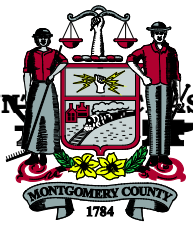


MONTGOMERY COUNTY PLANNING DEPARTMENT



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

Minutes

June 17, 2021

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by Prothonotary, Noah Marlier.

Commissioners' Comments

Chair Arkoosh

- Coronavirus
 - More than 72% of individuals have received at least 1 dose
 - There has been a decrease in cases
 - Go to www.cdc.gov for mask guidance updates for vaccinated and unvaccinated individuals
 - Check with organizations, business, schools, etc. for mask requirements and regulations
 - We are hosting a free vaccination event at the Elmwood Park Zoo on 6/21
 - Register at www.vaccine.montcopa.org

- CCAP Excellence in GIS Award
 - Montgomery County received an award for Hub/Dashboard excellence in graphics and data at the 2021 Virtual PA GIS Conference
 - Congratulations to our Hub developers, GIS Manager David Long and GIS Analyst Jim Rebilas
 - The Hub-site continues to provide up to date information on Covid-19 and vaccination data
 - Thanks to Dave and Jim for their improved refinement of the Data Hub and continued work

- Juneteenth
 - Montgomery County Offices will be closed on 6/18/2021 in observance of Juneteenth

Vice Chair Lawrence:

- Crave Montco Month - July
 - Crave Montco is a promotional business campaign from the Valley Forge Tourism & Convention Board for Restaurant & Hospitality industries impacted by the pandemic
 - Businesses can receive free promotions on the Crave Montco website/Montco Makers app to promote products and services
 - Visit www.cravemontcomonth.com for more information
 - Please get out to support local and small businesses

Commissioner Gale:

- No comment

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

1. Lora Lehman thanked the Commissioners for a personal meeting, commented on the County Solicitor increasing public speaking time from 2 minutes, Sunshine Law violations, and disabling the zoom chat during the public meeting.
2. John Krzeminski is opposed to the outsourcing of the Ombudsman program, how it proposes a great risk to our elderly without key personnel involvement, raises concerns for the program failure during the transitional period and maintaining protective health and well-being services for the elderly.
3. Lydia Torres-Krzeminski opposes the decision to outsource the Ombudsman program especially during the pandemic, would like to see the program strengthened through Montgomery County resources, and is concerned about the health and welfare of the long term care to residents who utilize this program.

General Public Comment – Limited to 2 Minutes

1. Lora Lehman supports the Ombudsman program staying under Montgomery County supervision instead of non-profit organizations, has concerns with the County's planning projects process and construction development with regards to rights and laws.

Approval of the Minutes **June 3, 2021**

Chair Arkoosh made a motion to approve the minutes from the June 3, 2021 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations, Presentations & Reports

1. Underground Railroad Network to Freedom Program – Margaret Bleecker Blades, Historic Site Supervisor, Peter Wentz Farmstead

Resolutions

Authorization of TEFRA Approval for the Public School of Germantown – 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, hereby approve the Project for The Public School of Germantown; be it further resolved that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal, interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-237 can be found in the appendix of this document.

Authorization of the Transfer of a Radio Tower to Horsham Township – 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 transfer the radio tower located at 1005 Horsham Road to Horsham Township for a purchase price of ONE DOLLAR (\$1.00).

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-238 can be found in the appendix of this document.

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for the replacement of the electrical system in One Montgomery Plaza
2. Bid on behalf of Assets & Infrastructure for Deep Creek Lake restoration and partial dredging services at Green Lane Park
3. Bid on behalf of Assets & Infrastructure for Tree Removal Services
4. Bid on behalf of District Courts for Janitorial Services
5. Bid on behalf of Sheriff & Security for Uniforms
6. RFP on behalf of Health & Human Services for a lead-based paint Inspector or Risk Assessor
7. RFP on behalf of Commerce for Redevelopment of 500/600/700 block sections of Washington Street in Norristown

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-239 can be found in the appendix of this document.

Advertisement of an RFP for the Southeastern Pennsylvania Task Force

1. RFP for Project Management Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-240 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: Human Resources - Commercial Lines of Insurance - KMRD Partners, Incorporated of Warrington, PA - \$1,444,269.00
2. Contract Award: Assets & Infrastructure – Bridge Rehab – Loftus Construction Incorporated of Souderton, PA - \$1,299,000.00

3. Contract Award: Assets & Infrastructure – Barn Rehab – Donald E. Reisinger, Incorporated of West Chester, PA - \$45,200.00
4. Contract Award: Information & Technology Solutions – Software – SHI International Corporation of Somerset, NJ - \$73,519.79
5. Contract Award: District Attorney – Software – Computer Square, Incorporated of Keasby, NJ - \$35,000.00
6. Contract Award: Public Safety – Truck – G.L. Sayre Peterbilt of Conshohocken, PA - \$129,508.00
7. Contract Award: Public Safety PPE – Bound Tree of Dublin, OH - \$29,859.70
8. Contract Award: Health & Human Services – Ombudsman Services - Center for Advocacy for the Rights and Interests of the Elderly of Philadelphia, PA - \$1,720,866.00
9. Contract Award: Health & Human Services – Satisfaction Advocacy Programming - Hopeworx Incorporated of Norristown, PA - \$655,870.00
10. Contract Award: Planning Commission – Signal Upgrade – Miller Brothers of Conshohocken, PA - \$178,994.39
11. Contract Amendment: Planning Commission – Consultant – Stantec Consulting Services Incorporated of Laurel, MD - \$8,105.00
12. Contract Amendment: Information & Technology Solutions – Staff Support - ePlus Technologies, Incorporated of King of Prussia, PA - \$24,045.00
13. Contract Amendment: Assets & Infrastructure - Construction Management - Skanska USA Building Incorporated of Blue Bell, PA - \$585,140.00
14. (1) Contract and (3) Contract Renewals 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.

Commissioner Gale requested a separate motion for Contract Amendment #13 due to the limited bid responses and high cost of the project.

Chair Arkoosh made a motion to approve Contracts #1-12.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh made a motion to approve Contract Amendment #13.

Vice Chair Lawrence seconded the motion.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair

Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of resolutions 21.C 241-254 can be found in the appendix of this document.

Award of Contract – Justice Center

1. Contract Amendment: Assets & Infrastructure – Engineering – Gannett Fleming Incorporated of Camp Hill, PA - \$145,299.00

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 requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-255 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement – COVID-19

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

1. Response Services – Public Safety – Software – Everbridge of Pasadena, CA - \$67,421.80
2. Response Services Amendment – Finance - Witt O’Brien’s LLC of Washington, DC - \$400,000.00
3. Response Services Amendment – Health & Human Services – Printing & Mailing Services – NPC Incorporated of Claysburg, PA - \$5,732.89

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-256 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Renewal: Software – Grey Wall Software LLC of New Haven, CT - \$38,125.00
2. Contract Renewal: Mass Notification Service – Everbridge, Incorporated of Glendale, CA - \$804,518.10

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

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of resolutions 21.C 257-258 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be held at 10am on Thursday, July 1, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the June 17, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Controller Sanchez motioned to approve the June 17, 2021 Salary Board presentation as given by Director of Human Resources Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the June 17, 2021 Salary Board was adopted.

Retiree Acknowledgement

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the June 17, 2021 meeting of the Montgomery County Salary Board was adjourned.

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

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

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

June 17, 2021

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

BACKGROUND

1. The Montgomery County Industrial Development Authority (“MCIDA”) proposes to issue up to \$36,000,000 of its revenue bonds for the purpose of financing and refinancing certain capital projects (collectively, the “Project”) on behalf of The Public School of Germantown (Germantown Academy), which owns and operates a private, non-profit, non-sectarian day school for students in grades pre-kindergarten through twelve located at 340 Morris Road in Whitemarsh Township, Montgomery County, Pennsylvania.

2. MCIDA has represented to me that it has (1) conducted on June 3, 2021, a public hearing held in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), a transcript of which has been submitted to me; (2) approved the Project on May 26, 2021, at a meeting held in accordance with the provisions of the Pennsylvania Sunshine Law; and (3) determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended.

3. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly posted on the website of MCIDA at least seven continuous days in advance thereof, a copy of which notice (further describing the Project) is attached hereto as Exhibit A and incorporated herewith, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the undersigned has been informed by MCIDA of the substance of such hearing.

4. The Code requires, inter alia, that the Chief Elected Official of the governmental unit which formed the MCIDA and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.

5. Pursuant to Resolution 05-C. 320 adopted August 25, 2005, the undersigned, Chairman of the Board of Commissioners of Montgomery County, Pennsylvania (the "County Commissioners"), has been designated as the Chief Elected Official for the County of Montgomery, Pennsylvania (the "County") for purposes of providing approval in accordance with Section 147(f) of the Code.

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 approve the Project for The Public School of Germantown.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal, interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project.

Valerie Arkoosh, MD, MPH, Chair
Board of Commissioners
Montgomery County

DATE: _____

EXHIBIT A

NOTICE OF PUBLIC HEARING

MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

NOTICE IS HEREBY given that the Montgomery County Industrial Development Authority (the "Authority") will hold a public hearing on June 3, 2021, at 10:00 a.m. at the law offices of Hamburg, Rubin, Mullin, Maxwell & Lupin, P.C., 375 Morris Road, Lansdale, PA 19446 with respect to the proposed issuance by the Authority of its tax-exempt revenue bonds (the "Bonds") pursuant to a plan of financing for the project described below (the "Project").

Name of Borrower: The Public School of Germantown (Germantown Academy) (the "Academy"), a Pennsylvania nonprofit corporation and a tax-exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") that is exempt from federal income taxes under Section 501(a) of the Code will be the owner and operator of the facilities financed.

Maximum Principal Amount of Proposed Issue: Not to exceed \$31,000,000, in one or more series, of which up to \$19,300,000 will be applicable to the New Money Project (defined below) and \$11,700,000 will be applied to the refunding of the 2014 Bonds (defined below). If issued, the Bonds are intended to be issued as qualified 501(c)(3) bonds as described in Section 145 of the Code.

Project description: The proceeds of the Bonds will be loaned to the Academy and used to finance, refinance or reimburse educational facilities, including all or a portion of the costs of a Project that consists of:

- (1) the current refunding of all or a portion of the Authority's School Revenue Bonds (Germantown Academy Project) Series A of 2014 and Series B of 2014 (the "2014 Bonds"), currently outstanding in the principal amount of \$11,300,000, the proceeds of which were used to refinance the costs of various facilities of the Academy, including a replacement Middle School, a replacement Upper School and various athletic fields;
- (2) a certain new money project (the "New Money Project"), consisting of (i) the acquisition of the property located at 7187 Lafayette Avenue, Fort Washington, Montgomery County, Pennsylvania; and (ii) the construction, renovation, and/or equipping of campus facilities, including (A) a health and wellness center, (B) a child care center, (C) a new turf field, (D) an addition to an existing campus residence, (E) two separate campus HVAC systems, (F) lower school renovations, (G) Lavino Hall renovations, (H) construction and equipping of a campus maintenance building, (I) campus lighting replacements, (J) renovations and improvements to the athletic fields, and (K) other capital expenditures for education-related purposes on the campus of the Academy; and

(3) the payment of the costs associated with the issuance of the Bonds.

Location of the Project: The facilities of the Academy for which the Bonds are to be issued are located on the Academy's campus on Morris Road (340 Morris Road) between Sheaff Lane and Lafayette Avenue, Fort Washington, Whitemarsh Township, Montgomery County, Pennsylvania, 19034 and at 7161 Lafayette Avenue, 7163 Lafayette Avenue, 7171 Lafayette Avenue, 7177 Lafayette Avenue and 7187 Lafayette Avenue, all located in Fort Washington, Whitemarsh Township, Montgomery County, Pennsylvania 19034.

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Members of the public may appear in person or by attorney to provide information and make statements concerning the foregoing project. BOND FINANCINGS OF THE MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY ARE NOT OBLIGATIONS OF THE COUNTY OF MONTGOMERY, THE COMMONWEALTH OF PENNSYLVANIA OR ANY POLITICAL SUBDIVISION THEREOF.

Persons requiring an accommodation in order to participate in the hearing, or who wish to submit written questions and comments about the Project by electronic mail, should contact Jocelyn Gallagher, Deputy Director, Fiscal Management and Operations, jgallagh@montcopa.org, in advance of the hearing date.

This notice is published in accordance with, and the public hearing is being held by and on behalf of the Authority as the issuer of the Bonds and the County of Montgomery as required by, the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder.

MONTGOMERY COUNTY COMMISSIONERS

June 17, 2021

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

BACKGROUND

1. As part of the new Radio Communication System, Montgomery County required a new site for an antenna and equipment in Horsham Township and no longer requires the Radio Tower located at 1005 Horsham Road, Horsham Township, which is built on lands owned by the Township.
2. Rather than remove the radio tower, per the requirements of the County's agreement with the Township, Horsham Township has requested that the Radio Tower be transferred to their ownership.
3. The County and Horsham Township agree that the Radio Tower be transferred from the County to Horsham Township.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to transfer the radio tower located at 1005 Horsham Road to Horsham Township for a purchase price of ONE DOLLAR (\$1.00).

MONTGOMERY COUNTY COMMISSIONERS

June 17, 2021

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

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for the replacement of the electrical system in One Montgomery Plaza
 2. Bid on behalf of Assets & Infrastructure for Deep Creek Lake restoration and partial dredging services at Green Lane Park
 3. Bid on behalf of Assets & Infrastructure for Tree Removal Services
 4. Bid on behalf of District Courts for Janitorial Services
 5. Bid on behalf of Sheriff & Security for Uniforms
 6. RFP on behalf of Health & Human Services for a lead-based paint Inspector or Risk Assessor
 7. RFP on behalf of Commerce for Redevelopment of 500/600/700 block sections of Washington Street in Norristown
- All Bids & RFP's are available on the County's Purchasing website: www.montcopa.org/Purchasing

MONTGOMERY COUNTY COMMISSIONERS

June 17, 2021

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

Advertisement of an RFP for the Southeastern Pennsylvania Task Force

1. RFP for Project Management Services

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

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

BACKGROUND

1. The County of Montgomery carries a various lines of commercial insurance, covering areas such as General Liability, Auto, Public Officials, Fine Arts, Fiduciary Liability, Lawyers Liability, Commercial Property, Law Enforcement, Accidental Death and Dismemberment, Foster Parent Liability, Crime and Healthcare Professional Liability (“commercial liability insurance policies”).
2. The County’s existing liability insurance policies are set to expire on June 30, 2021.
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 fourteen 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 FORTY-FOUR THOUSAND TWO HUNDRED SIXTY NINE DOLLARS (\$1,444,269.00)

MONTGOMERY COUNTY PURCHASING DEPARTMENT

Exhibit 1

Policy	Cost	Carrier
General Liability - including Sexual Abuse & Molestation and Employee Benefits Liability	\$22,281	U S Specialty (Houston Casualty)
Law Enforcement Liability	\$168,342	U S Specialty (Houston Casualty)
Public Officials Liability/ Employment Practices Liability	\$94,073	U S Specialty (Houston Casualty)
Business Auto	\$28,263	U S Specialty (Houston Casualty)
First Excess Liability (Including all coverages noted above)	\$143,586	U S Specialty (Houston Casualty)
Second Excess Liability (Including all coverages noted above)	\$110,020	AWAC
Property (including Boiler & Machinery & Mobile Equipment)	\$445,140	CNA
Pollution Liability	\$37,799	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	\$9,100	United States Fire Insurance Company
Fiduciary Liability	\$20,541	AIG
Crime	\$20,000	AIG
HealthCare Professionals (Dept of Public Safety and Office of Public Health)	\$43,913	Genstar Indemnity Company
Lawyers Professional	\$132,567	Minnesota Lawyers Mutual
Excess Workers Compensation	\$98,011	Midwest Employers
Travel Accident for the Bomb Squad, HAZMAT and USAR	\$995	Cigna
AD&D for Economic & Workforce Development Programs	\$10,783	AIG
AD&D for Adult Probation Program	\$5,467	Philadelphia Indemnity Ins Co
AD&D for Volunteers	\$1,039	Philadelphia Indemnity Ins Co
Foster Parents Liability	\$8,892	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 - House	\$27,853	FEMA
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	\$1,444,269	

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

BACKGROUND

1. Specification 6440, a bid for the replacement of the stone arch bridge at our historic site Sunrise Mill, was advertised on the Bonfire public portal. The specification was viewed by twenty-one (21) providers. Six (6) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks, Trails, and Historical Sites division, to accept the bid of Loftus Construction Inc. of Cinnaminson, NJ, being the lowest responsible bidder, for a total lump sum amount of \$1,299,000.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Loftus Construction Inc. of Cinnaminson, NJ, for a total lump sum amount of \$1,299,000.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. Specification 6438, a bid for the rehabilitation of barn at the Peter Wentz Farmstead, was advertised on the Bonfire public portal. The specification was viewed by seven (7) firms. One (1) response was received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks, Trails, and Historical Sites division, to accept the bid of Donald E. Reisinger, Inc. of West Chester, PA, being the lowest responsible bidder, for a total lump sum amount of \$45,200.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Donald E. Reisinger, Inc. of West Chester, PA, for a total lump sum amount of \$45,200.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Department of Information & Technology Solutions department requires software support for the Help Desk ticketing system.
2. SHI International Corporation of Somerset, NJ, will provide the support for a total amount of \$73,519.79, as per Pennsylvania Costars contract pricing.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to SHI International Corporation of Somerset, NJ, in the amount of \$73,519.79.

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

BACKGROUND

1. The District Attorney's Office requires software for Research & Document Depository.
2. Computer Square Inc. of Keasby, NJ, will provide the software for a total amount of \$35,000.00, as per Pennsylvania State contract pricing.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to Computer Square Inc. of Keasby, NJ, in the amount of \$35,000.00.

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

BACKGROUND

1. The Department of Public Safety, has requested the use of a Pennsylvania Costars State contract to purchase one (1) Peterbilt 26' box truck, for a total cost of \$129,508.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including G.L. Sayre Peterbilt of Conshohocken, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with G.L. Sayre Peterbilt of Conshohocken, PA, for one (1) Peterbilt box truck, for a total cost of \$129,508.00, through a Pennsylvania Costars State contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Department of Public Safety, has requested the use of a Pennsylvania Costars State contract to purchase nitrile gloves for a total cost of \$29,859.70.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Bound Tree Medical of Dublin, OH, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Bound Tree Medical of Dublin, OH for nitrile gloves for a total cost of \$29,859.70, through a Pennsylvania Costars State contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Health & Human Services Department, Office of Senior Services division, has solicited Request for Proposal 21-17, for Ombudsman Services for Montgomery County older adults.
2. RFP 21-17 was advertised on www.publicpurchase.com. The RFP was accessed by eight (8) providers. Two (2) responses were received.
3. The Health & Human Services Department, Office of Senior Services division, recommends entering into a contract with the Center for Advocacy for the Rights and Interests of the Elderly of Philadelphia, PA, for a period of three (3) years with two (2) optional annual renewal terms.

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 Center for Advocacy for the Rights and Interests of the Elderly of Philadelphia, PA, at a cost of \$573,622.00 for the initial first year period and a total amount not-to-exceed \$1,720,866.00 for the three (3) year term.

On the 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 21-22, for Youth & Family Satisfaction and Family Advocacy Programs.
2. RFP 21-22 was advertised on www.publicpurchase.com. The RFP was accessed by twenty-three (23) providers. Five (5) responses were received.
3. The Health & Human Services Department, Mental Health division, recommends entering into a contract with Hopeworx Inc. of Norristown, PA, for a period of three (3) years with two (2) optional annual renewal terms.

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 Hopeworx Inc. of Norristown, PA, at a cost of \$655,870.00 for the initial first year term.

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

BACKGROUND

1. Specification 6441, a bid for signal improvements at the existing mid-block trail crossing signal on Terwood Road for the crossing of the Pennypack Trail in Upper Moreland Township, was advertised on the Bonfire public portal. The specification was viewed by eight (8) providers. One (1) response was received.
2. It is the recommendation of the Planning Commission to accept the bid of Miller Brothers of Conshohocken, PA, being the only responding bidder and who has met all requirements of the specification, for a total lump sum amount of \$178,994.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Miller Brothers of Conshohocken, PA, for a total lump sum amount of \$178,994.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Planning Commission has previously solicited Request for Proposal 18-41 for a consultant to provide right-of-way acquisition services for the Ridge Pike Improvement Project between Crescent Avenue and Northwestern Avenue in Whitemarsh and Springfield Townships.
2. RFP 18-41 was awarded to Stantec Consulting Services Inc. of Laurel, MD, to provide services as requested RFP 18-41 for a total amount of \$221,890.66 as per Resolution 19-C.145, dated April 4, 2019.
3. The Commissioners, by Resolution 21-C.196, approved a no-cost time extension through December 1, 2022, to extend the contract timeline through to completion of the project.
4. The Planning Commission requests and additional \$8,105.00 for additional Temporary Construction Easement necessary to accommodate temporary pavement for widening of Manor Road during construction.

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, hereby authorize a contract amendment in the amount of \$8,105.00, for a revised contract total of \$229,995.66, with Stantec Consulting Services Inc. of Laurel, MD.

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

BACKGROUND

1. The Commissioners, by Resolution #21-C.35, awarded a contract to ePlus Technologies, Inc. of King of Prussia, PA, for staff augmentation services for day & night shifts, for a total amount of \$279,665.00.
2. The Information Technology & Solutions Department requests an additional \$24,045.00, which provides for additional staff augmentation services required for the County-wide computer roll-out project.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.35 dated January 21, 2021, be amended for a new total amount of \$303,710.00.

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

BACKGROUND

1. The Commissioners, by Resolution #16-C.270, awarded a contract to Skanska USA of Parsippany, NJ, for Construction Manager Services for the One Montgomery Plaza Façade project, for a total amount of \$762,180.00.
2. The Commissioners, by Resolution #18-C.51, approved an additional \$960,112.00 due to additional time and services required to complete the project.
3. The Commissioners, by Resolution #20-C.473 approved an additional \$278,223.00 which provides for an extension of services through the full construction of the project in April 2021, reflecting the extended duration of the ReSkin project; County is in process of working through cost sharing agreements across all construction contractors.
4. The Assets & Infrastructure Department requests an additional \$585,140.00 which provides for services to cover OMP electrical and mechanical infrastructure construction, including pre-construction estimating and constructability review, construction logistics planning, construction scheduling, procurement management, and construction work management.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #20-C.473 dated November 19, 2020, be amended for a new total amount of \$2,585,655.00.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of 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 RENEWALS

Fiscal Year 2019-2020, 2020-2021, 2021-2022

Provider Name

Rehab Management, Inc.

Intensive Outpatient D&A/
Mental Health Treatment

FY 19/20 Rates

\$120.00/Day* (18 day-sessions)
*Eligible Children pay with Private Insurance; County will handle any co-pays involved.

*Ineligible Children—County will pay in full.

FY 20/21 & 21/22 Rates

\$150.00/Day* (18 day-sessions)
*Eligible Children pay with Private Insurance; County will handle any co-pays involved.

*Ineligible Children—County will pay in full.

Intensive Outpatient D&A/
Mental Health Treatment

CONTRACT RENEWALS

Fiscal Year 2020-2021, 2021-2022

Provider Name

Access Services, Inc.

Foster Care Treatment 194630-M AA

FY 20/21 Rates

\$94.82/Day per Child

FY 21/22 Rates

Foster Care Treatment 194630-M AA
Foster Care Enhanced 194630-M BB

\$94.82/Day per Child
\$77.35/Day per Child

Child & Family Focus, Inc.

Foster Care Specialized 115170 AA
Foster Care Level I 115170 CC
Foster Care Level II 115170 DD
Respite (Brief Stay)
Foster Care Therapeutic 115170 BB

FY 20/21 & 21/22 Rates

\$98.91/Day per Child
\$48.00/Day per Child
\$73.00/Day per Child
\$80.00/Day per Child
(Third Party Funded)

Payable as follows:

Maintenance and Personal Care
High Fidelity Wrap-around Grant

\$13.35/Day per Child
\$40.45/Day per family served

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

BACKGROUND

1. The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") is required to purchase services for low-income adults and/or elderly residents.
2. The Legal Aid of Southeastern Pennsylvania of Norristown, PA is a Senior Services partner and provides a unique service that qualifies as sole source under Aging Program Directive #14-01-03.
3. OSS is requesting a new contract with Legal Aid of Southeastern Pennsylvania of Norristown, PA to provide Legal Assistance and Education Services for an amount of \$34,000.00/year
4. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to enter into a new contract with the above named provider for the time period of 7/1/2021 – 6/30/2024 with two (2) optional one (1) year renewal options.

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 contract with the above named provider for the listed services at the prescribed rates.

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

BACKGROUND

1. The 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 Assets & Infrastructure Department requests an additional \$145,299.00, which provides for additional engineering support, installation of monitoring equipment, and monitoring services for four months of construction of the Justice Center project.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #20-C.271 dated July 9, 2020, be amended for a new total amount of \$352,299.00.

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

BACKGROUND

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

1. Response Services – Public Safety – Software – Everbridge of Pasadena, CA - \$67,421.80
 - Contract provides for the Everbridge Community Engagement and Resident Connection software packages
2. Response Services Amendment – Finance - Witt O'Brien's LLC of Washington, DC - \$400,000.00
 - Original contract provides for emergency management consultation and advisory services for Federal cost recovery/reimbursement relating to the COVID-19 emergency
 - Amendment provides for 15 call center agents for an additional 15 weeks (25 weeks in total)
 - Contracted call center services projected through July1, 2021
 - Emergency consulting services extended through September 30, 2021
 - Revised contract value is \$1,700,197.50
3. Response Services Amendment – Health & Human Services – Printing & Mailing Services – NPC Incorporated of Claysburg, PA - \$5,732.89
 - Revised contract value is \$144,492.91
 - Amendment requested for Vaccination card mailing overages

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

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires a subscription to the VEOCI (Virtual Emergency Operations Center on the Internet) software for Philadelphia, for the period of August 7, 2021, through August 6, 2022.
2. Grey Wall Software LLC of New Haven, CT will provide the subscription to the proprietary VEOCI software for Philadelphia for a total amount of \$38,125.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Grey Wall Software LLC of New Haven, CT, for the proprietary VEOCI software for Philadelphia for a total amount of \$38,125.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, has a need for a Mass Notification Service System for the Regional Counties.
2. Everbridge Inc. of Pasadena, CA, has agreed to this service for a total amount, not-to-exceed \$804,518.10 for the period of July 1, 2021, through June 30, 2022.
3. Services are available through a GSA contract

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the County to enter into a contract with Everbridge Inc. of Pasadena, CA, for a total amount, not-to-exceed \$804,518.10.