



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

**Minutes**  
*May 20, 2021*

**Call to Order**

Chair Arkoosh called the meeting to order.

**Roll Call and Pledge of Allegiance**

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

The Pledge of Allegiance was led by Chair Arkoosh.

**Commissioners' Comments**

Chair Arkoosh

- Coronavirus
  - Positivity rate is now below 5% at 4.28%
  - Vaccination status for the County is 56.8% of individuals have at least received 1 dose
  - Eligible population is at 65.4% with at least 1 dose received
  - Seniors over 65 are 98.7% of individuals with at least 1 dose received
  - 30.8% of individuals have been fully vaccinated
  - Our message and effort is to get everyone vaccinated today
  - Get an appointment and get back to what we love
  - Protect yourself and your family
  - We are working with partners and schools to get educational materials sent out for adolescent vaccination
  - On 5/27 there will be a virtual town hall for parents about the vaccine safety and effectiveness on adolescents - register at [www.montcopa.org/register](http://www.montcopa.org/register)
  - For more information visit [Covid19@montcopa.org](mailto:Covid19@montcopa.org) or call 833.875.3967
  - Montgomery County has issued \$11M to approximately 1,956 households for rent and utility relief
  - We are working with 6 non-profits to distribute these funds
  - For more information visit [www.yourwayhome.org/eruc](http://www.yourwayhome.org/eruc) or call 211 or text your zip code to 898211
  
- Election
  - Thanks to Voter Services and Staff for their hard-work with running the polls

Vice Chair Lawrence:

- Primary Election Update
  - Montgomery County ran a smooth and uneventful election
  - 75,657 mail-in ballots were sent out
  - 75% received back
  - Overall 27% of our registered voters participated in this election
  - Election results can be found at [www.montcopa.org/voterservices](http://www.montcopa.org/voterservices)
  - Thanks to Poll workers, Canvassers, and staff
  - We need free and fair elections to uphold our democracy
  - Congratulations to those who won and commendations to those who ran
  
- MontcoStrong 2021 Hospitality Recovery Program Update
  - The County is held to award over \$35M in grant relief funds
  - The Redevelopment Authority approved an additional 113 grants
  - The complete list of awardees can be found at [www.montcopa.org/commerce](http://www.montcopa.org/commerce)
  - Thanks to the Commerce and the RDA Departments partnership
  - Thanks to Voter Services

Commissioner Gale:

- Election
  - Thank you Voter Services, Poll Workers and staff for helping to run a smooth Primary Election

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

1. Lora Lehman requested that the public be allowed to comment on items not germane to county business.
2. Jennifer Henderson commented on the 2040 Grant for the Ambler Community Garden and thanks for considering the project and providing funds to help with food insecurities.
3. Erin McKenna Endicott commented in support of the Ambler Community Garden project and the community is excited about consideration of this vision to make it a reality.

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

1. Lora Lehman commented on increasing County Board members because essentially one person runs the County. She also commented on problems with the Planning Commission and that overdevelopment in the County is causing problems for communities.

**Approval of the Minutes**

**May 6, 2021**

Chair Arkoosh made a motion to approve the minutes from the May 6, 2021 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

**Announcements, Commendations, Presentations & Reports**

1. National Nurses Week, May 6-12, 2021 - Ruth Cole, Division of Clinical Services, Office of Public Health
2. National Corrections Officers & Employees Week, May 2-8, 2021 – Sean McGee, Warden, Montgomery County Correctional Facility
3. Memorial Day Update - Dennis Miller, Director of Veterans Affairs
4. Foster Care Month (May) - Roberto Duarte, Administrator for the Office of Children and Youth

**Resolutions**

**Approval of applications for funding through the Montco 2040 Grant Program – Scott France, Director of Planning Commission, Daniel Farina, Senior Planner, 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 21.C-202 can be found in the appendix of this document.

**Approval to waive the 2020 property taxes at 310 Depot Street – 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 waive and abate the collection of the County real estate taxes due for the property at 310 Depot Street, Bridgeport, Pa for

the period of January 1, 2020 to December 31, 2020 including any interest and penalties.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-203 can be found in the appendix of this document.

### **Commissioners' appointment to the Valley Forge Tourism & Convention Board**

Chair Arkoosh made a motion that Robert Hart be appointed to the Valley Forge Tourism & Convention Board for a term to begin immediately and to expire on May 20, 2025 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-204 can be found in the appendix of this document

### **Commissioners' appointment and re-appointment to the Montgomery County Workforce Development Board**

Motion that Kelly Canally-Brown be appointed as a Community Representative and Kyle Longacre be re-appointed as a Local Educational Representative to the Montgomery County Workforce Development Board to serve a term that begins immediately and expires on May 20, 2024 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-205 can be found in the appendix of this document.

### **Advertisement of Bids**

1. Bid on behalf of Public Safety for Demolition Services
2. Bid on behalf of Assets & Infrastructure for Construction Services

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

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-206 can be found in the appendix of this document.

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

1. Contract Award: Information & Technology Solutions – Equipment – CDW Government Incorporated of Chicago, IL - \$25,593.00
2. Contract Award: Public Safety – Equipment - CDW Government Incorporated of Chicago, IL - \$109,290.00
3. Contract Award: Assets & Infrastructure – Services – John Milner Architects, Incorporated of Chaddsford, PA - \$64,290.00
4. Contract Award: Voter Services – Software – Easy Vote Solutions, Incorporated of Woodstock, GA - \$47,040.00
5. Contract Award: Health & Human Services – Meal Providers – Various Providers (Annually) - \$2,313,600.00
  - Providers are:
    - Boyertown Area Multi-Service, Incorporated  
200 W. Spring St.  
Boyertown, PA 19512  
Unit Price: \$8.47/ Meal (Hot, Cold, & Frozen)
    - Colonial Neighborhood Council  
107 E. Fourth Ave.  
Conshohocken, PA 19428  
Unit Price: \$6.30/Meal (Hot, Cold, & Frozen)
    - Family Services of Montgomery County  
3125 Ridge Pike  
Eagleville, PA 19403  
Unit Price: \$6.69/Meal (Hot, Cold, & Frozen)
    - Generations of Indian Valley  
259 N. 2nd St.  
Souderton, PA 18964  
Unit Price: \$6.50/Meal (Hot, Cold, & Frozen)
    - PurFoods, LLC DBA Mom's Meals  
3210 SE Corporate Woods Dr.

Ankeny, Iowa 50021  
Unit Price: \$5.79/Meal (Cold & Frozen)

- Senior Adult Activities Center of Montgomery County DBA Montco SAAC
  - Montco SAAC – Ambler  
45 Forest Ave.  
Ambler, PA 19002  
Unit Price: \$7.00/Meal (Hot, Cold, & Frozen)
  - Montco SAAC – Glenside  
100 Edge Hill Rd.  
Glenside, PA 19038  
Unit Price: \$7.00/Meal (Hot, Cold, & Frozen)
  - Montco SAAC – Norristown  
536 George St.  
Norristown, PA 19401  
Unit Price: \$7.00/Meal (Hot, Cold, & Frozen)
  
- The Open Link  
517 Jefferson St.  
East Greenville, PA 18041  
Unit Price: \$6.30/Meal (Hot and Cold)  
Unit Price: \$7.30/Meal (Frozen)
  
- YWCA Tri-County Area  
315 King St.  
Pottstown, PA 19464  
Unit Price: \$6.50/Meal (Hot)  
Unit Price: \$6.25/Meal (Cold)

6. Contract Renewal: Purchasing - Liquid Fuel – Petroleum Traders Corporation of Fort Wayne, IN - \$175,000.00
7. Contract Amendment: Assets & Infrastructure – Engineering – Traffic Planning & Design Incorporated of Pottstown, PA – \$94,789.35
8. (3) Contracts and (4) 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 resolutions 21.C 207-214 can be found in the appendix of this document.

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

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

1. Response Services – Health & Human Services – Printing & Mailing Services – NPC Incorporated of Claysburg, PA - \$138,760.02
2. Response Services – Health & Human Services – Contact Tracing - Multiple Providers
  - ACLAMO of Norristown, PA - \$611,191.45  
Renewal Term: 5/26/2021 – 11/25/2021
  - Family Services of Montgomery County of Eagleville, PA - \$700,000.00  
Renewal Term: 6/8/2021 – 12/7/2021
  - VNA Community Services of Abington, PA - \$633,853.00  
Renewal Term: 6/8/2021 – 12/7/2021

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-215 can be found in the appendix of this document.

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

1. Contract Award: Equipment – Platelogic, LLC of Downingtown, PA - \$30,088.00
2. Contract Award: Equipment – Platelogic LLC of Downingtown, PA - \$31,215.00
3. Contract Award: Equipment – Elsig North America of Greensboro, NC - \$37,440.00
4. Contract Amendment: Equipment – Lawmen Supply Company of NJ, Incorporated of Pennsauken, NJ - \$641.94

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 resolutions 21.C 216-219 can be found in the appendix of this document

### **Closing Commissioners' Comments**

There was no Board comment.

### **Upcoming Meeting Dates**

The next meeting of the Montgomery County Board of Commissioners will be held at 10am on Thursday, June 3, 2021.

### **Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the May 20, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

### **Salary Board**

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

There was no public comment.

Controller Sanchez motioned to approve the May 20, 2021 Salary Board presentation as given by Director of Human Resources Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the May 20, 2021 Salary Board was adopted.

### **Retiree Acknowledgement**

#### **Adjournment**

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the May 20, 2021 meeting of the Montgomery County Salary Board was adjourned.

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

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



## **APPENDIX**

**MONTGOMERY COUNTY COMMISSIONERS**

*May 20, 2021*

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 2021 Program Guidebook established by the County Commissioners defines eligibility and procedures for municipalities that wish to apply for grant funding during the 2021 round of funding. The applications were due by March 1, 2021.
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: Ambler Borough

PROPOSED PROJECT: Knight Park Community Garden

PROJECT SUMMARY:

Ambler Borough has submitted a complete grant application to fund a community garden at Knight Park. Funds would be used for starter gardening supplies, but are primarily for a fence and gate around the garden. The area to be used for the community garden is a sunny corner of the park and seeks to provide a space for the community to learn more about growing food and staying healthy.

GRANT AMOUNT: \$43,000.00

CONDITIONS:

- 1) Ambler Borough must submit for review to the Montgomery County Planning Commission any final versions of bylaws and/or operational guidelines that will govern the ongoing operation of the garden as well as any final plans for the boundaries of the fencing. The release of funding will be contingent upon the review of these documents.
- 2) Ambler Borough is responsible for inspecting and maintaining any improvements on a regular basis, including, but not limited to, periodic mowing around the fence and removal of trapped garbage; and
- 3) Ambler Borough will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program.
- 4) Ambler 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 2021; and

## ***EXHIBIT 2***

MUNICIPALITY: East Greenville Borough

PROPOSED PROJECT: Bieler Park Upgrade

### PROJECT SUMMARY:

East Greenville Borough has submitted a complete grant application to fund the reconstruction of heavily-utilized Bieler Park. The borough has proposed a variety of improvements, including a new pavilion, new walking path, additional trees, and stormwater management facilities. New playground equipment is also to be installed, the cost of which will be covered by a DCNR grant.

GRANT AMOUNT: \$102,991.00

### CONDITIONS:

- 1) East Greenville 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) East Greenville Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to cleaning, weeding, 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) East Greenville Borough will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program.
- 4) East Greenville 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 2021; and

### ***EXHIBIT 3***

MUNICIPALITY: East Norriton Township

PROPOSED PROJECT: Stanbridge Park Facility Improvements

PROJECT SUMMARY:

East Norriton Township has submitted a complete grant application to fund Phase 2 of a major renovation project within Stanbridge Park. Improvements include retrofitting an existing gazebo, adding landscaping, expanding the trails within the park, and installing a small solar carport in an adjacent parking lot. We strongly encourage the township to explore better connections to the Norristown Farm Park (as well as Norristown) during these ongoing park renovations.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) East Norriton 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) East Norriton 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) East Norriton Township will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program.
- 4) East Norriton 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 2021; and



## ***EXHIBIT 4***

MUNICIPALITY: Green Lane Borough

PROPOSED PROJECT: Route 29 Pedestrian Improvements

### PROJECT SUMMARY:

Green Lane Borough has submitted a complete grant application to fund the installation of a new pedestrian connection along Gravel Pike to provide better access to their downtown area and the Perkiomen Trail. Improvements include ADA-compliant curb and sidewalk, associated ADA ramps, a crosswalk at Walnut Street, minor drainage improvements, and a retaining wall.

GRANT AMOUNT: \$199,375.00

### CONDITIONS:

- 1) Green Lane 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) Green Lane 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 painting when applicable; and
- 3) Green Lane 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 2021; and

***EXHIBIT 5***

MUNICIPALITY: Hatboro Borough

PROPOSED PROJECT: Hatboro Station Trail Lighting

PROJECT SUMMARY:

Hatboro Borough has submitted a complete grant application to fund the installation of solar-powered pedestrian-scaled streetlights along the walking trail adjacent to the SEPTA Warminster Regional Rail Line, running from the train station to the Hatboro Station Park housing development. The lights will allow patrons and area residents to safely use this walkway during off hours. We strongly recommend that the borough require a contingency maintenance plan in the case that the Hatboro Station Park Homeowners Association can no longer maintain the lights as initially agreed upon.

GRANT AMOUNT: \$125,300.00

CONDITIONS:

- 1) Hatboro 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) Hatboro Borough or its designee is responsible for maintaining any improvements on a regular basis, including, but not limited to the replacement of broken or missing elements with comparable elements when applicable; and
- 3) Hatboro 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 2021; and

## ***EXHIBIT 6***

MUNICIPALITY: Lansdale Borough

PROPOSED PROJECT: Whites Road Park Facilities Improvements

PROJECT SUMMARY:

Lansdale Borough has submitted a complete grant application to fund the ongoing remediation and further development of Whites Road Park. The park has already undergone extensive improvements over the last few years in the form of streambank restorations. This particular project phase includes construction of a new pavilion, ADA accessible pathways, and the construction of a new "waterless" restroom.

GRANT AMOUNT: \$90,080.00

CONDITIONS:

- 1) Lansdale 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) Lansdale Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to cleaning, weeding, 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) Lansdale Borough will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program.
- 4) Lansdale 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 2021; and

## ***EXHIBIT 7***

MUNICIPALITY: Limerick Township

PROPOSED PROJECT: PECO Trail

### PROJECT SUMMARY:

Limerick Township has submitted a complete grant application to fund the extension of an existing trail along a PECO right-of-way extending from Limerick Center Road to the existing trailhead near Reed Road. This will be a multi-use hard surface trail designed to be ADA compliant and will complete a new pedestrian connection for the township.

GRANT AMOUNT: \$60,000.00

### CONDITIONS:

- 1) Limerick 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) Limerick Township is responsible for inspecting and maintaining any improvements on a regular basis, including, but not limited to the 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) Limerick 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 2021; and

## ***EXHIBIT 8***

MUNICIPALITY: Lower Gwynedd Township

PROPOSED PROJECT: Dager Road – Penllyn Pike Trail Crossing

PROJECT SUMMARY:

Lower Gwynedd Township has submitted a complete grant application to realign an existing, skewed trail crossing of the Penllyn Pike Trail as it crosses Dager Road. Additionally, the township will pave the trail approaches to Dager Road and install updated trail crossing signage and pavement markings. The updated trail crossing will meet current ADA, PennDOT, and other applicable design standards.

GRANT AMOUNT: \$61,400.00

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 weeding, replacement of broken or missing elements with comparable elements, (re)painting, pavement repair, 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 2021; and

***EXHIBIT 9***

MUNICIPALITY: Lower Moreland Township

PROPOSED PROJECT: Lower Welsh Road Sidewalk Connection

PROJECT SUMMARY:

Lower Moreland Township has submitted a complete grant application to install approximately 175 feet of sidewalk along Lower Welsh Road to fix a missing connection from nearby residential neighborhoods to the Bethayres Regional Rail Station, as well as the Village of Bethayres.

GRANT AMOUNT: \$48,099.00

CONDITIONS:

- 1) Lower 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) Lower Moreland 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) Lower 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 2021; and

## ***EXHIBIT 10***

MUNICIPALITY: Lower Salford Township

PROPOSED PROJECT: Alderfer Road and Park Avenue Basins Project

PROJECT SUMMARY:

Lower Salford Township has submitted a complete grant application to retrofit two stormwater facilities to provide water quality benefits by reducing sediment and nutrient loads to the adjacent stream. The area will be planted with native meadow grasses, flowers and plants to create a natural landscape and provide for evapotranspiration and infiltration. Educational signage will also be included to detail the improvement's effect on the local ecosystem.

GRANT AMOUNT: \$112,918.00

CONDITIONS:

- 1) Lower 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) Lower Salford Township 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) Lower Salford 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) Lower Salford 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 2021; and

***EXHIBIT 11***

MUNICIPALITY: Marlborough Township

PROPOSED PROJECT: Marlborough Access Area on the Perkiomen  
Creek Water Trail

PROJECT SUMMARY:

Marlborough Township, in cooperation with the Perkiomen Watershed Conservancy, has submitted a complete grant application to construct an access area and boat ramp on the Perkiomen Creek. The project will include a parking area, turn-around, boat launch, and a stormwater basin planted with native species. This project will provide access to the Perkiomen Creek Water Trail and tie the water trail to the land-based Perkiomen Trail.

GRANT AMOUNT: \$60,000.00

CONDITIONS:

- 1) Marlborough 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) Marlborough Township is responsible for inspecting and maintaining any improvements on a regular basis, including, but not limited to, periodic mowing, removal of debris or trash, and/or stabilization of any areas of erosion; and
- 3) Marlborough Township will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program.
- 4) Marlborough 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 2021; and

## ***EXHIBIT 12***

MUNICIPALITY: Municipality of Norristown

PROPOSED PROJECT: Arch Street Greenway Corridor Improvements  
Project – Phase I

### PROJECT SUMMARY:

The Municipality of Norristown has submitted a complete grant application to close the funding gap in the expanded scope of a previously submitted (and approved) project providing a promenade along the Saw Mill River Run culvert. These additional funds will pay for a crosswalk and decorative fence across Lafayette Street to better tie into the Schuylkill River Trail. This project is set to start in mid-April.

GRANT AMOUNT: \$32,000.00

### CONDITIONS:

- 1) The Municipality of Norristown 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) The Municipality of Norristown is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, 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) The Municipality of Norristown is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Municipality will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant

Program Guidebook 2021; and

***EXHIBIT 13***

MUNICIPALITY: Pottstown Borough

PROPOSED PROJECT: Memorial Park Bridge & Streambank  
Restoration Project

PROJECT SUMMARY:

Pottstown Borough has submitted a complete grant application to fund the restoration of a critical pedestrian connection within Memorial Park, which was damaged during a storm in June 2019. The Memorial Park Bridge will be replaced and enhanced with the incorporation of best practices for reducing debris buildup.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Pottstown 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) Pottstown Borough 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) Pottstown Borough 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) 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 2021; and

***EXHIBIT 14***

MUNICIPALITY: Royersford Borough

PROPOSED PROJECT: 2<sup>nd</sup> and Arch Pedestrian Crossing

PROJECT SUMMARY:

Royersford Borough has submitted a complete grant application to install a flashing beacon and audible alerts on both sides of 2nd Avenue, as well as update the current crosswalks to improve pedestrian safety and visibility.

GRANT AMOUNT: \$54,280.00

CONDITIONS:

- 1) Royersford 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) Royersford 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) Royersford 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 2021; and



***EXHIBIT 15***

MUNICIPALITY: Skippack Township

PROPOSED PROJECT: Stepping Stone Project at Lenape Park

PROJECT SUMMARY:

Skippack Township, in coordination with the Perkiomen Watershed Conservancy, has submitted a complete grant application to fund the installation of a Stepping Stone Project at Lenape Park. This utilizes poured-in-place concrete "stones" to create a footpath across the East Branch of the Perkiomen Creek, establishing a vital link between the 170 acres of the county's Pennypacker Mills and the 34 acres of Skippack's newly acquired Lenape Park. It further provides a trail connection that links to the county's trail system.

GRANT AMOUNT: \$64,000.00

CONDITIONS:

- 1) Skippack 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) Skippack 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) Skippack 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) Skippack 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 2021; and

***EXHIBIT 16***

MUNICIPALITY: Springfield Township

PROPOSED PROJECT: Walnut Avenue Walkway and Pedestrian Trail

PROJECT SUMMARY:

Springfield Township has submitted a complete grant application to fund improvements to enhance pedestrian safety along Walnut Avenue, increase walking trail access and opportunities, and provide a viable connection between Sandy Run Park and the planned recreational space at Township-owned property located at 1725 Walnut Avenue. The improvements will include a new pedestrian trail and two street crossings.

GRANT AMOUNT: \$200,000.00

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, 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) Springfield 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 2021; and

***EXHIBIT 17***

MUNICIPALITY: Upper Dublin Township

PROPOSED PROJECT: Twining Valley Park – Phase Two – Graduated  
Bike Park

PROJECT SUMMARY:

Upper Dublin Township has submitted a complete grant application to will proceed with the second phase of renovations at Twining Valley Park. This phase involves construction of a bike playground and pumptrack at this former golf course that is being transformed into a dynamic township amenity.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Upper Dublin 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 Dublin 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 Dublin 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) Upper Dublin 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 2021; and

## ***EXHIBIT 18***

MUNICIPALITY: Upper Gwynedd Township

PROPOSED PROJECT: Illuminated Traffic & Pedestrian Signage

### PROJECT SUMMARY:

Upper Gwynedd Township has submitted a complete grant application to fund the installation of new illuminated pedestrian signage at a series of intersections throughout the township to improve traffic calming and pedestrian safety. This includes six (6) flashing stop signs and ten (10) flashing crosswalk sign assemblies with push button activation. The project also proposes to construct eight (8) ADA curb ramps and add crosswalk striping at several proposed crosswalk sites. The township should consider those with limited mobility (or the inability to activate a push button) when making the final selection of these new crossing features.

GRANT AMOUNT: \$98,704.00

### CONDITIONS:

- 1) Upper 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) Upper Gwynedd 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 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 2021; and

***EXHIBIT 19***

MUNICIPALITY: Upper Moreland Township

PROPOSED PROJECT: Farmstead Park Historical Structures  
\_Renovation

PROJECT SUMMARY:

Upper Moreland Township has submitted a complete grant application to renovate and help preserve three historical buildings in Farmstead Park to create a safe and structurally-sound community destination. This funding will specifically restore four chimney stacks at the park's Farmhouse, Carriage House, and Spring House.

GRANT AMOUNT: \$100,000.00

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 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) Upper Moreland 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 2021; and

***EXHIBIT 20***

MUNICIPALITY: Upper Providence Township

PROPOSED PROJECT: Perkiomen Trail Crossing Improvements –  
Arcola and Cider Mill

PROJECT SUMMARY:

Upper Providence Township has submitted a complete grant application to improve safety for the Perkiomen Trail crossings at Arcola Road and Cider Mill Road by clearing vegetation, installing new trail signage, and placing pavement markings on the roadway approaches to the trail crossings.

GRANT AMOUNT: \$29,290.00

CONDITIONS:

- 1) Upper Providence 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 Providence 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 Providence 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 2021; and

***EXHIBIT 21***

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 fund the installation of a new 1.1-mile trail connection that will link Upper Salford's flagship park with Spring Mountain Adventures Recreation Area & the Perkiomen Trail. Work funded by this grant will include ADA compatible trail construction, a PennDOT road crossing, trail signage, and stormwater management features.

GRANT AMOUNT: \$150,000.00

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, 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 Salford Township will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the trailhead for these improvements; and
- 4) Upper Salford 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 2021; and

## ***EXHIBIT 22***

MUNICIPALITY: Whitpain Township

PROPOSED PROJECT: PECO Trail Extension

### PROJECT SUMMARY:

Whitpain Township has submitted a complete grant application to fund the installation of a .75 mile section of its proposed PECO Trail. The improvements will consist of an 8-foot wide asphalt trail in addition to a stepping stone creek crossing. When completed, the PECO trail will provide a trail connection to adjoining townships, neighborhoods, office complexes, local parks, and two regional trails.

GRANT AMOUNT: \$196,300.00

### 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, 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 2021; and

***EXHIBIT 23***

MUNICIPALITY: Worcester Township

PROPOSED PROJECT: Mount Kirk Park Improvement Project

PROJECT SUMMARY:

Worcester Township has submitted a complete grant application to add to and improve the existing park amenities at Mount Kirk Park. Improvements include benches, landscaping, a new pavilion, and other infrastructure. This park is located between two different multifamily communities, one with direct access by a connected walking trail.

GRANT AMOUNT: \$150,000.00

CONDITIONS:

- 1) Worcester 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) Worcester 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) Worcester 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) Worcester 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 2021; and

**MONTGOMERY COUNTY COMMISSIONERS**

*May 20, 2021*

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

**BACKGROUND**

1. Concilio Pentecostes Sanado Las Heridas Internacional acquired title to property at 310 Depot Street, Bridgeport (Parcel No. 02-00-01316-00-5) to use as a place of worship.
2. Concilio Pentecostes Sanado Las Heridas Internacional has applied for and received tax exempt status from the Board of Assessment beginning in calendar year 2021 and thereafter.
3. Concilio Pentecostes Sanado Las Heridas Internacional has requested that the Montgomery County real estate taxes be exonerated and waived for the period of January 1, 2020 to December 31, 2020.

**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 waive and abate the collection of the County real estate taxes due for the property at 310 Depot Street, Bridgeport, Pa for the period of January 1, 2020 to December 31, 2020 including any interest and penalties.



**MONTGOMERY COUNTY COMMISSIONERS**

*May 20, 2021*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Robert Hart be appointed to the Valley Forge Tourism and Convention Board for a term to begin immediately and to expire on May 20, 2025 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*May 20, 2021*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Kelly Canally-Brown be appointed as a Community Representative and Kyle Longacre be re-appointed as a Local Educational Representative to the Montgomery County Workforce Development Board to serve a term that begins immediately and expire on May 20, 2024 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

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

**Advertisement of Bids**

1. Bid on behalf of Public Safety for Demolition Services
2. Bid on behalf of Assets & Infrastructure for Construction Services

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

BACKGROUND

1. The Information & Technology Solutions Department requires nineteen (19) laptops with docking stations and support for the Commerce Department.
2. The equipment and support is available through a PA Costars contract for a total lump sum amount of \$25,593.00 from CDW Government of Chicago, IL.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the Contract to CDW Government of Chicago, IL, in the amount of \$25,593.00.

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

BACKGROUND

1. The Department of Public Safety requires Additional SQL licensing for the proper setup and implementation of the new OnCall CAD servers.
2. The licensing is available through a Sourcewell cooperative contract for a total lump sum amount of \$109,290.00 from CDW Government of Chicago, IL.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the Contract to CDW Government of Chicago, IL, in the amount of \$109,290.00.

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

BACKGROUND

1. The Assets & Infrastructure Department has solicited Request for Proposal 21-16 for a Historic Structure Report for Pottsgrove Manor.
2. RFP 21-16 was advertised on the Bonfire public portal and was accessed by forty-six (46) providers. Six (6) responses were received.
3. The Assets & Infrastructure Department recommends entering into a contract with John Milner Architects, Inc. of Chadds Ford, PA, for services requested per RFP 21-16, for an amount of \$64,290.00.

**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 with John Milner Architects, Inc. of Chadds Ford, PA, for a Historic Structure Report for Pottsgrove Manor per RFP 21-16, for an amount of \$64,290.00.

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

BACKGROUND

1. The Voter Services Department has solicited Request for Proposal 21-07 for a Poll Worker Management Software System.
2. RFP 21-07 was advertised on the Bonfire public portal and was accessed by twenty-two (22) providers. Four (4) responses were received.
3. The Voter Services Department recommends entering into a contract with Easy Vote Solutions, Inc. of Woodstock, GA, for services requested per RFP 21-07, for a period of two (2) years with eight (8) optional annual renewal terms, for an initial two-year one (2) amount of \$47,040.00.

**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 with Easy Vote Solutions, Inc. of Woodstock, GA, to provide a Poll Worker Management Software System, per RFP 21-08, for an initial two-year (2) amount of \$47,040.00.

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

BACKGROUND

1. The Department of Health & Human Services, Office of Senior Services, has solicited Request for Proposal 21-14 for Home Delivered Meals.
2. RFP 21-14 was advertised on the Bonfire public portal and was accessed by forty (40) providers. Ten (10) responses were received.
3. The Office of Senior Services recommends entering into a contract with the following firms and associated prices:

Boyertown Area Multi-Service, Inc. of Boyertown, PA  
Unit Price: \$8.47/ Meal (Hot, Cold, & Frozen)

Colonial Neighborhood Council of Conshohocken, PA  
Unit Price: \$6.30/Meal (Hot, Cold, & Frozen)

Family Services of Montgomery County of Eagleville, PA  
Unit Price: \$6.69/Meal (Hot, Cold, & Frozen)

Generations of Indian Valley of Souderton, PA  
Unit Price: \$6.50/Meal (Hot, Cold, & Frozen)

PurFoods, LLC DBA Mom's Meals of Ankeny, Iowa  
Unit Price: \$5.79/Meal (Cold & Frozen)

Senior Adult Activities Center of Montgomery County DBA Montco SAAC

- Montco SAAC – Ambler  
Unit Price: \$7.00/Meal (Hot, Cold, & Frozen)
- Montco SAAC – Glenside  
Unit Price: \$7.00/Meal (Hot, Cold, & Frozen)
- Montco SAAC – Norristown  
Unit Price: \$7.00/Meal (Hot, Cold, & Frozen)

The Open Link of East Greenville, PA  
Unit Price: \$6.30/Meal (Hot and Cold)  
Unit Price: \$7.30/Meal (Frozen)

YWCA Tri-County Area of Pottstown, PA  
Unit Price: \$6.50/Meal (Hot)



Unit Price: \$6.25/Meal (Cold)

**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 the above referenced providers and pricing for an annual contract value not to exceed \$2,313,600.00 for an initial term of three (3) years with two (1) additional one (1) year terms.

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

**BACKGROUND**

1. The County of Montgomery is authorized by County Commissioners Resolution #81-C.522, dated August 27, 1981, to serve as a member of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), a joint purchasing association of Southern Pennsylvania Counties, and to participate in its cooperative contracts.
2. Bids for heating oil, unleaded gas, diesel fuel and kerosene for a contract period beginning July 1, 2018 through June 30, 2020 were approved with the option to extend for two (2) additional one (1) year periods, were received by the County of Bucks through their Bid Proposal #24-05/18.
3. It is the recommendation of the Purchasing Department to accept and participate in the second available contract extension, as facilitated by the County of Bucks on behalf of the (SPCCPB) with Petroleum Traders Inc. of Fort Wayne, IN, for an estimated total lump sum price of \$175,000.00 for a one (1) year period ending June 30, 2022.

**NOW THEREFORE BE IT RESOLVED**, that the contract extension of the County of Bucks on behalf of the (SPCCPB) to Petroleum Traders Inc. of Fort Wayne, IN, for Montgomery County's total estimated lump sum price of \$175,000.00 is hereby accepted, AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

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

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

**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 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) and Managed Care Solutions (MCS) provide services for MH/DD/EI 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 provider at the prescribed rate and contract period:

<b>Contract Amendment Office of Developmental Disabilities 2020/2021 <u>Budget No. 62601-655040</u></b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased/ Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>
<b>The Devereux Foundation d/b/a Devereux Advanced Behavioral Health 2012 Renaissance Boulevard King of Prussia, PA 19406</b>	\$911,951.00	\$62,250.00	\$974,201.00

Prior Res. No. 20-C 382

<b>Contract Amendments Office of Early Intervention 2020/2021 <u>Budget No. 62601-655040</u></b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased/ Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>
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<b>Pinwheels Developmental and Therapeutic Services Inc.</b>	\$75,000.00	\$45,000.00	\$120,000.00
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11 South Olive Street  
Media, PA 19063

Prior Res. No. 21-C. 86

**Office of Managed Care Solutions**  
**2021/2022**  
**Budget No. 112-9930-655160**

	<u>Services</u>	<u>Contract Amount</u>
<b>RI International, d/b/a Recovery Innovations, Inc.</b> 2701 N. 16 <sup>th</sup> Street Phoenix, AZ 85006	Recovery Training and Consultation - Certified Peer Specialist Training.	\$45,300.00

**Contract Amendment**  
**Office of Mental Health**  
**2020/2021**  
**Budget No. 62701-655040**

	<u>Prior Contract Amount</u>	<u>Decreased/Increased Amount</u>	<u>Revised Contract Amount</u>
<b>Hedwig House, Inc.</b> 109 Jenkins Avenue Lansdale PA 19446	\$540,857.00	\$(27,973.00)	\$512,884.00

Prior Res. No. 20-C. 368

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

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

BACKGROUND

1. The Department of Health and Human Services, Office of Public Health (hereinafter "OPH") has established the scope of work for MCIC Immunization Coalition – Media Campaign as a result of the RFP#20-53. The contract was awarded through resolution 20C-401 with a term to expire 6/30/2021.
2. Additional funding was secured from the Pennsylvania Department of Health to continue the efforts of the MCIC Immunization Coalition – Media Campaign.
3. OPH requests that the current contract be extended and amended with the following terms and conditions based on availability of funding:
  - DRD Creative, LLC DBA Outright Agency  
9841 Washingtonian Blvd.  
Suite 200  
Gaithersburg, MD 20878  
Term: 7/1/2021 – 6/30/2022    \$200,000.00

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



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

BACKGROUND

1. The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") through the Human Services Block Grant, provides HIV/AIDS Prevention, Education and Case Management Services to residents throughout the county.
2. This agency is a partner with Montgomery County OSS and provides a unique service that qualifies as a sole source.
3. OSS entered into a contract from 7/1/2017 – 6/30/2020 and allowed for the contract to be extended for (2) additional (1) year periods.

Family Services of Montgomery County  
3125 Ridge Pike  
Eagleville, PA 19403  
\$25,000/per fiscal year

4. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to extend the contract with the above named provider for an additional (1) year period beginning July 1, 2021 through June 30, 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 extend the contract with: Family Services of Eagleville, PA for an additional (1) year period.

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

BACKGROUND

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

1. Response Services – Health & Human Services – Printing & Mailing Services – NPC Inc. of Claysburg, PA - \$138,760.02
  - Contract provides for printing & mailing of vaccine information postcards to Montgomery County residents
  
2. Response Services – Health & Human Services – Contact Tracing - Multiple Providers
  - Contracts provide for contact tracing services in response to the COVID-19 pandemic
  - This is the 2nd of 3 optional 6-month renewal terms
  - Providers are:
    - ACLAMO of Norristown, PA - \$611,191.45
    - Renewal Term: 5/26/2021 – 11/25/2021
  
    - Family Services of Montgomery County of Eagleville, PA - \$700,000.00
    - Renewal Term: 6/8/2021 – 12/7/2021
  
    - VNA Community Services of Abington, PA - \$633,853.00
    - Renewal Term: 6/8/2021 – 12/7/2021

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

On the 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 Automatic License Plate Reader equipment for Bucks County police departments.
2. Platelogic LLC of Downingtown, PA, can provide this equipment at a total cost of \$30,088.00 through a PA Costars contract.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorize a contract for Automatic License Plate Reader equipment for Bucks County police departments with Platelogic LLC of Downingtown, PA for a total cost of \$30,088.00.

On the 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 Automatic License Plate Reader equipment for Chester County police departments.
2. Platelogic LLC of Downingtown, PA, can provide this equipment at a total cost of \$31,215.00 through a PA Costars contract.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorize a contract for Automatic License Plate Reader equipment for Chester County police departments with Platelogic LLC of Downingtown, PA for a total cost of \$31,215.00.

On the 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 Automatic License Plate Reader equipment for Montgomery and Delaware County police departments.
2. Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC, can provide this equipment at a total cost of \$37,440.00 through a PA Costars contract.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorize a contract for Automatic License Plate Reader equipment for Montgomery and Delaware County police departments with Selex ES Inc. dba Leonardo/ELSAG of Greensboro, NC for a total cost of \$37,440.00.

On the 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, pursuant to Resolution 21.C-132, awarded a contract to Lawman Supply Company of Poughkeepsie, NY to provide Ballistic Personal Protective Equipment (PPE) for Montgomery County.
2. An additional \$641.94 is required for revised sizes of the Ballistic Vests.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby amend the contract with Lawman Supply Company of Poughkeepsie, NY, to provide Ballistic Personal Protective Equipment (PPE) for Montgomery County, for a total cost of \$26,694.00.