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 Donna Pardieu.

Commissioners’ Comments
Chair Arkoosh:
- Coronavirus
  - Case statistics and positivity rates
  - Long-term care facility statistics
  - Test results and laboratory partnerships
  - Slowing the spread of COVID-19
  - Supporting local Small Businesses
  - Take precaution with restaurant dining
  - Wear a mask
  - Follow social distancing guidelines and cleanliness
  - Test site availability and resources
  - Contact tracing assistance
  - Thanks to the Office of Public Health, Public Safety, all staff at Montgomery County and community partners

- Census 2020
  - Montgomery County has a 73.4% report rate
  - Residents are encouraged to report for funding purposes
  - Critical for determining adequate resources and supplies for the County along with emergency response services

- Public Defender’s Office
  - Efforts are in place to have the Public Defender’s Office operate independently
  - Partnering with Temple University School of Law for recommendations to move this process forward
  - Communications will be publicized for suggestions and comment
Vice Chair Lawrence:
- MontcoStrong Small Business Grant Programs
  - Round three of applications are open for review
  - Provided through the Cares Act funding
  - Thanks to Redevelopment Authority and Commerce Departments
  - Awards and resources can be found on the website

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

General Public Comment
Rita Smith commented on civil unrest, peaceful protesting, ActBlue, campaign funding, police funding, and supports Commissioner Gale.

Theresa Leitold commented on viewing the Commissioners meetings online and supports Commissioner Gale.

Pamela Everett commented on systemic racism, police brutality, and peaceful protests.

Joshua Levitt commented in opposition of Commissioner Gales June 1, 2020 statement as a representative of Montgomery County, and supports social movements for change.

Mark Jones is asking for Commissioner Gale to resign due to misrepresentation, testing for COVID-19 and turn-around time for test results.

Approval of the Minutes
July 9, 2020

Chair Arkoosh made a motion to approve the minutes from the July 9, 2020 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.

Reports
1. Restart Montco Web Page – Scott France, Pattie Guttenplan
2. First Quarter Financial Update – Dean Dortone

Advertisement of RFP’s
1. RFP on behalf of Assets & Infrastructure for Kiosk Replacements
2. RFP on behalf of Assets & Infrastructure for Custodial Services
3. RFP on behalf of Assets & Infrastructure for Construction Management Services
4. RFP on behalf of the Commerce Department for Audit Services
5. RFP on behalf of the Controller’s office for Actuarial Services
6. RFP on behalf of ITS for the Data Center Move

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-289 can be found in the appendix of this document.

**Awards of Contract – Montgomery County**

1. Contract Award: Assets & Infrastructure – Construction – H & K Group Inc. of Skippack, PA - $2,136,293.00
2. Contract Award: Assets & Infrastructure – Construction – H & K Group Inc. of Skippack, PA - $2,451,436.50
3. Contract Award: Commissioner’s Office – Consulting Services – Temple University of Philadelphia, PA - $30,000.00
4. Contract Award: Public Safety – Architectural Services – Manns Woodward Studios Inc. of White March, MD - $69,000.00
5. Contract Award: Public Safety – System Upgrade – Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL - $1,085,289.02
6. Contract Award: Sheriff – Support Services– Axon Enterprise Inc. of Scottsdale, AZ – $45,000.00
7. Contract Award: Youth Center – HVAC Upgrade – Fluidics Inc. dba Emcor Services Fluidics of Philadelphia, PA - $134,933.00
8. Contract Renewal: Uniforms – Sheriff & Security - McDonald Uniform Inc. of Philadelphia, PA - $75,000.00
9. Contract Renewal: Solicitor’s Office – Legal Services – Multiple Firms
10. Contract Amendment: Assets & Infrastructure – Moving Services - Glose Moving and Storage Inc. dba O’Briens Moving and Storage of Allentown, PA - $48,000.00
11. (6) Contract Renewals for Health and Human Services

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

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of resolutions 20.C 290-300 can be found in the appendix of this document.

**Awards of Contract – Justice Center**


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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 20.C 301-303 can be found in the appendix of this document.


   - Response Services – ITS – CDW Government of Chicago, IL - $896,436.00
   - Response Services – ITS – Eplus Technology Inc. of Herndon, VA - $72,800.00
   - Response Services – Health & Human Services – Rachelle Martinez, Independent Consultant of Laverock, PA - $51,750.00
   - Response Services – Health & Human Services –HMFDF Inc. dba Solv Health of San Francisco, CA - $30,000.00
   - Response Equipment – ITS – CDW Government of Chicago, IL - $131,180.35
   - Response Equipment – Office of Public Health – Sea Box Inc. of Cinnaminson, NJ - $110,650.00
   - Response Equipment – Office of Public Health – Mobile Space Sales and Rental LLC of Bonaire, GA - $30,190.00
   - Response Supplies – Health & Human Services – Multiple Providers - $450,614.70
Chair Arkoosh made a motion to approve the preceding award(s) of contract, as described by the Deputy Chief Operating Officer Barbara O’Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-304 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force
1. Contract Award: Software – Dataminr Inc. of New York, NY - $40,000.00
2. Contract Award: Trauma Kits – Tactical Medical Solutions LLC of Anderson, SC - $56,363.00
4. Contract Amendment: Consultant – Tetra Tech Inc. of Pasadena, CA – No Cost
5. Contract Amendment: Cloud Services – DLT Solutions LLC of Herndon, VA - $1,453.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 20.C 305-309 can be found in the appendix of this document.

Closing Commissioners’ Comments
There was no Board comment.

Upcoming Meeting Dates
The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, August 13, 2020.

Adjournment
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the July 23, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.
**Salary Board**
Chair Arkoosh made a motion to approve the July 23, 2020 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the July 23, 2020 Salary Board was adopted.

**General Public Comment**
There was no public comment.

**Adjournment**
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the July 23, 2020 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.

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

**BACKGROUND**

1. RFP on behalf of Assets & Infrastructure for Kiosk Replacements
2. RFP on behalf of Assets & Infrastructure for Custodial Services
3. RFP on behalf of Assets & Infrastructure for Construction Management Services
4. RFP on behalf of the Commerce Department for Audit Services
5. RFP on behalf of the Controller’s office for Actuarial Services
6. RFP on behalf of ITS for the Data Center Move

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

**BACKGROUND**

1. Specification 6424, a bid for the replacement of County Bridge No. 262, Moyer Road Bridge over the East Branch of Perkiomen Creek located at the intersections of Upper Salford, Salford and Franconia Townships, on behalf of the Assets and Infrastructure Department, was advertised on Bonfire public bidding site and viewed by forty-seven (47) providers. Five (5) responses were received.

2. It is the recommendation of the Assets & Infrastructure Department to accept the bid of H & K Group Inc. of Skippack, PA, for a total amount of $2,136,293.00, being the lowest responsible bid received in strict accordance with the specifications.

**NOW THEREFORE BE IT RESOLVED** that the bid of H & K Group Inc. of Skippack, PA, for a total amount of $2,136,293.00 is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. Specification 6425, a bid for the replacement of Montgomery County Bridge No. 150, Camp Wawa Road over East Branch Perkiomen Creek in Lower Salford Township, on behalf of the Assets and Infrastructure Department, was advertised on Bonfire public bidding site and viewed by fifty-three (53) providers. Five (5) responses were received.

2. It is the recommendation of the Assets & Infrastructure Department to accept the bid of H & K Group Inc. of Skippack, PA, for a total amount of $2,451,436.50, being the lowest responsible bid received in strict accordance with the specifications.

**NOW THEREFORE BE IT RESOLVED** that the bid of H & K Group Inc. of Skippack, PA, for a total amount of $2,451,436.00 is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County requires consulting services to assist the County in determining best practices for the governance and operations of the Montgomery County Public Defender’s Office.

2. It is the recommendation of the Commissioner’s Office to enter into a contract with Temple University of Philadelphia, PA, for a total estimated amount of $30,000.00.

**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 enter into a contract with Temple University of Philadelphia, PA, for a total estimated amount of $30,000.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Public Safety Department has solicited Request for Proposal 20-35, for Architectural Services for a Special Operations Training Area at the Public Safety Training Campus.

2. RFP 20-35 was advertised on the Bonfire public portal. The RFP was viewed by fifty-four (54) firms with three (3) responses received.

3. The Public Safety Department recommends entering into a contract with Manns Woodward Studios Inc. of White March, MD, to provide services as requested RFP 20-35, for a total amount not-to-exceed $69,000.00.

**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 Manns Woodward Studios Inc. of White March, MD, for a total amount, not-to-exceed $69,000.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Board of Commissioners have previously awarded a contract to Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary hardware and software maintenance to facilitate the functions of the 9-1-1 Communications Center by the Department of Public Safety.

2. The Public Safety department requires an upgrade to the Emergency Operating Center’s 9-1-1 Computer Aided Dispatch (CAD) system, which will provide compatibility with Next Generation 9-1-1 (NG911) technology and compliance with national standards.

3. Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL has agreed to provide the upgrade to the CAD System for a total contract amount of $1,085,289.02.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide an upgrade to the Computer Aided Dispatch System for the Department of Public Safety, for a total contract amount of $1,085,289.02.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Sheriff’s Department requires service and support for thirty (30) Body Camera Units including evidence footage storage for a one (1) year period.

2. The service, support and evidence footage storage is available through an OMNIA/National IPA (Intergovernmental Purchasing Alliance) cooperative contract, for a total cost of $45,000.00 from Axon Enterprise Inc. of Scottsdale, AZ.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorize the contract to Axon Enterprise Inc. of Scottsdale, AZ, in the amount of $45,000.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Youth Center has solicited Request for Proposal 20-36, for an HVAC Cooling Tower and Building Automation Upgrade.

2. RFP 20-36 was advertised on the Bonfire public portal. The RFP was viewed by thirty-four (34) firms with four (4) responses received.

3. The Youth Center recommends entering into a contract with Fluidics Inc. dba Emcor Services Fluidics of Philadelphia, PA, to provide services as requested RFP 20-36, for a total amount not-to-exceed $134,933.00.

**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 Fluidics Inc. dba Emcor Services Fluidics of Philadelphia, PA, for a total amount, not-to-exceed, $134,933.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. Specification 6371, a bid for uniforms on behalf of the Sheriff & Security Departments was previously awarded to McDonald Uniform Inc. of Philadelphia, PA, for a period of one (1) year with two (2) optional annual renewal terms.

2. It is the recommendation of the Sheriff & Security Departments to enter into the second and final available one (1) year renewal term.

3. McDonald Uniform Inc. of Philadelphia, PA, has agreed to renew the contract with no change in pricing for the one (1) year term.

**NOW, THEREFORE BE IT RESOLVED** that a contract renewal be authorized with McDonald Uniform Inc. of Philadelphia, PA for a total estimated amount of $75,000.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

### BACKGROUND

1. The Office of the Solicitor has previously solicited Request for Proposal (RFP 18-16), Outside Legal Counsel Services, for a period of one (1) year with three (3) optional one (1) year renewal terms.

2. The Office of the Solicitor recommends entering into the second available one (1) year renewal term with the attached list of providers for Outside Legal Counsel Services.

**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 attached providers, on an as needed basis, for outside legal support for the County, for a period of one (1) year and may be extended for one (1) additional optional one (1) year renewal term.
<table>
<thead>
<tr>
<th>Outside Counsel Firms</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ahmad Zaffarese LLC</td>
<td>Ballard Spahr</td>
</tr>
<tr>
<td>Barrack, Rodos, &amp; Bacine</td>
<td>Brown, McGarry Nimeroff LLC</td>
</tr>
<tr>
<td>Chartwell Law Offices</td>
<td>Clark Hill PLC</td>
</tr>
<tr>
<td>Cohen Milstein Sellers &amp; Toll</td>
<td>Cozen O'Connor</td>
</tr>
<tr>
<td>Curtin &amp; Heeefner LLP</td>
<td>Dilworth Paxson LLP</td>
</tr>
<tr>
<td>Eckert Seamans</td>
<td>Fox Rothschild LLP</td>
</tr>
<tr>
<td>Grant &amp; Eisenhofer, P.A.</td>
<td>Hamburg Rubin Mullin Maxwell &amp; Lupin</td>
</tr>
<tr>
<td>High Swartz LLP</td>
<td>Kaplan Fox &amp; Kilsheimer LLP</td>
</tr>
<tr>
<td>Kessler Topaz Meltzer &amp; Check, LLP</td>
<td>Kleinbard Bell &amp; Breckcker LLP</td>
</tr>
<tr>
<td>Kutak Rock LLP</td>
<td>Lowey Dannenberg Cohen &amp; Hart, PC</td>
</tr>
<tr>
<td>MacMain Law Group LLC</td>
<td>Manko, Gold, Katcher, Fox LLP</td>
</tr>
<tr>
<td>Marshall Dennehey Warner Coleman &amp; Goggin, P.C.</td>
<td>McNees Wallace &amp; Nurick LLC</td>
</tr>
<tr>
<td>Montgomery McCracken Walker &amp; Rhoads LLP</td>
<td>Obermayer Rebmann Maxwell &amp; Hippel LLP</td>
</tr>
<tr>
<td>Rosen Law Firm</td>
<td>Rudolph Clark</td>
</tr>
<tr>
<td>Saul Ewing LLP</td>
<td>Scott + Scott LLP</td>
</tr>
<tr>
<td>Turner Law, PC</td>
<td>Weber Gallagher</td>
</tr>
<tr>
<td>Weir &amp; Partners LLP</td>
<td>Zarwin Baum DeVito Kapla Schaer Toddy, P.C.</td>
</tr>
</tbody>
</table>
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners awarded a contract for moving services related to Phase 3 of the One Montgomery Plaza Re-Skin project for a total amount of $55,000.00, as per resolution #20-C.88, dated February 20, 2020.

2. The Department of Assets & Infrastructure requests an additional $48,000.00 to provide moving services for Phase 4 of the One Montgomery Plaza Re-Skin project.

**NOW, THEREFORE IT IS HEREBY RESOLVED** the contract for moving services related to the One Montgomery Plaza Re-Skin project, to Glose Moving & Storage Inc. dba O’Brien’s Moving and Storage of Allentown, PA, be amended for a new total amount of $103,000.00
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**


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 individual budgets, 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 the providers at the prescribed rate and contract period:

<table>
<thead>
<tr>
<th>Contract Renewals</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Office of Early Intervention</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2020/2021</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Budget No. 62601-655040</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>K &amp; S Therapies, Inc.</strong></td>
<td>Special Instruction, including Behavior; Speech Pathology; Occupational and Physical Therapy.</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>2314 E. Buck Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pennsburg, PA 18073</td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Resolution C.20-</em></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<p>| <strong>Pennsylvania Diversity Children’s Organization, Inc.</strong>| Special Instruction; Speech Pathology; Occupational and Physical Therapy. | $30,000.00      |
| 2337 Philmont Avenue                                   |                                                                                  |                 |
| Huntingdon Valley, PA 19006                           |                                                                                  |                 |
| <em>Resolution C.20-</em>                                     |                                                                                  |                 |</p>
<table>
<thead>
<tr>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Access Services, Inc.</td>
<td>$724,128.00</td>
</tr>
<tr>
<td>500 W. Office Center Drive</td>
<td></td>
</tr>
<tr>
<td>Fort Washington, PA 19034</td>
<td></td>
</tr>
<tr>
<td>(RFP 19-06)</td>
<td></td>
</tr>
<tr>
<td>Housing Support –</td>
<td></td>
</tr>
<tr>
<td>Supported Housing -</td>
<td></td>
</tr>
<tr>
<td>Starting Point; Community Psychiatric Rehabilitation, Community Based.</td>
<td></td>
</tr>
<tr>
<td>Penn Foundation, Inc.</td>
<td>$107,160.00</td>
</tr>
<tr>
<td>807 Lawn Avenue</td>
<td></td>
</tr>
<tr>
<td>Sellersville, PA 18960</td>
<td></td>
</tr>
<tr>
<td>(RFP 19-06)</td>
<td></td>
</tr>
<tr>
<td>Psych Rehabilitation –</td>
<td></td>
</tr>
<tr>
<td>Mobile; Psych Rehabilitation - Community Psych Rehab -Facility Based - Wellsprings</td>
<td></td>
</tr>
</tbody>
</table>

**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 provider(s) for the listed services at the prescribed rates.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

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

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

**CONTRACT RENEWAL**

2020/2021

**Provider Name**

<table>
<thead>
<tr>
<th>Clear Vision Residential Treatment Services, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Based Residential II 319110 CV</td>
</tr>
<tr>
<td>(Residential Treatment)</td>
</tr>
<tr>
<td><strong>20/21 Rates</strong></td>
</tr>
<tr>
<td>$199.59/Day per Child</td>
</tr>
</tbody>
</table>

**Diakon Child, Family and Community Ministries**

| Traditional Foster Care Level I 141050 AA |
| Specialized Foster Care Level II 141050 BB |
| Treatment Foster Care Level III 141050 CC |
| Medically Fragile FC Level I 141050 DD |
| Medically Fragile FC Level II 141050 EE |
| Medically Fragile FC Level III 141050 FF |
| Medically Fragile FC Level IV 141050 GG |
| $59.28/Day per Child |
| $77.57/Day per Child |
| $93.25/Day per Child |
| $76.64 Day per Child |
| $71.60/Day per Child |
| $54.95/Day per Child |
| $50.05/Day per Child |

 Resolution C.20-

 Resolution C.20-

 **NOW, THEREFORE, BE IT RESOLVED**, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Assets & Infrastructure Department has requested to use multiple State and cooperative contracts to purchase Office Furniture for the One Montgomery Plaza Temporary Court Room project.

2. It is the recommendation of the Assets & Infrastructure Department to enter into contracts with the listed providers for a total amount not-to-exceed $108,727.83.

   - Corbett Inc. of Norristown, PA - $55,558.85 – PA Costars contract
   - Kimball Office Inc. of Jasper, IN - $41,898.88 – OMNIA/National IPA contract
   - Global Industries Inc. of Marlton, NJ - $11,270.00 – PA State contract

**NOW THEREFORE BE IT RESOLVED**, that a contract be authorized with the above noted providers, for an amount not-to-exceed $108,727.83, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County requires an integrated access control system for the 15 doors and 10 cameras in One Montgomery Plaza for the Temporary Court Room project.

2. The equipment and installation services are available through the PA Costars program for a total lump sum amount of $54,325.00 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 $54,325.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners awarded a contract for Geotechnical Engineering Services related to the Justice Center project, in the amount of $65,795.00, as per resolution #19-C.341 dated October 3, 2019.

2. The Commissioners approved a contract amendment for Geotechnical Engineering Services related to the Justice Center project, in the amount of $19,000.00, as per resolution #20-C.203.

3. The Department of Assets & Infrastructure requests an additional $12,456.00 for additional testing in line with first amendment requested in May 2020 as a result of additional testing of possible ACM (Asbestos Containing Materials) being discovered upon structural investigation in both the historic courthouse and Wells Fargo Buildings.

**NOW, THEREFORE IT IS HEREBY RESOLVED** the contract for Geotechnical Engineering Services for the Justice Center project, to GZA Geoenvironmental Inc. of Norwood, MA, be amended for a new total amount of $97,251.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County, in response to the 2020 COVID-19 National Emergency, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

   - **Response Services – ITS – CDW Government of Chicago, IL - $896,436.00**
     - Contract provides for an enhancement to the County’s current Microsoft Enterprise Agreement
     - Enhancement provides for additional protection to the County-wide user base from malicious emails that have increased substantially during the COVID-19 pandemic
     - Active Threat Protection will enable ITS to do an in-depth scan of all incoming emails, links, attachments and SharePoint sites with automatic blocking of threats from entering the network environment and analysis of the threat
     - Active Directory Control Access will enable ITS to detect and restrict any device that attempts to connect to the County’s systems
     - Protection services are for a 2-year period the period of June 1, 2020 through October 31, 2022

   - **Response Services – ITS – Eplus Technology Inc. of Herndon, VA - $72,800.00**
     - Contract provides for 1,040 additional hours for a Systems Engineer to respond to COVID related system issues due to increased mobile usage
     - Services are an extension of the IT Staffing Augmentation for Network Security project

   - **Response Services – Health & Human Services – Rachelle Martinez, Independent Consultant of Laverock, PA - $51,750.00**
     - Contract provides for a PHFA (PA Housing Finance Agency) CARES Funding Rent Relief Program Consultant
     - Contract is for the period of July 27, 2020 through December 31, 2020

   - **Response Services – Health & Human Services – HMFDF Inc. dba Solv Health of San Francisco, CA - $30,000.00**
     - Contract provides for COVID test site scheduling services
Contract is for a period of 1 year

- Response Equipment – ITS – CDW Government of Chicago, IL - $131,180.35
  - Contract provides for 35 laptops for use by the Planning Commission
  - Equipment is available through a PA Costars contract

- Response Equipment – Office of Public Health – Sea Box Inc. of Cinnaminson, NJ - $110,650.00
  - Contract provides for 4, 20 foot shelters to be used as COVID-19 testing shelters, located at the Health Centers located in Norristown, Pottstown and Willow Grove

- Response Equipment – Office of Public Health – Mobile Space Sales and Rental LLC of Bonaire, GA - $30,190.00
  - Contract provides for 2 trailers be used for mobile COVID-19 testing

- Response Supplies – Health & Human Services – Multiple Providers - $450,614.70
  - Contracts provide for COVID response kits which include alcohol wipes, hand sanitizer, disposable 3-ply masks, gloves, face mask with eye shields and thermometers
  - COVID response kits will be distributed at testing sites and in response to those in need who have been identified during the contact tracing process and will also be distributed to organizational groups in Montgomery County including school districts, day cares and religious organizations
  - Providers are:
    - Office Service Company of Reading, PA $323,481.18
    - Top Notch Promotions Inc. of Deerfield, IL - $23,450.00
    - Safeware Inc. of Landover, MD - $30,905.04
    - Surplus Diabetics Inc. of Deerfield Beach, FL - $11,375.00
    - Veritiv Operating Company of Pittsburgh, PA - $38,640.58
    - Elite Sportswear Products of Souderton, PA - $22,763.00

**NOW, THEREFORE IT IS HEREBY RESOLVED** that contracts be authorized with the above noted providers for emergency supplies, equipment and services related to the 2020 COVID-19 National Emergency.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, requires five (5) First Alert software licenses with support for Chester County.

2. The proprietary software and support is provided by Dataminr Inc. of New York, NY, for a total cost of $40,000.00.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorize a contract for First Alert software licenses with support for Chester County, with Dataminr Inc. of New York, NY for a total cost of $40,000.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires trauma kits with online and hands-on training for the City of Philadelphia.

2. The sole source kits are available from Griffin Logistics LLC dba Tactical Medical Solutions of Anderson, SC, for a total amount of $56,363.00.

**NOW THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Griffin Logistics LLC dba Tactical Medical Solutions of Anderson, SC, to provide trauma kits with training for the City of Philadelphia, for a total amount of $56,363.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Pennsylvania Regional Task force has previously solicited Request for Proposal (RFP 16-32), Public Health Planner for the City of Philadelphia.

2. The Southeastern Pennsylvania Regional Task Force recommends entering into a contract renewal with Health Federation of Philadelphia, of Philadelphia, PA, to provide a Public Health Planner for the City of Philadelphia as requested under RFP 16-32 for the period of July 1, 2020 through June 30, 2021.

**NOW, THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Health Federation of Philadelphia, of Philadelphia, PA for a Public Health Planner for the City of Philadelphia, for the period of July 1, 2020 through June 30, 2021, for a total amount, not-to-exceed, $78,000.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, pursuant to Resolution 19-C.333, awarded a contract to Tetra Tech Inc. of Pasadena, CA, to plan, develop and execute an Emergency Response Working Group Tabletop Exercise for the Regional Counties.

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

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to extend the contract with Tetra Tech Inc. of Pasadena, CA, to plan, develop and execute an Emergency Response Working Group Tabletop Exercise for the Regional Counties, through July 31, 2021.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners, on behalf of the Southeastern Regional PA Task Force, by Resolution number 20-C.209, dated May 7, 2020, awarded a contract to DLT Solutions LLC of Herndon, VA, for Amazon Gov Cloud Services related to the county-wide record management system for Montgomery County, for a total amount of $96,000.00.

2. The Commissioners, on behalf of the Southeastern Regional PA Task Force, request an additional $1,453.00 for increased system usage.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution number 20-C.209, dated May 7, 2020, be amended as indicated in this resolution for a new total contract amount of $97,453.00.