



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

Minutes
June 3, 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 Robert Robbins, Director of Security.

Commissioners' Comments

Chair Arkoosh

- Coronavirus
 - 1.5M Montgomery County residents have received 1 dose of the vaccine
 - Data from Philadelphia reported that 81,563 Montco residents received at least 1 dose in Philadelphia which brings us to 70%
 - Thanks to our pharmacies, pharmacists, the mobile vax team, and all staff for working so diligently to keep us healthy
 - Our positivity rate is at a low of 2.4% over a 14 day average
 - Getting vaccinated in Montco is quick and easy
 - Make an appointment at: vaccine.montcopa.org
 - You have the ability to choose your location, date, time and type of vaccine
 - For additional information or concerns email covid19@montcopa.org
 - Postcards have been mailed with information for vaccinations and Emergency Rent and Utility services

- Pride Month
 - June is pride month
 - Please join us on 6/8/21 at 12:30pm on the Courthouse steps for our Flag raising event
 - We recognize and support the impact that the LGBTQ-plus community has had in the history of our country and in Montgomery County
 - There will be a virtual panel discussion for raising LGBTQ-plus kids for families and communities on 6/15/21 at 7pm
 - Register at: www.montcopa.org/calendar

Vice Chair Lawrence:

- National Trails Day – 6/5/21

- Founded by the American Hiking Society in 1992 for care, service and advocacy of local & state trails
- Over 2.5M people visit our trails and we are working to expand
- Our trails are for our communities enjoyment, engagement with nature, culture, history, to connect with others and maintain overall health
- Montco will hold a 6th annual health challenge
- 1,728 participants are involved with the challenge
- Trail challenge information and registration can be found at www.montcopa.org/trailchallenge
- Please share your trail challenge pictures with us

Commissioner Gale:

- No comment

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

1. Lora Lehman commented on the County Solicitor and Commissioners increasing the speaking time for public comment on what’s germane to County business, the Sunshine Law, being cut-off after 2 minutes, and having meaningful conversations with residents to address any concerns.

General Public Comment – Limited to 2 Minutes

1. Brendan Lyons congratulated Dr. Arkoosh on her Senate run and disagreed with her political view.
2. Ali Sherbiny commented on housing affordability, granting financial freedom, cost of living, high taxes, and raising more money to save for home ownership within the community.
3. Lora Lehman commented on cutting people off from speaking at the public Commissioners’ meeting when they are trying to express concerns, participation suppression at the meetings, and supervision of community planning commission projects.
4. Mark Jones thanked the Commissioners for ending cash bail in Montco, adding additional resources to the Public Defender’s Office, listening to the community in helping with criminal justice reform, and decreasing the incarceration rate.

Approval of the Minutes

May 20, 2021

Chair Arkoosh made a motion to approve the minutes from the May 20, 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. Opioid Overdose Awareness Billboard Contest - Neda Soltani, MPH/LSW, Opioid Use Disorder Coordinator & Linda Moore-Singleton, Administrator, Office of Drug & Alcohol
 - **1st Place:** Colby Seelig, 12th grade, North Penn High School
 - **2nd Place:** Ryan Phan, 9th grade, Methacton High School
 - **3rd Place:** Alison Feight, 11th grade, Plymouth Whitemarsh High School
2. 2020/2021 Financial Update – Dean Dortone, Chief Financial Officer

Resolutions

Authorization to advertise the 2021 Annual Action Plan and Proposed Changes to the 2015, 2016 and 2019 Annual Action Plans - Sheldon Good, Administrator of Housing & Community Development

Chair Arkoosh motioned that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the 2021 Annual Action Plan, including the attached list of proposed projects for funding and the proposed amendments to the 2015, 2016 and 2019 Annual Action Plans be available for public comment for a period of thirty days beginning June 4, 2021 and ending on July 4, 2021, with a public hearing to be conducted on June 23, 2021 at 6:00 p.m. and final action on the 2021 Annual Action Plan to be taken on July 15, 2021. Submission of the Annual Action Plan to the U.S. Department of Housing and Urban Development will be made by August 13, 2021; be it further resolved that the Human Services Block Grant activities appearing in the attached list of proposed projects are hereby funded effective July 1, 2021 to June 30, 2022.

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-220 can be found in the appendix of this document.

Authorization to advertise the Proposed Amendments to the 2019 Annual Action Plan – Sheldon Good, Administrator of Housing & Community Development

Chair Arkoosh motioned that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the amendment to the 2019 Annual Action Plan, including the attached list of proposed activities for funding under the Community Development Block Grant Program to be available for public comment for a period of thirty days beginning June 4, 2021 and ending on July 4, 2021, with

a public hearing to be conducted on June 23, 2021 at 6:00 p.m.; be it further resolved that public comment will be accepted by the Board of Commissioners until July 4, 2021 with final action on the proposed amendment to the 2019 Annual Action Plan to be taken on July 15, 2021.

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-221 can be found in the appendix of this document.

Emergency Declaration Authorization COVID-19 Extension – Josh Stein, County Solicitor

Chair Arkoosh motioned that we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, as amended (35 Pa.C.S.A. § 7101 et. seq) do hereby declare the existence of a disaster emergency in Montgomery County; further, we direct the Montgomery County Office of Public Health and the Montgomery County Department of Public Safety to coordinate the activities of the emergency response; to take all appropriate action needed to alleviate the effects of this disaster; to aid in the restoration of essential public services; and to take any other emergency response action deemed necessary to respond to this disaster emergency. This Declaration shall take effect June 8, 2021 and last for a period of 60 days.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-222 can be found in the appendix of this document.

Advertisement of Bids & RFP’s

1. Bid on behalf of Public Safety for a Roof Replacement
2. RFP on behalf of Information & Technology Solutions to augment development staff for Microsoft SharePoint projects
3. RFP on behalf of Information & Technology Solutions to augment development staff for Microsoft Dynamics CRM projects
4. RFP on behalf of Information & Technology Solutions for Digital Security Services

Advertisement of a Bid for the Southeastern Pennsylvania Task Force

1. Bid for an Upgrade to Training Equipment

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

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of Bids and RFP's, 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-223 can be found in the appendix of this document.

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Vehicles – Bergey's Truck Center of Conshohocken, PA - \$210,277.08
2. Contract Award: Assets & Infrastructure – Roofing – Timothy Schaffer Roofing & Siding Incorporated of Souderton, PA - \$28,375.00
3. Contract Award: Public Safety – Cloud Services - DLT Solutions, LLC of Herndon, VA - \$105,000.00
4. Contract Award: Health & Human Services – In-Home Services – Multiple Providers - \$2,728,300.00
 - Rates for services are:
 - Home Health (RN, LPN) (HH) \$75.00/hour
 - Home Health (Aide) (HH) \$24.00/hour
 - Home Health Medication Management (HH) \$50.00/month
 - Home Support (HS) \$24.00/hour
 - Personal Care (PC) \$24.00/hour
 - Personal Emergency Response System (PERS) \$30.00/month
5. Contract Award: Information & Technology Solutions – Equipment – CDW Government of Chicago, IL - \$40,006.00
6. Contract Renewal: Assisted Living – Humangood Pennsylvania (formerly Philadelphia Presbytery Home) of Lafayette Hill, PA - \$48,100.00
7. Contract Amendment: Assets & Infrastructure – Engineering - Bergmann Associates Incorporated of Conshohocken, PA - \$6,520.00
8. Contract Amendment: Planning Commission – Engineering – Pennoni Associates Incorporated of Philadelphia, PA – No-Cost
9. (1) Contract, (9) Contract Renewals and (1) 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 224-232 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement – COVID-19

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

1. Response Equipment – Public Safety – Motorola of Chicago, IL - \$22,683.84
2. Response Services – Health & Human Services – S J Thomas Company Incorporated of Lansdowne, PA - \$23,317.60
3. Response Services – Health & Human Services – S J Thomas Company Incorporated of Lansdowne, PA - \$52,405.76
4. Response Services – Health & Human Services – Rental Fees – Norristown Area School District of Norristown, PA - \$153,958.72
5. Response Services – Health & Human Services – Security Services – Multiple Providers
 - Rates are:
 - Montgomery Township – Montgomeryville Mall, daily rate \$100/hour
 - Lansdale Borough – Trinity Lutheran Church, daily rate \$100/hour
 - Upper Merion Township – King of Prussia Mall, daily rate \$92/hour
 - West Norriton Township – Norristown Area High School, daily rate \$90/hour
 - Abington Township – Willow Grove storefront site, daily rate \$100/hour
6. Response Services – Commissioners – Review Plan – The Olson Group LTD of Alexandria, VA - \$30,000.00
7. Response Services Amendment – Information & Technology Solutions – Licensing – Zoom Video Communications Incorporated of San Jose, CA - \$15,300.00
8. Response Services Amendment – Commerce – Valley Forge Tourism & Convention Board of King of Prussia, PA - \$1,400,000.00

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

Vice Chair Lawrence seconded the motion.

Commissioner Gale requested a separate motion for contracts #1-7 and a “roll call” vote for contract #8.

Commissioner Gale is opposed to providing funding for a Covid-19 vaccination marketing plan directed towards minors. Commissioner Gale believes that the decision to vaccinate should be left up to the children, their parents and doctors as the youth are not imminently at risk.

Chair Arkoosh made a motion for contracts #1-7.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh made a motion for contract #8.

Vice Chair Lawrence seconded the motion.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-233 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Training – WMD Tech of Boise, ID - \$35,500.00
2. Contract Renewal: Software – Everbridge Incorporated of Glendale, CA - \$35,450.00
3. Contract Amendment: Cloud Services – DLT Solutions of Herndon, VA - \$8,000.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of resolutions 21.C 234-236 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 17, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the June 3, 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 June 3, 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 June 3, 2021 Salary Board was adopted.

Retiree Acknowledgement

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the June 3, 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

June 3, 2021

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

BACKGROUND

1. Pursuant to the Housing and Community Development Act of 1974, P.L. 93-383, as amended, the County of Montgomery, subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds for the undertaking of the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG), on behalf of its constituent municipalities which have indicated their intent to participate with Montgomery County in the execution of these Programs.
2. Pursuant to the regulations and final rule-making for such legislation, in order to obtain such funds, the County of Montgomery is required to develop and implement a Consolidated Annual Action Plan that is consistent with the federal program regulations.
3. The Commissioners of the County of Montgomery have considered the comments received at the two (2) advertised Citizen Participation meetings, which were held on the evenings of March 9 and March 11, 2021, and recommendations made by the Montgomery County Office of Housing and Community Development.
4. The Commissioners of the County of Montgomery have considered the housing and community development needs of the citizens of the County, particularly the needs of lower-income families and individuals, elderly persons, disabled persons, and persons experiencing homelessness.
5. The County has included in its proposed 2021 Annual Action Plan projects to be funded by the local Affordable Housing Trust Fund (AHTF); established through enactment of Ordinance No. 93-1 dated July 15, 1993, ordained by Act 137 of the 1992 General Assembly of the Commonwealth of Pennsylvania.

6. The County has included in its proposed 2021 Annual Action Plan projects to be funded by the Housing Reinvestment Partnership, through the HealthChoices Program.
7. The County has also included in its 2021 Annual Action Plan projects to be funded by the Human Services Block Grant (HSBG), through the Pennsylvania Department of Public Welfare (DPW).
8. Federal regulations require a public notification of the availability of the proposed 2021 Annual Action Plan.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the 2021 Annual Action Plan, including the attached list of proposed projects for funding and the proposed amendments to the 2015, 2016 and 2019 Annual Action Plans be available for public comment for a period of thirty days beginning June 4, 2021 and ending on July 4, 2021, with a public hearing to be conducted on June 23, 2021 at 6:00 p.m. and final action on the 2021 Annual Action Plan to be taken on July 15, 2021. Submission of the Annual Action Plan to the U.S. Department of Housing and Urban Development will be made by August 13, 2021.

BE IT FURTHER RESOLVED that the Human Services Block Grant activities appearing in the attached list of proposed projects are hereby funded effective July 1, 2021 to June 30, 2022.

EXHIBIT

AMENDMENTS TO PRIOR YEAR ACTION PLANS FOR PY2015, PY2016 and PY2019 CDBG PROGRAM

- CDBG funding of \$170,000.00 to Cheltenham Township for building rehabilitation at the Lamott Community Center (B-15-03-103) is cancelled.
- CDBG funding of \$172,000.00 to Cheltenham Township for building rehabilitation at the Lamott Community Center (B-16-03-102) is increased to \$342,000.00.
- CDBG funding of \$50,000.00 for Office of Housing and Community Development CDBG funded HOME Program Administration (B-19-21-702) is cancelled.

PROPOSED PROGRAM YEAR 2021 PROJECTS

CDBG Program

| | | | |
|---|---|----|------------|
| Bridgeport Borough | Borough-wide Street Improvements | \$ | 200,000.00 |
| Lansdale Borough | North Richardson Avenue Street Improvements | \$ | 200,000.00 |
| Pennsburg Borough | Lakeview Terrace Storm Sewer Improvements | \$ | 200,000.00 |
| Pottstown Borough | Storm Sewer Improvements Project Phase I | \$ | 200,000.00 |
| Royersford Borough | Church Street Improvements Phase III | \$ | 105,600.00 |
| Schwenksville Borough | Woodland Avenue Street Improvements | \$ | 128,300.00 |
| Springfield Township | 1725 Walnut Avenue Blight Removal Improvements | \$ | 107,400.00 |
| Indian Creek Foundation | Rehabilitation of Special Needs Housing | \$ | 59,500.00 |
| Interfaith Hospitality Network of the Main Line | Emergency Homeless Shelter – Shelter Operations | \$ | 30,000.00 |
| Inter-Faith Housing Alliance | Emergency Homeless Shelter - Case Management (Essential Services) | \$ | 40,000.00 |
| Laurel House | Emergency Shelter Operations | \$ | 20,000.00 |
| Resources for Human Development | Coordinated Homeless Outreach Center (CHOC) - | \$ | 72,000.00 |

| | | | |
|---|--|----|-----------------------|
| | Emergency Shelter Operations | | |
| The Salvation Army of Norristown | Norristown Family Residence - Emergency Shelter Operations | \$ | 140,100.00 |
| The Salvation Army of Pottstown | Lessig-Booth Family Residence - Emergency Shelter Operations | \$ | 175,000.00 |
| North Hills Collective | North Hills Education & Recreation Program | \$ | 25,000.00 |
| Genesis Housing Corporation | Countywide Owner-occupied Housing Rehab program | \$ | 200,000.00 |
| Montgomery County Housing Authority | Sidney Pollock House Fire Alarm Replacement | \$ | 200,000.00 |
| Housing Equality Center | Fair Housing Education and Outreach | \$ | 50,000.00 |
| Section 108 Loan Repayment | Former Logan Square Development | \$ | 883,260.00 |
| Office of Housing & Community Development | CDBG Program Administration | \$ | 550,000.00 |
| | Total CDBG | | \$3,586,160.00 |

ESG Program

| | | | |
|---|----------------------------|----|---------------------|
| RFP | Rapid Rehousing | \$ | 103,892.00 |
| Access Services | Street Outreach | \$ | 155,835.00 |
| Office of Housing & Community Development | ESG Program Administration | \$ | 21,058.00 |
| | Total ESG | | \$280,785.00 |

HOME Program

| | | | |
|--------------------------------------|---|----|------------|
| Family Services of Montgomery County | TBRA | \$ | 43,290.00 |
| Hedwig House, Inc. | TBRA | \$ | 146,940.00 |
| KenCrest Services | Rehabilitation of Special Needs Housing | \$ | 44,561.58 |
| Federation Housing | Davisville Senior Housing | \$ | 517,814.00 |

| | | | |
|---|---|----|-----------------------|
| Montgomery County Opportunities Industrialization Center | Sullivan House – Building Rehabilitation/Conversion for Housing | \$ | 300,000.00 |
| Genesis Housing Corporation | Acquisition/Rehab/ Resale – CHDO Set-aside | \$ | 225,000.00 |
| Office of Housing & Community Development | HOME Program Administration | \$ | 140,181.60 |
| | Total HOME | | \$1,417,787.18 |

AHTF

| | | | |
|---|-----------------------------------|----|-----------------------|
| Access Services | Street Outreach | \$ | 180,776.00 |
| Montgomery County Housing Authority | Rental Housing Unit Inspections | \$ | 50,000.00 |
| Office of Housing & Community Development | First Time Home Buyers Program | \$ | 200,000.00 |
| Office of Housing & Community Development | Continuum of Care Match | \$ | 231,549.00 |
| Montgomery County Foundation | YWH Fiscal Sponsor | \$ | 12,000.00 |
| Office of Housing & Community Development | YWH Program | \$ | 200,000.00 |
| Office of Housing & Community Development | Program Administration | \$ | 150,000.00 |
| | Total AHTF | | \$1,024,325.00 |

HSBG Program

| | | | |
|--|---|----|------------|
| | (Effective July 1, 2021 to June 30, 2022) | | |
| Access Services | Street Outreach | \$ | 34,603.00 |
| The Salvation Army of Norristown | Emergency Shelter Operations - Norristown Family Residence | \$ | 200,900.00 |

| | | | |
|---------------------------------|--|----|---------------------|
| The Salvation Army of Pottstown | Emergency Shelter Operations – Lessig-Booth Family Residence | \$ | 185,651.00 |
| VNA Community Services | SOAR Program | \$ | 108,000.00 |
| | Total HSBG | | \$529,154.00 |

Housing Reinvestment Partnership

| | | | |
|--|---|----|---------------------|
| Montgomery Park III | New Housing units for Seniors | \$ | 375,000.00 |
| Montgomery County Opportunities Industrialization Center | Sullivan House – Building Rehabilitation/Conversion for Housing | \$ | 500,000.00 |
| | Total HRP | | \$875,000.00 |

MONTGOMERY COUNTY COMMISSIONERS*June 3, 2021*

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

BACKGROUND

1. Pursuant to the Housing and Community Development Act of 1974, P.L. 93-383, as amended, the County of Montgomery, subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds from the U.S. Department of Housing and Urban Development (HUD) for the undertaking of the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG), on behalf of its constituent municipalities which have indicated their intent to participate with Montgomery County in the execution of these Programs.
2. Pursuant to the regulations and final rule-making for such legislation, in order to obtain such funds, the County of Montgomery is required to develop and implement a Five-Year Consolidated Plan and Annual Action Plans that are consistent with the federal program regulations.
3. The Commissioners of the County of Montgomery by resolution 19-C. 257 of July 25, 2019 approved the Program Year 2019 Annual Action Plan and authorized its submission to HUD.
4. Pursuant to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 HUD has allocated funds to Montgomery County providing a second round of Community Development Block Grant (CDBG-CV3) funding to support those experiencing homelessness and individuals at risk of becoming homeless because of hardships such as job loss, wage reduction, or illness due to COVID-19.
5. The Commissioners of the County of Montgomery have considered the housing and community development needs of the citizens of the County impacted by COVID-19, particularly the needs of lower-income families and individuals, elderly persons, disabled persons, and persons experiencing homelessness.

6. HUD has authorized the County, under provisions of the CARES Act and pursuant to HUD regulations at 24 CFR Part 91 governing the Consolidated Plan, to amend its PY2019 Annual Action Plan to include activities to be funded by the CDBG-CV funding and in doing so to utilize the waivers granted under the CARES Act for making substantial amendments to annual action plans. These regulations and CARES ACT waivers require a public notification of the availability of the proposed amendment to the PY2019 Annual Action Plan and a public comment period of not fewer than five days.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the amendment to the 2019 Annual Action Plan, including the attached list of proposed activities for funding under the Community Development Block Grant Program to be available for public comment for a period of thirty days beginning June 4, 2021 and ending on July 4, 2021, with a public hearing to be conducted on June 23, 2021 at 6:00 p.m.

BE IT FURTHER RESOLVED that public comment will be accepted by the Board of Commissioners until July 4, 2021 with final action on the proposed amendment to the 2019 Annual Action Plan to be taken on July 15, 2021.

EXHIBIT

AMENDMENT TO PRIOR YEAR ACTION PLAN FOR PROGRAM YEAR 2019

HUD CARES ACT Funds - Community Development Block Grant

| | | |
|---|--|-----------------------|
| Subrecipient(s) To Be Determined | Permanent Housing for Persons Experiencing Homelessness | \$650,000.00 |
| Subrecipient(s) To Be Determined | HRC Housing Stability Case Management Services | \$1,000,000.00 |
| Subrecipient(s) To Be Determined | Homelessness Prevention Services | \$1,000,000.00 |
| Subrecipient(s) To Be Determined | Youth Street Outreach | \$135,700.00 |
| Legal Aid of Southeastern Pennsylvania | Protecting Housing for Low- Income Montgomery County Residents | \$100,000.00 |
| Office of Housing & Community Development | CDBG Program Administration | \$674,762.00 |
| | TOTAL CDBG-CV3 | \$3,560,462.00 |

MONTGOMERY COUNTY COMMISSIONERS

June 3, 2021

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

BACKGROUND

1. On March 8, 2020, the Montgomery County Commissioners declared a disaster emergency in Montgomery County because of a widespread outbreak of Corona Virus (COVID-19) that overwhelmed firstresponders, healthcare providers and businesses within Montgomery County.
2. On April 16, 2020, the Commissioners declared that the disaster emergency continued from April 22, 2020 through June 21, 2020.
3. On June 22, 2020, the Commissioners declared that the disaster emergency continued from June 22, 2020 through August 21, 2020.
4. On August 13, 2020, the Commissioners declared that the disaster emergency continued from August 22, 2020 through October 6th, 2020.
5. On October 1, 2020, the Commissioners declared that the disaster emergency continued from October 7, 2020 through December 6, 2020.
6. On December 17, 2020, the Commissioners declared that the disaster emergency continued from December 7, 2020 through February 5, 2021.
7. On February 18, 2021, the Commissioners declared that the disaster emergency continued from February 6, 2021 through April 7, 2021.
8. On April 15, 2021, the Commissioners declared that the disaster emergency continued from April 8, 2021 through June 7, 2021.
9. The medical emergency from COVID-19 continues to endanger the health, safety and welfare of a substantial number of persons and businesses in Montgomery County.
10. Emergency management measures are required to reduce the severity of

this disaster and to protect the health, safety and welfare of affected residents in Montgomery County.

NOW, THEREFORE, we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, as amended (35 Pa.C.S.A. § 7101 et. seq) do hereby declare the existence of a disaster emergency in Montgomery County.

FURTHER, we direct the Montgomery County Office of Public Health and the Montgomery County Department of Public Safety to coordinate the activities of the emergency response; to take all appropriate action needed to alleviate the effects of this disaster; to aid in the restoration of essential public services; and to take any other emergency response action deemed necessary to respond to this disaster emergency.

This Declaration shall take effect June 8, 2021 and last for a period of 60 days.

Commissioners:

Attest:

Valerie A. Arkoosh, MD, MPH, Chair

Lee Soltysiak, Chief Clerk

Kenneth E. Lawrence, Jr., Vice Chair

Joseph C. Gale, Commissioner

MONTGOMERY COUNTY COMMISSIONERS

June 3, 2021

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

Advertisement of a Bid & RFP's

4. Bid on behalf of Public Safety for a Roof Replacement
5. RFP on behalf of Information & Technology Solutions to augment development staff for Microsoft SharePoint projects
6. RFP on behalf of Information & Technology Solutions to augment development staff for Microsoft Dynamics CRM projects
7. RFP on behalf of Information & Technology Solutions for Digital Security Services

Advertisement of a Bid for the Southeastern Pennsylvania Task Force

- a. Bid for an Upgrade to Training Equipment

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

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges division, has requested the use of a Pennsylvania State Costars contract to purchase two (2) 2022 Mack Dump Trucks for a total cost of \$210,277.08
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Bergey's Truck Center of Conshohocken, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Bergey's Truck Center of Conshohocken, PA, for two (2) vehicles, for a total amount of \$210,277.08, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. Specification 6436, a bid on behalf of the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, for the replacement of the roof at the Old Mill House in Central Perkiomen Valley Park.
2. Specification 6436 was advertised on the Bonfire public bidding site and was viewed by twenty-one (21) providers. Four (4) responses were received.
3. It is the recommendation of the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, to accept the bid of Timothy Schaffer Roofing & Siding Inc. of Souderton, PA, as being the lowest responsible bid received in strict accordance with the specifications, for a total cost not-to-exceed \$28,375.00.

NOW THEREFORE BE IT RESOLVED that the bid of Timothy Schaffer Roofing & Siding Inc. of Souderton, PA, for a total amount of \$28,375.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Public Safety Department requires Amazon Gov Cloud services for the County-wide record management system for Montgomery County for a one (1) year term.
2. The service is available through an OMNIA/U S Communities cooperative contract, for a total cost of \$105,000.00 from DLT Solutions LLC of Herndon, VA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize the contract to DLT Solutions LLC of Herndon, VA, in the amount of \$105,000.00.

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's 21-02 & 21-10 for In-Home Services for Older Adults.
2. RFP 21-02 was advertised on the Bonfire public portal and was viewed by forty-eight (48) providers. Nineteen (19) responses were received.
3. RFP 21-10 was advertised on the Bonfire public portal and was viewed by fifty (50) providers. Nineteen (19) responses were received.
4. The Office of Senior Services recommends entering into contracts with the following firms:
 - Automated Security Alert, Inc. DBA STAAR Alert of Munhall, PA
 - Addus HealthCare, Inc. DBA Addus HomeCare of Philadelphia, PA
 - Allegiant Home Healthcare LLC of Norristown, PA
 - Bayada Home Health Care, Inc. of Media, PA
 - Better Home Care Agency LLC of Feasterville, PA
 - Carvell Health Services Inc. of Huntingdon Valley, PA
 - Hands from the Heart Home Healthcare Services of Bala Cynwyd, PA
 - Lifeline Systems Company of Framingham, MA
 - Montgomery Family Enterprises, Inc. DBA Assisting Hands of Collegeville of Eagleville, PA
 - Open Systems Healthcare, Inc. of Bala Cynwyd, PA
 - Penn Asian Senior Services of Philadelphia, PA
 - Reliant at Home Care, Inc. of Conshohocken, PA
 - VNA- Community Services, Inc. of Abington, PA
 - Advanced Living Home Services, Inc. of Lansdale, PA
 - CareGivers America, LLC of Clarks Summit, PA
 - Caring Spirit Home Care Services, Inc. DBA ComForCare Home Care – Montgomery County Southeast of Ambler, PA
 - Community Home Health, Inc. of Trevoze, PA
 - Family Caregivers Network of Pennsburg, PA
 - Madlyn and Leonard Abramson Center for Jewish Life DBA Abramson Senior Care of Jenkintown, PA
 - MedScope America Corporation of Paoli, PA
 - NMR Blenheim, LLC DBA ComForCare Home Care Montgomery County North PA of Lansdale, PA

- Pampering Plus, Inc. of Abington, PA
- T&J Senior Care DBA Senior Helpers of Lansdale of Harleysville, PA
- VitaCare Home Health Inc. of Feasterville, PA

5. Rates for service are as follows:

- Home Health (RN, LPN) (HH) \$75.00/hour
- Home Health (Aide) (HH) \$24.00/hour
- Home Health Medication Management (HH) \$50.00/month
- Home Support (HS) \$24.00/hour
- Personal Care (PC) \$24.00/hour
- Personal Emergency Response System (PERS) \$30.00/month

6. The initial contract term will be for a three (3) year term with the option to renew for two (2) additional one (1) year terms.

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 contracts with the above referenced providers and pricing for an annual total contract value not to exceed \$2,728,300.00.

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

BACKGROUND

1. The Information & Technology Solutions Department requires twenty-four (24) laptops with docking stations, additional memory and support for the County's Early Learning Resource Center.
2. The equipment and support is available through a PA Costars contract for a total lump sum amount of \$40,006.00 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 \$40,006.00.

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

BACKGROUND

1. The Board of Commissioners have previously adopted Resolution 09-C.236, awarding contracts to Philadelphia Presbytery Home, Inc. of Lafayette Hill, PA, Sunrise Senior Living Management, Inc. of McLean, VA, and Brandywine Senior Living at Senior Suites of East Norriton, PA, to provide for the assisted living needs for the former residents of the County Assisted Living Facility.
2. The contracts provided the County with options to extend the contracts for an additional one (1) year period.
3. Humangood Pennsylvania (formerly known as Philadelphia Presbytery Home, Inc.) of Lafayette Hill, PA, has agreed to extend the contract through June 23, 2022.

NOW, THEREFORE BE IT RESOLVED, that the contract of Humangood Pennsylvania (formerly known as Philadelphia Presbytery Home, Inc.) of Lafayette Hill, PA, for a total contract amount of \$48,100.00, be extended through June 23, 2022.

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

BACKGROUND

1. The Commissioners, by Resolution #17-C.329, awarded a contract to Bergmann Associates Inc. of Conshohocken, PA, for engineering services for County Bridge #163, Lutheran Road over Minister Creek in New Hanover Township, for a total amount of \$248,432.48.
2. The Commissioners, by Resolution #18-C.296, approved an amendment to the contract with Bergmann Associates Inc. of Conshohocken, PA, for a total amount of \$9,760.00.
3. The Commissioners, by Resolution #19-C.65, approved an amendment to the contract with Bergmann Associates Inc. of Conshohocken, PA in the amount of \$14,799.75.
4. The Department of Assets & Infrastructure requests an additional 6,520.00, for the required plan and specification updates to advertise project for construction due to the delay in obtaining right-of-way clearance.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolutions #17-C.339, #18-C.296 and #19-C.65, dated September 7, 2017, September 20, 2018 and February 17, 2019, respectively, be amended as indicated in this resolution for a new total contract amount of \$279,512.23.

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

BACKGROUND

1. On January 5, 2017, the Montgomery County (the "County") Board of Commissioners approved a Resolution (17-C.) authorizing County officials to enter into an agreement with Pennoni Associates, Inc. for provide construction inspection services for the third phase of the Lafayette Street Project Section MGN.
2. Thereafter, the County, and Pennoni Associates, Inc. entered into a contract at a cost to the County of TWO MILLION THIRTY-FOUR THOUSAND TWO HUNDRED AND FIFTY ONE DOLLARS and sixteen cents (\$2,034,251.16) that was 80% reimbursable with federal highway funds with the remaining 20% to come from the County's capital fund.
3. The County and Pennoni Associates, Inc. desire to enter into a no-cost time extension to their agreement.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorizes a no-cost time extension until December 31, 2021 to the agreement between Montgomery County and Pennoni Associates, Inc. for construction inspection services for the Lafayette Street Projection Section MGN, phase 3.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”), Drug & Alcohol (D&A) and Managed Care Solutions (MCS) provide services for MH/DD/EI, D&A and MCS clients of Montgomery County; and
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; and
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:

| Contract Amendment Office of Developmental Disabilities 2020/2021 <u>Budget No. 604.6581</u> | <u>Prior Contract Amount</u> | <u>Decreased/ Increased Amount</u> | <u>Revised Contract Amount</u> |
|---|---|---|---|
| AHEDD 3300 Trindle Road Camp Hill, PA 17011 | \$24,424.00 | \$3,107.00 | \$27,531.00 |

Prior Res. No. 20-C. 368

| Contract Renewal Office of Developmental Disabilities 2020/2021 <u>Budget No. 604.6581</u> | <u>SERVICES</u> | <u>CONTRACT AMOUNT</u> |
|---|--------------------------|-----------------------------------|
| The Advocacy Alliance 846 Jefferson Avenue Scranton, PA 18501 | Administration; Mileage. | \$90,000.00 |

| Contract Renewals Office of Drug and Alcohol 2021/2022 Budget No. 610.6581 | <u>FY 2021/2022 Approved Rate</u> | <u>Budget Limit</u> |
|---|--|--------------------------------|
|---|--|--------------------------------|

| | | |
|--|--|-----------------------|
| Be a Part of the Conversation, Inc. 16 E Lancaster Avenue, #101 Ardmore, PA 19003 | | Cost Reimbursement |
|--|--|-----------------------|

RFP 19-24

PREVENTION SERVICES 133005 *All Prevention rates set by
Montgomery County SCA
through RFP Process – RFP 19-
24.*

Youth, Parents, General Public

| | | |
|----------------------------------|--------------------|-------------|
| Information Dissemination (6100) | Cost Reimbursement | \$14,400.00 |
|----------------------------------|--------------------|-------------|

Professionals

| | | |
|--|--------------------|-------------|
| Community-Based Process (6500) Environmental (6600) | Cost Reimbursement | \$33,600.00 |
|--|--------------------|-------------|

SCA GRAND TOTAL: \$48,000.00

| | | |
|---|--|---|
| Carson Valley Children’s Aid 1419 Bethlehem Pike Flourtown, PA 19031 | | Fee for Service/ Cost Reimbursement |
|---|--|---|

RFP 20-02

PREVENTION SERVICES #133005 *All Prevention rates set by
Montgomery County SCA
through RFP Process – RFP 20-
02.*

Youth/Parents

| | | |
|----------------------------------|---------------|------------|
| Information Dissemination (6100) | \$75 hour/FFS | \$1,500.00 |
|----------------------------------|---------------|------------|

Youth

| | | |
|---------------------------------|---------------|--------------|
| Evidence-Based Education (6200) | \$75 hour/FFS | \$148,500.00 |
|---------------------------------|---------------|--------------|

Youth, Parents, Professionals

| | | |
|------------------------------|---|--------------------|
| Problem ID & Referral (6400) | \$65 hour; \$30 hour for phone calls/FFS | <u>\$59,000.00</u> |
|------------------------------|---|--------------------|

Prevention Sub-Total: \$209,000.00

INTERVENTION SERVICES

All Intervention rates set by Montgomery County SCA through an RFP Process – RFP 20-02

Youth

Intervention (7200) \$65 hour/FFS \$26,500.00

Pregnant Women

Women’s Voices \$65 hour/FFS (Fed Block Grant funds) \$84,482.00
WWC Women with Children (7200)

\$65 hour/FFS (DDAP State Opioid funds) \$24,018.00

Intervention Sub-Total: \$135,000.00

SCA GRAND TOTAL: \$344,000.00

Creative Health Services, Inc.
11 Robinson Street
Pottstown, PA 19464

Fee for Service/
Cost
Reimbursement

RFP 20-02

PREVENTION SERVICES #133005

All Prevention rates set by Montgomery SCA through an RFP Process (RFP #20-02)

Youth/Parents

Information Dissemination (6100) Cost Reimbursement \$1,500.00

Youth

Evidence-Based Education (6200) \$75 hour/FFS \$73,500.00

Youth, Parents, Professionals

Problem ID & Referral (6400) \$65 hour; \$30 hour for phone calls/FFS \$46,000.00

Prevention Sub-Total: \$121,000.00

INTERVENTION SERVICES

All Intervention rates set by Montgomery County SCA through an RFP Process – RFP 20-02

Youth

Intervention (7200)

\$65/hour; FFS

\$26,500.00

Intervention Sub-Total:

\$26,500.00

SCA GRAND TOTAL:

\$147,500.00

Family Services of Montgomery County

3125 Ridge Pike
Eagleville, PA 19403

Fee for Service/
Cost
Reimbursement

RFP 20-04

PREVENTION SERVICES #133005

All Prevention rates are set by Montgomery County SCA through an RFP process – RFP 20-04).

Parents, Youth, Professionals

Cost Reimbursement.

\$246,200.00

Information Dissemination (6100), Education (6200), Community-Based Process (6500), Environmental (6600)

Youth

Alternative Activities (6300)

Cost Reimbursement.

\$8,800.00

Professionals

Community-Based Process (6500)

Cost Reimbursement.

\$12,000.00

Microsoft Access Database (6100)

Cost Reimbursement.

\$8,000.00

SCA GRAND TOTAL:

\$275,000.00

Merakey Montgomery County
906 Bethlehem Pike
Erdenheim, PA 19038

Fee for Service/
Cost
Reimbursement

RFP 20-02

PREVENTION SERVICES #133005

*All Prevention Rates set by
Montgomery County SCA
through an RFP Process (RFP
20-02)*

Youth/Parents

Information Dissemination (6100) \$75 hour/FFS \$1,500.00

Youth

Evidence-Based Education (6200) \$75 hour/FFS \$73,500.00

Youth, Parents, Professionals

Problem ID & Referral (6400) \$65 hour; \$30 hour for phone calls/FFS \$35,000.00

Prevention Sub-Total: \$110,000.00

INTERVENTION SERVICES

*All Intervention rates set by
Montgomery County SCA
through an RFP Process – RFP
20-02*

Youth

Intervention \$65 hour/FFS \$26,500.00

Intervention Sub-Total: \$26,500.00

SCA GRAND TOTAL **\$136,500.00**

**Upper Moreland Youth and
Drug Council, Inc. (Aldersgate)**
42 N. York Road
Willow Grove, PA 19090

Fee for Service/
Cost
Reimbursement

RFP 20-02

PREVENTION SERVICES #133005

*All Prevention rates set by
Montgomery SCA through an
RFP Process – RFP #20-02*

Youth/Parents

| | | |
|----------------------------------|---------------|------------|
| Information Dissemination (6100) | \$75 hour/FFS | \$1,500.00 |
|----------------------------------|---------------|------------|

Youth

| | | |
|---------------------------------|---------------|-------------|
| Evidence-Based Education (6200) | \$75 hour/FFS | \$98,500.00 |
|---------------------------------|---------------|-------------|

Youth, Parents, Professionals

| | | |
|------------------------------|--|-------------|
| Problem ID & Referral (6400) | \$65 hour; \$30 hour for phone calls/FFS. | \$50,000.00 |
|------------------------------|--|-------------|

Youth

| | | |
|---------------------------------|---------------|--------------------|
| Evidence-Based Education (6200) | \$75 hour/FFS | <u>\$10,000.00</u> |
|---------------------------------|---------------|--------------------|

| | | |
|------------------------------|--|--------------|
| Prevention Sub-Total: | | \$160,000.00 |
|------------------------------|--|--------------|

INTERVENTION SERVICES

*All Intervention rates set by
Montgomery County SCA
through an RFP Process – RFP
20-02*

Youth

| | | |
|---------------------|---------------|--------------------|
| Intervention (7200) | \$65 hour/FFS | <u>\$26,500.00</u> |
|---------------------|---------------|--------------------|

| | | |
|--------------------------------|--|-------------|
| Intervention Sub-Total: | | \$26,500.00 |
|--------------------------------|--|-------------|

| | | |
|-------------------------|--|---------------------|
| SCA GRAND TOTAL: | | <u>\$186,500.00</u> |
|-------------------------|--|---------------------|

WestEd
730 Harrison Street
San Francisco, CA 94107

Fee for Service/
Cost
Reimbursement

RFP 18-09

PREVENTION SERVICES #133005

*All Prevention Rates set by
Montgomery County SCA
through an RFP Process (RFP
#18-09)*

Consultant Evaluation (6100) Cost Reimbursement. \$100,000.00

Online Data Dashboard (6500) Cost Reimbursement. \$30,000.00

SCA GRAND TOTAL: \$130,000.00

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

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

BACKGROUND

Contract

July 1, 2021 – June 30, 2022

Budget Number: 101.601.6526

Funding Source: Title XIX

1. The Department of Health and Human Services, Office of Aging and Adult Services (hereinafter "AAS") is assuming fiscal oversight for the Tri-county Collaborative of the PA Aging and Disability Resource Center (ADRC), which is a collaborative effort of the U.S, Administration on Community Living and the Centers for Medicare and Medicaid Services.
2. The Executive Director of the Tri-county Collaborative is tasked to provide integration or coordination of existing aging and disability services, raise visibility about the full range of options that are available, provide information, advice, counseling and assistance as directed by Aging Program Directive #15-01-03.
3. It is the recommendation of the AAS Program Administrator and Fiscal Administrator to enter into a (1) year contract with:
 - a. **Elizabeth Doan**
111 N. High Street
Apartment 2N
West Chester, PA 19380
Not to exceed: \$64,974.00

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

Contract Extension Number 3
July 1, 2021 – June 30, 2022
Budget Number: 101.601.6526
Funding Source: Aging Block Grant

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; and
2. The below named agency is an aging services partner and provide a unique service that qualifies as sole source under Aging Program Directive #14-01-03; and
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 5/20/2021.
4. AAS entered into a contract from 7/1/2016 – 6/30/2019 and allowed for the contract to be extended for (2) additional (1) year periods.
 - a. **ACLAMO** \$64,000.
512 West Marshall Street
Norristown, PA 19401
Information and Assistance and Outreach Services to 60+ Population
5. It is the recommendation of the OSS Program Director 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: ACLAMO of Norristown, 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:

9. Response Equipment – Public Safety – Motorola of Chicago, IL - \$22,683.84
 - Contract provides for mobile radios for use at the vaccination sites
10. Response Services – Health & Human Services – S J Thomas Company Inc. of Lansdowne, PA - \$23,317.60
 - Contract provides for completion of construction work done at the Montgomery Mall vaccination site
11. Response Services – Health & Human Services – S J Thomas Company Inc. of Lansdowne, PA - \$52,405.76
 - Contract provides for completion of construction work done at the King of Prussia Mall vaccination site
12. Response Services – Health & Human Services – Rental Fees – Norristown Area School District of Norristown, PA- \$153,958.72
 - Contract provides for the rental of space for the vaccination site on the campus of the Norristown Area School District High School for usage during the months of January through May 2021
13. Response Services – Health & Human Services – Security Services – Multiple Providers
 - Contracts provides for 1 or 2 uniformed, armed police officers for daily security support as needed at the 5 County vaccination sites
 - Rates are:
 - Montgomery Township – Montgomeryville Mall, daily rate \$100/hour
 - Lansdale Borough – Trinity Lutheran Church, daily rate \$100/hour
 - Upper Merion Township– King of Prussia Mall, daily rate \$92/hour
 - West Norriton Township– Norristown Area High School, daily rate \$90/hour
 - Abington Township– Willow Grove storefront site, daily rate \$100/hour

14. Response Services – Commissioners– Review Plan – The Olson Group LTD of Alexandria, VA- \$30,000.00
 - Contract provides for Part II of the After-Action Report (AAR) for Montgomery County’s COVID-19 response
 - Part II of the AAR will include follow-up on corrective actions found in Part I of the Improvement Plan (IP) and it will identify any new strengths and lessons learned from the County’s vaccine operations

15. Response Services Amendment– ITS – Licensing – Zoom Video Communications Inc. of San Jose, CA - \$15,300.00
 - Contract provides for 100 additional Zoom licenses for a one-year term beginning 5-11-2021
 - Revised contract value is \$75,685.50

16. Response Services Amendment – Commerce – Valley Forge Tourism & Convention Board of King of Prussia, PA - \$1,400,000.00
 - Amendment provides for an additional \$1,400,000 to continue with the CARES Act Make It Main Street Program with the Valley Forge Tourism & Convention Board
 - The initiative to restart business and reinvigorate communities in Montgomery County will focus on recovery of small businesses and local communities. Support of “main street” businesses will in turn provide support for Montgomery County Communities
 - This amendment also provides for a vaccination campaign initiative to include the development of an integrated marketing plan to target MontCo 16-30 year-old’s and encourage vaccination against COVID-19

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 Pennsylvania Regional Task Force, requires Special Events Response Training for the Regional Counties.
2. WMD Tech, LLC of Boise, ID will provide the proprietary training for a total amount of \$35,500.00.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with WMD Tech, LLC of Boise, ID, to provide Special Events Response Training for the Regional Counties, for a total amount of \$35,500.00.

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, has a need for a Mass Notification Service System for the Philadelphia Office of emergency Management.
2. Everbridge Inc. of Pasadena, CA, has agreed to this service for a total amount, not-to-exceed \$35,450.00 for the period of July 1, 2021, through June 30, 2022.
3. Services are available through a GSA contract

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the County to enter into a contract with Everbridge Inc. of Pasadena, CA, for a total amount, not-to-exceed \$35,450.00.

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

BACKGROUND

1. The Commissioners, on behalf of the Southeastern Regional PA Task Force, by Resolution number 20-C.209, dated May 7, 2020, awarded a contract to DLT Solutions LLC of Herndon, VA, for Amazon Gov Cloud Services related to the county-wide record management system for Montgomery County, for a total amount of \$96,000.00.
2. The Commissioners, on behalf of the Southeastern Regional PA Task Force, by resolution 20-C.308, dated July 23, 2020, approved an additional \$1,453.00 for increased system usage.
3. The Commissioners, on behalf of the Southeastern Regional PA Task Force, by resolution 20-C.350, dated September 3, 2020, approved an additional \$7,662.15 for additional increased system usage.
4. The Commissioners, on behalf of the Southeastern Regional PA Task Force, request an additional \$8,000.00 for additional increased system usage.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution number 20-C.350, dated September 2, 2020, be amended as indicated in this resolution for a new total contract amount of \$113,115.15.