



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Minutes

July 7, 2022

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by Montgomery County's Sheriff Kilkenny.

Commissioners' Comments

Chair Arkoosh:

- American Rescue Plan Act
 - Montgomery County is committed to distributing \$161.4M
 - This money will go towards various projects for community investment
 - We received 423 project submissions
 - We used a scoring approach of these projects for approval and recommendations to ensure equity and diversity are being fulfilled
 - Thanks to all the review committee members
 - The Draft Recovery Plan will be released for public view on Monday, July 18, 2022
 - Town hall events on the Draft Plan will be held on Wednesday, July 20, 2022 at 2pm and 6pm
 - Register to give your feedback at: www.montcopa.org/calendar
 - For more information on the Recovery Office visit: www.montcopa.org/recoveryoffice

- July Way to Go Montco Winners
 - Recognition of employees who go above and beyond
 - Every month we are drawing the names of five employees from the list of nominations to receive a \$150 bonus in their pay
 - Congratulation to all of our winners
 - The winners will be listed on the County Employee corner website

Vice Chair Lawrence

- Congratulations to our Way to Go Montco winners

- Crave Montco – July 1-31st

- July is Crave Montco month which is organized by our Valley Forge Tourism and Convention Board
- This is a month long County-wide culinary experience celebrating restaurants
- You can enjoy restaurant discounts and deals
- Visit www.valleyforge.org for more information on participating businesses
- While you're out enjoying and if utilizing social media, please use the #cravemontco and #makeitmontco hashtags to share

Commissioner Gale:

- No comment

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

1. Kim Henderson thanked law enforcement for their service. Ms. Henderson also commented on increasing funding for the police, American Rescue Plan funding allocation for homelessness in Montgomery County, and sustaining election integrity.

General Public Comment – Limited to 2 Minutes

1. Pauline Braccio expressed admiration for law enforcement, concerns with the Justice Center project and the County's staffing budget, and would like to see an increase towards the Police Department budgets.
2. Stephanie Kensie commented on mandatory school and daycare shut downs based on the Office of Public Health's recommendations, how it directly affects her household, interfering with family livelihood, and upholding the welfare of the people.

Approval of the Minutes
June 16, 2022

Chair Arkoosh made a motion to approve the minutes from the June 16, 2022 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations, Presentations & Reports

1. Recognition of Deputy Sheriff John Foster – Sheriff Sean Kilkenny, Montgomery County Sheriff's Office – Presentation of Proclamation
2. C-PACE (Commercial Property Assessed Clean Energy) Project in Green Lane – Rebecca Swanson, Executive Director, Montgomery County Redevelopment Authority

3. 2023-34 DVRPC (Delaware Valley Regional Planning Commission) Transportation Improvement Program (TIP) – Matt Popek, Assistant Section Chief
4. General Obligation Series of 2022 Bond Sale – Dean Dortone, Chief Financial Officer

Resolutions

Authorization of the acquisition of the Evans Property in Perkiomen Township – Bill Hartman, Open Space Section Chief and Donna Fabry, Senior Planner

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 enter into an agreement of sale to purchase the Evans Property for Two-Hundred Fifty-Six Thousand Five-Hundred Dollars (\$256,500.00) and subject to the terms and conditions of the County.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-308 can be found in the appendix of this document.

Hurricane Ida Disaster Declaration Extension – Josh Stein, County Solicitor

Chair Arkoosh 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 do hereby declare the existence of a disaster emergency in Montgomery County; be it further resolved, that we direct 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 July 9, 2022 and last for a period of 60 days.

Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-309 can be found in the appendix of this document.

Personnel

July 7, 2022 Personnel List – Megan Brown, Assistant Director of Human Resources

Chair Arkoosh made a motion to approve the July 7, 2022 Personnel presentation as given by Human Resources Assistant Director, Megan Brown 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.

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Equipment – Deere & Company of Cary, NC - \$26,470.80
2. Contract Award: Assets & Infrastructure – Vehicle – Whitmoyer Ford Incorporated of Mount Joy, PA - \$30,950.00
3. Contract Award: Assets & Infrastructure - Elevator Maintenance – Otis Elevator Company of Moorestown, NJ - \$410,637.00
4. Contract Award: Information & Technology Solutions – Envelopes – Lindenmeyr Munroe of King of Prussia, PA - \$33,550.00
5. Contract Award: Information & Technology Solutions – Software – SHI International Corporation of Somerset, NJ - \$92,369.57
6. Contract Award: Public Safety – Equipment – Kubota Tractor Corporation of Grapevine, TX - \$30,690.61
7. Contract Award: Public Safety – Equipment – Deere & Company of Cary, NC - \$28,927.11
8. Contract Award: Public Safety – Vehicle Upfit – 911 Rapid Response of Annville, PA - \$29,090.60
9. Contract Award: Public Safety – Vehicle – Glick Fire Equipment Company Incorporated of Bird in Hand, PA - \$248,000.00
10. Contract Award: Public Safety – HVAC Replacement – Chadwick Service Company of Bensalem, PA - \$341,000.00
11. Contract Award: Public Safety – System Maintenance – Integrated Security Systems LLC of Harleysville, PA - \$25,028.00
12. Contract Amendment: Information & Technology Solutions – Wiring Services – Atlantic Coast Communications of Pennsauken, NJ - \$935,533.01
13. (1) Contract, (1) Contract Renewals and (12) Amendments for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 310-322 can be found in the appendix of this document.

Awards of Contract – Assets & Infrastructure – Major Construction Projects

1. Contract Award: Assets & Infrastructure – Construction – Multiple Contractors
 - General Construction: P. J. Dick Incorporated of Pittsburgh, PA - \$7,760,000.00
 - Plumbing & Fire Protection: Guy M. Cooper of Willow Grove, PA - \$249,450.00
2. Contract Amendment: General Construction – TN Ward Company of Ardmore, PA - \$333,392.00
3. Contract Amendment: Electrical Construction - Hobbs and Company, Incorporated of Willow Grove, PA - \$241,320.00
4. Contract Amendment: Mechanical Construction – Guy M. Cooper Incorporated of Willow Grove, PA - \$142,496.00
5. Contract Amendment: Architecture and Engineering Services – Heckendorn Shiles & Associates of Wayne, PA - \$35,494.00

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

Vice Chair Lawrence seconded the motion.

Commissioner Gale commented that the capital project expenses are far too costly, opposes the amendments to these contracts and requests a “roll call” vote.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C 323-325 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Trauma Kits – Tactical Medical Solutions LLC of Anderson, SC - \$29,998.34
2. Contract Renewal: Software - Cody Computer Service Incorporated of Pottstown, PA - \$92,000.00
3. Contract Amendment: Construction – Nyce Construction Services Incorporated of Sellersville, PA – No-Cost

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 326-328 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

1. Board of Commissioners' Meeting – July 21, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the July 7, 2022 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

First Motion - Salary Board List

Controller Sanchez made a motion to approve the July 7, 2022 Salary Board presentation as given by Human Resources Assistant Director, Megan Brown 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 7, 2022 Salary Board was adopted.

Second Motion – Premium Pay

Controller Sanchez made a motion that Montgomery County will provide premium pay to certain employees in installments.

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 7, 2022 Premium Pay resolution was adopted. The full text of the resolution 22.C-329 can be found in the appendix of this document.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the July 7, 2022 meeting of the Montgomery County Salary Board was adjourned.

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

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

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS*July 7, 2022*

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

BACKGROUND

1. Thomas Lee & Vicki Ann Evans are the owners of a tract of real estate described as tax parcel 48-00-00228-13-8 (the “Evans Property”) containing approximately 1.07 acres adjacent to the Rahns Road Trailhead, Perkiomen Trail and the Perkiomen Creek in Perkiomen Township.
2. The *Montgomery County Comprehensive Plan* adopted in 2015 and the *Trails, Parkland, and People 2015, Implementation Recommendations for a Healthy Montgomery County* report prepared by the County Open Space Board and the County Parks, Trails and Historic Sites Advisory Board make recommendations for the acquisition of parcels of land adjoining County parks, County-funded open space, and trails.
3. The Evans Property is in a location that makes its acquisition one that is aligned with the above-referenced recommendations of the Open Space Board and the County Parks, Trails and Historic Sites Advisory Board.
4. The Evans wish to sell the entirety of tax parcel 48-00-00228-13-8 to Montgomery County and will enter into an agreement of sale for that purpose, which will allow for the permanent preservation of this tract of land by the County.
5. The Montgomery County Open Space Board has recommended that Montgomery County purchase the property for permanent preservation for Two-Hundred Fifty-Six Thousand Five-Hundred Dollars (\$256,500.00), and subject to the terms and conditions of the County.

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 of sale to purchase the Evans Property for Two-Hundred Fifty-Six Thousand Five-Hundred Dollars (\$256,500.00) and subject to the terms and conditions of the County.

MONTGOMERY COUNTY COMMISSIONERS*July 7, 2022*

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

BACKGROUND

1. On September 9, 2021, the Montgomery County Commissioners declared a disaster emergency in Montgomery County because Hurricane Ida caused significant flooding, severe structural damage and suffering to the persons and property of Montgomery County.
2. On October 21, 2021, the Commissioners declared that the disaster emergency continued through January 7, 2021.
3. On December 16, 2021, the Commissioners declared that the disaster emergency continued through March 8, 2022.
4. On March 3, 2022, the Commissioners declared that the disaster emergency continued through May 8, 2022.
5. On May 9, 2022, the Commissioners declared that the disaster emergency continued through July, 2022.
6. The aftermath of Hurricane Ida continues to endanger the health, safety and welfare of a substantial number of persons and businesses residing in Montgomery County.
7. Emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in the County.

NOW THEREFORE BE IT RESOLVED that we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code as amended do hereby declare the existence of a disaster emergency in Montgomery County.

BE IT FURTHER RESOLVED that we direct 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 July 9, 2022 and last for a period of 60 days.

Commissioners:

Attest:

Valerie A. Arkoosh, MD, MPH, Chair

Lee Soltysiak, Chief Clerk

Kenneth E, Lawrence, Jr., Vice Chair

Joseph C. Gale, Commissioner

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

BACKGROUND

1. The Assets & Infrastructure Department, Parks, Trails & Historic Sites Division, has requested the use of a Pennsylvania State contract to purchase one (1) Ztrak mower for use by Parks Region 2.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Deere & Company of Cary, NC, for the purchase of equipment 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 Deere & Company of Cary, NC, for one (1) Ztrak mower, for a total amount of \$26,470.80, through a Pennsylvania State contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges division, requests the use of a Pennsylvania State Costars contract for one (1) 2022 Ford Escape SUV for a total cost of \$30,950.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Whitmoyer Auto Group of Mount Joy, PA, for one (1) 2022 Ford Escape SUV, for a total amount of \$30,950.00, through a Pennsylvania State Costars 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 Assets & Infrastructure Department requires a contract for the preventative maintenance and service of elevators located in County-owned buildings.
2. Services are available through an Omnia cooperative contract from Otis Elevator Company of Moorestown, NJ.
3. Contract term is for a five (5) year period, for an estimated amount of \$410,637.00, beginning August 1, 2022, and is subject to labor rate adjustments as per the International Union of Elevator Constructors and a material adjustment based on the index of “Producer commodity prices for metals and metal products”, published by the U.S. Department of Labor, Bureau of Statistics.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes a contract to Otis Elevator Company of Moorestown, NJ, for an estimated amount of \$410,637.00.

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

BACKGROUND

1. The County of Montgomery is authorized by County Commissioner's Resolution #81-C.522, dated August 27, 1981, to serve as a member of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), a joint purchasing association of Southern Pennsylvania Counties, and to participate in its cooperative contracts.
2. The Southeastern Pennsylvania Counties Cooperative Purchasing Board has entered into a contract with Lindenmeyr Munroe of King of Prussia, PA, to supply envelopes for the member counties, for a contract period beginning August 1, 2022, through July 31, 2023, it being the lowest responsive bid received in strict accordance with the Specifications.
3. It is the recommendation of the Director of Purchasing to accept and participate in the contract of the (SPCCPB) to supply envelopes for Montgomery County's total estimated lump sum price of \$33,550.00.

NOW THEREFORE BE IT RESOLVED, that the award of the (SPCCPB) to Lindenmeyr Munroe of King of Prussia, PA for Montgomery County's total estimated lump sum price of \$33,550.00, for a contract period beginning August 1, 2022, through July 31, 2023, is hereby accepted, it being the lowest responsive bid received by the (SPCCPB) meeting the Specifications and being within budgetary limitations.

AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents.

AND FURTHER, should Lindenmeyr Munroe of King of Prussia, Pennsylvania fail to post any required bond with the (SPCCPB), the acceptance of that bid and contract shall automatically be void.

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

BACKGROUND

1. The Department of Information & Technology Solutions requires Adobe Sign software service for use in various County departments.
2. The Software Service is available through a Sourcewell cooperative contract from SHI International Corporation of Somerset, NJ, for a total cost of \$92,369.57, for a one (1) year term.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to SHI International Corporation of Somerset, NJ, in the amount of \$92,369.57.

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

BACKGROUND

1. The Public Safety Department & the Correctional Facility require a full-size diesel utility vehicle with plow package and salt spreader for grounds maintenance at the Eagleville Complex.
2. The equipment is available through a Pennsylvania State contract for a total cost of \$30,690.61 from Kubota Tractor Corporation of Grapevine, TX.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract to Kubota Tractor Corporation of Grapevine, TX, in the amount of \$30,690.61.

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

BACKGROUND

1. The Public Safety Department & the Correctional Facility require a John Deere Gator Utility Vehicle for grounds maintenance at the Eagleville Complex.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Deere & Company of Cary, NC, for the purchase of equipment 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 Deere & Company of Cary, NC, for one (1) John Deere Gator Utility Vehicle, for a total amount of \$28,927.11, through a Pennsylvania 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 Public Safety Department has requested the use of a Pennsylvania State contract for up fitting services for the new HazMat vehicle, for a total cost of \$29,060.60.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including 911 Rapid Response of Annville, PA, for the vehicle services 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 911 Rapid Response of Annville, PA, for up fitting services for a HazMat vehicle, for a total cost of \$29,060.60, through a Pennsylvania 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 one (1) 2022 Ford Super Duty F550 vehicle for use by the Urban Search & Rescue Team, for a total cost of \$248,000.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Glick Fire Equipment Company of Bird in Hand, 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 Glick Fire Equipment Company of Bird in Hand, PA, for one (1) 2022 Ford Super Duty F550 vehicle for use by the Urban Search & Rescue Team, for a total cost of \$248,000.00, 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 Public Safety Department requires replacement of the HVAC rooftop system at the Fire Academy.
2. The equipment and services are available from Chadwick Service Company of Bensalem, PA, through a PA State Costars contract, for a total amount of \$341,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Chadwick Service Company of Bensalem, PA, to provide a replacement rooftop HVAC unit at the Fire Academy, for a total amount of \$341,000.00.

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

BACKGROUND

1. The Public Safety Department requires CLASS (County-wide Law enforcement Alerting Safety System) Alertus Annual Maintenance & Support.
2. The maintenance & support services are available through the PA Costars contract for a total lump sum amount of \$25,028.00 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 \$25,028.00.

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

BACKGROUND

1. Authorization to enter into a contract for Voice & Data Cabling Services, as per specification #6433, with Pinnacle Integrated Systems Inc. dba P2 Controls of Malvern, PA, was approved as per Resolution #21-C.143 dated April 1, 2021.
2. The Commissioners, by Resolution #21-C.171, approved the determination of the Information & Technology Solutions Department recommendation of being in the best interest of the County to rescind the award to Pinnacle Integrated Systems Inc. dba P2 Controls of Malvern, PA and recommend the award of contract to the next lowest responsible bidder, Atlantic Coast Communications NJ Inc. of Pennsauken, NJ, for a three (3) year term with two (2) optional annual renewal terms, in the amount of \$455,844.00 for the initial three (3) year term.
3. The Information & Technology Solutions Department requests an additional \$935,533.01 for the addition of services to provide wiring in relation to the Wi-Fi replacement project.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.171 dated April 15, 2021, be amended for a new total contract amount of \$1,391,377.01.

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 TERMINATION OF SPECIFIC SERVICES

2022-2023

Provider Name

Pradera, a division of A.P.M.

Effective July 1, 2022

Foster Care Traditional 0-12

140110 BC

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.

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendment Office of Developmental Disabilities <u>2021/2022</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>	<u>Prior Resolution</u>
Access Services, Inc.	\$ 279,939	\$ 4,880	\$ 284,819	22-C.044
The Salmon Corp T/A Comfort Keepers	\$ 5,064	\$ 369	\$ 5,433	Under threshold
JEVS Human Services	\$ 200,653	\$ 27,988	\$ 228,641	22-C.044
LifePath, Inc.	\$ 233,785	\$ 11,881	\$ 245,666	21-C.473
Step by Step, Inc.	\$ 462,235	\$ 69,295	\$ 480,441	22-C.044

Contract Revision Office of Developmental Disabilities <u>2021/2022</u>	<u>Prior Contract Amount</u>	<u>No Change in Amount</u>	<u>Revised Contract Amount</u>	<u>Prior Resolution</u>
AHEDD	\$ 27,974	\$ 0	\$ 27,974	21-C.473
Supports Coordination Group, LLC d/b/a PA Health Management (PAHM)	\$ 50,000	\$ 0	\$ 50,000	22-C.044
Special People In the Northeast (SPIN)	\$ 18,318	\$ 0	\$ 18,318	Under threshold

Contract – New Provider Office of Developmental Disabilities <u>2021/2022</u>	<u>Services Provided</u>	<u>Contract Amount</u>
Developmental Fitness Company, LLC	CPS Community 1:1 and 1:1 Enhanced; In-Home & Community Supports (Lvl 2 Enh)	\$ 30,000

Contract – Contract Renewal Office of Developmental Disabilities <u>2022/2023</u>	<u>Services Provided</u>	<u>Contract Amount</u>
Pacific Institute for Research and Evaluation (PIRE)	Evaluations – RFP 21-54	\$ 162,701

Contract Amendment Office of Mental Health 2021/2022	Prior Contract Amount	Decreased/ Increased Amount	Revised Contract Amount	Prior Resolution
Horizon House – AIR	\$ 897,000	\$ 35,760	\$ 932,760	22-C.044
Horizon House – ACT	\$ 227,865	\$ 56,300	\$ 284,165	22-C.044
Horizon House – Crisis	\$ 60,000	\$ 21,500	\$ 81,500	22-C.044

Office of Children and Youth

CONTRACT TERMINATION OF SPECIFIC SERVICES
2022-2023

Provider Name

Pradera, a division of A.P.M.

Foster Care Traditional 0-12

140110 BC

Effective July 1, 2022

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

BACKGROUND

1. The County has issued bid specification #6478 on the Bonfire public portal for the One Montgomery Plaza Mechanical Upgrades, including General Construction and Plumbing-Fire Protection Contracting.
2. Specifications were viewed by nineteen (19) providers with two (2) responses received.
3. It is the recommendation of the Assets and Infrastructure Department to accept the bids of the following providers, they being the only responding bidders who have met all qualifications of the specifications:
 - General Construction: P. J. Dick Incorporated of Pittsburgh, PA - \$7,760,000.00
 - Plumbing & Fire Protection: Guy M. Cooper of Willow Grove, PA - \$249,450.00

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above vendors. **AND FURTHER**, that the proper County Officials are hereby authorized to prepare the necessary documents. **AND FURTHER**, should the above vendors fail to post any required bond, the acceptance of that bid and contract shall automatically be void.

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

BACKGROUND

1. The County has previously issued bid specification 6447 on the Bonfire public portal for the One Montgomery Plaza Electrical Infrastructure Upgrade Services, awarded as follows per Commissioners Resolution #21-C.382 dated September 9, 2021:
 - General Construction: TN Ward Company of Ardmore, PA– \$784,810.00
 - Plumbing Construction: Guy M Cooper, Inc. of Willow Grove, PA – \$65,700.00
 - Mechanical Construction: Guy M Cooper, Inc. of Willow Grove, PA – \$135,000.00
 - Fire Protection: Guy M Cooper, Inc. of Willow Grove, PA –\$267,500.00
 - Electrical Construction: Hobbs and Company, Inc. of Willow Grove, PA – \$2,310,000.00

2. The Assets & Infrastructure Department, Capital Projects division, requests amendments to certain contracts as indicated below for additional funding:
 - General Construction – TN Ward Company of Ardmore, PA - \$333,392.00
 - for anti-graffiti coating on the cast stone of the exterior of OMP, additional steel support and parking controls for the P1 level of the parking garage
 - Revised individual contract value is \$1,118,202.00

 - Electrical Construction - Hobbs and Company, Inc. of Willow Grove, PA - \$241,320.00
 - For additional switchgear required on the 10th floor of One Montgomery Plaza and an electrical new panel for the existing chiller room
 - Revised individual contract value is \$2,551,320.00

 - Mechanical Construction – Guy M. Cooper Incorporated of Willow Grove, PA - \$142,496.00
 - For upgrades to sprinkler valves, upsize of the fire pump for pressure requirements and the addition of pressure relief valves
 - Revised individual contract value is: \$409,996.00

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.382 dated September 9, 2021, be amended for new total contract amounts for

General Construction, Electrical Construction and Mechanical Construction only as indicated above. **AND FURTHER**, 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 Commissioners, by Resolution number 16-C.458, awarded a contract to Heckendorn, Shiles and Associates for engineering services for the design of the Public Safety Emergency Operations Center (EOC) warehouse building for a total amount of \$104,200.00.
2. The Commissioners, by Resolution number 19-C.372, approved an amendment to the contract in the amount of \$39,979.00
3. The Commissioners, by Resolution number 20-C.365, approved an amendment in the amount of \$578,878.00.
4. The Commissioners, by Resolution number 20-C.412, approved an amendment in the amount of \$2,400.00.
5. The Commissioners, by Resolution number 21-C.42, approved an amendment in the amount of \$18,000.00.
6. The Commissioners, by Resolution number 21-C.193, approved an amendment in the amount of \$68,350.00.
7. The Assets & Infrastructure Department requests an additional \$35,494.00 for revisions for construction support services required beyond original scope from 2016, design changes based on County requests for office space within the warehouse and design services for electric vehicle charging station.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution number 21-C.193, dated May 6, 2021, be amended as indicated in this resolution for a new total contract amount of \$847,301.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires trauma kits with online and hands-on training for the Philadelphia Office of Emergency Management.
2. The single source kits are available from Tactical Medical Solutions LLC of Anderson, SC, for a total amount of \$29,998.34.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Tactical Medical Solutions LLC of Anderson, SC, to provide trauma kits with training for the Philadelphia Office of Emergency Management, for a total amount of \$29,998.34.

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, 2022, through July 31, 2023, at a total cost of \$92,000.00

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 \$92,000.00.

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

BACKGROUND

1. Specification 6452, a bid for On-Site Construction for Vehicle and Trench Rescue Training Props at the Public Safety Training Campus, was previously awarded as per Resolution #21-C.542, to Nyce Construction Services Inc. of Sellersville, PA, for a total lump sum amount of \$1,699,991.65.
2. The Commissioners, by Resolution # 22-C.91, dated February 17, 2022, approved an additional \$18,307.59 for increased costs of construction materials due to supply chain demands.
3. The Commissioners, by Resolution # 22-C.206, dated April 21, 2022, approved an additional \$50,249.81 for the removal of the existing concrete encased electrical conduit which blocks installation of a new drainage pipe and the installation of a new water line determined to be required at the site.
4. The Commissioners, by Resolution # 22-C.297, dated June 16, 2022, approved an \$147,786.25 for costs and labor to remove & replace unsuitable soil materials on the project site.
5. The Southeastern Pennsylvania Task Force requests a no-cost time extension for Task Force grant funding only through October 28, 2022, to allow for additional work needed for existing concrete encased electrical conduit, existing water line relocation, rock excavation and unsuitable material mitigation and weather stoppage allowances.

NOW THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.297, dated June 16, 2022, a contract with Nyce Construction Services Inc. of Sellersville, PA, for On-Site Construction for Vehicle and Trench Rescue Training Props at the Public Safety Training Campus, be amended for time only through October 28, 2022, for Task Force grant funding only, with the total contract amount of \$1,916,335.30 remaining the same.

Salary Board
July 7, 2022

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

BACKGROUND

1. Montgomery County (“County”) employees provide critical and essential services to County residents.
2. County employees were exempt from the stay at home orders issued by Governor Wolf in 2020 in response to the COVID-19 pandemic.
3. Further, select County employees had to provide critical services that required regular in-person interactions with the clients, the general public and co-workers without the ability to social distance. These employees could not perform their job duties remotely.
4. Select County employees were responsible for direct response to the COVID-19 pandemic and their contributions helped to minimize the impact of the COVID-19 pandemic on County residents.
5. The County desires to provide premium pay to the above employees as more specifically set forth in the attached Exhibit 1 at a rate of Five Dollars (\$5.00) per hour for all hours worked during the period January 1, 2022 through December 23, 2022, including overtime hours for non-exempt employees in the departments of Public Safety, Office of Public Health, the Correctional Facility, the Youth Center and at a rate of Four Dollars (\$4.00) per hour for all hours worked during the period January 1, 2022 through December 23, 2022, including overtime hours for non-exempt employees in all other departments.
6. The premium pay will be provided in three installments: January 1, 2022 to May 27, 2022; May 28, 2022 to September 2, 2022; and September 3, 2022 to December 23, 2022. Payment amounts will be calculated by hours recorded in the County Payroll system and payment dates will be determined by the County Human Resources Department and the County Controllers Office. The total amount of the payments to each employee will

not exceed Twenty Thousand Dollars (\$25,000.00) notwithstanding the total number of hours the employee worked.

7. County employees who are members of bargaining units are eligible to receive the premium pay pursuant to contract agreements between the County and the bargaining units.
8. Funding for the purposes compensating employees with premium pay has been made available through various sources including the American Rescue Plan Act (ARPA) and the Epidemiology and Laboratory Capacity Grant.

NOW THEREFORE BE IT RESOLVED that Montgomery County will provide premium pay to certain employees in installments as outlined in the attached Exhibit.

