



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Minutes

July 21, 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 Stephanie Landes of Montgomery County Courts Supervision Services.

Commissioners' Comments

Chair Arkoosh:

- 988 Suicide and Crisis Lifeline
 - New national emergency service number available for suicide prevention and crisis support
 - 988 is available 24 hours/7days a week
 - This number directly connects individuals to immediate lifelines for behavioral and mental health services
 - 988 is also available via text, chat and in Spanish
 - For more information visit the website at: www.988lifeline.org

- Employment Opportunities/Sign-on Bonus
 - Montgomery County employees are our most important assets in providing public service
 - The sign-on bonus initiative helps with recruitment for high efficiency roles to compete for the best talent
 - Eligible roles and applications for employment can be found on the County website at www.montcopa.org/bonus

Vice Chair Lawrence

- Voters Hall of Fame
 - Congratulations to 2 Montgomery County residents who voted in 50 consecutive November elections and have now been inducted into the Hall of Fame
 - If you are a dedicated voter and interested in applying or nominating another visit: www.votepa.gov or call 610.278.3280

- Grocery Gift Card Drive
 - Thanks to those who participated in the Health & Human Services Gift Card Drive
 - Montgomery County's Health & Human Services office collected over \$2,300 dollars in gift card donations
 - HHS is now accepting back to school donations for students and classrooms
 - For more information on how to participate, visit the website at: www.montcopa.org/hhsdonations

Commissioner Gale:

- No comment

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

There was no public comment.

General Public Comment – Limited to 2 Minutes

1. Pauline Braccio made an objection during the reading of the public comment rules. Ms. Braccio also commented on qualifying the relevance of public comments being germane to County matters, increasing the Montgomery County law enforcement budget with regards to salaries, and retaining public safety talent.
2. Kim Henderson commented on election integrity, removing drop boxes, refining checks and balances with the election process, and would like a questions and answers opportunity with the Commissioners.

Approval of the Minutes

July 7, 2022

Chair Arkoosh made a motion to approve the minutes from the July 7, 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. Presentation of the Draft Recovery Plan – Tom Bonner, Recovery Officer
2. Pre-trial, Probation, and Parole Supervision Week – Stephanie Landes, Director of Supervision Services

Ordinance

Authorization for the Issuance of General Obligation Notes for the Regional Streetlight Procurement Program – Dean Dortone, Chief Financial Officer

Chair Arkoosh made a motion that the Montgomery County Board of Commissioners authorize the issuance of General Obligation Notes, 2022 Series, in the aggregate amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), the proceeds of which will fund the design to improve municipal street lighting systems remove inefficient equipment and facilities, and acquire, construct, install, and maintain more efficient fixtures and equipment to reduce energy consumption and costs and to pay the expenses of the issuance of the notes, in a form and according to those terms and conditions which are stated in the documents that shall accompany this Ordinance and shall be made publicly available, and which shall be transmitted by the Department of Community and Economic Development for the Commonwealth of Pennsylvania.

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-330 can be found in the appendix of this document.

Resolutions

Approval of a Request for Exoneration of Back Taxes for 215 S. Washington Street in Pottstown – Dave Zellers, Director of Commerce, Peggy Lee Clark, Executive Director of Pottstown Area Economic

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 waive and abate the collection of County real estate taxes owed through the current year for the property located at 215 South Washington Street in Pottstown, including any interest and penalties due thereunder, in the total amount of FORTY EIGHT THOUSAND SIX HUNDRED EIGHTY SIX DOLLARS AND NINETY ONE CENTS (\$48,686.91).

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-331 can be found in the appendix of this document.

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

Grant – Elizabeth Raum, Community Traffic Safety Program Manager

Chair Arkoosh made a motion that the Montgomery County Commissioners hereby authorize the Montgomery County Department of Health and Human Services to submit an application to the Pennsylvania Department of Transportation for a Community Traffic Safety Projects grant.

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-332 can be found in the appendix of this document.

Approval of the acceptance of the Cross County Trail East Feasibility Study – Brian Olszak, Senior Trails & Open Space 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, hereby formally accept the Cross County Trail East Feasibility Study as official County policy to guide Montgomery County’s future recreation and conservation decisions.

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-333 can be found in the appendix of this document

Authorization to acquire an Open Space Parcel in Upper Frederick Township – Donna Fabry, Senior Trails & Open Space Planner

Chair Arkoosh made a motion that 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 Deep Creek Learning Center for the amount of Two-Hundred Ninety Thousand Dollars (\$290,000), and that Montgomery County covers the required transaction fees, provided the property is found to have clear title; be it further resolved, that the interest to be acquired in the aforesaid land shall be fee simple.

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-334 can be found in the appendix of this document

Approval of the Housing and Community Development 2022 Annual Action Plan and Amendments to the 2015, 2016, 2018, and 2019 Annual Action Plans – Kayleigh Silver, Administrator Housing & Community Development

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 2022 Annual Action Plan and Amendments to the 2015, 2016, 2018 and 2019 Annual Action Plans, and formally recommend the plan to the participating municipalities and non-profit groups within Montgomery County and to the U.S. Department of Housing and Urban Development as listed in the exhibit attached hereto; be it further resolved that the proper County Officials are hereby authorized to submit the 2022 Annual Action Plan and Amendments to the 2015, 2016, 2018 and 2019 Action Plans to the U.S. Department of Housing and Urban Development for their review and acceptance.

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-335 can be found in the appendix of this document

Personnel

July 21, 2022 Personnel List – Director of Human Resources, Donna Pardieu

Chair Arkoosh made a motion to approve the July 21, 2022 Personnel presentation as given by Director of Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

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

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Pedestrian Trail Crossing Safety Upgrades
2. Bid on behalf of Assets & Infrastructure for Barn Rehabilitation Services
3. Bid on behalf of Assets & Infrastructure for Mill Restoration Services
4. RFP on behalf of Assets & Infrastructure for Design Services
5. RFP on behalf of Health & Human Services for Graphic Design Services

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

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-336 can be found in the appendix of this document

Advertisement of an RFP – Southeastern Pennsylvania (SEPA) Task Force

1. RFP for Building Repairs

Chair Arkoosh made a motion to approve the preceding request for the Advertisement of an RFP, for the Southeastern Pennsylvania (SEPA) 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.

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-337 can be found in the appendix of this document

- All RFPs & Bids are available on the County's Purchasing website: www.montcopa.org/Purchasing

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Construction – Richard E. Pierson Construction Company Incorporated of Pilesgrove, NJ - \$2,606,776.00
2. Contract Award: Information & Technology Solutions – Equipment - Pomeroy Technologies LLC of Hebron, KY - \$42,025.70
3. Contract Award: Health & Human Services – Consultant – Ianncomm LLC dba Message Agency of Philadelphia, PA - \$75,000.00
4. Contract Award: Youth Center – System Upgrade – Integrated Security Systems of Souderton, PA - \$26,750.00
5. Contract Amendment: Assets & Infrastructure – Fencing – Pro Max Fence Systems LLC of Reading, PA - \$3,984.00
6. Contract Amendment: Information & Technology Solutions – System Upgrade – Integrated Security Systems of Harleysville, PA - \$19,070.00
7. Contract Amendment: Planning Commission - McMahon Associates Incorporated of Fort Washington, PA – \$22,795.80

8. (1) Contract, (30) Contract Renewals and (3) 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 requested a motion to separate contract #3, believes these decisions should be done on a local level by locally elected officials and their municipalities, and commented that this adds to unnecessary County spending.

Chair Arkoosh made a motion to approve contract #3.

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 2 to 1 with Vice Chair Lawrence and Chair Arkoosh voting "aye" and Commissioner Gale "opposed". The full text of resolutions 22.C 338-345 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 – August 18, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the July 21, 2022 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

1. Montgomery County's District Attorney Kevin Steele commented on the Commissioners help with recruitment, creating job opportunities, and retaining talent for public service and law enforcement workers.

First Motion - Salary Board List

Controller Sanchez made a motion to approve the July 21, 2022 Salary Board presentation as given by Director 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 21, 2022 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the July 21, 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

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

**ORDINANCE # 22.C-330
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF MONTGOMERY,
COMMONWEALTH OF PENNSYLVANIA**

AN ORDINANCE OF THE COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA (THE "COUNTY") THAT AUTHORIZES THE INCURRENCE OF NONELECTORAL, GENERAL OBLIGATION DEBT BY THE ISSUANCE OF THE GENERAL OBLIGATION NOTES, 2022 SERIES (COLLECTIVELY, THE "PARTICIPANT NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$200,000, AND APPROVES CERTAIN CAPITAL PROJECTS; APPROVES THE NEGOTIATED SALE OF THE PARTICIPANT NOTE TO THE DELAWARE VALLEY REGIONAL FINANCE AUTHORITY; APPROVES THE SUBSTANTIAL FORMS OF THE LOAN DOCUMENTS AND AUTHORIZES EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS; STATES THE AMORTIZATION SCHEDULE AND MAXIMUM ANNUAL DEBT SERVICE PAYMENTS; AUTHORIZES AND AWARDS A TRANSACTION UNDER A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT AND AUTHORIZES AND DIRECTS A FILING TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PLEDGES THE FULL FAITH, CREDIT, AND TAXING POWER OF THE COUNTY FOR THE TIMELY REPAYMENT OF THE PARTICIPANT NOTE, INCLUDING THE PERIODIC PAYMENTS DUE UNDER THE QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT; COVENANTS TO PAY ANY TERMINATION CHARGES; CREATES A SINKING FUND AND APPOINTS A SINKING FUND DEPOSITORY; AUTHORIZES THE APPLICATION TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR APPROVAL OF THE ISSUANCE OF THE PARTICIPANT NOTE; AUTHORIZES ADVERTISEMENT OF ENACTMENT; AND REPEALS INCONSISTENT ORDINANCES.

WHEREAS, the Delaware Valley Regional Planning Commission ("DVRPC") qualifies as a "public procurement unit" as defined under Chapter 19 of the Pennsylvania *Procurement Code*, 62 Pa C.S. §1901 et seq. (the "*Code*"), and has established a Regional Streetlight Procurement Program (the "Program") for the purpose or entering into "cooperative purchasing" agreements with municipalities to: (i) design improved municipal street lighting systems, (ii) remove inefficient equipment and facilities, and (iii) acquire, construct, install, and maintain more efficient fixtures and equipment (collectively, the "Project"); and

WHEREAS, DVRPC has entered into a contract with Keystone Lighting Solutions (“KLS”) to provide professional design services to evaluate, recommend, audit, design and manage the Project; and

WHEREAS, DVRPC has entered into a contract with Armour & Sons Electric, Inc. (“Armour”) to provide construction and installation services for the Project and has assigned its contracts for the manufacture and distribution of equipment for the Project to Armour; and

WHEREAS, participation in the Program will allow municipalities to benefit from

DVRPC’s expertise and improve the performance of municipal street lighting; and

WHEREAS, participation in the Program will allow municipalities to reduce the costs of the Project by realizing the economies of scale of DVRPC’s procurement; and

WHEREAS, the Board of Commissioners of the County (the “Board”) has determined to reduce the costs of municipalities within the County that participate in the Program (the “Participating Municipalities”) by undertaking projects consisting of the conversion of cobrahead streetlights, decorative lighting, area lighting, and traffic signals to light-emitting diode technology to reduce energy consumption and costs (collectively, the “Montgomery Projects”); and

WHEREAS, the Board has determined to provide loans to the Participating Municipalities (the “Municipality Loan Program”) to fund the Montgomery Projects in order to reduce both the costs of issuance and the interest rates to the Participating Municipalities; and

WHEREAS, the Board has obtained preliminary cost estimates for the Montgomery Projects and the Municipality Loan Program from persons qualified by experience; and

WHEREAS, the incurrence of nonelectoral debt by the issuance of the General Obligation Notes, 2022 Series (collectively, the “Participant Note”) is necessary to provide funds for the Municipality Loan Program; and

WHEREAS, that certain capital project (collectively, the “2022 Project”), consisting of (i) the Municipality Loan Program and (ii) the payment of the costs of issuance of the Participant

Note, will benefit the health and welfare of the residents of the County of Montgomery; and WHEREAS, the 2022 Project shall be for the benefit and use of the general public, and no private party shall have any special legal entitlement to the beneficial use of the 2022 Project through a lease, management contract, or any other arrangement that would result in a private business use under the *Internal Revenue Code of 1986*, as amended; and

WHEREAS, the proposed increase of nonelectoral debt from the issuance of the Participant Note, together with the nonelectoral and lease rental debt presently outstanding, will not cause the constitutional or statutory debt limitations of the County to be exceeded; and

WHEREAS, the Delaware Valley Regional Finance Authority (“DelVal”), a public authority within the meaning of the *Local Government Unit Debt Act*, 53 Pa. C.S.A. §8001, *et seq* (the “*Debt Act*”), has from time to time issued Local Government Revenue Bonds (the “DelVal Bonds”), to provide funds for loans to local government units and municipal authorities (the “Loan Program”); and WHEREAS, from time to time, DelVal has entered into interest rate swap agreements related to the DelVal Bonds (collectively, the “DelVal Swap Agreement”) in order to provide a more cost-effective Loan Program and to allow participants in the Loan Program to manage interest rate risk more efficiently; and

WHEREAS, Calhoun Baker Inc. (the “Financial Advisor”) is an “Independent Financial Advisor”, as such term is defined in the *Debt Act*, to DelVal, and the Financial Advisor has prepared an “Interest Rate Management Plan” (the “Plan”), as such term is defined in the *Debt Act*, and an Interest Rate Swap Management Policy (the “Swap Policy”) that have been adopted by the Board of DelVal; and

WHEREAS, DelVal established minimum rating criteria for any counterparty to the DelVal Swap Agreement of long term, senior, unsecured debt ratings in the “AA-” or “Aa3” category or higher, or ratings equal to or higher than any active counterparty, by a Nationally Recognized Statistical Rating Organization registered with the Securities and Exchange Commission, and the Board of Directors of DelVal found that the award of transactions under the DelVal Swap Agreement by negotiation in private sales were in the best financial interests of DelVal and the participants in the Loan Program, and the Financial Advisor concluded that the financial terms and conditions of the DelVal Swap Agreement were fair and reasonable as of the dates of award; and WHEREAS, the County wishes to utilize the DelVal Loan Program by issuing the Participant Note to DelVal; and

WHEREAS, under the terms of the Loan Agreement with DelVal, interest payments on the Participant Note (the “Loan Interest”) will equal the amounts allocable to the Participant Note for interest on the DelVal Bonds, periodic scheduled payments on the DelVal Swap Agreement, and other costs and liquidity requirements incurred by DelVal to administer the Loan Program; and WHEREAS, under the terms of the Loan Agreement with DelVal, the principal amount outstanding of the Participant Note (the “Loan Principal”) will equal the notional amount of the DelVal Swap Agreement related to the Participant Note; and

WHEREAS, the Board of Commissioners intends to (i) designate the Loan Agreement and the allocable portion of the DelVal Swap Agreement as a Qualified Interest Rate Management Agreement related to the Participant Note, (ii) approve the Plan as the Interest Rate Management Plan required by the *Debt Act*, and (iii) adopt the Swap Policy.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF

COMMISSIONERS OF THE COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA, AND IT IS HEREBY ORDAINED AND ENACTED BY THE AUTHORITY OF SAID BOARD OF COMMISSIONERS THAT:

SECTION 1. APPROVAL OF THE 2022 PROJECT AND AUTHORIZATION TO ISSUE THE PARTICIPANT NOTE

The Board of Commissioners hereby authorizes and approves the 2022 Project. Pursuant to §8142(a)(2) of the *Debt Act*, the twenty-year estimated weighted average useful life of the 2022 Project is less than the ten-year term of the Participant Note. The principal of the Participant Note shall be amortized to provide level or declining annual debt service, pursuant to §8142(b)(1) of the *Debt Act*. The amortization of the principal amounts of the Participant Note shall begin within two years of the date of issue in accordance with §8142(c) of the *Debt Act*. The Board hereby authorizes and directs the incurrence of nonelectoral, general obligation debt in the aggregate principal amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000) by the issuance of the Participant Note.

SECTION 2. APPROVAL OF THE LOAN COMMITMENT

The Board, after due deliberation and investigation, hereby determines that a private sale by negotiation of the Participant Note to DelVal is in the best financial interests of the County. The Board hereby accepts the Loan Commitment from DelVal, attached hereto, to purchase the Participant Note at an aggregate price of \$200,000 from the proceeds of the DelVal Bonds. The County shall be responsible for paying DelVal's costs of origination in an amount not to exceed \$1,300 for the Participant Note, as directed by DelVal's Program Administrator upon the issuance of the Participant Note. The Participant Note shall be purchased on or about August 25, 2022, or in such installments and/or at such other times as the Chair or Vice-Chair of the Board and DelVal's Program Administrator shall determine.

SECTION 3. APPROVAL OF THE FORMS OF THE LOAN DOCUMENTS AND AUTHORIZATION TO EXECUTE AND DELIVER ALL NECESSARY DOCUMENTS

The substantial forms of the Loan Agreement, Participant Note, Participant Tax Compliance Agreement, and Participant Continuing Disclosure Agreement (collectively, the "Loan Documents") attached to the Loan Commitment are hereby approved. The Chair or ViceChair of the Board and the Chief Clerk (collectively, the "Authorized Officers") are hereby authorized and directed to execute and deliver the Loan Documents, in the substantial forms attached to the Loan Commitment, but with such alterations, deletions and additions as the Authorized Officers may approve (such approval to be conclusively established by the execution of the Loan Documents by the Authorized Officers). The Authorized Officers also are hereby authorized and directed (i) to execute and deliver such other certificates, instruments, and agreements (including those required by any institution issuing a financial guaranty insurance policy, municipal bond insurance policy, letter of credit, or similar

instrument related to the DelVal Bonds or the Participant Note) and (ii) to take all actions that may be necessary or beneficial to issue the Participant Note.

SECTION 4. AMORTIZATION SCHEDULE AND MAXIMUM ANNUAL DEBT SERVICE PAYMENTS

The indebtedness of the Participant Note shall be nonelectoral debt and a general obligation of the County and shall be evidenced by one or more Promissory Notes (in the form attached hereto as Exhibit A) in the aggregate par amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000). The Participant Note shall bear interest (the "Loan Rate") at the rate specified in the Loan Agreement and the Participant Note, the substantial forms of which are attached to the Loan Commitment. The Participant Note shall be subject to optional redemption by the County as set forth in the Participant Note and the Loan Agreement. The amortization schedule of the Loan Principal and the maximum Loan Interest payments under the Participant Note, based upon the maximum Loan Rate of 15%, are shown below:

**General Obligation Notes, 2022 Series
Principal Amortization Schedule and
Maximum Annual Debt Service Payments**

	<i>Maximum Maximum Maximum</i>			
<i>Bond</i>		<i>Interest</i>	<i>Interest</i>	<i>Annual</i>
<i>Year</i>				
<u>Ending</u>	<u>Principal</u>	<u>Rate</u>	<u>Payment</u>	<u>Debt</u>
	(1)		(2)	<u>Service</u>
25-Aug-	\$		\$	\$
23	18,000.00	15%	30,000.00	48,000.00
25-Aug-		15%		
24	18,000.00		27,300.00	45,300.00
25-Aug-		15%		
25	19,000.00		24,600.00	43,600.00
25-Aug-		15%		
26	19,000.00		21,750.00	40,750.00
25-Aug-		15%		
27	20,000.00		18,900.00	38,900.00
25-Aug-		15%		
28	20,000.00		15,900.00	35,900.00
25-Aug-		15%		
29	21,000.00		12,900.00	33,900.00
25-Aug-		15%		
30	21,000.00		9,750.00	30,750.00

25-Aug-31	22,000.00	15%	6,600.00	28,600.00
25-Aug-32	<u>22,000.00</u>	15%	<u>3,300.00</u>	<u>25,300.00</u>
Total	\$ <u>200,000.00</u>		\$ <u>171,000.00</u>	\$ <u>371,000.00</u>

- (1) Principal is payable annually, commencing on: 25-Aug-23
- (2) Interest is payable monthly on the 25th, commencing: Interest is calculated for the period beginning on: 25-Sep-22
25-Aug-22

SECTION 5. AUTHORIZATION AND AWARD OF A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT

The County is incurring indebtedness under the *Debt Act* that will be issued to DelVal, a public authority, and the County, by execution of the Loan Agreement, will become obligated for a notional amount of the DelVal Swap Agreement equal to the outstanding principal amount of the Participant Note. The Board hereby accepts and adopts the Plan as the Interest Rate Management Plan fulfilling the requirements of §8281(b)(2) of the *Debt Act*. The Board hereby adopts the Swap Policy, accepts and ratifies the minimum criteria used by DelVal to select the counterparties of the DelVal Swap Agreement, and accepts and ratifies the award of the DelVal Swap Agreement in a private sale by negotiation. The Board hereby authorizes and awards the Loan Agreement and the portion of the DelVal Swap Agreement allocable to the Participant Note as the Qualified Interest Rate Management Agreement with respect to the Participant Note, pursuant to §8281(a)(2) of the *Debt Act*. The Board hereby authorizes and directs the filing, to the Department of Community and Economic Development (“DCED”) within fifteen days of enactment, of a certified copy of this Ordinance and the following documents, in accordance with §8284(a)(1) of the *Debt Act*:

- 1) Form of the Loan Agreement, the Qualified Interest Rate Management Agreement pursuant to §8281(b)(1) of the *Debt Act*, and the form of the confirmation related to the Participant Note,
- 2) The Interest Rate Management Plan pursuant to §8281(b)(2) of the *Debt Act*, and
- 3) The finding of the Financial Advisor that the financial terms and conditions of the DelVal Swap Agreement were fair and reasonable as

of the date of the award by DeVal, pursuant to §8281(e)(5) of the *Debt Act*.

SECTION 6. PLEDGE OF THE FULL FAITH, CREDIT, AND

TAXING POWER The County hereby covenants to:

- 1) Include all payments of Loan Interest and Loan Principal payable under the Loan Agreement and the Participant Note in the budget of the fiscal year in which such amounts are due and payable,
- 2) Appropriate such amounts from its taxes and other general revenues, and
- 3) Pay, or cause to be paid, punctually and duly, such amounts that are due and payable under the Participant Note and the Loan Agreement on the dates, at the places, and in the manner stated in the Participant Note and the Loan Agreement.

For such budgeting, appropriation, and payment, the County irrevocably pledges its full faith, credit, and taxing power. As provided by the *Debt Act*, this covenant shall be specifically enforceable.

SECTION 7. OBLIGATIONS OF THE COUNTY RELATED TO THE QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT

The County's obligations related to the Qualified Interest Rate Management Agreement are set forth in the Loan Agreement. In accordance with §8281 of the *Debt Act*:

- 1) The County pledges its full faith, credit, and taxing power to make any periodic scheduled payments due and payable under the DeVal Swap Agreement related to the Participant Note and Loan Agreement (the "Periodic Payments"). The County covenants to (a) include all Periodic Payments in the budget of the fiscal year in which such amounts are due and payable, (b) appropriate such amounts from its taxes and other general revenues, and (c) pay, or cause to be paid, punctually and duly, such amounts that are due and payable on the dates, at the places, and in the manner stated in the Participant Note and the Loan Agreement. As provided by the *Debt Act*, this covenant shall be specifically enforceable.

- 2) The notional amount of the DelVal Swap Agreement related to the Participant Note is equal to the outstanding principal amount of the Participant Note, initially \$200,000.
- 3) The County's obligations under the DelVal Swap Agreement end when the County repays or prepays the amounts outstanding under the Participant Note and the Loan Agreement. The scheduled term of the County's obligations related to the DelVal Swap Agreement ends on August 25, 2032.
- 4) The County pledges to budget, appropriate, and pay any termination payment due and payable under the DelVal Swap Agreement related to the Participant Note and Loan Agreement (the "Termination Charge"). The County covenants to (a) include any Termination Charge in the budget of the fiscal year in which such amounts are due and payable, (b) appropriate such amounts from its taxes and other general revenues, and (c) pay, or cause to be paid, punctually and duly, such amounts that are due and payable on the dates, at the places, and in the manner stated in the Participant Note and the Loan Agreement. The County's obligations to make Periodic Payments are senior to any obligation for a Termination Charge.
- 5) The maximum annual Periodic Payments, not including any Termination Charge, shall not exceed the maximum annual debt service payments authorized for the Participant Note. The maximum Loan Rate under the Loan Agreement and the maximum floating rate payable under the DelVal Swap Agreement is 15%.

SECTION 8. APPOINTMENT OF SINKING FUND DEPOSITORY AND CREATION OF SINKING FUND

Pursuant to §8221 of the *Debt Act*, the Board hereby appoints Wells Fargo Bank, N.A. (the "Bank"), or its successors or assigns, as the Sinking Fund Depository for the Participant Note, and the Board hereby irrevocably creates and establishes a sinking fund (the "Sinking Fund") to be used exclusively for the repayment of the Participant Note. The County shall

deposit into the Sinking Fund sufficient amounts for debt service payments on the Participant Note no later than the date upon which such payments shall become due. The Bank shall maintain a separate account for the Sinking Fund until the Participant Note is paid in full. The Bank shall, as and when said payments are due, without further action by the County, withdraw available monies in the Sinking Fund and apply said monies to payment of Loan Interest on and Loan Principal of the Participant Note. The Board hereby authorizes and directs the Authorized Officers to contract with the Bank, by the execution of the Loan Agreement, to serve as the Sinking Fund Depository and paying agent for the Participant Note.

SECTION 9. AUTHORIZATION TO SUBMIT STATEMENTS TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

The Board hereby authorizes and directs the Authorized Officers to prepare and submit an application for approval of the incurrence of the nonelectoral, general obligation debt evidenced by the Participant Note to DCED, including the proceedings that authorize issuance, the debt statement required by §8110 of the *Debt Act*, and any other documents required by the *Debt Act* or DCED.

SECTION 10. LEGAL ADVERTISEMENTS

The Board hereby ratifies and directs the advertisement of a summary of this Ordinance as finally enacted, as required by the *Debt Act*, in the *Times Herald*, a newspaper of general circulation in the County of Montgomery, within fifteen (15) days following the date of final enactment.

SECTION 11. CONFLICTING ORDINANCES

All Ordinances or parts of Ordinances not in accord with this Ordinance are hereby repealed insofar as they conflict herewith.

IN WITNESS WHEREOF, we, the undersigned Authorized Officers, have hereunto set our signatures and affixed hereto the Seal of the COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA.

Dated: July 21, 2022

VALERIE A. ARKOOSH, MD, MPH
Chair, Board of Commissioners
[Seal]

ATTEST:

LEE A. SOLTYSIAK
Chief Clerk

MONTGOMERY COUNTY COMMISSIONERS

July 21, 2022

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

BACKGROUND

1. The property located at 215 South Washington Street in Pottstown, Parcel ID# 16- 00-32572-00-1 (the "Property"), is a 3.89 acre parcel along Industrial Highway and across from the Schuylkill River Trail, and was the site of the former Pottstown Plating Works, which operated from 1950 to 2009.
2. The Property, including the two-story, 46,500 square foot building, having been vacant since 2009, fell into serious disrepair, and accumulated hundreds of thousands in unpaid real estate taxes.
3. A buyer purchased the property in May of 2020 and had a plan to redevelop the Property, provided that the existing back property taxes were exonerated prior to closing on the purchase.
4. Pursuant to Resolution 18-C.265, the Montgomery County Commissioners authorized waiver and abatement of County real estate taxes in the amount of \$28,261.51. Similarly the Pottstown Borough Council and the Board of Directors of the Pottstown School District voted to waive back taxes on the property.
5. However, a delay in the redevelopment plan was caused by unforeseen required environmental clean-up.
6. It is the recommendation of the Department of Commerce to exonerate an additional County portion of back real estate taxes owed on the Property be approved, which will allow the land to continue to be redeveloped for a productive use.

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 waive and abate the collection of County real estate taxes owed through the current year for the property located at 215 South Washington Street in Pottstown, including any interest and penalties due thereunder, in the total amount of FORTY EIGHT THOUSAND SIX HUNDRED EIGHTY SIX DOLLARS AND NINETY ONE CENTS (\$48,686.91).

MONTGOMERY COUNTY COMMISSIONERS

July 21, 2022

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

BACKGROUND

1. The mission of the Montgomery County Department of Health and Human Services is to assure the provision of services that promote, protect, and preserve the public's health.
2. The Pennsylvania Department of Transportation (PennDOT) administers grants to fund Community Traffic Safety Projects (CTSPs) in areas that have been identified as encompassing major behavioral highway safety problems of national concern and for which effective countermeasures have been identified.
3. The Department of Health and Human Services is prepared to submit a CTSP grant application to PennDOT for funding for a full-time Community Health Program Manager, as well as for equipment and supplies for educational outreach programs and initiatives on issues as teen driving, pedestrian safety, impaired driving and heavy truck safety, as well as numerous other programs.
4. While there is no County match involved, PennDOT requires an authorizing resolution from the County Commissioners at the time the grant application is submitted.

NOW THEREFORE BE IT RESOLVED that the Montgomery County Commissioners hereby authorizes the Montgomery County Department of Health and Human Services to submit an application to the Pennsylvania Department of Transportation for a Community Traffic Safety Projects grant.

MONTGOMERY COUNTY COMMISSIONERS*July 21, 2022*

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

BACKGROUND

1. Montgomery County contains one of the most comprehensive transportation networks in the Philadelphia region, which is responsible for maintaining the county's economy and providing an excellent quality-of-life in its communities.
2. The county's comprehensive plan, *Montco 2040: A Shared Vision*, includes goals to improve transportation quality and expand options, provide opportunities for healthy lifestyles, and expand and connect county trails, among others.
3. The Montgomery County Planning Commission recognizes that a study is needed to understand and identify a single preferred alignment for the Cross County Trail in the eastern part of the county, a critical gap in both the county's and the region's trail network.
4. The Montgomery County Planning Commission secured \$90,000 in funding from the Delaware Valley Regional Planning Commission's (DVRPC) Transportation and Community Development Initiative (TCDI) grant program to hire planning consultants NV5, Inc. of Philadelphia, Pennsylvania to develop the *Cross County Trail East Feasibility Study*.
5. Montgomery County recognizes that DVRPC provides sound and integrated land use and transportation planning and coordination of planning at all levels of government in order to:
 - Support local planning projects that will lead to more residential, employment or commercial opportunities in areas designated for growth or redevelopment;
 - Improve the overall character and quality of life within the region to retain and attract business and residents;
 - Enhance and utilize the existing transportation infrastructure capacity to reduce demands on the region's transportation network;
 - Reduce congestion and improve the transportation system's efficiency by promoting the use of transit, bike, and pedestrian transportation modes;
 - Build capacity in our older suburbs and neighborhoods;
 - Reinforce and implement improvements in designated Centers; and;
 - Protect our environment through growth management and land preservation.

6. The Montgomery County Commissioners have obligated the funds provided to them through TCDI to plan for the sustainable growth of Montgomery County.
7. Study endorsement is a review process developed by DVRPC to assure compliance with municipal, county, and regional agencies and policies that meet the goals of the Delaware Valley Regional Planning Commission's long range plan, *Connections 2050*.
8. Study endorsement may require the preparation of additional planning documents to ensure implementation as the means by which a county assess the consistency of its existing vision and planning documents with the *Connections 2050* plan.
9. The *Cross County Trail East Feasibility Study* guides the actions of the Montgomery County government as it seeks to develop its trail network by analyzing and balancing priorities related to available right-of-way, user experience, cost, environmental impact, and safety to identify said preferred alignment of the Cross County Trail.

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 formally accept the *Cross County Trail East Feasibility* as official County policy to guide Montgomery County's future recreation and conservation decisions..

ADOPTED THIS 21ST DAY OF July, 2022, by the
Montgomery County Board of Commissioners

(Signature, name and title of chief official, president, or chairperson)

Attest: _____
(Signature and title)

MONTGOMERY COUNTY COMMISSIONERS

July 21, 2022

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

BACKGROUND

1. Red Hill Christian School (aka Deep Creek Learning Center) is the owner of a tract of real estate described as tax parcels 55-00-00412-00-1 and 55-00-01192-00-4 (the “DCLC Property”) containing approximately 1.1 acres located at 2109 and 2115 Deep Creek Road in Upper Frederick 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 DCLC 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. Red Hill Christian School desires to sell the entirety of tax parcels 55-00-00412-00-1 and 55-00-01192-00-4 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. Montgomery County has successfully negotiated an offer with the property owner in the amount of Two-Hundred Ninety Thousand Dollars (\$290,000).
6. It is the recommendation of the County Open Space Board that Montgomery County purchase the property for permanent preservation, 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 Deep Creek Learning Center for the amount of Two-Hundred Ninety Thousand Dollars (\$290,000), and that Montgomery County covers the required transaction fees, provided the property is found to have clear title.

BE IT FURTHER RESOLVED, that the interest to be acquired in the aforesaid land shall be fee simple.

**MONTGOMERY COUNTY
COMMISSIONERS**

July 21, 2022

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 and implement an Annual Action Plan for Program Year 2022 that is consistent and compliant with the federal program regulations and with the Strategies, Priority Needs and Objectives adopted by the Board of Commissioners in its Five-Year Consolidated Plan.
3. Pursuant to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 HUD has allocated funds to Montgomery County providing a round of Community Development Block Grant (CDBG-CV) funding to support those experiencing homelessness and individuals at risk of becoming homeless because of hardships such as job loss, wage reduction, or illness due to COVID-19.
4. The Commissioners of the County of Montgomery made the 2022 Annual Action Plan, Amendments to the 2015, 2016, 2018 and 2019 Action Plans, and CDBG-CV Amendments available for public inspection for a period of 30 days, beginning June 6, 2021 and held a public hearing on June 23, 2022; in addition to allowing for public commentary on the same until July 6, 2022.
5. The Commissioners of the County of Montgomery have considered the

housing and non-housing needs of the citizens of the County, particularly the needs of low-and-moderate income families and individuals, elderly persons, disabled persons, and persons experiencing homelessness.

6. The Commissioners of the County of Montgomery have considered the comments and recommendations of the citizens of Montgomery County, the local elected officials of participating municipalities, and the counsel of its professional staff with regard to proposed projects and allocation of funds.
7. The County is cognizant of the conditions imposed by the Federal Government in the undertaking and carrying out of these Federal Programs, including the importance of the adoption of a citizen participation plan, and activities which include relocation, acquisition, environmental policies, labor standards, equal opportunity, and such other requirements as are contained in regulations implementing the legislation, and will satisfy such conditions in cooperation with the participants in these Programs.
8. The County has included in its 2022 Annual Action Plan projects, as listed in the exhibit attached hereto, 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.
9. The County has included in its 2022 Annual Action Plan projects, as listed in the exhibit attached hereto, to be funded by the Housing Reinvestment Partnership, through the HealthChoices 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, hereby approve the 2022 Annual Action Plan and Amendments to the 2015, 2016, 2018 and 2019 Annual Action Plans, and formally recommend the plan to the participating municipalities and non-profit groups within Montgomery County and to the U.S. Department of Housing and Urban Development as listed in the exhibit attached hereto.

BE IT FURTHER RESOLVED that the proper County Officials are hereby authorized to submit the 2022 Annual Action Plan and Amendments to the 2015, 2016, 2018 and 2019 Action Plans to the U.S. Department of Housing and Urban Development for their review and acceptance.

EXHIBIT

**AMENDMENTS TO PRIOR YEAR ACTION PLANS
FOR PY2015, PY2016, PY2018 and PY2019**

- CDBG funding of \$342,000.00 to Cheltenham Township for building rehabilitation at the Lamott Community Center (B-16-03-102) is cancelled.
- HOME funding of \$18,543.73 to Montgomery County Housing Authority for First Time Homebuyers assistance (M-15-13-301) is cancelled.
- HOME funding of \$50,000.00 to Montgomery County Housing Authority for First Time Homebuyers assistance (M-18-13-301) is cancelled.
- CDBG-CV funding of \$280,000 for Permanent Housing for Persons Experiencing Homelessness is cancelled.
- CDBG-CV funding of \$213,055.25 for HRC Housing Stability Case Management Services is cancelled.
- CDBG-CV funding of \$1,000,000.00 for Homelessness Prevention Services is cancelled.
- CDBG-CV funding of \$200,000.00 for CDBG-CV Administration is cancelled.

PROGRAM YEAR 2022 PROJECTS

CDBG PROGRAM

Bridgeport Borough	Borough-wide Street Improvements	\$ 200,000.00
East Greenville Borough	Blaker Drive Street Improvements	\$ 200,000.00
Jenkintown Borough	Sidewalk Improvements - ABR Curb Ramps	\$ 200,000.00
Pottstown Borough	Storm Sewer Improvements Phase II	\$ 200,000.00
Royersford Borough	Church Street Improvements Phase 4	\$ 64,458.00

Springfield Township	1200 E. Willow Grove Ave Blight Removal	\$ 78,950.00
West Conshohocken Borough	Sidewalk Improvements - ABR Curb Ramps	\$ 185,400.00
West Pottsgrove Twp	Anthony Wayne Drive Sanitary Sewer Improvements	\$ 200,000.00
Laurel House	Emergency Shelter Operations	\$ 37,500.00
Interfaith Hospitality Network of the Main Line	Emergency Homeless Shelter - Shelter Operations	\$ 30,000.00
Resources for Human Development	Supportive Short Term Housing Program (fka CHOC)	\$ 72,000.00
Salvation Army Pottstown	Emergency Shelter Operations - Lessig-Booth Family Residence	\$ 158,650.00
Salvation Army Norristown	Emergency Shelter Operations - Norristown Family Residence	\$ 133,850.00
Family Promise Montco (fka IFHA)	Emergency Homeless Shelter - Case Management	\$ 40,000.00
Indian Creek Foundation	Renovations of 1821 Schwenksville Road	\$ 60,000.00
North Hills Collective	North Hills Education and Recreation Program	\$ 25,000.00
Montgomery County Housing Authority	Sidney Pollock House / Roof Replacement	\$ 200,000.00
Genesis Housing Corp	Major Project Homeowner Repairs	\$ 200,000.00
Housing Equality Center	Fair Housing Compliance	\$ 50,000.00

Section 108 Loan Repayment	Former Logan Square Development	\$ 866,355.00
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Housing & Community Development	CDBG Administration	\$ 550,000.00
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TOTAL CDBG		\$ 3,752,163.00
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ESG PROGRAM

TBD	Your Way Home Street Outreach	\$ 158,425.00
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TBD	Your Way Home Rapid Re-Housing	\$ 105,700.00
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Housing & Community Development	ESG Administration	\$ 21,400.00
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TOTAL ESG		\$ 285,525.00
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HOME PROGRAM

Walters Group	Cornerstone @ Pennbroke Station, Upper Gwynedd	\$ 925,000.00
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Family Services	TBRA	\$ 43,290.00
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Hedwig House	TBRA	\$ 135,000.00
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HFH of Montgomery & Delaware Counties	New Construction 8 Units 2748 Cowpath Road, Hatfield	\$ 1,362,211.10
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Upper Merion Area Housing Assoc	Towne Center - Conversion 191 Towne Center Road	\$ 500,000.00
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Genesis Housing Corp	Acquisition/Rehab/ Resale - CHDO set aside	\$ 232,300.00
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Housing & Community Development	Administration	\$ 154,851.30
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TOTAL HOME	\$ 3,352,652.40
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Housing Reinvestment Partnership

Walters Group	Cornerstone @ Pennbroke Station, Upper Gwynedd	\$ 375,000.00
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Church Housing	Cypress Place	\$ 500,000.00
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Elon/Alliance LLC	Laudenslager School Phase I 2600 Cowpath Road	\$ 375,000.00
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TOTAL HRP	\$ 1,250,000.00
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CDBG-CARES

TBD	Your Way Home Street Outreach	\$ 150,000.00
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Legal Aid	Legal Services for Housing Stability	\$ 100,000.00
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Resources for Human Development	Supportive Short Term Housing Program (fka CHOC)	\$ 138,200.00
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Resources for Human Development	Short Term Supportive Housing	\$ 1,229,855.25
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Mitzvah Circle Foundation	Diaper Bank Program	\$ 75,000.00
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TOTAL CDBG-CV	\$ 1,693,055.25
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AHTF

Montgomery County Housing Authority	First-time Homebuyers Program	\$ 100,000.00
HFH of Montgomery & Delaware Counties	New Construction 18 Units 2748 Cowpath Road, Hatfield	\$ 100,000.00
Housing & Community Development	Continuum of Care Match	\$ 150,000.00
Housing & Community Development	YWH Program	\$ 200,000.00
Housing & Community Development	Administration	\$ 150,000.00
	TOTAL AHTF	<hr/> \$ 700,000.00

**MONTGOMERY COUNTY
COMMISSIONERS**

July 21, 2022

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

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Pedestrian Trail Crossing Safety Upgrades
2. Bid on behalf of Assets & Infrastructure for Barn Rehabilitation Services
3. Bid on behalf of Assets & Infrastructure for Mill Restoration Services
4. RFP on behalf of Assets & Infrastructure for Design Services
5. RFP on behalf of Health & Human Services for Graphic Design Services

**MONTGOMERY COUNTY
COMMISSIONERS**

July 21, 2022

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

Advertisement of an RFP – Southeastern Pennsylvania (SEPA) Task Force

1. RFP for Building Repairs

- All RFPs & Bids are available on the County's Purchasing website:
www.montcopa.org/Purchasing

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

BACKGROUND

1. The Information and Technology Solutions Department requires Trasciever Equipment to move (2) existing datacenters to the new colocation facility moving of the ITS data centers.
2. The equipment is available through the PA Costars contract for a total amount of \$42,025.71 from Pomeroy Technologies LLC of Hebron, KY.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Pomeroy Technologies LLC of Hebron, KY, for a total contract amount of \$42,025.71.

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

BACKGROUND

1. Specification 6481, a bid for the replacement of County Bridge #6, Mill Creek Road at Mill Creek, in Lower Merion Township, was advertised on the Bonfire public portal. The specification was viewed by forty-two (42) providers. Five (5) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Roads and Bridges division, to accept the bid of Richard E. Pierson Construction Company Incorporated of Pilesgrove, NJ, as being the lowest responsible bidder, for a total lump sum amount of \$2,606,776.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Richard E. Pierson Construction Company Incorporated of Pilesgrove, NJ, for a total lump sum amount of \$2,606,776.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Health & Human Services Department, Housing and Community Development division, has solicited Request for Proposal 22-33, for a Consultant to launch an Advocacy & Public Education Campaign around Homes For All, Changing hearts and minds from Not-In-My-Backyard (NIMBY) mentality to Yes-In-My-Backyard (YIMBY).
2. RFP 22-33 was advertised on the Bonfire public portal. The RFP was viewed by fifty-two (52) providers. Five (5) responses were received.
3. The Health & Human Services Department, Housing and Community Development division, recommends entering into a contract with ianncomm LLC dba Message Agency of Philadelphia, PA, for services as requested under RFP 22-33, for a total amount not-to-exceed \$75,000.00.

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 ianncomm LLC dba Message Agency of Philadelphia, PA, for services as requested under RFP 22-33, for a total amount not-to-exceed \$75,000.00.

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

BACKGROUND

1. The Youth Center requires a system upgrade to the ALERTUS Emergency Notification System from the CLASS Emergency Notification System.
2. The equipment and installation services are available through the PA Costars contract for a total lump sum amount of \$26,750.00 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 \$26,750.00.

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

BACKGROUND

1. Specification 6461, a bid on behalf of the Assets & Infrastructure Department, Parks & Historic Sites Division, was previously solicited to provide fencing along parts of the Schuylkill River Trail in Norristown, with a contract in the amount of \$147,771.00 awarded to Pro Max Fencing Systems LLC of Reading, PA.
2. The Assets & Infrastructure Department, Parks & Historic Sites Division, requests an additional \$3,984.00 for additional wooden post and rail fence required to complete the safety fencing.

NOW THEREFORE IT IS HEREBY RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized amend Resolution #22-C.161, dated April 7, 2022 for a new total contract renewal amount of \$151,755.00.

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

BACKGROUND

1. The Commissioners, by Resolution # 20-C.261, approved a contract for an upgrade to the County-wide security system with Integrated Security Systems of Harleysville, PA, for a total amount of \$222,225.00, which includes the following locations:
 - Courthouse - Norristown
 - One Montgomery Plaza - Norristown
 - Human Services Center offices - Norristown
 - Willow Grove Annex – Willow Grove
 - Emergency Operating Center - Eagleville
 - Fleet Garage - Eagleville
 - Public Safety Training Campus/Fire Academy -Conshohocken
2. The Commissioners, by Resolution # 21-C.467, approved a request for an additional \$12,475.00 for a new server that was required due to the number of cameras being installed for the upgrade.
3. The Information and Technology Solutions Department requests an additional \$19,070.00 for the installation of access control to the Department of Public Safety Warehouse in Ft. Washington.

NOW, THEREFORE, BE IT RESOLVED that Resolution # 21-C.467, dated November 4, 2021, by amended for a new total contract amount of \$253,770.00.

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

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the county.
2. The Montgomery County Commissioners are committed to rebuilding county-owned infrastructure to facilitate the safe and efficient movement of goods, services, and people.
3. The County, on behalf of the Montgomery County Planning Commission, publicly advertised through the PennDOT Engineering and Construction Management System for statements of interest for the study of future transportation needs along portions of six (6) major County owned roads, including parts of Easton Road, Butler Pike, Germantown Pike, Sunneytown Pike, Swamp Pike and Geryville Pike.
4. Pursuant to Resolution 20-C.223, the Montgomery County Commissioners authorized an agreement with McMahon Associates Inc. of Fort Washington, PA to perform the required services as defined under PennDOT Agreement L00427 in the amount of TWO HUNDRED SEVENTY-SEVEN THOUSAND TWO HUNDRED FOUR DOLLARS AND TWENTY CENTS (\$277,204.20).
5. Montgomery County and McMahon Associates Inc. desire to amend the Agreement to provide for the total amount approved by PennDOT.
6. The revised Reimbursement Agreement 221017 will increase the amount by TWENTY TWO THOUSAND SEVEN HUNDRED NINETY-FIVE DOLLARS AND EIGHTY CENTS (\$22,795.80), bringing the total amount of the contract not to exceed THREE HUNDRED THOUSAND DOLLARS (\$300,000.00).

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 execute the necessary documents for supplemental Reimbursement Agreement 221017 with McMahon Associates Inc. in the amount of TWENTY TWO THOUSAND SEVEN HUNDRED NINETY-FIVE DOLLARS AND EIGHTY CENTS (\$22,795.80), bringing the total contract value not to exceed THREE HUNDRED THOUSAND DOLLARS (\$300,000.00).

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

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”), Drug & Alcohol (D&A) and Managed Care Solutions (MCS) provides 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 periods specified below.
3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below-listed contracts with these providers at the prescribed rate and contract period:

Contract – Contract Renewal Office of Developmental Disabilities 2022/2023 Budget No. 101-604-6581	<u>Services Provided</u>	<u>Contract Amount</u>
Achieving More, Inc. Reason: Contract renewal – increase from prior year of \$2,500 due to the number of families requesting this provider	Supports Coordination	\$ 20,000
West Philadelphia Community Mental Health Consortium, Inc., d/b/a The Consortium, Inc. Reason: Contract renewal – no change	Supports Coordination	\$ 5,000
Lenape Valley Foundation Reason: Contract renewal – no change	Supports Coordination	\$ 84,500

Partnership for Community Supports Reason: Contract renewal – no change	Supports Coordination	\$ 35,000
Penn Foundation, Inc., d/b/a St. Luke's Penn Foundation Reason: Contract renewal – no change	Supports Coordination	\$ 91,000
Penndel Mental Health Center Reason: Contract renewal – no change	Supports Coordination	\$ 35,000
Public Health Management Corporation, d/b/a Philadelphia Health Management Corporation Reason: Contract renewal – no change	Supports Coordination	\$ 5,000
Roni VanDagna and Jennifer Brodie Reason: Contract renewal – no change	Supports Coordination	\$ 83,000
Quality Progressions Reason: Contract renewal – no change	Supports Coordination	\$ 20,000
Service Access and Management Inc. Reason: Contract renewal – no change	Supports Coordination	\$ 110,000
The Arc Alliance Advocacy Services Reason: Contract renewal – no change	Supports Coordination	\$ 225,000

Contract – Contract Renewal
Office of Early Intervention
2022/2023
Budget No. 101-605-6581

Services Provided

Contract Amount

<p>Clarke Pennsylvania, Inc. – dba Clarke School for the Hearing and Speech Reason: Contract renewal – decrease from prior year of \$10,600 due to the number of families requesting this provider</p>	<p>Special Instruction – Hearing and Speech Pathology</p>	<p>\$ 10,000</p>
<p>Connective Intervention Services, LLC Reason: Contract renewal – decrease from prior year of \$5,000 due to the number of families requesting this provider</p>	<p>Special Instruction – Behavior; Occupational Therapy; Physical Therapy; Speech Pathology</p>	<p>\$ 70,000</p>
<p>Early Childhood Assessment Services, LLC Reason: Contract renewal – increase from prior year of \$401,750 due to adding the review of the annual plans throughout the year</p>	<p>Evaluation: Special Instruction; Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Interpreting Spanish</p>	<p>\$ 1,200,000</p>
<p>Easter Seals of SE PA Reason: Contract renewal - decrease from prior year of \$346,750 due to the number of families requesting this provider</p>	<p>Evaluation: Special Instruction; Occupational Therapy; Physical Therapy; Speech Pathology Special Instruction - Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work</p>	<p>\$ 750.000</p>
<p>Goldstar Rehabilitation, Inc. Reason: Contract renewal - increase from prior year of \$100,000 due to the number of families requesting this provider</p>	<p>Special Instruction - Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work</p>	<p>\$ 400.000</p>
<p>Good Shepherd Rehabilitation Hospital Reason: Contract renewal - no change</p>	<p>Occupational Therapy; Physical Therapy; Speech Pathology</p>	<p>\$ 20.000</p>
<p>K & S Therapies, Inc. Reason: Contract renewal - increase from prior year of</p>	<p>Special Instruction – Behavior - Nutrition; Occupational Therapy;</p>	<p>\$ 750.000</p>

\$750,000 due to the number of families requesting this provider	Physical Therapy; Speech Pathology	
KenCrest Services Reason: Contract renewal - no change	Special Instruction - Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work; Translation – Spanish & Bengali	\$ 1,200.000
Kutest Kids Early Intervention Co. Reason: Contract renewal - increase from prior year of \$25,000 due to the number of families requesting this provider	Special Instruction - Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work	\$ 160.000
Montgomery County Intermediate Unit Reason: Contract renewal - no change	Special Instruction – Hearing; Evaluation Special Instruction - Hearing	\$ 70.000
Overbrook School for the Blind Reason: Contract renewal - decrease from prior year of \$25,000 due to the number of families requesting this provider	Special Instruction – Vision; Evaluation Special Instruction - Vision	\$ 75.000

**Contract – Contract
Renewal
Office of Early Intervention
2022/2023
Budget No. 101-605-6581**

Services Provided

**Contract
Amount**

<p>Pennsylvania Diversity Children's Organization, Inc. Reason: Contract renewal - decrease from prior year of \$10,000 due to the number of families requesting this provider</p>	<p>Special Instruction ; Occupational Therapy; Physical Therapy; Speech Pathology</p>	<p>\$ 20.000</p>
<p>The Pennsylvania School for the Deaf Reason: Contract renewal - no change</p>	<p>Special Instruction – Hearing</p>	<p>\$ 20.000</p>
<p>Pinwheels Developmental and Therapeutic Services, Inc. Reason: Contract renewal - increase from prior year of \$10,000 due to the number of families requesting this provider</p>	<p>Special Instruction; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work</p>	<p>\$ 150.000</p>
<p>Ramsey Educational Development Institute, Inc. Reason: Contract renewal - increase from prior year of \$200,000 due to the number of families requesting this provider</p>	<p>Special Instruction – Behavior - Nutrition; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work; Translation – Spanish & Arabic</p>	<p>\$ 1,300.000</p>
<p>Right Start Children's Services, LLC Reason: Contract renewal - increase from prior year of \$100,000 due to the number of families requesting this provider</p>	<p>Special Instruction - Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Translation – Spanish</p>	<p>\$ 500.000</p>
<p>The Arc Alliance Children's Services Reason: Contract renewal - decrease from prior year of \$100,000 due to the number</p>	<p>Special Instruction – Behavior - Nutrition; Occupational Therapy; Physical Therapy; Speech</p>	<p>\$ 1,400.000</p>

of families requesting this provider	Pathology; Social Work; Interpreting – Spanish	
Theraplay, Inc. Reason: Contract renewal - increase from prior year of \$5,000 due to the number of families requesting this provider	Special Instruction; Occupational Therapy; Physical Therapy; Speech Pathology	\$ 25.000

Contract Amendment Office of Managed Care Solutions 2021/2022 Budget No. 112-815-6589	<u>Prior Contract Amount</u>	<u>Decreased/Increased Amount</u>	<u>Revised Contract Amount</u>	<u>Prior Resolution</u>
Child and Family Focus, Inc. Reason: Increase for \$150,000 to support agency transition to new electronic health record system	\$ 521,475	\$ 150,000	\$ 671,475	22-C.212

**Contract – New Provider
Office of Mental Health
2022/2023
Budget No. 101-609-6589**

Services Provided

Contract Amount

<p>Sarah Batipps Reason: Planning and Performance Project Implementation Consultant</p>	<p>Consult with HHS on development and distribution of workflows; development and distribution of policies and procedures related to above workflows; coordination within HHS Offices to assist with the implementation of incident management data system</p>	<p>\$ 21,900</p>
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**Contract – Contract Renewal
Office of Mental Health
2022/2023
Budget No. 101-609-6581**

Services Provided

Contract Amount

<p>Resources for Human Development, Inc. Reason: Contract renewal - decrease from prior year of \$541,746 due to one-time year end funding in FY21-22</p>	<p>Housing Support Services (Wellsprings, Novall, CHOC); LMCS Transitional & Community Integration – Continuity of Care Teams – Clinical Liaison</p>	<p>\$ 6,654,304</p>
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**Contract Renewal
Office of Mental Health
July 1, 2022 – December 31, 2022
Budget No. 101-609-6581**

Services Provided

Contract Amount

Pennsylvania Horticultural Society
100 N. 20th Street
5th Floor
Philadelphia, PA 19103

Food Insecurity Program

\$99,000.00

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 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 (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):

NEW CONTRACT

2021-2022 & 2022-2023

Provider Name

Every Child, Inc

Foster Care Level B (ages 13-18) 476000 LB

Effective June 24, 2022

\$79.55/Day per Child

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 Health and Human Services Department, Housing and Community Development division requires Winter & Code Blue Emergency Shelter Services for individuals affected by homelessness.
2. The Commissioners, by Resolution # 21-C.561, approved awards to the following providers:
 - Norristown Hospitality Center \$29,000.00
Code Blue Shelter
Norristown, PA
 - St. Al's Heartwarming Center \$48,688.18
Pottstown, PA
3. The Health and Human Services Department, Housing and Community Development division requests of reallocation of the funding as follows:
 - Norristown Hospitality Center Increase contract \$14,675.19
Code Blue Shelter Revised contract value: \$ 43,675.19
Norristown, PA
 - St. Al's Heartwarming Center Decrease contract \$14,675.19
Pottstown, PA Revised contract value: \$ 34,012.99

NOW, THEREFORE, BE IT RESOLVED that Resolution # 21-C.561 for the Housing & Community Development section of the back-of-room list, dated December 16, 2021, by amended as indicated above, with no change in the total combined contract value of \$77,688.18.

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract – Contract Renewal Office of Developmental Disabilities 2022/2023 Budget No. 101-604-6581	<u>Services Provided</u>	<u>Contract Amount</u>
Achieving More, Inc. Reason: Contract renewal – increase from prior year of \$2,500 due to the number of families requesting this provider	Supports Coordination	\$ 20,000
West Philadelphia Community Mental Health Consortium, Inc., d/b/a The Consortium, Inc. Reason: Contract renewal – no change	Supports Coordination	\$ 5,000
Lenape Valley Foundation Reason: Contract renewal – no change	Supports Coordination	\$ 84,500
Partnership for Community Supports Reason: Contract renewal – no change	Supports Coordination	\$ 35,000
Penn Foundation, Inc., d/b/a St. Luke’s Penn Foundation Reason: Contract renewal – no change	Supports Coordination	\$ 91,000
Penndel Mental Health Center Reason: Contract renewal – no change	Supports Coordination	\$ 35,000
Public Health Management Corporation, d/b/a Philadelphia Health Management Corporation Reason: Contract renewal – no change	Supports Coordination	\$ 5,000

Roni VanDagna and Jennifer Brodie Reason: Contract renewal – no change	Supports Coordination	\$ 83,000
Quality Progressions Reason: Contract renewal – no change	Supports Coordination	\$ 20,000
Service Access and Management Inc. Reason: Contract renewal – no change	Supports Coordination	\$ 110,000
The Arc Alliance Advocacy Services Reason: Contract renewal – no change	Supports Coordination	\$ 225,000

Contract – Contract Renewal Office of Early Intervention 2022/2023 Budget No. 101-605-6581		
	<u>Services Provided</u>	<u>Contract Amount</u>
Clarke Pennsylvania, Inc. – dba Clarke School for the Hearing and Speech Reason: Contract renewal – decrease from prior year of \$10,600 due to the number of families requesting this provider	Special Instruction – Hearing and Speech Pathology	\$ 10,000
Connective Intervention Services, LLC Reason: Contract renewal – decrease from prior year of \$5,000 due to the number of families requesting this provider	Special Instruction – Behavior; Occupational Therapy; Physical Therapy; Speech Pathology	\$ 70,000
Early Childhood Assessment Services, LLC	Evaluation: Special Instruction; Behavior; Occupational Therapy;	\$ 1,200,000

Reason: Contract renewal – increase from prior year of \$401,750 due to adding the review of the annual plans throughout the year	Physical Therapy; Speech Pathology; Interpreting Spanish	
Easter Seals of SE PA Reason: Contract renewal - decrease from prior year of \$346,750 due to the number of families requesting this provider	Evaluation: Special Instruction; Occupational Therapy; Physical Therapy; Speech Pathology Special Instruction - Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work	\$ 750.000
Goldstar Rehabilitation, Inc. Reason: Contract renewal - increase from prior year of \$100,000 due to the number of families requesting this provider	Special Instruction - Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work	\$ 400.000
Good Shepherd Rehabilitation Hospital Reason: Contract renewal - no change	Occupational Therapy; Physical Therapy; Speech Pathology	\$ 20.000
K & S Therapies, Inc. Reason: Contract renewal - increase from prior year of \$750,000 due to the number of families requesting this provider	Special Instruction – Behavior - Nutrition; Occupational Therapy; Physical Therapy; Speech Pathology	\$ 750.000
KenCrest Services Reason: Contract renewal - no change	Special Instruction - Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work; Translation – Spanish & Bengali	\$ 1,200.000
Kutest Kids Early Intervention Co. Reason: Contract renewal - increase from prior year of \$25,000 due to the number of families requesting this provider	Special Instruction - Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work	\$ 160.000

<p>Montgomery County Intermediate Unit Reason: Contract renewal - no change</p>	<p>Special Instruction – Hearing; Evaluation Special Instruction - Hearing</p>	<p>\$ 70.000</p>
<p>Overbrook School for the Blind Reason: Contract renewal - decrease from prior year of \$25,000 due to the number of families requesting this provider</p>	<p>Special Instruction – Vision; Evaluation Special Instruction - Vision</p>	<p>\$ 75.000</p>

**Contract – Contract
Renewal
Office of Early Intervention
2022/2023
Budget No. 101-605-6581**

Services Provided

**Contract
Amount**

<p>Pennsylvania Diversity Children's Organization, Inc. Reason: Contract renewal - decrease from prior year of \$10,000 due to the number of families requesting this provider</p>	<p>Special Instruction ; Occupational Therapy; Physical Therapy; Speech Pathology</p>	<p>\$ 20.000</p>
<p>The Pennsylvania School for the Deaf Reason: Contract renewal - no change</p>	<p>Special Instruction – Hearing</p>	<p>\$ 20.000</p>
<p>Pinwheels Developmental and Therapeutic Services, Inc. Reason: Contract renewal - increase from prior year of \$10,000 due to the number of families requesting this provider</p>	<p>Special Instruction; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work</p>	<p>\$ 150.000</p>
<p>Ramsey Educational Development Institute, Inc. Reason: Contract renewal - increase from prior year of \$200,000 due to the number of families requesting this provider</p>	<p>Special Instruction – Behavior - Nutrition; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work; Translation – Spanish & Arabic</p>	<p>\$ 1,300.000</p>
<p>Right Start Children's Services, LLC Reason: Contract renewal - increase from prior year of \$100,000 due to the number of families requesting this provider</p>	<p>Special Instruction - Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Translation – Spanish</p>	<p>\$ 500.000</p>
<p>The Arc Alliance Children's Services Reason: Contract renewal - decrease from prior year of \$100,000 due to the number</p>	<p>Special Instruction – Behavior - Nutrition; Occupational Therapy; Physical Therapy; Speech</p>	<p>\$ 1,400.000</p>

of families requesting this provider	Pathology; Social Work; Interpreting – Spanish	
Theraplay, Inc. Reason: Contract renewal - increase from prior year of \$5,000 due to the number of families requesting this provider	Special Instruction; Occupational Therapy; Physical Therapy; Speech Pathology	\$ 25.000

Contract Amendment Office of Managed Care Solutions 2021/2022 Budget No. 112-815-6589	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>	<u>Prior Resolution</u>
Child and Family Focus, Inc. Reason: Increase for \$150,000 to support agency transition to new electronic health record system	\$ 521,475	\$ 150,000	\$ 671,475	22-C.212

Contract Renewal
Office of Mental Health
July 1, 2022 – December
31, 2022
Budget No. 101-609-6581

Services Provided

Contract Amount

Pennsylvania Horticultural Society
 100 N. 20th Street
 5th Floor
 Philadelphia, PA 19103

Food
 Insecurity
 Program

\$99,000.00

Office of Children and Youth

CONTRACT

2021-2022 & 2022-2023

Provider Name

Every Child, Inc

Effective

June 24, 2022

Foster Care Level B (ages 13-18) 476000 LB
 per Child

\$79.55/Day

Office of Housing and Community Development

Contract Amendments
Reallocation of Funding

Original Contract Amount

Amendment Amount

Revised Contract Amount

Norristown Hospitality Center
 \$43,675.19

\$29,000.00

\$14,675.19

Code Blue Shelter
 Norristown, PA

St. Al's Heartwarming Center
 \$34,012.99
 Pottstown, PA

\$48,688.18

(\$14,675.19)

- Services Provided: Winter & Code Blue Emergency Shelter Services