Minutes
May 7, 2020

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.

Chair Arkoosh lead the Pledge of Allegiance.

Commissioners’ Comments
Chair Arkoosh:
- Coronavirus
  - Thank you to all for staying the course and sticking together
  - Montgomery County statistics on COVID-19
  - Thanks to the collaborative work on everyone’s part
  - Acknowledgement of how COVID-19 has affected traditions and events
  - Help for local business is available
  - There is hope for our community and economy
  - Take personal responsibility in keeping safe
- Nurse’s Week
  - Thanks to the talented nurse’s following in the footsteps of Florence Nightingale in keeping with strict hygienic practices to keep us safe during this pandemic
  - Thanks to all healthcare workers
  - Shout out to Nurses everywhere
- Mental Health Awareness Month
  - Montgomery County provides programs, services, and resources to deal with stress, self-care/family care, and various supports (online)
  - Thank you to the Montgomery County Mental Health Teams
  - Presentation of a Proclamation to declare Mental Health Awareness Month
- Executive Sessions
  - Held on April 24 & 28, 2020 pertaining to Personnel Matters

Vice Chair Lawrence:
- Election Update
  - June 2, 2020 Primary Election proposed poll location plan
- Schools will be used as new polling location sites for optimal public safety purposes
- Practice
- Constituents are encouraged to vote by mail as an option

 MontcoStrong Small Business Grant
  - There will be a second round to submit small business grant applications online with updated guidelines and changes
  - Thanks to the Redevelopment Authority and Commerce Department for the diligent work on this project

 National Day of Prayer
  - Acknowledgment of the 2020 virtual congregation of prayer for different denominations to be held online
  - Presentation of a Proclamation to declare National Day of Prayer
  - Thanks to the freedoms and blessings we share as a community

Commissioner Gale:
 Older Americans Month
  - Remember to continuously treasure and show support to care for our older Americans especially during this time
  - Celebrate the Centenarians
  - Thanks to Montgomery Co Senior Services staff
 Flags
  - Support for Memorial Day and Flag Day distribution of flags to residents
  - Honoring veterans and fallen heroes
 Re-opening Montgomery County
  - Shared optimism in re-opening Montgomery County’s economy
  - Focus resources and protective services to long term care facilities for our elderly

Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes
David Morgan made a public comment on roads and bridges, and bids for contracts.

General Public Comment – Limited to 2 minutes
Barbara Furman made a public comment on COVID-19 concerns and issues, long term care deaths, healthcare worker lay-offs, CDC guidelines, and expected plans to re-open the county.

David Morgan made a general public comment thanking the Commissioners for the Proclamation of prayer, voting operations, and precautions on re-opening the county.
Email Comments
To: All Commissioners
Subject: Flags on Veterans' Graves

I just found out that the small American flags, which are meant to be placed on the graves of veterans for Memorial Day, are being held in storage and will not be distributed. I also learned that the reason that was given for this travesty is COVID-19, and safety. This is absolutely ridiculous. While I understand the seriousness of the pandemic, using it as an excuse to not place flags on these graves for men and women who so bravely served our country, and some who died defending our freedoms, this is an absolute shame. And the commissioners who voted to do this should be ashamed of themselves. Figure out a way to do it while social distancing. It should not be hard. Simply don't go near each other when placing the flags, and that is if multiple people have to do it in one graveyard. Heck, make zones so no one has to go near each other. I'm sure for some cemeteries you don't even need multiple people doing this. This can be figured out AND IT SHOULD BE FIGURED OUT! You have plenty of time. I will be contacting the congressional representatives, Governor Tom Wolff, and will be sharing this all over social media until the right thing is done. Thank you for your time.

-Maureen Kirchdoerfer

To: All Commissioners
Subject: Flags for Veteran Organizations

Commissioners Arkoosh & Lawrence,

What you are doing is very wrong. We can go to Walmart and the grocery store but not plant a flag at the headstone of patriots.

You should be ashamed. What kind of leadership are you exercising? Hope to ask you why in person at an upcoming Commissioner's meeting.

One of the many that pay your salary.

H. James Tollett III

To: All Commissioners
Subject: Memorial Day

Dear Montgomery County Commissioners,
I am appalled that you have decided not to provide American Flags to veteran organizations, to be placed on the graves of the brave men and women who died while serving to defend our freedom! You should be ashamed of yourselves. This is an all-time low for you. You’re going to have to stop using Covid-19 as a reason to push your agenda because it is starting to become very apparent at this point. I am a hospital worker on the front line working every day to serve people but this a complete disgrace and you know it. If you can give daily briefings in a safe manner, people can place flags on graves in a safe manner also. I urge you to reconsider.

Sincerely,
Karen Mueller

To: All Commissioners
Subject: Memorial Day Flags for Vets Gravesites

To All Commissioners,

You need to change your ruling on the release of the American Flags for the Memorial Day Veterans Gravesite. This is a grievous mistake on your part. Memorial Day is for the Veterans that gave their lives for our freedom not July 4th. So please reconsider and release the flags for distribution on Memorial Day.

Joan Hylinski

To: All Commissioners
Subject: Flags

I would like to address Commissioners Arkoosh and Lawrence. You are refusing to release the flags that have already been purchased for placement on the graves of the men and women who have fought for the ideals and freedoms this country represents. As a Dr., Ms. Arkoosh, you cannot back up with any factual information that one person going from grave to grave placing a flag is a threat to public health and will spread the Coronavirus. The men and women laying in those graves defended against the threats to our freedom and in many cases GAVE THEIR LIVES FOR IT.

The County has already purchased the flags and you Commissioner Lawrence and Commissioner Arkoosh have declined to release them over fear of the Corona Virus. The Flags need to be RELEASED IMMEDIATELY. Release the Flags.

Bill Shaughnessy
To: All Commissioners  
Subject: HONOR OUR FALLEN ON MEMORIAL DAY  

59,000 American flags to honor our fallen throughout the county WILL NOT BE RELEASED BY OUR COUNTY COMMISSIONERS "FOR FEAR" OF BREAKING SOCIAL DISTANCING!!!  

Make the comparison of a few volunteers placing American flags on the final resting places of OUR OWN VETERANS to the entire public shopping for groceries or grabbing takeout and growlers from local eateries.  

Dan Campbell  

Approval of Minutes  
April 16, 2020  

Vice Chair Lawrence made a motion to approve the minutes from the April 16, 2020 meeting of the Montgomery County Board of Commissioners.  

Commissioner Gale seconded the motion.  

Chair Arkoosh brought the motion to a vote and it was adopted unanimously.  

Resolutions  

Approval of a Local Economic Revitalization Tax Exemption (LERTA) for the Montgomery Park Senior Living Phase II development – David Zellers, Francis Vargas  

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the property located at 1301 Powell Street in Norristown and as more fully described in this Resolution as a deteriorated area under the Local Economic Revitalization Tax Assistance Act, and that the designated property is hereby subject to exemption from real estate taxes due and payable to the County of Montgomery subject to the schedule detailed on the attached Exhibit A.  

Chair Arkoosh 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 20.C-191 can be found in the appendix of this document.  

Authorization of TEFRA Approval for ACTS Retirement Life Communities, Inc. – Josh Stein  

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the
County Solicitor, hereby approve the Project for ACTS Retirement Life Communities, Inc. as described in this Resolution and the issuance of Bonds by the Montgomery County Industrial Development Authority for the financing of the Project; be it further resolved, that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal of or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

Commissioner Gale 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 unanimously. The full text of the resolution 20.C-192 can be found in the appendix of this document.

Authorization to apply to the Department of Homeland Security for Assistance to Firefighters Grant Funds - COVID-19 - Josh Stein

Commissioner Gale made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to submit an application for supplemental grant funds under the Assistance to Firefighters Grant Program and to provide a TEN PERCENT (10%) match to the grant award.

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 unanimously. The full text of the resolution 20.C-193 can be found in the appendix of this document.

Awards of Contract – Montgomery County
1. Contract Award: Assets & Infrastructure – Inspection of Fire Systems – Johnson Controls of Boca Raton, FL - $42,000.00
2. Contract Award: Assets & Infrastructure – Engineering – Pennoni Associates Inc. of King of Prussia, PA - $34,121.00
3. Contract Award: Assets & Infrastructure - Engineering – Michael Baker International Inc. of Fort Washington, PA - $255,000.00
5. Contract Award: Public Safety – Consultant – Johnson, Mirmiran & Thomson Inc. of Hunt Valley, MD - $868,882.00
6. Contract Award: Public Safety - Software - Informer Systems LLC of San Jose, CA - $25,200.00
7. Contract Renewal: ITS - Microsoft Certified Sharepoint Partner – SM US LLP of Moorestown, NJ - $300,000.00
10. Contract Amendment: Assets & Infrastructure – Engineering – GZA Geoenvironmental Inc. of Norwood, MA - $19,000.00
12. (1) Contract Renewal and (4) Amendments for Health and Human Services

Vice Chair Lawrence 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.

Commissioner Gale 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 unanimously. The full text of resolutions 20.C 194-205 can be found in the appendix of this document.


   - Response Equipment – Xtra Companies Inc. of Allentown, PA - $25,000.00
   - Response Equipment – Sea Box Inc. of Cinnaminson, NJ - $27,525.00
   - Response Supplies – Safeware Inc. of Lanham, MD - (Not-to-Exceed) $1,108,300.00
   - Response Supplies – Sun Scientific Inc. of Dobbs Ferry, NY - $281,120.00
   - Response Supplies – South Jersey Printing LLC of Mullica Hill, NJ - $61,320.00
   - Response Supplies – County of Berks of Reading, PA - $212,500.00
   - Response Services – Zoom Video Communications Inc. of San Jose, CA - $45,900.00
   - Response Services – Community Ambulance Association of Ambler, PA - $24,975.00
   - Response Services – Smolowe Enterprises Inc. dba Spaulding Decon of Lafayette Hill, PA
   - Response Services – Narvis Kennel dba New Wave Cleaning Service of King of Prussia, PA -
Response Services – Hotel Accommodations – Multiple Providers

Vice Chair Lawrence 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.

Commissioner Gale 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 unanimously. The full text of the resolution 20.C-206 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

Vice Chair Lawrence 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.

Commissioner Gale 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 unanimously. The full text of resolutions 20.C 207-211 can be found in the appendix of this document.

Closing Commissioners’ Comments

Vice Chair Lawrence commented on being thankful for Veterans’ service and sacrifices, the decision made on the distribution of flags for Memorial Day in respects to public health safety, the sacrifices made over the past nine weeks by everyone due to COVID-19, and Montgomery County remaining a solid unified community.

Upcoming Meeting Dates

An Election Board meeting will be held at 10am on May 11, 2020. The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, May 21, 2020.

Adjournment

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the May 7, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board
Controller Sanchez made a motion to approve the May 7, 2020 Salary Board presentation as given by our 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 7, 2020 Salary Board was adopted.

**General Public Comment**
There was no general public comment.

**Adjournment**
On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the May 7, 2020 meeting of the Montgomery County Salary Board was adjourned. Chair Arkoosh brought the motion to a vote and the May 7, 2020 Salary Board meeting was adjourned.

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

- [Commissioners Board Meetings](#)
On motion of Vice Chair Lawrence, seconded by Chair Arkoosh, it was adopted that:

**BACKGROUND**

1. The General Assembly of Pennsylvania passed Act No. 76 of 1977 (72 P.S. §4722 et seq.) known as the Local Economic Revitalization Tax Assistance Act (the “LERTA Act”) which authorizes local taxing authorities to provide for tax exemption for certain deteriorated industrial, commercial, and other business properties.

2. The LERTA Act requires that an area be designated a “deteriorated area” by the relevant taxing bodies in order to qualify for the tax exemptions.

3. Elon at Montgomery Park, LP (the "Applicant") has submitted a proposal and obtained final land development approval to erect Phase II of a multi-unit residential building at 1301 Powell Street, Lot 2, Norristown, PA 19401, being Montgomery County Tax Map Parcel No. 13-00-11996-02-4 (the "Property").

4. On June 15, 2017, by Resolution 17-C.206 approved a tax exemption, pursuant to the LERTA Act, on a graduated scale over a 10-year period for the property encompassing Phase I (Tax Parcel No. 13-00-11996-01-5) of the same multi-unit residential redevelopment.

5. The Applicant has requested that the local taxing authorities, being the Municipality of Norristown, the Norristown Area School District, and Montgomery County, designate the Property as a "deteriorated area" under and pursuant to the LERTA Act.

6. On February 24, 2020, the Norristown Area School District Board of School Directors voted to designate the Property as a “deteriorated area,” eligible to receive a tax exemption on improvements on a graduated scale over a ten (10) year period.

7. On March 3, 2020, Norristown Council found that the designation of a “deteriorated area” under the LERTA Act was in the best interest of the health, safety and general welfare of the residents of the Municipality of Norristown, and voted to designate the Property as a “deteriorated area,” eligible to receive a tax exemption on improvements on a graduated scale over a ten (10) year period.
8. The Property meets the criteria to be designated as a “deteriorated area” under the LERTA Act.

9. Montgomery County, as the third taxing body, desires designating the Property as a "deteriorated area" to encourage commercial and business development through the use of tax exemptions

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the property located at 1301 Powell Street in Norristown and as more fully described in this Resolution as a deteriorated area under the Local Economic Revitalization Tax Assistance Act, and that the designated property is hereby subject to exemption from real estate taxes due and payable to the County of Montgomery subject to schedule detailed on the attached Exhibit A.

**EXHIBIT A**

Tax Map Parcel 13-00-11996-02-4 is hereby subject to exemption from real estate taxes due and payable to the County of Montgomery subject to the following schedule:

- Year 1 - 100% exemption
- Year 2 - 90% exemption
- Year 3 - 80% exemption
- Year 4 - 70% exemption
- Year 5 - 60% exemption
- Year 6 - 50% exemption
- Year 7 - 40% exemption
- Year 8 - 30% exemption
- Year 9 - 20% exemption
- Year 10 - 10% exemption
- All subsequent years - 0% exemption.
Year 1 shall commence on January I of the year after the year in which completion of construction occurs on that LERTA property.
MONTGOMERY COUNTY COMMISSIONERS

May 7, 2020

On motion of Vice Chair Lawrence, seconded by Commissioner Gale it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Industrial Development Authority ("MCIDA") proposes to issue up to $145,000,000 of its revenue bonds (the "Bonds") for the purpose of financing a project (collectively referred to herein as the "Project") on behalf of ACTS Retirement Life Communities, Inc. (the "Borrower") which Project includes (i) the current refunding, refinancing and/or restructuring of all or a portion of a revolving line of credit issued by Bank of America to the Borrower; (ii) the current refunding, refinancing and/or restructuring of all or a portion of a revolving line of credit issued by Branch Banking and Trust Company to the Borrower; (iii) the current refunding and/or refinancing of all or a portion of the Authority's Retirement Communities Revenue Refunding Bonds (Acts Retirement Life Communities, Inc. Obligated Group), Series 2012 (collectively, the "Bonds to be Refunded"); and (iv) financing or refinancing (including reimbursement) the costs of acquisition, construction, equipping and improvement of existing and additional facilities at the properties of the Borrower including the financing of some or all of the costs of issuance, reserve funds (if any), and capitalized interest (if any).

The projects financed or refinanced by the Bonds to be Refunded included costs of the acquisition, construction, equipping and improvement of existing and additional facilities at some or all of the continuing care retirement communities and other facilities owned and operated by the Borrower. ACTS is a Pennsylvania nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code").

2. Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facilities with respect to which financing is to be provided from the net proceeds of such bonds is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.

3. MCIDA (1) conducted a public hearing on April 22, 2020 held in accordance with Section 147(f) of the Code, a transcript of which was
made; (2) approved the Project on April 22, 2020, at a meeting held in accordance with the provisions of the Pennsylvania Sunshine Law; and (3) determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended.

4. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly published on the website of the Montgomery County Industrial Development Authority at least seven days in advance thereof, a copy of which notice (further describing the Project) is attached hereto as Exhibit A and incorporated herewith, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the undersigned has been informed by MCIDA of the substance of such hearing.

5. The Code requires, inter alia, that the Chief Elected Official of the governmental unit that formed the MCIDA and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.

6. Pursuant to Resolution 05-C. 320, adopted August 25, 2005, the undersigned, Chair of the Board of County Commissioners, has been designated as the Chief Elected Official for the County of Montgomery, Pennsylvania for purposes of providing approval in accordance with Section 147(f) of the Code.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for ACTS Retirement Life Communities, Inc. as described in this Resolution and the issuance of Bonds by the Montgomery County Industrial Development Authority for the financing of the Project.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal of or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.
MONTGOMERY COUNTY COMMISSIONERS
May 7, 2020

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

BACKGROUND

1. The Fiscal Year (FY) 2020 Assistance to Firefighters Grant Program – COVID-19 Supplemental (AFG-S) is a supplemental funding opportunity under the Assistance to Firefighters Grant Program (AFG). AFG is one of three grant programs that constitute the Department of Homeland Security (DHS) Federal Emergency Management Agency’s (FEMA) focus on enhancing the safety of the public and firefighters with respect to fire and fire-related hazards. The AFG-S Program accomplishes this by providing financial assistance directly to eligible fire departments, nonaffiliated emergency medical service (NAEMS) organizations, and State Fire Training Academies (SFTA) for critical Personal Protective Equipment Personal Protective Equipment and supplies needed to prevent, prepare for, and respond to the COVID-19 public health emergency.

2. The AFG-S Program represents part of a comprehensive set of measures authorized by Congress and implemented by DHS. Among the five basic homeland security missions noted in the DHS Quadrennial Homeland Security Review, the AFG-S Program supports the goal to Strengthen National Preparedness and Resilience.

3. The Montgomery County Department of Public Safety intends to submit a grant AFG-S application to obtain critically needed personal protective equipment (PPE) for first responders directly related to the COVID-19 emergency.

4. The grant award may be up to ONE MILLION DOLLARS and requires a match of TEN PERCENT (10%) by 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, hereby authorized to submit an application for supplemental grant funds under the Assistance to Firefighters Grant Program and to provide a TEN PERCENT (10%) match to the grant award.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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 $42,000.00.

**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 $42,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Assets & Infrastructure Department, Parks Division, has requested to use a previously approved firm from RFP 16-27 On-Call Engineers, for engineering services related a study of the Deep Creek Lake at Green Lane Park for the purposes of determining longevity preservation and environmental integrity.

2. It is the recommendation of the Assets & Infrastructure Department, Parks Division, to enter into a contract with Pennoni Associates Inc. of King of Prussia, PA, to provide these services for a total amount not-to-exceed $34,121.00.

**NOW THEREFORE BE IT RESOLVED,** that a contract be authorized with Pennoni Associates Inc. of King of Prussia, PA, for an amount not-to-exceed $34,121.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Assets & Infrastructure Department, Parks Division, has solicited Request for Proposal 20-12, for engineering, environmental permitting and construction consultation for the rehabilitation or replacement of Perkiomen Trail Bridge (Bridge 99) over Perkiomen Creek in Marlborough and Upper Frederick Townships.

2. RFP 20-12 was advertised on the Bonfire public portal. The RFP was viewed by sixty-nine (69) firms with three (3) responses received.

3. The Assets & Infrastructure Department, Parks Division, recommends entering into a contract with Michael Baker International Inc. of Fort Washington, PA, to provide services as requested RFP 20-12 for a total amount not-to-exceed $255,000.00.

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 Michael Baker International Inc. of Fort Washington, PA, for a total amount not-to-exceed $255,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was
unanimously adopted that:

**BACKGROUND**

1. The Department of Public Safety requires services to provide connectivity for
   mobile data computers to the 9-1-1 system.

2. Verizon Wireless of Lehigh Valley, Pennsylvania has agreed to extend their
   contract to provide connectivity for mobile data computers to the 9-1-1
   system for a period of one (1) year.

3. The total cost to provide connectivity for mobile data computers to the 9-1-1
   system is $57,621.00.

   **NOW, THEREFORE IT IS HEREBY RESOLVED** that the contract be
   extended with Verizon Wireless of Lehigh Valley, Pennsylvania, to provide
   connectivity for mobile data computers to the 9-1-1 system, for a total cost of
   $44,932.00, for a period of one (1) year.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Public Safety Department has solicited Request for Proposal 20-21, consulting services necessary to complete the creation of a GIS (Geographic Information System) database that will include NENA (National Emergency Number Association) compliant address points and street centerlines in Montgomery County

2. RFP 20-21 was advertised on the Bonfire public portal. The RFP was viewed by forty-two (42) firms with three (3) responses received.

3. The Public Safety Department recommends entering into a contract with Johnson, Mirmiran & Thomson Inc. of Hunt Valley, MD, to provide services as requested RFP 20-21 for a total amount not-to-exceed $868,882.00.

**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 Johnson, Mirmiran & Thomson Inc. of Hunt Valley, MD, for a total amount not-to-exceed $868,882.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Public Safety Department, Emergency Communications Division, has requested a continuation of service for Emergency Communications employee scheduling software for a period beginning May 1, 2020 through April 30, 2021

2. The total cost to provide the continuation of service required by the Public Safety Department is $25,200.00.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Informer Systems LLC of San Jose, CA for a total amount of $25,200.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County of behalf of the Information Technology Solutions Department has previously solicited Request for Proposal 15-53, Microsoft Certified Sharepoint Partner for the County.

2. The Information Technology Solutions Department recommends entering into the fourth and final available contract renewal for a period of one (1) year.

**NOW THEREFORE BE IT RESOLVED,** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with RSM US LLP of Moorestown, NJ for Microsoft Certified Sharepoint Partner in accordance with the original rate schedule as per RFP 15-53.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County of behalf of the Information Technology Solutions Department has previously solicited Request for Proposal 15-54, Microsoft Certified CRM Partner for the County.

2. The Information Technology Solutions Department recommends entering into the fourth and final available contract renewal for a period of one (1) year.

**NOW THEREFORE BE IT RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with RSM US LLP of Moorestown, NJ, for Microsoft Certified CRM Partner services in accordance with the original rate schedule as per RFP 15-54.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County of behalf of the Department of Public Safety has previously solicited Request for Proposal 16-16, Law Enforcement Records Management System.

2. The Department of Public Safety recommends entering into the second available contract renewal term for support and maintenance of the system.

3. Computer Square Inc. dba, CSI Technology Group of Keasbey, NJ, will provide the support and maintenance as per the terms of RFP 16-16, for a total cost, not-to-exceed, $302,550.00.

**NOW THEREFORE BE IT RESOLVED,** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Computer Square Inc. dba, CSI Technology Group of Keasbey, NJ, at a total cost, not-to-exceed, $302,550.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Commissioners awarded a contract for Geotechnical Engineering Services related to the Justice Center project, in the amount of $65,795.00, as per resolution #19-C.341 dated October 3, 2019.

2. The Department of Assets & Infrastructure requests an additional $19,000.00 for testing incurred due to additional hazardous materials findings.

**NOW, THEREFORE IT IS HEREBY RESOLVED** the contract for Geotechnical Engineering Services for the Justice Center project, to GZA Geoenvironmental Inc. of Norwood, MA, be amended for a new total amount of $84,795.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. Montgomery County owns and maintains a network of roads and bridges throughout the County.

2. Montgomery owns and maintains Bridge #190, also known as Keim Street which carries Keim Street over the Schuylkill River from Pottstown Borough to North Coventry Township, Chester County.

3. The County of Montgomery sought to retain the services of a qualified engineering firm to provide all engineering design services including a Preliminary Case Study, Preliminary and Final engineering design, and construction consultation services for the replacement of the Keim Street Bridge.

4. Traffic Planning and Design, Inc., (TPD) submitted a technical and price proposal dated March 15, 2010 to provide design services for the Preliminary Case Study. The Pennsylvania Department of Transportation (PennDOT) reviewed and approved the technical and price proposal of $136,308.65 and incorporated the approved proposal into the Engineering Agreement.

5. Resolution 09-C.135 on March 19, 2009 authorizing the County to enter into Federal-Aid Project Reimbursement Agreement #069474 with PennDOT, wherein the County shall be reimbursed 95% for all allowable costs of design and construction of the Keim Street Bridge.

6. The Department of Assets & Infrastructure, Roads & Bridges division, in conjunction with PennDOT, developed a scope of services for the Keim Street Bridge project and adhered to the federal process for selecting an engineering design consultant that resulted in the selection of Traffic Planning and Design, Inc. (TPD) of Pottstown PA, as the recommended firm to provide the engineering design services for the Keim street Bridge project.

7. TPD submitted and PennDOT approved a technical and price proposal dated March 15, 2010, to provide design services for the Preliminary Case Study in the amount of $136,308.65 and incorporated the approved proposal into an Engineering Agreement and Montgomery County adopted Resolution 09-C. 135 on March 19, 2009 authorizing the County to enter into Federal-Aid Project Reimbursement Agreement #069474 with PennDOT wherein the County shall be reimbursed 95% for all allowable costs of design and construction of County Bridge #190.
8. County resolution 10.C-176 authorized the County and TPD to enter into Engineering Agreement No 164111, dated May 24, 2010.

9. Resolution 12-C.191 authorized a supplement A to agreement No. 164111 for an additional $247,922.74, increasing the Not-To-Exceed amount of the agreement from $136,308.65 to $384,231.39, and establishing and additional portion of the Agreement to provide Alternative analysis for the Keim Street Bridge project.

10. Resolution 14-C.266 authorized a supplement B to agreement No. 164111 for an additional $62,010.91, increasing the Not-To-Exceed amount of the agreement from $384,231.39 to $446,242.30, to complete this alternative analysis for the Keim Street Bridge project.

11. TPD submitted Part III Preliminary Engineering for the Keim Street Bridge project in the amount of $696,863.36, and PennDOT accepted this proposal and has requested that Montgomery County follow suit. The proposal was approved by PennDOT.

12. Resolution 19-C. 83 authorized a Bog Turtle Habitat Survey Report for the Keim Street Bridge project in the amount of $9,620.45. PennDOT accepted this proposal and has requested that Montgomery County follow suit. The proposal was approved by PennDOT.

13. Resolution 19-C.446 authorized an increase to the contract in the amount of $1,359,410.89 for final design and construction consultation services. Per PennDOT parameters the current contract is only for preliminary design for a new total contract amount of $2,512,137.00. This amendment will deliver the final design documents for construction and has been approved by PennDOT.

14. The Department of Assets & Infrastructure requests a no-cost time extension through April 1, 2021 for additional process requirements and management of required alternatives due to a delay in project review by regulatory authorities.

NOW, THEREFORE BE IT RESOLVED, that the Montgomery County Board of Commissioners, are hereby authorized to execute a supplemental engineering agreement, 164111-D, for a no-cost time extension through April 1, 2021.

FURTHER, the Chief Clerk and Chief Operation Officer, Lee Soltysiak, is hereby authorized to attest to the execution of the agreement and affix the county seal and to certify a true and correct copy of that authorizing resolution.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Housing and Community Development Department has previously solicited Request for Proposal 17-03, Technical Assistance for Housing and Community Development for a period of two (2) years with two (2) optional annual renewal terms.

2. The Housing and Community Development Department recommends entering into the second and final available contract renewal term with Triad Associates of Glenside, PA, to provide Technical Assistance for Housing and Community Development, as per the terms of RFP 17-03.

3. Contract term will be for the period of April 21, 2020 through April 20, 2021.

**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 Triad Associates of Glenside, PA, to provide Technical Assistance for Housing and Community Development for a total amount of $87,400.00 for a one (1) year period beginning April 21, 2020.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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 and Alcohol (D&A) and Managed Care Solutions (MCS) provide 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 terms 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 rates and contract terms:

<table>
<thead>
<tr>
<th>Contract Amendment</th>
<th>Office of Drug and Alcohol</th>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
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</thead>
<tbody>
<tr>
<td>2019/2020</td>
<td>62801-655040</td>
<td>Valley Forge Medical Center</td>
<td>Fee for Service</td>
<td>$11,900.00</td>
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<tr>
<td></td>
<td></td>
<td>1033 W. Germantown Pike</td>
<td>Norristown, PA  19403</td>
<td>Prior Res. Nos. 19-C.374/20-C. 118</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract Amendments</th>
<th>Office of Early Intervention</th>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
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<tbody>
<tr>
<td>2019/2020</td>
<td>62601-655040</td>
<td>Early Childhood Assessment Services, LLC</td>
<td>$775,000.00</td>
<td>$175,000.00</td>
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<tr>
<td></td>
<td></td>
<td>431 Morris Road</td>
<td>Ambler, PA  19002</td>
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</table>
Prior Res. No. 19-C. 293

Kutest Kids Early Intervention Company
3502 Scotts Lane
Philadelphia, PA 19129
Prior Res. No. 20-C. 62

Prior Contract Amount $150,000.00 Decreased/ Increased Amount $20,000.00 Revised Contract Amount $170,000.00

Contract Amendment
Office of Managed Care Solutions
2020 Budget No. 112-9930-730050

The Binkley Kanavy Group LLC
Fort Pitt Commons
445 Fort Pitt Boulevard
Pittsburgh, PA 15219
(Prior Res. No. 19-C. 453)
(RFP 18-30)

Prior Contract Amount $63,250.00 Decreased/ Increased Amount $11,250.00 Revised Contract Amount $75,500.00

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 the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

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

   - **Response Equipment – Xtra Companies Inc. of Allentown, PA - $25,000.00**
     - Contract provides for 3 cold storage trailers for Regional surge capacity usage

   - **Response Equipment – Sea Box Inc. of Cinnaminson, NJ - $27,525.00**
     - Contract provides for a 20 foot cold storage trailer for County surge capacity usage

   - **Response Supplies – Safeware Inc. of Lanham, MD - $1,108,300.00 (Not-to-Exceed)**
     - Contract provides for various types of air filtration/respirator masks for general disbursement by Public Safety

   - **Response Supplies – Sun Scientific Inc. of Dobbs Ferry, NY - $281,120.00**
     - Contract provides for disposable surgical style masks and face shields for general disbursement

   - **Response Supplies – South Jersey Printing LLC of Mullica Hill, NJ - $61,320.00**
     - Contract provides for 84,000 disposable surgical style masks for general disbursement including all election poll sites in Montgomery County

   - **Response Supplies – County of Berks of Reading, PA - $212,500.00**
     - Contract provides for Personal Protective Equipment (PPE) gowns for use & disbursement by Public Safety
     - Goods procured in tandem with County of Berks

   - **Response Services – Zoom Video Communications Inc. of San Jose, CA - $45,900.00**
     - Contract provides for 300 Zoom enterprise licenses for use across County offices for a one-year term
Response Services – Community Ambulance Association of Ambler, PA - $24,975.00
- Contract provides for on-call ambulance services at the Temple-Ambler testing site

Response Services – Smolowe Enterprises Inc. dba Spaulding Decon of Lafayette Hill, PA
- Contract provides for surface decontamination services for various County offices at a rate of .40 per square foot
- Spend to date: $92,486.40

Response Services – Narvis Kennel dba New Wave Cleaning Service of King of Prussia, PA
- Contract provides for daily deep cleaning of various County offices at a rate of $125.00 per hour
- Spend to date: $25,125.00

Response Services – Hotel Accommodations –Multiple Providers
- Contract provides for emergency accommodations for displaced Montgomery County residents at a rate of $45.00 per night
- Accommodations are facilitated by the “Your Way Home” program administered by the Housing & Community Development department
- Providers are:
  - Candlewood Suites Philadelphia-Willow Grove of Horsham, PA
    - Spend to date: $68,018.00
  - Extended Stay - Horsham, PA
    - Spend to date: $6,975.00

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 COVID-19 National Emergency.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires computer tablets and accessories for the purposes of sustaining & enhancing Emergency Preparedness activities for Delaware County.

2. Pomeroy IT Solutions dba Getronics of Hebron, KY, will provide the equipment for a total cost of $142,878.75.

3. The equipment is available through a Pennsylvania Costars contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Pomeroy IT Solutions dba Getronics of Hebron, KY, to provide computer tablets and accessories for Delaware County, for a total cost of $142,878.75.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires a system upgrade that will replace the existing Countywide Law Enforcement Alerting & Safety System (C.L.A.S.S.) infrastructure for Montgomery County.

2. Integrated Security Systems LLC of Harleysville, PA, will provide the upgrade for a total cost of $31,014.00.

3. Equipment & services are available through a PA Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Integrated Security Systems LLC of Harleysville, PA, to provide a system upgrade for the C.L.A.S.S. system, for Montgomery County, for a total cost of $31,014.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires Amazon Gov Cloud services for use with the county-wide record management system for Montgomery County.

2. Services are available through a Omnia/US Communities contract for a one-year term, for a total lump sum amount of $96,000.00 from DLT Solutions LLC of Herndon, VA.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes the Contract to DLT Solutions LLC of Herndon, VA, in the amount of $96,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Commissioners, on behalf of the Southeastern Regional PA Task Force, by Resolution number 20-C.84, dated February 6, 2020, awarded a contract to The Olson Group Inc. of Alexandria, VA, for a consultant to develop and execute a Homeland Security Exercise and Evaluation Program (HSEEP) for Montgomery County, for a total amount of $30,000.00.

2. The Commissioners, on behalf of the Southeastern Regional PA Task Force, request a change in the scope of the project to provide a program that focuses on the current COVID-19 public health disaster.

3. The Olson Group Inc. of Alexandria, VA, has agreed to the change in scope, which has been approved by the Pennsylvania Emergency Management Agency (PEMA), for a total revised amount of $27,000.00

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution number 20-C.84, dated February 6, 2020, be amended as indicated in this resolution for a new total contract amount of $27,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Commissioners, on behalf of the Southeastern Regional PA Task Force, by Resolution number 18-C.292, dated September 6, 2018, awarded a contract to EBA Engineering Inc. dba GeographIT of Laurel, MD for Amazon Web Service & Hosting for a total amount of $72,480.00.

2. The Commissioners, on behalf of the Southeastern Regional PA Task Force, by Resolution number 19-C.395, dated November 21, 2019, awarded an extension of the contract period through August 31, 2020, to EBA Engineering Inc. dba GeographIT of Laurel, MD for Amazon Web Service & Hosting with no cost increase.

3. The Commissioners, on behalf of the Southeastern Regional PA Task Force, request an additional $1,012.66 additional on-call support service hours required through the duration of the contract.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution numbers 18-C.292 and 19-C.395, dated September 6, 2018 and November 21, 2019, be amended as indicated in this resolution for a new total contract amount of $73,492.66.