



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

Minutes
July 11, 2019

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 and Director of Health and Human Services, Ms. Tara Gaudin led the Pledge of Allegiance.

Commissioners' Comments

Chair Arkoosh noted that Public Comment is open for the county's Complete Streets Policy through the end of July 2019.

Vice Chair Lawrence commented on the Back to School Drive conducted by the Office of Children and Youth. The drive is to gather donations for children in need at the beginning of the school year.

Chair Arkoosh asked Solicitor Stein to review the public comment guidelines.

Approval of Minutes

Commissioner Gale made a motion to approve the minutes of the June 20, 2019 meeting of the Montgomery County Board of Commissioners. Vice Chair Lawrence seconded the motion.

Chair Arkoosh brought the motion to a vote and it was adopted unanimously.

Announcements, Commendations and Reports

Your Way Home Citizen Recognition – Blair Dawson

Ms. Dawson introduced to the Commissioners a generous, young Montgomery County resident. Soroush Shirmohammadi decided to donate his birthday to helping the homeless by accepting donations to instead of gifts.

Chair Arkoosh, Vice Chair Lawrence, and Commissioner Gale thanked Soroush for raising awareness for this cause and invited him and his mother to the dais for a commendation and photo.

Resolutions

Authorization of a Community Planning Assistance Contract for Abington School District – Scott France

Commissioner Gale 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 approve the Short-Term Contract for community planning assistance as outlined by Mr. Scott France. 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 resolution 19-C. 244 can be found in the appendix of this document.

Authorization of TEFRA Approval for Emergency Care Research Institute – Josh Stein

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for Emergency Care Research Institute and the issuance of Bonds by the East Norriton 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, 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. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 245 can be found in the appendix of this document.

Advertisements of RFPs and Bids

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the following request for advertisements of RFPs and Bids was authorized, subject to the approval of the County Solicitor:

- A. Advertisement of RFPs and Bids - Montgomery County
 1. RFP on behalf of Assets & Infrastructure for a consultant or consulting team to provide full-time on-site construction oversight and inspection services for County Bridge #217
 2. RFP on behalf of Assets & Infrastructure for a consultant to provide full-time on-site construction oversight and inspection during the replacement of County Bridge #262
 3. RFP on behalf of Assets & Infrastructure for engineering services for the repair of County Bridge #294
 4. RFP on behalf of Assets & Infrastructure for a consultant to provide construction inspection services for County Bridge #119
 5. RFP on behalf of Assets & Infrastructure for construction oversight and inspection services for the replacement of County Bridge #207

6. Bid on behalf of the Montgomery County Conservation District for building renovations
 7. Bid on behalf of the Planning Commission for an evaluation of six county-owned road corridors
- B. Advertisement of RFPs - Southeast PA Regional Task Force
1. RFP for an Emergency Response Exercise Program for the Regional Counties

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 19-C. 246 can be found in the appendix of this document.

Awards of Contract

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

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 19-C 247 to 255 can be found in the appendix of this document.

General Public Comment

Ms. Pauline Braccio made a public comment.

Ms. Elaine Mickman made a public comment.

Commissioners' Comments

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, July 25, 2019.

Adjournment

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, the July 11, 2019 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Controller Sanchez made a motion to approve the July 11, 2019 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. Chair Arkoosh brought the motion to a vote and the first motion of salary board was adopted.

General Public Comment

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the July 11, 2019 meeting of the Montgomery County Salary Board was adjourned.

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

July 11, 2019

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for school districts by the staff on a 75/25 cost sharing basis (school district and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The school district listed below has requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the school district to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 18-5.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed community planning assistance listed below and found it to be in accordance with the current Board Policy.

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 approve the Short-Term Contract for community planning assistance outlined below.

# School District Services	Length of Contract	Total Cost	SHARES Municipal County Funds
244 Abington School	08/01/19-11/30/19	\$7,070.00	\$5,303.00
\$1,767.00			

District

Type of Service: Full Study Demographic Analysis of School District

C: File

Controller

Purchasing

Finance

Planning

MONTGOMERY COUNTY COMMISSIONERS*July 11, 2019*

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

BACKGROUND

1. The East Norriton Industrial Development Authority (the “Authority”) proposes to issue an aggregate of \$10,000,000 of its tax-exempt revenue bonds (the “Bonds”) for the purpose of financing a project on behalf of Emergency Care Research Institute (d/b/a ECRI Institute), which Project will consist of: (i) renovation of the existing building located at 5200 Butler Pike, Plymouth Meeting, Pennsylvania (the “Property”) to be used for medical device testing and health safety consultations, and (ii) acquisition of furniture, fixtures and equipment for the Property, all in Plymouth Meeting, Montgomery County, Pennsylvania (the “Project”).
2. ECRI Institute is a Pennsylvania nonprofit corporation exempt from Federal Income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”).
3. The Authority has (1) conducted a public hearing on June 20, 2019 held in accordance with Section 147(f) of the Code; (2) approved the Project on June 20, 2019, at a meeting held in accordance with the provisions of the Pennsylvania Sunshine Law; and (3) determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended.
4. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly published in a newspaper or newspapers of general circulation in the County at least fourteen days in advance thereof, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the undersigned has been informed by the Authority of the substance of such hearing.
5. The Code requires, *inter alia*, that the Chief Elected Official of the governmental unit that formed the Authority and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.
6. The Board of County Commissioners of the County of Montgomery is the applicable elected representative of the governmental unit having

jurisdiction over the area in which the Montgomery County Project will be located.

7. The County Commissioners desire to approve the Project for ECRI Institute and the financing thereof through the issuance of the Bonds by the Authority in accordance with the requirements of the Code and the Act.

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 Emergency Care Research Institute and the issuance of Bonds by the East Norriton 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, 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.

The foregoing resolution was RESOLVED AND ADOPTED the 11th day of July, 2019 at a regular meeting of the Board of County Commissioners of the County of Montgomery, Pennsylvania.

(SEAL)

BOARD OF COUNTY
COMMISSIONERS, COUNTY OF
MONTGOMERY

By: _____
Chairman, Board of County
Commissioners

This is to certify that the foregoing Resolution is a true and correct copy of a Resolution adopted by the Board of Commissioners of the County of Montgomery at a meeting held the 11th day of July, 2019.

Chief Clerk

MONTGOMERY COUNTY COMMISSIONERS

July 11, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the following request for an advertisement of RFPS was authorized, subject to the approval of the County Solicitor:

- A. Advertisement of RFPs and Bids - Montgomery County
 - 1. RFP on behalf of Assets & Infrastructure for a consultant or consulting team to provide full-time on-site construction oversight and inspection services for County Bridge #217
 - 2. RFP on behalf of Assets & Infrastructure for a consultant to provide full-time on-site construction oversight and inspection during the replacement of County Bridge #262
 - 3. RFP on behalf of Assets & Infrastructure for engineering services for the repair of County Bridge #294
 - 4. RFP on behalf of Assets & Infrastructure for a consultant to provide construction inspection services for County Bridge #119
 - 5. RFP on behalf of Assets & Infrastructure for construction oversight and inspection services for the replacement of County Bridge #207
 - 6. Bid on behalf of the Montgomery County Conservation District for building renovations
 - 7. Bid on behalf of the Planning Commission for an evaluation of six county-owned road corridors
- B. Advertisement of RFPs - Southeast PA Regional Task Force
 - 1. RFP for an Emergency Response Exercise Program for the Regional Counties

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

BACKGROUND

1. The County has previously solicited Request for Proposal (RFP 16-27), On- Call Engineering Services, for a period of two (2) years commencing on date of contract execution and may be extended for three (3) additional one (1) year periods.
2. It is the recommendation of the County to enter into the second available one (1) year renewal term.
3. The County recommends continuing with the following providers for On-Call Engineering Services.

- AECOM of Conshohocken, PA
- Alfred Benesch & Company of Allentown, PA
- BAI Group, Inc. of State College, PA
- Bergmann Associates of Conshohocken, PA
- Borton-Lawson of Bethlehem, PA
- Carroll Engineering Corporation of Collegeville, PA
- Century Engineering, Inc. of New Cumberland, PA
- CMC Engineering of Conshohocken, PA
- Control Point Associates, Inc. of Warren, NJ
- Gannett Fleming, Inc. of Audubon, PA
- Gilmore & Associates, Inc. of New Britain, PA
- GZA GeoEnvironmental of Fort Washington, PA
- McCormick Taylor of Exton, PA
- McMahon Associates, Inc. of Fort Washington, PA
- Pennoni Associates, Inc. of King of Prussia, PA
- Reynolds of Wayne, PA
- RK&K of King of Prussia, PA
- Traffic Planning and Design, Inc. of Pottstown, PA
- Urban Engineers, Inc. of Philadelphia, PA
- Wilson Consulting Group PC of Mechanicsburg, PA

NOW, THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contract renewals with the above noted providers, on an as needed basis, for on-call engineering services for the second available one (1) year renewal period and may be extended for one (1) additional one (1) year period.

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

BACKGROUND

1. The County is a member of the Keystone Purchasing Network (“KPN”), a cooperative purchasing program started by the Central Susquehanna Intermediate Unit in 1974, which permits government agencies to benefit from cooperatively purchased goods and services, all of which have been competitively bid.
2. Modular Genius Inc. of Joppa, MD, having submitted a competitive bid for its services through KPN, is qualified and able to provide a new prefabricated ranger station for Lower Perkiomen Valley Park.

NOW THEREFORE BE IT RESOLVED, the Montgomery County Commissioners hereby authorize the proper County officials to enter into an agreement with Modular Genius Inc. of Joppa, MD, to provide a prefabricated ranger station for Lower Perkiomen Valley Park, for a total lump sum price of \$236,406.00.

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

BACKGROUND

1. The Controller's Office has requested to use a Sourcewell (formally National Joint Powers Alliance) contract for payroll and timekeeping services.
2. It is the recommendation of the Controller's Office to enter into a contract with Automatic Data Processing Inc. (ADP) of Roseland, NJ, for a five (5) year term, at a total cost of \$2,051,971.83.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Automatic Data Processing Inc. (ADP) of Roseland, NJ, for a total amount of \$2,051,971.83, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Public Safety Department has solicited Request for Proposal 19-19 for repairs and renovations of the Fire Academy Burn Building.
2. RFP 19-19 was advertised on www.publicpurchase.com. The RFP was accessed by thirty-four (34) providers. One (1) response was received.
3. The Public Safety Department recommends entering into a contract with E. H. Glover Inc., dba High Temperature Linings of Weems, VA, the only responding provider that has met all qualifications of the RFP, to provide services as requested under RFP 19-19, for a total amount not-to-exceed \$104,525.00.

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 E. H. Glover Inc., dba High Temperature Linings of Weems, VA, for repairs and renovations to the Fire Academy Burning Building, for a total amount not-to-exceed \$104,525.00.

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

BACKGROUND

1. Specification 6388, a bid for Portable Toilet Rentals for the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, was advertised on www.Publicpurchase.com and accessed by twelve (12) providers. Two (2) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, to accept the bid of Rinehart's Sanitation Services dba United Site Services of Westborough, MA, for a total amount of \$30,997.00.
3. The contract will be for a period of one (1) year beginning upon execution of the contract, with two (2) optional annual renewal terms.

NOW, THEREFORE BE IT RESOLVED that the bid of Rinehart's Sanitation Services dba United Site Services of Westborough, MA, for a total amount of \$30,997.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Office of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”) provides services for MH/DD/EI clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Office of MH/DD/EI has determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract period 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 contract with this provider at the prescribed rate and contract period:

Contract Renewal		
Office of Mental Health		
2019/2020		
<u>Budget No. 62701-655040</u>	<u>Services Provided</u>	<u>Contract Amount</u>
NAMI Main Line PA f/k/a NAMI PA, Main Line 320 Woodley Road Merion Station, PA 19066	Family Support Services – Comprehensive Community Support.	\$5,500.00

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(s) for the listed services at the prescribed rates.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (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 through June 30 of the stated years:

NEW VENDOR:

2019/2020 and 2020/2021

<u>Provider Name</u>	<u>Contract Rate / Amount</u>
Stepping Stones Family Services	
Foster Care Traditional (144720) TR	\$44.00/Day per Child
Foster Care Specialized (144720) SP	\$51.00/Day per Child
Foster Care Infant (144720) IN	\$46.00/Day per Child
Foster Care Teen Mother plus one child (144720) MC	\$70.00/Day
Foster Care Teen Mother plus two children (144720) MN	\$81.00/Day

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

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

BACKGROUND

1. The County, 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, 2019 through July 31, 2020 at a total cost of \$92,804.36

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

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires hardware & software that will provide for connectivity of school video and audio endpoints with County 9-1-1 centers, for the Regional Counties.
2. The hardware and software package is available through a Federal GSA contract for a total lump sum amount of \$139,953.04 from Mutual Link of Wallingford, CT.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to Mutual Link of Wallingford, CT, in the amount of \$139,953.04.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires a software package that includes tools for enhanced information sharing, resource tracking, improved communication, collaboration and situational analysis for critical decision making, for Montgomery County.
2. The proprietary software is available from NC4 of El Segundo, CA, for a total cost of \$170,000.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract with NC4 of El Segundo, CA, for a total cost of \$170,000.00.