Call to Order
Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance
Chair Arkoosh, Vice Chair Lawrence, and Commissioner Gale were all present.

Chair Arkoosh lead the Pledge of Allegiance.

Commissioners’ Comments
Chair Arkoosh:
- Coronavirus
  - Thank you to our community for making personal sacrifices to keep everyone safe
  - Continue to practice social distancing and follow CDC guidelines of wearing a mask and washing hands frequently
  - Follow the County’s Data Hub for frequent updates and current information
- 2020 Census
  - As of 5/15/2020 Montgomery County has a report rate of 71%
  - All County residents are encouraged to report online for continuity in various federal and state funding
- Memorial Day
  - The Montgomery County Court House will be lit with the colors of red white and blue along with half-mast flags to remember and honor our fallen veterans
  - Please be sure to check out any online events for Memorial Day
  - Future events will be announced

Vice Chair Lawrence:
- Montco PA COVID-19 Response Fund
  - Established and administered by the Montgomery County Foundation to support our community through the COVID-19 pandemic
  - Thank you to the citizens, businesses, and all those who contributed money for this foundation
Election Update
- The Primary election is on 6/2/20 with changes in voting locations and precincts which can be found on montcopa.org/voterservices
- Implementation of polling location changes and ballot drop box location(s) plan
- Public health safety and security of all poll workers and polling locations will be enforced

MontcoStrong Small Business Grant Program
- Provides grants to Small Businesses in Montgomery County
- Second round to apply for a grant with new guidelines and qualifications is now open
- Thanks to Delaware Valley Regional Economic Fund for support of Montgomery County businesses

Commissioner Gale:
- EMS Week
  - Join in celebrating the self-less work of our EMS workers especially during the COVID-19 health crisis
  - Thanks to all urgent and emergent care responding professionals on the frontline keeping us safe
- Police and Corrections Officers
  - Thank you to our law enforcement officers for their continued hard work

Public Comment on Matters Appearing on the Agenda
There was no comment.

General Public Comment
Email Comment
To: All Commissioners
Subject: Public Comment 05/21/20

Commissioners,

I am Katherine Ernst, an employee of the Public Defender's Office. I am glad, Val, that you have raised the issue of mask wearing. Now I hope you'll do something about it.

I have made 5 HR complaints about how my bosses are not wearing masks, as required by state law, while in the office. My bosses are also not enforcing mask wearing by other employees. There is no social distancing happening. I know many of my co-workers have made similar complaints to HR and nothing has changed. And this isn't just a problem in my office-when you walk down the hallway in the courthouse you see many, many people not wearing masks and not social distancing, including sheriffs.
Even the sheriff who takes your temperature on entry. I am immunocompromised--I have lupus. If I get this virus, I will possibly leave my children without a mother. DO SOMETHING! It is state law that essential workers wear masks and socially distance. Of my 5 HR complaints--complaints I CCed to Barbara O’Malley, your Deputy Chief Operating Officer--the only response was a single email to department chairs "encouraging" them to wear masks and socially distance. Not insisting or demanding. Simply encouraging. Even though it is STATE LAW to wear a mask.

If I had complained to HR on 5 separate instances about my bosses coming into work with no pants on, I guarantee you, the response wouldn't be an email "encouraging" them to wear pants. They would be terminated. And my bosses' failure to wear pants doesn't endanger MY LIFE.

And now, the district courts are opening up. And those courtrooms are tiny and unventilated. There is no way to socially distance. It’s dangerous. There is zero doubt that putting 4-5 people in a tiny, unventilated room for hours at a time will spread the virus. Members of my office have already gotten COVID-19 from district court hearings. Now you’re conscripting the rest of us to get it. And why, when other counties with fewer infections are continuing to hear district court matters remotely. PLEASE, I implore you. I don't want to die. I don't want my co-workers to die. I don't want clients who are forced to attend district court hearings to die. I don’t want Montgomery County citizens, who all these people will spread it to, to die. Please, do something.

Katherine Ernst

**Approval of Minutes**

**May 7, 2020**

Vice Chair Lawrence made a motion to approve the minutes from the May 7, 2020 meeting of the Montgomery County Board of Commissioners.

Commissioner Gale seconded the motion.

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

**Reports**

**2019 Preliminary Financial Audit Results – Dean Dortone**

- Power Point
Resolutions

Authorization of a Planning Assistance Contract for the Wissahickon Water Quality Improvement Plan – Drew Shaw

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the contract for municipal planning assistance.

Commissioner Gale seconded the motion.

Chair Arkoosh congratulated and thanked Drew Shaw for his continued work on this project.

There was no further Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20.C-212 can be found in the appendix of this document.

Authorization of a Municipal Planning Assistance Contract for Cheltenham Township – John Cover

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the contract for municipal planning assistance.

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20.C-213 can be found in the appendix of this document.

Authorization to Submit a Grant Application to the Department of Community and Economic Development for Emergency Solutions Grant Funding – Kayleigh Silver

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute and file the necessary documentation with the Pennsylvania Department of Community and Economic Development in connection with an application for 2020 Emergency Solutions Grant funding, in the amount of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) for the purpose
of funding the County’s Rapid Re-Housing and Eviction Prevention Programs.

Commissioner Gale seconded the motion.

Chair Arkoosh thanked those who partnered with Montgomery County.

Vice Chair Lawrence thanked staff for the planning and execution of this Grant.

There was no further Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20.C-214 can be found in the appendix of this document.

**Authorization of the transfer of additional funds to the Redevelopment Authority for the MontcoStrong Small Business Grant Fund Program – David Zellers**

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to transfer FIVE MILLION DOLLARS ($5,000,000.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong Small Business Grant Program, including TWO HUNDRED AND FIFTY THOUSAND DOLLARS ($250,000.00) from the Delaware Valley Economic Development Fund

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20.C-215 can be found in the appendix of this document.

**Approval of amendments to the Collective Bargaining Agreements with AFSCME Local 676 and PSSU Local 668 – Josh Stein**

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute separate Memoranda of Understanding to amend the Collective Bargaining Agreements with AFSCME 676 and PSSU 668, covering certain County employees of the County Sheriff’s Office, County Coroner’s Office and County Youth Center, to provide for temporary additional compensation related to the COVID-19 disaster declaration
Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20.C-216 can be found in the appendix of this document.

**Advertisement of an RFP**

1. RFP on behalf of Assets & Infrastructure for trail fencing and barriers along a portion of the Schuylkill River Trail

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

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20.C-217 can be found in the appendix of this document.

**Awards of Contract – Montgomery County**

1. Contract Award: Assets & Infrastructure – Inspection Services – Traffic Planning & Design Inc. of Pottstown, PA - $332,102.00
4. Contract Award: District Attorney – Services & Supplies - Bode Cellmark Forensics, Inc. of Lorton, VA - $225,000.00
5. Contract Award: Health & Human Services – Benefit Enrollment Services – Multiple Providers
7. Contract Award: Public Safety – Lerro Corporation of Norristown, PA - $21,247.94
8. Contract Renewal: Purchasing -Liquid Fuel – Petroleum Traders Corporation of Fort Wayne, IN - $175,000.00
9. Contract Amendment: Assets & Infrastructure – Engineering – Pennoni Associates Inc. of King of Prussia, PA - $8,750.00
10. Contract Amendment & Renewal: ITS - Fiber Connectivity – Crown Castle Fiber (formerly Sunesys) of Warrington, PA – $676,800.00
11. (83) Contract Renewals and (5) Amendments for Health & Human Services

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

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20.C 218-228 can be found in the appendix of this document.


   - Response Supplies – Knoll Inc. of East Greenville, PA - $36,900.00
   - Response Services – Witt O’Brien’s LLC of Washington, DC - $150,000.00 (Not-to-Exceed)
   - Response Services – PFM of Philadelphia, PA - $90,075.00 (Not-to-Exceed)

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

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20.C-229 can be found in the appendix of this document.

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

2. Contract Renewal: Support Services – EBA Engineering Inc. dba GeographIT of Laurel, MD - $40,000.00
3. Contract Renewal: Web Hosting & Support – EBA Engineering Inc. dba GeographIT of Laurel, MD - $62,100.00
Vice Chair Lawrence made a motion to approve the preceding awards of contract on behalf of the Southeast PA Regional Task Force as described by the Deputy Chief Operating Officer Barbara O’Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20.C 230-232 can be found in the appendix of this document.

**Closing Commissioners’ Comments**
There was no comment.

**Upcoming Meeting Dates**
An Election Board meeting will be held at 10:30am on May 29, 2020 and 10:30am on June 1, 2020.

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, June 4, 2020.

**Adjournment**
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the May 21, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

**Salary Board**
Controller Sanchez made a motion to approve the May 21, 2020 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the May 21, 2020 Salary Board was adopted.

**General Public Comment**
There was no public comment.
Adjournment
On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the May 21, 2020 meeting of the Montgomery County Salary Board was adjourned.

Chair Arkoosh brought the motion to a vote and the May 21, 2020 Salary Board meeting was adjourned.

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

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

**BACKGROUND**

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipality and county), by actions reflected in Resolution 70-1 as amended.

2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.

3. The Management Committee of the Wissahickon Water Quality Improvement Plan (Committee) has requested planning assistance from the Montgomery County Planning Commission.

3. The staff of the Montgomery County Planning Commission have met with the municipalities to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 18-5.1 as amended.

4. The Board of the Montgomery County Planning Commission has reviewed the proposed contract listed below and found them to be in accordance with the current Board Policy.

**NOW THEREFORE BE IT RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the contract for municipal planning assistance outlined below.
<table>
<thead>
<tr>
<th>#</th>
<th>Entity Services</th>
<th>Total Contract</th>
<th>Entity Cost</th>
<th>County Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>948</td>
<td>Wissahickon</td>
<td>05/01/2020 – 05/01/2023</td>
<td>$113,400.00</td>
<td>$226,800.00</td>
</tr>
</tbody>
</table>

Water Quality Improvement Plan

Type of Service: Committee Administration, Research, Grant Writing

C: File
Controller
Purchasing
Finance
Planning
MONTGOMERY COUNTY COMMISSIONERS
May 21, 2020

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipality and county), by actions reflected in Resolution 70-1 as amended.

2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.

3. The municipality listed below has requested community planning assistance from the Montgomery County Planning Commission.

4. The staff of the Montgomery County Planning Commission has met with the municipality to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 18-5.1 as amended.

5. The Board of the Montgomery County Planning Commission has reviewed the proposed contract listed below and found them to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the contract for municipal planning assistance outlined below.

<table>
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<th># Municipality Services</th>
<th>Length of Contract</th>
<th>Total Cost</th>
<th>Municipal Funds</th>
<th>County Funds</th>
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<td>SHARE S</td>
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</table>
247 Cheltenham      01/01/20 - 12/31/22        $113,400.00
$56,700.00 $56,700.00
Township

Type of Service: Comprehensive Plan Update; Zoning Ordinance Amendments; On-Going Ordinance Support; Sustainability/Resiliency Planning Support; Land Development Review Assistance; General Services

C: File
   Controller
   Purchasing
   Finance
   Planning
MONTGOMERY COUNTY COMMISSIONERS
May 21, 2020

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

BACKGROUND

1. The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program.

2. The Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities.

3. The County of Montgomery desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers.

4. The grant funds will be used for the Your Way Home Rapid Re-Housing and Eviction Prevention and Intervention Coalition (EPIC) programs. The proposed projects to be funded meet the ESG interim rule requirements at 24 CFR § 576.

5. The Office of Housing & Community Development on behalf of County of Montgomery will execute an ESG Program application in the amount of $500,000 to the PA Department of Community and Economic Development.

6. The Office of Housing & Community Development will assume the responsibility for securing the required matching amount of project funds or request a waiver of match funds to DCED.

7. The Office of Housing & Community Development will reimburse the commonwealth for any expenditure found to be ineligible.

8. The Office of Housing & Community Development will provide such assurances, certificates, and supplemental data or revised data that DCED may request in connection with the application.
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 and file the necessary documentation with the Pennsylvania Department of Community and Economic Development in connection with an application for 2020 Emergency Solutions Grant funding, in the amount of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) for the purpose of funding the County’s Rapid Re-Housing and Eviction Prevention Programs.
MONTGOMERY COUNTY COMMISSIONERS  
May 21, 2020

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

BACKGROUND

1. The Montgomery County Redevelopment Authority (“Authority”) is an independent agency pursuant to §1704 of the Pennsylvania Urban Redevelopment Law.

2. The Montgomery County Board of Commissioners (“County”) and the Authority has established the MontcoStrong Small Business Grant Fund Program (the “MontcoStrong Program”) to provide small businesses located in Montgomery County financial support as a result of the COVID-19 global pandemic.

3. The County and the Authority previously entered into an agreement under which the Authority has administered the MontcoStrong Program subject to the terms and conditions of an Agreement for Administration and will consider each application submitted for an award of grant funds under specific guidelines that have been prepared for the Program (the “Program Guidelines”).

4. Since the initial funding of the MontcoStrong program, the County has received a $250,000.00 grant from the Delaware Valley Economic Development Fund for use in the program, as well as funds from the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act which may also be put towards the MontcoStrong program.

5. With this additional funding, the County wishes to put an additional five million dollars towards the MontcoStrong 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 transfer FIVE MILLION DOLLARS ($5,000,000.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong Small Business Grant Program, including TWO HUNDRED AND FIFTY THOUSAND DOLLARS ($250,000.00) from the Delaware Valley Economic Development Fund.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The American Federation of State, County and Municipal Employees, Local 1582 (“AFSCME 1582”) represents certain Montgomery County Domestic Relations, Juvenile Probation and Adult Probation employees.

2. The Pennsylvania Social Services Union, Local 668 (“PSSU 668”) represents certain Montgomery County employees who work at the Montgomery County Youth Center.

3. On March 8, 2020, a widespread outbreak of Corona Virus (CoVID 19) occurred, affecting the residents of Montgomery County, causing severe suffering to persons of Montgomery County and overwhelming first responders, healthcare providers and businesses within Montgomery County, necessitating the declaration of a disaster emergency within the County.

4. In recognition of certain essential employees, the County seeks to enter into Memoranda of Understanding with AFSCME 676 and PSSU 668 to provide temporary additional compensation to those employees of up to Four Hundred Dollars ($400.00) per pay period.

**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 separate Memoranda of Understanding to amend the Collective Bargaining Agreements with AFSCME 676 and PSSU 668, covering certain County employees of the County Sheriff’s Office, County
Coroner’s Office and County Youth Center, to provide for temporary additional compensation related to the COVID-19 disaster declaration.
MONTGOMERY COUNTY COMMISSIONERS

May 21, 2020

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

1. RFP on behalf of Assets & Infrastructure for trail fencing and barriers along a portion of the Schuylkill River Trail

➢ All RFPs & Bids are available on the County’s Purchasing website: www.montcopa.org/Purchasing
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 20-08, for full-time on-site construction oversight and inspection during the replacement of County Bridge 262, located on Moyer Road over East Branch Perkiomen Creek in Upper Salford Township.

2. RFP 20-08 was advertised on the Bonfire public portal. The RFP was viewed by sixteen (16) firms with four (4) responses received.

3. The Assets & Infrastructure Department, Roads & Bridges Division, recommends entering into a contract with Traffic Planning & Design Inc. of Pottstown, PA, to provide services as requested RFP 20-08 for a total amount not-to-exceed $332,102.00.

**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 Traffic Planning & Design Inc. of Pottstown, PA, for a total amount not-to-exceed $332,102.00.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 20-09, for full-time on-site construction oversight and inspection during the replacement of County Bridge 296, located on Rostkowski Road over Ridge Valley Creek in Upper Salford Township.

2. RFP 20-09 was advertised on the Bonfire public portal. The RFP was viewed by eighteen (18) firms with six (6) responses received.

3. The Assets & Infrastructure Department, Roads & Bridges Division, recommends entering into a contract with McTish, Kunkel & Associates of Allentown, PA, to provide services as requested RFP 20-09 for a total amount not-to-exceed $113,947.61.

**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 McTish, Kunkel & Associates of Allentown, PA, for a total amount not-to-exceed $113,947.61.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 20-10, for full-time on-site construction oversight and inspection during the replacement of County Bridge 163, located on Lutheran Road over Minister Creek in New Hanover Township.

2. RFP 20-10 was advertised on the Bonfire public portal. The RFP was viewed by eighteen (18) firms with six (6) responses received.

3. The Assets & Infrastructure Department, Roads & Bridges Division, recommends entering into a contract with Michael Baker International Inc. of Fort Washington, PA, to provide services as requested RFP 20-10 for a total amount not-to-exceed $144,696.78.

**NOW THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Michael Baker International Inc. of Fort Washington, PA, for a total amount not-to-exceed $144,696.78.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The District Attorney’s Office requires a testing services & supplies for the Rapid DNA testing unit used by the District Attorney and Detective Bureau.

2. Proprietary testing services and supplies are available through from Bode Cellmark Forensics Inc. of Lorton, VA, for an estimated amount of $225,000.00, for a three (3) year term.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the Contract to Bode Cellmark Forensics Inc. of Lorton, VA, for a total estimated amount of $225,000.00.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents.

2. AAS had solicited Request for Proposal (RFP #20-28), Assistance with Benefits Acquisition for Individuals and Families for a contract period from 7/1/2020 – 6/30/2023 and allows for the contract to be extended for (2) additional (1) year periods, for a total of (5) years.

   a. **ACLAMO**
      20.C-
      512 Marshall Street
      Norristown, PA 19401
      $50,000.00 per year

   b. **The Open Link**
      20.C-
      452 Penn Street
      Pennsburg, PA 18073
      $40,000.00 per year

   c. **VNA Community Services**
      20.C-
      1421 Highland Avenue
      Abington, PA 19001
      $150,000.00 per year

3. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to enter into contracts with the above named providers.

   **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 Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

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

2. The Montgomery County Commissioners are committed to rebuilding county-owned infrastructure to facilitate the safe and efficient movement of goods, services, and people.

3. The County, on behalf of the Montgomery County Planning Commission, publicly advertised through the PennDOT Engineering and Construction Management System for statements of interest for the study of future transportation needs along portions of six (6) major County owned roads, including parts of Easton Road, Butler Pike, Germantown Pike, Sumneytown Pike, Swamp Pike and Geryville Pike.

4. Nine (9) statements of interest were received by the County.

5. PennDOT and the Montgomery County Planning Commission recommend entering into a contract with McMahon Associates Inc. of Fort Washington, PA, to provide services defined under PennDOT Agreement L00427.

6. The County has executed Reimbursement Agreement 221017 with PennDOT.

**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 with McMahon Associates Inc. of Fort Washington, PA to provide a transportation study of six (6) major County roads, for an amount not to exceed TWO HUNDRED SEVENTY-SEVEN THOUSAND TWO HUNDRED FOUR DOLLARS AND TWENTY CENTS ($277,204.20).
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Public Safety Department requires an upgrade to the media & training room at the Emergency Operating Center for the purposes of press conferences and training to occur with minimal disruptions.

2. Upgrade services are available through the PA Costars program for a total lump sum amount of $21,247.94 from Lerro Corporation of Norristown, PA.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes the contract to Lerro Corporation of Norristown, PA, in the amount of $21,247.94.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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 first 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, 2021.

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

**BACKGROUND**

1. The Commissioners awarded a contract for engineering services related a study of the Deep Creek Lake at Green Lane Park for the purposes of determining longevity preservation and environmental integrity as per Resolution 20-C.195 dated May 7, 2020.

2. The Assets & Infrastructure Department, Parks Division, requests an additional $8,750.00 for work schedule fees inadvertently omitted from the original award total.

**NOW, THEREFORE IT IS HEREBY RESOLVED**, that the contract for Engineering Services related to a study of the Deep Creek Lake at Green Lane Park, to Pennoni Associates Inc. of King of Prussia, PA, be amended for a new total amount of $42,871.00.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Information & Technology Solutions Department had established the scope of work and solicited Request for Proposal 14-16, Dark Fiber Connectivity and ISP Services for the Montgomery County for a five (5) year contract period with five (5) optional one-year renewal terms.

2. The Information & Technology Solutions Department requests a renewal of the contract with Crown Castle Fiber (formerly Sunesys) of Warrington, PA, for the second available renewal term for a total amount not-to-exceed $458,400.00.

3. The Information & Technology Solutions Department additionally requests that contract renewal #1 be amended to include additional fiber connectivity strands as approved by fully executed agreements in the amount of $218,400.00.

**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 renew and amend the contract with Crown Castle of Warrington, PA for a total amount of $676,800.00.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention ("MH/DD/EI") and Drug and Alcohol (D&A) provide services for MH/DD/EI and D&A clients of Montgomery County.

2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI and D&A 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 rates and contract periods:

<table>
<thead>
<tr>
<th>Contract Amendments</th>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Drug and Alcohol 2019/2020 Budget No. 62801-655040</td>
<td>$103,408.50</td>
<td>$34,469.50</td>
<td>$137,878.00</td>
</tr>
<tr>
<td>Access Services, Inc. 500 Office Center Drive Fort Washington, PA 19034 Prior Res. No. 20-C. 07</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, PA 19144 Prior Res. No. 20-C. 82</td>
<td>$585,482.00</td>
<td>$11,000.00</td>
<td>$596,482.00</td>
</tr>
</tbody>
</table>

*Resolution C-20.*
Contract Amendments
Office of Early Intervention
2019/2020
Budget No. 62601-655040

<table>
<thead>
<tr>
<th></th>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>K &amp; S Therapies, Inc.</td>
<td>$500,000.00</td>
<td>$100,000.00</td>
<td>$600,000.00</td>
</tr>
<tr>
<td>2314 E. Buck Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pennsburg, PA 18073</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prior Res. No. 19-C. 315</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pinwheels Development and Therapeutic Services Inc.</td>
<td>$30,000.00</td>
<td>$55,000.00</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>11 S. Olive Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Media, PA 19063</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prior Res. No. 19-C. 293</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Right Start Children’s Services, LLC</td>
<td>$175,000.00</td>
<td>$125,000.00</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>204 Cameron Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Douglasville, PA 19518</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prior Res. No. 19-C. 293</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

**BACKGROUND**

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (hereinafter “OCY/JPO”) desire to Purchase services for children, youth and families of Montgomery County.

2. OCY/JPO has determined the scope and extent of services and rates for the vendors listed below which were negotiated or accepted and are approved by the Director of OCY and/or Chief Juvenile Probation Officer to provide these services on an as needed basis from July 1 through June 30 of the stated year(s):

**CONTRACT RENEWAL:**

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>19/20 Rate</th>
<th>20/21 Rate</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acollective Consulting, LLC</td>
<td>142430 AA</td>
<td>145770 AA</td>
<td>$200.00/Day per Child</td>
</tr>
<tr>
<td>Community Based Residential</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>710 Sproul (Male)</td>
<td></td>
<td></td>
<td>$200.00/Day per Child</td>
</tr>
<tr>
<td>801 Sproul (Female)</td>
<td></td>
<td></td>
<td>$200.00/Day per Child</td>
</tr>
</tbody>
</table>

**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 Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents.

2. The below named agencies are aging services partners and provide a unique service that qualifies as sole source under Aging Program Directive #14-01-03.

3. OSS entered into a contract from 7/1/2016 – 6/30/2019 and allowed for the contract to be extended for (2) additional (1) year terms.

   **ACLAMO**
   512 West Marshall Street
   Norristown, PA 19401
   Information and Assistance and Outreach Services to 60+ Population

   *Resolution C-20.*

   **Legal Aid of Southeastern Pennsylvania**
   625 Swede Street
   Norristown, PA 19401
   Legal Assistance and Education Services

   *Resolution C-20.*

4. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to extend the contracts with the above named providers for an additional (1) year term July 1, 2020 through June 30, 2021.

**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 ACLAMO of Norristown, PA and Legal Aid of Southeastern Pennsylvania of Norristown, PA for an additional (1) year term.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents.

2. OSS had solicited Request for Proposal (RFP #15-30), Older Adult Daily Living Center Services for a contract period from 7/1/2015 – 6/30/2018 and allowed for the contract to be extended for (2) additional (1) year periods; and RFP #16-44 for a contract period of 7/1/2016 - 6/30/2018 and allowed for (2) additional (1) year periods with the providers listed below at the prescribed unit prices of $65.00 full day and $49.00 half day.

a. **Abington Health Adult Day Services**
   51 Medical Campus Drive
   Lansdale, PA 19446

b. **Albert Senior Day Center LLC**
   1400 Willow Avenue
   Elkins Park, PA 19027

c. **BLN, LLC DBA 2nd Home Adult Day Care**
   1614 Old York Road
   Abington, PA 19001

d. **Bells Healthcare / Wyndmoor Adult Day Care Company**
   **DBA Evergreen Adult Day Center**
   551 E. Evergreen Ave.
   Wyndmoor, PA 19038

e. **Bon Homie, Ltd.**
   470 N. Lewis Road
   Limerick, PA 19468

f. **Circle of Friends**
   9405 Bustleton Ave.
   Philadelphia, PA 19115

g. **Diakon Child, Family & Community Ministries DBA**
   **Diakon Adult Day Services @ Manatawny**
   30 Old Schuylkill Rd.
   Pottstown, PA 19465

h. **Grace Adult Day Health Care Inc.**
   101 E. Olney Ave.
   Philadelphia, PA 19120
i. **Main Line Adult Day Center**  
119 Radnor St.  
Bryn Mawr, PA 19010

j. **Montgomery Adult Daily Living Center**  
621 Cowpath Rd.  
Lansdale, PA 19446

k. **Northeast Adult Day Care, Inc.**  
11048 Rennard St.  
Philadelphia, PA 19116

l. **Parkhouse Nursing & Rehabilitation Center LP DBA Riverview Adult Day Health Services**  
1600 Black Rock Rd.  
Royersford, PA 19468

m. **Penn Asian Jubilee Center**  
6926 Old York Rd.  
Philadelphia, PA 19126

n. **Sarah Care of Jenkintown**  
261 Old York Rd.  
Suite A51  
Jenkintown, PA 19046

o. **Senior Care Centers of Pennsylvania, Inc. DBA Active Day Centers**  
**Chestnut Hill Site**  
1200 E. Mermaid Lane  
Wyndmoor, PA 19038

**Overbrook Park Site**  
7536 Haverford Ave  
Philadelphia, PA 19151

**Horsham Site**  
111 Gibraltar Rd.  
Horsham, PA 19044

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

3. Due to the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contract for an additional one year period by the Pennsylvania Department of Aging on 4/22/2020.

4. It is the recommendation of the OSS Program Director and Fiscal Administrator to extend the contracts with the above named providers for an additional (1) year period beginning July 1, 2020 through June 30, 2021, not to exceed $250,000.00.

**NOW THEREFORE IT IS HEREBY RESOLVED,** that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to
extend the contract with the above listed providers for an additional (1) year period.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and / or elderly residents.

2. OSS had solicited Request for Proposal (RFP #15-31), In Home Services for a (3) year period commencing on July 1, 2015, which allowed for the contract to be extended for (2) additional (1) year periods. OSS had solicited Request for Proposal (RFP #16-43), In Home Services for a (2) year period commencing on July 1, 2016, which allowed for the contract to be extended for (2) additional (1) year periods. OSS had solicited Request for Proposal (RFP #19-12), In Home Services (Specific to the Greater North Penn area) for a (1) year contract commencing on July 1, 2019.

3. Due to the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contract for an additional one year period by the Pennsylvania Department of Aging on 4/22/2020.

4. OSS requests to extend the contracts with the providers listed below at the prescribed rates for the time period of July 1, 2020 – June 30, 2021.

   - Home Health Unit Price = $75/hour (HH)
   - Home Health Medication Management Unit Price = $50/month
   - Home Support Unit Price = $24.00/hour (HS)
   - Personal Care Unit Price = $24.00/hour (PC)
   - Personal Emergency Response System Unit Price = $30/month (PERS)
   - Total contract value not to exceed $3,012,324

**Abramson Home Care**
261 Old York Road
Suite 318
Jenkintown, PA 19046
HS, PC

**AccuCare Home Nursing, Inc.**
2813 E. High St.
Pottstown, PA 19464
HH, HS, PC
Active Alert / Response Alert, LLC
3711 Clarinth Road
Baltimore, MD 21215
PERS

Advanced Living Home Services, Inc.
1292 Allentown Road
Lansdale, PA 19446
HH, HS, PC

Albert Home Health Care Agency
1400 Willow Avenue
Suite D-2
Elkins Park, PA 19027
HS, PC

Automated Security Alert, Inc. DBA STAAR Alert
3500 Main Street
Munhall, PA 15120
PERS

Bayada Home Health Care, Inc.
100 W. Sixth St.
Suite 201
Media, PA 19063
HS, PC

Better Home Care LLC
1046 Bustleton Pike
Feasterville, PA 19053
HH, HS, PC

Cal Capital Corp. DBA Seniors Helping Seniors of Southeast PA formerly Seniors of Northern Chester County, LLC
1000 Terrain Street
Unit 1212
Malvern, PA 19355
HS, PC

CareGivers America, LLC
100 W. Main Street
Suite 111
Lansdale, PA 19446
HS, PC, PERS

CareGivers America SE formerly Arsen’s Home Care
261 Old York Road
Suite A-35
Jenkintown, PA 19046
HH, HS, PC

CareSense Home Health Care
1001 N. Broad Street
Suite A
Caring Spirit Home Care Services DBA ComForCare Home Care – Montgomery County Southeast
40 E. Butler Ave.
Ambler, PA 19002
HH, PC
Carlson Enterprises LLC DBA Assisting Hands of Collegeville
3118 Germantown Pike
Norristown, PA 19403
HH, PC
CARVELL Health Services, Inc.
1051 County Line Road
Suite 110
Huntingdon Valley, PA 19006
HH, HS, PC
Comfort Home Care, Inc.
826 Bustleton Pike
Suite 104
Feasterville, PA 19053
HH, HS, PC
Community Home Health, Inc.
351 East Street Road
Trevose, PA 19053
HH, HS, PC
Connect America.com LLC
816 Park Way
Broomall, PA 19008
PERS
Expert Home Care
1200 Bustleton Pike
Suite 14
Feasterville, PA 19053
HH, HS, PC
Family Caregivers Network, Inc.
901 Main Street, First Floor
Pennsburg, PA 18073
HS, PC, PERS
Forever Young Home Care Agency, Inc.
1018 Street Rd. #201
Southampton, PA 18966
HH, HS, PC
Gem Home Care, Inc.
55 Buck Road
Suite 9
Huntingdon Valley, PA 19006
HH, HS, PC

GTL, Incorporated DBA Link to Life
27475 Meadowbrook Road
Novi, MI 48377
PERS

Jaisohn Home Care, Inc.
6705 Old York Road
Philadelphia, PA 19126
PC

Lifeline Systems Company DBA Philips Lifeline
111 Lawrence Street
Framingham, MA 01702
PERS

MedScope America Corporation
222 W. Lancaster Avenue
Paoli, PA 19301
PERS

Open Systems Healthcare, Inc.
1 Bala Plaza
Suite 639
Bala Cynwyd, PA 19004
PC

Pampering Plus Inc.
1522 Old York Road
Abington, PA 19001
HH, HS, PC, PERS

Penn Asian Senior Services
6926 Old York Road
Philadelphia, PA 19126
HS, PC

Personal Health Care Inc.
1220 Valley Forge Rd., Suite 13
PO Box 987
Valley Forge, PA 19482
HS, PC

Philadelphia Home Health Services, LLC DBA Angels On Call
261 Old York Road
Suite 824
Jenkintown, PA 19046
HH, HS, PC, PERS

PJK Healthcare DBA Interim Healthcare of Lower Montgomery County
540 Pennsylvania Avenue
Suite 101
Fort Washington, PA 19034
HS, PC

**Prestige Home Care Agency**
10890 Bustleton Avenue
Suite 211
Philadelphia, PA 19116
HH, HS, PC

**Ramsis Holdings DBA Hands From the Heart Home Healthcare Services**
One Bala Avenue
Suite 420
Bala Cynwyd, PA 19001
HS, PC

**Rebbakin Inc. DBA River Oaks Homecare**
325 Sentry Parkway
Suite 200
Blue Bell, PA 19422
HS, PC

**Reliant at Home Care**
1145 Forrest Street
Suite 100
Conshohocken, PA 19428
HS, PC

**ResponseLINK, LLC DBA Alert 1 or AlertOne Services**
1000 Commerce Park Drive
Suite 300
Williamsport, PA 17701
PERS

**Right at Home of Bucks County**
501 Washington Lane
Suite 301
Jenkintown, PA 19046
HS

**Romar Corporation DBA Caring Matters Home Care**
530 Kenhorst Blvd.
Reading, PA 19611
HH, HS, PC

**Successful Aging Care Net**
46 Garrett Road
Upper Darby, PA 19082
HH, HS, PC, PERS

**T&J Senior Care, LLC DBA Senior Helpers Lansdale**
573 Yoder Road
Suite 2
Harleysville, PA 19438
NOW THEREFORE IT IS HEREBY RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to extend the contract with the above providers for the listed services at the prescribed rates.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents.

2. OSS had determined the scope and extent of such services and the providers listed below had submitted a response to RFP#15-49, Volunteer Services for a (3) year term contract commencing on January 1, 2016, which allowed for the contract to be extended for (2) additional (1) year terms.

3. Due to the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contract for an additional one year term by the Pennsylvania Department of Aging on 4/22/2020.

**ElderNet of Lower Merion and Narberth**
9 S. Bryn Mawr Ave.
Bryn Mawr, PA 19010
$40,750/per year

**Family Services of Montgomery County, PA**
3125 Ridge Pike
Eagleville, PA 19403
$64,600/per year

**RSVP of Montgomery County**
901 E. 8th Ave.
Suite 200
King of Prussia, PA 19406
$153,085/per year

**The Open Link**
452 Penn St.
Pennsburg, PA 18073
$50,000/per year
4. OSS requests to extend the contract with the above named providers for an additional (1) year period beginning January 1, 2021 through December 31, 2021.

**NOW THEREFORE IT IS HEREBY RESOLVED,** that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to extend the contract with the above named providers for the listed services at the prescribed contract amounts.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents.

2. OSS had solicited Request for Proposal (RFP #16-10), Home Delivered Meals for a contract period from 7/1/2016 – 6/30/2019 and allowed for the contract to be extended for (2) additional (1) year periods with the providers listed below at the prescribed unit price.

   p. **Boyertown Area Multi-Services, Inc.**
      200 W. Spring St.
      Boyertown, PA 19512
      $6.10 unit price (Monday through Friday meals)
      $7.10 unit price (weekend meals)

   q. **Colonial Neighborhood Council**
      107 E. Fourth Ave.
      Conshohocken, PA 19428
      $6.29 unit price (Monday through Friday meals)
      $7.29 unit price (weekend meals)

   r. **Family Services of Montgomery County**
      3125 Ridge Pike
      Eagleville, PA 19403
      $6.51 unit price (Monday through Friday meals)
      $7.51 unit price (weekend meals)

   s. **Generations of Indian Valley**
      259 N. Second St.
      Souderton, PA 18964
      $6.50 unit price (Monday through Friday meals)
      $7.50 unit price (weekend meals)

   t. **Montco SAAC – Norristown (main office)**
      536 George St.
      Norristown, PA 19401
      Ambler Site
      45 Forest Ave.
      Ambler, PA 19002
      Glenside Site
      100 Edgehill Rd.
      Glenside, PA 19038
$6.51 unit price (Monday through Friday meals)
$7.51 unit price (weekend meals)

u. The Open Link
517 Jefferson St.
East Greenville, PA 18041
$6.30 unit price (Monday through Friday meals)
$7.30 unit price (weekend meals)

3. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to extend the contracts with the above named providers for an additional (1) year period beginning July 1, 2020 through June 30, 2021.

NOW THEREFORE IT IS HEREBY RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to extend the contract with the above listed providers for an additional (1) year period.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents.

2. OSS had solicited Request for Proposal (RFP #16-14), Senior Community Center Services for a contract period from 7/1/2016 – 6/30/2019 and allowed for the contract to be extended for (2) additional (1) year periods; and RFP #18-07 for a contract period of 7/1/2018 - 6/30/2019 and allowed for (2) additional (1) year periods with the providers listed below.

   **v. Generations of Indian Valley**
   259 N. Second Street
   Souderton, PA 18964
   $240,000 per year

   **w. Greater Harleysville and North Penn Senior Services DBA Encore Experiences and The PEAK Center**
   312 Alumni Avenue
   Harleysville, PA 19438
   606 E. Main Street
   Suite 1003
   Lansdale, PA 19446
   $365,712 per year

   **x. Klein Life of Montgomery County**
   7763 Old York Road
   Elkins Park, PA 19027
   $60,000 per year

   **y. Montco SAAC – Norristown and Ambler**
   536 George Street
   Norristown, PA 19401
   45 Forest Avenue
   Ambler, PA 19002
   $617,796 per year

   **z. The Open Link**
   517 Jefferson Street
   East Greenville, PA 18041
   $51,528 per year
aa. Options in Aging DBA New Horizons Senior Center  
Narberth Borough Hall  
100 Conway Avenue  
2nd Floor  
Narberth, PA 19072  
$52,260 per year

bb. The PALM – Center for Positive Aging in Lower Merion  
117 Ardmore Avenue  
Ardmore, PA 19003  
$146,724 per year

cc. Pottstown Area Seniors’ Center DBA TriCounty Active Adult Center  
288 Moser Road  
Pottstown, PA 19464  
$224,004 per year

dd. Salem Adult Citizens Center  
2801 Woodland Road  
Abington, PA 19001  
$35,208 per year

3. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to extend the contracts with the above named providers for an additional (1) year period beginning July 1, 2020 through June 30, 2021.

NOW THEREFORE IT IS HEREBY RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to extend the contract with the above listed providers for an additional (1) year period.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

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

   - **Response Supplies** – Knoll Inc. of East Greenville, PA - $36,900.00
     - Contract provides for reusable face shields for use at the election polling locations

   - **Response Services** – Witt O’Brien’s LLC of Washington, DC - $150,000.00 (Not-to-Exceed)
     - Contract provides for emergency management consultation and advisory services for Federal cost recovery/reimbursement relating to the COVID-19 emergency

   - **Response Services** – PFM of Philadelphia, PA - $90,075.00 (Not-to-Exceed)
     - Contract provides for consulting and advisory services relating to the COVID-19 Emergency and advisement on the County reopening plans under the emergency period

**NOW, THEREFORE IT IS HEREBY RESOLVED** that contracts be authorized with the above noted providers for emergency supplies, equipment and services related to the 2020 COVID-19 National Emergency.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires a contract renewal for the COBRA.net service utilized by Chester County.

2. The service is provided by Cody Computer Service Inc. of Pottstown, PA and is proprietary. Cody Computer Service Inc. of Pottstown, PA, has agreed to provide this service for the period of August 1, 2020 through July 31, 2021 at a total cost of $92,804.36

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorize a contract renewal for the COBRA.net service utilized by Chester County with Cody Computer Service Inc. of Pottstown, PA for a total cost of $92,804.36.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force (SEPA), requires the acquisition of 9-1-1 database address points, implementation of the NENA compliant schema for the SEPA database and the acquisition of regional pictometry imagery with address point maps for the regional Counties.

2. Services are available through a Pennsylvania State contract from EBA Engineering of Baltimore, MD, for a total amount of $40,000.00.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with EBA Engineering of Baltimore, MD, to provide services as indicated above for the regional Counties, for a total amount of $40,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires Web Hosting and Infrastructure Administration Services for the City of Philadelphia.

2. GeographIT, a division of EBA Engineering Inc. of Laurel, Maryland, will provide this service as per Pennsylvania State contract pricing, for a total amount of $62,100.00 for a one (1) year period.

**THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with GeographIT, a division of EBA Engineering Inc. of Baltimore, Maryland, to provide Web Hosting and Infrastructure Administration Services for the City of Philadelphia, for a total amount of $62,100.00.