



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Minutes

May 19, 2022

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by Dulcie Flaherty of the Montgomery County Planning Commission.

Commissioners' Comments

Chair Arkoosh:

- County Employee Resources
 - Montgomery County offers generous time off to employees for life events
 - The County has established payroll deductions to support employees during difficult times
 - Thanks to County Controller, Karen Sanchez and team for initiating and mobilizing this effort for employees experiencing life changing events

Controller Sanchez

- Employee Payroll Deduction Program
 - Thanks to all of the County employees for coming together in show of support for Amanda Coleman and the Sisca Family

Vice Chair Lawrence

- Primary Election
 - Thanks to voter services, poll workers, ballot staff, volunteers and employees
 - Unofficial election results and data can be viewed at:
www.montcopa.org/voterservices
 - Ballot counting was completed Wednesday, May 18, 2022 and is awaiting certification
 - Provisional ballot evaluation and counting will begin on May 20, 2022
 - Americans abroad and Military persons have until May 24, 2022 to return their ballots
 - The election dashboard will continue to be updated until the certification is completed in June 2022

Commissioner Gale:

- Fire Academy Graduation Ceremony
 - Great to see a new class come forward to serve and protect our community
 - Shout out to those who went through the rigorous training and dedicate their lives to protecting our communities

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

1. David Morgan commented on awards of contract on the agenda, tax increases and inflation, the Justice Center spending, and consideration to tax payers and how these increases affect households.
2. Pauline Braccio commented on the Office of Public Health presentation about Covid-19, and global fatality numbers in regards to vaccination efficacy data.

General Public Comment – Limited to 2 Minutes

1. David Morgan commented on the Montco Mamas project being supported by the Commissioners’.
2. Pauline Braccio commented on working the election, having ample voting supplies, privacy issues, and concerns with being prepared for large turnouts.
3. Toni Patrick commented on concerns with hazardous power lines down in her backyard, and would like to know who can handle this issue.
4. Kim Henderson commented on volunteering at the polls, recruiting, training, concerns with having enough staff, ample supplies, and creating sustainable solutions for County elections.

Approval of the Minutes

May 5, 2022

Chair Arkoosh made a motion to approve the minutes from the May 5, 2022 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations, Presentations & Reports

1. National EMS Week - Dr. Alvin Wang, Regional EMS Medical Director and Chief Medical Officer, Department of Public Safety
2. Foster Care Month - Nadine Miller, Interim Administrator, Office of Children and Youth, Montgomery County Department of Health and Human Services, Adrienne Cavanaugh, Vice President of the Montgomery County Resource Parent Association

3. Memorial Day & Veterans Services – Dennis Miller, Director, Montgomery County Office of Veterans Affairs
4. COVID-19 Updates - Christina Miller, Administrator, Office of Public Health

Resolutions

Approval of applications for funding through the Montco 2040 Grant Program – Anne Leavitt-Gruberger, Assistant Section Chief

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into grant agreements with appropriate municipal officials to fund the programs listed on the attached exhibits, under the conditions specified for each grant.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-227 can be found in the appendix of this document.

Authorization of a Food Infrastructure Grant to the Share Food Program - Anne Leavitt-Gruberger, Assistant Section Chief

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to provide a grant in the amount of THREE MILLION ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,125,000) to Share Food Program for the creation of an emergency food distribution hub in Montgomery County.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-228 can be found in the appendix of this document.

Authorization to enter into an Amended Southeastern Pennsylvania Regional Task Force Mutual Aid and Cooperation Agreement – Josh Stein, County Solicitor

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an Amended Mutual Aid and Cooperation Agreement to add Berks County as the sixth member county to the Southeastern Regional Task Force.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-229 can be found in the appendix of this document.

Personnel

May 19, 2022 Personnel List – Human Resources Manager, Megan Brown

Chair Arkoosh made a motion to approve the May 19, 2022 Personnel presentation as given by Human Resources Manager, Megan Brown and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

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

Advertisement of a Bid & RFP

1. Bid on behalf of Assets & Infrastructure for HVAC Mechanical System Upgrades
2. RFP on behalf of Recorder of Deeds for a Cashiering & Imaging System

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

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of a Bid and 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 22.C-230 can be found in the appendix of this document.

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

Awards of Contract – Montgomery County

1. Contract Award: Health & Human Services – Consultant – Capacity for Change LLC of West Chester, PA - \$126,720.00
2. Contract Award: Health & Human Services – Legal Services – Legal Aid of Southeastern Pennsylvania of Norristown, PA - \$400,000.00

3. Contract Award: Juvenile Probation – Pennsylvania Chiefs of Police Association of Harrisburg, PA – \$33,000.00
4. Contract Award: Planning Commission – Consultant – Alden Research Laboratory LLC of Holden, MA - \$139,300.00
5. Contract Award: Planning Commission – Consultant – NV5 Incorporated of Parsippany, NJ - \$119,992.89
6. Contract Award: Public Safety – Equipment – Eastern Lift Truck Company Incorporated of Maple Shade, NJ - \$75,300.00
7. Contract Award: Public Safety – Services – Intrado Life & Safety Solutions Corporation of Omaha, NE - \$46,845.80
8. Contract Renewal: Adult Probation – Monitoring Services – American Monitoring Services Corporation of Edgartown, MA - \$129,200.00
9. Contract Amendment: Planning Commission – Supplemental Reimbursement Agreement - \$1,321,000.00
10. (2) Contracts, (5) Contract Renewals and (6) Amendments for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 231-240 can be found in the appendix of this document.

Awards of Contract – Assets & Infrastructure Construction Project

1. Contract Award: Coroners Building – Furniture - Kershner Office Furniture of King of Prussia, PA - \$347,668.90
2. Contract Award: Assets & Infrastructure – Construction – Multiple Contractors
 - HVAC: Dolan Mechanical, Incorporated of Sicklerville, NJ - \$6,871,000.00
 - Electrical: Hobbs and Company, Incorporated of Boothwyn, PA - \$475,000.00
3. Contract Amendment: Assets & Infrastructure – Skanska USA Building Incorporated of Parsippany, NJ - \$143,003.00
4. Contract Amendment: Assets & Infrastructure – Civil Engineering Services – Bursich Associates Incorporated of Pottstown, PA - \$54,865.00

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

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 241-244 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Software Licenses – Pomeroy Technologies LLC of Hebron, KY - \$30,065.00
2. Contract Award: Equipment - American Fire Training Systems of Lockport, IL - \$167,725.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 245-246 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

1. Board of Commissioners' Meeting – June 2, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the May 19, 2022 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Salary Board List

Controller Sanchez made a motion to approve the May 19, 2022 Salary Board presentation as given by Human Resources Manager, Megan Brown, 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 19, 2022 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the May 19, 2022 meeting of the Montgomery County Salary Board was adjourned.

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

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

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

May 19, 2022

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

BACKGROUND

1. The Montgomery County Commissioners established the Montco 2040 Implementation Grant Program on March 3, 2016 as a funding mechanism to assist municipalities in providing physical improvements that advance the goals of the county comprehensive plan, *Montco 2040: A Shared Vision*.
2. The 2022 Program Guidebook established by the County Commissioners defines eligibility and procedures for municipalities that wish to apply for grant funding during the 2022 round of funding. The applications were due by March 1, 2022.
3. A committee consisting of Montgomery County Planning Commission Board members and interdepartmental county staff has evaluated the proposed grant applications relative to the established funding guidelines and has recommended certain grant applications be approved for funding.
4. The municipalities that submitted applications and have been approved to receive grant funding pursuant to the Montco 2040 Implementation Grant Program are listed in the attached exhibits.

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 grant agreements with appropriate municipal officials to fund the programs listed on the attached exhibits, under the conditions specified for each grant.

EXHIBIT 1

MUNICIPALITY: Abington Township

PROPOSED PROJECT: Safe Routes for Youth and Seniors in Abington

PROJECT SUMMARY:

Abington Township has submitted a complete grant application to fund the construction of pedestrian infrastructure along Edge Hill Road and Susquehanna Road that will provide immediate access to educational, community, medical, transportation and businesses services in the township.

GRANT AMOUNT: \$110,236.00

CONDITIONS:

- 1) Abington Township must submit for review to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation.
- 2) Abington Township is responsible for maintaining any improvements on a regular basis, including but not limited to cleaning, replacement of broken or missing elements with comparable elements, and painting when applicable; and
- 3) Abington Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 2

MUNICIPALITY: Ambler Borough

PROPOSED PROJECT: Ambler Theater Masonry Repair

PROJECT SUMMARY:

Ambler Borough has submitted a complete grant application, on behalf of Ambler Theater, Inc., to conduct vital structural repairs to masonry at the historic theater. Work includes removal of facade brick, replacement of corroded 1928 steel brick supports with new materials, and re-installation of facade bricks.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Ambler Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Ambler Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to cleaning, replacement of broken or missing elements with comparable elements, painting, and other repairs, when applicable; and
- 3) Ambler Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 3

MUNICIPALITY: Douglass Township

PROPOSED PROJECT: Douglass Park Tennis Court Conversion and Accessibility

PROJECT SUMMARY:

Douglass Township has submitted a complete grant application to resurface an existing tennis court, convert one tennis court into four pickleball courts, and develop an ADA accessible pathway between the existing path and the courts. ADA accessible picnic tables will be added near the courts. A bike rack will be installed at the newly resurfaced basketball courts.

GRANT AMOUNT: \$80,889.00

CONDITIONS:

- 1) Douglass Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement(s) before proceeding with bidding and/or installation; and
- 2) Douglass Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, pruning, watering, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 3) Douglass Township will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program.
- 4) Douglass Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

- 5) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 4

MUNICIPALITY: Jenkintown Borough

PROPOSED PROJECT: Jenkintown School Zone Extension

PROJECT SUMMARY:

Jenkintown Borough has submitted a complete grant application to extend the current school zone approximately 450' north on Walnut Street to provide a continuous school zone for student walkers (~90%). The project proposes two new school flasher assemblies with pavement markings & signage. PennDOT has already approved the extension.

GRANT AMOUNT: \$48,000.00

CONDITIONS:

- 1) Jenkintown Borough must submit for approval to the Montgomery County Planning Commission any final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Jenkintown Borough is responsible for maintaining any improvements on a regular basis including but not limited to cleaning, replacement of broken or missing elements with comparable elements, and other repairs when applicable; and
- 3) Jenkintown Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 5

MUNICIPALITY: Lansdale Borough

PROPOSED PROJECT: Stony Creek Pedestrian and Bicycle Improvements

PROJECT SUMMARY:

Lansdale Borough has submitted a complete grant application to install a new pedestrian/bicycle crossing on Hancock Street in the borough. The crossing will include a Flashing Warning Device (FWD) and bicycle fix-it station at the Stony Creek Park Entrance at the intersection of Hancock Street and Andale Green Drive.

GRANT AMOUNT: \$68,000.00

CONDITIONS:

- 1) Lansdale Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Lansdale Borough or its designee is responsible for maintaining any improvements on a regular basis, including, but not limited to pavement repair, re(painting), the replacement of broken or missing elements with comparable elements when applicable, and other repairs; and
- 3) Lansdale Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 6

MUNICIPALITY: Lower Gwynedd Township

PROPOSED PROJECT: The Bethlehem Pike Pedestrian Improvement
Project – Southbound West Side

PROJECT SUMMARY:

Lower Gwynedd Township has submitted a complete grant application for a pedestrian improvement project to include the extension of sidewalk, curbing, ramps, and a pedestrian bridge on the west side of Bethlehem Pike. Due to the delays from the COVID-19 Pandemic and a significant increase in construction costs, previous funding will only support improvements on the east side of Bethlehem Pike.

GRANT AMOUNT: \$78,667.00

CONDITIONS:

- 1) Lower Gwynedd Township must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Lower Gwynedd Township is responsible for maintaining any improvements on a regular basis, including but not limited to pavement repair, replacement of broken or missing elements with comparable elements, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 3) Lower Gwynedd Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 7

MUNICIPALITY: Perkiomen Township

PROPOSED PROJECT: Perkiomen Creek Tributary Restoration Project

PROJECT SUMMARY:

Perkiomen Township has submitted a complete grant application to fund the restoration of a section of an unnamed tributary to the Perkiomen Creek (as much as possible) to its original location. This restoration will result in a reduction in sedimentation, stabilization of the streambank, and less stream degradation.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Perkiomen Township must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Perkiomen Township is responsible for inspecting and maintaining any improvements on a regular basis, including, but not limited to the removal of debris or trash, and/or stabilization of any areas that need replanting, when applicable; and
- 3) Perkiomen Township will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program on the posted educational signage that recognizes the environmental benefits of this project that remains at the site of the improvements; and
- 4) Perkiomen Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant

Program Guidebook 2022.

EXHIBIT 8

MUNICIPALITY: Pottstown Borough

PROPOSED PROJECT: Riverfront Park Streambank Stabilization and
Bridge Restoration

PROJECT SUMMARY:

Pottstown Borough has submitted a complete grant application to repair a portion of the streambank in Riverfront Park, improve the riparian buffer, and make repairs to the pedestrian bridge which will avoid the bridge becoming unsafe for users of the Schuylkill River Trail.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Pottstown Borough must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Pottstown Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to stabilization of any areas that need replanting, replacement of broken or missing elements with comparable elements, pavement repair, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 3) Pottstown Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program on the posted educational signage that recognizes the environmental benefits of this project that remains at the site of the improvements; and
- 4) Pottstown Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

- 5) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 9

MUNICIPALITY: Springfield Township

PROPOSED PROJECT: Cisco Park Improvement Project

PROJECT SUMMARY:

Springfield Township has submitted a complete grant application to implement improved erosion controls and earthwork, construct ADA parking/walkway, add park amenities (i.e. benches, trash cans, and a pavilion), and undertake landscaping improvements in preparation for the replacement of the existing playground structures at Cisco Park (which is to be funded by previously awarded State Grants).

GRANT AMOUNT: \$130,000.00

CONDITIONS:

- 1) Springfield Township must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Springfield Township is responsible for maintaining any improvements on a regular basis, including, but not limited to cleaning and replacement of broken or missing elements with comparable elements, when applicable; and
- 3) Springfield Township will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the site of the improvements; and
- 4) Springfield Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) The Township will have to comply fully with all of the

requirements in the Montco 2040: Implementation Grant
Program Guidebook 2022.

EXHIBIT 10

MUNICIPALITY: Trappe Borough

PROPOSED PROJECT: Trappe Borough Raingarden & Stormwater
Playground

PROJECT SUMMARY:

Trappe Borough has submitted a complete grant application for a new rain garden and stormwater playground to be installed behind Borough Hall, in the middle of a new ADA ramp (under construction) to the building.

GRANT AMOUNT: \$162,000.00

CONDITIONS:

- 1) Trappe Borough must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Trappe Borough is responsible for inspecting and maintaining improvements on a regular basis, including, but not limited to removal of debris or trash, and/or stabilization of any areas that need replanting; and
- 3) Trappe Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program on the posted educational signage that recognizes the environmental benefits of this project that remains at the site of the improvements; and
- 4) Trappe Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant

Program Guidebook 2022.

EXHIBIT 11

MUNICIPALITY: Upper Dublin Township

PROPOSED PROJECT: Greater Fort Washington District Zip Ramp

PROJECT SUMMARY:

Upper Dublin Township has submitted a complete grant application to construct a new off-ramp from the PA Turnpike Fort Washington Interchange with direct access into the Greater Fort Washington District at Commerce Drive. This new Zip Ramp is one of seven locations included in the County's PA Turnpike Corridor Reinvestment Study.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Upper Dublin Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Upper Dublin Township is responsible for inspecting and maintaining any improvements on a regular basis, including but not limited to replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 3) Upper Dublin Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 12

MUNICIPALITY: Upper Gwynedd Township

PROPOSED PROJECT: Haines Run Streambank Restoration – Phase 1

PROJECT SUMMARY:

Upper Gwynedd Township has submitted a complete grant application to construct streambank stabilization measures along Haines Run. The project also includes the construction of one (1) stormwater detention basin and regrading of drainage areas.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Upper Gwynedd Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Upper Gwynedd Township is responsible for maintaining any improvements on a regular basis, including, but not limited to removal of debris or trash and/or stabilization of any areas that need replanting; and
- 3) Upper Gwynedd Township will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program on the posted educational signage that recognizes the environmental benefits of this project that remains at the site of the improvements; and
- 4) Upper Gwynedd Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant

Program Guidebook 2022.

EXHIBIT 13

MUNICIPALITY: Upper Merion Township

PROPOSED PROJECT: First Avenue Linear Park – Phase 3

PROJECT SUMMARY:

Upper Merion Township has submitted a complete grant application to install a trail along the remaining gap on the south side of First Ave from Allendale Rd to Gulph Rd on 6 properties. The project will construct 1,784 LF of multimodal trail, solar power pedestrian lighting, solar power bus shelters, trash cans, benches, and plantings.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Upper Merion Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Upper Merion Township is responsible for maintaining any improvements on a regular basis, including but not limited to cleaning, painting, debris removal, and replacement of broken or missing elements with comparable elements when applicable; and
- 3) Upper Merion Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 14

MUNICIPALITY: Upper Moreland Township

PROPOSED PROJECT: Warminster Road Sidewalk Installation

PROJECT SUMMARY:

Upper Moreland Township has submitted a complete grant application to install approximately 500 LF of sidewalk. The sidewalk will be installed along the south side of Warminster Road from Greenbelt Drive to Mill Road and will tie into pedestrian improvements completed as part of the Warminster Road bridge replacement project being constructed by PennDOT.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Upper Moreland Township must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Upper Moreland Township is responsible for maintaining any improvements on a regular basis, including, but not limited to cleaning, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects when applicable; and
- 3) Upper Moreland Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 15

MUNICIPALITY: Upper Salford Township

PROPOSED PROJECT: Park to Perkiomen Trail Connector – Phase 2

PROJECT SUMMARY:

Upper Salford Township has submitted a complete grant application to complete this trail project, which was awarded funds in 2021. Due to supply chain issues and substantially higher materials costs, the cost to complete the trail exceeds the original project budget by \$199,325. The work includes ADA-compatible trail construction, purchase of construction materials, and installation of a PennDOT-approved road crossing.

GRANT AMOUNT: \$100,000.00

CONDITIONS:

- 1) Upper Salford Township must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Upper Salford Township is responsible for maintaining any improvements on a regular basis, including, but not limited to cleaning, removal of stream debris, and replacement of broken or missing elements with comparable elements, when applicable; and
- 3) Upper Salford Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 16

MUNICIPALITY: West Conshohocken Borough

PROPOSED PROJECT: Mackenzie Park Improvements

PROJECT SUMMARY:

West Conshohocken Borough has submitted a complete grant application to renovate and upgrade Mackenzie Park. The Borough has adopted a Master Plan consisting of four phases. Phase 1 includes the installation of stormwater management facilities, upgrade and expansion of existing walking path, and ADA accessibility improvements.

GRANT AMOUNT: \$100,000.00

CONDITIONS:

- 1) West Conshohocken Borough must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) West Conshohocken Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to cleaning, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects when applicable; and
- 3) West Conshohocken Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program on posted signage that remains at the site of the improvements; and
- 4) West Conshohocken Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) The Borough will have to comply fully with all of the

requirements in the Montco 2040: Implementation Grant
Program Guidebook 2022.

EXHIBIT 17

MUNICIPALITY: West Pottsgrove Township

PROPOSED PROJECT: Old Timer's Field Improvements

PROJECT SUMMARY:

West Pottsgrove Township has submitted a complete grant application to install a 330 LF grass berm to reduce field flooding, construct a rain garden at existing inlet, restore a playing field, install new fencing around the field, install a new backstop, improve ADA access to field and existing bench, install a bike rack and new bleachers. This project will also renovate dugouts with new benches and storage racks, install two new storage sheds and 4 new recycling and trash bins.

GRANT AMOUNT: \$38,900.00

CONDITIONS:

- 1) West Pottsgrove Township must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) West Pottsgrove Township is responsible for maintaining any improvements on a regular basis, including, but not limited to cleaning, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects when applicable; and
- 3) West Pottsgrove Township will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the site of the improvements; and
- 4) West Pottsgrove Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

- 5) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

EXHIBIT 18

MUNICIPALITY: Whitpain Township

PROPOSED PROJECT: Pedestrian Connections to link Core Connector
Phase 3 Trail to Wentz Run Park

PROJECT SUMMARY:

Whitpain Township has submitted a complete grant application to install pedestrian connections and associated signage to provide a link between the northern end of the Core Connector Phase 3 Wentz Run Trail and Wentz Run Park.

GRANT AMOUNT: \$183,308.00

CONDITIONS:

- 1) Whitpain Township must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Whitpain Township is responsible for maintaining any improvements on a regular basis, including, but not limited to cleaning, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects when applicable; and
- 3) Whitpain Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2022.

MONTGOMERY COUNTY COMMISSIONERS

May 19, 2022

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

BACKGROUND

1. The Emergency Food Infrastructure Grant is a one-time program to support a large-scale real estate investment in warehousing space to support the creation of an emergency food distribution hub.
2. Applicants that currently serve Montgomery County's food insecure residents were asked to submit their grant applications by Monday April 18, 2022.
3. Applicants' submissions were evaluated by a panel of Montgomery County employees pursuant to Emergency Food Infrastructure Grant Guidelines.
4. Based on the evaluation by the panel, the Share Food Program was chosen to receive a grant of Three Million One Hundred Twenty-Five Thousand Dollars (\$3,125,000) for the acquisition of a large warehouse in Lansdale to house Share Food Program's extensive and growing Montgomery County food program.

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 provide a grant in the amount of THREE MILLION ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,125,000) to Share Food Program for the creation of an emergency food distribution hub in Montgomery County.

MONTGOMERY COUNTY COMMISSIONERS

May 19, 2022

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

BACKGROUND

1. The Southeastern Regional Task Force (SEPA-RTF) was formed in 1998 in response to a growing awareness of the threat of terrorism. Since that time, the focus of SEPA-RTF has broadened to include an all-hazards approach. SEPA-RTF works to prevent, prepare for, respond to, and recover from all types of emergencies and disasters.
2. Counties within SEPA-RTF collaborate to make smart resource investments to develop and sustain capabilities addressing the hazards identified in the county hazard vulnerability and risk assessments. Each county has its own unique capabilities and equipment that make the SEPA-RTF all-hazards prepared.
3. Currently, SEPA-RTF is composed of Montgomery County and four of its neighboring counties: Bucks, Chester, Delaware, and Philadelphia.
4. Berks County desires to be added to the existing SEPA-RTF as the sixth (6th) member county.
5. Montgomery County, a political subdivision of SEPA-RTF, agrees that the original Mutual Aid and Cooperation Agreement between political subdivisions of SEPA-RTF should be amended for the purpose of adding Berks County as a member county to SEPA-RTF.

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 an Amended Mutual Aid and Cooperation Agreement to add Berks County as the sixth member county to the Southeastern Regional Task Force.

MONTGOMERY COUNTY COMMISSIONERS

May 19, 2022

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

Advertisement of a Bid and RFP

1. Bid on behalf of Assets & Infrastructure for HVAC Mechanical System Upgrades
 2. RFP on behalf of Recorder of Deeds for a Cashiering & Imaging System
- All RFPs & Bids are available on the County's Purchasing website:
www.montcopa.org/Purchasing

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

BACKGROUND

1. The Health & Human Services Department, Housing and Community Development division, has solicited Request for Proposal 22-27, Continuum of Care/Emergency Shelter Consulting.
2. RFP 22-27 was advertised on the Bonfire public portal. The RFP was viewed by eighteen (18) providers. One (1) response was received.
3. The Health & Human Services Department, Housing and Community Development division, recommends entering into a contract with Capacity for Change LLC of West Chester, PA, they being the only responding provider that has met all qualifications of the RFP, for services as requested under RFP 22-27, for a total amount not-to-exceed \$126,720.00, for an initial two (2) year term with one (1) optional annual renewal term.

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 Capacity for Change LLC of West Chester, PA, for services as requested under RFP 22-27, for a total amount not-to-exceed \$126,720.00 for the initial two (2) year term.

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

BACKGROUND

1. The Health & Human Services Department, Housing and Community Development division, has solicited Request for Proposal 22-28, Legal Services.
2. RFP 22-28 was advertised on the Bonfire public portal. The RFP was viewed by six (6) providers. Two (2) responses were received.
3. The Health & Human Services Department, Housing and Community Development division, recommends entering into a contract with Legal Aid of Southeastern Pennsylvania of Norristown, PA, for services as requested under RFP 22-28, for a total amount not-to-exceed \$400,000.00, for an initial two (2) year term with two (2) optional annual renewal terms.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Legal Aid of Southeastern Pennsylvania of Norristown, PA, for services as requested under RFP 22-28, for a total amount not-to-exceed \$400,000.00 for the initial two (2) year term.

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

BACKGROUND

1. The Juvenile Probation Department requires the onsite installation of LiveScan equipment for the purposes of fingerprinting and processing detained juveniles.
2. The proprietary system is available from the Pennsylvania Chiefs of Police Association of Harrisburg, PA, for a total cost of \$33,000.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize the contract to Pennsylvania Chiefs of Police Association of Harrisburg, PA, in the amount of \$33,000.00.

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

BACKGROUND

1. The Planning Commission has solicited Request for Proposal 21-64, Hydroelectric Conversion Consulting Services.
2. RFP 21-64 was advertised on the Bonfire public portal. The RFP was viewed by twenty (20) providers. Two (2) responses were received.
3. The Planning Commission recommends entering into a contract with Alden Research Laboratory LLC of Holden, MA, for services as requested under RFP 21-64, for a total amount not-to-exceed \$139,300.00.

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 Alden Research Laboratory LLC of Holden, MA, for services as requested under RFP 21-64, for a total amount not-to-exceed \$139,300.00.

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

BACKGROUND

1. The Planning Commission has solicited Request for Proposal 22-21, Cross County Trail West Advanced Feasibility Study.
2. RFP 22-21 was advertised on the Bonfire public portal. The RFP was viewed by forty-three (43) providers. Five (5) responses were received.
3. The Planning Commission recommends entering into a contract with NV5 Incorporated of Parsippany, NJ, for services as requested under RFP 22-21, for a total amount not-to-exceed \$119,992.89.

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 NV5 Incorporated of Parsippany, NJ, for services as requested under RFP 22-21, for a total amount not-to-exceed \$119,992.89.

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

BACKGROUND

1. The Public Safety Department requires two (2) forklifts for use at the Emergency Operating Center (EOC) campus.
2. One (1) new, 5,000 lb. capacity forklift and one (1) reconditioned, 3,000 lb. capacity double reach forklift is available through a Pennsylvania State contract for a total cost of \$75,300.00 from Eastern Lift Truck Company of Maple Shade, NJ.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract to Eastern Lift Truck Company of Maple Shade, NJ, in the amount of \$75,300.00.

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

BACKGROUND

1. The Department of Public Safety, Emergency Dispatch Division requires primary and backup services for the “Text-to-9-1-1” portion of the 9-1-1 Phone System.
2. Intrado Life & Safety Solutions Corporation of Omaha, NE, has agreed to provide the services for three (3) year term for a total cost of \$46,845.80

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Intrado Life & Safety Solutions Corporation of Omaha, NE for primary and backup services for the “Text-to-9-1-1” portion of the 9-1-1 Phone System, at a total cost of \$46,845.80, for a period of three (3) years.

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

BACKGROUND

1. The Adult Probation Department has previously solicited Request for Proposal (RFP 18-38), Electronic Offender Monitoring Services, for a period of two (2) years commencing on date of contract execution, with an option for two (2) additional one (1) year renewal periods.
2. The Adult Probation Department recommends renewing the contract with American Monitoring Sales Corporation of Folsom, PA to provide Electronic Offender Monitoring Services as requested under RFP 18-38, for the second available one (1) year period.

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 the second available contract renewal term for \$129,200.00, with American Monitoring Sales Corporation of Folsom, PA for Electronic Offender Monitoring Services.

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

BACKGROUND

1. Montgomery County is the lead entity in implementing the Lafayette Street Extension Project.
2. Resolution 02-C.84 of March 2002, Resolution 06-C.27 of January 19, 2006, Resolution 07-C.600 of December 20, 2007, Resolution 08-C.285 of July 23, 2008, Resolution 08-C.286 of July 23, 2008 and Resolution 15-C.402 of November 19, 2015 authorized the County to enter into engineering contracts and the Pennsylvania Department of Transportation (PennDOT) General Reimbursement Agreement for environmental clearance, preliminary engineering, final design and right-of-way for the Project.
3. Additional services beyond the original scope of the project are needed for completion of the project, including completion of the final design, right-of-way acquisitions, utility company coordination and the advertisement of the first construction contract.
4. The County desires to supplement the PennDOT Reimbursement Agreement for the costs of the additional services.
5. The Federal Highway Administration (FHWA) will continue to pay 80 percent of the cost of the contract, with the County paying for the remaining 20 percent.
6. The revised General Reimbursement Agreement #064100-I will increase the amount by \$1,321,000.00, to account for final right-of-way costs, bringing the total amount to \$81,817,237.50, with 80 percent reimbursable by Federal Highway funds and 20 percent to be paid by the County from its capital funds.

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 execute the necessary documents to enter into supplement #064100-I of the General Reimbursement Agreement with Pennsylvania Department of Transportation for a total contract amount of EIGHTY ONE MILLION EIGHT HUNDRED SEVENTEEN THOUSAND TWO HUNDRED THIRTY SEVEN DOLLARS AND FIFTY CENTS (\$81,817,237.50), with

80 percent reimbursable by Federal Highway funds and with 20 percent to be paid by the County.

I, the undersigned, Chief Clerk/Chief Operating Officer 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 19, 2022; that said Resolution has been duly recorded in the minutes of said Board; and that said Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS THEREOF, I affix my hand and the seal of this County, this 19th day of May, 2022.

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

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendment Office of Developmental Disabilities 2021/2022 <u>Budget No. 101-604-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Achieving More, Inc. 4674 Berwyn Lane Macungie, PA 18062 State approved mid-year rate increase for Supports Coordination and increased demand for provider services Prior Res. No. 22-C.212	\$5,250	\$12,250	\$17,500
Contract Amendment Office of Early Intervention 2021/2022 <u>Budget No. 101-605-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased / Increased Amount</u>	<u>Revised Contract Amount</u>
Connective Intervention Services, LLC 4674 Berwyn Lane Macungie, PA 18062 Increased demand for provider services Prior Res. No. 22-C.117	\$50,000	\$25,000	\$75,000
K&S Therapies, Inc. 2314 E. Buck Road Pennsburg, PA 18073 Increased demand for provider services Prior Res. No. 21-C.377	\$515,000	\$160,000	\$675,000
Kutest Kids Early	\$80,000	\$55,000	\$135,000

Intervention Company
3502 Scotts Lane
Suite 711
Philadelphia, PA 19129

Increased demand for provider services

Prior Res. No. 21-C.377

Office of Children and Youth

NEW CONTRACT

2021-2022 & 2022-2023

Provider Name

A Second Chance

FY 21/22 &

22/23 Rates

Kinship General
per Child

110770 CF

\$60.12/Day

CONTRACT AMENDMENT

2021-2022

Provider Name

The Devereux Foundation

FY 21/22 Rates

IDD Program-Full
per Child

112230-M CD

\$351.16/Day

CONTRACT RENEWALS

2022-2023

Provider Name

Drug & Alcohol Rehabilitation Services, Inc

FY 22/23

Rates

D&A Abuse Treatment (Manos House)
\$124.43/Day per Child

361119 AA

Supervised Independent Living (DARS)
\$147.57/Day per Child

367074 AB

Families United Network, Inc

FY 22/23

Rates

Foster Care – Relative
Child

312450 CK

\$68.33/Day per

Foster Care - Mother/ Child
\$118.65/Day per Mother/Child

311110-M MC

Foster Care – Transitional

311110-M TF

\$138.09/Day per Child

Foster Care – Intensive \$102.77/Day per Child	311110-M IF	
CBR - Arborvale Manor Life Readiness (Males) Child	301060 LR	\$260.04/Day per
CBR - Ashler Manor Level 1 \$278.52/ Day per Child	361920-M LO	
CBR -Ashler Manor Level 2 Day per Child	361920-M LT	\$288.03/
CBR - Ashler Manor Shelter Care Child	361920-M SC	\$270.70/ Day per

Merakey Pennsylvania

FY 22/23 Rates

Foster Care Plus	211980-M BB Child	\$95.37/Day per
Respite Care Program/Foster Care	211980-M CC per Child	\$104.20/Day
Respite Foster Care	211980-M CA	\$99.22/Day per Child
FC-CRR-MA	211980-M AA Funded)	(Third Party

Payable as follows:

Maintenance/ Personal Care	\$36.58/Day per Approved Child
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Rite of Passage, Inc

FY 22/23

Rates

Intensive Residential Program Child	I46002 AA	\$150.91/Day per
Silver Oak Academy Child	I46004 SA	\$227.22/Day per
Desert Lily Academy per Child	I46006	\$220.00/Day
Hillcrest Academy Child	83574	\$232.96/Day per

Office of Public Health

Contract Renewal

Contract

Funding Source:
Public Health

Services Provided

Amount

ACLAMO
\$31,607.00

COVID-19 Outreach & Education Services

6-month term
512 W. Marshall Street

Norristown, PA 19401

RFP 20-61

Renewal #2 for the period of 6/17/2022 – 12/16/2022

<u>Contract Amendment Budget No. 101.635.6581</u>	<u>Original Contract Amount</u>	<u>Amendment Amount</u>	<u>Revised Contract Amount</u>
Patagonia Health Inc. Cary, NC	\$367,399.20	16,588.00	383,987.20

- Original contract provides for provides for an Electronic Health Records system for use by the Office of Public Health and in collaboration with the Department of Public Safety
- Amendment provides for the planned increase for year 2 subscription rates as per the original agreement executed between Patagonia and the County

Office of Senior Services

<u>Contract Award 6/1/2022-6/30/2025 Funding: Title XIX</u>	<u>Services Provided</u>	<u>Contract Amount</u>
Elizabeth Doan West Chester, PA 19380	Aging and Disability Resources Counseling Services	\$66,585.00/fisca 1 year

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

BACKGROUND

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

Contract Amendment Office of Developmental Disabilities 2021/2022 <u>Budget No. 101-604-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Achieving More, Inc. 4674 Berwyn Lane Macungie, PA 18062	\$5,250	\$12,250	\$17,500

State approved mid-year rate increase for Supports Coordination and increased demand for provider services

Prior Res. No. 22-C.212

Contract Amendment Office of Early Intervention 2021/2022 <u>Budget No. 101-605-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Connective Intervention Services, LLC 4674 Berwyn Lane Macungie, PA 18062 Increased demand for provider services Prior Res. No. 22-C.117	\$50,000	\$25,000	\$75,000
K&S Therapies, Inc. 2314 E. Buck Road Pennsburg, PA 18073 Increased demand for provider services Prior Res. No. 21-C.377	\$515,000	\$160,000	\$675,000
Kutest Kids Early Intervention Company 3502 Scotts Lane Suite 711 Philadelphia, PA 19129 Increased demand for provider services Prior Res. No. 21-C.377	\$80,000	\$55,000	\$135,000

THEREFORE IT IS HEREBY RESOLVED that the proper County officials, in accordance with the authority conferred by law, and subject to the approval by

the County Solicitor are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.

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

BACKGROUND

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

NEW CONTRACT

2021-2022 & 2022-2023

Provider Name

A Second Chance

Kinship General 110770 CF

FY 21/22 & 22/23 Rates

\$60.12/Day per Child

CONTRACT AMENDMENT

2021-2022

Provider Name

The Devereux Foundation

IDD Program-Full 112230-M CD

FY 21/22 Rates

\$351.16/Day per Child

CONTRACT RENEWALS

2022-2023

Provider Name

Drug & Alcohol Rehabilitation Services, Inc

D&A Abuse Treatment (Manos House) 361119 AA

Supervised Independent Living (DARS) 367074 AB

FY 22/23 Rates

\$124.43/Day per Child

\$147.57/Day per Child

Families United Network, Inc

Foster Care – Relative 312450 CK

Foster Care - Mother/ Child 311110-M MC \$118.65/Day per Mother/Child

Foster Care – Transitional 311110-M TF \$138.09/Day per Child

Foster Care – Intensive 311110-M IF \$102.77/Day per Child

CBR - Arborvale Manor Life Readiness

(Males) 301060 LR \$260.04/Day per Child

CBR - Ashler Manor Level 1 361920-M LO \$278.52/ Day per Child

CBR - Ashler Manor Level 2 361920-M LT \$288.03/ Day per Child

CBR - Ashler Manor Shelter Care 361920-M SC \$270.70/ Day per Child

Merakey Pennsylvania

Foster Care Plus 211980-M BB

Respite Care Program/Foster Care 211980-M CC

FY 22/23 Rates

\$95.37/Day per Child

\$104.20/Day per Child

Respite Foster Care	211980-M CA	\$99.22/Day per Child
FC-CRR-MA	211980-M AA	(Third Party Funded)

Payable as follows:

Maintenance/ Personal Care	\$36.58/Day per Approved Child
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Rite of Passage, Inc

		<u>FY 22/23 Rates</u>
Intensive Residential Program	I46002 AA	\$150.91/Day per Child
Silver Oak Academy	I46004 SA	\$227.22/Day per Child
Desert Lily Academy	I46006	\$220.00/Day per Child
Hillcrest Academy	83574	\$232.96/Day per Child

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

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

BACKGROUND

1. The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") is assuming fiscal oversight for the Tri-county Collaborative of the PA Aging and Disability Resource Center (ADRC), which is a collaborative effort of the U.S, Administration on Community Living and the Centers for Medicare and Medicaid Services.
2. The Executive Director of the Tri-county Collaborative is tasked to provide integration or coordination of existing aging and disability services, raise visibility about the full range of options that are available, provide information, advice, counseling and assistance as directed by Aging Program Directive #15-01-03.
3. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to enter into a (1) year contract term of July 1, 2022 – June 30, 2023 with Elizabeth Doan of West Chester, PA for a not to exceed value of \$66,585.00.

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

BACKGROUND

Contract: COVID-19 Outreach and Education Provider
Contract Renewal: 2 of 3
Infor Number: 101.625.6589.262521008.PC19

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

1. The Department of Health and Human Services, Office of Public Health (hereinafter "OPH") has established the scope of work for COVID-19 Outreach and Education Provider as a result of the COVID-19 pandemic and solicited RFP 20-61.
2. The contract term authorized was 12 months commencing on December 17, 2020 and may be extended for six additional months or portion thereof, up to a cumulative 2 ½ years if funding is available. This is the 2nd of 3 optional 6 month renewal terms.
3. OPH requests authorization of contract extension with the following provider:
 - **ACLAMO**
512 W. Marshall Street
Norristown, PA 19401
\$31,607.00
Term: 6/17/2022 – 12/16/2022

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

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

BACKGROUND

1. The Health & Human Services Department, Office of Public Health Division, has previously solicited Request for Proposal 20-57, Electronic Health Records System.
2. The contract for RFP 20-57 was awarded as per Commissioners Resolution C.510 dated December 17, 2020, to Patagonia Health Inc. of Cary, NC, for services requested as per RFP 20-57, for an initial two (2) year term for a total amount not-to-exceed \$356,240.00, with indefinite mutually agreed upon subscription renewals.
3. The Commissioners, by Resolution #21-C.12, dated January 7, 2021, approved an additional \$11,159.20, due to a miscalculation of the original contract term costs.
4. The Health & Human Services Department, Office of Public Health Division, requests an additional \$16,588.00

NOW, THEREFORE BE IT RESOLVED, that Resolution 21-C.12, dated January 7, 2022, be amended as indicated in this resolution for a new total contract amount of \$383,987.20.

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

BACKGROUND

1. The Assets & Infrastructure Department has requested to use a Pennsylvania State & Costars contract to purchase Office Furniture for the new Archives building located on the Eagleville Campus.
2. It is the recommendation of the Assets & Infrastructure Department to enter into a contract with Kershner Office Furniture of King of Prussia, PA, for a total amount not-to-exceed \$347,668.90.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Kershner Office Furniture of King of Prussia, PA, for an amount not-to-exceed \$347,668.90, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

BACKGROUND

1. The County has issued bid specification #6474 on the Bonfire public portal for the One Montgomery Plaza Mechanical Upgrades, including HVAC Contracting and Electrical Contracting.
2. Specifications were viewed by thirty-four (34) providers with six (6) responses received.
3. It is the recommendation of the Assets and Infrastructure Department to accept the bids of the following providers, they being the lowest responsible bidders all in strict accordance with the specifications:
 - Dolan Mechanical Inc. of Sicklerville, NJ – HVAC Contracting, \$6,871,000.00.
 - Hobbs & Company Inc. of Boothwyn, PA - Electrical Contracting - \$475,000.00

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above vendors. AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents. AND FURTHER, should the above vendors fail to post any required bond, the acceptance of that bid and contract shall automatically be void.

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

BACKGROUND

1. The Assets & Infrastructure Department has previously solicited Request for Proposal 20-45, Construction Management Services for Buildings at the EOC Center, and awarded a contract to Skanska USA Building Inc. of Parsippany, NJ, in the amount of \$869,200.00 as per Commissioners Resolution 20-C.457 dated November 19, 2020.
2. The Commissioners, by Resolution #21-C.563, approved an additional \$584,897.00 for Staffing to cover 6-month increase in overall schedule as compared to original RFP timeframe, Commissioning services for mechanical and electrical systems and Asset management system data collection, validation, and integration.
3. The Assets and Infrastructure Department requests a correction to the new total contract value memorialized in Resolution #21-C.563 in the amount of \$1,311,094.00, to the correct total contract value for all portions of the aforementioned amendment to \$1,454,097.00.

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, hereby authorize an amendment to resolution #21-C.563, dated December 16, 2021, as indicated in this resolution for an updated total contract amount of \$1,454,097.00 with Skanska USA Building Inc. of Parsippany, NJ.

On 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 Commissioners, by Resolution number 21-C.191, approved a contract amendment in the amount of \$53,000.00.
5. The Assets & Infrastructure Department requests an additional \$54,865.00 for Construction Support for Garage/Warehouse, Coroner, and Archives buildings including construction consultation, meetings, site visits and services rendered in conjunction with the re-design of a smaller Archives building, revisions to the stormwater management design, and township trail planning.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution number 21-C.191, dated May 6, 2021, be amended as indicated in this resolution for a new total contract amount of \$285,915.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires 500 data encryption licenses for Mobile Data Devices in use by Delaware County.
2. Pomeroy Technologies LLC of Hebron, KY, will provide the licenses for a total cost of \$30,065.00.
3. Licenses and support for a one (1) year term, are available through a Pennsylvania Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes a contract with Pomeroy Technologies LLC of Hebron, KY, to provide data encryption licenses for Delaware County, for a total cost of \$30,065.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires a live rescue scenario training prop for the Bucks County Special Operations Team.
2. American Fire Training Systems of Lockport, IL, will provide the proprietary training prop for a total amount of \$167,725.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with American Fire Training Systems of Lockport, IL, to provide live rescue scenario training prop for the Bucks County Special Operations Team, for a total amount of \$167,725.00.