



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

## **Minutes**

*May 6, 2021*

### **Call to Order**

Chair Arkoosh called the meeting to order.

### **Roll Call and Pledge of Allegiance**

Chair Arkoosh, Vice Chair Lawrence, and Commissioner Gale were all present.

The Pledge of Allegiance was led by Chair Arkoosh.

### **Commissioners' Comments**

Chair Arkoosh

- Coronavirus
  - Certain mitigation orders will be lifted on or by Memorial Day
  - Montgomery County intends to comply with these measures
  - Mask mandates will begin to dissipate when we reach at least 70% of fully vaccinated individuals
  - Governor Wolf and the Covid-19 Task Force continues to reinforce the message to get vaccinated so we can get back to normal
  - 52% of individuals in Montgomery County have at least received 1 dose of the vaccine
  - 96% of 65+ individuals have at least received 1 dose of the vaccine
  - Vaccination clinics now have the walk-up option available for evening and weekend hours
  - We remain committed to getting everyone vaccinated
  - Please get vaccinated to protect your family and community
  - Second doses of the Pfizer vaccine are available even if your first dose was not received in Montgomery County
  - For more information and questions visit [covid19@montcopa.org](mailto:covid19@montcopa.org) or call our hotline at 833-875-3967
  - Montgomery County is waiting on authorization to administer the Pfizer vaccine for children 12-15 years of age
  - Check to see what vaccine is being offered at your participating location
  - Get vaccinated so we can get back to normal
  - Please join us for an interactive Covid-19 town hall with our partners, Tri-County, ACLAMO, Berks County Community Foundation, YWCA, and Univision being held on 5/12 at 7pm

- Register at [www.pottstownfoundation.org/townhall](http://www.pottstownfoundation.org/townhall)

Vice Chair Lawrence:

- Election Update
  - The Primary Election for state and local officials is on 5/18
  - Voters will have the option to cast ballots via absentee, mail-in or in-person
  - You must apply and re-apply to receive a mail-in ballot at [www.montcopa.org/voterservices](http://www.montcopa.org/voterservices)
  - The deadline for an absentee mail-in ballot is 5/11 at 5pm
  - We have mailed out over 70,000 ballots
  - 23,380 have been received by Voter Services to date
  - Polls close at 8pm on 5/18
  - Polling locations and secure drop box locations are posted on the Voter Services website at [www.montcopa.org/voterservices](http://www.montcopa.org/voterservices)

Commissioner Gale:

- No comment

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

1. Lora Leighman commented on increasing public comment time and difficulties with registering for the virtual meetings.

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

1. Lydia Torres-Krzeminski commented in opposition to outsourcing the long-term care Ombudsman program during a pandemic and supports representing the interests of the residents' rights, health, safety and welfare during Covid-19.
2. John Krzeminski commented with concerns about the risk factor of outsourcing the Ombudsman long-term care program to a third party, re-evaluating the volatility of doing so, the overall stress on long-term care residents and facilities, and maintaining continual involvement to ensure protection throughout the transition.
3. Adrian Seltzer commented on educating yourself for a better understanding of the Primary Election ballot questions.
4. Emma Hertz commented in support of the Homes for All program, and the plan for developing a deeper solution to safe and affordable housing as a human right.

### **Approval of the Minutes** **April 15, 2021**

Chair Arkoosh made a motion to approve the minutes from the April 15, 2021 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted.

### **Announcements, Commendations, Presentations & Reports**

#### **➤ Proclamations (1-3)**

1. Asian Pacific American Heritage Month – Paresh Birla, PA Governor’s Advisory Commission on Asian-American Affairs, Sharon Hartz, President, Korean American Association of Greater Philadelphia
2. Older Americans/Centenarian Month – Doreen Hespell, Office of Senior Services Administrator
3. Mental Health Awareness Month – Pam Howard, Behavioral Health Services Administrator
4. Pennypack Trail Opening Announcement – Donna Fabry, Senior Planner

### **Resolutions**

#### **Approval of Amendments to the 2019 Annual Action Plan – Kayleigh Silver, Senior Manager of Housing & Homeless Services**

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 amendment to the 2019 Annual Action Plan, including the attached list of proposed activities for funding under the Emergency Solutions Grant programs and formally recommend the plan to the participating groups within the County of Montgomery 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 Substantial Amendment of the 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development for their review and acceptance.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-177 can be found in the appendix of this document.

#### **Establishing a Vision for Housing Affordability in Montgomery County – Dave Zellers, Director of Commerce, Scott France, Director of Planning, Kayleigh Silver, Manager of Housing & Homeless Services, Jason Alexander - Capacity for Change**

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the Chief Operating Officer, are hereby authorized to provide guidance,

recommendations, and to report on the implementation of Homes for All, and the vision, and to make it a priority to continue to engage in multi-disciplinary and stakeholder collaboration to make housing affordability a centerpiece of the county's planning, health, economic, workforce, and community development goals.

Vice Chair Lawrence seconded the motion.

Commissioner Gale commented in support of stable and affordable housing, keeping property taxes low, but opposes political insider patterns with developers on specific construction projects in Montgomery County and requested a "roll call" vote.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a "roll call" vote with Chair Arkoosh and Vice Chair Lawrence voting "aye" and Commissioner Gale "opposed". Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-178 can be found in the appendix of this document.

**Authorization to purchase 18 West Airy Street, Norristown – Tom Bonner, Director of Assets & Infrastructure**

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 a Sales Agreement with Hurricane Partners LP, and other necessary documents for the purchase of 420 Cherry Street and 18 West Airy Street for FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$525,000.00).

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 21.C-179 can be found in the appendix of this document

**Authorization to extend a Lease Agreement with the Montgomery County Community College – Josh Stein, County**

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 extend the lease agreement with the Montgomery County Community College.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-180 can be found in the appendix of this document.

### **Commissioners' appointment to the Agricultural Land Preservation Board**

Motion that Ned Foley be appointed as a Farmer Representative to the Montgomery County Agricultural Land Preservation Board for a term to begin immediately and to expire on May 6, 2024 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-181 can be found in the appendix of this document.

### **Advertisement of Bids & RFP's**

1. Bid on behalf of Assets & Infrastructure for Restoration Services at Sunrise Mill
2. Bid on behalf of Assets & Infrastructure for Bridge Construction
3. Bid on behalf of Assets & Infrastructure for Construction of a Coroners Facility
4. RFP on behalf of Commerce for Career Exploration Content
5. RFP on behalf of Health & Human Services for Truancy Services
6. RFP on behalf of Health & Human Services for Youth/Family Satisfaction and Family Advocacy Programs
7. RFP on behalf of Human Resources for Staffing Services
8. RFP on behalf of Public Safety for Consulting Services

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

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-182 can be found in the appendix of this document.

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

1. Contract Award: Assets & Infrastructure – Testing & Inspection Services – Hillis Carnes Engineering Associates Incorporated of Annapolis Junction, MD - \$140,205.00
2. Contract Award: Assets & Infrastructure - Inspection of Fire Systems – Johnson Controls of Boca Raton, FL - \$60,000.00 (estimated)
3. Contract Award: Assets & Infrastructure & Planning Commission – Inspection Services – TRC Engineers Incorporated of New York, NY - \$1,334,994.00
4. Contract Award: Assets & Infrastructure and Planning Commission – Management Services - JBC Associates, Incorporated of King of Prussia, PA - \$341,724.25
5. Contract Award: Health & Human Services – Vehicle – New Holland Auto Group of New Holland, PA - \$34,958.00
6. Contract Award: Finance – Software – OpenGov of Redwood City, CA - \$128,000.00
7. Contract Award: Information & Technology Solutions – Software – SHI International Corporation of Somerset, NJ - \$30,356.99
8. Contract Award: Information & Technology Solutions – Hardware – Pomeroy Technologies, LLC of Hebron, KY - \$36,244.66
9. Contract Award: Public Safety – Equipment – Tradeco One LLC of Newark, DE - \$35,063.00
10. Contract Amendment: Assets & Infrastructure – Civil Engineering Services – Bursich of Pottstown, PA Incorporated - \$53,000.00
11. Contract Amendment: Assets & Infrastructure – Architecture and Engineering Services – Heckendorn Shiles & Associates of Wayne, PA - \$68,350.00
12. Contract Amendment: Information & Technology Solutions – Financial System – Infor U.S. Incorporated of Alpharetta, GA - \$216,538.00
13. Contract Amendment: Planning Commission – Engineering – Gannett Fleming of Camp Hill, PA - \$170,262.45
14. Contract Amendment: Planning Commission – Consultant – Stantec Consulting Services Incorporated of Laurel, MD – No-Cost
15. Contract Amendment: Planning Commission - Supplemental Reimbursement Preliminary Engineering Agreement for the Ridge Pike Project - \$189,000.00
16. Contract Amendment: Planning Commission - Supplemental Reimbursement Agreement for Floodwall Construction - \$70,309.00
17. Pennsylvania Housing Finance Agency (PHARE) grant - \$25,000.00 (Provider List Item)
18. (1) Contract, (14) Contract Renewals and (3) 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.

Commissioner Gale opposes contract award #1 and contract amendments #10 through #11, and requests a “roll call” vote.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C 183-200 can be found in the appendix of this document.

**Awards of Contract – Emergency Procurement – COVID-19**

Contract Awards: County Emergency Response – COVID -19 - Multiple Providers

1. Response Equipment – Public Safety – Vehicles – Whitmoyer Ford Incorporated of Mount Joy, PA - \$72,000.00
2. Response Services – Public Safety – Vehicle Up-fits – ESI Equipment Incorporated of Montgomeryville, PA - \$169,171.22
3. Response Services – Commissioners – Awareness Program – Aloysius, Butler, Clark & Associates of Wilmington, DE - \$123,721.00
4. Response Services – Finance – OpenGov of San Jose, CA - \$38,958.00
5. Response Services – Health & Human Services – Comcast Corporation of Philadelphia, PA - \$25,944.00
6. Response Services – Health & Human Services – Rental Fees – Montgomery County Community College of Blue Bell, PA - \$118,280.00
7. Response Services – Health & Human Services – Ambulance Services – Multiple Providers - \$627,750.00
8. Response Services – Health & Human Services – S J Thomas Company Incorporated of Lansdowne, PA - \$41,351.57
9. Response Services – Information & Technology Solutions - Eastern Business Software Incorporated of Media, PA - \$148,488.75
10. Response Services – Health & Human Services – Microsoft Corporation Enterprise Services of Dallas, TX - \$582,289.00
11. Response Services – Health & Human Services – RGW Restoration LLC dba ServPro of Norristown, PA - \$13,393.63
12. Response Supplies – Health & Human Services – Safeware Incorporated of Lanham, MD - \$71,775.00
13. Response Services Amendment – Health & Human Services - Johnson Controls-York Service of Horsham, PA - \$8,475.00

Chair Arkoosh made a motion to approve the preceding award(s) of contract, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to

authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-201 can be found in the appendix of this document.

### **Closing Commissioners' Comments**

There was no Board comment.

### **Upcoming Meeting Dates**

The next meeting of the Montgomery County Board of Elections will be held virtually on May 13, 2021 at 2:00pm the next Montgomery County Board of Commissioners meeting will be held virtually at 10am on Thursday, May 20, 2021.

### **Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the May 6, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

### **Salary Board**

#### **Public Comment on Salary Board – Limited to 2 Minutes**

There was no public comment.

Controller Sanchez motioned to approve the May 6, 2021 Salary Board presentation as given by Director of Human Resources Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the May 6, 2021 Salary Board was adopted.

### **Retiree Acknowledgement**

1. Kim Lukens for Damion Felton from Juvenile Probation - 32 years
2. Tom Bonner for Frederick Morgan from Assets & Infrastructure – 39 years
3. Chief Barry for Kraig Klass from the Sheriff's Department - 32 years

### **Adjournment**

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the May 6, 2021 meeting of the Montgomery County Salary Board was adjourned.



To watch the video of the Montgomery County Board of Commissioners' meetings – click on the link below.

➤ <https://www.youtube.com/user/montgomerycountypa/videos>

## **APPENDIX**

**MONTGOMERY COUNTY COMMISSIONERS**

*May 6, 2021*

On the 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 (HUD) for the undertaking of the Emergency Solutions Grant Program (ESG), 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 a Five-Year Consolidated Plan and Annual Action Plans that are consistent with the federal program regulations.
3. The Commissioners of the County of Montgomery by resolution 19-C. 257 of July 25, 2019 approved the Program Year 2019 Annual Action Plan and authorized its submission to HUD.
4. Pursuant to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 HUD has allocated funds to Montgomery County providing two rounds of Emergency Solutions Grant (ESG-CV) funding to support those experiencing homelessness and individuals at risk of becoming homeless because of hardships such as job loss, wage reduction, or illness due to COVID-19.
5. The Commissioners of the County of Montgomery made the proposed ESG-CV funding allocations available for public comment for a period of fifteen days beginning April 19, 2021 and ending on May 4, 2021, with a public hearing to be conducted through virtually/electronic means on April 28<sup>th</sup>, 2021.
6. The Commissioners of the County of Montgomery have considered the housing and community development needs of the citizens of the County impacted by COVID-19, particularly the needs of lower-income families

and individuals, elderly persons, disabled persons, and persons experiencing homelessness.

7. 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.

**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 amendment to the 2019 Annual Action Plan, including the attached list of proposed activities for funding under the Emergency Solutions Grant programs and formally recommend the plan to the participating groups within the County of Montgomery 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 Substantial Amendment to the 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development for their review and acceptance.

## EXHIBIT

### AMENDMENT TO PRIOR YEAR ACTION PLAN FOR PROGRAM YEAR 2019

#### HUD CARES ACT Funds - Community Development Block Grant

Legal Aid of Southeastern Pennsylvania	Homelessness Prevention - Legal Assistance - EPIC	\$67,500.00
Resources for Human Development (RHD) Coordinated Homeless Outreach Center (CHOC)	Relocation of Emergency Shelter	\$1,024,402.00
The Salvation Army Pottstown	Emergency Shelter Essential Services and Structure	\$42,500.00
Valley Youth House	1.0 FTE Outreach and Rapid Re- Housing	\$53,040.00
Valley Youth House	Another 1.0 FTE Outreach and Rapid Re-Housing	\$82,650.00
Resources for Human Development (RHD) Coordinated Homeless Outreach Center (CHOC)	Emergency Shelter Operations - COVID response	\$346,590.00
Access Services - Application #2	Housing Location & RRH	\$126,448.00
Housing & Community Development	Office Administration	\$193,681.00
	<b>TOTAL CDBG - CV</b>	<b>\$1,936,811.00</b>

#### HUD CARES ACT Funds - Emergency Solutions Grant - #1

Access Services	Medical Respite (Emergency Shelter)	\$31,000.00
ACLAMO	Homelessness Prevention Emergency Rent & Utility Program	\$85,000.00
Carson Valley Children's Aid	Rapid Re-Housing expansion	\$377,918.00
Interfaith Hospitality Network of the Main Line	Homelessness Prevention - emergency rent, utility, and Housing stabilization	\$30,000.00
Interfaith Housing Alliance of Ambler (IFHA)	Homelessness Prevention - Emergency Rent & Utility Program	\$30,000.00
Laurel House	Rapid Re-Housing for DV Survivors	\$50,000.00
Norristown Hospitality Center	Emergency Shelter Essential Services (case management for day shelter)	\$85,000.00
The Salvation Army Pottstown	Emergency Shelter Essential Services and Structure	\$45,466.00
Valley Youth House	1.0 FTE Outreach and Rapid Re- Housing	\$72,061.00
Valley Youth House	Another 1.0 FTE Outreach and Rapid Re-Housing	\$80,251.00
Housing & Community Development	Office Administration	\$89,942.00
	<b>TOTAL ESG - CV #1</b>	<b>\$976,638.00</b>

## HUD CARES ACT Funds - Emergency Solutions Grant - #2

Pottstown Cluster of Religious Communities (PCRC)	Rapid Re-Housing expansion	\$365,862.00
Carson Valley Children's Aid - Application #2	Support of Current RRH Program – COVID response	\$30,250.00
Access Services - Application #2	Housing Location & RRH	\$194,746.00
Your Way Home Housing Resource Centers	Rapid Re-Housing	\$854,910.00
Housing & Community Development	Office Administration	\$160,640.00
	<b>TOTAL ESG - CV #2</b>	<b>\$1,606,408.00</b>

## Pennsylvania Department of Community and Economic Development – CARES ACT ESG-CV Funds

Pottstown Cluster of Religious Communities (PCRC)	Support RRH & Expansion of EPIC - DCED Application	\$470,000.00
Housing & Community Development	Office Administration	\$28,200.00
	<b>TOTAL DCED – ESG-CV</b>	<b>\$498,200.00</b>

**MONTGOMERY COUNTY COMMISSIONERS**

*May 6, 2021*

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

**BACKGROUND**

1. Recognizing that having housing that is affordable is foundational to ensuring the health, wellness, and vitality of every Montgomery County community, along with being necessary to provide the opportunity for the educational, civic, economic, and social empowerment of every individual, the Montgomery County Office of Housing and Community Development, the Montgomery County Commerce Department, and the Montgomery County Planning Commission have produced “Homes for All,” a report and a vision for housing affordability in Montgomery County.
2. Furthermore, the opportunity to address the systemic issues, need for equitable access, and challenges of housing affordability is of paramount importance to the continued growth, success, and evolution of ongoing County initiatives such as Your Way Home and the Montco2040 comprehensive plan.
3. And to ensure that housing affordability is understood as being a priority for the County to educate our residents and communities on, to advocate for, and to support projects and initiatives that provide greater housing options, the Home for All report and vision will provide a working, living framework for greater exploration and action henceforth.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the Chief Operating Officer, are hereby authorized to provide guidance and recommendations and to report on the implementation of Homes for All and it’s Vision, and to make it a priority to continue to engage in multi-disciplinary and stakeholder collaboration to make housing affordability a centerpiece of the county’s planning, health, and economic, workforce, and community development goals.



**MONTGOMERY COUNTY COMMISSIONERS**

*May 6, 2021*

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

**BACKGROUND**

1. Hurricane Partners LP owns 420 Cherry Street and 18 West Airy Street, Township of Norristown, County of Montgomery, Pennsylvania, containing approximately 0.19 acres and known as County Tax Parcel Numbers 13000762008 and 130000572009 (the “property”) respectively.
2. The property has a purchase price of FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$525,000.00).
3. The Montgomery County Department of Assets and Infrastructure has recommended the purchase of the property for FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$525,000.00), of which five percent (5%), or twenty-six thousand two hundred fifty dollars (\$26,250.00) shall be paid within 10 days of the date of the Sales Agreement to an escrow account held by Commerce Abstract Company, Inc. (“Escrow Agent”) as down payment. The remaining amount will be payable to Hurricane Partners LP at the time of settlement.
4. Montgomery County (the “County”) and Hurricane Partners LP desire to enter into a Sales Agreement to convey the property from Hurricane Partners LP to the County.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute a Sales Agreement with Hurricane Partners LP, and other necessary documents for the purchase of 420 Cherry Street and 18 West Airy Street for FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$525,000.00).

**MONTGOMERY COUNTY COMMISSIONERS**

*May 6, 2021*

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

**BACKGROUND**

1. The County of Montgomery and the Montgomery County Community College entered into a lease agreement with the Montgomery County Community College Authority.
2. The lease term, after expiration of all of the extensions, ends on December 31, 2044.
3. The Montgomery County Community College Authority conveyed the property to the County of Montgomery on or about January 5, 1989 with a Deed recorded on January 18, 1989 at Deed Book 4900, Page 164, in Recorder of Deeds for Montgomery County.
4. The County of Montgomery and the Montgomery County Community College remain parties to the lease agreement.
5. The County of Montgomery and the Montgomery County Community College, because of certain financing requirements to improve the property, find it in their mutual interest to extend the lease to December 31, 2050.

**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 extend the lease agreement with the Montgomery County Community College.

**MONTGOMERY COUNTY COMMISSIONERS**

*May 6, 2021*

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Ned Foley be appointed as a Farmer Representative to the Montgomery County Agricultural Land Preservation Board for a term to begin immediately and to expire on May 6, 2024 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*May 6, 2021*

**Advertisement of Bids & RFP's**

1. Bid on behalf of Assets & Infrastructure for Restoration Services at Sunrise Mill
2. Bid on behalf of Assets & Infrastructure for Bridge Construction
3. Bid on behalf of Assets & Infrastructure for Construction of a Coroners Facility
4. RFP on behalf of Commerce for Career Exploration Content
5. RFP on behalf of Health & Human Services for Truancy Services
6. RFP on behalf of Health & Human Services for Youth/Family Satisfaction and Family Advocacy Programs
7. RFP on behalf of Human Resources for Staffing Services
8. RFP on behalf of Public Safety for Consulting Services

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

BACKGROUND

1. The Assets & Infrastructure Department has requested to use a previously approved firm from RFP 18-01, Construction Inspection Services, for material testing and special inspections for the Emergency Operating Center (EOC) Project.
2. It is the recommendation of the Assets & Infrastructure Department to enter into a contract with Hillis Carnes Engineering Associates Inc. of Annapolis Junction, MD, to provide these services for a total amount not-to-exceed \$140,205.00.

**NOW THEREFORE BE IT RESOLVED**, that a contract be authorized with Hillis Carnes Engineering Associates Inc. of Annapolis Junction, MD, for a total amount not-to-exceed \$140,205.00.

On the 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 \$60,000.00.

**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 \$60,000.00.

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

BACKGROUND

1. The Assets & Infrastructure Department & the Planning Commission, have solicited Request for Proposal 21-03, Construction Inspection Services for the Ridge Pike Improvement Project, Section D, Crescent Avenue to Northwestern Avenue located in Springfield and Whitemarsh Townships to the Philadelphia City line.
2. RFP 21-03 was advertised on the Bonfire public portal. The RFP was viewed by fifty-one (51) providers with nine (9) responses received.
3. The Assets & Infrastructure Department& the Planning Commission, recommends entering into a contract with TRC Engineers Inc. of New York, NY, to provide services as requested RFP 21-03, for a total amount not-to-exceed \$1,334,994.00.

**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 TRC Engineers Inc. of New York, NY, for a total amount not-to-exceed \$1,334,994.00.

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

BACKGROUND

1. The Assets & Infrastructure Department & the Planning Commission, have solicited Request for Proposal 21-04, Construction Management Services – Ridge Pike Improvement Project – Section D, Crescent Avenue to Northwestern Avenue located in Springfield and Whitemarsh Townships to the Philadelphia City line.
2. RFP 21-04 was advertised on the Bonfire public portal. The RFP was viewed by forty-nine (49) providers with nine (9) responses received.
3. The Assets & Infrastructure Department& the Planning Commission, recommends entering into a contract with JBC Associates, Inc. of King of Prussia, PA, to provide services as requested RFP 21-04, for a total amount not-to-exceed \$341,724.25.

**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 JBC Associates, Inc. of King of Prussia, PA, for a total amount not-to-exceed \$341,724.25.



On the 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 requested the use of a Pennsylvania Costars State contract to purchase one (1) 2022 Ford F-250 Truck, for a total cost of \$34,958.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including New Holland Auto Group of New Holland, 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 New Holland Auto Group of New Holland, PA, for one (1) 2022 Ford F-250 Truck, for a total amount of \$34,958.00, through a Pennsylvania Costars State contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Finance Department requires OpenGov budgeting software for the purposes of management of the County's budget.
2. The software with deployment and licensing is available through a US Communities/Omnia cooperative contract for a total lump sum amount of \$128,000.00 from OpenGov of Redwood City, CA for a one (1) year period.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the Contract to OpenGov of Redwood City, CA, in the amount of \$128,000.00.

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

**BACKGROUND**

1. The Information Services & Technology Department requires a subscription to the KnowBe4 Network Security Software package.
2. This software is available through the PA Costars program for a total lump sum amount of \$30,356.99 from SHI International Corp. of Somerset, NJ, for a one (1) year term.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes the Contract to SHI International Corp. of Somerset, NJ, in the amount of \$30,356.99.

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

BACKGROUND

1. The Information & Technology Solutions Department requires support and maintenance services for server load balancers related to Virtual Desktop Infrastructure (VDI) security a for a one-year period.
2. Services are available through PA Costars contract for a total cost of \$36,244.66 from Pomeroy Technologies Inc. of Hebron, KY.

***NOW, THEREFORE, BE IT RESOLVED*** that a contract be authorized with Pomeroy Technologies Inc. of Hebron, KY, for a total amount of \$36,244.66.

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

BACKGROUND

1. Specification 6437, a bid for an Unmanned Aerial Vehicle (aka Drone), on behalf of the Public Safety Department, was advertised on the Bonfire public bidding site and viewed by twenty-five (25) providers. Two (2) responses were received.
2. It is the recommendation of the Public Safety Department to accept the bid of Tradeco One LLC of Newark, DE, as being the lowest responsible bid received in strict accordance with the specifications, for a total cost not-to-exceed \$35,063.00.

**NOW THEREFORE BE IT RESOLVED** that the bid of Tradeco One LLC of Newark, DE, for a total amount of \$35,063.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

**BACKGROUND**

1. The Commissioners, by Resolution number 15-C.61, awarded a contract to Bursich Inc. for Civil Engineering Services for the design of the Public Safety Emergency Operations Center (EOC) warehouse building for a total amount of \$74,050.00.
2. The Commissioners, by Resolution number 19-C.373, approved a contract amendment in the amount of \$44,600.00.
3. The Commissioners, by Resolution number 21-C.41, approved a contract amendment in the amount of \$59,400.00.
4. The Assets & Infrastructure Department requests an additional \$53,000.00 for bid & construction support for the Garage/Warehouse, Coroner and Archives buildings, including shop drawing review, construction consultation, meetings, site visits, as-builts and National Pollutant Discharge Elimination System (NPDES) notice of termination and for landscaping design for the relocation of the 9/11 memorial at the EOC Campus in Eagleville.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that Resolution number 21-C.41, dated January 21, 2021, be amended as indicated in this resolution for a new total contract amount of \$231,050.00.

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

**BACKGROUND**

1. The Commissioners, by Resolution number 16-C.458, awarded a contract to Heckendorn, Shiles and Associates for engineering services for the design of the Public Safety Emergency Operations Center (EOC) warehouse building for a total amount of \$104,200.00.
2. The Commissioners, by Resolution number 19-C.372, approved an amendment to the contract in the amount of \$39,979.00
3. The Commissioners, by Resolution number 20-C.365, approved an amendment in the amount of \$578,878.00.
4. The Commissioners, by Resolution number 20-C.412, approved an amendment in the amount of \$2,400.00.
5. The Commissioners, by Resolution number 21-C.42, approved an amendment in the amount of \$18,000.00.
6. The Assets & Infrastructure Department requests an additional \$68,350.00 for design & construction revision for reduction in size of the Archives building, revisions to update drawings and permit set and revisions for construction support services required beyond original scope from 2016.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that Resolution number 21-C.42, dated January 21, 2021, be amended as indicated in this resolution for a new total contract amount of \$811,807.00.

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

BACKGROUND

1. The Commissioners, by Resolution # 15-C.415, awarded a contract for financial system software to Ciber Inc. of Charlotte, NC in the amount of \$701,040.00.
2. Ciber Inc., an Infor Alliance Partner, sold its Infor Practice business to Infor US Inc. of Alpharetta, GA in 2017
3. The Commissioners, by Resolution #18-C.199, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of \$311,276.00.
4. The Commissioners, by Resolution #18-C.413, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of \$55,820.00.
5. The Commissioners, by Resolution 19-C.382, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$511,762.00.
6. The Commissioners, by Resolution 20-C.366, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$355,631.50.
7. The Commissioners, by Resolution 20-C.381, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$137,757.00.
8. The Commissioners, by Resolution 21-C.40, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$155,711.50.
9. The Commissioners, by Resolution 21-C.148, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$27,064.00.
10. The Finance Department requests an additional \$216,538.00 for technical managed services support for the County's Infor Cloud Suite Financial system.



**NOW THEREFORE BE IT RESOLVED** that Resolution #21-C.148, dated April 1, 2021, be amended to Infor US Inc. of Alpharetta, GA for a new total contract amount of \$2,474,550.00.

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

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the county.
2. Montgomery County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
3. The Montgomery County Commissioners adopted resolution 15-C.279 authorizing the execution of an Engineering Agreement with Gannett Fleming, Inc. to provide engineering, design, and construction services for the Ridge Pike Improvement Project between Crescent Avenue and Northwestern Avenue in Whitemarsh and Springfield Townships.
4. Montgomery County desires to supplement the Agreement (Supplement D) to add Part 3 for engineering services during construction activities on the Ridge Pike Improvement Project from Crescent Avenue to Northwestern Avenue in both Whitemarsh and Springfield Townships (Section D) by the design engineers.
5. The cost of this contract supplement will raise the amount of the contract by One Hundred Seventy Thousand Two Hundred Sixty-Two Dollars and Forty-Five Cents (\$170,262.45), taking the overall contract price to One Million Eight Hundred Seventy Thousand Nine Hundred Fifty-One Dollars and Ninety-Nine Cents (\$1,870,951.99).

**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 Supplement D to the Engineering Agreement with Gannett Fleming, Inc. in the amount of One Hundred Seventy Thousand Two Hundred Sixty-Two Dollars and Forty-Five Cents (\$170,262.45) for services during part 3 construction for the Ridge Pike Improvement Project between Crescent Avenue and Northwestern Avenue.

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

BACKGROUND

1. The Planning Commission has previously solicited Request for Proposal 18-41 for a consultant to provide right-of-way acquisition services for the Ridge Pike Improvement Project between Crescent Avenue and Northwestern Avenue in Whitemarsh and Springfield Townships.
2. RFP 18-41 was awarded to Stantec Consulting Services Inc. of Laurel, MD, to provide services as requested RFP 18-41 for a total amount of \$221,890.66 as per Resolution 19-C.145, dated April 4, 2019.
3. Planning Commission requests a no-cost time extension through December 1, 2022, to extend the contract timeline through to completion of the project.

**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 extend the contract with Stantec Consulting Services Inc. of Laurel, MD, through December 1, 2022, with no change in contract cost.

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

BACKGROUND

1. Montgomery County (the “County”) owns and maintains a network of roads and bridges throughout the county.
2. The County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
3. The Congress of the United States has found it to be in the national interest to promote through the states a continuing federal-aid highway program to improve public roads and bridges both on and off the federal system for the purpose of enhancing safety and has provided funds to be administered by the Federal Highway Administration.
4. The General Assembly of Pennsylvania has appropriated funds to aid in the rehabilitation of eligible bridges to offset their share of the costs of replacing eligible bridges.
5. In addition, the General Assembly of the Commonwealth of Pennsylvania, pursuant to Act 26 of 1991, as amended, has provided for the distribution of tax revenues to eligible municipalities to use in offsetting their share of the costs of removing, rehabilitating, or replacing eligible bridges.
6. On June 6, 2019, by resolution 19-C.204 the County Commissioners (the “Commissioners”) authorized entering into a Standard Bridge Reimbursement Grant Agreement #19060010 with the Pennsylvania Department of Transportation (PennDOT) in the amount of EIGHT HUNDRED EIGHTY THOUSAND DOLLARS (\$880,000.00), a portion of which is 80% reimbursable by state bridge funds for the design of the Ridge Pike Bridge over the Pennsylvania Turnpike (DB-116) with 20% to be paid by the County from its capital funds. ]
7. The Agreement also provided that the funds for the design of Ridge Pike Bridge over railroad tracks owned by Norfolk Southern Corporation (County Bridge #0) will be 95% reimbursable by federal and state bridge funds with 5% to be paid by the County from its capital funds.
8. On August 8, 2019, the Commissioners adopted resolution 19-C. 285 authorizing execution of an Agreement with Traffic Planning & Design of Pottstown to provide preliminary engineering, final design, construction

support services and right-of-way acquisition services for the Ridge Pike Improvement Project in Plymouth Township.

9. On March 4, 2021, the Commissioners adopted resolution 21-C.107 approving an amendment to the Agreement with Traffic Planning & Design to provide additional preliminary engineering services for the Ridge Pike Bridges (DB-116 and County Bridge #0).
10. The County and PennDOT now desire to supplement the Reimbursement Agreement by ONE EIGHTY-NINE THOUSAND DOLLARS (\$189,000).

**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 Letter of Amendment (R19060010-1) with the Pennsylvania Department of Transportation for an increased total amount of ONE MILLION SIXTY-NINE THOUSAND DOLLARS (\$1,069,000).

I, the undersigned, Chair of the Board of Commissioners of the County of Montgomery (the "County"), certify that the foregoing is a true and correct copy of the Resolution duly enacted by unanimous vote of the entire Board of County Commissioners at a meeting duly convened and held according to law on May 6, 2021; that said Resolution has been duly recorded in the minutes of said Board; and that said Resolution remains in full force and effect, unaltered and un-amended, as of the date of this Certificate.

IN WITNESS THEREOF, I affix my hand and the seal of this County, this 6th day of May, 2021.

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

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Valerie A. Arkoosh, MD, MPH  
Chair  
Montgomery County Board of  
Commissioners

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

### **BACKGROUND**

1. The County of Montgomery (the “County”) has undertaken the extension of the Wissahickon Trail through Erdenheim Farm in Whitemarsh Township.
2. As part of the project, the County must build a pedestrian bridge over the Wissahickon Creek upstream of Stenton Avenue, between West Valley Green Road and Mill Road.
3. As the Wissahickon Creek is identified as a flooding source on the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps, it is subject to the Code of Federal Regulations Title 44 Part 65, and thus requires FEMA approval before any work on the pedestrian bridge can commence.
4. Per that approval, FEMA has required that a floodwall be built on the property located at 6007 West Valley Green Road, in order to mitigate flooding by the Wissahickon Creek.
5. On October 1, 2020, the County Commissioners passed resolution 20.C-370, approving a reimbursement agreement with James and Francine Spence, to cover the County’s portion of the costs of the construction of the floodwall and related work in the amount of \$573,953.72 to Miller, Miller & McLachlan Construction Inc. for general contracting services, and \$23,689.00 to Swartley Brothers Engineers Inc. for electrical contracting services.
6. Because construction was deferred, the Planning Commission obtained updated bids. The updated bids reflected a total increase of \$70,309 over the proposal cost of \$597,643 bringing the revised project cost to \$667,952. Specifically, Miller, Miller & McLachlan’s proposal increased to \$639,138 (an increase of \$65,184) and Swartley Brothers’ proposal increased to \$28,814 (an increase of \$5,125). These increases reflect additional costs for developing an erosion and sediment control plan required by the conservation district, increased material costs and allowances for work that will be determined in the field.

**NOW THEREFORE BE IT RESOLVED** that the Montgomery County Commissioners, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the execution of a

reimbursement agreement and/or any related agreements with James and Francine Spence, to cover the County's portion of the costs to construct a federally mandated floodwall on the property located at 6007 West Valley Green Road in Whitemarsh Township, for an amount estimated at SIX HUNDRED SIXTY-SEVEN THOUSAND NINE HUNDRED FIFTY TWO DOLLARS (\$667,952.00).

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

**BACKGROUND**

1. The County of Montgomery (“County”) has established the Affordable Housing Fund through the enactment of Ordinance No. 93-1 dated July 15, 1993, ordained by Act 137 of the 1992 General Assembly of the Commonwealth of Pennsylvania.
2. The Commissioners of the County have defined the “Affordable Housing Effort” as any program or project duly approved by the County Commissioners, which increases the availability of quality housing, either by sale or rental, to any County resident whose annual income is at or below the County median income.
3. The Department of Housing and Community Development has been specifically charged with the responsibility of making recommendations to the County Board of Commissioners with regard to policies, programs and projects related to the creation of affordable housing opportunities.
4. The Department of Housing and Community Development has received \$25,000 from a Pennsylvania Housing Finance Agency (PHARE) grant.
5. The Department of Housing and Community Development authorize the PHARE grant in the amount of \$25,000 to be awarded to The Montgomery County Foundation, Inc., for a consultant to provide equitable community engagement services to Your Way Home.

**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 and upon recommendation of the Montgomery County Department of Housing and Community Development hereby authorize TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) be awarded to The Montgomery County Foundation, Inc., for a consultant to provide equitable community engagement services to Your Way Home.



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

BACKGROUND

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

CONTRACT RENEWALS

Fiscal Year 2021-2022

Provider Name

<b>National Mentor Healthcare, LLC DBA PA Mentor</b>	<u>FY 21/22 Rates</u>
Foster Family Care Intensive 140990-M (FC) Approved Child	\$86.26/Day per
Foster Care Treatment 140990-M (SD) Approved Child	\$103.58/Day per
W9029 U8 2 people (for days attending day program) approved youth	\$638.49/day per
W9029 U8 HI 2 people (normal day, no day program) approved youth	\$748.70/day per
W9030 2 people (ineligible rate) approved youth	\$50.47/day per
FC CRR MA Host Home	(Third Party Funded)

**Payable as follows:**

County Share – Maintenance 217650-M (RB)	\$14.69/Day per Approved Child
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**NOW, THEREFORE, BE IT RESOLVED** that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.

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

BACKGROUND

1. The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") is required to purchase services for low-income adults and/or elderly residents.
2. OSS had solicited Request for Proposal (RFP #15-30), Older Adult Daily Living Center Services for a contract period from 7/1/2015 – 6/30/2018 and allowed for the contract to be extended for (2) additional (1) year periods; and RFP #16-44 for a contract period of 7/1/2016 - 6/30/2018 and allowed for (2) additional (1) year periods with the providers listed below at the prescribed unit price.
  - a. **Abington Health Adult Day Services**  
51 Medical Campus Drive  
Lansdale, PA 19446
  - b. **Albert Senior Day Center LLC**  
1400 Willow Avenue  
Elkins Park, PA 19027
  - c. **BLN, LLC DBA 2<sup>nd</sup> Home Adult Day Care**  
1614 Old York Road  
Abington, PA 19001
  - d. **Bells Healthcare / Wyndmoor Adult Day Care Company DBA Evergreen Adult Day Center**  
551 E. Evergreen Ave.  
Wyndmoor, PA 19038
  - e. **Bon Homie, Ltd.**  
470 N. Lewis Road  
Limerick, PA 19468
  - f. **Circle of Friends**  
9405 Bustleton Ave.  
Philadelphia, PA 19115
  - g. **Grace Adult Day Health Care Inc.**  
101 E. Olney Ave.  
Philadelphia, PA 19120
  - h. **Montgomery Adult Daily Living Center**  
621 Cowpath Rd.  
Lansdale, PA 19446
  - i. **Northeast Adult Day Care, Inc.**  
11048 Rennard St.  
Philadelphia, PA 19116

j. **Penn Asian Jubilee Center**

6926 Old York Rd.  
Philadelphia, PA 19126

k. **Sarah Care of Jenkintown**

261 Old York Rd.  
Suite A51  
Jenkintown, PA 19046

l. **Senior Care Centers of Pennsylvania, Inc. DBA Active Day Centers**

Horsham Site  
111 Gibraltar Rd.  
Horsham, PA 19044

Overbrook Park Site  
7536 Haverford Ave.  
Philadelphia, PA 19151

Warminster Site  
720 Johnsonville Blvd.  
Building 13, Suite 1300  
Warminster, PA 18974

3. Due to the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contract for an additional one year period by the Pennsylvania Department of Aging on 3/28/2021.
4. It is the recommendation of the OSS Administrator and Fiscal Administrator to extend the contracts with the above named providers for an additional (1) year period beginning July 1, 2021 through June 30, 2022, at the following unit prices: \$68.00 full day and \$52.00 half day, not to exceed \$250,000.00.

**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 extend the contract with the above listed providers for an additional (1) year period.

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

BACKGROUND

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

<b>Contract Amendments Office of Drug and Alcohol 2019/2021 Budget No. 62801-655040</b>	<b>Prior Contract Amount</b>	<b>Decreased/ Increased Amount</b>	<b>Revised Contract Amount</b>
<b>Committee for Children</b> 2815 Second Avenue Seattle, WA 98121-3207 Prior Res. No. 20-C. 167  (RFP 19-02) Prior Res. No. 20-C. 326	\$281,939.60	\$35,196.00	\$317,135.60
<b>WestEd</b> 730 Harrison Street San Francisco, CA 94107  (RFP 18-09) Prior Res. No. 20-C. 285	\$232,250.00	\$60,000.00	\$292,250.00

<b>Contract Amendment</b> <b>Office of Early Intervention</b> <b>2019/2021</b> <b><u>Budget No. 62601-655040</u></b>	<b><u>Prior</u></b> <b><u>Contract</u></b> <b><u>Amount</u></b>	<b><u>Decreased/</u></b> <b><u>Increased</u></b> <b><u>Amount</u></b>	<b><u>Revised</u></b> <b><u>Contract</u></b> <b><u>Amount</u></b>
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<b>Right Start Children’s Services, LLC</b> 204 Cameron Drive Douglasville, PA 19518	\$175,000.00	\$100,000.00	\$275,000.00
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Prior Res. No. 20-C. 326

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

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

BACKGROUND

1. The Department of Health and Human Services, Office of Public Health (hereinafter "OPH") has established the scope of work for MCIC Immunization Coalition – Communications Manager as a result of the RFP#20-52. The contract was awarded through resolution 20C-400 with a term to expire 6/30/2021.
2. Additional funding was secured from the Pennsylvania Department of Health to continue the efforts of the MCIC Immunization Coalition – Communications Manager.
3. OPH requests that the current contract be extended and amended with the following terms and conditions based on availability of funding:
  - **Beth Till**  
93 Grandview Drive  
Royersford, PA 19468  
Term: 7/1/2021 – 6/30/2022     \$82,400.00  
Term: 7/1/2022 – 6/30/2023     \$84,872.00  
Term: 7/1/2023 – 6/30/2024     \$87,418.00

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

### BACKGROUND

The County, in response to the 2020-2021 COVID-19 National Emergency, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

1. Response Equipment – Public Safety – Vehicles – Whitmoyer Ford Inc. of Mount Joy, PA - \$72,000.00
  - Contract provides for 2 Ford F-350 Trucks for use as mobile vaccination clinics
  - Vehicles are available through a PA Costars Contract
2. Response Services – Public Safety – Vehicle Upfits – ESI Equipment Inc. of Montgomeryville, PA - \$ 169,171.22
  - Contract provides for upfitting services to 2 Ford F-350 trucks for mobile clinic use
3. Response Services – Commissioners – Awareness Program – Aloysius, Butler, Clark & Associates of Wilmington, DE - \$123,721.00
  - Contract provides for the production of an integrated media and grassroots campaign to raise awareness around the Rent and Utility Relief Program
4. Response Services – Finance - OpenGov of San Jose, CA - \$38,958.00
  - Contract provides for OpenGov’s Citizen Services cloud based financial tracking system
  - Citizen Services will be used to track, monitor and report ongoing federally funded Covid-19 recovery programs
  - Initial contract term is May 1, 2021 – December 31, 2021
5. Response Services – Health & Human Services – Comcast Corp. of Philadelphia, PA - \$25,944.00
  - Contract provides for a customized Medicare television campaign for older adults as per the requirements of the Tri-county Collaborative of the PA Aging and Disability Resource Center (ADRC), which is comprised of Montgomery, Bucks & Chester Counties
  - Funding: Grant partnership between the PA Link to Aging & Disability Resources and APPRISE
6. Response Services – Health & Human Services – Rental Fees – Montgomery County Community College of Blue Bell, PA - \$118,280.00

- Contract provides for the rental of space for the vaccination site on the campus of the Community College for Jan-April 2021, which includes Security, Custodial & Hygienist fees
7. Response Services – Health & Human Services – Ambulance Services – Multiple Providers - \$627,750.00
- Contract provides for standby medic services for the vaccination sites
  - Providers are:
    - Second Alarmers Rescue Assoc. of Montgomery County of Willow Grove, PA - \$104,625.00
    - Gilbertsville Area Community Ambulance of Gilbertsville, PA - \$104,625.00
    - Goodwill Steam Fire Engine #1 Ambulance of Pottstown, PA - \$104,625.00
    - Lower Providence Community Center Ambulance of Eagleville, PA - \$104,625.00
    - Volunteer Medical Service Corp of Lower Merion & Narberth of Ardmore, PA - \$104,625.00
    - Plymouth Community Ambulance of Plymouth Meeting, PA - \$104,625.00
8. Response Services – Health & Human Services – S J Thomas Company Inc. of Lansdowne, PA - \$41,351.57
- Contract provides for completion of construction work done at the Willow Grove vaccination site
9. Response Services – ITS - Eastern Business Software Inc. of Media, PA - \$148,488.75
- Contract providers for 3 technical contractors to support the County vaccination sites
10. Response Services – Health & Human Services – Microsoft Corporation Enterprise Services of Dallas, TX - \$582,289.00
- Contract provides for development and implementation of a vaccine registration system
11. Response Services – Health & Human Services – RGW Restoration LLC dba ServPro of Norristown, PA -\$13,393.63
- Original contract provided for cleaning and decontamination services for the vaccination sites
  - Amendment provides for added services required for the Montgomery Mall vaccination site
  - Revised contract value is \$149,788.63



12. Response Supplies – Health & Human Services – Safeware Inc. of Lanham, MD - \$71,775.00
  - Contract provides for disposable gloves for use by the Office of Public Health
  
13. Response Services Amendment – Health & Human Services - Johnson Controls-York Service of Horsham, PA - \$8,475.00
  - Original contract provided for chiller & cooling tower maintenance and repairs at the King of Prussia Mall vaccination site
  - Amendment provides for removal and replacement of filter from air moving units required to make units fully operational
  - Revised contract value is \$121,405.000

**NOW, THEREFORE IT IS HEREBY RESOLVED** that contracts be authorized with the above noted providers for emergency supplies, equipment and services related to the 2020-2021 COVID-19 National Emergency.