



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Minutes

June 16, 2022

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by Montgomery County's Director of Voter Services, Dori Sawyer.

Commissioners' Comments

Chair Arkoosh:

- Immigrant Heritage Month
 - The United States recognizes that June is Immigrant Heritage Month
 - America is a nation of immigrants shaped by people from around the world seeking refuge and opportunity
 - Montgomery County is the home to many immigrants that contribute to our community and economy
 - The County remains committed to being a welcoming place with all cultures and ethnicities
 - Montgomery County continues to make a concerted effort to work directly with the immigrant community and organizational partners who service this population
 - Connecting with our community partners allows the opportunity for the County to become more culturally competent, overcome language barriers, provide outreach and resources
 - Thanks to our partners in this work:
ACLAMO, Asian American Coalition, Center of Culture, Art, Technology, and Education, Greater Philadelphia Chinese Cultural Center, Jaisohn Center, Korean American Association of Greater Philadelphia, Penn Asian Senior Services
 - Thanks for your help and support over the years

Vice Chair Lawrence

- Health & Human Services (HHS) Gift Card Drive

- HHS is hosting the annual gift card drive right now
- Many residents of the Montgomery County community contact HHS with a need for basic necessities
- Montgomery County's HHS strives to meet the emergency situations and needs our community
- HHS continues to have seasonal drives and accepts donations all year around
- Food insecurity is one of the top five reasons residents reach out to HHS for help
- The Gift Card drive is running now through [Friday, July 15, 2022](#)
- You can mail a gift card to HHS at P.O. Box 311, Norristown, PA 19404 or send an e-gift card to vhilghma@montcopa.org
- More information can be found at: www.montcopa.org/hhsdonations or by contacting Veronica Hilghman at 610.278.5885
- Your donations are needed and appreciated
- Please be encouraged to give and thank you

Commissioner Gale:

- No comment

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

1. Pauline Braccio made an objection during the reading of the rules by Solicitor Josh Stein in regards to making general public comment versus agenda related comments.

General Public Comment – Limited to 2 Minutes

1. James Holton commented on the damage from Hurricane Ida to his home, receiving County resources, extended hotel stay for victims, expensive criteria for rental agreements, receiving living arrangements and additional resources for his family during this difficult time.
2. Pauline Braccio commented on Covid vaccination shots for children and the possible harm that may come from this.
3. Kim Henderson commented on families struggling during this inflationary period in our economy, and a special thanks to all public safety staff in Montgomery County.

Approval of the Minutes
June 2, 2022

Chair Arkoosh made a motion to approve the minutes from the June 2, 2022 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations, Presentations & Reports

1. Juneteenth Arts & Prose of Freedom Youth Contest Winners – Donna Richemond, Chief of Diversity, Equity and Inclusion
2. Careers of Tomorrow Update – Jane Stein, Performance Officer; Melinda Onchitta, Projects Coordinator, Commerce Department
3. Poll Worker Recognition – Dori Sawyer, Director of Voter Services

Resolutions

Authorization of a Planning Assistance Contract Renewal for Bridgeport Borough – Scott France, Director of Planning

Chair Arkoosh made a motion that the Montgomery County Commissioners hereby approves the contract for municipal planning assistance outlined below by Director of Planning, Scott France, and the proper County officials are hereby authorized and directed to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-272 can be found in the appendix of this document.

Authorization of an Amendment to a Reimbursement Agreement with Pennsylvania Department of Transportation for the Chester Valley Trail – Bill Hartman, Open Space Section Chief

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to amend the Federal-Aid Reimbursement Agreement and Assignment Agreement (#0641118) with the Commonwealth of Pennsylvania Department of Transportation for the reimbursement of up to EIGHTY PERCENT (80%) of the estimated ONE MILLION EIGHT HUNDRED THIRTY SIX THOUSAND DOLLAR (\$1,836,00.00) right-of-way costs, as well as for ONE HUNDRED PERCENT (100%) of the estimated SIXTEEN MILLION FOUR HUNDRED THIRTY EIGHT THOUSAND DOLLAR (\$16,438,000.00) construction costs; be it further resolved, that the County's Chief Clerk and Chief Operating Officer, Lee Soltysiak, is hereby authorized to attest to the execution of this letter of amendment and affix the county seal and to certify a true and correct copy of this authorizing resolution.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-273 can be found in the appendix of this document.

Authorization of Bond Reimbursements for Capital Expenditures – Dean Dortone, Chief Financial Officer

Chair Arkoosh made a motion that the Board of Commissioners of Montgomery County does resolve and declare its intent that the issuance of debt by the County be in an amount reasonably expected not to exceed ONE HUNDRED NINETY-SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$197,500,000) in principal amount for the Project; That the Issuer be reimbursed from the proceeds of debt (i) for expenditures paid for the Project not more than 60 days prior to the date of this Resolution; (ii) for expenditures pertaining to costs of issuance; (iii) for expenditures that do not exceed the lesser of ONE HUNDRED THOUSAND DOLLARS (\$100,000) or 5% of the proceeds of the issue; or (iv) for expenditures that do not exceed 20% of the aggregate issue price of the bonds which constitute preliminary expenditures within the meaning of applicable U.S. Treasury regulations; be it further resolved, that this Resolution be determined to be a declaration of official intent under U.S. Treasury regulations promulgated under the Internal Revenue Code of 1986; and that the issuance of debt occur not later than 18 months after the latest of (i) the date on which the earliest expenditure subject to applicable U.S. Treasury Regulations is paid, (ii) the date on which the property is placed in service or abandoned, but in no event more than three years after the earliest expenditure is paid, or (iii) the date otherwise permitted by the Code or Treasury Regulations promulgated thereunder. This Resolution shall take effect immediately upon adoption this 16th day of June, 2022.

Vice Chair Lawrence seconded the motion.

Commissioner Gale mentioned that he opposed the new money bond issue at the last Board of Commissioners' meeting and disagrees with the capital expenditures involved with this document.

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 22.C-274 can be found in the appendix of this document.

Approval of Amendments to the Collective Bargaining Agreements with AFSCME Local 676, AFSCME Local 1582, Teamsters Local 384, PSSU Local 668 and Montgomery County Detective Bureau – Josh Stein, County Solicitor

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary amendments to the respective Collective Bargaining Agreements to provide a pay increase of three (3) percent to the members of American Federation State County and Municipal Employees Locals 1582 and 676, Service Employees International Union Local 668, Teamsters Local 384 and the Montgomery County Detective Bureau; be it further resolved, that the above represented employees will also be eligible for sign-on bonuses and premium pay as outlined in the attached Exhibit 1; be it further resolved that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an amended contract with the American Federation of State, County and Municipal Employees, Local 676 to change certain represented employees' weekly work hours to 37.5 hours per week

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-275 can be found in the appendix of this document.

Commissioners' Re-appointments to the Drug & Alcohol Advisory Council

Chair Arkoosh made a motion that Dr. Whan Soon Chung, Dr. Carol Wittman, Nancy Becker and Lisa Barbiero be re-appointed to the Montgomery County Drug and Alcohol Planning Council for terms to begin immediately and to expire on June 16, 2025 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-276 can be found in the appendix of this document.

Commissioners' Appointment to the Montgomery County Workforce Board

Chair Arkoosh made a motion that Kelly Weiss be appointed as a Business Member to the Montgomery County Workforce Development Board for a term to begin immediately, and to expire on June 16, 2026 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-277 can be found in the appendix of this document.

Personnel

June 16, 2022 Personnel List – Human Resources Director, Donna Pardieu

Chair Arkoosh made a motion to approve the June 16, 2022 Personnel presentation as given by Human Resources Director, 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 it was adopted.

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Portable Toilet Rentals
2. Bid on behalf of Assets & Infrastructure for a Bridge Replacement
3. RFP on behalf of Assets & Infrastructure for Engineering Services
4. RFP on behalf of Health & Human Services for a Comprehensive Testing Provider
5. RFP on behalf of Health & Human Services for a Food Resources Program

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 22.C-278 can be found in the appendix of this document.

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

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Construction Inspection Services – McMahon Associates Incorporated of Fort Washington, PA - \$176,235.66
2. Contract Award: Health & Human Services – Advertising Campaign – National Cinemedia LLC of Centennial, CO - \$37,400.00

3. Contract Award: Health & Human Services – Adult Day Care Services - \$450,000.00 – Multiple Providers
4. Contract Award: Health & Human Services – Outreach Services - \$420,000.00 – Multiple Providers
5. Contract Award: Health & Human Services – Training – Recovery Innovations Incorporated dba RI International of Phoenix, AZ - \$202,800.00
6. Contract Award: Health & Human Services – Support Services - The Council of Southeast Pennsylvania of Doylestown, PA - \$630,000.00
7. Contract Award: Human Resources - Commercial Lines of Insurance - KMRD Partners, Incorporated of Warrington, PA - \$1,432,064.00
8. Contract Award: Information & Technology Solutions – Software Licenses – SHI International Corporation of Somerset, NJ - \$75,081.22
9. Contract Award: Information & Technology Solutions – Video Conferencing Service – Zoom Video Communications Incorporated of San Jose, CA - \$85,585.50
10. Contract Award: Information & Technology Solutions – Equipment – SHI International Corporation of Somerset, NJ - \$27,936.36
11. Contract Award: Public Safety – Warehouse Shelving – H&K Equipment, Incorporated of Coraopolis, PA - \$123,349.70
12. Contract Award: Public Safety – System Upgrade – Carousel Industries of North America of Exeter, RI - \$37,163.00
13. Contract Award: Purchasing - Liquid Fuel - Riggins, Incorporated of Vineland, NJ - \$800,000.00
14. Contract Renewal: Assisted Living – Humangood Pennsylvania (formerly Philadelphia Presbytery Home) of Lafayette Hill, PA - \$48,720.00
15. Contract Renewal: Solicitor – Legal Services – Multiple Providers – As-needed
16. Contract Amendment: Assets & Infrastructure – Services – John Milner Architects, Incorporated of Chadds Ford, PA - No-Cost
17. Contract Amendment: Planning Commission – Boles Smyth Associates Incorporated of Philadelphia, PA - \$55,262.02
18. Contract Amendment: Planning Commission – Engineering – Alfred Benesch & Company of Allentown, PA - \$13,550.00
19. Contract Amendment: Public Safety – Rescue Training Props – Nyce Construction Services Incorporated of Sellersville, PA - \$147,786.25
20. Contract Amendment: Public Safety – Roof Replacement – Munn Roofing Corporation of Hatfield, PA - \$1,301.00
21. (1) Contract, (1) Contract Renewals and (26) Amendments for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 279-299 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement – Hurricane Ida

1. Contract Award: Assets & Infrastructure – Tank Removal Service – JnJ Environmental of Fairview Village, PA - \$43,934.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C-300 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement

1. Contract Award: Information & Technology Solutions – Consultant – RSM US LLP of Davenport, IA - \$48,000.00
2. Contract Award: Information & Technology Solutions – Staffing Services – Eastern Business Software Incorporated of Broomall, PA - \$52,000.00
3. Contract Award: Public Safety – HVAC Replacement - Bergey's Electric Incorporated of Hatfield, PA - \$62,165.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 301-303 can be found in the appendix of this document.

Awards of Contract – Assets & Infrastructure – Major Construction Projects

1. Contract Award: Security System Update – Integrated Security Systems of Harleysville, PA - \$29,138.00
2. Contract Amendment: Assets & Infrastructure – Engineering – Gannett Fleming, Incorporated of Camp Hill, PA - \$10,600.00

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

Vice Chair Lawrence seconded the motion.

Commissioner Gale requested a “roll call” vote.

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 22.C 304-305 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Software – SkopeNow Incorporated of New York, NY - \$25,500.00
2. Contract Renewal: Software Licenses - Dataminr Incorporated of New York, NY - \$44,000.00

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 the resolutions 22.C 306-307 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

1. Board of Commissioners' Meeting – July 7, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the June 16, 2022 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

First Motion - Salary Board List

Vice Chair Lawrence made a motion to approve the June 16, 2022 Salary Board presentation as given by Director of Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

Controller Sanchez seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the June 16, 2022 Salary Board was adopted.

➤ Retiree Acknowledgement

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the June 16, 2022 meeting of the Montgomery County Salary Board was adjourned.

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

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

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

June 16, 2022

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipalities and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The municipality listed below has requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the municipality to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 21-4.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed contract listed below and found it to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED, that the Montgomery County Commissioners hereby approves the contract for municipal planning assistance outlined below and the proper County officials are hereby authorized and directed to execute the same. The contract is as follows:

| | | | |
|------------------------|-------------|-------------|-------------|
| 289 Bridgeport Borough | 07/01/22 – | | |
| 06/30/25 | \$55,692.00 | \$27,846.00 | \$27,846.00 |

Type of Service: Comprehensive Plan Implementation; General Services

C: File
Controller
Purchasing
Finance
Planning

MONTGOMERY COUNTY COMMISSIONERS*June 16, 2022*

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

BACKGROUND

1. The County of Montgomery (the “County”) sponsored the construction of the Chester Valley Trail Extension (the “Trail”), a recreational bicycle and pedestrian trail in Upper Merion Township, Bridgeport Borough, and the Municipality of Norristown (MPMS #16705).
2. The Montgomery County Transportation Authority (MCTA) acquired the necessary right-of-way for the construction of the Trail.
3. Montgomery County secured federal transportation dollars under the Congestion Mitigation and Air Quality Improvement (CMAQ) Program to help fund the development of the Chester Valley Trail Extension project.
4. In order to receive the reimbursements under the federal guidelines, the County, MCTA, and the Commonwealth of Pennsylvania Department of Transportation (PennDOT) entered into a Federal-Aid Reimbursement Agreement and Assignment Agreement (#0641118) and in doing so, agreed to be legally bound by the requirements of the Agreement.
5. Under the original agreement, the MCTA was eligible to receive up to \$1,385,000 for right of way costs and the County up to \$10,148,000 for construction costs.
6. A subsequent amendment to the original agreement was executed in May 2019, increasing the amount the MCTA was eligible to receive to \$1,469,000 for right of way costs and the County to \$14,438,000 for construction costs.
7. The parties to the agreement are willing to again amend the terms of the Agreement by increasing the amount that the County is eligible to receive by \$2,000,000 for construction costs for a total of \$16,438,000.
8. PennDOT requires that the County pass a resolution granting signature authority to sign the appropriate documents related to the Agreement Amendment and an attester to so certify.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to amend the Federal-Aid Reimbursement Agreement and Assignment Agreement (#0641118) with the Commonwealth of Pennsylvania Department of Transportation for the reimbursement of up to EIGHTY PERCENT (80%) of the estimated ONE MILLION EIGHT HUNDRED THIRTY SIX THOUSAND DOLLAR (\$1,836,00.00) right-of-way costs, as well as for ONE HUNDRED PERCENT (100%) of the estimated SIXTEEN MILLION FOUR HUNDRED THIRTY EIGHT THOUSAND DOLLAR (\$16,438,000.00) construction costs.

BE IT FURTHER RESOLVED that the County's Chief Clerk and Chief Operating Officer, Lee Soltysiak, is hereby authorized to attest to the execution of this letter of amendment and affix the county seal and to certify a true and correct copy of this authorizing resolution.

MONTGOMERY COUNTY COMMISSIONERS*June 16, 2022*

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

BACKGROUND

1. The County of Montgomery (“Issuer”) desires to finance with the proceeds of debt a portion of the costs of acquisition, construction, improvement, renovation and installation of certain real and/or personal property as further set forth in the Issuer’s ongoing five-year capital plan (collectively, the “Project”).
2. The Issuer intends to be reimbursed (i) for expenditures for the Project made not more than 60 days prior to the date of this Resolution, (ii) for expenditures pertaining to costs of issuance, (iii) for expenditures that do not exceed the lesser of \$100,000 or 5% of the portion of the proceeds of the issue used to finance the Project, or (iv) for expenditures that do not exceed 20% of the portion of the aggregate issue price of the bonds used to finance the Project which constitute preliminary expenditures within the meaning of Treas. Reg. § 1.150-2(f)(2).
3. The Issuer intends that this Resolution be determined to be a declaration of official intent under Treas. Reg. § 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended (“Code”).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of County of Montgomery does resolve and declare its intent that the issuance of debt by the County be in an amount reasonably expected not to exceed \$197,500,000 in principal amount for the Project; That the Issuer be reimbursed from the proceeds of debt (i) for expenditures paid for the Project not more than 60 days prior to the date of this Resolution; (ii) for expenditures pertaining to costs of issuance; (iii) for expenditures that do not exceed the lesser of \$100,000 or 5% of the proceeds of the issue; or (iv) for expenditures that do not exceed 20% of the aggregate issue price of the bonds which constitute preliminary expenditures within the meaning of applicable U.S. Treasury regulations

BE IT FURTHER RESOLVED that this Resolution be determined to be a declaration of official intent under U.S. Treasury regulations promulgated under the Internal Revenue Code of 1986; and that the issuance of debt occur not later than 18 months after the latest of (i) the date on which the earliest expenditure subject to applicable U.S. Treasury Regulations is paid, (ii) the date on which the property is placed in service or abandoned, but in no event more than three years

after the earliest expenditure is paid, or (iii) the date otherwise permitted by the Code or Treasury Regulations promulgated thereunder.

This Resolution shall take effect immediately upon adoption this 16th day of June 2022.

BOARD OF COMMISSIONERS
COUNTY OF MONTGOMERY

By: _____
Chair Board of Commissioners

ATTEST:

Chief Clerk of County

MONTGOMERY COUNTY COMMISSIONERS

June 16, 2022

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

BACKGROUND

1. The American Federation of State, County and Municipal Employees, Local 1582 (“AFSCME 1582”) represents certain Montgomery County Domestic Relations, Juvenile Probation and Adult Probation employees.
2. The American Federation of State, County and Municipal Employees, Local 676 (“AFSCME 676”) represents certain Court Related employees - Sheriff’s Deputies, Prothonotary’s Office, Clerk of Courts, Register of Wills/Clerk of the Orphans’ Court, Jury Board, Public Defender staff and District Attorney file folder investigators.
3. The Services Employees International Union, Local 668 (“SEIU 668”) represents certain Montgomery County employees who work at the Montgomery County Youth Center.
4. Teamsters Local 384 represents correctional officers who work at the Montgomery County Correctional Facility.
5. The Montgomery County Detective Bureau represents County detectives.
6. As a result of current economic conditions, Montgomery County is experiencing difficulty in recruiting and retaining individuals to fill certain positions, including those critical to providing and maintaining services to the public.
7. The Montgomery County Board of Commissioners desire that each member of AFSCME 1582, AFSCME 676, PSSU 668, Teamsters Local 384 and the Montgomery County Detective Bureau receive a pay increase of three (3) percent

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary amendments to the respective Collective Bargaining Agreements to provide a pay increase of three (3) percent to the members of American Federation State County and Municipal Employees Locals 1582 and 676, Service Employees International

Union Local 668, Teamsters Local 384 and the Montgomery County Detective Bureau.

BE IT FURTHER RESOLVED that the above represented employees will also be eligible for sign-on bonuses and premium pay as outlined in the attached Exhibit 1.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an amended contract with the American Federation of State, County and Municipal Employees, Local 676 to change certain represented employees' weekly work hours to 37.5 hours per week.

EXHIBIT 1

Dear Colleagues,

The County Commissioners recognize and appreciate the challenging conditions all County staff have been working under since the pandemic began. County government workers were deemed exempt from stay-at-home orders by virtue of the critical work that we do. Some of you had to directly respond to the pandemic and are still doing so. Others had to rapidly adapt to new work models and service delivery systems. And still others faced unknown health risks by continuing to deliver services in person while county offices and buildings were either closed or restricted to the public. While there is tremendous variety in the work that is done within the County, we value each of you as what you do contributes to the health, safety and well-being of our residents and County.

As we shared previously, the County is also facing significant recruitment and retention issues in many of our operational areas. In addition, the current economic climate is challenging and prices continue to rise. The County has worked to increase hours for employees and set a minimum salary of \$15 an hour for all positions. We are proud of the work we have accomplished in those areas, but know we need to continue that work to support our workforce as you support our residents.

We recognize that simply saying ‘thank you’ is not sufficient. For that reason, through the direction and support of our Commissioners, we have been working on a package of incentive initiatives.

We already have extended vacation carryover an additional 5 days, for 20 total days again this year. We now offer a \$500 referral bonus to assist in recruitment of new employees. And we are excited to have launched Way to Go, an employee recognition program that will enable us to share stories of the great work of our colleagues while offering the chance of a \$150 bonus for randomly selected stories. We look forward to sharing our first round in a few weeks.

We will be looking at all our salaries to ensure they are competitive regionally. We will also review existing job titles and salary calculation formulas to ensure we are competitive and incentivizing our employees to stay with the County and progress in their career. This will be a comprehensive look that will take some time but we are committed to reviewing and making necessary changes to remain competitive, ensure pay and hiring equity and compensate employees for staying here in the County.

Today, we are pleased to announce these additional actions the County Commissioners are expected to approve at the next Commissioner’s meeting to

address compensation issues in a comprehensive and equitable way. This includes:

- **A 3% base wage increase for all full-time and regular part-time employees, effective June 25, 2022**
- **Sign-on bonuses for new hires taking hard-to-fill County jobs**
- **Premium pay for positions designated as essential as defined by federal funding criteria**

All of these actions will be implemented for all non-represented employees. For represented employees, these items require a change in contract. Implementation of this provision may be impacted for represented roles. The County has reached out to representatives for those bargaining units to discuss these items.

Additional details on these programs is included below:

- **3% base wage increase for all full-time and regular part-time Employees**

Effective June 25, 2022 all non-represented full-time and regular part-time County employees will see a three percent increase in their base wages. This increase will be permanent and this adjustment will be your new base pay. For represented employees, this item requires a change in contract. Implementation of this provision may be impacted for represented roles.

- **Sign-on Bonuses for Hard-to-Fill County Jobs**

Any new employee hired for a role designated by the County as hard-to-fill will be eligible for a one-time sign-on bonus equaling 10% of the annual salary amount. This is effective for new hires approved starting with the June 2, 2022 Salary Board and will continue until further notice. This policy is being put in place to help recruit for vacant critical roles with high vacancy rates and to assist the County in competing for talent in today's competitive job market. This list is subject to change based upon vacancy rates. County employees who left employment with the County *prior* to 5/20/22 and opt to return to employment with the County are eligible for the bonus. Any County employee that provides notice of separation after 5/20/22 and returns to the County would not be eligible for the sign-on bonus. Existing County Employees that transfer into these roles are *not eligible* for the bonus.

Current roles eligible for a sign-on bonus include:

- Department of Public Safety-Telecommunicators-all levels
- District Attorney Office-Assistant District Attorney

- MCCF-Correctional Officer*
- Office of Public Health-Public Health Nurse
- Office of Children and Youth-Protective Caseworkers
- Office of Senior Services-Protective Caseworkers
- Public Defenders Office-Attorney I
- Security-Security Officer I
- Sheriff's Office-Deputy Sheriff*
- Youth Center-Youth Center Counselor (Detention and Shelter)*

*For these represented positions, a change in contract is required. The County is working with representatives to incorporate these changes. Implementation may be impacted for represented roles.

- **Premium Pay for positions designated as essential as defined by federal funding criteria**

Again, all our County employees are important and bring value to us and our residents, however, there are specific roles within the County that have unique challenges and circumstances that also meet Federal guidelines for additional compensation. Typically these are roles for employees who faced greater health risks because of their service in critical infrastructure sectors and those employees not able to work remotely during the pandemic. Eligible County employees include *specific positions* within the Coroner's Office, Correctional Facility, Custodians, Department of Public Safety, Office of Children and Youth, Office of Public Health, Park Rangers, Security, Sheriff's Office, and Youth Center. Premium pay is only available to employees with duties and responsibilities that align with Federal guidelines.

Premium pay amounts will vary per employee. Employees who are eligible for premium pay will *also* receive the 3% base wage increase. Documentation will be required to secure additional pay for these roles. Details will be provided to relevant department heads on this program next week and eligible staff will be notified regarding details and next steps. You will receive additional communication from your Department Head shortly.

For any of the eligible positions that are represented, a change in contract is required. The County is working with representatives to incorporate these changes. Implementation may be impacted for represented roles.

We have also been asked about a mileage reimbursement increase. We follow the federal guidelines for mileage reimbursement. If the Federal government increases mileage reimbursement, which has done in prior years to address economic conditions, we will do so as well.

As always, we thank you for your dedication to the residents of Montgomery County.

MONTGOMERY COUNTY COMMISSIONERS

June 16, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Dr. Whan Soon Chung, Dr. Carol Wittman, Nancy Becker and Lisa Barbiero be re-appointed to the Montgomery County Drug and Alcohol Planning Council for terms to begin immediately and to expire on June 16, 2025 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

June 16, 2022

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Kelly Weiss be appointed as a business member to the Montgomery County Workforce Development Board for a term to begin immediately and to expire on June 16, 2026 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

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

1. Bid on behalf of Assets & Infrastructure for Portable Toilet Rentals
2. Bid on behalf of Assets & Infrastructure for a Bridge Replacement
3. RFP on behalf of Assets & Infrastructure for Engineering Services
4. RFP on behalf of Health & Human Services for a Comprehensive Testing Provider
5. RFP on behalf of Health & Human Services for a Food Resources Program

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

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges Division, has solicited Request for Proposal 22-36, for full-time on-site construction oversight and inspection during the replacement of County Bridge 6, located on Mill Creek Road over Mill Creek in Lower Merion Township.
2. RFP 22-36 was advertised on the Bonfire public portal. The RFP was viewed by twenty-three (23) firms with five (5) responses received.
3. The Assets & Infrastructure Department, Roads & Bridges Division, recommends entering into a contract with McMahon Associates Incorporated of Fort Washington, PA, to provide services as requested RFP 22-36, for a total amount not-to-exceed \$176,235.66.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with McMahon Associates Incorporated of Fort Washington, PA, for a total amount not-to-exceed \$176,235.66.

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

BACKGROUND

1. The Health & Human Services Department, Office of Drug & Alcohol division, requires an in-theater media campaign to engage in outreach services to parents and children regarding substance abuse.
2. The Health & Human Services Department, Office of Drug & Alcohol division hereby recommends entering into a contract with National Cinemedia LLC of Centennial, CO, for sole source, in-theater advertising costs for a total amount not-to-exceed \$37,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Health & Human Services Department, Office of Drug & Alcohol division, subject to the approval of the County Solicitor, is authorized to enter into a contract with National Cinemedia LLC of Centennial, CO for in-theater advertising for a total amount not-to-exceed \$37,400.00.

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

BACKGROUND

1. The Health & Human Services Department, Office of Senior Services division, has solicited Request for Proposal 22-29, for Adult Day Care Service for Montgomery County older adults.
2. RFP 22-29 was advertised on the Bonfire public portal. The RFP was accessed by sixteen (16) providers. Twelve (12) responses were received.
3. The Health & Human Services Department, Office of Senior Services division, recommends entering into a contract with the providers noted below for a period of three (3) years with two (2) optional annual renewal terms, for an initial term amount not-to-exceed \$450,000.00 for the combined providers,
 - Arubu Incorporated DBA SarahCare of Jenkintown, PA
 - BLN LLC DBA 2nd Home Adult Day Care Services of Abington, PA
 - Bon Homie, Ltd. of Limerick, PA
 - Circle of Friends ADHC of Philadelphia, PA
 - Lansdale Hospital Corporation DBA Abington Health Adult Day Care Services – Lansdale of Lansdale, PA
 - Northeast Adult Day Care Incorporated of Philadelphia, PA
 - Penn Asian Senior Services of Philadelphia, PA
 - Senior Care Centers of Pennsylvania, Inc. DBA Active Day of Trevoise, PA – Corporate Office

and sites:

- Active Day of Chestnut Hill of Wyndmoor, PA
- Active Day of Exton of Exton, PA
- Active Day of Horsham of Horsham, PA
- Active Day of Warminster of Warminster, PA
- Albert Senior Day Center LLC of Elkins Park, PA
- Grace Adult Day Health Care Incorporated of Philadelphia, PA
- Montgomery Adult Daily Living Center Incorporated of Lansdale, PA

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 above noted providers, at a total combined provider cost, amount not-to-exceed \$450,000.00 for the initial three year term.

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

BACKGROUND

1. The Health & Human Services Department, Office of Senior Services division, has solicited Request for Proposal 22-30, for Language-Inclusive Information Assistance and Outreach (IAO) Services to residents of Montgomery County age 60 years and older who require a connection to services.
2. RFP 22-30 was advertised on the Bonfire public portal. The RFP was accessed by fourteen (14) providers. Two (2) responses were received.
3. The Health & Human Services Department, Office of Senior Services division, recommends entering into contracts with the providers noted below, they being the only responding providers who have met all qualification of the RFP, for a period of three (3) years with two (2) optional annual renewal terms, for an initial term amount not-to-exceed \$420,000.00 for the combined providers.
 - ACLAMO of Norristown, PA - \$70,000.00/per fiscal year
 - Penn Asian Senior Services of Philadelphia, PA - \$70,000.00/per fiscal year

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 above noted providers, at a total combined provider cost, amount not-to-exceed \$420,000.00 for the initial three year term.

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

BACKGROUND

1. The Health & Human Services Department, Mental Health division, has solicited Request for Proposal 22-31, for Certified Peer Specialist Training for Peer Support Specialists, who will support Montgomery County residents experiencing mental health challenges.
2. RFP 22-31 was advertised on the Bonfire public portal. The RFP was accessed by eleven (11) providers. Three (3) responses were received.
3. The Health & Human Services Department, Mental Health division, recommends entering into a contract with Recovery Innovations Incorporated dba RI International of Phoenix, AZ, for a period of three (3) years with two (2) optional annual renewal terms, at a total cost, not-to-exceed \$202,800.00 for the initial three (3) year term.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Recovery Innovations Incorporated dba RI International of Phoenix, AZ, at a total cost, not-to-exceed \$202,800.00 for the initial three (3) year term.

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

BACKGROUND

1. The Health & Human Services Department, Drug & Alcohol division, has solicited Request for Proposal 22-35, for expanded Drug & Alcohol recovery support services within Montgomery County including training and education, family support, and recovery center support.
2. RFP 22-35 was advertised on the Bonfire public portal. The RFP was accessed by nineteen (19) providers. Two (2) responses were received.
3. The Health & Human Services Department, Drug & Alcohol division, recommends entering into a contract with The Council of Southeast Pennsylvania of Doylestown, PA, for a period of three (3) years with two (2) optional annual renewal terms, at a total cost, not-to-exceed \$630,000.00 for the initial three (3) year term.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with The Council of Southeast Pennsylvania of Doylestown, PA, at a total cost, not-to-exceed \$630,000.00 for the initial three (3) year term.

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

BACKGROUND

1. The County of Montgomery carries a various lines of commercial insurance, covering areas such as General Liability, Law Enforcement Liability, Public Officials Liability/Employment Practices Liability, Business Auto, First Excess Liability, Second Excess Liability, Property, Pollution Liability, Fine Arts for Peter Wentz Farmstead, Pennypacker Mills, Pottsgrove Manor, Fine Arts John James Audubon Collection, Fiduciary Liability, Crime, HealthCare Professionals, Lawyers Professional, Excess Workers Compensation, Travel Accident for the Bomb Squad, HAZMAT and USAR, AD&D for Economic & Workforce Development Programs, AD&D for Adult Probation Program, AD&D for Volunteers, Foster Parents Liability and Flood Policies for: Lorimar Park – Restroom, Lorimar Park – Pavilion, Lorimar Park - Ranger Station, Old Mill House - Maintenance Building, Sunrise Mill – Building and 1301 S. Bethlehem Pike, Ambler - District Court.
2. The County’s existing liability insurance policies are set to expire on June 30, 2022
3. The County’s broker for commercial lines of insurance, did a search of the market to determine if the County could obtain similar insurance for a lower price, including pricing the policies with forty-three insurance carriers, and has recommended that the County enter into agreements for commercial liability insurance policies as described on the attached Exhibit 1.
4. After reviewing the broker’s recommendation, the County’s Risk Manager, Chief Finance Officer and Solicitor concur that it would be in the best interests of the County for the Commissioners to authorize entering into agreements for commercial liability insurance as recommended on the attached Exhibit 1

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the County to enter into a contract with the insurance providers as detailed in Exhibit 1 with the listed insurance carriers, for a total cost of ONE MILLION FOUR HUNDRED THIRTY-TWO THOUSAND SIXTY-FOUR DOLLARS (\$1,432,064.00)

| Policy | Cost | Carrier |
|--|-------------|---|
| General Liability - including Sexual Abuse & Molestation and Employee Benefits Liability | \$23,447.00 | U S Specialty (Houston Casualty) |
| Law Enforcement Liability | \$177,152 | U S Specialty (Houston Casualty) |
| Public Officials Liability/ Employment Practices Liability | \$98,997 | U S Specialty (Houston Casualty) |
| Business Auto | \$29,742 | U S Specialty (Houston Casualty) |
| First Excess Liability (Including all coverages noted above) | \$151,100 | U S Specialty (Houston Casualty) |
| Second Excess Liability (Including all coverages noted above) | \$129,445 | Berkley |
| Property (including Boiler & Machinery & Mobile Equipment) | \$420,363 | CHUBB |
| Pollution Liability | \$40,421 | Crum & Forster |
| Fine Arts for Peter Wentz Farmstead, Pennypacker Mills, Pottsgrove Manor | \$8,964 | United States Fire Insurance Company |
| Fine Arts John James Audubon Collection | \$9,905 | United States Fire Insurance Company |
| Fiduciary Liability | \$23,130 | AIG |
| Crime | \$20,810 | AIG |
| HealthCare Professionals (Dept of Public Safety and Office of Public Health) | \$42,484 | Genstar Indemnity Company |
| Lawyers Professional | \$121,009 | Minnesota Lawyers Mutual |
| Excess Workers Compensation | \$109,998 | Midwest Employers |
| Travel Accident for the Bomb Squad, HAZMAT and USAR | \$1342 | Cigna |
| AD&D for Economic & Workforce Development Programs | \$4,638 | AIG |
| AD&D for Adult Probation Program | \$3,012 | Philadelphia Indemnity Ins Co |
| AD&D for Volunteers | \$495 | Philadelphia Indemnity Ins Co |
| Foster Parents Liability | \$8,970 | Rockwood Casualty |
| Flood - Lorimar Park - Restroom | \$2,317 | American Bankers Insurance Company of Florida |

| | | |
|---|--------------------|---|
| Flood - Lorimar Park - Pavilion | \$815 | American Bankers Insurance Company of Florida |
| Flood - Lorimar Park - Ranger Station | \$815 | American Bankers Insurance Company of Florida |
| Flood - Old Mill House - Maintenance Building | \$652 | American Bankers Insurance Company of Florida |
| Flood - Sunrise Mill - Building | \$1,170 | American Bankers Insurance Company of Florida |
| Flood - 1301 S. Bethlehem Pike, Ambler - District Court | \$871 | American Bankers Insurance Company of Florida |
| Total | \$1,432,064 | |

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

BACKGROUND

1. The Department of Information & Technology Solutions requires various Adobe design & editing software licenses for use in various County departments.
2. The licenses are available through a PA Costars contract from SHI International Corporation of Somerset, NJ, for a total cost of \$75,081.22.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to SHI International Corporation of Somerset, NJ, in the amount of \$75,081.22.

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

BACKGROUND

1. The Department of Information & Technology Solutions requires Video Conferencing Services for use in various County departments.
2. The proprietary service is available from Zoom Video Communications Incorporated of San Jose, CA, for a total cost of \$85,585.50 for a one (1) year term.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes a contract to Zoom Video Communications Incorporated of San Jose, CA, in the amount of \$85,585.50.

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

BACKGROUND

1. The Information & Technology Solutions Department requires computer equipment for the Health & Human Services Department, Office of Children & Youth Division.
2. The equipment is available through a PA Costars contract for a total lump sum amount of \$27,936.36 from SHI International Corporation of Somerset, NJ.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to SHI International Corporation of Somerset, NJ, in the amount of \$27,936.36.

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

BACKGROUND

1. The Public Safety Department has requested to use a Pennsylvania Costars contract for custom shelving to be installed in the new Emergency Operating Center Warehouse Building
2. It is the recommendation of the Public Safety Department to enter into a contract with H & K Equipment, Inc. of Coraopolis, PA, for a total amount of \$123,349.70.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with H & K Equipment, Inc. of Coraopolis, PA, for a total amount of \$123,349.70, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Department of Public Safety, Emergency Dispatch Division, requires an upgrade to the 9-1-1 recording system in preparation for the 2022 Public Safety Radio System full upgrade.
2. Carousel Industries of North America Inc. of Exeter, RI, has agreed to provide the upgrade services to the proprietary 9-1-1 Communication Recording System for a total cost of \$37,163.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Carousel Industries of North America Inc. of Exeter, RI, to provide upgrade services to the proprietary 9-1-1 Communication Recording System for a total cost of \$37,163.00.

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

BACKGROUND

1. The County of Montgomery is authorized by County Commissioners Resolution #81-C.522, dated August 27, 1981, to serve as a member of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), a joint purchasing association of Southern Pennsylvania Counties, and to participate in its cooperative contracts.
2. Bids for heating oil, unleaded gas, diesel fuel and kerosene for a contract term beginning July 1, 2022, through June 30, 2024, with the option to extend for two (2) additional one (1) year terms, were received by the County of Bucks through their Bid Proposal # 22-05/22.
3. It is the recommendation of the Purchasing Department to accept and participate in the contract award of the County of Bucks on behalf of the (SPCCPB) with Riggins Incorporated of Vineland, NJ, for an estimated total lump sum price of \$800,000.00 for a two (2) year term ending June 30, 2024.

NOW THEREFORE BE IT RESOLVED, that the contract extension of the County of Bucks on behalf of the (SPCCPB) to Riggins Incorporated of Vineland, NJ, for Montgomery County's total estimated lump sum price of \$800,000.00 is hereby accepted, AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents.

On 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 term.
3. Humangood Pennsylvania (formerly known as Philadelphia Presbytery Home, Inc.) of Lafayette Hill, PA, has agreed to extend the contract through June 23, 2023.

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 \$48,720.00, be extended through June 23, 2023.

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

BACKGROUND

1. The Solicitor's Office has previously solicited Request for Proposal 21-19 for Outside Legal Counsel Services.
2. The Solicitors Office recommends entering into contracts for the first available renewal term, with the attached list of firms, for services as needed for a term of one (1) year with two (2) remaining optional annual renewal 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 contract renewals with the attached list of firms for services as requested per RFP 21-19 for the first available one (1) year renewal term with two (2) remaining optional annual renewal terms.

RFP 21-19 – Legal Services
List of Awarded Firms

- Bernstein Litowitz Berger & Grossmann LLP (BLB&G) of New York, NY
- Block & Leviton of Boston, MA
- Brown McGarry Nimeroff LLC of Philadelphia, PA
- Clark Hill PLC of Philadelphia, PA
- Cozen O'Connor of Philadelphia, PA
- Eckert Seamans Cherin & Mellott, LLC (Bond and Underwriters) of Philadelphia, PA
- Eckert Seamans Cherin & Mellott, LLC (Labor and Employment) of Philadelphia, PA
- Grant & Eisenhofer P.A. of Wilmington, DE
- Kaplan Fox & Kilsheimer LLP of New York, New York
- Kessler Topaz Meltzer & Check, LLP of Radnor, PA
- Kutak Rock of Philadelphia, PA
- Levi & Korsinsky LLP of New York, NY
- Lowey Dannenberg, P.C. of West Conshohocken, PA
- Manko Gold Katcher & Fox of Bala Cynwyd, PA
- Marshall Dennehey Warner Coleman & Goggin of Philadelphia, PA
- McNees Wallace & Nurick LLC of Devon, PA
- Montgomery McCracken Walker & Rhoads LLP of Philadelphia, PA
- Obermayer of West Conshohocken, PA
- Saul Ewing Arnstein & Lehr LLP of Philadelphia, PA
- Scott+Scott Attorneys at Law LLP of New York, NY
- Sherr Law Group of Norristown, PA
- Silverang, Rosenzweig & Haltzman, LLC of King of Prussia, PA
- The Chartwell Law Offices, LLP of Valley Forge, PA
- Zarwin Baum of Philadelphia, PA

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

BACKGROUND

1. The Assets & Infrastructure Department has previously solicited Request for Proposal 21-16 for a Historic Structure Report for Pottsgrove Manor.
2. The Assets & Infrastructure Department requests a no-cost time extension of the contract through August 15, 2022, to complete the final draft of the report.

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 no-cost time extension of the contract through August 15, 2022, to complete the final draft of the report, with John Milner Architects, Inc. of Chadds Ford, PA, for services as requested under RFP 21-16, not-to-exceed the original contract amount of \$64,290.00.

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

BACKGROUND

1. The Commissioners, by Resolution number 16-C.96, awarded a contract to Boles Smyth Associates Inc. for engineering services for the design of sections of the Chester Valley Trail situated in parts of Upper Merion Township, Bridgeport Borough and Norristown Borough for a total amount of \$760,395.29.
2. The Commissioners, by Resolution number 18-C.234, approved an amendment in the amount of \$239,688.34 for design changes to the project.
3. The Commissioners, by Resolution number 19-C.239, approved an amendment in the amount of \$49,898.27 due to costs associated with additional geotechnical analysis services requests by PennDOT.
4. The Commissioners, by Resolution number 19-C.310, approved an amendment in the amount of \$277,425.96 for costs associated with the construction phase design services that required completion of the final construction plans prior to a cost being determined.
5. The Commissioners, by Resolution number 21-C.338, approved an additional \$223,565.08 for unanticipated additional survey work at the commencement of construction needed to reconcile survey controls and value engineering for the DeKalb Street bridge crossing of the Schuylkill River expected to result in overall net project savings of approximately \$245,000 due to decreased construction costs.
6. The Planning Commission requests an additional \$55,262.02 for continued construction phase design services additional design and coordination due to changes required by PECO within their right of way along the trail.

NOW, THEREFORE BE IT RESOLVED, that Resolution 21-C.338, dated August 19, 2021, be amended as indicated in this resolution for a new total contract amount of \$1,606,234.96.

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

BACKGROUND

1. The Commissioners, by Resolution #17-C.465, awarded a contract to Alfred Benesch & Company of Allentown, PA, for engineering services required for flood mitigation design at 6007 West Valley Green Road in Whitemarsh Township, for a total amount of \$94,400.00.
2. The Commissioners, by Resolution # 19-C.82, approved an amendment to the contract in the amount of \$11,350.00, due to design changes required due to feedback received from FEMA (Federal Emergency Management Agency).
3. The Commissioners, by Resolution #20-C.59, approved an additional \$15,200.00 for services required to revise the bid package and rebid the flood mitigation plans for a private residence in Whitemarsh Township.
4. The Commissioners, by Resolution #21-C.557, approved an additional \$11,625.00 for unanticipated expenses in regard to obtaining the required permits from Whitemarsh Township, including the addition of preparing for and attending a meeting of the township's Shade Tree Commission, landscape planting plans and additional coordination services with the contractor.
5. The Planning Commission requests an additional \$13,550.00 for continued professional engineering/construction phase services related to Subsurface Utility Engineering (SUE) to designate an existing septic tank drain field and related adjustments to the wall design/location as a result of those findings.

NOW, THEREFORE IT IS HEREBY RESOLVED that resolutions #21-C.557, dated December 16, 2021, be amended as indicated in this resolution for a new total contract amount of \$146,125.00.

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

BACKGROUND

1. Specification 6452, a bid for On-Site Construction for Vehicle and Trench Rescue Training Props at the Public Safety Training Campus, was previously awarded as per Resolution #21-C.542, to Nyce Construction Services Inc. of Sellersville, PA, for a total lump sum amount of \$1,699,991.65.
2. The Commissioners, by Resolution # 22-C.91, dated February 17, 2022, approved an additional \$18,307.59 for increased costs of construction materials due to supply chain demands.
3. The Commissioners, by Resolution # 22-C.206, dated April 21, 2022, approved an additional \$50,249.81 for the removal of the existing concrete encased electrical conduit which blocks installation of a new drainage pipe and the installation of a new water line determined to be required at the site.
4. The Public Safety Department requests an additional \$147,786.25 for costs and labor to remove & replace unsuitable soil materials on the project site.

NOW THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.206, dated April 21, 2022, a contract with Nyce Construction Services Inc. of Sellersville, PA, for On-Site Construction for Vehicle and Trench Rescue Training Props at the Public Safety Training Campus, be amended for a new total contract amount of \$1,916,335.30.

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

BACKGROUND

1. Specification 6448, a bid for the replacement of the upper level and lower level of the two-story Fire and EMS Administration and Training Building, was previously solicited and awarded to Munn Roofing Corp. of Hatfield, PA, for a total lump sum amount of \$104,019.00.
2. The Public Safety Department requests an additional \$1,301.00 for additional insulation determined to wet, requiring removal and replacement.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.320 dated August 19, 2022, be amended for a new total contract amount of \$105,320.00.

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

BACKGROUND

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

| <u>Contract Amendment Office of Mental Health 2021/2022</u> | <u>Prior Contract Amount</u> | <u>Decreased/ Increased Amount</u> | <u>Revised Contract Amount</u> | <u>Prior Resolution</u> |
|--|---|---|---|------------------------------------|
| 1260 Housing Development Corp., a/k/a Columbus Property Management | \$ 580,825 | \$ 97,904 | \$ 678,729 | 21.C-561 |
| CareLink Community Support Services of PA - MH | \$ 996,465 | \$ 307,588 | \$ 1,304,053 | 22.C-044 |
| Central Behavioral Health | \$ 525,500 | \$ 13,250 | \$ 538,750 | 22.C-212 |
| Central Behavioral Health - Abington - RFP 19-36 | \$ 401,000 | \$ 18,805 | \$ 419,805 | 21.C-561 |
| Central Behavioral Health - Norristown - RFP 19-36 | \$ 1,076,474 | \$ 266,750 | \$ 1,343,224 | 22.C-212 |

| | | | | |
|--|--------------|------------|--------------|----------|
| Child and Family Focus - Abington Region | \$ 143,455 | \$ 43,840 | \$ 187,295 | 22.C-044 |
| Circle Lodge | \$ 843,347 | \$ 100,000 | \$ 943,347 | 22.C-212 |
| Creative Health Services, Inc. | \$ 679,131 | \$ 128,250 | \$ 807,381 | 21.C-561 |
| Creative Health Services, Inc. - RFP 11-54 (LTSR) & 17-58 (ELTSR) | \$ 4,893,536 | \$ 82,000 | \$ 4,975,536 | 21.C-561 |
| Creative Health Services, Inc. - RFP 19-36 (CBHC) & 20-02 (SAP) | \$ 924,336 | \$ 359,290 | \$ 1,283,626 | 22.C-092 |
| Hedwig House, Inc. - RFP 20-62 | \$ 406,037 | \$ 3,248 | \$ 409,285 | 22.C-144 |
| Hedwig House, Inc. - TBRA | \$ 425,720 | \$ 1,698 | \$ 427,418 | 21.C-561 |
| HopeWorx, Inc. | \$ 691,294 | \$ 47,500 | \$ 738,794 | 21.C-561 |
| Meg Perillo Consulting - RFP 18-22 | \$ 81,000 | \$ 30,444 | \$ 111,444 | 21.C-340 |
| Mental Health Partnerships | \$ 467,464 | \$ 50,000 | \$ 517,464 | 22.C-017 |
| Merakey Montgomery County | \$ 983,766 | \$ 181,619 | \$ 1,165,385 | 22.C-017 |
| Montgomery County Community College | \$ 1,100,000 | \$ 13,000 | \$ 1,113,000 | 21.C-421 |
| Montgomery County Emergency Service, Inc. | \$ 2,048,972 | \$ 490,144 | \$ 2,539,116 | 22.C-183 |

| Contract Amendment Office of Mental Health 2021/2022 | Prior Contract Amount | Decreased/Increased Amount | Revised Contract Amount | Prior Resolution |
|---|------------------------------|-----------------------------------|--------------------------------|-------------------------|
| NAMI PA, Montgomery County | \$ 200,000 | \$ 58,800 | \$ 258,800 | 22.C-017 |
| Penn Foundation, Inc. d/b/a St. Luke's Penn foundation - RFP 19-36 | \$ 200,198 | \$ 72,633 | \$ 272,831 | 22.C-044 |

| | | | | |
|---|--------------|------------|--------------|----------|
| Resources for Human Development, Inc. | \$ 6,521,589 | \$ 674,461 | \$ 7,196,050 | 22.C-070 |
| Salisbury Behavioral Health, Inc. (and PAHrtners Deaf Services) | \$ 2,797,179 | \$ 194,600 | \$ 2,991,779 | 22.C-070 |
| Upper Moreland Youth and Drug Council Inc. a/k/a Aldersgate Youth Service Bureau | \$ 214,600 | \$ 33,508 | \$ 248,108 | 22.C-092 |

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

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

BACKGROUND

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

NEW CONTRACT

2021-2022 & 2022-2023

Provider Name

| | | |
|---|-----------|-----------------------------|
| Hoffman Homes, Inc | | <u>FY 21/22 & 22/23</u> |
| Transitional Living Program | 338030 JU | \$700.00/Day per Child |
| Shelter Program | 331910 BA | \$400.00/Day per Child |
| Psychiatric Residential Treatment Facility (PTRF) | 309530-M | \$400.00/Day per Child |

CONTRACT AMENDMENT

2021-2022

Provider Name

| | | |
|--|--|-----------------|
| The Salvation Army | | <u>FY 21/22</u> |
| TBRI – In-Home Services (Virtual-Remote) | | \$100.00/Hour |

CONTRACT AMENDMENT

2021-2022 & 2022-2023

Provider Name

| | | |
|---|-----------|-----------------------------|
| A Second Chance | | <u>FY 21/22 & 22/23</u> |
| Foster Family Care | 110770 CC | \$60.12/Day per Child |
| Specialized Behavioral Health (SBH) Foster Care | 110770 CJ | \$121.91/Day per Child |

**Child Advocacy Center of Montgomery County
d.b.a Mission Kids**

| | | |
|---|--|-----------------------------|
| | | <u>FY 21/22 & 22/23</u> |
| Training for OCY Caseworkers/Supervisors | | \$300.00/per Occurrence |
| Clinical Appointment – Self-Care Appointment with Therapist | | \$145.00/per Hour |
| Clinical Appointment – | | |

Self-Care Appointment with Therapist/
Resiliency Center

\$200.00/per Hour

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

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

BACKGROUND

1. 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.
13. Pursuant to resolution 20-C.238, development was approved to continue through June 30, 2021.
14. Pursuant to resolution 21-C.340, development was approved to continue through June 30, 2022.

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, 2023, with a cost to the County not to exceed \$437,237.00.

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

BACKGROUND

The County, in response to the 2021 Hurricane Ida Emergency Declaration, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

1. Contract Award: Assets & Infrastructure – Tank Removal Service – JnJ Environmental of Fairview Village, PA - \$43,934.00
 - Contract provides for the removal of gas/diesel storage tanks and replacement of tanks at the Old Mill House at Central Perkiomen Valley Park and Pennypacker Mills, which were damaged in Hurricane Ida

NOW, THEREFORE IT IS HEREBY RESOLVED that the contracts be authorized with the above noted providers for services related to the 2021 Hurricane Ida Emergency Declaration.

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

BACKGROUND

1. The Information & Technology Solutions Department requires an emergency forensic investigation of the County network and affected devices due to a network security incident.
2. RSM US LLP of Davenport, IA, will provide the forensic investigation services on the County's network & affected devices for a total cost of \$48,000.00.

NOW THEREFORE BE IT RESOLVED by the County Commissioners that an actual emergency existed as defined by Section 1802(b) of the County Code, there by permitting the County of Montgomery, through its Chief Clerk/Chief Operating Officer, to enter into such contracts without meeting the requirements of Section 1802 of the County Code, as may be required to restore and maintain computer network & device security for Montgomery County.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with RSM US LLP of Davenport, IA, for an emergency forensic investigation on the County network and affected devices, for a cost of FORTY-EIGHT THOUSAND DOLLARS (\$48,000.00).

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

BACKGROUND

1. The Information & Technology Solutions Department requires the emergency engagement of three (3) temporary employees to assist with device management for units affected by the network security incident.
2. Eastern Business Software Incorporated of Broomall, PA, will provide the temporary employee services for a total cost of \$52,000.00.

NOW THEREFORE BE IT RESOLVED by the County Commissioners that an actual emergency existed as defined by Section 1802(b) of the County Code, thereby permitting the County of Montgomery, through its Chief Clerk/Chief Operating Officer, to enter into such contracts without meeting the requirements of Section 1802 of the County Code, as may be required to restore and maintain computer network & device security for Montgomery County.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Eastern Business Software Incorporated of Broomall, PA, for temporary employees to assist with devices affected by the network security incident, for a cost of FIFTY-TWO THOUSAND DOLLARS (\$52,000.00).

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

BACKGROUND

1. The Public Safety Department required temporary emergency repairs and emergency replacement of the HVAC system at the EOC 9-1-1 server room to maintain proper operating temperatures critical to the operation of the equipment.
2. Bergey's Electric Incorporated of Hatfield, PA, provided the repairs and replacement of the HVAC system for a total cost of \$62,165.00.

NOW THEREFORE BE IT RESOLVED by the County Commissioners that an actual emergency existed as defined by Section 1802(b) of the County Code, thereby permitting the County of Montgomery, through its Chief Clerk/Chief Operating Officer, to enter into such contracts without meeting the requirements of Section 1802 of the County Code, as may be required to restore and maintain heat at the Montgomery County Courthouse.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Bergey's Electric Incorporated of Hatfield, PA, for temporary emergency repairs and emergency replacement of the HVAC system at the EOC 9-1-1 server room, for a cost of SIXTY-TWO THOUSAND DOLLARS ONE HUNDRED SIXTY-FIVE DOLLARS (\$62,165.00).

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

BACKGROUND

1. The Assets & Infrastructure Department requires installation of a security access control panel to the newly built electrical rooms in One Montgomery Plaza.
2. The equipment and installation services are available through the PA Costars contract for a total lump sum amount of \$29,138.00 from Integrated Security Systems of Harleysville, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Integrated Security Systems of Harleysville, PA, in the amount of \$29,138.00.

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

BACKGROUND

1. The Commissioners, by Resolution #20-C.271, awarded a contract to Gannett Fleming Inc. of Camp Hill, PA, for Engineering & Surveying Services for the Justice Center project, for a total amount of \$207,000.00.
2. The Commissioners, by Resolution #21-C.255, approved an additional \$145,299.00, to provide for additional engineering support, installation of monitoring equipment, and monitoring services for four months of construction of the Justice Center project.
3. The Commissioners, by Resolution #22-C.49, approved an additional \$70,000.00 for vibration and noise monitoring of the existing County structures and the neighboring buildings to the site to ensure structural integrity and ensure that the noise created by the construction does not exceed the Norristown Limits.
4. The Assets & Infrastructure Department requests an additional \$10,600.00 for the final month of vibration and noise monitoring services, which closes out this contract with service concluding 5/31/2022

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.49 dated January 20, 2022, be amended for a new total contract amount of \$432,899.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires intelligence software for use during terrorism other treat/crime prevention and investigation activities by the Bucks County Detectives.
2. SkopeNow Incorporated of New York, NY, will provide the proprietary software for a total amount of \$25,500.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with SkopeNow Incorporated of New York, NY, to provide intelligence software for use during terrorism other treat/crime prevention and investigation activities by the Bucks County Detectives, for a total amount of \$25,500.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires five (5) First Alert software licenses with support & maintenance for Chester County.
2. The proprietary software and support will be provided by Dataminr Inc. of New York, NY, for a total cost of \$44,000.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract for First Alert software licenses with support for Chester County, with Dataminr Inc. of New York, NY for a total cost of \$44,000.00.