Minutes  
June 18, 2020

Call to Order  
Chair Arkoosh called the meeting to order.

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

The Pledge of Allegiance was led by Chair Arkoosh.

Commissioners’ Comments  
Chair Arkoosh:

- Coronavirus  
  - Decline in positive cases  
  - Anticipation to move to the Green Phase  
  - Acknowledge and patronize Small Businesses  
  - Enjoy the re-opening of parks/trails while following guidelines  
  - Testing availability and sites closed due to Juneteenth holiday  
  - Contact tracing and resources  
  - Follow the data hub and press conferences for current information

- Celebration of Pride Month  
  - Acknowledgment of friends, colleagues, and families of the LGBTQ-plus community  
  - Acknowledgement of the Stone Wall Riots anniversary  
  - Announcement of the Supreme Court ruling on the 1964 Civil Rights Act for LGBTQ-plus community protections in the workplace to build equity for all people

- Medical Reserve Corps  
  - Enhances Montgomery County’s emergency assistance efforts with COVID-19 contact tracing  
  - Special shout-out to the team  
  - Volunteers needed

Vice Chair Lawrence:

- Juneteenth
- Offices closed in observation
- History and milestone towards the end of slavery
- Montgomery County is working to break the system of inequality

Commissioner Gale:
➢ June 1, 2020 Statement
- Appreciation for those who have reached out to support my statements
- Right to freedom of speech
- Thanks to all my loyal supporters

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

General Public Comment
Dr. Ernest Flores expressed outrage over Commissioner Gale’s comments as a misrepresentation of leadership. He is calling for the resignation of Commissioner Gale.

Dr. Jerome Coleman addressed Commissioner Gale’s comments as being an abuse of power.

Dr. Wayne Weathers commented on strategizing with local clergy to promote peace and normalcy within the community. He calls for Commissioner Gale’s resignation.

Mayor Wright Riggins spoke on personal experience, comments made by Commissioner Gale against Black Lives Matter, and calls for his resignation.

Jaelyn Neil-Holland shared her personal experience as a Montgomery County resident, inequity, and disparity in marginalized communities.

Dr. Vernon Ross commented on signing a resolution to remove Commissioner Gale from office, the use of ethnic intimidation, and contacting the State Ethics Commission to report Commissioner Gale’s comments.

Ashley Rossi spoke in opposition of Commissioner Gale’s statements, on the diversity of Montgomery County, and prays for restoration.

Theresa L. expressed a show of support for Commissioner Gale.

Rita Smith supports Commissioner Gale’s statements.
Matt Faust spoke in opposition of police brutality, and supports freedom of speech.

Jim Mollick supports Commissioner Gale and is opposed to the censure.

Adrian Seltzer supports the censure of Commissioner Gale, Public Defenders reinstatement, Juneteenth and opposes systemic racism.

Larry Woehrle spoke on promoting good will and peace, and is opposed to the censuring of Commissioner Gale.

Linda Fielis spoke on the Public Defender’s office firings, supporting Black Lives Matter, and is opposed to Commissioner Gales comments.

David Morgan expressed a show of support towards helping and healing our community.

Mark Jones shared his experience as a minority in Montgomery County, civil rights, and spoke on public service.

Bill McKee spoke on civil rights, COVID-19 in nursing homes, and supports Commissioner Gale.

Nikhil Sindwani expressed concerns about discrimination, racism, and opposes Commissioner Gale’s comments.

Sefi Schiller spoke against systemic racism, economic disparity, and supports the need for change.

Benita McCoy calls for unity and the resignation of Commissioner Gale.

Alina Joseph opposes Commissioner Gale’s comments and calls for his resignation.

Philip B. commented on social change, bail reform practices, and is opposed to corruption, unfair practices, and Commissioner Gale’s comments.

Mark N. supports Commissioner Gale’s statements as the right to freedom of speech.

Pat Cahill supports Commissioner Gale’s right to freedom of speech.

Chris Wentzel supports Commissioner Gale’s right to freedom of speech and peaceful protests.
Caroline Slagle commented on disparaging inequities, victims of racism, social injustice, reinstatement at the Public Defender’s office, and calls for the resignation of Commissioner Gale.

Danielle Phillips supports women’s social groups and the reinstatement of Dean Beer and Keisha Hudson. She also commented in opposition to racially motivated practices and injustice.

John Harris supports Commissioner Gale’s opinion and right to freedom of speech.

**Approval of the Minutes**
The June 4, 2020 minutes will be reviewed pending approval at the next meeting.

**Resolutions**

**Authorization to submit a Grant Application to the Pennsylvania Department of Transportation for a Community Traffic Safety Projects Grant**

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the Montgomery County Department of Health and Human Services to submit an application to the Pennsylvania Department of Transportation for a Community Traffic Safety Projects Grant.

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was unanimously adopted. The full text of the resolution 20.C-252 can be found in the appendix of this document.

**Authorization to enter into a Sidewalk Maintenance Agreement with Plymouth Township**

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an Agreement with the Township of Plymouth to provide for the maintenance of sidewalks that the County will install along a section of Ridge Pike.

Commissioner Gale seconded the motion.
Chair Arkoosh made a comment about the townships approval of the project.

There was no further Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was unanimously adopted. The full text of the resolution 20.C-253 can be found in the appendix of this document.

**Emergency Declaration Authorization COVID-19 Extension**

Vice Chair Lawrence made a motion that we, the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, as amended (35 Pa.C.S.A. 7101 et. seq) do hereby declare the existence of a disaster emergency in Montgomery County; further, we direct the Montgomery County Office of Public Health and the Montgomery County Department of Public Safety to coordinate the activities of the emergency response; to take all appropriate action needed to alleviate the effects of this disaster; to aid in the restoration of essential public services; and to take any other emergency response action deemed necessary to respond to this disaster emergency. This Declaration shall take effect June 22, 2020 and last for a period of 60 days.

Chair Arkoosh seconded the motion.

Chair Arkoosh explained the importance of having this resolution in place.

Commissioner Gale is opposed to the extension so that people can get back to work and businesses can re-open.

There was no further Board comment. There was no public comment. Chair Arkoosh asked for a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale voting “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-254 can be found in the appendix of this document.

**Authorization to enter into a Collective Bargaining Agreement with Certain Court Appointed Employees Represented by AFSCME Local 1582**

Vice Chair Lawrence made a motion that we, the County Commissioners, approve the agreement between the County of Montgomery and the American Federation of State, County and Municipal Employees, Local 1582, for all employees within the collective bargaining unit represented
by that union, subject to approval of the form of that agreement by the County Solicitor.

Chair Arkoosh seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was unanimously adopted. The full text of the resolution 20.C-255 can be found in the appendix of this document.

**Advertisement of RFP's**

1. RFP on behalf of Human Resources for an Online Job Application and Career Portal
2. RFP on behalf of the Youth Center for the HVAC Cooling Tower and Building Automation Upgrade
3. RFP on behalf of Voter Services for Printing & Mailing services

Vice Chair Lawrence made a motion to approve the preceding requests for the Advertisement of RFP’s #1-2, as described by the Deputy Chief Operating Officer Barbara O’Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Commissioner Gale seconded the motion of RFP’s #1-2.

Chair Arkoosh made a separate motion for the approval of RFP #3.

Vice Chair Lawrence seconded the motion.

Commissioner Gale commented in opposition of RFP #3 for the year. The ballots should be handled in house to manage accountability and accuracy.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote for RFP #3 with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale voting “opposed”. Chair Arkoosh brought the motion to a vote and RFP’s #1-3 were adopted. The full text of the resolution 20.C-256 can be found in the appendix of this document.

**Awards of Contract – Montgomery County**

2. Contract Award: Assets & Infrastructure – Sinkhole Repair – Loftus Construction Inc. of Cinnaminson, NJ - $2,737,000.00
3. Contract Award: Health & Human Services – Educational Program – Loving Guidance LLC of Oviedo, FL - $78,315.00
4. Contract Award: Human Resources - Commercial Lines of Insurance - KMRD Partners, Inc. of Warrington, PA $1,351,721.00
6. (4) Contract Renewals and (7) Amendments for Health and Human Services

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

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20.C 257-262 can be found in the appendix of this document.


   - Response Equipment – Public Safety – Vehicle - G L Sayre Inc. of Conshohocken, PA - $37,500.00
   - Response Services – Public Safety – Stericycle Inc. of Bannockburn, IL
   - Response Services – Public Safety – Gerv LLC dba Bio One Chester County of Exton, PA

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

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of the resolution 20.C-263 can be found in the appendix of this document.

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

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

Commissioner Gale seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20.C-264 can be found in the appendix of this document.

**Closing Commissioners’ Comments**
Chair Arkoosh announced that Montgomery County will recognize Juneteenth as a holiday and that all offices will be closed. Thanks to the Treasurer Salus, Controller Sanchez, President Judge DelRicci, Mike Kehs, and Denise Vicario for making this possible.

**Upcoming Meeting Dates**
The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, July 9, 2020.

**Adjournment**
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the June 18, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

**Salary Board**
Controller Sanchez made a motion to approve the June 18, 2020 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the June 18, 2020 Salary Board was adopted.

**General Public Comment**
There was no public comment.

**Adjournment**
On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the June 18, 2020 meeting of the Montgomery County Salary Board was adjourned.

Chair Arkoosh brought the motion to a vote and the June 18, 2020 Salary Board meeting was adjourned.

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

- Commissioners Board Meetings
APPENDIX
MONTGOMERY COUNTY COMMISSIONERS  
June 18, 2020

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

**BACKGROUND**

1. The mission of the Montgomery County Department of Health and Human Services is to assure the provision of services that promote, protect, and preserve the public’s health.

2. The Pennsylvania Department of Transportation (PennDOT) administers grants to fund Community Traffic Safety Projects (CTSPs) in areas that have been identified as encompassing major behavioral highway safety problems of national concern and for which effective countermeasures have been identified.

3. The Department of Health and Human Services is applying for a CTSP grant through PennDOT for funding to be used for the following: Safe Driving Taskforce, the IMPACT Teen Driver Program, Safe Routes to School- bikes and walking, Monthly Car Seat Checks, Operation Safety Stop for school buses, Share the Roadways Campaign- heavy trucks, Carfit Program- elderly, Adult-oriented Medication Education Programs and Live Free Ride Alive program- motorcycles.

4. While there is no County match involved, PennDOT requires an authorizing resolution from the County Commissioners at the time the grant application is submitted.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the Montgomery County Department of Health and Human Services to submit an application to the Pennsylvania Department of Transportation for a Community Traffic Safety Projects grant.
MONTGOMERY COUNTY COMMISSIONERS
June 18, 2020

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

BACKGROUND

1. Montgomery County (the “County”) intends to install sidewalks along Ridge Pike, Plymouth Township (the “Township”) in accordance with plans prepared by County and approved by Pennsylvania Department of Transportation (“PennDOT”).

2. The plans and installation of the sidewalks shall comply with the Americans with Disabilities Act (“ADA”), as amended, and its related regulations, and in accordance with the guidance set forth in PennDOT Publication 13M, Chapter 6, unless it is structurally impracticable to meet the requirement of the ADA and its related regulations, or there are insurmountable site or technical infeasibilities involved in the design or construction of the pedestrian facilities.

3. The County and the Township seek to enter into an Agreement that provides for the Township to maintain the sidewalks after the County provides written notice that the installation of the sidewalks has been completed.

4. The Agreement between the County and the Township shall outline all responsibilities of each party relative to the sidewalks identified in the Agreement.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an Agreement with the Township of Plymouth to provide for the maintenance of sidewalks that the County will install along a section of Ridge Pike.
MONTGOMERY COUNTY COMMISSIONERS
June 18, 2020

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

BACKGROUND

1. On March 8, 2020, the Montgomery County Commissioners declared a disaster emergency in Montgomery County because of a widespread outbreak of Corona Virus (COVID-19) that overwhelmed first responders, healthcare providers and businesses within Montgomery County.

2. On April 16, 2020, the Montgomery County Commissioners declared that disaster emergency continued from April 22, 2020 through June 21, 2020.

3. The medical emergency from COVID-19 continues to endanger the health, safety and welfare of a substantial number of persons and businesses in Montgomery County.

4. Emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in Montgomery County.

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

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

This Declaration shall take effect June 22, 2020 and last for a period of 60 days.
Commissioners:  

Valerie A. Arkoosh, MD, MPH, Chair  

Kenneth E. Lawrence, Jr., Vice Chair  

Joseph C. Gale, Commissioner  

Attest:  

Lee Soltysiak, Chief Clerk
On motion of Vice Chair Lawrence, seconded by Chair Arkoosh, it was unanimously adopted that:

**BACKGROUND**

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

2. The previous agreement between the County and AFSCME 1582, detailing subjects such as rates of pay, hours of work and other conditions of employment, expired on December 31, 2020.

3. Since prior to the expiration of the previous agreement, the County and AFSCME 1582 engaged in negotiations as to terms on a new agreement.

4. Those negotiations have concluded with a proposed agreement for the period from January 1, 2020 through December 31, 2022, providing, among other things, for wage increases of 3.0%, 2.75%, 2.5% per annum for the three-year period for employees, as well as increased employee contributions towards their medical benefits.

5. It is the recommendation of the County Solicitor, Finance Director, and special counsel for labor relations, that the County adopt this agreement as providing a fair resolution of the interests of the parties.
THEREFORE, IT IS RESOLVED that the County Commissioners approve the agreement between the County of Montgomery and the American Federation of State, County and Municipal Employees, Local 1582, for all employees within the collective bargaining unit represented by that union, subject to approval of the form of that agreement by the County Solicitor.
On motion of Vice Chair Lawrence, seconded by Chair Arkoosh, it was adopted that:

1. RFP on behalf of Human Resources for an Online Job Application and Career Portal

2. RFP on behalf of the Youth Center for the HVAC Cooling Tower and Building Automation Upgrade

3. RFP on behalf of Voter Services for Printing & Mailing services

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

**BACKGROUND**

1. Specification 6422, a bid for Roadway Pavement Services on behalf of the Assets and Infrastructure Department, was advertised on Bonfire public bidding site and viewed by twenty-four (24) providers. Three (3) responses were received.

2. It is the recommendation of the Assets & Infrastructure Department to accept the bid of Allan Myers LP of Worcester, PA, for a total amount of $5,176,467.19, being the lowest responsible bid received in strict accordance with the specifications.

**NOW THEREFORE BE IT RESOLVED** that the bid of Allan Myers LP of Worcester, PA, for a total amount of $5,176,467.19, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. Specification 6423, a bid for the Sinkhole Remediation of Butler Pike in Plymouth and Whitemarsh townships, on behalf of the Assets and Infrastructure Department, was advertised on Bonfire public bidding site and viewed by thirty-seven (37) providers. Two (2) responses were received.

2. It is the recommendation of the Assets & Infrastructure Department to accept the bid of Loftus Construction Inc. of Cinnaminson, NJ, for a total amount of $2,737,000.00, being the lowest responsible bid received in strict accordance with the specifications.

**NOW THEREFORE BE IT RESOLVED** that the bid of Loftus Construction Inc. of Cinnaminson, NJ, for a total amount of $2,737,000.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Health & Human Services Department, Early Learning Resource Center division, requires an educational training program including training materials for Day Care providers.

2. Loving Guidance LLC of Oviedo, FL, will provide the proprietary training course and training materials for a total amount of $78,315.00.

**NOW THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Loving Guidance LLC of Oviedo, FL, to provide an educational training program with materials for Day Care providers licensed by the Health & Human Services Department, Early Learning Resource Center division, for a total amount of $78,315.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously 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 (the “commercial liability insurance policies”).

2. The County’s existing liability insurance policies are set to expire on June 30, 2020.

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 THREE HUNDRED FIFTY-ONE THOUSAND SEVEN HUNDRED TWENTY-ONE DOLLARS ($1,351,721.00).
## Exhibit 1

### County of Montgomery

### 7/1/19-20 Pricing Summary

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Cost (1)</th>
<th>Carrier</th>
</tr>
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<tbody>
<tr>
<td>General Liability including Sexual Abuse &amp; Molestation and Employee Benefits Liability</td>
<td>$26,280</td>
<td>Houston Casualty</td>
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<tr>
<td>Law Enforcement Liability</td>
<td>$153,600</td>
<td>Houston Casualty</td>
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<tr>
<td>Public Officials Liability/Employment Practices Liability</td>
<td>$105,500</td>
<td>Houston Casualty</td>
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<tr>
<td>Business Auto</td>
<td>$33,800</td>
<td>Houston Casualty</td>
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<tr>
<td>First Excess Liability (Including all coverages noted above)</td>
<td>$145,000</td>
<td>Houston Casualty Company</td>
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<td>Second Excess Liability (Including all coverages noted above)</td>
<td>$59,195</td>
<td>AWAC</td>
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<tr>
<td>Property (including Boiler &amp; Machinery &amp; Mobile Equipment)</td>
<td>$313,700</td>
<td>CNA</td>
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<tr>
<td>Pollution Liability</td>
<td>$34,646</td>
<td>Crum &amp; Forster</td>
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(1) Cost includes all coverages noted above.
<table>
<thead>
<tr>
<th>Category</th>
<th>Premium</th>
<th>Carrier</th>
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<tbody>
<tr>
<td>Information Risk / Cyber Liability</td>
<td>$42,281</td>
<td>Chubb</td>
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<tr>
<td>Fine Arts for Peter Wentz Farmstead, Pennypacker Mills, Pottsgrove Manor</td>
<td>$8,100</td>
<td>Ironshore</td>
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<tr>
<td>Fine Arts for Audubon Collection</td>
<td>$9,339</td>
<td>Ironshore</td>
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<tr>
<td>Fiduciary Liability</td>
<td>$19,623</td>
<td>AIG</td>
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<td>Crime</td>
<td>$18,122</td>
<td>Hiscox</td>
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<td>HealthCare Professionals (EMS and Health Dept)</td>
<td>$36,505</td>
<td>Gen Star</td>
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<td>Lawyers Professional</td>
<td>$129,645</td>
<td>Minnesota Lawyers Mutual</td>
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<td>Excess Workers Compensation (excess of $750K)</td>
<td>$80,868</td>
<td>Midwest Employers</td>
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<td>Travel Accident for the Bomb Squad</td>
<td>$16,861</td>
<td>Cigna</td>
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<tr>
<td>AD&amp;D for Economic &amp; Workforce Development Programs</td>
<td>$3,394</td>
<td>AIG</td>
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<td>AD&amp;D for Adult Probation Program</td>
<td>$5,885</td>
<td>Philadelphia Indemnity Insurance Company</td>
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<td>AD&amp;D for Volunteers</td>
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<td>Philadelphia Indemnity Insurance Company</td>
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<td>Foster Parents Liability</td>
<td>$9,672</td>
<td>Rockwood Casualty</td>
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<tr>
<td><strong>Grand TOTAL</strong></td>
<td><strong>$1,253,078</strong></td>
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</table>
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County requires an upgrade to the County-wide security system which includes the following locations:

   - Courthouse - Norristown
   - One Montgomery Plaza - Norristown
   - Human Services Center offices - Norristown
   - Willow Grove Annex – Willow Grove
   - Emergency Operating Center - Eagleville
   - Fleet Garage - Eagleville
   - Public Safety Training Campus/Fire Academy - Conshohocken

2. The equipment and installation services are available through the PA Costars program for a total lump sum amount of $222,225.00 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 $222,225.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

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

2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI and D&A have determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract periods specified below.

3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below listed contracts with these providers at the prescribed rates and contract terms:

<table>
<thead>
<tr>
<th>Contract Amendments</th>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Drug and Alcohol 2019/2020 Budget No. 62801-655040</td>
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<tr>
<td>Be a Part of the Conversation, Inc.</td>
<td>$57,000.00</td>
<td>$8,000.00</td>
<td>$65,000.00</td>
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<tr>
<td>1225 Montrose Avenue</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Bryn Mawr, PA 19010</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prior Res. No. 19-C. 293</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Resolution C-20.*

| Carson Valley Children’s Aid | $276,521.00 | $20,000.00 | $296,521.00 |
| 1419 Bethlehem Pike | | | |
| Flourtown, PA 19031 | | | |
| Prior Res. No. 19-C. 379 (RFP 15-08) | | | |

*Resolution C-20.*

| Creative Health Services, Inc. | $626,593.00 | $7,000.00 | $633,593.00 |
| 11 Robinson Street | | | |
| Pottstown, PA 19464 | | | |
| Prior Res. No. 19-C. 453 | | | |
Resolution C-20.

Upper Moreland Youth and Drug Council, Inc., a/k/a Aldersgate
42 N. York Road
Willow Grove, PA 19090
Prior Res. No. 19-C. 374
(RFP 15-08)

Resolution C-20.

<table>
<thead>
<tr>
<th>Contract Amendment</th>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
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</thead>
<tbody>
<tr>
<td>Office of Mental Health 2019/2020 Budget No. 62701-655040</td>
<td>$733,266.00</td>
<td>$300,000.00</td>
<td>$1,033,266.00</td>
</tr>
</tbody>
</table>

Resolution C-20.

Columbus Property Management & Development, Inc.
2042-48 Arch Street
Philadelphia, PA 19103
Prior Res. No. 20-C. 82
(RFP 16-48)

Resolution C-20.

<table>
<thead>
<tr>
<th>Contract Renewal</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Mental Health 2020/2021 Budget No. 62701-655040</td>
<td>Mental Health Community Clinical Consultant</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

Elizabeth A. Gorski, LSW
2667 Furlong Road
Doylestown, PA 18902
(RFP 16-25)

Resolution C-20.

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

**BACKGROUND**

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

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

**CONTRACT AMENDMENT:**
2019/2020 (Effective 6/2/2020)

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Valley Youth House</strong></td>
<td></td>
</tr>
<tr>
<td>REAL Transitional Living Program</td>
<td>$146.10/Day/approved Child</td>
</tr>
</tbody>
</table>

**Resolution C-20.**

**CONTRACT RENEWAL**
2019/2020 and 2020/2021

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<tr>
<th>Provider Name</th>
<th>Rates</th>
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<tbody>
<tr>
<td><strong>County of Northampton, Court of Common Pleas, Juvenile Justice Center</strong></td>
<td></td>
</tr>
<tr>
<td>Residential Female Treatment Program</td>
<td>$265.00/Day per child</td>
</tr>
<tr>
<td>Residential Male Treatment Program</td>
<td>$265.00/Day per child</td>
</tr>
<tr>
<td>Residential Specialized Treatment Program</td>
<td>$265.00/Day per child</td>
</tr>
<tr>
<td>Secure Detention</td>
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<td>Residential Female Treatment Program 221930 FE</td>
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<tr>
<td>Residential Male Treatment Program 206690 AA</td>
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</tr>
<tr>
<td>Residential Specialized Treatment Program 214590 CC</td>
<td>$270.00/Day per child</td>
</tr>
<tr>
<td>Secure Detention 206680 DE</td>
<td>$270.00/Day per child</td>
</tr>
</tbody>
</table>

*Resolution C-20.*

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

**BACKGROUND**

1. The County of behalf of the Housing & Community Development Department has previously solicited Request for Proposal 16-47, Your Way Home & Continuum of Care Consulting Services

2. A contract was awarded to Capacity for Change LLC of West Chester, PA for a one (1) year term with four (4) optional one (1) year renewals.

3. The Housing and Community Development Department requests an amendment contract to the third available one (1) year contract renewal in the amount of $30,000.00 for the purposes of additional consulting hours to implement a Your Way Home Emergency Rent Coalition plan.

4. The Housing & Community Development Department also recommends entering into the fourth and final available one (1) year contract renewal with Capacity for Change LLC of West Chester, PA for services requested under RFP 16-47, for a total amount of $31,200.00.

**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 authorize an amendment to the third available one (1) year contract renewal term in the amount of $31,200.00 for services as indicated above and authorize the fourth and final renewal term for services as indicated in the original contract, for a total contract amount of $61,200.00 with Capacity for Change LLC of West Chester, PA.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

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

   - **Response Equipment – Public Safety – Vehicle – G L Sayre Inc. of Conshohocken, PA - $37,500.00**
     - Contract provides for a 26’ box truck with lift gate
     - Truck will be used for transport of inventory between Oaks warehouse and Eagleville EOC and transport of equipment & materials to support testing sites

   - **Response Services – Public Safety – Stericycle Inc. of Bannockburn, IL**
     - Contract provides for hazardous material pick up from the COVID-19 testing sites
     - Services are provided at a rate of $50.00 per box of hazardous medical waste plus applicable retrieval fees
     - Not-to-exceed $100,000.00

   - **Response Services – Public Safety – Gerv LLC dba Bio One Chester County of Exton, PA**
     - Contract provides for cleaning services performing at the COVID-19 testing sites
     - Services are provided at a rate of $450.00 per service date

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

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, 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 $698,325.93 for the period of July 1, 2020 through June 30, 2021.

3. Services are available through a GSA contract

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes the County to enter into a contract with Everbridge Inc. of Pasadena, CA, for a total amount, not-to-exceed $698,325.93.