Minutes
July 9, 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
  - Case statistics and positivity rates
  - School re-openings
  - Supporting local Small Businesses
  - Take precaution with restaurant dining
  - Follow social distancing guidelines and cleanliness
  - Test sites availability and testing resources
  - Contact tracing assistance
  - Thanks to Office of Public Health, Public Safety, and all staff at Montgomery County

Vice Chair Lawrence:
- COVID-19 Rent/Mortgage Relief Program
  - Rent relief program is available during the pandemic
  - Applications are open with details of the program
  - PHFA funding is provided through the CARES Act
  - Check the Montgomery County website for more information and resources

- League of American Bicyclists – Bicycle Friendly Business Award
  - Montco is awarded a Bronze Star for being bike friendly
  - Thanks to Montgomery County’s Planning Commission

Commissioner Gale:
- June 1, 2020 Statement
- Thanks to the Montgomery County of Pennsylvania residents for support and encouragement during this time
- Acknowledgment of the diversity in the public comment turnout on 6/18
- Opposed to public comment interruptions
- First Amendment Rights and viewpoint discrimination
- Continue to be a voice for the silent majority

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

General Public Comment
Josh Lennon supports peaceful protests, opposes Commissioner Gale’s statements and calls for his resignation.

Susan Shelton shared her personal experience, supports diversity and inclusion, is opposed to Commissioner Gale’s statements and calls for his resignation.

Mark Jones commented on placing people over politics, supports unity and collaborating with law enforcement. He calls for the resignation of Commissioner Gale.

Hannah Emert made a public comment was made on diversity and inclusion, personal experience, unity, and the resignation of Commissioner Gale.

Christina Mealock shared her personal experience as a Montgomery County resident, is opposed to Commissioner Gale’s statements and calls for his resignation.

Approval of the Minutes
1. June 4, 2020
Chair Arkoosh made a motion to approve the minutes from the June 4, 2020 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

Commissioner Gale made a motion to include a transcribed addendum of Commissioner commentary. That motion failed.

Commissioner Gale opposes the approval of the of minutes and supports adding a transcribed addendum of commentary between Commissioners.

Chair Arkoosh reminded the public to view the Commissioners’ meetings online.
There was no further Board Comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted.

2. **June 18, 2020**
Chair Arkoosh made a motion to approve the minutes from the June 18, 2020 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

Commissioner Gale opposes the approval of minutes and requests a “roll call” vote.

There was no further Board 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.

**Reports**

1. **Pre-Trial Services Update – President Judge DelRicci, Mike Kehs**
   - Chair Arkoosh thanked President Judge and Mike Kehs for moving this effort forward
   - Vice Chair Lawrence thanked President Judge and Mike Kehs for the partnership and cooperation to support Pre-Trial efforts
   - Commissioner Gale thanked President Judge and Mike Kehs for the update

2. **Election Update – Lee Soltysiak**
   - Chair Arkoosh thanked Voter Services and staff for their hard work during the Primary Election.

3. **First Quarter Financial Update – Dean Dortone**

**Resolutions**

**Authorization of the transfer of additional funds to the Redevelopment Authority for Montco Strong Small Business Grant Program – Dave Zellers**

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 TEN MILLION DOLLARS ($10,000,000.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong Small Business Grant Program.

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 20.C-265 can be found in the appendix of this document.

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the 2020 Annual Action Plan be available for public comment for a period of thirty days beginning July 10, 2020 and ending on August 10, 2020, with a public hearing to be conducted through virtually/electronic means, as necessary, on July 28, 2020 at 6:00 p.m.; be it further resolved that public comment will be accepted by the Board of Commissioners until August 10, 2020 with final action on the 2020 Annual Action Plan to be taken on August 13, 2020. Submission of the Annual Action Plan to HUD will be made by August 14, 2020.

Vice Chair Lawrence seconded the motion.

There was no further 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 20.C-266 can be found in the appendix of this document.

Authorization of TEFRA Approval for Exelon Generation Company, LLC - Josh Stein

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for Exelon Generation Company, LLC as described in this Resolution and the issuance of Bonds by the Montgomery County Industrial Development Authority for the financing of the Project; 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 20.C-267 can be found in the appendix of this document.

Authorization to Enter into Lease Agreements with Suburban Management Company, Inc. – Josh Stein
Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into a lease agreement through January 15, 2022, with Suburban Management Company, Inc. for leasable space for the storage of Personal Protective Equipment at a rent of SIXTEEN THOUSAND FOUR HUNDRED DOLLARS per month; be it further resolved that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into a lease agreement through March 31, 2021, with Suburban Management Company, Inc. for leasable space to house temporary courtrooms related to the Justice Center Project at a rent of SIX THOUSAND DOLLARS per month.

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 20.C-268 can be found in the appendix of this document.

Approval of an Amendment to the Collective Bargaining Agreement with Teamsters Local 384 - Josh Stein

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute a Memoranda of Understanding to amend the Collective Bargaining Agreement with Teamsters Local 384 to provide for temporary additional compensation for members related to the COVID-19 disaster declaration.

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 20.C-269 can be found in the appendix of this document.

Advertisement of RFP’s
1. RFP on behalf of Assets & Infrastructure for Monument Relocation & Storage
2. RFP of behalf of Finance for Financial Advising Services
3. RFP on behalf of Health & Human Services for an Evidence Based Classroom Management Strategy, System or Program
4. RFP on behalf of the Sheriff's Department for a Virtual Property Foreclosure Sale system

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of 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.

Commissioner Gale made a motion to separate RFP #1.

Vice Chair Lawrence seconded the motion.

Commissioner Gale commented in opposition of supporting RFP #1 and expressed concerns for the memorial/monuments being moved. Commissioner Gale supports deferring the construction of the new Justice Center due to financial obligation and timing during the pandemic.

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 voting “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-270 can be found in the appendix of this document.

**Awards of Contract – Montgomery County**

1. Contract Award: Assets & Infrastructure – Engineering – Gannett Fleming Inc. of Camp Hill, PA - $207,000.00
2. Contract Award: ITS – Computer Equipment - CDW Government of Chicago, IL - $66,013.00
5. Contract Award: Public Safety - Software Support– Dell Inc. of Round Rock, TX – 34,580.91
7. Contract Award: Voter Services - Equipment – Bluecrest Inc. of Dansbury, CT - $650,000.00
8. Contract Award: Voter Services - Equipment – OPEX Corporation of Moorestown, NJ - $500,000.00
9. Contract Renewal: Voter Services – Equipment Transport – Clemmer Moving & Storage Inc. of Telford, PA - $102,240.00
15. (2) Contract Renewals and (6) 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.

Commissioner Gale made a motion to separate contract awards #7,8, and 14 for a “roll call” vote.

Vice Chair Lawrence seconded the motion.

Commissioner Gale commented on mail-in-voting being problematic and that in person voting is the best way for citizens to vote securely and privately. Commissioner Gale also expressed concerns on human error and issues with the ballot handling process.

Chair Arkoosh commented on the General Assembly’s bipartisan determination for the public to take advantage of voting by mail during the pandemic.

Vice Chair Lawrence commented on the Board of Elections responsibilities, voting statistics, and having voting options available to the public.

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 voting “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of resolutions 20.C 271-285 can be found in the appendix of this document.


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

Vice Chair Lawrence seconded the motion.
There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-286 can be found in the appendix of this document.

**Awards of Contract – Southeast PA Regional Task Force**
1. Contract Award: Consultant – Rain Public Planning of Elizabethtown, PA - $23,565.00
2. Contract Amendment: Web Hosting & Support – EBA Engineering Inc. dba GeographIT of Laurel, MD – No-cost time extension

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 unanimously. The full text of resolutions 20.C 287-288 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 at 10am on Thursday, July 23, 2020.

- In-person Meeting Protocols

**Adjournment**
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the July 9, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

**Salary Board**
Controller Sanchez made a motion to approve the July 9, 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 July 9, 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 July 9, 2020 meeting of the Montgomery County Salary Board was adjourned.

Chair Arkoosh brought the motion to a vote and the July 9, 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
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Montgomery County Redevelopment Authority (“Authority”) is an independent agency pursuant to §1704 of the Pennsylvania Urban Redevelopment Law.

2. The Montgomery County Board of Commissioners (“County”) and the Authority has established the MontcoStrong Small Business Grant Fund Program (the “MontcoStrong Program”) to provide small businesses located in Montgomery County financial support as a result of the COVID-19 global pandemic.

3. The County and the Authority previously entered into an agreement under which the Authority has administered the MontcoStrong Program subject to the terms and conditions of an Agreement for Administration and will consider each application submitted for an award of grant funds under specific guidelines that have been prepared for the Program (the “Program Guidelines”).

4. Since the initial funding of the MontcoStrong program, the County has received funds from the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act which may be put towards the MontcoStrong program.

5. With this additional funding, the County wishes to put an additional ten million dollars towards the MontcoStrong program.

**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 TEN MILLION DOLLARS ($10,000,000.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong Small Business Grant Program.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. Pursuant to the Housing and Community Development Act of 1974, P.L. 93-383, as amended, the County of Montgomery, subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds for the undertaking of the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG), on behalf of its constituent municipalities which have indicated their intent to participate with Montgomery County in the execution of these Programs.

2. Pursuant to the regulations and final rule-making for such legislation, in order to obtain such funds, the County of Montgomery is required to develop a Five-Year Consolidated Plan, document and develop and implement a Consolidated Annual Action Plan that are consistent with the federal program regulations.

3. The Commissioners of the County of Montgomery have considered the comments received at the three (3) advertised Citizen Participation meetings, which were held on the evenings of February 18, February 19, and February 22, 2020, and recommendations made by the Montgomery County Office of Housing and Community Development.

4. The Commissioners of the County of Montgomery have considered the housing and community development needs of the citizens of the County, particularly the needs of lower-income families and individuals, elderly persons, disabled persons, and person experiencing homelessness.

5. The County has included in its proposed 2020 Annual Action Plan projects to be funded by the local Affordable Housing Trust Fund (AHTF); established through enactment of Ordinance No. 93-1 dated July 15, 1993, ordained by Act 137 of the 1992 General Assembly of the Commonwealth of Pennsylvania.

6. The County has included in its proposed 2020 Annual Action Plan projects to be funded by the Housing Reinvestment Partnership, through the HealthChoices Program.
7. The County has also included in its 2020 Annual Action Plan projects to be funded by the Human Services Block Grant (HSBG), through the Pennsylvania Department of Public Welfare (DPW).


9. The County desires to amend its Citizen Participation Plan to include provisions made available under the 2020 Coronavirus Aid, Relief and Economic Security Act (CARES Act) relevant to amending an Annual Action Plan to include activities in the plan that will be funded under federal programs administered through the U.S. Department of Housing and Urban Development.

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 Consolidated Plan and 2020 Annual Action Plan, including the attached list of proposed projects for funding under the CDBG, HOME, ESG, AHTF, and the Housing Reinvestment Partnership programs to be available for public comment for a period of thirty days beginning July 10, 2020 and ending on August 10, 2020, with a public hearing to be conducted through virtually/electronic means, as necessary, on July 28, 2020 at 6:00 p.m.

BE IT FURTHER RESOLVED that public comment will be accepted by the Board of Commissioners until August 10, 2020 with final action on the 2020-2024 Consolidated Plan and 2020 Annual Action Plan to be taken on August 13, 2020. Submission of the Consolidated Plan and 2020 Annual Action Plan to HUD will be made by August 14, 2020.

BE IT FURTHER RESOLVED that the Human Services Block Grant activities appearing in the attached list of proposed projects are hereby funded effective July 1, 2020 to June 30, 2021.

BE IT FURTHER RESOLVED that the Citizen Participation Plan is hereby adopted with amendments 1.) to include a good faith effort to provide an opportunity for the citizens to participate in the development of action plan amendments using whatever means are available, including electronic communications and virtual meetings; and 2.) in emergency circumstances, expedited procedures may include at least (5) five days notice prior to the hearing and reasonable opportunity to comment of no less than (5) five days. The 5-day period can run concurrently for comments on the action plan amendment and amended citizen participation plans. This authority under these amendments is in effect through the end of the 2020 program year.
## EXHIBIT

### PROPOSED PROGRAM YEAR 2020 PROJECTS

**Community Development Block Grant**

<table>
<thead>
<tr>
<th>Borough</th>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridgeport Borough</td>
<td>Reconstruction of approximately 96,000sf of street</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Hatboro Borough</td>
<td>Windsor and Meadowbrook Avenues Street and Sidewalk Improvements</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Hatfield Borough</td>
<td>Orchard Lane Sanitary Sewer Improvements</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Pottstown Borough</td>
<td>High Street Lighting LED Conversion Phase II</td>
<td>$175,000.00</td>
</tr>
<tr>
<td>Royersford Borough</td>
<td>Church Street Improvements Phase II</td>
<td>$78,625.00</td>
</tr>
<tr>
<td>Schwenksville Borough</td>
<td>Clearfield Avenue Street Improvements</td>
<td>$120,263.00</td>
</tr>
<tr>
<td>West Conshocken Borough</td>
<td>Borough-wide ABR Curb Ramps</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>West Pottsgrove Township</td>
<td>School Lane Street Improvements Phase II</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Interfaith Hospitality Network of the Main Line</td>
<td>Emergency Homeless Shelter - Case management (Essential Services)</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Inter-Faith Housing Alliance</td>
<td>Emergency Homeless Shelter - Case management (Essential Services)</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Laurel House</td>
<td>Emergency Shelter Operations</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Resources for Human Development</td>
<td>Coordinated Homeless Outreach Center (CHOC) - Emergency Shelter Operations</td>
<td>$72,000.00</td>
</tr>
<tr>
<td>The Salvation Army Norristown</td>
<td>Emergency Shelter Operations - Norristown Family Residence</td>
<td>$156,000.00</td>
</tr>
<tr>
<td>The Salvation Army Pottstown</td>
<td>Emergency Shelter Operations - Lessig-Booth Family Residence</td>
<td>$175,000.00</td>
</tr>
<tr>
<td>Organization</td>
<td>Program Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>--------------------------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Genesis Housing Corp</td>
<td>Countywide Owner-occupied Rehab program</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Housing Equality Center</td>
<td>Fair Housing Compliance</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Section 108 Loan Repayment</td>
<td>Former Logan Square Development</td>
<td>$898,451.50</td>
</tr>
<tr>
<td>Housing &amp; Community Development</td>
<td>Program Administration</td>
<td>$570,000.00</td>
</tr>
<tr>
<td><strong>TOTAL CDBG</strong></td>
<td></td>
<td><strong>$3,455,339.50</strong></td>
</tr>
<tr>
<td>Emergency Solution Grant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Access Services</td>
<td>Street Outreach</td>
<td>$169,935.00</td>
</tr>
<tr>
<td>TBD</td>
<td>Rapid Rehousing</td>
<td>$92,049.00</td>
</tr>
<tr>
<td>Housing &amp; Community Development</td>
<td>Program Administration</td>
<td>$21,241.00</td>
</tr>
<tr>
<td><strong>TOTAL ESG</strong></td>
<td></td>
<td><strong>$283,225.00</strong></td>
</tr>
<tr>
<td>HOME Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hedwig House</td>
<td>Tenant Based Rental Assistance</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>Family Services</td>
<td>Tenant Based Rental Assistance</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>Advanced Living</td>
<td>Derstine Reserve Multi-Family Rental</td>
<td></td>
</tr>
<tr>
<td></td>
<td>New Construction</td>
<td>$475,000.00</td>
</tr>
<tr>
<td>Organization</td>
<td>Type</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>-------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Federation Housing</td>
<td>Davisville Senior Apartments - Senior Rental New Construction</td>
<td>$513,008.30</td>
</tr>
<tr>
<td>Habitat for Humanity</td>
<td>Habitat for Humanity New Construction - 4 Units - Homeownership</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Housing &amp; Community Development</td>
<td>Housing &amp; Community Development Program Administration</td>
<td>$138,578.70</td>
</tr>
<tr>
<td><strong>TOTAL HOME</strong></td>
<td></td>
<td><strong>$1,386,587.00</strong></td>
</tr>
</tbody>
</table>

**Affordable Housing Trust Fund**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Access Services</td>
<td>Access Services Street Outreach</td>
<td>$164,377.00</td>
</tr>
<tr>
<td>Montgomery County BH/DD</td>
<td>Montgomery County BH/DD CHOC TH and RRH</td>
<td>$112,642.00</td>
</tr>
<tr>
<td>North Hills Manor</td>
<td>North Hills Manor Phase III - New Construction</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Montgomery County Foundation</td>
<td>Montgomery County Foundation YWH Fiscal Sponsor</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Housing &amp; Community Development</td>
<td>Housing &amp; Community Development Program Administration</td>
<td>$140,000.00</td>
</tr>
<tr>
<td>Housing &amp; Community Development</td>
<td>Housing &amp; Community Development YWH Program Operations</td>
<td>$200,000.00</td>
</tr>
<tr>
<td><strong>TOTAL AHTF</strong></td>
<td></td>
<td><strong>$729,019.00</strong></td>
</tr>
</tbody>
</table>

**Human Services Block Grant**

(Effective July 1, 2020 to June 30, 2021)

<table>
<thead>
<tr>
<th>Organization</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Access Services</td>
<td>Access Services Street Outreach</td>
<td>$40,493.00</td>
</tr>
</tbody>
</table>
### Salvation Army Pottstown
- Emergency Shelter Operations - Lessig-Booth Family Residence: $185,661.00

### Salvation Army Norristown
- Emergency Shelter Operations - Norristown Family Residence: $185,000.00

### VNA Community Services
- SOAR Case Management: $108,000.00

### Housing & Community Development
- Program Administration: $10,000.00

**TOTAL HSBG** $529,154.00

### Housing Reinvestment Partnership
- Advanced Living Derstine Reserve Multi-Family Rental: $375,000.00
- Upper Merion Area Housing Assoc Conversion - Foster Youth/Low Income Families: $500,000.00

**TOTAL HRP** $875,000.00
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Montgomery County Industrial Development Authority ("MCIDA") proposes to issue up to $347,030,000 of its tax-exempt revenue bonds (the "Bonds") in one or more series for the purpose of financing a project (collectively referred to herein as the "Project") on behalf of Exelon Generation Company, LLC, a Pennsylvania limited liability company (the "Borrower") which Project includes all or some of the following: (i) refunding through optional redemption of the Authority’s (A) Pollution Control Revenue Refunding Bonds, 1994 Series A (PECO Energy Company Project), in the principal amount of $82,560,000 (the "1994 Series A Bonds"), (B) its Pollution Control Revenue Refunding Bonds, 1994 Series B (PECO Energy Company Project), in the principal amount of $13,340,000 (the "1994 Series B Bonds"), (C) its Pollution Control Revenue Refunding Bonds, 1996 Series A (PECO Energy Company Project), in the principal amount of $34,000,000 (the "1996 Series A Bonds"), (D) its Pollution Control Revenue Refunding Bonds, 1999 Series A (PECO Energy Company Project), in the principal amount of $91,775,000 (the "1999 Series A Bonds"), (E) its Pollution Control Revenue Refunding Bonds, 1999 Series B (PECO Energy Company Project), in the principal amount of $13,880,000 (the "1999 Series B Bonds"), (F) its Pollution Control Revenue Refunding Bonds, 2001 Series A (Exelon Generation Company, LLC Project), in the principal amount of $13,150,000 (the "2001 Series A Bonds"), (G) its Pollution Control Revenue Refunding Bonds, 2001 Series B (Exelon Generation Company, LLC Project), in the principal amount of $68,795,000 (the "2001 Series B Bonds"), and (H) its Pollution Control Revenue Refunding Bonds, 2002 Series A (Exelon Generation Company, LLC Project), in the principal amount of $29,530,000 (the "2002 Series A Bonds" and, collectively with the 1994 Series Bonds, the 1994 Series B Bonds, the 1996 Series A Bonds, the 1999 Series A Bonds, the 1999 Series B Bonds, the 2001 Series A Bonds and the 2001 Series B Bonds, the "Bonds to be Refunded"); (ii) the payment of certain costs of issuing the Bonds.

The proceeds of the Bonds to be Refunded were previously used to finance or refinance a portion of the costs of the acquisition and construction of certain air and water pollution control and sewage or solid waste disposal facilities (the "Project Facilities") located at the
Initial Owner’s Limerick Generating Station (the “Plant”) in Limerick Township, Montgomery County, Pennsylvania

2. Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facilities with respect to which financing is to be provided from the net proceeds of such bonds is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.

3. MCIDA (1) conducted a public hearing on May 27, 2020 held in accordance with Section 147(f) of the Code, a transcript of which was made; (2) approved the Project on May 27, 2020, 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 on the website of the Montgomery County Industrial Development Authority at least seven days in advance thereof, a copy of which notice (further describing the Project) is attached hereto as Exhibit A and incorporated herewith, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the County Commissioners have been informed by MCIDA of the substance of such hearing.

5. The Code requires, inter alia, that the Chief Elected Official of the governmental unit that formed the MCIDA 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 Exelon Generation Company, LLC as described in this Resolution and the issuance of Bonds by
the Montgomery County Industrial Development Authority for the financing of the Project.

**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.
MONTGOMERY COUNTY COMMISSIONERS
July 9, 2020

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

BACKGROUND

1. Montgomery County Department of Public Safety (“Public Safety”) has purchased Personal Protective Equipment (“PPE”) for its first responders and essential employees to use to minimize their exposure to COVID-19.

2. Public Safety is in need of a facility to store the PPE until such time as Public Safety needs to distribute it and Suburban Management Company, Inc. has an appropriate facility located in Oaks, Pennsylvania that is available immediately for the needed storage.

3. Montgomery County and Suburban Management Company, Inc. desire to enter into a lease for a term that will begin on July 15, 2020 and will expire on January 15, 2022.

4. In addition, Suburban Management Company, Inc. has an appropriate facility to house the temporary courtroom design related to the Justice Center project.

5. Montgomery County and Suburban Management Company, Inc. desire to enter into a lease agreement that will expire on March 31, 2021.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into a lease agreement through January 15, 2022, with Suburban Management Company, Inc. for leasable space for the storage of Personal Protective Equipment at a rent of SIXTEEN THOUSAND FOUR HUNDRED DOLLARS per month.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into a lease agreement through March 31, 2021, with Suburban Management Company, Inc. for leasable space to house temporary courtrooms related to the Justice Center Project at a rent of SIX THOUSAND DOLLARS per month.
MONTGOMERY COUNTY COMMISSIONERS  
July 9, 2020

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

BACKGROUND

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

2. Due to the spread of COVID-19, the County closed all non-essential operations on March 16, 2020 through March 17, 2020 and beginning on March 18, 2020 reopened on a limited basis, with most County offices closed to the public and a majority of the workforce working remotely.

3. On March 17, 2020, the Hon. Thomas M. DelRicci, President Judge of the 38th Judicial District, issued an emergency Judicial Order which limited hours of operation for the County Courthouse.

4. As certain of the duties performed by employees represented by Teamsters Local 384 were considered essential, those employees were required to come to work, often putting them in direct contact with members of the public.

3. In recognition of certain essential employees, the County seeks to enter into Memoranda of Understanding with Teamsters Local 384 to provide temporary additional compensation to those employees of up to Four Hundred Dollars ($400.00) per pay period.

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 Memoranda of Understanding to amend the Collective Bargaining Agreement with Teamsters Local 384 to provide for temporary additional compensation for members related to the COVID-19 disaster declaration.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

1. RFP on behalf of Assets & Infrastructure for Monument Removal & Storage
2. RFP of behalf of Finance for Financial Advising Services
3. RFP on behalf of Health & Human Services for an Evidence Based Classroom Management Strategy, System or Program
4. RFP on behalf of the Sheriff’s Department for a Virtual Property Foreclosure Sale system

➢ All RFPs & Bids are available on the County’s Purchasing website: www.montcopia.org/Purchasing
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Assets & Infrastructure Department has requested to use a previously approved firm from RFP 16-27 On-Call Engineers, for surveying and engineering services necessary to document & monitor buildings surrounding the Justice Center construction project site.

2. It is the recommendation of the Assets & Infrastructure Department to enter into a contract with Gannett Fleming Inc. of Camp Hill, PA, to provide these services for a total amount of $207,000.00.

**NOW THEREFORE BE IT RESOLVED,** that a contract be authorized with Gannett Fleming Inc. of Camp Hill, PA, for a total amount of $207,000.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Information & Technology Solutions Department requires computer tablets and accessories for use by the Office of Children & Youth, the Office of Public Health and the Office of Senior Services.

2. The equipment is available through a PA Costars contract for a total lump sum amount of $66,013.00 from CDW Government of Chicago, IL.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the Contract to CDW Government of Chicago, IL, in the amount of $66,013.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Department of Information & Technology Solutions requires various Adobe design & editing software licenses for use in various County departments.

2. The licenses are available through a PA Costars contract from SHI International Corporation of Somerset, NJ, for a total cost of $38,007.13.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes the Contract to SHI International Corporation of Somerset, NJ, in the amount of $38,007.13.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Planning Commission has solicited Request for Proposal 20-31, for the pick-up and on-site shredding of confidential documents at County office buildings.
2. RFP 20-31 was advertised on the Bonfire public portal. The RFP was viewed by thirteen (13) firms with four (4) responses received.
3. The Planning Commission recommends entering into a contract with Safeguard Document Destruction Inc. of Millstone Township, NJ, to provide services as requested RFP 20-31, for a total amount not-to-exceed $64,050.30.
4. The contract is for a three (3) year term with two (2) optional annual renewal terms.

**NOW THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Safeguard Document Destruction Inc. of Millstone Township, NJ, for a total amount of $64,050.30 for the initial three (3) year term.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Public Safety Department has requested to use COSTARS contract #003-051 for software support and maintenance of the existing VMWare software that is used with the 9-1-1 Computer Aided Dispatch System (CAD).

2. The Commonwealth of Pennsylvania has entered into COSTARS contract #003-051 with Dell Inc. of Round Rock, Texas to provide software support and maintenance to State Agencies and Political Subdivision under Act 31, 1971 at State Contract prices.

3. The total cost to provide the software support required by the Public Safety Department for the term 7/12/2020 through 7/11/2021 is $34,580.91.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorize a contract to Dell Inc. of Round Rock, Texas, for a total amount of $34,580.91.
On 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 Costars contract to purchase one (1) 2020 Dodge Durango vehicle.

2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Chapman Auto Group of Horsham, 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 Chapman Auto Group of Horsham, PA, for one (1) 2020 Dodge Durango vehicle, for a total amount of $34,240.68, through a Pennsylvania State Costars 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 Voter Services Department requires Ballot Processing equipment for use during elections.

2. The equipment is available through a Sourcewell cooperative contract for a total amount not-to-exceed $650,000.00 from Bluecrest Inc. of Danbury, CT.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the contract to Bluecrest Inc. of Danbury, CT, for a total amount not-to-exceed $650,000.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Voter Services Department requires Ballot Extraction equipment for use during elections.

2. The equipment is available through a National Association of State Procurement Officials (NASPO) cooperative contract for a total amount not-to-exceed $500,000.00 from OPEX Corporation of Moorestown, NJ.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the contract to OPEX Corporation of Moorestown, NJ, for a total amount not-to-exceed $500,000.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Voter Services Department has previously solicited Request for Proposal 19-04 for the transport of election equipment for the 2019 election year with four (4) optional annual renewals.

2. The Voter Services Department recommends entering into the first available contract renewal for the 2020 election term with Clemmer Moving & Storage Inc. of Telford, PA, to provide services as requested RFP 19-04 for a total amount of $102,240.00 for a period of one (1) year with three (3) remaining optional annual renewals.

**NOW THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Clemmer Moving & Storage Inc. of Telford, PA, for a period of one (1) year, for a total amount of $102,240.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution #17-C.326, awarded a contract to Traffic Planning & Design of Pottstown, PA, for engineering services for County Bridge #38, Moreland Avenue over branch of Pennypack Creek the Borough of Hatboro, for a total amount of $275,277.00.

2. The Commissioners, by Resolution # 19-C.124, approved a contract amendment in the amount of $39,810.00

3. The Department of Assets & Infrastructure requests an additional $22,860.00, for additional surveying of subsurface utilities and necessary DEP coordination due to unmapped utility lines which were identified during the design study.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolutions #17-C.326, dated September 7, 2017 and #19-C.124, dated March 21, 2019, be amended as indicated in this resolution for a new total amount of $337,947.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution #19-C.352, awarded a contract to S J Thomas Company Inc. of Lansdowne, PA, for the replacement of damaged sidewalk and curb area with electrical services required to replace the attendant’s booth at the DeKalb Street juror parking lot, for a total amount of $48,300.00.

2. The Department of Assets & Infrastructure requests an additional $15,598.00 for additional asphalt repair required by Norristown Borough and additional electrical work determined to be necessary attendant’s booth was prepared for connection.

*NOW, THEREFORE IT IS HEREBY RESOLVED* that Resolution #19-C.352, dated October 17, 2019, be amended for a new total amount of $63,898.00.
MONTGOMERY COUNTY COMMISSIONERS  
July 9, 2020

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

**BACKGROUND**

1. The Lafayette Street Extension Project is an undertaking led by Montgomery County (the “County”) to improve road and highway access to downtown Norristown and Plymouth Township.

2. Resolution 13-C.41 of February 7, 2013 authorized the County to enter into a contract with JBC Associates of King of Prussia as the construction management firm to oversee all construction details for the Lafayette Street Extension Project.

3. PennDOT approved the selection of JBC Associates, Inc. to provide construction management services for three construction sections –known as sections MGP, MGL, MGN – of the project.

4. The total amount of the contract for construction management was $853,800.34 which was 80% reimbursable by Federal funding.

5. Additional services beyond the original scope of the project are needed for completion of the project.

6. The County wishes to supplement the contract with JBC Associates by increasing the contract amount of Part 3 by Sixty-One Thousand Nine Hundred Twenty-Five Dollars and Nine cents ($61,925.09) for an overall total contract not-to-exceed amount of Four Hundred Fifteen Thousand Four Hundred Eighty-Nine Dollars and Ninety-Five Cents ($415,489.95).

7. The Federal Highway Administration (FHWA) will continue to pay 80 percent of the cost of the contract, with Montgomery County paying for the remaining 20 percent.

8. PennDOT has reviewed and approved the contract supplement outlined above.

**THEREFORE, IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into a contract to supplement the Construction
Management Contract with JBC Associates in the amount Sixty-One Thousand Nine Hundred Twenty-Five Dollars and Nine cents ($61,925.09) for Part 3 of the Lafayette Street Extension Project.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. As per resolution 19-C.356 dated October 17, 2019, the Planning Commission requested to use an approved firm from RFP 16-27, On-Call Engineers, for engineering services requested for a field survey, structural assistance and contraction drawings/bid documents for the Canopy Structure for the Norfolk Southern Railroad underpass and the Byberry Road trail crossing.

2. The Planning Commission requests an additional $58,894.00 to provide for the addition of a detailed construction plan for the trail corridor, staking of the trail corridor alignment, design of a waterproof membrane for the bridge structure over the tributary to Southampton Creek, review of shop drawing and on-site construction management services.

3. Gilmore & Associates of New Britain, PA, has agreed to provide these services for a total amount not-to-exceed $58,894.00.

**NOW THEREFORE BE IT RESOLVED,** that a contract with Gilmore & Associates of New Britain, PA, be revised for a new total amount not-to-exceed $140,002.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution #20-C.60, awarded a contract renewal to Dominion Voting Systems Inv. Of Denver, CO, for a County-wide Voting System.

2. The Voter Services Department requests $550,000.00 for additional equipment required for the 2020 General Election.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that resolution 20-C.60, dated January 23, 2020, be amended as indicated in this resolution for a new total contract amount of $5,463,520.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution #20-C.259, awarded a contract to Loving Guidance LLC of Oviedo, FL, for an educational training program with materials.

2. The Health & Human Services Department, Early Learning Resource Center division requests $5,473.82 for shipping costs omitted from the original award.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that resolution 20-C.259, dated June 18, 2020, be amended as indicated in this resolution for a new total contract amount of $84,098.82.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. Pursuant to the Mental Health and Intellectual Disability Act of 1966, as amended, 50 P.S. § 4101 et seq., the Mental Health Procedures Act, as amended, 50 P.S. § 7101 et seq., each county in the Commonwealth is responsible for providing the required procedural safeguards in connection with mental health commitment proceedings involving its residents when present in other counties.

2. Service Access and Management, Inc., of Reading, Pennsylvania, a non-profit corporation, is the contractor retained by the County Commissioners of Berks County to provide services in connection with Mental Health Commitment Hearings, including retaining a mental health review officer and legal counsel representing Berks County’s interests at involuntary commitment hearings.

3. In order to fulfill the statutory mandates of the Mental Health and Intellectual Disability Act of 1966 and the Mental Health Procedures Act with respect to out-of-county services, Service Access and Management, Inc., on behalf of Berks County, has requested that the County of Montgomery provide these services to Berks County residents subject to commitment hearings in the County of Montgomery, at the same rate (not to exceed $150.00 per hour for the Mental Health Review Officer and not to exceed $125.00 per hour for the MH/DD Solicitor) charged for those services by Service Access & Management, Inc. to Berks County.

4. The County of Montgomery wishes to enter into an agreement with Service Access and Management, Inc. to provide the professional services of the Mental Health Review Officer and MH/DD Solicitor, as may be required for Berks County residents subject to Mental Health Commitment Proceedings in Montgomery County, for rates not to exceed $150.00 per hour for the Mental Health Review Officer, and not to exceed $125.00 per hour for the MH/DD Solicitor, subject to approval of the form of that agreement by the County Solicitor.

**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 a contract with the above named provider for the listed services at the prescribed rates for the period July 1, 2020 through June 30, 2021.
BACKGROUND

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

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

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

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Merakey Montgomery County 906 Bethlehem Pike Erdenheim, PA 19038 Prior Res. No. 19-C. 328</td>
<td>$277,074.50</td>
<td>$(27,000.00)</td>
<td>$13,000.00</td>
<td>$263,074.50</td>
</tr>
</tbody>
</table>

(RFP 15-08)

Resolution C-20.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>WestEd 730 Harrison Street San Francisco, CA 94107 (Prior Res. No. 19-C. 328 (RFP 18-09)</td>
<td>$218,000.00</td>
<td>$14,250.00</td>
<td>$232,250.00</td>
<td></td>
</tr>
</tbody>
</table>

Resolution C-20.

|--------------------|----------------------------------------|-----------------------|-----------------------------|------------------------|
Montgomery County Intermediate Unit  
2 W. Lafayette Street  
Norristown PA 19401  
Prior Res, No. 19-C. 315  

Resolution C-20.  

<table>
<thead>
<tr>
<th>Contract Amendment</th>
<th>Office of Managed Care Solutions</th>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018/2020</td>
<td>Budget No. 112-9930-730050</td>
<td>Merakey Montgomery County</td>
<td>$394,120.00</td>
<td>$32,234.00</td>
</tr>
<tr>
<td></td>
<td>906 Bethlehem Pike</td>
<td>Erdenheim, PA 19038</td>
<td>Prior Res. No. 18-C. 258</td>
<td></td>
</tr>
</tbody>
</table>

Resolution C-20.  

<table>
<thead>
<tr>
<th>Contract Amendment</th>
<th>Office of Mental Health</th>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019/2020</td>
<td>Budget No. 62701-655040</td>
<td>Circle Lodge, Inc.</td>
<td>$800,659.00</td>
<td>$33,895.00</td>
</tr>
<tr>
<td></td>
<td>Norristown State Hospital Bldg. 15</td>
<td>Stanbridge &amp; Sterigere Streets</td>
<td>Norristown, PA 19401</td>
<td>Prior Res. No. 19-C. 315</td>
</tr>
</tbody>
</table>

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

**BACKGROUND**

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

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

**CONTRACT RENEWAL**

2019/2020

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>2019/2020 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Children's Home of York</strong></td>
<td></td>
</tr>
<tr>
<td>Foster Care Level I 330880 DD</td>
<td>$52.80/ Day per Child</td>
</tr>
<tr>
<td>Foster Care Therapeutic Ages 3- 13 330880 AA</td>
<td>$69.75/ Day per Child</td>
</tr>
<tr>
<td>Foster Care Therapeutic Ages 14-18 330880 BB</td>
<td>$69.75/ Day per Child</td>
</tr>
<tr>
<td>Maintenance and Personal Care</td>
<td>$2.00/Day per Child</td>
</tr>
<tr>
<td>Therapeutic Aftercare</td>
<td>$32.02/15 minute session</td>
</tr>
<tr>
<td>Supervised Independent Living 312360 GE</td>
<td>$173.40/Day per Child</td>
</tr>
<tr>
<td>RTF MA 1 - Girls Center 316860</td>
<td><strong>(Third party funded)</strong></td>
</tr>
<tr>
<td><strong>Payable as follows:</strong></td>
<td></td>
</tr>
<tr>
<td>7a. Maintenance/ Personal Care</td>
<td>$2.00/Day/Approved Child</td>
</tr>
</tbody>
</table>

Resolution C-20.

**Concern- Professional Services for Children, Youth and Families**

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>2019/2020 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foster Care Level I 141810KK</td>
<td>$45.42/Day per Child</td>
</tr>
<tr>
<td>Foster Care Level II 141810 LL</td>
<td>$79.45/Day per Child</td>
</tr>
<tr>
<td>Foster Care Level III 141810 MM</td>
<td>$95.94/Day per Child</td>
</tr>
<tr>
<td>Residential Institutional 173360PP</td>
<td>$211.46/Day per Child</td>
</tr>
<tr>
<td>(Treatment Unit for Boys)</td>
<td></td>
</tr>
<tr>
<td><strong>SAAY Program Services:</strong></td>
<td></td>
</tr>
<tr>
<td>-Psycho-Sexual Assessment</td>
<td>$145.00/ hour</td>
</tr>
<tr>
<td>-Clinical Svcs. (Individual/Family)</td>
<td>$90.00/ hour</td>
</tr>
<tr>
<td>-Clinical Svcs. (Group)</td>
<td>$42.00/hour/client/group</td>
</tr>
<tr>
<td>Visit Coaching</td>
<td>$82.12/hour</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 motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was 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:

     - Contract provides access to the CLEAR data location system for use by the Office of Public Health for contact tracing  
     - Contract is for a period of 1 year

   ➢ Response Services – ITS – RSM US LLP of Philadelphia, PA - $35,000.00  
     - Contract provides for the implementation of a Disease & Outbreak Management system

   ➢ Response Services – Public Safety – Port A Bowl Restroom Company of Plumsteadville, PA - $67,426.00  
     - Contract provides for portable restrooms and handwashing stations at the COVID-19 testing sites

   ➢ Response Services – Public Safety - D’Antonio’s Catering of Philadelphia, PA - $43,100.00  
     - Contract provides for catering services through June 30, 2020 at the COVID-19 testing site located at the Montgomery County Community College in Blue Bell

**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 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 has solicited Request for Proposal 20-30, a consultant to develop and finalize a comprehensive Active Shooter Plan for Montgomery County.

2. RFP 20-30 was advertised on the Bonfire public portal. The RFP was viewed by thirty-four (34) providers. Seven (7) responses were received.

3. The Southeastern Pennsylvania Regional Task Force recommends entering into a contract with Rain Public Planning of Elizabethtown, PA, to provide an Active Shooter Plan for Montgomery County, as requested under RFP 20-30, for a total amount of $23,565.00.

**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 authorized to enter into a contract with Rain Public Planning of Elizabethtown, PA, to provide an Active Shooter Plan for Montgomery County, for a total amount, not-to-exceed, $23,565.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, pursuant to Resolution 20-C.232 awarded a contract to EBA Engineering Inc. dba geographIT of Laurel, MD, to provide Amazon Web Service hosting to Philadelphia.

2. The Southeastern Pennsylvania Regional Task Force has requested that the contract term be amended to conclude May 31, 2021, at no additional cost.

**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 extend the contract with EBA Engineering Inc. dba geographIT of Laurel, MD, to provide Amazon Web Service hosting to Philadelphia, through May 31, 2021, at no additional cost.