



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

Minutes

July 1, 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 Jennifer Butler, Director of Work Force Development.

Commissioners' Comments

Chair Arkoosh

- Coronavirus
 - 74% of Montgomery County's total population has received at least 1 dose of the vaccine
 - Suppression of the virus is below 1% at 0.5%
 - Consider vaccination to protect our community and help protect against the highly contagious Delta variant
 - Clinic hours and locations have been scaled back so please check our website for more information
 - Pharmacies and doctor's offices along with the Office of Public Health are still administering the Johnson & Johnson and Pfizer vaccinations
 - Vaccines are still available for children ages 12-15
 - Register for an appointment at www.vaccine.montcopa.org
 - If you have appointment issues, email covid19@montcopa.org or call the hotline at (833) 875-3967

- Independence Day
 - All County facilities, offices and vaccination clinics will be closed on 7/5/2021 in observance of Independence Day

- Moratorium Extension/Rent Relief Program
 - Extension was upheld by U.S. Supreme Court for 30 days until 7/31/21
 - The Emergency Rent & Utility Relief program is available to assist landlords and renters

- The program has covered over 6,830 residents with more than \$16M in relief disbursed to our community
 - There are still additional funds available for cost-burden households
 - We are prioritizing assistance to households with the highest level of need
 - Please call 211 or text your zip code to 898211
 - Thanks to our partners ACLAMO, Family Services of Montco, MANNA on Main Street, YWCA Tri-county, CADCOM, and the Pottstown Cluster of Religious Communities
 - Learn more at www.yourwayhome.com/eruc
- Recovery Office
- Montgomery County received American Rescue Plan Act Funds
 - The Montgomery County Recovery Office initiative will manage \$161M of funds received
 - We plan to create economic recovery in a thoughtful and impactful manner for our community and a long-term sustainable social safety net
 - There will be opportunities for public input
 - Follow the initiatives and expenditures of this plan at www.montcopa.opengov.com/transparency

Vice Chair Lawrence:

- Health & Human Services Gift Card Program
- HHS is holding its 14th annual grocery store gift card Donation Drive
 - This effort is an emergency measure to keep residents fed due to food insecurity
 - During the pandemic there was an increase in basic food needs and food pantry clientele
 - Please consider donating e-cards and gift cards by either mailing to the Department of Health & Human Services or by contacting Veronica Hilghman at vhilghma@montcopa.org

Commissioner Gale:

- No comment

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

Lora Lehman spoke on modifying the speaking time allotted for items on the agenda, interrupting speakers before they are finished, practices that go against the Sunshine Law, and representing the people you serve through compliance with PA law.

General Public Comment – Limited to 2 Minutes

Lora Lehman commented on the Condominium collapse on Florida, and sent documents to the Commissioners about the same concerns in Abington. Lora

Lehman also spoke on needing responsive public officials when it comes to concerns about public safety in Abington and being proactive before a tragedy occurs.

Approval of the Minutes
June 17, 2021

Chair Arkoosh made a motion to approve the minutes from the June 17, 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. Montgomery County Recovery Office - Barbara O'Malley, Deputy Chief Operating Officer
2. Career Link Update – Jennifer Butler, Director of Work Force Development

Resolutions

Authorization of the transfer of additional funds to the Redevelopment Authority for MontcoStrong 2021 Non-Profit Resiliency Grant Program - Dave Zellers, Director of Commerce

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 up to FIVE MILLION DOLLARS (\$5,000,000.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong 2021 Non-Profit Resiliency Grant Program.

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-259 can be found in the appendix of this document.

Authorization to Enter into a Reimbursement Agreement with SEPTA for the Chester Valley Trail – Bill Hartman, Open Space Planning Manager

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 a Reimbursement Agreement with the Southeastern Pennsylvania Transportation Authority, wherein Montgomery County shall receive an amount not to exceed FIFTY THOUSAND DOLLARS (\$50,000.00) for expenses related to the coordination of the Chester Valley Trail Extension and the Norristown High Speed Line Extension.

Vice Chair Lawrence seconded the motion.

Commissioner Gale opposes the King of Prussia Regional Rail project and 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 21.C-260 can be found in the appendix of this document.

Authorization of TEFRA Approval for the Settlement Music School of Philadelphia – Josh Stein, County Solicitor

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 Settlement Music School of Philadelphia; 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 of or 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. This Resolution shall take effect on the date of adoption hereof.

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-261 can be found in the appendix of this document.

Commissioners’ appointments to the Higher Education Health Authority Board

Motion that Jocelyn Gallagher, Barbara O’Malley, Tara Gaudin, Joshua Stein and Jerry Nugent be appointed to the Montgomery County Higher Education and Health Authority Board for terms to begin immediately and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws. The term of Jocelyn Gallagher shall expire on September 23, 2022. The terms of Barbara O’Malley, Tara Gaudin and Joshua Stein shall expire on September 23, 2023 and the term of Jerry Nugent shall expire on September 23, 2024.

Vice Chair Lawrence seconded the motion.

Commissioner Gale opposes the removal of existing members, replacing them with Montgomery County employees, and feels the Board is best served with citizen appointment to create more input.

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 21.C-262 can be found in the appendix of this document.

Personnel

July 1, 2021 Personnel List – Donna Pardieu, Director of Human Resources

Chair Arkoosh made a motion to approve the July 1, 2021 Personnel 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 it was adopted.

Advertisement of a Bid & RFP's

1. Bid on behalf of the Planning Commission for Signage
2. RFP on behalf of Assets & Infrastructure for Engineering Services
3. RFP on behalf of Assets & Infrastructure for Restoration Services
4. RFP on behalf of Commerce for an Educational Video Program
5. RFP on behalf of Health & Human Services for an APPRISE Consultant
6. RFP on behalf of Health & Human Services for Plan of Safe Care lead agency
7. RFP on behalf of Information & Technology Solutions for a Court Case Management System

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of a Bid 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-263 can be found in the appendix of this document.

Advertisement of an RFP for the Southeastern Pennsylvania Task Force

1. RFP for a Rescue Training Prop

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of an 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-264 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: Information & Technology Solutions – Software Licenses – SHI International Corporation of Somerset, NJ - \$59,133.00
2. Contract Award: Public Safety – Equipment - Motorola of Chicago, IL - \$ 54,254.06
3. Contract Renewal: Information & Technology Solutions - Fiber Connectivity – Crown Castle Fiber (formerly Sunesysx) of Warrington, PA – \$320,401.44
4. Contract Amendment: Assets & Infrastructure – Construction - SJ Thomas of Lansdowne, PA - \$178,790.00
5. Contract Amendment: Assets & Infrastructure - Inspection of Fire Systems – Johnson Controls of Boca Raton, FL - \$65,559.28
6. (1) Contract, (4) Contract Renewals and (11) 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 21.C 265-270 can be found in the appendix of this document.

Award of Contract – Justice Center

1. Contract Award: Assets & Infrastructure – Parking – Southeastern Pennsylvania Transportation Authority (SEPTA) of Philadelphia, PA - (\$7,000.00/month)

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-271 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement – COVID-19

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

1. Response Equipment: Courts Pre-Trial Services – Furniture – Cofco of Philadelphia, PA - \$27,358.23
2. Response Services: Information & Technology Solutions – Software - CDW Government of Chicago, IL - \$23,786.40
3. Response Services Amendment: Health & Human Services - Johnson Controls-York Service of Horsham, PA - \$16,506.00
4. Response Services Amendment: Information & Technology Solutions – RSM US LLP of Philadelphia, PA - \$19,375.00

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

Vice Chair Lawrence seconded the motion.

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-272 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Renewal: Software - Cody Computer Service Incorporated of Pottstown, PA - \$92,804.36

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 resolution 21.C 273 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 15, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the July 1, 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 July 1, 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 July 1, 2021 Salary Board was adopted.

Retiree Acknowledgement

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the July 1, 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

July 1, 2021

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

BACKGROUND

1. The Montgomery County Board of Commissioners (the “Commissioners”) recognize that Montgomery County non-profit entities (“non-profits”) have experienced disruptions caused by the COVID-19 global pandemic.
2. The Commissioners established the MontcoStrong 2021 Non-Profit Resiliency Grant Program to provide financial support to the non-profits as well as to ensure these organizations are able to be active participants in the restoration of the wellbeing and livelihood of Montgomery County residents, businesses, and communities.
3. Up to \$5,000,000 in COVID-19 response and renewal funds is being made available for this program.
4. Eligible applicants may apply through an online application between July 19, 2021 and August, 10, 2021.
5. The Montgomery County Redevelopment Authority (“Authority”), an independent agency pursuant to §1704 of the Pennsylvania Urban Redevelopment Law, along with the County Commerce Department will administer the MontcoStrong 2021 Non-Profit Resiliency Grant Program.
6. The Authority and the County Commerce Department will consider each application submitted for an award of grant funds under specific guidelines that have been prepared for the Program (the “Program Guidelines”).

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 up to FIVE MILLION DOLLARS (\$5,000,000.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong 2021 Non-Profit Resiliency Grant Program.

MONTGOMERY COUNTY COMMISSIONERS*July 1, 2021*

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

BACKGROUND

1. Southeastern Pennsylvania Transportation Authority (“SEPTA”) is in the initial phase of planning the construction of a two-track extension of its existing Norristown High Speed Line (“NHSL”) that would start from a point between CSX NY Line Cutoff Mile Post 11.49 and NHSL Mile Post 12.29 and proceed approximately 4.5 miles in a westerly direction through the area known as King of Prussia, PA, stopping at 5 stations and terminating at the Valley Forge Convention Center. This extension is referred to as “the KOP Extension.”
2. Montgomery County (“County”) is constructing a 3.8-mile extension of the Chester Valley Trail (CVT Extension) which will run eastward from its current terminus in King of Prussia, extend along the north-south leg of Saulin Boulevard, cross US Route 202, extend through Bridgeport and over the Schuylkill River where it will ultimately connect to the Schuylkill River Trail in Norristown.
3. The KOP Extension Line will cross over the County's right-of-way for the CVT Extension at Saulin Boulevard, just east of the KOP Extension's proposed Henderson Road station.
4. SEPTA will temporarily occupy land within the CVT Extension right-of-way at the overhead rail crossing to enable access by construction workers and equipment to the elevated guideway structure overhead. SEPTA will coordinate with the County regarding temporary re-routing of the trail during KOP Extension construction.
5. SEPTA and Montgomery County coordinated in the development of several commitments integral to the KOP Extension project which will be undertaken by SEPTA during subsequent project design to minimize the effects of rail construction on the CVT Extension.
6. SEPTA agreed to develop a cost Reimbursement Agreement with Montgomery County to reimburse the County for expenses incurred by the County's engineering consultant or other County consultants deemed necessary by the County and SEPTA for coordination and services related to: reviewing KOP Extension construction plans and specifications,

coordinating with SEPTA during project design and construction phases, and potentially implementing temporary modifications (e.g., signage, re-routing, restoration, striping) to the planned CVT Extension to accommodate rail project construction. All planning and design costs for the rail project related to its impact upon the planned CVT Extension, including consultant fees, will be borne by SEPTA.

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 a Reimbursement Agreement with the Southeastern Pennsylvania Transportation Authority, wherein Montgomery County shall receive an amount not to exceed Fifty Thousand Dollars (\$50,000) for expenses related to the coordination of the Chester Valley Trail Extension and the Norristown High Speed Line Extension.

MONTGOMERY COUNTY COMMISSIONERS*July 1, 2021*

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

BACKGROUND

1. The Horsham Industrial and Commercial Development Authority (“HICDA”) proposes to issue up to \$4,000,000 of indebtedness for the purpose of financing a project on behalf of the Settlement Music School of Philadelphia (the “School”) which project includes the issuance of tax-exempt revenue notes (the “Notes”) in one or more series pursuant to a plan of finance to include the refunding/refinancing of a tax exempt Note issued by the Lower Salford Industrial Development Authority (the “Project”).
2. The School, is a Pennsylvania nonprofit corporation and an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”).
3. HICDA has represented to me that it has (1) conducted a public hearing on June 16, 2021 held in accordance with Section 147(f) of the Code, a transcript of which has been submitted to me; (2) approved the Project on June 16, 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.
4. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly published in the Intelligencer on June 1, 2021, 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 HICDA of the substance of such hearing.
5. The Code requires, *inter alia*, that the Chief Elected Official of the governmental unit in which the issuer is located and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.

6. Pursuant to Resolution 05-C. 320, adopted August 25, 2005, the undersigned, Chair of the Board of County Commissioners, has been designated as the Chief Elected Official for the County of Montgomery, Pennsylvania 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 Settlement Music School of Philadelphia.

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 of or 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. This Resolution shall take effect on the date of adoption hereof.

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

DATE: _____

MONTGOMERY COUNTY COMMISSIONERS*July 1, 2021*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Jocelyn Gallagher, Barbara O'Malley, Tara Gaudin, Joshua Stein and Jerry Nugent be appointed to the Montgomery County Higher Education and Health Authority Board for terms to begin immediately and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws. The term of Jocelyn Gallagher shall expire on September 23, 2022. The terms of Barbara O'Malley, Tara Gaudin and Joshua Stein shall expire on September 23, 2023 and the term of Jerry Nugent shall expire on September 23, 2024.

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

Advertisement of a Bid & RFP's

1. Bid on behalf of the Planning Commission for Signage
 - The successful responder will provide sixty (60) double-sided signs and posts for use on preserved farms
 - Contract will be awarded to the highest rated provider
2. RFP on behalf of Assets & Infrastructure for Engineering Services
 - The successful responder will provide engineering services for the renovation of the County owned building located at 18 West Airy Street in Norristown
 - Services will include programming, concept, and construction renovation plans, including all mechanical, electrical, and plumbing systems for the building
 - Contract will be awarded to the highest rated provider
3. RFP on behalf of Assets & Infrastructure for Restoration Services
 - The successful responder will refurbish and restore the September 11th memorial prior to the installation of the memorial at the Public Safety Eagleville Campus
 - Contract will be awarded to the highest rated provider
4. RFP on behalf of Commerce for an Educational Video Program
 - The successful responder will submit a proposal that will lead to the creation of a series of videos to help raise awareness about Homes for All, its connection to Your Way Home's mission, and to educate the residents of Montgomery County on important issues related to housing affordability
 - Contract will be awarded to the highest rated provider
5. RFP on behalf of Health & Human Services for an APPRISE Consultant
 - The successful responder will be responsible for the coordination and implementation of the APPRISE program in Montgomery County while following the standards as set forth by the Pennsylvania Department of Aging (PDA)
 - APPRISE is the designated State Health Insurance Assistance Program (SHIP) in Pennsylvania that assures Medicare beneficiaries receive free, unbiased and confidential insurance counseling so that they are able to make informed decisions
 - Contract will be awarded to the highest rated provider

6. RFP on behalf of Health & Human Services for Plan of Safe Care lead agency
 - The successful responder will provide coordination of activities and engagement for all Plan of Safe Care Notifications for the Office of Children & Youth (OCY) division
 - These notifications come through ChildLine and are classified as either a notification (INO) or a general protective services (GPS) referral
 - Contract will be awarded to the highest rated provider

 7. RFP on behalf of Information & Technology Solutions for a Court Case Management System
 - The successful responder will design and integrate a Court Case Management System with the new Document management system
 - Contract will be awarded to the highest rated provider
- All Bids & RFP's 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:

Advertisement of an RFP for the Southeastern Pennsylvania Task Force

1. RFP for a Rescue Training Prop

- The successful responder will create a dedicated Vehicle Rescue Training Pad and Trench Rescue Training Prop for Montgomery County at the County's Fire Academy
- Contract will be awarded to the highest rated responder

➤ 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 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 \$59,133.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to SHI International Corporation of Somerset, NJ, in the amount of \$59,133.00.

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

BACKGROUND

1. The Public Safety Department requires 10 portable radios with accessories for the purposes of equipping Montgomery County first responders.
2. Motorola Solutions Inc. of Chicago, IL, will provide the radios for a total cost of \$54,254.06.
3. The equipment is available through a Pennsylvania State contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Motorola Solutions Inc. of Chicago, IL, to provide 10 portable radios with accessories for a total cost of \$54,254.06.

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

BACKGROUND

1. The Information & Technology Solutions Department had established the scope of work and solicited Request for Proposal 14-16, Dark Fiber Connectivity and ISP Services for the Montgomery County for a five (5) year contract period with five (5) optional one year renewal terms.
2. The Information & Technology Solutions Department requests a renewal of the contract with Crown Castle Fiber (formerly Sunesys) of Warrington, PA, for the third available renewal term for a total amount not-to-exceed \$320,401.44

NOW THEREFORE IT IS HEREBY RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to renew the contract with Crown Castle of Warrington, PA for a total amount of \$320,401.44.

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

BACKGROUND

1. The County is a member of the Keystone Purchasing Network (“KPN”), a cooperative purchasing program started by the Central Susquehanna Intermediate Unit in 1974, which permits government agencies to benefit from cooperatively purchased goods and services, all of which have been competitively bid.
2. The County, as per Resolution #21-C.94, dated March 4, 2021, approved a contract to SJ Thomas Co. Inc., of Lansdowne, PA, as having submitted a competitive bid for its services through the Keystone Purchasing Network (KPN) for the construction of a warehouse and garage facility at the Public Safety Emergency Operating Center in Eagleville in the amount of \$9,086,011.00.
3. The Assets & Infrastructure Department requests an additional \$178,790.00 for construction of a base, including foundation, electrical, landscaping, and paving, and installation of the September 11 memorial on the Department of Public Safety Eagleville Campus.

NOW THEREFORE BE IT RESOLVED, the Montgomery County Commissioners hereby authorize the proper County officials to amend the contract with SJ Thomas Co. Inc., of Lansdowne, PA, for the construction of a warehouse and garage facility at the Public Safety Emergency Operating Center in Eagleville, to include services to install the September 11 memorial piece, for a total, revised lump sum contract amount of \$9,264,801.00.

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

BACKGROUND

1. The County, by Resolution 20-C.194, approved services for the inspection, testing, servicing, and tagging various fire detection, alarm and suppression systems and fire extinguishers.
2. A contract was approved with Johnson Controls of Boca Raton, FL, with pricing as per a Sourcewell cooperative contract.
3. The total estimated cost to provide for inspection of fire systems for the Assets & Infrastructure Department for a one (1) year period beginning upon issuance of the purchase order was \$42,000.00.
4. The Assets & Infrastructure Department requests an additional \$65,559.28 for necessary repair services required for One Montgomery Plaza, as a result of the inspections of the buildings sprinkler system.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract amendment be authorized with Johnson Controls of Boca Raton, FL, to include repair services to the sprinkler system at One Montgomery Plaza, in the amount of \$65,559.28.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”) 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, Office of MH/DD/EI and D&A has 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 provider at the prescribed rate and contract period:

**Contract Amendment
Office of Developmental
Disabilities
2020/2021
Budget No. 604.6581**

**Service Access and
Management, Inc.**
19 North 6th Street, Suite 300
Reading, PA 19601

Prior Res. No. 20-C. 443

| <u>Prior Contract Amount</u> | <u>Decreased/ Increased Amount</u> | <u>Revised Contract Amount</u> |
|--------------------------------------|--|--|
| \$95,000.00 | \$40,000.00 | \$135,000.00 |

**Contract Amendment
Office of Drug and Alcohol
2019/2021
Budget No. 610.6581**

Committee for Children
2815 Second Avenue
Seattle, WA 98121-3207

| <u>Prior Contract Amount</u> | <u>Decreased/ Increased Amount</u> | <u>Revised Contract Amount</u> |
|--------------------------------------|--|--|
| \$317,135.60 | \$18,176.40 | \$335,312.00 |

(RFP 19-02)

Prior Res. No. 21-C. 200

| Contract Amendments Office of Early Intervention 2020/2021 <u>Budget No. 605.6581</u> | <u>Prior Contract Amount</u> | <u>Decreased/ Increased Amount</u> | <u>Revised Contract Amount</u> |
|--|---|---|---|
|--|---|---|---|

| | | | |
|--|-------------|-------------|-------------|
| Connective Intervention Services, LLC 4674 Berwyn Lane Macungie, PA 18062 | \$40,000.00 | \$10,000.00 | \$50,000.00 |
|--|-------------|-------------|-------------|

Prior Res. No. 21-C. 86

| | | | |
|--|--------------|-------------|--------------|
| Early Childhood Assessment Services, LLC 121 Atwood Road Erdenheim, PA 19038-7301 | \$775,000.00 | \$55,000.00 | \$830,000.00 |
|--|--------------|-------------|--------------|

Prior Res. No. 20-C. 348

| | | | |
|---|--------------|--------------|--------------|
| Goldstar Rehabilitation, Inc. 822 Montgomery Avenue Narberth, PA 19072 | \$475,000.00 | \$125,000.00 | \$600,000.00 |
|---|--------------|--------------|--------------|

Prior Res. No. 20-C. 326

| | | | |
|--|--------------|-------------|--------------|
| K & S Therapies, Inc. 2314 E. Buck Road Pennsburg, PA 18073 | \$500,000.00 | \$50,000.00 | \$550,000.00 |
|--|--------------|-------------|--------------|

Prior Res. No. 20-C. 300

| Contract Amendments Office of Mental Health 2020/2021 <u>Budget No. 609.6581</u> | <u>Prior Contract Amount</u> | <u>Decreased/ Increased Amount</u> | <u>Revised Contract Amount</u> |
|---|---|---|---|
|---|---|---|---|

| | | | |
|--|--------------|-------------|--------------|
| Central Behavioral Health 1100 Powell Street Norristown, PA 19401 | \$354,000.00 | \$44,955.00 | \$398,955.00 |
|--|--------------|-------------|--------------|

RFP 19-36 – Abington Region
Prior Res. No. 20-C-475

| | | | |
|----------------------------------|----------------|--------------|----------------|
| Central Behavioral Health | \$1,000,750.00 | \$323,493.00 | \$1,324,243.00 |
|----------------------------------|----------------|--------------|----------------|

1100 Powell Street
Norristown, PA 19401

RFP 19-36 – Norristown
Region

Prior Res. No. 20-C-475

| | | | |
|--|--------------|-------------|--------------|
| Circle Lodge, Inc. Norristown State Hospital Bldg. 15 Stanbridge & Sterigere Streets Norristown, PA 19401 | \$821,160.00 | \$29,125.00 | \$850,285.00 |
|--|--------------|-------------|--------------|

Prior Res. No. 20-C. 368

| | | | |
|---|--------------|-------------|--------------|
| Columbus Property Management & Development, Inc. 2042-48 Arch Street, 2 nd Floor Philadelphia, PA 19103 | \$254,783.00 | \$37,500.00 | \$292,283.00 |
|---|--------------|-------------|--------------|

RFP 16-48

Prior Res. No. 21-C. 172

| | | | |
|--|--------------|-------------|--------------|
| HopeWorx, Inc. 1210 Stanbridge Street Suite 600 Norristown, PA 19401 | \$691,294.00 | \$25,000.00 | \$716,294.00 |
|--|--------------|-------------|--------------|

Prior Res. No. 20-C. 415

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

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

BACKGROUND

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 AND CONTRACT RENEWALS

Fiscal Year 2021-2022

Provider Name

Institute for Human Resources and Services, Inc. FY 21/22 Rates

| | | |
|---------------------------------------|-----------|-----------------------|
| Foster Care (1 st Sibling) | 223190 AA | \$44.67/Day per Child |
| Foster Care (2 nd Sibling) | 223190 BB | \$40.00/Day per Child |

Open Door International, Inc.

FY 21/22 Rates

| | | |
|-----------------------------------|-----------|------------------------------|
| Foster Care Level I (Traditional) | 141880 AA | \$44.46/Day per Child |
| Foster Care Specialized | 141880 BB | \$76.14/Day per Child |
| Foster Care Mother/Infant | 141880 CC | \$105.76/Day/Mother & Infant |
| Supervised Visitation | | \$69.22/hour per Child |
| Casework Counseling | | \$63.04/hour per Child |
| In Home Parenting Education | | \$58.09/hour per Child |

RTM, LLC d.b.a The Academy

FY 21/22 Rates

| | | |
|-------------------------------------|-----------------------------------|------------------------------|
| Case Management Services | | \$54.12/Day per Child |
| Case Mgmt. w/ Electronic Monitoring | | \$59.22/Day per Child |
| Electronic Monitoring (Stand-alone) | | \$18.36/Day per Child |
| Individual Counseling | | \$94.86/Hour |
| Group Counseling | | \$34.68/Hour |
| Family Counseling | | \$94.86/Hour |
| Truancy Diversion Program (Tier 2) | | \$54.12/Child/Day of Service |
| Polygraph Examinations | | \$395.00/Test |
| ABEL Assessments | | \$495.00/Session |
| Transportation Services | \$42.00/hour/Child/Family/Purpose | (Billable in 15 min. units) |

7/1/21-12/31/21 Rate

Karen Titano, Consultant Services

\$21,000.00

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 Assets & Infrastructure Department requires parking while the Justice Center is being constructed for up to a sixty (60) month period.
2. The Southeastern Pennsylvania Transportation Authority (SEPTA) of Philadelphia, PA, has agreed to make available two hundred (200) parking spaces in the parking garage at the Norristown Transportation Center on Lafayette Street for \$7,000.00 per month.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with the Southeastern Pennsylvania Transportation Authority (SEPTA) of Philadelphia, PA, for parking spaces at the Norristown Transportation Center for a total amount of \$7,000.00 per month for up to 60 months.

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 Equipment: Courts Pre-Trial Services – Furniture – Cofco of Philadelphia, PA - \$27,358.23
 - Contract provides for furniture for the new Pre-Trial Services office at the Correctional Facility
 - Furniture is available through a PA Costars contract
2. Response Services: ITS – Software – CDW Government of Chicago, IL - \$23,786.40
 - Contract provides for 55 Cisco WebEx meeting licenses
3. Response Services Amendment – Health & Human Services - Johnson Controls-York Service of Horsham, PA - \$16,506.00
 - Original contract provided for chiller & cooling tower maintenance and repairs at the King of Prussia Mall and Montgomery Mall vaccination sites
 - Amendment provides additional services required at both sites to make HVAC systems operational
 - Revised contract value is \$137,921.00
4. Response Services Amendment – ITS – RSM US LLP of Philadelphia, PA - \$\$19,375.00
 - Contract provides for the implementation of a Disease & Outbreak Management System
 - Amendment provides for an additional 110.5 hours of support service under the Disease & Outbreak Management System Implementation
 - Revised contract value is \$131,957.50

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 Regional PA Task Force, requires a contract renewal for the COBRA.net service utilized by Chester County.
2. The service is provided by Cody Computer Service Inc. of Pottstown, PA and is proprietary. Cody Computer Service Inc. of Pottstown, PA, has agreed to provide this service for the period of August 1, 2021 through July 31, 2022 at a total cost of \$92,804.36

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract renewal for the COBRA.net service utilized by Chester County with Cody Computer Service Inc. of Pottstown, PA for a total cost of \$92,804.36.