristown, PA 19401

\$520,500

\$5,000

\$525,500

Family Based Services
Prior Res. No. 21-C. 561

Circle Lodge
PO Box 2011
Norristown, PA 19404

\$219,325

\$22,187

\$843,347

Community Residential
Services
Prior Res. No. 21-C. 561

Office of Children and Youth

CONTRACT

2021-2022, 2022-2023

Provider Name

Kerri Sickel, Consultant

4/11/22-10/11/22

Rates

Consultant Services

\$21,000.00

CONTRACT RENEWALS

2020-2021, 2021-2022, 2022-2023

Provider Name

Lakeside Youth Services

Counseling

Day Treatment Full Day

Day Treatment Half day

Counseling

Day Treatment Full Day

Day Treatment Half day

FY20/21 & 21/22 Rates

\$37.14/Hour per Child

\$60.00/Day per Child

\$30.00/Day per Child

FY22/23 Rates

\$45.50/Hour per Child

\$73.50/Day per Child

\$36.75/Day per Child

CONTRACT RENEWALS

2022-2023

Provider Name

PA Child Corporation

Conventional FC Program (Level 2) 329520 BB

Conventional FC Plus Program
with Infant (Level 3) 329520 CC

Conventional FC Plus Program (Level 5) 329520 EE
Child

Conventional FC Congregate Care-
Step Down (Level 6) 329520 FF
Child

FY22/23 Rates

\$98.96/Day per Child

\$134.65/Day per
Mother/Infant

\$136.68/Day per

\$170.02/Day per

Pressley Ridge

Foster Care Level I 326620 AA

Foster Care Level II 326620 BB

Treatment Foster Care 326620 FC

Comm. Residential Rehabilitation 328830 CR

FY22/23 Rates

\$53.53/Day per Child

\$87.27/Day per Child

\$123.90/Day per Child

(Third Party Funded)

Payable as follows:

County Share - CRR Room and Board \$25.68/day per Approved Child

Stepping Stones Family Services

Foster Care Traditional 144720 TR

Foster Care Specialized 144720 SP

Foster Care Infant 144720 IN

Foster Care Teen Mother plus 1 child 144720 MC

Foster Care Teen Mother plus 2 children 144720 MN

FY22/23 Rates

\$52.74/Day per Child

\$59.75/Day per Child

\$54.74/Day per Child

\$77.90/Day

\$88.41/Day

Office of Public Health

Contract Renewal

COVID-19 Response Services

King of Prussia Associates

King of Prussia, PA

\$27,000.00

- Contract renewal provides for 3 months of rental fees for the King of Prussia COVID vaccination site