Minutes
June 4, 2020

Call to Order
Chair Arkoosh called the meeting to order.

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

The Pledge of Allegiance was said in unison.

Commissioners’ Comments
Chair Arkoosh:
- Coronavirus
  - Montgomery County moving to the Yellow Phase
  - COVID-19 County Statistics
  - Contact Tracing
  - Testing availability and sites
  - Decrease in cases
  - Follow guidelines and continue to wear masks
  - Thanks to employees and the community for working so hard to remain safe during this pandemic
- Primary Election
  - Thanks to Super Intendants and Voter Services staff for preparation of the Primary Election
- National Trails Day
  - Spotlighting Montgomery County’s fine trails
  - Emphasis on Bike Montco and low stress streets
- Pride Month
  - Courthouse lighting to honor Pride Month
  - Stone Wall riots
  - Inclusiveness and Equal Opportunity
  - Resources available to the LGBTQ-plus community found through Montgomery County’s Health and Human Services Department
- Resolution of Censure
  - Condemning Commissioner Gale’s statements and actions

Vice Chair Lawrence:
- Election Update
  - Thanks to poll workers, public safety, and everyone for achieving a successful Election Day
  - Preliminary Election Results

- Child Welfare Appreciation Week
  - Proclamation presented to thank all child welfare essential workers for providing continuous safety for children and families

Commissioner Gale:
- Civil Unrest
  - Rioting and Looting in Philadelphia
  - Protests and demonstrations being used for violence and chaos
  - Maintaining peaceful and meaningful civil demonstrations
  - Pro-Life movement to diminish abortions amongst minorities
  - Police shooting fatality statistics
  - Senseless inexcusable police brutality
  - Calling for peace, law and order in our communities

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

**General Public Comment**
Ali Hurwitz spoke on comments made by Commissioner Joe Gale being racists and reviewing the policy on nominating minority electorates.

Fred Bernstein expressed concerns about systematic racism, putting people before politics, social change, and asked Commissioner Gale to retract his statements or resign.

Sarah Billet urged that we speak out against racism, police brutality, illegal bail practices, and calling for the resignation of Commissioner Gale.

Don Coleman spoke on civil unrest, social justice, the comments made by Commissioner Gale that he thought were racist, and calls for his resignation.

Sandra Jenkins expressed concerns about equality, social injustice for people of color and the negative impact it has on society.
Megan Schanbacher commented on promoting equality and condemned Commissioner Gale’s comments, the Public Defender’s office firings, illegal bail practices, and systemic racism.

Carne Allman commented on national mourning over murders in the news, the Public Defender’s office firings, and the use of Montgomery County’s letterhead by Commissioner Gale to misrepresent the Commissioners.

Vanessa Bellino spoke on her personal experience with racism, Commissioner Gale’s comments creating division, and all three Commissioners taking action to show that people matter.

Ava Bellino expressed opposition to Commissioner Gale’s comments about racism and that privilege should be used to show empathy towards marginalized communities.

Patricia Bellino spoke to the insensitivity of Commissioner Gale’s comments and called for his resignation, and the Public Defender’s office firings.

Lisa Trumbare condemned Commissioner Gale’s comments on calling social groups terrorists and calls for his resignation.

Jordyn Cordner spoke on police brutality, and denounced Commissioner Gale’s reference to casual racism on a public forum, calling Black Lives Matter a hate group, making slanderous remarks, and calls for Commissioner Gale’s resignation.

Michael Vlanderen opposed Commissioner Gale’s comments towards systematic racism and calls for his resignation. He supports Black Lives Matter.

Kathryn Ertz commented on doing more racial justice work, fighting for justice reform, and reinstatement of Dean Beer and Keisha Hudson.

Max Ernst commented on the reinstatement of Dean Beer and Keisha Hudson and committing to the cause of public service.

Albert Gelson mentioned Commissioner Gale’s comments being a violation to the code of ethics that negatively affect Montgomery County.

Veronica Moeller expressed disdain with Commissioner Gale calling social groups terrorists and making racist comments.
Addison Hunsicker spoke about pandemic deaths, standing up for people of color, police brutality, and the reinstatement of Dean Beer and Keisha Hudson.

Shae Randolph expressed concern about Commissioner Gale’s comments as being racist and the reinstatement of Dean Beer and Keisha Hudson.

Brenna O’Donnell spoke out against Commissioner Gale’s comments relating to systematic racism, that Montgomery County should be helping the underprivileged, the reinstatement of Dean Beer and Keisha Hudson, and resignation of Commissioner Gale.

Ravi Marfatia spoke on his personal experience with racism, exposing racist police officers, the Public Defender’s Office firings, Montgomery County condemning racist rhetoric, and calls for Commissioner Gale’s resignation.

Bradley Vasoli commented on showing sympathy towards injustice against minorities and police violence, along with demanding the resignation of Commissioner Gale for expressing racism.

Nikhil Sindwani expressed that people are nationally hurt by social injustices, denounces Commissioner Gale’s statements, and calls for his resignation.

Amir Amanvllah spoke on her personal experience of good morals and values, how elected officials have a standard duty of care to constituents and the resignation of Commissioner Gale for spreading negative rhetoric.

Anthony Dabbondo condemned inflammatory rhetoric from Commissioner Gale, disregard to public safety and public health, and calling for his resignation.

Gina Cocchiaro spoke on the duties of elected officials adhering to public service and combating the challenges of handling diversity with empathy.

Sarah Galang commented on putting people before policy, community safety, accountability in public service, listening to constituents, and unity.

Kathleen Sannicks-Lerner denounces Commissioner Gale’s comments and abuse of authority from police officers, and calls for Commissioner Gale’s resignation.

Jessica Way denounced Commissioner Gale’s statements, overseeing the county responsibly, and not denigrating Black Lives Matter.
Email Comment:
Commissioners,

I respectfully ask the following letter be read aloud and entered into public record during the Montgomery County Commissioners Board Meeting on June 4th, 2020.

Good morning Commissioners,

My name is Kennedy Munro and I am one of Montgomery County's newest residents. My fiancé and I moved to Montgomery County last month and started looking for houses to buy in the area. However, our search abruptly ceased when we read Commissioner Joe Gale's hateful and vulgar statement concerning his thoughts on the Black Lives Matter movement, and by extension Black residents of Montgomery County.

By now, I am sure you are all far too familiar with his words. Hopefully, by this point you are all uncomfortable, both with his statement and being able to look him in the eye as a fellow Commissioner.

As a recent graduate of Temple Law and my future career at PricewaterhouseCoopers lined up for this coming fall, my fiancé and I had intended to lay down roots in the County; no doubt resulting in a great deal of tax income over the next several decades. Sadly, due to Commissioner Gale's comments, we are reassessing that decision. We will not purchase a home and raise our future children in a County that allows leaders with ideologies such as those of Commissioner Gale.

Therefore, we ask that Montgomery County's other two Commissioners publicly request the resignation of Commissioner Gale. Doing so will send a message to the community that the disdain Commissioner Gale so clearly holds in his heart for his citizens is unacceptable in Montgomery County and will not be tolerated at any level, especially by those elected to serve all residents.

Respectfully,

Kennedy Elspeth Munro, M.A., J.D.

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Approval of Minutes
May 21, 2020
Vice Chair Lawrence made a motion to approve the minutes from the May 21, 2020 meeting of the Montgomery County Board of Commissioners.
Commissioner Gale seconded the motion.

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

**Resolutions**

**Censure of Commissioner Gale for Violation of Montgomery County’s Ethics Policy**

Solicitor Stein explained the laws and accountability while in office as an active independent Commissioner.

Chair Arkoosh made a motion that the Montgomery County Board of Commissioners hereby censure and condemn Commissioner Joe Gale for actions violating the Montgomery County Code of Ethics to which County employees are subject, including the use of County title, identification or resources in connection with certain political activities, and for the dissemination of communications which negatively impact the County; Such actions being of a nature which would lead to discipline, up to and including termination, were they undertaken by an employee of the County be it further resolved that the Montgomery County Commissioners hereby direct Commissioner Gale to comport himself to a standard of conduct which, at a bare minimum, the County requires of its own employees, or if he will not, that he should resign from office.

Vice Chair Lawrence seconded the motion.

Vice Chair Lawrence spoke in opposition of Commissioner Gale’s statements, commented on what it means to be an elected official, use of sound judgement when speaking on behalf of Montgomery County, standing in unity, and being held to a higher standard towards those we serve.

Commissioner Gale commented on exercising his first amendment right to freedom of speech.

Chair Arkoosh thanked those who came out during the pandemic to speak today about this important issue. Montgomery County is a welcoming, diverse and inclusive community.

Chair Arkoosh asked for a roll call vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale voting “opposed”. There was no further Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full
text of the resolution 20.C-251 can be found in the appendix of this document.

Montco 2040 Grant Program – Scott France

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

Commissioner Gale seconded the motion.

Chair Arkoosh thanked Scott and the Planning Committee for all their hard work to further the goals of the Montco 2040 plan by partnering with municipalities.

Vice Chair Lawrence thanked Scott, staff, and the Planning Commission on selecting these great projects, commented on the 2019 project updates, and continuing to make municipalities aware of this opportunity.

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-233 can be found in the appendix of this document.

Advertisement of RFP’s
1. RFP on behalf of the Controller’s office for Auditing Services
2. RFP on behalf of Public Safety for Architectural Services related to the “Rescue World” project at the Public Safety Training Campus

Vice Chair Lawrence made a motion to approve the preceding requests for the Advertisement of 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.

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-234 can be found in the appendix of this document.
Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Permit Fees – Municipality of Norristown - $82,390.58
2. Contract Award: Assets & Infrastructure – Fencing – Pro Max Fencing Systems LLC of Reading, PA - $82,281.00
3. Contract Award: Health & Human Services – Consultant – Multiple Providers – $1,236,000.00
   ➢ Region 1 – Creative Health Services Inc. of Pottstown, PA - $282,500.00
   ➢ Region 2 – Merakey Montgomery County of Erdenheim, PA - $271,500.00
   ➢ Region 3 – Upper Moreland Youth Service Bureau (Aldersgate) of Willow Grove, PA - $311,500.00
   ➢ Region 4 - Carson Valley Children’s Aid of Flourtown, PA - $370,500.00
4. Contract Award: Health & Human Services - IT Programs & Services - Infomatrix Corp. of Lemoyne, PA - $440,000.00
6. Contract Renewal: Assets & Infrastructure - Remediation Services – Multiple Firms
8. Contract Renewal: Multiple Departments - Language Interpretation Services – Language Line Solutions of Monterey, CA - $50,000.00
10. (2) Contract Renewals and (11) Amendments for Health and Human Services

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

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20.C 235-244 can be found in the appendix of this document.

   - Response Services – Health & Human Services - Access Services Inc. of Fort Washington, PA - (Not-to-Exceed) $200,000.00
   - Response Services – Health & Human Services – Multiple providers - $775,483.00
   - Response Services – ITS – CDW Government of Chicago, IL - $30,300.00
   - Response Services – ITS – CDW Government of Chicago, IL - $32,250.00
   - Response Services – Voter Services – Weekley’s Mailing Service Inc. of Berea, OH - $227,840.00
   - Response Equipment – ITS - CDW Government of Chicago, IL - $69,250.00
   - Response Equipment – ITS - CDW Government of Chicago, IL - $258,750.00
   - Response Equipment – Public Safety - Cepheid US of Sunnyvale, CA - $102,519.00

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-245 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force
1. Contract Award: Equipment – Pomeroy of Mechanicsburg, PA - $36,012.00
2. Contract Award: Vehicles – Whitmoyer Auto Group, of Mount Joy, PA - $90,100.00
3. Contract Award: Equipment Calibration – Federal Resources Supply of Stevensville, MD - $30,000.00
4. Contract Renewal: Software - Everbridge Inc. of Pasadena, CA - $35,450.00
5. Contract Amendment: Consultant – The Olson Group Inc. of Alexandria, VA - $3,000.00
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 246-250 can be found in the appendix of this document.

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

**Upcoming Meeting Dates**
The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, June 18, 2020.

**Adjournment**
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the June 4, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

**Salary Board**
Controller Sanchez made a motion to approve the June 4, 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 June 4, 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 June 4, 2020 meeting of the Montgomery County Salary Board was adjourned.
Chair Arkoosh brought the motion to a vote and the June 4, 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
APPENDIX
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Montgomery County Commissioners established the Montco 2040 Implementation Grant Program on March 3, 2016 as a funding mechanism to assist municipalities in providing physical improvements that advance the goals of the county comprehensive plan, *Montco 2040: A Shared Vision*.

2. The 2020 Program Guidebook established by the County Commissioners defines eligibility and procedures for municipalities that wish to apply for grant funding during the 2020 round of funding that began on March 1, 2020.

3. The municipalities listed below have submitted complete grant applications

4. A committee consisting of Montgomery County Planning Commission Board members and interdepartmental county staff has evaluated the proposed grant applications relative to the established funding guidelines and has recommended certain grant applications be approved for funding.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into grant agreements with appropriate municipal officials to fund the programs listed on the attached exhibits, under the conditions specified for each grant.
EXHIBIT 1

MUNICIPALITY:  Bridgeport Borough

PROPOSED PROJECT:  Memorial Park Sidewalk Extension and Walking Trail Project

PROJECT SUMMARY:
Bridgeport Borough has submitted a complete grant application to fund the installation of a new sidewalk along Grove Street from Union Avenue to 9th Street, along with a walking trail connecting the new sidewalk to the existing track atop Bridgeport Memorial Park.

GRANT AMOUNT:  $192,800.00

CONDITIONS:

1) Bridgeport Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Bridgeport Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, and other foreign objects, when applicable; and

3) Bridgeport Borough will implement a continuous pedestrian connection from the new sidewalk on Grove Street to Bridgeport Elementary School via a designated walkway through the Park’s parking lot or a crosswalk to existing sidewalk connections; and

4) Bridgeport Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
5) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

EXHIBIT 2

MUNICIPALITY: Collegeville Borough

PROPOSED PROJECT: Collegeville Boat Ramp Park Project

PROJECT SUMMARY:
Collegeville Borough has submitted a complete grant application to fund the development of a park consisting of a boat ramp, boat storage, parking area, picnic tables and landscaping adjacent to the Perkiomen Creek that will provide access to the Perkiomen Creek for the purposes of canoeing, kayaking, paddle boarding and fishing.

GRANT AMOUNT: $106,876.00

CONDITIONS:

1) Collegeville Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Collegeville Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, painting, and pavement repair, when applicable; and

3) Collegeville Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) Collegeville Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to
remain at the site of the improvements; and

5) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

**EXHIBIT 3**

**MUNICIPALITY:** Hatboro Borough

**PROPOSED PROJECT:** Bonair Ave / North Penn St / East Monument Ave Intersection Project

**PROJECT SUMMARY:**

Hatboro has submitted a complete grant application to fund improvements to the Bonair/North Penn/East Monument intersection including the narrowing of existing roadway and reduction of asphalt in the intersection, along with the installation of sidewalks, crosswalks, green stormwater infrastructure, community gathering space and street trees.

**GRANT AMOUNT:** $200,000.00

**CONDITIONS:**

1) Hatboro Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Hatboro Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, pruning, watering, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, and other foreign objects, when applicable; and

3) Hatboro Borough is responsible for fully disclosing to the
County any details of the agreement under which these improvements are made; and

4) Hatboro Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the site of the improvements; and

5) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

EXHIBIT 4

MUNICIPALITY: Lower Gwynedd Township

PROPOSED PROJECT: Bethlehem Pike Pedestrian Improvements Project

PROJECT SUMMARY:
Lower Gwynedd Township has submitted a complete grant application to fund the support of safe pedestrian travel along both sides of Bethlehem Pike at Locust Lane through the extension of sidewalk along the east and west side of Bethlehem Pike and the installation of two pedestrian bridges.

GRANT AMOUNT: $200,000.00

CONDITIONS:

1) Lower Gwynedd Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Lower Gwynedd Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, pavement repair, and removal of snow, ice, and other foreign objects,
when applicable; and

3) Lower Gwynedd Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

EXHIBIT 5

MUNICIPALITY: North Wales Borough

PROPOSED PROJECT: Center Street Pedestrian Connection and Gateway Project

PROJECT SUMMARY:
North Wales Borough has submitted a complete grant application to fund the installation of a new gateway entrance with lighting and signage at the entrance to Parkside Place Park on Center Street along with new sidewalks, crosswalks, and ADA ramps between Walnut Street and the Parkside Place trail connection to improve pedestrian connectivity, safety, and visibility.

GRANT AMOUNT: $154,725.00

CONDITIONS:
1) North Wales Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) North Wales Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, pavement repair, and removal of snow, ice, and other foreign objects, when applicable; and
3) North Wales Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the site of the gateway improvements; and

4) North Wales Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

5) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

**EXHIBIT 6**

**MUNICIPALITY:** Schwenksville Borough representing 7 municipalities in the Perkiomen Valley Region

**PROPOSED PROJECT:** Perkiomen Creek Water Trail Signage and Wayfinding Project

**PROJECT SUMMARY:**

Schwenksville Borough and the municipalities of the Perkiomen Valley Region have submitted a complete grant application to fund a wayfinding and signage program to support the newly designated Perkiomen Creek Water Trail, a PA State Water Trail, via the design and installation of approximately 130 signs at 40 different locations along the trail.

**GRANT AMOUNT:** $50,000.00

**CONDITIONS:**

1) Schwenksville Borough and its partners must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
2) Schwenksville Borough and its partners are responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning and replacement of broken or missing elements with comparable elements when applicable; and

3) Schwenksville Borough and its partners will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in any associated literature or guide to the Perkiomen Water Trail; and

4) Schwenksville Borough and its partners are responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

5) The Borough and its partners will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

EXHIBIT 7

MUNICIPALITY: Pottstown Borough

PROPOSED PROJECT: Memorial Park / TREC District Accessibility Improvements Project

PROJECT SUMMARY:

Pottstown Borough has submitted a complete grant application to fund the installation of a public plaza at the Steel River Station in Memorial Park with ADA-accessibility and enhanced pedestrian connections to park amenities and public transportation along King Street.

GRANT AMOUNT: $200,000.00

CONDITIONS:

1) Pottstown Borough must submit for approval to the Montgomery County Planning Commission final
engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Pottstown Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, pavement repair, and removal of snow, ice, and other foreign objects, when applicable; and

3) Pottstown Borough will provide a full connection of the proposed ADA-accessible pathway to the existing Memorial Park trail via a crosswalk across the internal park driveway; and

4) Pottstown Borough will complete a pedestrian connection to the existing sidewalk in front of the Pottsgrove Manor on the South side of King Street to the best of its ability; and

5) Pottstown Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the site of the gateway improvements; and

6) Pottstown Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

7) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

EXHIBIT 8

MUNICIPALITY: Royersford Borough

PROPOSED PROJECT: Royersford Trestle Bridge Project

PROJECT SUMMARY:
Royersford Borough has submitted a complete grant application to fund the rehabilitation of the existing steel girder bridge that spans the Schuylkill River and connects Royersford to the Schuylkill River Trail in Spring City. The bridge will also connect into the borough’s planned and existing waterfront trail phases leading to and across Main Street.

**GRANT AMOUNT:** $115,000.00

**CONDITIONS:**

1) Royersford Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Royersford Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, and other foreign objects, when applicable; and

3) Royersford Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020
MUNICIPALITY: Schwenksville Borough

PROPOSED PROJECT: Main Street Plaza Pavilion Project

PROJECT SUMMARY:

Schwenksville Borough has submitted a complete grant application to fund the purchase and installation of a public pavilion for the final phase of its Main Street Plaza project. This grant supplements an original grant issued in 2019.

GRANT AMOUNT: $12,000.00

CONDITIONS:

1) Schwenksville Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Schwenksville Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, replacement of broken or missing elements with comparable elements, and painting, when applicable; and

3) Schwenksville Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020
EXHIBIT 10

MUNICIPALITY: Souderton Borough

PROPOSED PROJECT: Chestnut Street Green Parking Lot Project

PROJECT SUMMARY:

Souderton Borough has submitted a complete grant application to fund the retrofitting of the W. Chestnut Street municipal parking lot with green initiatives, stormwater BMP’s, streetscaping improvements and improved pedestrian connections to the Main Street business district.

GRANT AMOUNT: $140,000.00

CONDITIONS:

1) Souderton Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Souderton Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, pruning, watering, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, and other foreign objects, when applicable; and

3) Souderton Borough must implement educational signage into the project to educate residents on the environmental benefits encompassed by this project and also include recognition of funding from Montgomery County and the Montco 2040 Implementation Grant Program.

4) Souderton Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
5) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

EXHIBIT 11

MUNICIPALITY: Springfield Township

PROPOSED PROJECT: Mermaid Park Stream and Habitat Restoration Project

PROJECT SUMMARY:

Springfield Township has submitted a complete grant application to fund the restoration of the natural habitat and improve the water quality of the aquatic ecosystem at Mermaid Park by shading and stabilizing the nearby streambank, constructing a pre-filtration fore bay to help capture sediment and filter water, dredging Mermaid Pond to increase the depth and inhibit aquatic plant growth, and constructing a passive walking trail around the park perimeter.

GRANT AMOUNT: $197,600.00

CONDITIONS:

1) Springfield Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Springfield Township is responsible for inspecting and maintaining any improvements on a regular basis, including, but not limited to, periodic mowing, removal of debris, stabilization of any areas of erosion, and removal of accumulated sediment; and

3) Springfield Township must implement educational signage into the project to educate residents on the environmental
benefits encompassed by this project and also include recognition of funding from Montgomery County and the Montco 2040 Implementation Grant Program.

4) Springfield Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

5) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

EXHIBIT 12

MUNICIPALITY: Towamencin Township

PROPOSED PROJECT: Kriebel Road Fischer Park Trail Project

PROJECT SUMMARY:

Towamencin Township has submitted a complete grant application to fund the construction of a multi-use trail along Kriebel Road to connect the existing trail access adjacent to the PECO right-of-way with the farm buildings within Fischer Park, adding approximately 4,000 linear feet to the trail network.

GRANT AMOUNT: $190,000.00

CONDITIONS:

1) Towamencin Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Towamencin Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, painting,
pavement repair, and removal of snow, ice, and other foreign objects, when applicable; and

3) Towamencin Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

**EXHIBIT 13**

**MUNICIPALITY:** Upper Merion Township

**PROPOSED PROJECT:** First Avenue Linear Park Phase 2 Project

**PROJECT SUMMARY:**

Upper Merion Township has submitted a complete grant application to fund the installation of landscape and hardscape improvements on 6 parcels to complete the First Avenue Linear Park multimodal trail, which will form part of a complete streets campaign in Moore Park.

**GRANT AMOUNT:** $190,000.00

**CONDITIONS:**

1) Upper Merion Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Upper Merion Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, pavement repair, and removal of snow, ice, and other foreign objects, when applicable; and
3) Upper Merion Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

**EXHIBIT 14**

**MUNICIPALITY:** Upper Providence Township

**PROPOSED PROJECT:** Municipal Complex River Connector Trail Project

**PROJECT SUMMARY:**

Upper Providence Township has submitted a complete grant application to fund the construction of an approximately 3,800 linear feet paved trail connecting Upper Providence Township parks and recreation facilities at the municipal complex with the County parks and trails network along the Schuylkill River.

**GRANT AMOUNT:** $100,000.00

**CONDITIONS:**

1) Upper Providence Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Upper Providence Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, pavement repair, and removal of snow, ice, and other foreign objects, when applicable; and
3) Upper Providence Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2020

**EXHIBIT 15**

**MUNICIPALITY:** Upper Salford Township

**PROPOSED PROJECT:** Rogers-Hiester Ganter Extension Open Space Acquisition Project

**PROJECT SUMMARY:**

Upper Salford Township has submitted a complete grant application to fund the acquisition of a parcel of land, approximately 25 acres in size, to be preserved in a natural state in perpetuity. The parcel will be added to the adjacent 75-acre Rogers-Hiester Conservation Preserve, which has a conservation easement held by Natural Lands.

**GRANT AMOUNT:** $200,000.00

**CONDITIONS:**

1) Upper Salford Township must submit for approval to the Montgomery County Planning Commission final terms of the conservation easement before proceeding with its attachment to the property; and

2) Upper Salford Township shall place a restriction on the deed to the property limiting future use of the property to open space with public access granted via a future trail or other amenities

3) The Township will have to comply fully with all of the
requirements in the Montco 2040: Implementation Grant Program Guidebook 2020
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that the following be advertised:

1. RFP on behalf of the Controller’s office for Auditing Services
2. RFP on behalf of Public Safety for Architectural Services related to the “Rescue World” project at the Public Safety Training Campus

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

**BACKGROUND**

1. The Assets & Infrastructure Department is required to provide permit fees to the Municipality of Norristown in relation to construction services related to the One Montgomery Plaza Courtroom Relocation Project.

2. It is the recommendation of the Assets & Infrastructure Department to authorize payment to the Municipality of Norristown for a total amount of $82,390.58.

**NOW THEREFORE BE IT RESOLVED,** that payment be authorized to the Municipality of Norristown for a total amount of $82,390.58.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. Specification 6427, a bid on behalf of the Assets & Infrastructure Department, Parks & Historic Sites Division, a bid to provide fencing services at the Upper Schuylkill, was advertised on the Bonfire public procurement site and accessed by nine (9) providers. One (1) response was received.

2. It is the recommendation of the Assets & Infrastructure Department, Parks & Historic Sites Division, to accept the bid of Pro Max Fencing Systems LLC of Reading, PA, being the only responding bidder, who was met all qualification of the specification, for a total lump sum amount of $82,281.00.

**NOW, THEREFORE BE IT RESOLVED** that the bid of Pro Max Fencing Systems LLC of Reading, PA, for a total lump sum amount of $82,281.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Health & Human Services Department, Drug & Alcohol Services division, has solicited Request for Proposal 20-02 for Drug & Alcohol Prevention Programs and Services for Montgomery County residents.

2. RFP 20-02 was publicly advertised on the Bonfire public procurement site. The RFP was accessed by thirty-three (33) providers with eight (8) responses received.

3. The Health & Human Services Department, Drug & Alcohol Services division, recommends entering into contracts with the following providers for a period of one (1) year, with four (4) optional annual renewal terms, to provide services as requested RFP 20-02:

   - Region 1
     Creative Health Services Inc. of Pottstown, PA
     $282,500.00/annually

   - Region 2
     Merakey Montgomery County of Erdenheim, PA
     $271,500.00/annually

   - Region 3
     Upper Moreland Youth Service Bureau (Aldersgate) of Willow Grove, PA
     $311,500.00/annually

   - Region 4
     Carson Valley Children’s Aid of Flourtown, PA
     $370,500.00/annually

**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 contracts with the providers noted above for a total amount of $1,236,000.00 for the initial one-year term.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. Pursuant to Pennsylvania law, the Montgomery County Office of Children and Youth investigates all reports of suspected abuse, neglect or dependency of children from birth to age 18 in Montgomery County.

2. The Office of Children and Youth has been instrumental in developing software to assist caseworkers in properly documenting the needs and development of children in its care, known as the Automated Children and Youth System, or "ACYS".

3. The Pennsylvania Department of Public Welfare ("DPW"), which oversees the Office of Children and Youth in Montgomery County and its counterparts in all other counties in the Commonwealth, has determined that all such offices must implement such software systems next year, and has recognized the ACYS system as a model which other counties might adopt.

4. Pursuant to Resolution 13-C. 63, adopted February 21, 2013, the County entered into a Memorandum of Understanding ("MOU") with the counties of Bucks and Venango, to fund the further development of ACYS as a system to be utilized by the three counties, as well as any others that might later desire to license this system.

5. Following execution of the MOU, and pursuant to resolution 13-C. 212, adopted June 6, 2013, Montgomery, Bucks and Venango counties each entered into a fifteen month agreement with Infomatrix Corp. of Lemoyne, PA, to complete the development of the software, with each county agreeing to a proportionate share of the costs of the software development.

6. Pursuant to Resolution 14-C. 347, adopted September 18, 2014, the County amended the MOU with the county of Bucks for the agreement with Infomatrix to continue the further development of ACYS, with Montgomery County responsible for 47.5 percent of the costs, and Bucks County responsible for the remaining 52.5 percent, for the agreement expiring December 31, 2015.
7. Pursuant to Resolution 15-C. 406, development and support continued through 2016.

8. Pursuant to Resolution 16-C. 446, development was approved to continue through 2017.

9. Pursuant to Resolution 17-C.232, development was approved to continue through June 30, 2018

10. Pursuant to resolution 18-C.286, development was approved to continue through June 30, 2019

11. Effective July 1, 2019 in accordance with an amended MOU for the agreement with Infomatrix to continue the further development of ACYS, Montgomery County is now responsible for 27.6% of the costs, Bucks County 33.06%, Lackawanna County 19.83%, and Lehigh County 19.50%, for the agreement expiring June 30, 2019

12. Pursuant to resolution 19-C.263, development was approved to continue through June 30, 2020

**NOW THEREFORE BE IT RESOLVED** that Montgomery County, on behalf of its Office of Children and Youth, hereby authorizes the proper County officials to extend the agreement with Infomatrix Corp. of Lemoyne, PA, for the development of the Automated Children and Youth System software, through June 30, 2021, with a cost to the County not to exceed $440,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Public Safety Department requires a mandatory upgrade of the Intellicom Guidecard System, which provides pre-arrival medical instruction to callers contacting 9-1-1, who are in need of medical assistance.

2. The Association of Public Safety Communications Officials International (APCO) Inc. of Alexandria, VA, will provide the proprietary software upgrade with support services for a total cost of $278,962.98.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with The Association of Public Safety Communications Officials International (APCO) Inc. of Alexandria, VA, to provide the proprietary software upgrade with support services for a total cost of $278,962.98.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County previously solicited RFP 15-12 for Environmental Remediation Consultants and Contractors.

2. The Department of Assets and Infrastructure recommended renewing the contracts for the third and final one (1) year period with the following firms as per resolution 19-C.134 dated April 4, 2019:

   **Environmental Remediation Consultants are:**
   - Element Environmental Solutions, Inc. of Adamstown, PA
   - GZA GeoEnvironmental, Inc. of Fort Washington, PA
   - Eagle Industrial Hygiene Associates, Inc. of Horsham, PA
   - ECS Mid-Atlantic, LLC of York, PA
   - BrightFields, Inc. of Wilmington, DE
   - Bluestone Environmental Group, Inc. of Berwyn, PA
   - Criterion Laboratories, Inc. of Bensalem, PA
   - Amec Foster Wheeler Environment & Infrastructure, Inc. of Blue Bell, PA

   **Environmental Remediation Contractors are:**
   - Plymouth Environmental of Norristown, PA
   - Prime Group Remediation, Inc. of Bensalem, PA

3. The Department of Assets and Infrastructure previously requested that the contracts be extended for three (3) additional months through June 17, 2020, while a new RFP is being prepared, approved as per resolution 20-C.96 dated February 20, 2020.

4. The Department of Assets and Infrastructure requests that the contracts be extended an additional six (6) months through December 31, 2020, while preparation of a new RFP continues

**NOW THEREFORE BE IT 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 six (6) month contract extensions as needed with the above-named providers for the listed services through December 31, 2020.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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. Contracts has been discontinued with Sunrise Senior Living Management, Inc. of McLean, VA, and Brandywine Senior Living at Senior Suites of East Norriton, PA


**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 $46,700.00, be extended through June 23, 2021.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Public Safety Department has previously solicited Request for Proposal 16-51, Language Interpretation Services for use at the 9-1-1 center and other County departments as needed.

2. The Public Safety Department recommends entering into the third and final available one (1) year renewal term with Language Line Solutions of Monterey, CA, to provide Language Interpretation Services as requested under RFP 16-51.

**NOW THEREFORE BE IT RESOLVED,** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Language Line Solutions of Monterey, CA, to provide for Language Interpretation Services for a total estimated amount of $50,000.00, for a period of one (1) year, with no remaining renewals.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. As per resolution 20-C.135 dated March 19, 2020, the Public Safety Department requested to use an approved firm from RFP 16-27, On-Call Engineers, for civil engineering services related to the special operations training center project.

2. The Public Safety Department requests an additional $15,000.00 to provide a geotechnical investigation in support of the vehicle rescue and trench extraction props for the Rescue World project.

3. Alfred Benesch & Company of Pottsville, PA, has agreed to provide these services for a total amount not-to-exceed $15,000.00.

**NOW THEREFORE BE IT RESOLVED,** that a contract with Alfred Benesch & Company of Pottsville, PA, be revised for a new total amount not-to-exceed $55,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

1. In 1997, the Commonwealth of Pennsylvania instituted, through a waiver from the federal government, a county-based HealthChoices program to implement a Managed Care System for the provision of behavioral health services to Medical Assistance recipients.

2. Pursuant to the applicable state procedure for selecting a managed care organization, the Department of Behavioral Health/Developmental Disabilities (BH/DD) issued a Request for Proposal 15-33 dated June 14, 2015 seeking responses from qualified Managed Care Organizations (MCOs).

3. The Board of Commissioners have approved Resolution 15-C. 33 to enter into a contract with Magellan Behavioral Health of Pennsylvania, Inc. (MBH) to provide Behavioral Health Managed Care Services for the County’s HealthChoices program for the calendar year 2016 with four (4) annual extensions.

4. Amendment No. 1 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional one (1) year period ending December 31, 2017.

5. Amendment No. 2 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional one (1) year period ending December 31, 2018 and abide to the terms of the County-DHS Agreement.

6. Amendment No. 3 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional one (1) year period ending December 31, 2019 and abide to the terms of the County-DHS Agreement.

7. Amendment No. 4 to the original agreement was approved by the Commonwealth of Pennsylvania, Department of Human Services (f/k/a The Department of Public Welfare) to extend the agreement for an additional two (2) year period ending December 31, 2021 and abide to the terms of the County-DHS Agreement.
8. Under the terms of Amendment No. 4, starting with July 1, 2020, MBH shall be responsible for paying Medical Costs to providers, thus eliminating the County’s responsibility and expenses to manage such payments. In consideration of this change, MBH shall be permitted to retain interest accrued from investing the Medical Costs funds into an interest-bearing account.

9. Amendment No. 4 reflects the mutually-agreeable terms reached by the County and MBH through negotiations.

   **NOW, THEREFORE, IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon the recommendation of the Assistant Director, Health and Human Services Strategic Support, are authorized to execute Amendment No. 4 to the Agreement with Magellan Behavioral Health of Pennsylvania, Inc. to provide Behavioral Health Managed Care services for the County’s HealthChoices Program for a two (2) year period ending December 31, 2021 and abide to the terms of the County-DHS Agreement, fully funded by the HealthChoices Program.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”) 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 terms:

<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</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>2019/2020 Budget No. 62801-655040</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Family Services of Montgomery County</td>
<td>$113,207.29</td>
<td>$93,000.00</td>
<td>$206,207.29</td>
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<tr>
<td>3125 Ridge Pike</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eagleville, PA 19403</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prior Res. No. 19-C. 359</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(RFP 18-11)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Resolution C-20.*

| Family Services of Montgomery County | $155,000.00 | $6,000.00 | $161,000.00 |
| 3125 Ridge Pike | | | |
| Eagleville, PA 19403 | | | |
| Prior Res. No. 19-C. 369 | | | |
| (RFP 19-35) | | | |
Resolution C-20.

Gaudenzia, Inc.  
106 W. Main Street  
Norristown, PA  19401  
Prior Res. No. 19-C. 453

Resolution C-20.

Penn Foundation, Inc.  
807 Lawn Avenue  
Sellersville, PA  18960  
Prior Res. No. 20-C. 64

<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 Early Intervention</td>
<td>2019/2020</td>
<td>Budget No. 62601-655040</td>
<td></td>
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<tr>
<td>Easter Seals of Southeastern Pennsylvania</td>
<td>$725,000.00</td>
<td>$85,000.00</td>
<td>$810,000.00</td>
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<tr>
<td>3975 Conshohocken Avenue</td>
<td>Philadelphia, PA  19131</td>
<td>Prior Res. No. 19-C. 315</td>
<td></td>
</tr>
</tbody>
</table>

Resolution C-20.

Goldstar Rehabilitation, Inc.  
1080 Drew Drive  
Yardley, PA  19067  
Prior Res. No. 19-C. 315

Resolution C-20.

KenCrest Services  
960A Harvest Drive  
Blue Bell, PA  19422  
Prior Res. No. 19-C. 293

Resolution C-20.

Ramsey Educational Development Institute, Inc.  
1000 First Avenue

$860,305.00  $167,500.00  $1,027,805.00

$329,698.75  $50,946.25  $380,645.00

$725,000.00  $85,000.00  $810,000.00

$475,000.00  $175,000.00  $650,000.00

$1,200,000.00  $30,000.00  $1,230,000.00

$1,100,000.00  $160,000.00  $1,260,000.00
Resolution C-20.

<table>
<thead>
<tr>
<th>Contract Amendment</th>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Mental Health</td>
<td>2019/2020</td>
<td>62701-655040</td>
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<tr>
<td>Lenape Valley Foundation</td>
<td>$189,997.00</td>
<td>$3,000.00</td>
<td>$192,997.00</td>
</tr>
</tbody>
</table>

Resolution C-20.

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

**BACKGROUND**

1. The 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 AMENDMENT:**

2019/2020

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adelphoi Village, Inc.</strong> (effective 5/26/2020)</td>
<td></td>
</tr>
<tr>
<td>Shelter Program (Hall) 422400 SH</td>
<td>$280.81/Day per Child</td>
</tr>
</tbody>
</table>

*Resolution C-20.*

**CONTRACT RENEWALS:**

2020/2021

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Monthly Rate</th>
<th>FY Rate</th>
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</thead>
<tbody>
<tr>
<td><strong>NTE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Carson Valley / Children’s Aid</strong></td>
<td></td>
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</tr>
<tr>
<td>Family Reunification Grant</td>
<td>$11,445.83</td>
<td>$137,350.00</td>
</tr>
<tr>
<td>Alternative Response Services Grant</td>
<td>$13,604.17</td>
<td>$163,250.00</td>
</tr>
<tr>
<td>Fatherhood/Child Abuse Prevention Grant</td>
<td>$1,395.65</td>
<td>$16,747.80</td>
</tr>
</tbody>
</table>

*Resolution C-20.*

<table>
<thead>
<tr>
<th><strong>Family Services of Montgomery County PA</strong></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Reunification Grant</td>
<td>$5,637.50</td>
<td>$67,650.00</td>
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<tr>
<td>Alternative Response Services Grant</td>
<td>$13,604.17</td>
<td>$163,250.00</td>
</tr>
<tr>
<td>Fatherhood/Child Abuse Prevention Grant</td>
<td>$1,395.65</td>
<td>$16,747.80</td>
</tr>
</tbody>
</table>

*Resolution C-20.*
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 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 Services – Health & Human Services - Access Services Inc. of Fort Washington, PA - $200,000.00 (Not-to-Exceed)**
     - Contract provides for an alternative care site for COVID-19 positive individuals without an identified, safe place or home for self-isolation who require physical health and/or behavioral health services
     - RFP 20-32 was viewed by 37 providers with 1 response received
     - Contract is awarded to the only responding provider who has met all qualifications of the RFP

   ➢ **Response Services – Health & Human Services – Multiple providers - $775,483.00**
     - Contracts provide for contact tracing services in response to the COVID-19 pandemic
     - Contracts are for a 6 month term with 3 optional 6-month renewal terms
     - Providers are:
       - ACLAMO of Norristown, PA - $221,648.00 - Term: 5/26/2020 – 11/25/2020
       - Family Services of Montgomery County of Eagleville - $207,588.00 - Term: 6/8/2020 – 12/7/2020
       - Montgomery County OIC of Norristown, PA - $150,097.00 - Term: 6/8/2020 – 12/7/2020
       - VNA- Community Services of Abington, PA - $196,150.00 - Term: 6/8/2020 – 12/7/2020

   ➢ **Response Services – ITS – CDW Government of Chicago, IL - $30,300.00**
     - Contract provides for Palo Global Protect licenses
     - Licenses provide secure remote access to the County’s network
     - Software is available through a PA Costars contract
NOW, THEREFORE IT IS HEREBY RESOLVED that contracts be authorized with the above noted providers for emergency supplies, equipment and services related to the 2020 COVID-19 National Emergency.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

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

2. Pomeroy IT Solutions dba Getronics of Hebron, KY, will provide the equipment for a total cost of $36,012.00.

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

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Pomeroy IT Solutions dba Getronics of Hebron, KY, to provide computer tablets mounting kits for Delaware County, for a total cost of $36,012.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires two (2) 2019 Ford F250 SD Crew cab trucks with upfitting for Delaware County.

2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group, of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Whitmoyer Auto Group, of Mount Joy, PA, to provide two (2) 2019 Ford F250 SD Crew cab trucks with upfitting for Delaware County, for a total cost of $90,100.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, has a need for the calibration of equipment in order to maintain operational readiness for the Philadelphia Major Incident Response Teams (MIRT)

2. Federal Resources Supply of Stevensville, MD will provide maintenance and calibration of the equipment for a total cost of $30,000.00.

3. Services are available through a GSA contract

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Federal Resources Supply of Stevensville, MD to provide Equipment Calibrations services for a total cost of $30,000.00.
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 Regional PA Task Force, has a need for the Everbridge Community Engagement Program (Text-to-Enroll) for the City of Philadelphia.

2. Everbridge Inc. of Pasadena, CA, has agreed to renew the service and support contract for a total amount of $35,450.00 for the term 7/1/2020 through 6/30/2021.

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 renewal with Everbridge Inc. of Pasadena, CA, for a total amount of $35,450.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

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

2. The Commissioners, on behalf of the Southeastern Regional PA Task Force, requested a change in the scope of the project to provide a program that focuses on the current COVID-19 public health disaster. The Olson Group Inc. of Alexandria, VA, agreed to the change in scope, which was approved by the Pennsylvania Emergency Management Agency (PEMA), for a total revised amount of $27,000.00, which was approved by Resolution 20-C.210 dated May 7, 2020.

3. The Commissioners, on behalf of the Southeastern Regional PA Task Force, request a correction to the total contract amount, bringing the contract amount back to the original $30,000.00 proposal amount.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution number 20-C.210, dated May 7, 2020, be amended as indicated in this resolution for a new total contract amount of $30,000.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. Pursuant to resolution, the Montgomery County Commissioners enacted a Code of Ethics Policy governing the conduct of all employees under the authority of the County Commissioners.

2. Under Pennsylvania law, each County Commissioner is an independent elected official, and in accordance with decisions of the Pennsylvania Supreme Court, cannot be held to ethics policies adopted by the County.

3. Article 6, Section 7 of the Pennsylvania Constitution sets forth in unambiguous language that the removal or other punitive actions against elected officers may only occur via impeachment by the General Assembly or conviction of crime related to elected office.

4. On June 1, 2020, Montgomery County Commissioner Joe Gale issued a statement to the press on County letterhead with the title “Riots & Looting in Philadelphia,” which has widely been denounced as hateful, divisive and false.

5. Were Commissioner Gale an employee of the County, rather than an elected official, his actions in releasing the above referenced statement would have violated Article IV, Section A of the County Code of Ethics, which prohibits the use of County title and/or resources in connection with certain Political Activity, as well as provisions regarding the dissemination of materials which might negatively impact Montgomery County.

6. While Commissioner Gale is not subject to the requirements
of the County Code of Conduct owing to his status as an elected official under Pennsylvania law, his fellow Commissioners may still censure his conduct to repudiate his statement and make clear that elected officials should be held to a higher standard.

**NOW THEREFORE BE IT RESOLVED** that the Montgomery County Board of Commissioners hereby censure and condemn Commissioner Joe Gale for actions violating the Montgomery County Code of Ethics to which County employees are subject, including the use of County title, identification or resources in connection with certain political activities, and for the dissemination of communications which negatively impact the County; Such actions being of a nature which would lead to discipline, up to and including termination, were they undertaken by an employee of the County.

**BE IT FURTHER RESOLVED** that the Montgomery County Commissioners hereby direct Commissioner Gale to comport himself to a standard of conduct which, at a bare minimum, the County requires of its own employees, or if he will not, that he should resign from office.