



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

**Minutes**

*May 5, 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 Abby Grasso, Executive Director of the National Alliance on Mental Illness (NAMI) of Montgomery County, PA.

**Commissioners' Comments**

**Chair Arkoosh:**

- National Nurse's Week - May 6<sup>th</sup> - 12<sup>th</sup>
  - This year marks the 202<sup>nd</sup> anniversary of the Nurse's Week celebration
  - Nurses routinely make sacrifices for patients and the safety of our communities especially during the pandemic
  - The Office of Public Health and essential personnel have worked non-stop to keep our County healthy
  - Public health nurses offer services to our community such as: mass vaccinations, immunization clinics and maternal health programs
  - These services provide resources and support to families across the County
  - The Nurse of the day is available onsite at the Office of Public Health to answer questions and coordinate provisional services
  - Thank you to all nurses for keeping our community safe
  
- National County Government Month Video
  - Thank you to all employees and departments of Montgomery County
  - This video can be viewed at:  
<https://www.youtube.com/watch?v=IU1I3rID08A>

**Vice Chair Lawrence**

- Election Update
  - The 2022 Primary Election will take place on Tuesday, May 17, 2022
  - Voters have 3 options to cast a ballot via absentee, mail-in or in-person

- There is still time to request a mail-in or absentee ballot by May 10, 2022
  - You need to complete an application to vote by mail
  - Visit the voter services website for application requests at: [www.montcopa.org/votebymail](http://www.montcopa.org/votebymail)
  - For a list of polling and drop box locations visit: [www.montcopa.org/voterservices](http://www.montcopa.org/voterservices) or call at 610.278.3280
- National Day of Prayer – May 5, 2022
    - National Day of Prayer was created in 1952 and signed into law by President Truman
    - Throughout the years citizens have been called upon to pray
    - Today we celebrate the role that the healing power of prayer has as we face today's challenges
    - Individuals of all backgrounds have turned to prayer for strength, hope and guidance
    - The 1<sup>st</sup> Amendment provides for free speech and the right to religious liberty and freedoms
    - These practices have allowed for sustaining religious vitality across the nation
  - Moment of silence

**Commissioner Gale:**

- National Correctional Officers Appreciation Week – May 1<sup>st</sup> – 7<sup>th</sup>
  - This week was established by President Ronald Reagan on May 5, 1984 to highlight the important work of Correctional Officers and staff
  - Correctional Officers exemplify integrity, and show tremendous strength in the face of a difficult work environment
  - We acknowledge all of the Montgomery County Correctional employees
  - These courageous professionals are a key component to ensuring order and rehabilitation for inmates
  - Correctional Officers are also tasked with keeping staff safe and reducing the spread of Covid-19
  - Join us in celebrating the vital services and commitment Correctional Officers give to our community
  - Thank you and we appreciate all you do

**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. Barbara Ferman commented on voter rules, no excuse mail-in ballots, ballot harvesting, adjudication and counting of ballots days after the election, implementing precinct ballot counting, and securing drop boxes.

2. Pauline Braccio commented on vaccinations for Covid-19 and related data, and appropriation of County dollars towards the pandemic.
3. Kim Henderson prayed to acknowledge National Day of Prayer, expressed concerns with the disbursement of grant funding, public housing in the County, appropriation of tax dollars, and the election process.

### **Approval of the Minutes**

#### **Approval of the April 21, 2022 Minutes**

Chair Arkoosh made a motion to approve the minutes from the April 21, 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. Mental Health Awareness Month – Pam Howard, Behavioral Health Administrator and Abby Grasso, Executive Director, National Alliance on Mental Illness (NAMI) of Montgomery County, PA
2. Older Americans Month – Jennifer Barnhart, Office of Senior Services Administrator
3. Montco Trail Challenge – Kristi Goodwin, Community Health Program Manager
4. American Rescue Plan Act (ARPA) Update – Tom Bonner, Director of Recovery Office

### **Resolutions – Josh Stein, County Solicitor**

#### **Adoption of Montgomery County's Emergency Operations Plan**

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 adopt the most recent version of the Montgomery County Emergency Operations Plan, which shall be executed if the need arises.

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-212 can be found in the appendix of this document.

### **Hurricane Ida Disaster Declaration Extension**

Chair Arkoosh made a motion that we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the

Pennsylvania Emergency Management Services Code as amended do hereby declare the existence of a disaster emergency in Montgomery County; be it further resolved, that we direct the Montgomery County Department of Public Safety to coordinate the activities of the emergency response, to take all appropriate action needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response action deemed necessary to respond to this disaster emergency. This Declaration shall take effect May 9, 2022 and last for a period of 60 days.

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-213 can be found in the appendix of this document.

### **Personnel**

May 5, 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-214 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](http://www.montcopa.org/Purchasing)

**Awards of Contract – Montgomery County**

1. Contract Award: Assets & Infrastructure – Engineering – Bergmann Associates of Rochester, NY \$25,650.00
2. Contract Award: Assets & Infrastructure – Bridge Repairs - Professional Construction Contractors Incorporated of Bethlehem, PA - \$177,367.50
3. Contract Award: Assets & Infrastructure – Dam Repairs – Coastal Engineering LLC of Greenwood Lake, NY - \$48,000.00
4. Contract Award: Assets & Infrastructure – Fire Protection Services – Johnson Controls of Boca Raton, FL - \$65,000.00
5. Contract Award: Finance – Financial Services – PFM Financial Advisors LLC of Philadelphia, PA – As-needed
6. Contract Award: Information & Technology Solutions – Support Services – Infor US of Alpharetta, GA - \$452,076.00
7. Contract Award: Public Safety - Service Grants – Multiple Providers - \$36,176.64
  - Awarded grantees are:
    - Goodwill Stream Fire Engine Co. #1 Ambulance \$3,797.30
    - Harleysville Area Emergency Medical Services \$3,600.00
    - Horsham Fire Company Ambulance \$2,763.94
    - Lower Providence Community Ctr. Ambulance \$4,065.00
    - Plymouth Community Ambulance Assoc. \$4,320.00
    - Skippack Emergency Medical Services \$3,800.00
    - Souderton Community Ambulance \$1,790.64
    - Trappe Fire Company Ambulance \$3,600.00
    - VMSC of Lower Merion & Narberth \$4,779.76
    - Whitemarsh Ambulance \$3,660.00
8. Contract Renewal: District Attorney and Health & Human Services – Forensic Interviewing – Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA - \$410,000.00
  - District Attorney - \$195,000.00
  - Office of Children & Youth - \$215,000.00
9. Contract Amendment: Public Safety – Reporting Services – Innovative Emergency Management Incorporated of Morrisville, NC - \$1,000.00
10. (4) Contracts, (3) Contract Renewals and (5) 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 215-224 can be found in the appendix of this document.

#### **Awards of Contract – Emergency Procurement- Hurricane Ida**

1. Contract Award: Roofing Services – Timothy Schaffer Roofing of Souderton, PA - \$32,995.00

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-225 can be found in the appendix of this document.

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

1. Contract Award: Mass Notification Software – Everbridge Incorporated of Pasadena, CA - \$688,329.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-226 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 19, 2022
2. Election Board Meeting – May 6, 2022 at 1:30pm

#### **Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the May 5, 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 May 5, 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 May 5, 2022 Salary Board was adopted.

### **Adjournment**

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the May 5, 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**

*May 5, 2022*

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

**BACKGROUND**

1. The Commonwealth's Emergency Management Service Code (35 Pa. C.S.A. §§ 7101, *et seq.*) directs and authorizes each political subdivision of the Commonwealth to take certain actions in preparation for a potential emergency or other catastrophic situation.
2. Pursuant to the Emergency Management Service Code, the Montgomery County Board of Commissioners established the Office of Emergency Preparedness within the Department of Public Safety, which has the responsibility for emergency management activities involving mitigation, preparedness, response and recovery in order to provide for the health, safety and welfare of the residents of the County of Montgomery.
3. The Office of Emergency Preparedness has drafted the most recent version of the Montgomery County Emergency Operations Plan, which outlines certain operations and procedures to be implemented in the event of an emergency incident that requires a coordinated response.

**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 adopt the most recent version of the Montgomery County Emergency Operations Plan, which shall be executed if the need arises.

Board of Commissioners  
Montgomery County

(SEAL)

\_\_\_\_\_  
Valerie Arkoosh, MD, MPH, Chair

\_\_\_\_\_  
Kenneth E. Lawrence Jr., Vice-Chair

\_\_\_\_\_  
Joseph C. Gale, Commissioner

ATTEST: \_\_\_\_\_

Lee A. Soltysiak,  
Chief Operating Officer

DATE: \_\_\_\_\_

**MONTGOMERY COUNTY COMMISSIONERS**

*March 5, 2022*

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

**BACKGROUND**

1. On September 9, 2021, the Montgomery County Commissioners declared a disaster emergency in Montgomery County because Hurricane Ida caused significant flooding, severe structural damage and suffering to the persons and property of Montgomery County.
2. On October 21, 2021, the Commissioners declared that the disaster emergency continued through January 7, 2021.
3. On December 16, 2021, the Commissioners declared that the disaster emergency continued through March 8, 2022.
4. On March 3, 2022, the Commissioners declared that the disaster emergency continued through May 8, 2022.
5. The aftermath of Hurricane Ida continues to endanger the health, safety and welfare of a substantial number of persons and businesses residing in Montgomery County.
6. Emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in the County.

**NOW THEREFORE BE IT RESOLVED** that we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code as amended do hereby declare the existence of a disaster emergency in Montgomery County.

**BE IT FURTHER RESOLVED** that we direct the Montgomery County Department of Public Safety to coordinate the activities of the emergency response, to take all appropriate action needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response action deemed necessary to respond to this disaster emergency.

This Declaration shall take effect May 9, 2022 and last for a period of 60 days.

Commissioners:

Attest:

\_\_\_\_\_  
Valerie A. Arkoosh, MD, MPH, Chair

\_\_\_\_\_  
Lee Soltysiak, Chief Clerk

\_\_\_\_\_  
Kenneth E, Lawrence, Jr., Vice Chair

\_\_\_\_\_  
Joseph C. Gale, Commissioner

**MONTGOMERY COUNTY COMMISSIONERS**

*May 5, 2022*

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

Advertisement of a Bid & an RFP

1. Bid on behalf of Public Safety for Warehouse Shelving
  2. RFP on behalf of Assets & Infrastructure for Construction Inspection Services
- All RFPs & Bids are available on the County's Purchasing website:  
[www.montcopa.org/Purchasing](http://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 Sites division, has requested to use a previously approved firm from RFP 16-27 On-Call Engineers, for a Phase 1 feasibility study for the Peter Wentz Farmstead observation area and trail.
2. It is the recommendation of the Assets & Infrastructure Department, Parks Trails & Historic Sites division, to enter into a contract with Bergmann Associates of Conshohocken, PA, to provide these services for a total amount of \$25,650.00.

**NOW THEREFORE BE IT RESOLVED**, that a contract be authorized with Bergmann Associates of Conshohocken, PA, for a total amount of \$25,650.00.

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

BACKGROUND

1. Specification 6471, a bid on behalf of the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, for the rehabilitation of the Pennypack Trail Extension bridge over Tributary to Southampton Creek in Lower and Upper Moreland townships, was advertised on the Bonfire public procurement site and was viewed by thirty-three (33) providers. Four (4) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, to accept the bid of Professional Construction Contractors Incorporated of Bethlehem, PA, for services as requested under specification 6471, for a total lump sum amount of \$177,367.50.

***NOW, THEREFORE BE IT RESOLVED*** that the bid of Professional Construction Contractors Incorporated of Bethlehem, PA, for a total lump sum amount of \$177,367.50, 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 6475, a bid on behalf of the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, for Above Water and Underwater Repairs of the Gate House for Knight Dam at Green Lane Park, was advertised on the Bonfire public procurement site and was viewed by thirty-nine (39) providers. Three (3) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, to accept the bid of Coastal Engineering LLC of Greenwood Lake, NY, for services as requested under specification 6475, for a total lump sum amount of \$48,000.00.

***NOW, THEREFORE BE IT RESOLVED*** that the bid of Coastal Engineering LLC of Greenwood Lake, NY, for a total lump sum amount of \$48,000.00, 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 has requested the inspection, testing, servicing and tagging various fire detection, alarm and suppression systems and fire extinguishers.
2. These services are available with Johnson Controls of Boca Raton, FL, through a Sourcewell cooperative contract.
3. The total estimated cost to provide for inspection of fire systems for the Assets & Infrastructure Department for a one (1) year period beginning upon issuance of the purchase order is \$65,000.00.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Johnson Controls of Boca Raton, FL, to provide inspection of fire systems for the Assets & Infrastructure Department, for a one (1) year period beginning upon issuance of the purchase order, for a total estimated amount of \$65,000.00.

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

BACKGROUND

1. The Finance Department has solicited Request for Proposal 21-48, for Financial Advisory Services for the County.
2. RFP 21-48 was advertised on the Bonfire public portal. The RFP was viewed by twenty-two (22) firms. Two (2) responses were received.
3. The Finance Department recommends entering into a contract with PFM Financial Advisors LLC of Philadelphia, PA, to provide services as requested RFP 21-48, for a period of one (1) year with three (3) optional annual renewal terms.

**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 PFM Financial Advisors LLC of Philadelphia, PA, for a period of one (1) year with three (3) optional annual renewal terms.

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

BACKGROUND

1. The County requires Managed Support Services for the Infor Financial System.
2. Infor (US), Inc. of Alpharetta, GA has agreed to provide the proprietary system support services for a period of three (3) years for a total cost of \$452,076.00.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Infor (US), Inc. of Alpharetta, GA for Infor Managed Support Services for a total cost of \$452,076.00 for a three (3) year term.

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

**BACKGROUND**

1. The County's Department of Public Safety, through its Division of Emergency Medical Services, entered into a grant agreement with the Pennsylvania Department of Health through which it is tasked with maintaining and expanding the Emergency Medical Service system in Montgomery County.
2. The Division of Emergency Medical Services receives grant funding to support Emergency Medical Service agencies, including reimbursement for the purchase of safety and medical equipment.
3. It is the recommendation of the Department of Public Safety that grant funds the County received from the PA Department of Health, totaling \$36,136.64 be distributed to ten ambulance services, as detailed in the Exhibit attached to this Resolution, as reimbursement for the purchase of approved safety, medical equipment, and projects.

***NOW, THEREFORE BE IT RESOLVED*** that the Montgomery County Commissioners, upon the recommendation of the Department of Public Safety, hereby authorize the proper County officials to approve expenditure of existing State grant monies budgeted to Emergency Medical Services, totaling THIRTY-SIX THOUSAND ONE-HUNDRED AND SEVENTY-SIX DOLLARS AND SIXTY-FOUR CENTS (\$36,176.64), to be distributed as detailed on Exhibit attached to this Resolution.

**Montgomery County EMS  
Ambulance Agencies Grant Awards Listing  
Emergency Medical Services Operating Fund  
Awards 2021-2022**

Goodwill Stream Fire Engine Co. #1 Ambulance	\$3,797.30
Harleysville Area Emergency Medical Services	\$3,600.00
Horsham Fire Company Ambulance	\$2,763.94
Lower Providence Community Ctr. Ambulance	\$4,065.00
Plymouth Community Ambulance Assoc.	\$4,320.00
Skippack Emergency Medical Services	\$3,800.00
Souderton Community Ambulance	\$1,790.64
Trappe Fire Company Ambulance	\$3,600.00
VMSC of Lower Merion & Narberth	\$4,779.76
Whitemarsh Ambulance	\$3,660.00
Total	\$36,176.64

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

BACKGROUND

1. The District Attorney's Office and Health & Human Services, Office of Children and Youth division, has previously solicited Request for Proposal 20-71, Forensic Interviewing Services, awarding a contract to Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA, for a one (1) year term with four (4) optional annual renewal terms.
2. The District Attorney's Office and Health & Human Services, Office of Children and Youth division, recommend entering into the first available contract term with Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA, for services requested as per RFP 20-71, for an amount of \$195,000.00 for the District Attorney's office and \$215,000.00 for Health & Human Services, Office of Children and Youth for the 2022 term.

**NOW THEREFORE BE IT RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal term with Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA, to provide Forensic Interviewing Services, as per RFP 20-71, for a the first available one (1) term for an amount of \$195,000.00 for the District Attorney's office and \$215,000.00 for Health & Human Services, Office of Children and Youth.

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

BACKGROUND

1. The Commissioners, by Resolution #22-C.201 dated April 21, 2022, approved 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.
2. An additional \$1,000.00 is requested for this contract to match the proposed contract amount of \$34,334.12

***NOW THEREFORE IT IS HEREBY RESOLVED*** that Resolution #22-C.201, dated April 21, 2022, a contract with Innovative Emergency Management Incorporated of Morrisville, NC, be amended for a new total contract amount of \$34,334.12.

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

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:

<b>Contract Renewals</b>		
<b>Office of Drug &amp; Alcohol</b>		
<b>2021/2022</b>		
<b><u>Budget No. 112-610-6581</u></b>	<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>
<b>Penn Foundation d/b/a St. Luke’s Foundation</b> 807 Lawn Avenue Sellersville, PA 18960	Case Management Services to OCY - 9100	\$182,880.00

**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

**Cornell Corrections of California, LLC**

	<u>FY 21/22 &amp; 22/23 Rates</u>
Southern Peaks Residential Treatment Center	\$525.00/Day per Child
Regular Education	\$91.05/Day per Child
Special Education	\$116.78/Day per Child

**Kristina Kane, Consultant**

	<u>4/11/22-10/11/22 Rates</u>
Consultant Services	\$21,000.00

**Northern Children’s Services, Inc**

		<u>FY 21/22 &amp; 22/23 Rates</u>
General/ Kinship Foster Care 0-12	137050 BB	\$73.85/Day per Child
General/Kinship Foster Care 13+	137050 BC	\$83.85/Day per Child
General Foster Care Mother/Baby	137050 BD	\$85.83/Day per Mom/Baby
Treatment/Kinship Foster Care 0-12	137050 BQ	\$96.60/Day per Child
Treatment/Kinship Foster Care 13+	137050 BR	\$106.60/Day per Child
Treatment Foster Care Mother/Baby	137050 BS	\$108.58/Day per Mom/Baby
Crossroads	110650-M EC	\$251.00/Day per Child
Generations Mother/Baby-Mother	110650-M MC	\$225.00/Day per Mother
Generations Mother/Baby-Baby		\$0.00/Day per Baby
Generations Maternity		\$200.00/Day per Child

CONTRACT AMENDMENT

2021-2022

Provider Name

**Adelphoi Village, Inc.**

Enhanced Supervision 333980 ES  
La Sa Quik 329120 LQ

FY 21/22 Rates

\$341.56/Day per Youth  
\$316.90/Day per Youth

**Cornell Abraxas Group, LLC**

Community PATH Program  
Leadership Development Shelter  
-South Mountain 355310 CC

FY 21/22 Rates

\$55.00/Day per Child  
\$361.50/Day per Child

**The Salvation Army**

TBRI – In-Home Services

FY 21/22 Rates

\$200.00/Hour

CONTRACT RENEWALS

2022-2023

Provider Name

**RTM, LLC dba The Academy**

Case Management Services  
Case Mgmt. w/ Electronic Monitoring  
Electronic Monitoring (Stand-alone)  
Individual Counseling  
Group Counseling  
Family Counseling  
Truancy Diversion Program (Tier 2)  
Polygraph Examinations  
ABEL Assessments  
Transportation Services

FY 22/23 Rates

\$55.74/Day per Child  
\$61.00/Day per Child  
\$18.91/Day per Child  
\$97.71/Hour  
\$35.72/Hour  
\$97.71/Hour  
\$55.74/Child per Day of Service  
\$395.00/Test  
\$495.00/Session  
\$43.26/Hour/Child/Family/Purpose

**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.

**Offices of Health and Human Services**

**Office of Behavioral Health & Developmental Disabilities**

<b>Contract Renewals</b>		
<b>Office of Drug &amp; Alcohol</b>		
<b>2021/2022</b>		
<b><u>Budget No. 112-610-6581</u></b>	<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>
<b>Penn Foundation</b>	Case Management Services to	\$182,880.00
<b>d/b/a St. Luke's</b>	OCY - 9100	
<b>Foundation</b>		
807 Lawn Avenue		
Sellersville, PA 18960		

**Office of Children and Youth**

**NEW CONTRACTS**

2021-2022, 2022-2023

Provider Name

**Cornell Corrections of California, LLC**

FY 21/22 &

22/23 Rates

Southern Peaks Residential Treatment Center

\$525.00/Day per

Child

Regular Education

\$91.05/Day per

Child

Special Education

\$116.78/Day per Child

**Kristina Kane, Consultant**

4/11/22-

10/11/22 Rates

Consultant Services

\$21,000.00

**Northern Children's Services, Inc**

FY 21/22 &

22/23 Rates

General/ Kinship Foster Care 0-12

137050 BB

\$73.85/Day per Child

General/Kinship Foster Care 13+

137050 BC

\$83.85/Day per Child

General Foster Care Mother/Baby

137050 BD

\$85.83/Day per

Mom/Baby

Treatment/Kinship Foster Care 0-12

137050 BQ

\$96.60/Day per Child

Treatment/Kinship Foster Care 13+

137050 BR

\$106.60/Day per Child

Treatment Foster Care Mother/Baby Mom/Baby	137050 BS	\$108.58/Day per
Crossroads	110650-M EC	\$251.00/Day per Child
Generations Mother/Baby-Mother Mother	110650-M MC	\$225.00/Day per
Generations Mother/Baby-Baby		\$0.00/Day per Baby
Generations Maternity Child		\$200.00/Day per

**CONTRACT AMENDMENTS**

2021-2022

Provider Name

**Adelphoi Village, Inc.**

Enhanced Supervision Youth	333980 ES	<u>FY 21/22 Rates</u> \$341.56/Day per
La Sa Quik	329120 LQ	\$316.90/Day per Youth

**Cornell Abraxas Group, LLC**

Community PATH Program Child		<u>FY 21/22 Rates</u> \$55.00/Day per
Leadership Development Shelter -South Mountain Child	355310 CC	\$361.50/Day per

**The Salvation Army**

TBRI – In-Home Services		<u>FY 21/22 Rates</u> \$200.00/Hour
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**CONTRACT RENEWAL**

2022-2023

Provider Name

**RTM, LLC dba The Academy**

Case Management Services Child		<u>FY 22/23 Rates</u> \$55.74/Day per
Case Mgmt. w/ Electronic Monitoring per Child		\$61.00/Day
Electronic Monitoring (Stand-alone) Child		\$18.91/Day per
Individual Counseling		\$97.71/Hour
Group Counseling		\$35.72/Hour
Family Counseling		\$97.71/Hour
Truancy Diversion Program (Tier 2) Day of Service		\$55.74/Child per

Polygraph Examinations  
 \$395.00/Test  
 ABEL Assessments  
 \$495.00/Session  
 Transportation Services  
 \$43.26/Hour/Child/Family/Purpose

**Office of Housing and Community Development**

<b>Contract Amendment Housing &amp; Community Development Budget No. 101.635.6581</b>	<b><u>Original Contract Amount</u></b>	<b><u>Amendment Amount</u></b>	<b><u>Revised Contract Amount</u></b>
<b>Schwenksville Borough</b> 300 Main Street Schwenksville, PA 19473	\$128,300.00	\$42,000.00	\$170,300.00

- Original contract provides for street improvements to Woodland Avenue in Schwenksville Borough
- Amendment provides for an increase to the Borough’s anticipated and previously approved low bid amount for the project
- Funding: CDBG Program

<b>Contract Amendment Funding Source: PHARE Grant &amp; Affordable Housing Trust Fund</b>	<b><u>Contract Amount</u></b>	<b><u>Amendme nt Amount</u></b>	<b><u>Revised Contract Amount</u></b>
<b>United Way of Greater Philadelphia and Southern New Jersey</b> 1650 Arch Street Philadelphia, PA 19103	\$282,625.00	\$198,395.0 0	\$481,020.00

**Service:** Your Way Home  
 Coordinated Entry System  
 Call Center Operations

- Amendment provides for pre-screening and triage for our Your Way Home Emergency Rent & Utility Coalition (ERUC) program

**Office of Public Health**

**Contract Renewal**  
**7/30/2021-9/30/2022**  
**101.625.6589.262520008**

	<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>
<b>Mako Medical Laboratories LLC</b> 8461 Garvey Drive Raleigh, NC 27616	COVID Testing	Renewal for time extension only - no additional costs

**Office of Senior Services**

**Contract Award**  
**6/1/2022-6/30/2025**  
**101.601.6526.260122010**  
**8**

<b><u>Funding: HSBG</u></b>	<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>
<b>Family Services of Montgomery County</b> 3125 Ridge Pike Eagleville, PA 19403	HIV/AIDS Outreach Prevention and Education/Project HOPE	\$25,000.00/fisca 1 year

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

BACKGROUND

1. The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") through the Human Services Block Grant, provides HIV/AIDS prevention, education, and case management services to residents throughout Montgomery County.
2. This agency is a partner with Montgomery County OSS and provides a unique service that qualifies as sole source;
3. It is the recommendation of the HHS Interim Director, OSS Program Administrator and Fiscal Administrator to enter into a contract with the below named provider at the prescribed rate structured as a three (3) year contract term beginning July 1, 2022 with two (2), one (1) year extensions based on availability of funding.

Family Services of Montgomery County  
3125 Ridge Pike  
Eagleville, PA 19403  
\$25,000.00/per fiscal year

**NOW THEREFORE IT IS HEREBY RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into a contract with the above named provider for the listed services at the prescribed contract amount.

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

BACKGROUND

1. The Commissioners, per resolution #20-C.327, dated August 13, 2020, previously awarded a contract to Mako Medical Laboratories LLC, of Raleigh, NC, to provide Covid Testing Services in relation to the COVID-19 emergency.
2. The Health & Human Services Department, Office of Public Health division, requests a no-cost time extension of the contract through September 30, 2022.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract amendment be authorized with Mako Medical Laboratories LLC, of Raleigh, NC, for a no-cost time extension of the contract through September 30, 2022, for continued Covid testing as needed.



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

BACKGROUND

1. The Housing and Community Development Department has previously solicited Request for Proposal 17-54, Your Way Home Call Center Services.
2. A contract was awarded to the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA.
3. The Commissioners, as per Resolution #21-C.497, approved entering into a fourth available renewal term, as approved by the County Solicitor, with the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA, to provide the Your Way Home Call Center Services as requested under RFP 17-54 for the period of February 1, 2022, through January 31, 2023.
4. The Commissioners, by Resolution #22-C.117, dated March 3, 2022, approved and an additional \$139,816.00 for increased call volume and services related to COVID-19.
5. The Housing and Community Development Department requests an additional \$198,395.00 for pre-screening and triage services for the Your Way Home Emergency Rent & Utility Coalition (ERUC) program.

**NOW, THEREFORE BE IT RESOLVED**, that Resolution 22-C.117, dated March 3, 2022, be amended as indicated in this resolution for a new total contract amount of \$481,020.00.

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

### BACKGROUND

1. Pursuant to the Housing and Community Development Act of 1974, P.L. 93-383, as amended, the County of Montgomery, subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds from the U.S. Department of Housing and Urban Development for the undertaking of the Community Development Block Grant Program (CDBG), on behalf of its constituent municipalities which have indicated their intent to participate with Montgomery County in the execution of these Programs.
2. Pursuant to the regulations and final rule-making for such legislation, in order to obtain such funds, the County of Montgomery is required to develop and implement an Annual Action Plan for Program Year 2021 that is consistent and compliant with the federal program regulations and with the Strategies, Priority Needs and Objectives adopted by the Board of Commissioners in its Five-Year Consolidated Plan.
3. The Commissioners of the County of Montgomery made the 2021 Annual Action Plan available for public inspection for a period of 30 days, beginning June 4, 2021 and held a public hearing on June 23, 2021; in addition to allowing for public commentary on the same until July 4, 2021.
4. The Commissioners of the County of Montgomery have considered the housing and non-housing needs of the citizens of the County, particularly the needs of low-and-moderate income families and individuals, elderly persons, disabled persons, and persons experiencing homelessness.
5. The Commissioners of the County of Montgomery have considered the comments and recommendations of the citizens of Montgomery County, the local elected officials of participating municipalities, and the counsel of its professional staff with regard to proposed projects and allocation of funds.
6. The County is cognizant of the conditions imposed by the Federal Government in the undertaking and carrying out of these Federal Programs, including the importance of the adoption of a citizen participation plan, and activities which include relocation, acquisition, environmental policies, labor standards, equal opportunity, and such

other requirements as are contained in regulations implementing the legislation, and will satisfy such conditions in cooperation with the participants in these Programs.

**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 2021 Annual Action Plan, and formally recommend the plan to the participating municipalities and non-profit groups within Montgomery County and to the U.S. Department of Housing and Urban Development as listed in the exhibit attached hereto.

**BE IT FURTHER RESOLVED** that the proper County Officials are hereby authorized to submit the 2021 Annual Action Plan to the U.S. Department of Housing and Urban Development for their review and acceptance.

EXHIBIT

**AMENDMENTS TO PRIOR YEAR ACTION PLANS**  
**FOR CDBG PROGRAM YEAR 2021**

<u>Contract Revision</u>	<u>Prior Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
<b>DBG Program</b>	\$128,300.00	\$42,000.00	\$170,300.00

Schwenksville Borough

Woodland Avenue Street Improvements

Prior Res. No.21-C.

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 – Roofing Services – Timothy Schaffer Roofing of Souderton, PA - \$32,995.00
  - Contract provides for the installation of a replacement roof for the Parks Region 2 maintenance facility, which was damaged during Hurricane Ida

**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 Pennsylvania Regional Task force has solicited Request for Proposal 22-15, Mass Notification Software for the Southeastern Pennsylvania Regional Counties.
2. RFP 22-15 was advertised on the Bonfire public portal. The RFP was viewed by seventy-three (73) providers. Eleven (11) responses were received.
3. The Southeastern Pennsylvania Regional Task Force recommends entering into a contract with Everbridge Incorporated of Pasadena, CA, to provide Mass Notification Software for the Southeastern Pennsylvania Regional Counties, as requested under RFP 22-15, for a total amount of \$688,329.00, for an initial one (1) year term with pricing held for a five (5) year term.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Everbridge Incorporated of Pasadena, CA, to provide Mass Notification Software for the Southeastern Pennsylvania Regional Counties, for a total amount, not-to-exceed, \$688,329.00 for the initial one (1) year term.