



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

Minutes

August 19, 2021

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 Joanne Olszewski, Jury Commissioner.

Commissioners' Comments

Chair Arkoosh

- Thanks to the Department of Public Safety for their response and assistance with a tornado in Franconia Township
- Coronavirus
 - Key Covid-19 indicators of new cases have gone up due to the Delta variant
 - Studies show that most cases are occurring in non-vaccinated individuals
 - The quickest way to get case numbers under control is to get vaccinated
 - Positivity rate is under 5% at 4.46%
 - The Office of Public Health has released new masking guidance with recommendations for businesses
 - Masks are being suggested indoors for both vaccinated and unvaccinated individuals
 - www.cdc.gov shows the Delta variant is more contagious
 - We strongly urge you to mask-up and get vaccinated
 - At least 77% of Montgomery County residents age 12 and older have received 1 dose of the vaccine
 - Get vaccinated to lower your risk of serious illness and hospitalization
 - Visit www.montcopa.org/covid-19vaccine.com for locations and appointments

- The 3rd dose or booster shot will be available on Monday, August 23rd for those who meet certain criteria/qualifications or is immuno-compromised
 - No-cost Covid-19 testing is still available
 - We are awaiting vaccination approval for children ages 5-11 and will offer the vaccine here at Montgomery County when available
 - Thank you for getting vaccinated to protect yourself, your family, and our community
- Narcan Drive-Through Event – August 31st
- This is a time to raise awareness of this on-going crisis and work together to reduce the stigma of substance abuse/addiction
 - Opioid overdose is affecting our community in conjunction with the pandemic
 - The Montgomery County Task Force working group will provide resources by hosting a Narcan distribution event
 - This Drive-thru event will be held at the Intermediate Unit at 2 W. Lafayette Street in Norristown from 4:30-6:30pm
 - You can order Narcan at www.montcopa.org or call the Office of Public Health at 610.278.5197

Vice Chair Lawrence:

- No comment

Commissioner Gale:

- No comment

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

General Public Comment – Limited to 2 Minutes

1. Joanne Olszewski commented on County requirements for receiving the 3rd vaccination or a booster shot. Jury Commissioner Olszewski also thanked the Commissioners and County staff for leadership and support during the pandemic, the reopening of County facilities and supporting the juror process.
2. David Kneller commented on receiving unpaid money owed to Constables. The bills are over thirty days past due based. Officers have been waiting for years to be compensated and would like to know when this issue will be addressed.

Email Public Comment

I am a Montgomery County resident in the Souderton School District. My district's draft health and safety plan calls for optional masking. I am asking you as Commissioners to do what is right, follow the science (CDC, AAP, etc...),

and mandate masks for grades K-12 regardless of vaccination status. My daughter did Souderton's online academy last year and she and the rest of the online students were treated as an afterthought. This year my daughter wants and needs to be in person. However, she will not be eligible for the vaccine until December. Please put politics aside and follow science to protect every student in the county.

Thank you, Alexandra Wisser

Approval of the Minutes
July 15, 2021

Chair Arkoosh made a motion to approve the minutes from the July 15, 2021 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. County Summer Intern Recognition

Ordinance

Bridge Vehicle Weight Posting Ordinance – Josh Stein, County Solicitor

Chair Arkoosh made a motion to adopt the Bridge Vehicle Weight Posting Ordinance as publicly advertised and described by Mr. Stein, setting forth the maximum allowable weights on certain County-owned bridges.

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 21.C-304 can be found in the appendix of this document.

Resolutions

Authorization to enter into a Memorandum of Understanding with Regional Partners to Increase the Use of Renewable Energy Sources - Jon Leshner, Environmental Planning Assistant Manager

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a Memorandum of Understanding with the Delaware Valley Regional Planning Commission to issue a Request for

Proposals to retain and fund an energy services consultant to explore strategies for long-term electricity purchasing and renewable energy purchasing.

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 21.C-305 can be found in the appendix of this document.

Authorization to enter into Sidewalk Maintenance and Roadway Lighting Agreements with Whitemarsh Township – Matt Edmond, Director of the Transportation Authority

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an Agreement with Whitemarsh Township to provide for the maintenance of sidewalks that Montgomery County will install along a section of Ridge Pike; be it further resolved that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an Agreement with Whitemarsh Township to transfer ownership of the lighting system that Montgomery County will install along a section of Ridge Pike.

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 21.C-306 can be found in the appendix of this document.

Authorization to enter into Sidewalk Maintenance and Roadway Lighting Agreements with Springfield Township - Matt Edmond, Director of the Transportation Authority

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an Agreement with Springfield Township to provide for the maintenance of sidewalks that Montgomery County will install along a section of Ridge Pike; be it further resolved that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an Agreement with Springfield Township to transfer ownership of the lighting system that Montgomery County will install along a section of Ridge Pike.

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 21.C-307 can be found in the appendix of this document.

Authorization to enter into a Reimbursement Agreement with Whitemarsh Township Authority for the Ridge Pike Project - Matt Edmond, Director of the Transportation Authority

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a Reimbursement Agreement with Whitemarsh Township Authority wherein Montgomery County will receive full reimbursement for replacement of the sanitary sewer under Ridge Pike in Whitemarsh Township with such costs estimated to be FIVE HUNDRED EIGHTY THREE THOUSAND TWO HUNDRED SIX DOLLARS (\$583,206.00).

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 21.C-308 can be found in the appendix of this document.

Authorization to Enter into a Contract with the Delaware Valley Regional Planning Commission for Regional Planning Services – Matt Edmond, Director of the Transportation Authority

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize Montgomery County's Chief Operating Officer to execute the Fiscal Year 2021 contracts listed on the attached exhibit, totaling THREE HUNDRED TEN THOUSAND NINE HUNDRED SEVENTEEN DOLLARS (\$310,917.00), of which the County is responsible for SIXTY-FIVE THOUSAND EIGHT HUNDRED SEVENTEEN DOLLARS (\$65,817.00) as in-kind services, as an element of the Delaware Valley Regional Planning Commission's Planning Work Program; be it further resolved, that all cash reimbursements will be deposited with the County Treasurer to the credit of the Montgomery County Planning Commission.

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 21.C-309 can be found in the appendix of this document.

Authorization to Enter into an Amended Lease Agreement for 1430 DeKalb Street, Norristown – Josh Stein, County Solicitor

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into an amended lease agreement with SHDC Dekalb Investors LP.

Vice Chair Lawrence seconded the motion.

Commissioner Gale commented in opposition of the Lease Agreement because it's expensive for the County and benefits the Landlord.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a "roll call" vote with Chair Arkoosh and Vice Chair Lawrence voting "aye" and Commissioner Gale "opposed". Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-310 can be found in the appendix of this document.

Commissioners' Appointment to the Senior Services Council

Chair Arkoosh made a motion that Jane Bagley be appointed to the Montgomery County Senior Services Advisory Council for a term to begin immediately and to expire on August 19, 2024, and to serve at the pleasure of the County Commissioners in accordance with the current duly-adopted By-Laws.

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 21.C-311 can be found in the appendix of this document.

Personnel

August 19, 2021 Personnel List – Donna Pardieu, Director of Human Resources

Chair Arkoosh made a motion to approve the August 19, 2021 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 a Bridge #162 Replacement
2. Bid on behalf of Assets & Infrastructure for a Bridge #163 Replacement
3. Bid on behalf of Assets & Infrastructure for Coroner's Building Specialty Equipment
4. RFP on behalf of Assets & Infrastructure for Engineering Services
5. RFP on behalf of Human Resources for Insurance Coverage
6. RFP on behalf of Human Resources for 3rd Party Claims Administration
7. RFP on behalf of Health & Human Services for Volunteer Services
8. RFP on behalf of the Transportation Authority for Right of Way Negotiator Services
9. RFP on behalf of Public Safety for a Debris Monitoring Firm
10. RFP on behalf of Public Safety for Interpretation Services
11. RFP on behalf of Planning for Appraisal Services
12. RFP on behalf of Planning for Architectural and Engineering Services

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

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.

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 21.C-312 can be found in the appendix of this document.

Awards of Contract – Montgomery County

1. Contract Award: Commissioners Office – Training - Tri County Community Network of Pottstown, PA - \$56,000.00
2. Contract Award: Human Resources - Commercial Lines of Insurance - KMRD Partners, Incorporated of Warrington, PA - \$53,202.00
3. Contract Award: Assets & Infrastructure – Bridge Construction – Road-Con Incorporated of West Chester, PA - \$1,522,054.00
4. Contract Award: Assets & Infrastructure – Bridge Construction – H&K Group Incorporated of Skippack, PA - \$1,106,000.00
5. Contract Award: Assets & Infrastructure – Tree Service - J.C. Lockey Enterprises, LLC of Green Lane, PA - \$79,160.00
6. Contract Award: Health & Human Services – Flu Vaccine – Sanofi Pasteur Incorporated of Swiftwater, PA - \$103,174.00
7. Contract Award: Health & Human Services – Truancy Diversion Services – Multiple Providers - \$717,441.00
 - Providers are:

- RTM LLC, DBA The Academy of Malvern, PA
 - Justice Works YouthCare Incorporated of Pittsburgh, PA
 - K/S Consultants Incorporated of Warrington, PA
8. Contract Award: Public Safety – Roof Replacement – Munn Roofing Corporation of Hatfield, PA - \$104,019.00
 9. Contract Award: Public Safety – Equipment – Philips Healthcare of Atlanta, GA - \$83,907.31
 10. Contract Award: Public Safety - Software - Informer Systems LLC of San Jose, CA - \$25,200.00
 11. Contract Award: Public Safety – Firefighting Foam - Witmer Public Safety Group of Coatesville, PA - \$105,800.00
 12. Contract Award: Voters – Sneeze Guard Bags – A. Rifkin Company of Wilkes Barre, PA – \$38,150.50
 13. Contract Award: Voters – Sneeze Guards – Inclusion Solutions of Evanston, IL – \$24,661.50
 14. Contract Award: Health & Human Services - Certified Lead-Based Paint Building Inspector - Bay Hill Environmental of Cherry Hill, NJ – \$17,375.00
 15. Contract Award: Planning – Engineering Services – Michael Baker International of Fort Washington, PA - \$25,455.00
 16. Contract Award: Purchasing – Software – Bonfire Interactive Limited of Kitchener, Ontario, Canada - \$97,250.00
 17. Contract Award: Information & Technology Solutions – Equipment - SHI International Corporation of Somerset, NJ - \$87,058.00
 18. Contract Award: Information & Technology Solutions – Software – SHI International Corporation of Somerset, NJ - \$57,948.24
 19. Contract Award: Information & Technology Solutions - Software – CivicPlus of Manhattan, KS - \$51,119.32
 20. Contract Award: Information & Technology Solutions – Consulting Services – Microsoft Technical Support of Dallas, TX - \$478,623.84
 21. Contract Renewal: Information & Technology Solutions - Technical Consultant – Civica North American Incorporated of Englewood, OH – \$75,960.32
 22. Contract Renewal: Information & Technology Solutions - Maintenance and Support – New Era Technologies of Islandia, NY - \$284,877.78
 23. Contract Renewal: Multiple Departments - Language Interpretation Services – Language Line Solutions of Monterey, CA - \$25,000.00
 24. Contract Amendment: Information & Technology Solutions – Financial System – Infor US Incorporated of Alpharetta, GA - \$54,817.00
 25. Contract Amendment: Public Safety – Truck – G.L. Sayre Peterbilt of Conshohocken, PA - \$1,000.00
 26. Contract Amendment: Planning Commission – Boles Smyth Associates Incorporated of Philadelphia, PA - \$223,565.08
 27. Contract Amendment: Planning Commission – Consultant – Wilson Consulting Group PC of Mechanicsburg, PA - \$73,193.89
 28. (21) Contract Renewals and (16) Contract 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 commented on Contract #1 being outsourced when County Human Resources staff could apply this same type of training in-house, the raising of property taxes and wasteful spending. Commissioner Gale also requested a separate motion for Contract #1.

Commissioner Arkoosh made a motion to approve Contracts #2-28.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh made a separate motion to approve Contract #1.

Vice Chair Lawrence seconded the motion.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a "roll call" vote with Chair Arkoosh and Vice Chair Lawrence voting "aye" and Commissioner Gale "opposed" to Contract #1. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 21.C 313-340 can be found in the appendix of this document.

Awards of Contract – Assets & Infrastructure

1. Contract Award: Justice Center Phase 2 Construction – Multiple Contractors - \$232,547,977.00
 - Providers are:
 - General Construction – Ernest Bock & Sons – Dobco Joint Venture of Philadelphia, PA - \$177,683,176.00
 - Mechanical Construction – A.T. Chadwick Company Incorporated of Bensalem, PA - \$20,395,000.00
 - Electrical Construction – Boro Construction of King of Prussia, PA - \$12,860,500.00
 - Plumbing Construction – Jay R. Reynolds, Incorporated of Willow Street, PA - \$5,194,200.00
 - Building Security – Integrated Security Systems of Harleysville, PA - \$2,269,316.00
 - Detention – Cornerstone Detention Products, Incorporated of Tanner, AL - \$4,594,000.00
 - Fire Protection – Oliver Fire Protection & Security of King of Prussia, PA - \$2,351,785.00

- Low Voltage – LANConnect, Incorporated of Norristown, PA - \$7,200,000.00
- 2. Contract Award: Justice Center – Signage – Fresh Artists of Philadelphia, PA - \$30,282.50
- 3. Contract Award: Coroner Building Construction – Multiple Contractors - \$8,827,330.00
 - Providers are:
 - General Construction – E. R. Stuebner, Incorporated of Reading, PA - \$5,537,255.00
 - Mechanical Construction – JBM Mechanical, Incorporated of Nazareth, PA - \$1,084,000.00
 - Electrical Construction – A.N. Lynch Company of Spring City, PA - \$1,456,000.00
 - Plumbing Construction – Vision Mechanical of West Reading, PA - \$565,000.00
 - Fire Protection – Oliver Fire Protection & Security of King of Prussia, PA - \$185,075.00
- 4. Contract Award: Security Hardware – Integrated Security Systems, LLC of Harleysville, PA - \$157,355.00
- 5. Contract Award: Permits – Norristown Borough - \$68,920.40
- 6. Contract Amendment: Relocation Services - Barnhart Northeast, Incorporated dba Hake Rigging Company of Lester, PA - \$60,866.00

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

Vice Chair Lawrence seconded the motion.

Chair Arkoosh requested a “roll call” vote.

Commissioner Gale commented on how expensive the Justice Center Project is and considers this reckless spending that affects the tax payer.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 21.C 341-346 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Training – Texas A & M Forest Service of College Station, TX - \$35,500.00

2. Contract Award: Upgrade to Training Prop - KFT Fire Trainer, LLC of Montvale, NJ - \$38,205.00
3. Contract Award: Training - Spec Rescue International of Virginia Beach, VA - \$69,980.00
4. Contract Award: Software – Dataminr Incorporated of New York, NY - \$40,000.00
5. Contract Award: Software – PENLiNK of Lincoln, NE - \$69,272.81
6. Contract Renewal: Consultant - Philadelphia County Public Health Preparedness Planner – Health Federation of Philadelphia, of Philadelphia, PA – \$78,000.00
7. Contract Renewal: Web Hosting & Support – EBA Engineering, Incorporated dba Geography IT of Laurel, MD - \$52,988.00
8. Contract Amendment: Backup Camera Systems - ESI Equipment, Incorporated, of Montgomeryville, PA - \$1,778.24

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C 347-354 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 held at 10am on Thursday, September 9, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the August 19, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Controller Sanchez motioned to approve the August 19, 2021 Salary Board 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 the August 19, 2021 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the August 19, 2021 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

BOARD OF COMMISSIONERS
COUNTY OF MONTGOMERY, PENNSYLVANIA
NO. 21.C-304
AN ORDINANCE

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

An Ordinance of the County of Montgomery, Pennsylvania to establish maximum gross weight limits for all motor vehicles upon various bridges owned and maintained by the County of Montgomery; establishing penalties for violation of the same; providing for the disposition of fines and forfeitures;

WHEREAS, the County of Montgomery owns and maintains various bridges in townships located within Montgomery County, Pennsylvania; and

WHEREAS, Section 4902 of the Pennsylvania “Vehicle Code,” 75 Pa. C.S. § 4902, as amended, authorizes local authorities to impose restrictions as to the weight or size of vehicles operated upon any highways and bridges under their jurisdiction, whenever such local authorities shall determine that any such highway or bridge may be damaged or destroyed unless the permissible size or weight of vehicles is reduced; and

WHEREAS, the County of Montgomery’s Roads and Bridge Division of the Department of Assets and Infrastructure acting in coordination with the County’s Consulting Engineers have recommended maximum weight limits for various bridges owned and maintained by the County of Montgomery; and

WHEREAS, the County Commissioners have determined that the bridges hereinafter mentioned, unless the permissible weight of vehicles is reduced, may be damaged or destroyed, all of said bridges being under the jurisdiction of the County of Montgomery, Pennsylvania.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Commissioners of the County of Montgomery, Pennsylvania, as follows:

Section 1. Prohibition.

The operation of any motor vehicle, commercial vehicle, other tractor, trailer or tractor trailer with a gross weight in excess of that herein respectively prescribed, upon any of the bridges or portions thereof described below, is hereby prohibited.

Number	Road	Feature	Municipality	Posting
6	Mill Creek Road	Mill Creek	Lower Merion	33, Comb. 40
27	Fetters Mill Road	Pennypack Creek	Lower Moreland / Bryn Athyn	Closed
38	Moreland Avenue	Pennypack Creek Branch	Hatboro	20, Comb. 26
56	Rices Mill Road	Branch of Tacony Creek	Cheltenham	20, Comb. 25
59	Valley Green Road	Wissahickon Creek	Whitemarsh	3
83A	Butler Pike	Prophecy Creek	Upper Dublin	15
101	Old Gravel Pike	Swamp Creek	Lower Frederick	Closed
145	Roberts Road	Skippack Creek	Lower Salford	Closed
146	Bergeys Mill Road	Perkiomen Creek, E Branch	Lower Salford	Closed
156	Snyder Road	Perkiomen Creek	Upper Frederick	Closed
162	Stump Road	Little Neshaminy Creek	Montgomery	15, Comb. 27
163	Lutheran Road	Minister Creek	New Hanover	5
166	Swamp Pike	Swamp Creek	New Hanover	34, Comb. 40
177	Sterigere Street	Branch Stony Creek	Norristown	20, Comb. 25
190	Keim Street	Schuylkill River	Pottstown	Closed
231	Peevy Road	Perkiomen Creek	Upper Hanover	13

232	Fruitville Road	Perkiomen Creek	Upper Hanover	Closed
259	Green Lane Road	Deep Creek	Upper Frederick	22, Comb. 25
275	Waverly Road	Tacony Creek	Cheltenham	5
294	King Road	Ridge Valley Creek	Salford	Closed
296	Rostkowski Road	Ridge Valley Creek	Upper Salford	8

Section 2. Fine or Penalty.

Any person operating a vehicle with a gross weight in excess of the limits prescribed above (“Gross Weight limits”) will be subject to penalties as set forth in Section 4902 (g) (1) of the Pennsylvania Vehicle Code, 75 Pa. C.S. § 4902 (g) (1), as amended, or as shall be set forth in any amendment thereto or successor legislation enacted by the General Assembly of the Commonwealth of Pennsylvania.

Section 3. Fines and Forfeitures

All fines, penalties, and forfeitures imposed and collected under this Ordinance shall be disposed of by the collecting authority in the manner prescribed by the laws of the Commonwealth of Pennsylvania: Provided, however, that in any case in which a prosecution under this Ordinance is the result of local police action, the collecting authority shall transmit to the municipality employing such police officer or officers fifty percent (50%) of any fine, penalty, and/or forfeiture collected, and shall transmit to the Treasurer of the County of Montgomery the balance of any such fine, penalty and/or forfeiture.

Section 4. Public Official Authorized to Act

The Director of the Department of Assets and Infrastructure of the County of Montgomery is declared to be the “public official authorized to act,” pursuant to the provisions of Section 6109 (b) (2) of the Pennsylvania Vehicle Code, 75 Pa. C.S. § 6109 (b) (2), on the following specified matters:

a) He shall have the authority to increase or decrease the Gross Weight limits of any bridge enumerated in Section 1 of this Ordinance.

b) He shall have the authority to establish and once established, to increase or to decrease the Gross Weight limits for any bridge which may now or hereafter be owned by or be under the jurisdiction of the County of Montgomery, notwithstanding that such bridge is not enumerated in Section 1 of this Ordinance.

In exercising his powers and duties under this Section, the Director of the Department of Assets and Infrastructure of the County of Montgomery shall rely upon his own professional expertise and shall obtain the advice and recommendations of such consulting engineers, if any, as he shall deem appropriate; he shall file a written statement with the County Clerk of the County of Montgomery setting forth any new or modified Gross Weight limits to be posted as set forth in Section 5 of this Ordinance.

Section 5. Restriction Signs

The Director of the Department of Assets and Infrastructure shall erect or cause to be erected and shall maintain or cause to be maintained such restriction signs, including, if necessary, any advance informational signs, as shall be required to effectuate the enforcement of this Ordinance under applicable provisions of the Pennsylvania Vehicle Code and any other laws of the Commonwealth of Pennsylvania.

Section 6. Permits

Pursuant to the applicable provisions of the Pennsylvania Vehicle Code, as now set forth in 75 Pa, C.S. § 4902(c), the Director of the Department of Assets and Infrastructure shall have authority to issue permits for the movement of vehicles of weight in excess of the restrictions provided by this Ordinance for bridges now or hereafter owned by the County of Montgomery. No such permit shall be issued unless and until the applicant for such permit provides such security as the Director deems necessary to cover the cost of repairs and restoration necessitated by the permitted movement of such vehicles over the said bridges; in addition to

such security the applicant for such permit shall also agree to indemnify and save harmless the County of Montgomery against any and all claims which may be asserted against the County of Montgomery for any personal injury or property damage claims which may arise out of the movement of such vehicles over the said bridges.

Section 7. Saving Clause.

If any section, paragraph, part or provision of this Ordinance shall be found to be unconstitutional, illegal or invalid by any court of competent jurisdiction, such decision of the court shall not affect any other section, paragraph, part or provision of this Ordinance. It is hereby declared to be the intent of the Board of Commissioners that this Ordinance would have been adopted without such unconstitutional, illegal or invalid section, paragraph, part or provision.

Section 8. This Ordinance supersedes any and all Ordinances that may be in effect for the purpose of establishing Gross Weight limits on bridges owned and maintained by the County of Montgomery either individually or collectively.

Section 9. Effective Date.

This Ordinance shall take effect and be in force from and after its approval as required by law.

ENACTED and ORDAINED by the Commissioners of Montgomery County this _____ day of _____ 2021.

By: _____
Valerie A. Arkoosh, MD, MPH

Chair

Attest: _____
Lee Soltysiak ,
Chief Operating Officer

By: _____
Kenneth E. Lawrence, Jr.

Vice Chair

By: _____

Joseph C. Gale
Commissioner

Approved as to Form:

County Solicitor

MONTGOMERY COUNTY COMMISSIONERS

August 19, 2021

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

BACKGROUND

1. Pursuant to a Letter of Intent signed by the Delaware Valley Regional Planning Commission (DVRPC) and the Counties of Bucks, Chester, Delaware, and Montgomery, the Southeastern Pennsylvania Regional Power Purchase Agreement Partnership (the “Partnership”) was created.
2. The Partnership developed a Scope of Work which will be included in the Energy Services for Local Government Operations Consultant Request for Proposal (“RFP”) to outline the responsibilities of the selected energy services consultant (“Energy Services Consultant”).
3. Montgomery County, along with its regional partners, seeks to explore strategies for long-term electricity purchasing and renewable energy purchasing in order to achieve greater cost savings, improve flexibility and control of electricity purchasing, and increase the use of renewable energy sources.
4. Montgomery County and the DVPRC desire to enter into a Memorandum of Understanding to issue a Request for Proposals to retain and fund an energy services consultant to explore strategies for long-term electricity purchasing and renewable energy purchasing.

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 Memorandum of Understanding with the Delaware Valley Regional Planning Commission to issue a Request for Proposals to retain and fund an energy services consultant to explore strategies for long-term electricity purchasing and renewable energy purchasing.

Attest: _____
Lee Soltysiak ,
Chief Operating Officer

Approved as to Form:

County Solicitor

MONTGOMERY COUNTY COMMISSIONERS

August 19, 2021

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

BACKGROUND

1. Montgomery County (the "County") intends to install sidewalks along Ridge Pike, Whitemarsh Township (the "Township") in accordance with plans prepared by County and approved by Pennsylvania Department of Transportation ("PennDOT").
2. The plans and installation of the sidewalks shall comply with the Americans with Disabilities Act ("ADA"), as amended, and its related regulations, and in accordance with the guidance set forth in PennDOT Publication 13M, Chapter 6, unless it is structurally impracticable to meet the requirement of the ADA and its related regulations, or there are insurmountable site or technical infeasibilities involved in the design or construction of the pedestrian facilities.
3. The County and the Township seek to enter into an Agreement that that provides for the Township to maintain the sidewalks after the County provides written notice that the installation of the sidewalks has been completed.
4. The County also intends to construct an electrical roadway lighting system along Ridge Pike in the Township and the County is willing, with federal aid where applicable, to furnish and install the lighting system and transfer ownership of it to the Township, provided that the Township will assume one hundred percent (100%) of the cost of energizing and maintaining the lighting system in accordance with the terms, conditions and provisions set forth in this Agreement.
5. Upon completion of the installation of the lighting system, the County shall transfer to the Township all of the County's right, title and interest in and to the lighting system.
6. The Agreements between the County and the Township shall outline all responsibilities of each party.

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 with Whitemarsh Township to provide for the maintenance of sidewalks that Montgomery County will install along a section of Ridge Pike.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an Agreement with Whitemarsh Township to transfer ownership of the lighting system that Montgomery County will install along a section of Ridge Pike.

MONTGOMERY COUNTY COMMISSIONERS

August 19, 2021

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

BACKGROUND

1. Montgomery County (the "County") intends to install sidewalks along Ridge Pike, Springfield Township (the "Township") in accordance with plans prepared by County and approved by Pennsylvania Department of Transportation ("PennDOT").
2. The plans and installation of the sidewalks shall comply with the Americans with Disabilities Act ("ADA"), as amended, and its related regulations, and in accordance with the guidance set forth in PennDOT Publication 13M, Chapter 6, unless it is structurally impracticable to meet the requirement of the ADA and its related regulations, or there are insurmountable site or technical infeasibilities involved in the design or construction of the pedestrian facilities.
3. The County and the Township seek to enter into an Agreement that that provides for the Township to maintain the sidewalks after the County provides written notice that the installation of the sidewalks has been completed.
4. The County also intends to construct an electrical roadway lighting system along Ridge Pike in the Township and the County is willing, with federal aid where applicable, to furnish and install the lighting system and transfer ownership of it to the Township, provided that the Township will assume one hundred percent (100%) of the cost of energizing and maintaining the lighting system in accordance with the terms, conditions and provisions set forth in this Agreement.
5. Upon completion of the installation of the lighting system, the County shall transfer to the Township all of the County's right, title and interest in and to the lighting system.
6. The Agreements between the County and the Township shall outline all responsibilities of each party.

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 with

Springfield Township to provide for the maintenance of sidewalks that Montgomery County will install along a section of Ridge Pike.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into an Agreement with Springfield Township to transfer ownership of the lighting system that Montgomery County will install along a section of Ridge Pike.

MONTGOMERY COUNTY COMMISSIONERS

August 19, 2021

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

BACKGROUND

1. Montgomery County (the “County”) owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
2. The County is reconstructing Ridge Pike from Crescent Avenue to Northwestern Avenue.
3. Whitemarsh Township Authority (the “Authority”) sewer infrastructure will be affected by the construction on Ridge Pike and will require the adjustment of certain of the Authority’s sanitary sewer facilities.
4. The Authority agrees that additional sewer work needs to be done to protect the integrity of the wastewater system.
5. The County and the Authority desire to enter into an agreement that provides that the Authority will fully reimburse the County for the total cost of all relocated, replaced and improved sewer infrastructure now estimated by Carrol Engineering Corporation at \$583,206.00.

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 Reimbursement Agreement with Whitemarsh Township Authority wherein Montgomery County will receive full reimbursement for replacement of the sanitary sewer under Ridge Pike in Whitemarsh Township with such costs estimated to be FIVE HUNDRED EIGHT THREE THOUSAND TWO HUNDRED SIX DOLLARS (\$583,206.00).

MONTGOMERY COUNTY COMMISSIONERS

August 19, 2021

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

BACKGROUND

1. The Delaware Valley Regional Planning Commission (DVRPC) develops a Planning Work Program annually with its planning partners to reflect the region's short-range planning needs.
2. The Fiscal Year (FY) 2021 Planning Work Program for the DVRPC incorporates the planning programs and support activities of DVRPC and its member governments for the period July 1, 2021 through June 30, 2022.
3. Through the Program, the DVRPC makes federal highway, transit and GIS “pass through” funds available to member governments including Montgomery County, to pay for transportation planning work provided by the counties and cities within the region.
4. Each year, the Montgomery County Planning Commission (MCPC) requests from the DVRPC available regional funds to help finance needed transportation planning work and to provide revenue for staff transportation services, and MCPC agrees to provide these services.
5. DVRPC has agreed to provide FY21-22 cash funds for the Supportive Regional Highway Planning Program, the Transit Support Program, and the Regional GIS as outlined in Exhibit 1 provided that this cash is matched by MCPC in-kind staff services as noted, and the agreements between DVRPC and MCPC are executed.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize Montgomery County’s Chief Operating Officer to execute the Fiscal Year 2021 contracts listed on the attached exhibit, totaling Three Hundred Ten Thousand Nine Hundred Seventeen Dollars (\$310,917.00), of which the County is responsible for Sixty-Five Thousand Eight Hundred Seventeen Dollars (\$65,817.00) as in-kind services as in-kind services, as an element of the Delaware Valley Regional Planning Commission’s Planning Work Program.

BE IT FURTHER RESOLVED, that all cash reimbursements will be deposited with the County Treasurer to the credit of the Montgomery County Planning Commission (Deposit Account #4140.401420).

cc: ***File***

Controller
Purchasing
Planning

MONTGOMERY COUNTY COMMISSIONERS

August 19, 2021

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

BACKGROUND

1. Montgomery County (the "County") currently leases office space from SHDC Dekalb Investors LP for the County Health and Human Services Department.
2. The leased space is located at 1430 Dekalb St., Norristown Montgomery County, Pennsylvania.
3. The County Commissions authorized the County to enter into the lease agreement with SHDC Dekalb Investors LP by Resolution 13-C.327 dated October 3, 2013.
4. The County requires additional space at 1430 Dekalb St. for election equipment ahead of the 2020 election.
5. The County and Suburban Management Company, Inc. desire to again amend the original lease to include additional square feet for the County's 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 execute the necessary documents to enter into an amended lease agreement with SHDC Dekalb Investors LP.

MONTGOMERY COUNTY COMMISSIONERS

August 19, 2021

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Jane Bagley be appointed to the Montgomery County Senior Services Advisory Council for a term to begin immediately and to expire on August 19, 2024, and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

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 a Bridge #162 Replacement
2. Bid on behalf of Assets & Infrastructure for a Bridge #163 Replacement
3. Bid on behalf of Assets & Infrastructure for Coroner's Building Specialty Equipment
4. RFP on behalf of Assets & Infrastructure for Engineering Services
5. RFP on behalf of Human Resources for Insurance Coverage
6. RFP on behalf of Human Resources for 3rd Party Claims Administration
7. RFP on behalf of Health & Human Services for Volunteer Services
8. RFP on behalf of the Transportation Authority for Right of Way Negotiator Services
9. RFP on behalf of Public Safety for a Debris Monitoring Firm
10. RFP on behalf of Public Safety for Interpretation Services
11. RFP on behalf of Planning for Appraisal Services
12. RFP on behalf of Planning for Architectural and Engineering Services

- All Bids & RFP's 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. The Commissioner's Office requires Diversity, Equity and Inclusion Training for County employees and Board members.
2. This training is a cross-county, multi-sector initiative for organizations in Montgomery and Bucks Counties to come together to learn, build relationships, and take action that deepens organizational and collective capacity to advance racial equity and justice
3. The Tri-County Community Network of Pottstown, PA, will provide this training as requested for a total amount of \$56,000.00.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with the Tri-County Community Network of Pottstown, PA, to provide Diversity, Equity and Inclusion Training for County employees & Board members, for a total amount of \$56,000.00.

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

BACKGROUND

1. The County of Montgomery carries a various lines of commercial insurance, including cyber liability tail coverage.
2. The County's broker for commercial lines of insurance, KMRD Partners, Inc. of Warrington, PA did a search of the market to determine if the County could obtain similar insurance for a lower price.
3. After reviewing the broker's recommendation, the County's Risk Manager, Chief Finance Officer and Solicitor concur that it would be in the best interest of the County for the Commissioners to authorize KMRD Partners, Inc. to enter into an agreement for cyber liability tail coverage for a term 7/14/2021 to 7/13/2022.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes KMRD Partners, Inc. of Warrington, PA to enter into an agreement for cyber liability tail coverage for a total cost of FIFTY-THREE THOUSAND TWO HUNDRED TWO DOLLARS (\$53,202.00).

Exhibit 1

Policy	Cost	Carrier
General Liability - including Sexual Abuse & Molestation and Employee Benefits Liability	\$22,281	U S Specialty (Houston Casualty)
Law Enforcement Liability	\$168,342	U S Specialty (Houston Casualty)
Public Officials Liability/ Employment Practices Liability	\$94,073	U S Specialty (Houston Casualty)
Business Auto	\$28,263	U S Specialty (Houston Casualty)
First Excess Liability (Including all coverages noted above)	\$143,586	U S Specialty (Houston Casualty)
Second Excess Liability (Including all coverages noted above)	\$110,020	AWAC
Property (including Boiler & Machinery & Mobile Equipment)	\$445,140	CNA
Pollution Liability	\$37,799	Crum & Forster

Fine Arts for Peter Wentz Farmstead, Pennypacker Mills, Pottsgrove Manor	\$8,964	United States Fire Insurance Company
Fine Arts John James Audubon Collection	\$9,100	United States Fire Insurance Company
Fiduciary Liability	\$20,541	AIG
Crime	\$20,000	AIG
HealthCare Professionals (Dept of Public Safety and Office of Public Health)	\$43,913	Genstar Indemnity Company
Lawyers Professional	\$132,567	Minnesota Lawyers Mutual
Excess Workers Compensation	\$98,011	Midwest Employers
Travel Accident for the Bomb Squad, HAZMAT and USAR	\$995	Cigna
AD&D for Economic & Workforce Development Programs	\$10,783	AIG
AD&D for Adult Probation Program	\$5,467	Philadelphia Indemnity Ins Co
AD&D for Volunteers	\$1,039	Philadelphia Indemnity Ins Co
Foster Parents Liability	\$8,892	Rockwood Casualty
Flood - Lorimar Park - Restroom	\$2,317	American Bankers Insurance Company of Florida
Flood - Lorimar Park - Pavilion	\$815	American Bankers Insurance Company of Florida
Flood - Lorimar Park - Ranger Station	\$815	American Bankers Insurance Company of Florida
Flood - Old Mill House - House	\$27,853	FEMA
Flood - Old Mill House - Maintenance Building	\$652	American Bankers Insurance Company of Florida
Flood - Sunrise Mill - Building	\$1,170	American Bankers Insurance Company of Florida
Flood - 1301 S. Bethlehem Pike, Ambler - District Court	\$871	American Bankers Insurance Company of Florida
Total	\$1,444,269	

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

BACKGROUND

1. Specification 6445, a bid for the replacement of County Bridge No. 166, Unnamed Tributary to Swamp Creek in New Hanover Township, was advertised on the Bonfire public portal. The specification was viewed by fifty-three (53) firms. Two (2) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Roads and Bridges division, to accept the bid of Road-Con Inc. of West Chester, PA, being the lowest responsible bidder, for a total lump sum amount of \$1,522,054.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Road-Con Inc. of West Chester, PA, for a total lump sum amount of \$1,522,054.00, 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 6442, a bid for the replacement of County Bridge No. 296, Rostkowski Road over Ridge Valley Creek, was advertised on the Bonfire public portal. The specification was viewed by seventy-two (72) firms. Six (6) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Roads and Bridges division, to accept the bid of H&K Group Inc. of Skippack, PA, being the lowest responsible bidder, for a total lump sum amount of \$1,106,000.00.

NOW, THEREFORE BE IT RESOLVED that the bid of H&K Group Inc. of Skippack, PA, for a total lump sum amount of \$1,106,000.00, 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 Department of Assets & Infrastructure has solicited Request for Proposal (RFP) 21-32 to cut dead and dying trees in Green Lane, PA.
2. RFP 21-32 was advertised on the Bonfire public portal. The RFP was viewed by sixteen (16) firms. Two (2) responses were received.
3. It is the recommendation of the Assets & Infrastructure Department to accept the proposal of J.C. Lockey Enterprises, LLC of Green Lane, PA, being the highest rated firm, for a total lump sum amount of \$79,160.00.

NOW, THEREFORE BE IT RESOLVED that the bid of J.C. Lockey Enterprises, LLC of Green Lane, PA, for a total lump sum amount of \$79,160.00, 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. Montgomery County Health and Human Services operates Influenza Vaccine Clinics for County residents.
2. Sanofi Pasteur of Swiftwater, PA allows the County to pre-order and reserve Influenza Vaccine for the upcoming season 2021/2022 flu season.
3. Montgomery County Health and Human Services recommends the purchase of Influenza Vaccine from Sanofi Pasteur of Swiftwater, PA for \$103,174.00, which is available through a Minnesota Multistate Contracting Alliance for Pharmacy contract.

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 Sanofi Pasteur of Swiftwater, PA for the purchase of Influenza Vaccine for Montgomery County Health and Human Services, for a total amount of \$103,174.00.

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

BACKGROUND

1. The Health & Human Services Department, Office of Children & Youth division, has solicited Request for Proposal (RFP) 21-21 for Tier 2 Truancy Diversion Services.
2. RFP 21-21 was advertised on the Bonfire public portal. The RFP was viewed by twenty-five (25) providers. Five (5) responses were received.
3. It is the recommendation of The Health & Human Services Department, Office of Children & Youth division to accept the proposals of the below noted providers, for an initial period of three (3) years with two (2) optional annual renewal terms, for a total combined initial period amount of \$717,441.00.
 - RTM LLC, DBA The Academy of Malvern, PA
 - Justice Works YouthCare Inc. of Pittsburgh, PA
 - K/S Consultants Inc. of Warrington, PA

NOW, THEREFORE BE IT RESOLVED that the proposals of the above noted providers are hereby accepted, for an initial three (3) year period with two (2) optional annual renewals terms, for a total combined initial period amount of \$717,441.00, 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 6448, a bid for the replacement of the upper level and lower level of the two-story Fire and EMS Administration and Training Building, was advertised on the Bonfire public portal. The specification was viewed by forty-one (41) firms. Nine (9) responses were received.
2. It is the recommendation of the Department of Public Safety to accept the bid of Munn Roofing Corp. of Hatfield, PA, being the lowest responsible bidder, for a total lump sum amount of \$104,019.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Munn Roofing Corp. of Hatfield, PA, for a total lump sum amount of \$104,019.00, 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 Public Safety Department requires a Tempus ALS Manual System, which will provide prehospital monitoring for emergency response calls.
2. The system is available through the NASPO ValuePoint state contract for a total amount of \$83,907.31 from Philips Healthcare of Atlanta, GA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Philips Healthcare of Atlanta, GA, in the amount of \$83,907.31.

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

BACKGROUND

1. The Public Safety Department, Emergency Communications Division, has requested a continuation of service for Emergency Communications employee scheduling software for a period beginning May 1, 2021 through April 30, 2022
2. The total cost to provide the continuation of service required by the Public Safety Department is \$25,200.00.

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 renewal with Informer Systems LLC of San Jose, CA for a total amount of \$25,200.00.

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

BACKGROUND

1. The Public Safety Department requires replacement firefighting foam to be used on an as needed for emergency response for a one (1) year period beginning upon issuance of the purchase order.
2. The chemicals are available through the PA Costars contract for a total estimated amount of \$105,800.00 from Witmer Public Safety Group of Coatesville, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Witmer Public Safety Group of Coatesville, PA, in the amount of \$105,800.00.

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

BACKGROUND

1. The Voter Services Department requires Sneeze Guard bags County polling locations.
2. The bags are available through the PA Costars contract for a total lump sum amount of \$38,150.50 from A Rifkin Co. of Wilkes Barre, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to A Rifkin Co. of Wilkes Barre, PA, in the amount of \$38,150.50.

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

BACKGROUND

1. The Voter Services Department requires Sneeze Guards compatible with existing equipment for use at County polling locations.
2. The equipment is available for a total lump sum amount of \$24,661.50 from Inclusion Solutions of Evanston, IL.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Inclusion Solutions of Evanston, IL, in the amount of \$24,661.50.

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

BACKGROUND

1. The Health & Human Services Department, Office of Public Health division, has solicited Request for Proposal (RFP) 21-25 for a Certified Lead-Based Paint Building Inspector.
2. RFP 21-25 was advertised on the Bonfire public portal. The RFP was viewed by thirty-nine (39) providers. Six (6) responses were received.
3. It is the recommendation of The Health & Human Services Department, Office of Public Health division, to accept the proposal of Bay Hill Environmental of Cherry Hill, NJ, for a total amount of \$17,375.00, for services as requested through August 13, 2023.

NOW, THEREFORE BE IT RESOLVED that the proposal of Bay Hill Environmental of Cherry Hill, NJ, be accepted, for a total amount of \$17,375.00, through August 13, 2023, 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 Planning Commission requires engineering and construction phase services related to the Terwood Road signal upgrade in Lower Moreland Township.
2. The Planning Commission recommends continuing the contract with Michael Baker International Inc. of Fort Washington, PA, for services originally anticipated to be under the formal solicitation threshold, in which mitigating factors required additional engineering & construction phase services, for a total amount of \$25,455.00.

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 Michael Baker International Inc. of Fort Washington, PA, for a total amount not-to-exceed \$25,455.00.

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

BACKGROUND

1. The Purchasing Department and the Information & Technology Solutions requires an Electronic Solicitation Bidding and Evaluation Platform software for public solicitations of County requests for proposals (RFP) and bid specifications.
2. Bonfire Interactive Ltd of Kitchener, Ontario, has agreed to provide the proprietary software for a term of five (5) years at a total discounted cost of \$97,250.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to Bonfire Interactive Ltd of Kitchener, Ontario, in the amount of \$97,250.00 for a five (5) year term.

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

BACKGROUND

1. The Information & Technology Solutions Department requires computer equipment for the Health & Human Services Department, Office of Children & Youth Division.
2. The equipment is available through a PA Costars contract for a total lump sum amount of \$87,058.00 from SHI International Corporation of Somerset, NJ.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to SHI International Corporation of Somerset, NJ, in the amount of \$87,058.00.

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

BACKGROUND

1. The Department of Information & Technology Solutions department requires Info-Blox software with maintenance services for the County's domain name system, for a one (1) year term.
2. SHI International Corporation of Somerset, NJ, will provide the software and maintenance for a one (1) year term, for a total amount of \$57,948.24, as per Pennsylvania Costars contract pricing.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to SHI International Corporation of Somerset, NJ, in the amount of \$57.948.24.

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

BACKGROUND

1. The Information Technology Solutions Department requires a maintenance & support agreement for proprietary software used to maintain the County's website.
2. CivicPlus of Manhattan, KS, has agreed to provide proprietary software maintenance and support agreement for the period of September 1, 2021, through August 31, 2022, for a total amount of \$51,119.32.

NOW, THEREFORE IT IS HEREBY RESOLVED that a maintenance & support agreement for proprietary software, be authorized with CivicPlus of Manhattan, KS, for the Information Technology Solutions Department, for a total amount of \$51,119.32.

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

BACKGROUND

1. The Information Technology Solutions Department, on behalf of Health & Human Services, Office of Public Health division, requests to enter into a Microsoft Support Agreement for the Vaccine Management System.
2. Microsoft Technical Support of Dallas, TX, has agreed to provide support through December 31, 2021, for a total amount of \$478,623.84.

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 Microsoft Technical Support of Dallas, TX, for Microsoft Support services for the Vaccine Management System, for a total amount of \$478,623.84.

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

BACKGROUND

1. The County, on behalf of the Information & Technology Services Department, had previously solicited Request for Proposal 17-13, Technical Consultant for a Master Data Management Solution.
2. The Information & Technology Solutions Department recommends entering into the fourth and final available one-year renewal term for the period of September 8, 2021, through September 7, 2022, with Civica North America Inc. of Englewood, OH, to maintain and support the Master Data Warehouse for Health and Human Services, for a total amount of \$75,960.32

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 Civica North America Inc. of Englewood, OH to provide maintain and support the Master Data Warehouse for Health and Human Services for a total amount of \$75,960.32.

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

BACKGROUND

1. The Information and Technology Solutions Department has previously solicited Request for Proposal 16-71, Maintenance and Support for the Avaya Network.
2. The Information and Technology Solutions Department recommended entering into a contract with e.Comm Technologies of East Hanover, NJ, to provide Maintenance and Support for the Avaya Network as requested under RFP 16-71 for a period of one (1) year with two (2) optional annual renewal terms.
3. e.Comm Technologies of East Hanover, NJ has been acquired by New Era Technology of Islandia, NY.
4. The Information and Technology Solutions Department recommends entering into the second and final available one (1) year contract renewal term.

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 New Era Technology of Islandia, NY, to provide for Maintenance and Support for the Avaya Network for a total amount of \$284,877.78.

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

BACKGROUND

1. The Commissioners, by Resolution # 17-C.148 awarded a contract to Language Line Solutions of Monterey, CA to provide forensic interviewing services.
2. The initial contract term was July 1, 2017, through June 30, 2018, with three (3) optional, one (1) year annual extensions.
3. The Department of Public Safety requests to enter into an additional six (6) month contract renewal term, while a new RFP is being prepared, with Language Line Solutions of Monterey, CA, for an estimated amount of \$25,000.00.
4. The six (6) month contract renewal will be for the period of July 1, 2021 through January 31, 2022.

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 Language Line Solutions of Monterey, CA, at a total cost not-to-exceed \$25,000.00.

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

BACKGROUND

1. The Commissioners, by Resolution # 15-C.415, awarded a contract for financial system software to Ciber Inc. of Charlotte, NC in the amount of \$701,040.00.
2. Ciber Inc., an Infor Alliance Partner, sold its Infor Practice business to Infor US Inc. of Alpharetta, GA in 2017
3. The Commissioners, by Resolution #18-C.199, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of \$311,276.00.
4. The Commissioners, by Resolution #18-C.413, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of \$55,820.00.
5. The Commissioners, by Resolution 19-C.382, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$511,762.00.
6. The Commissioners, by Resolution 20-C.366, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$355,631.50.
7. The Commissioners, by Resolution 20-C.381, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$137,757.00.
8. The Commissioners, by Resolution 21-C.40, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$155,711.50.
9. The Commissioners, by Resolution 21-C.148, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of \$27,064.00.
10. The Commissioners, by Resolution 21-C.194, approved a contract amendment in the amount of \$216,538.00.

11. The Finance Department requests an additional \$54,817.00 for training and development on the User Adoption Platform (UAP) and Infor end user training classes.

NOW THEREFORE BE IT RESOLVED that Resolution #21-C.194, dated May 6, 2021, be amended to Infor US Inc. of Alpharetta, GA for a new total contract amount of \$2,529,367.00.

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

BACKGROUND

1. The Commissioners, by Resolution 21-C.246, dated June 17, 2021, awarded a contract to G.L. Sayre Peterbilt of Conshohocken, PA, for a one (1) Peterbilt 26' box truck, for a total cost of \$129,508.00, as per PA State Costars contract pricing.
2. The Department of Public Safety requests an additional \$1,000.00 to provide for a manufacturer's surcharge.

NOW THEREFORE BE IT RESOLVED that Resolution #21-C.246, dated June 21, 2021, be amended to G.L. Sayre Peterbilt of Conshohocken, PA, for a new total contract amount of \$130,508.00.

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

BACKGROUND

1. The Commissioners, by Resolution number 16-C.96, awarded a contract to Boles Smyth Associates Inc. for engineering services for the design of sections of the Chester Valley Trail situated in parts of Upper Merion Township, Bridgeport Borough and Norristown Borough for a total amount of \$760,395.29.
2. The Commissioners, by Resolution number 18-C.234, approved an amendment in the amount of \$239,688.34 for design changes to the project.
3. The Commissioners, by Resolution number 19-C.239, approved an amendment in the amount of \$49,898.27 due to costs associated with additional geotechnical analysis services requests by PennDOT.
4. The Commissioners, by Resolution number 19-C.310, approved an amendment in the amount of \$277,425.96 for costs associated with the construction phase design services that required completion of the final construction plans prior to a cost being determined.
5. The Planning Commission requests an additional \$223,565.08 for unanticipated additional survey work at the commencement of construction needed to reconcile survey controls and value engineering for the DeKalb Street bridge crossing of the Schuylkill River expected to result in overall net project savings of approximately \$245,000 due to decreased construction costs

NOW, THEREFORE BE IT RESOLVED, that Resolution 19-C.310, dated September 5, 2019, be amended as indicated in this resolution for a new total contract amount of \$1,550,972.94.

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

BACKGROUND

1. The Planning Commission has previously solicited Request for Proposal 19-38, Design of The Schuylkill River Trail Route 422 Connection (Engineering and Design).
2. The Planning Commission recommended entering into a contract with Wilson Consulting Group PC of Mechanicsburg, PA, for services requested as per RFP 19-38, for a total amount not-to-exceed \$135,738.43.
3. The Planning Commission requests an additional \$73,193.89 for an archaeological survey, as required by the Pennsylvania Historical and Museum Commission (PHMC) and additional work included as part of this supplement is for costs related to locate an existing private sewer line in the field, which is not within the One-Call system, and for soil sampling of hazardous materials.

NOW, THEREFORE BE IT RESOLVED, that Resolution 20-C.515, dated December 17, 2020, be amended as indicated in this resolution for a new total contract amount of \$208,932.32.

On a 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; and
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; and
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 Amendments Office of Developmental Disabilities 2020/2021 Budget No. 101-604-6581	Prior Contract Amount	Decreased/ Increased Amount	Revised Contract Amount
Developmental Enterprises Corporation 333 Airy Street Norristown, PA 19401 Prior Res. No. 21-C. 13	\$780,716.00	\$124,351.00	\$905,067.00
The Devereux Foundation d/b/a Devereux Advanced Behavioral Health 2012 Renaissance Boulevard King of Prussia, PA 19406 Prior Res. 21-C. 214	\$974,201.00	\$24,397.00	\$998,598.00
Human Achievement Project, Inc.	\$195,611.00	\$4,462.00	\$200,073.00

3118 W. Germantown Pike
Eagleville, PA 19403

Prior Res. No. 20-C. 368

Contract Amendments Office of Drug and Alcohol 2020/2021 <u>Budget No. 101-610-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
--	---	---	---

Devereux Center for Effective Schools 2012 Renaissance Boulevard King of Prussia, PA 19406	\$169,312.50	\$8,400.00	\$177,712.50
---	--------------	------------	--------------

Prior Res. No. 21-C. 150

Prevention Education Solutions, LLC 4924 Pine Street Philadelphia, PA 19143	\$25,000.00	\$3,980.00	\$28,980.00
--	-------------	------------	-------------

Prior Res. No. 21-C. 172

Contract Amendment Office of Managed Care Solutions 2021 <u>Budget No. 112-815-6591</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
--	---	---	---

Obermayer, Rebmann, Maxwell & Hippel, LLP Centre Square West 1500 Market Street Philadelphia, PA 19102	\$25,000.00	\$75,000.00	\$100,000.00
--	-------------	-------------	--------------

RFP 18-29

Prior Res. No. 21-C. 43

Contract Renewal Office of Managed Care Solutions 2021/2022 <u>Budget No. 112-815-6591</u>	<u>Services Provided</u>	<u>Contract Amount</u>
---	---------------------------------	-----------------------------------

Health Management Associates, Inc.
120 N. Washington Square
Lansing, MI 48933

Public Healthcare
Consultant

\$132,792.00

RFP 20-49

**Contract Amendments
Office of Mental Health
2020/2021
Budget No. 101-609-6581**

**Prior
Contract
Amount**

**Decreased/
Increased
Amount**

**Revised
Contract
Amount**

**BHC Northwest Psychiatric Hospital, LLC
d/b/a Brooke Glen Behavioral Hospital**
7170 Lafayette Avenue
Fort Washington, PA 19034

\$75,000.00

\$23,324.00

\$98,324.00

Prior Res. No. 21-C. 13

Child and Family Focus, Inc.
920 Madison Avenue
Audubon, PA 19403

\$108,691.00

\$25,570.00

\$134,261.00

Prior Res. No. 20-C. 475

Lenape Valley Foundation
500 N. West Street
Doylestown, PA 18901

\$189,997.00

\$23,116.00

\$213,113.00

]
Prior Res. No. 20-C. 382

Meg Perillo Consulting
8430 Chippewa Road
Philadelphia, PA 19128

\$81,000.00

\$20,000.00

\$101,000.00

RFP 18-22

Prior Res No. 20-C. 326

Merakey Montgomery County
906 Bethlehem Pike
Erdenheim, PA 19038
Prior Res. No. 20-C. 382

\$923,766.00

\$39,401.00

\$963,167.00

NAMI PA, Montgomery County \$200,000.00 \$40,000.00 \$240,000.00
 100 West Main Street
 Lansdale PA 19446

Prior Res. No. 20-C. 443

Penn Foundation, Inc. d/b/a St. Luke's Penn Foundation \$200,810.00 \$14,238.00 \$215,048.00
 807 Lawn Avenue
 Sellersville, PA 18960

RFP 19-36
 Prior Res., No. 20-C. 533

Resources for Human Development, Inc. \$462,290.00 \$22,800.00 \$485,090.00
 4700 Wissahickon Avenue
 Philadelphia, PA 19144

RFP 19-36
 Prior Res. No. 20-C. 533

Salisbury Behavioral Health Inc. \$2,791,577.00 \$121,329.00 \$2,912,906.00
 23 Walker Avenue
 Baltimore, MD 21208

Prior Res. No.20-C. 533

Contract Renewal Office of Mental Health 2021/2022		
<u>Budget No. 101-609-6581</u>	<u>Services Provided</u>	<u>Contract Amount</u>

Megan Perillo Consulting 8430 Chippewa Road Philadelphia, PA 19128	Community Behavioral Health Consultant	\$81,000.00
---	--	-------------

RFP 18-22

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (hereinafter "OCY/JPO") desire to Purchase services for children, youth and families of Montgomery County.
2. OCY/JPO has determined the scope and extent of services and rates for the vendors listed below which were negotiated or accepted and are approved by the Director of OCY and/or Chief Juvenile Probation Officer to provide these services on an as needed basis from July 1 through June 30 of the stated year(s):

CONTRACT TERMINATION

2021-2022

Provider Name

Child Guidance Resource Centers Effective July 1, 2021

Truancy Prevention Program
 (Norristown School District only –
 RFP #16-55, Tier 1, dated 12-1-2016)
 - Individual Session
 - Group Sessions

Truancy Diversion Program (TDP)
 (RFP #16-56, Tier 2, dated 12-1-2016)

Children's Home of York Effective July 1, 2021

Foster Care Level I	330880 DD
Foster Care Therapeutic Ages 3- 13	330880 AA
Foster Care Therapeutic Ages 14-18	330880 BB
Maintenance and Personal Care	
Therapeutic Aftercare	
Supervised Independent Living	312360 GE
RTF MA 1 – A.N.G.E.L. Center	316860

Payable as follows:

Maintenance/ Personal Care

Delta Family Services, LLC Effective July 1, 2021

Treatment Foster Care (Ages 0-12)	192710 DD
Treatment Foster Care (Ages 13-21)	192710 DE
General Foster Care (Ages 0-12)	192710 MM
General Foster Care (Ages 13-21)	192710 MN
Supervised Independent Living:	
- (Ages 16-20 single)	119460 HH
- (Ages 16-20 with 1 baby)	119460 II

- (Ages 16-20 with 2 babies)	119460 JJ
Foster Care Medical (Ages 0-12)	192710 CC

Payable as follows:

County Share – Maintenance	
Foster Care Medical (Ages 13-21)	192710 CD

Payable as follows:

County Share – Maintenance

CONTRACT & CONTRACT RENEWALS

2021-2022

Provider Name

Collective Consulting, LLC

FY 21/22 Rates

Community-Based Residential

\$205.50/Day per Child

- 710 Sproul (Male) 142430 AA
- 801 Sproul (Female) 145770 AA

Adelphoi Village, Inc.

FY 21/22 Rates

Residential Institutional Sexual Offenses 474850-M SO	\$270.78/Day/Youth
Group Home (Intensive with MH) 420430-M MH	\$325.40/Day/Youth
Secure Sex Offender 473050 SS	\$408.31/Day/Youth
Middle Creek II Group Home-Secure Female 411010-M SC	\$370.20/Day/Youth
Shelter Program (Hall Facility/Unit) 422400-M SH	\$280.00/Day/Youth
Intensive Supervision (Anchor House) 426970-M MI	\$278.67/Day/Youth
Intensive Supervision (Alliance House) 411060 FI	\$294.46/Day/Youth
Substance Abuse Program (Margaret Home) 453830 SA	\$295.23/Day/Youth
Specialized Independent Living 329670-M IL	\$244.87/Day/Youth
Diagnostic	\$2,951.00/Evaluation
Foster Care-Intensive 423940-M IF	\$87.53/Day/Youth
Foster Care-Teen Focused 423940-M TF	\$101.96/Day/Youth

Child Guidance Resource Centers

FY 21/22 Rates

Youth Psychological Evaluation	\$481.00/Evaluation
Multi-Systemic Therapy (Counseling)	\$45.00/15-Minute Session

Diakon Child, Family and Community Ministries

FY 21/22 Rates

Traditional Foster Care Level I 141050 AA	\$59.28/Day per Child
Specialized Foster Care Level II 141050 BB	\$77.57/Day per Child
Treatment Foster Care Level III 141050 CC	\$93.25/Day per Child
Medically Fragile FC Level I 141050 DD	\$76.64/Day per Child
Medically Fragile FC Level II 141050 EE	\$71.60/Day per Child
Medically Fragile FC Level III 141050 FF	\$54.95/Day per Child
Medically Fragile FC Level IV 141050 GG	\$50.05/Day per Child
Weekend Alternative Program (W.A.P.) -Short Term	\$178.94/Day per Child
Weekend Alternative Program (W.A.P.)	

-w/transportation

\$194.55/Day per Child

Families United Network, Inc.

FY 21/22 Rates

Foster Care – Relative	312450 CK	\$67.59/Day per Child
Foster Care - Mother/ Child	311110-M MC	\$117.60/Day/Mother/Child
Foster Care – Transitional	311110-M TF	\$137.31/Day per Child
Foster Care – Intensive	311110-M IF	\$101.70/Day per Child
CBR - Arborvale Manor Life Readiness (Males)	301060 LR	\$187.99/Day per Child
CBR - Ashler Manor Level 1	361920-M LO	\$205.26/ Day per Child
CBR - Ashler Manor Level 2	361920-M LT	\$214.31/ Day per Child
CBR - Ashler Manor Shelter Care	361920-M SC	\$187.81/ Day per Child

George Junior Republic in PA

FY 21/22 Rates

Community Based Residential	407960-M RG	\$174.40/Day per Child
Res. Institutional 1 “Diagnostic”	407920 DX	\$240.10/Day per Child
Res. Institutional 2 “Special Needs”	408030 SN	\$274.57/Day per Child
Res. Institutional 4 “Intensive Supv.”	441210-M IS	\$330.64/Day per Child
Residential D & A	415350-M DA	\$180.56/Day per Child
RTF HMO 3 “Special Needs”	408030-M SM	(Third Party Funded)

Payable as follows

Maintenance/ Personal Care	\$124.07/Day per Approved Child
RTF HMO 4 “Drug & Alcohol”	415350-M DM (Third Party Funded)

Payable as follows:

Maintenance/ Personal Care	\$80.00/Day per Approved Child
----------------------------	--------------------------------

JusticeWorks YouthCare, Inc.

FY 21/22 Rates

STOPP	\$100.00/hour per Approved Child
Just Care	\$89.00/hour per Approved Child
Nurturing Parenting	\$89.00/hour per Approved Child
Nurturing Parenting-Substance Abuse	\$89.00/hour per Approved Child
Why Try-Truancy Remediation	\$89.00/hour per Approved Child
Visit Coaching	\$85.00/hour per Approved Child
VIP (Violation Initiative Program)	\$86.55/hour per Approved Child
ART (Aggression Replacement Training)	\$471.66/per Approved Child
Voices Program (Group)	\$471.66/per Approved Child

KidsPeace National Centers, Inc.

FY 21/22 Rates

Foster Care Regular	207090-M EE	\$62.00/Day per Child
Foster Care Specialized	207090-M BB	\$98.59/Day per Child
Foster Care Intensive	207090-M AA	\$115.00/Day per Child
Foster Care Mother/Baby	207090-M AA	\$122.56/Day/Mother/Child
Residential	207040-M AA	\$367.83/Day per Child
Diagnostic Care	207040-M AA	\$367.83/Day per Child
Clinical Shelter Care	207040-M SA	\$367.83/Day per Child

RTF HMO "Marconi House"

(Third Party Funded)

Payable as follows:

County Share	\$.00/Day per Approved Child
Clothing & Personal Care	\$3.00/Day per Approved Child

Merakey Pennsylvania

FY 21/22 Rates

Foster Care Plus	211980-M BB	\$93.84/Day per Child
Respite Care Program/Foster Care	211980-M CC	\$99.67/Day per Child
Respite Foster Care	211980-M CA	\$99.22/Day per Child
FC-CRR-MA	211980-M AA	(Third Party Funded)

Payable as follows:

Maintenance/ Personal Care	\$29.29/Day per Approved Child
----------------------------	--------------------------------

Preventative Aftercare, Inc.

FY 21/22 Rates

Intensive Services	\$50.29/Day per Child
Transitional Family Based Services	\$39.40/per 15-minute session; \$157.60/hour

7/8/21-12/31/21 Rates

\$21,000.00

David Van Wert Consultant Services

CONTRACT RENEWALS

2021-2022 and 2022-2023

The Bair Foundation of Pennsylvania

FY 21/22 Rates

Supported Enhanced FC	316930-M BA	\$74.31/Day per Child
Supported Moderate FC	316930-M BM	\$74.31/Day per Child
Medically Needy Level 1 FC	316930-M BB	\$61.13/Day per Child
Medically Needy Level 2 FC	316930-M BI	\$61.13/Day per Child
Medically Needy Level 3 FC	316930-M BC	\$66.45/Day per Child
Medically Needy Level 4 FC	316930-M BK	\$66.45/Day per Child
Lower Level FC (ages 0-11)	316930-M BD	\$62.54/Day per Child
Lower Level FC (ages 12-21)	316930-M BL	\$67.54/Day per Child
Mother/Child FC	316930-M BE	\$92.07/Day/Mother/Child
Structured Intervention FC	316390-M BF	\$88.05/Day per Child
Treatment FC	316390-M BZ	\$175.00/Day per Child

FY 22/23 Rates

Supported Enhanced FC	316930-M BA	\$76.54/Day per Child
Supported Moderate FC	316930-M BM	\$76.54/Day per Child
Medically Needy Level 1 FC	316930-M BB	\$62.96/Day per Child
Medically Needy Level 2 FC	316930-M BI	\$62.96/Day per Child
Medically Needy Level 3 FC	316930-M BC	\$68.44/Day per Child
Medically Needy Level 4 FC	316930-M BK	\$68.44/Day per Child
Lower Level FC (ages 0-11)	316930-M BD	\$64.42/Day per Child
Lower Level FC (ages 12-21)	316930-M BL	\$69.42/Day per Child
Mother/Child FC	316930-M BE	\$94.83/Day/Mother/Child
Structured Intervention FC	316390-M BF	\$89.41/Day per Child
Treatment FC	316390-M BZ	\$175.00/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 a motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

Contract Extension Number 2 of 2

October 1, 2021 – September 30, 2022

Budget Number: 101.601.6526 (AAS Shared Ride and MATP)

Funding Sources: Aging Block Grant and Commonwealth of PA, Department of Human Services, Division of Medical Transportation

1. The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") is required to purchase services for low-income adults and/or elderly residents; and
2. OSS has determined the scope and extent of such services and the provider listed below has submitted a response to RFP #17-43 Transportation Services, accepted and approved by the OSS Program Administrator and Fiscal Administrator to provide these services for the contract period specified below; and
3. OSS entered into a contract from 10/1/2017 – 9/30/2020 as the County's designated lead agency and allowed for the contract to be extended for (2) additional (1) year periods.
 - a. **Suburban Transit Network, Inc. (TransNet)**
980 Harvest Drive
Suite 100
Blue Bell, PA 19422
 - OSS funding: \$206,961.00 per year
 - MATP (state pass through)
4. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to extend the contract with the above named provider for an additional (1) year period beginning October 1, 2021 through September 30, 2022.

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 to extend the contract with The Suburban Transit Network, Inc. DBA TransNet, as the County's Lead

Agency, pursuant to the terms listed on Exhibit A, attached to this Resolution for an additional (1) year period.

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

BACKGROUND

Contract Extension Number 2 of 2

October 1, 2021 – September 30, 2022

Budget Number: 101.601.6526 (Aging Nutrition Services, SFPP, and TEFAP)

Funding Sources: Aging Block Grant

SFPP and TEFAP – pass through funds from the PA Department of Agriculture

1. The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents; and
2. OSS has determined the scope and extent of such services and the provider listed below has submitted a response to RFP #17-18 Food Resources – SFPP (State Food Purchase Program), TEFAP (The Emergency Food Assistance Program), and Aging Nutrition Services, accepted and approved by the OSS Program Administrator and Fiscal Administrator to provide these services for the contract period specified below as the lead agency; and
3. OSS entered into a contract from 10/1/2017 – 9/30/2020 and allowed for the contract to be extended for (2) additional (1) year periods.
 - a. **Share Food Program, Inc.**
2901 W. Hunting Park Avenue
Philadelphia, PA 19129
Aging Nutrition Services: \$61,700.
SFPP and TEFAP – pass through from PA. Dept. of Agriculture
4. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to extend the contract with the above named provider for an additional (1) year period beginning October 1, 2021 through September 30, 2022.

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 to extend the contract with Share Food Program, Inc., as the County’s Lead Agency, pursuant to the

terms listed on Exhibit A, attached to this Resolution for an additional (1) year period.

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

BACKGROUND

1. The County of behalf of the Housing & Community Development Department has previously solicited Request for Proposal 16-47, Your Way Home & Continuum of Care Consulting Services
2. A contract was awarded to Capacity for Change LLC of West Chester, PA for a one (1) year term with four (4) optional one (1) year renewals.
3. The Housing & Community Development Department recommends entering into a fifth, one (1) year contract renewal, as approved by the County Solicitor, with Capacity for Change LLC of West Chester, PA for services requested under RFP 16-47, for a total amount of \$40,000.00.

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, hereby authorize a fifth renewal term for services as indicated in the original contract, for a total contract amount of \$40,000.00, with Capacity for Change LLC of West Chester, PA.

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

BACKGROUND

1. Pursuant to Pennsylvania law, the Montgomery County Office of Children and Youth investigates all reports of suspected abuse, neglect or dependency of children from birth to age 18 in Montgomery County.
2. The Office of Children and Youth has been instrumental in developing software to assist caseworkers in properly documenting the needs and development of children in its care, known as the Automated Children and Youth System, or "ACYS".
3. The Pennsylvania Department of Public Welfare ("DPW"), which oversees the Office of Children and Youth in Montgomery County and its counterparts in all other counties in the Commonwealth, has determined that all such offices must implement such software systems next year, and has recognized the ACYS system as a model which other counties might adopt.
4. Pursuant to Resolution 13-C. 63, adopted February 21, 2013, the County entered into a Memorandum of Understanding ("MOU") with the counties of Bucks and Venango, to fund the further development of ACYS as a system to be utilized by the three counties, as well as any others that might later desire to license this system.
5. Following execution of the MOU, and pursuant to resolution 13-C. 212, adopted June 6, 2013, Montgomery, Bucks and Venango counties each entered into a fifteen month agreement with Infomatrix Corp. of Lemoyne, PA, to complete the development of the software, with each county agreeing to a proportionate share of the costs of the software development.
6. Pursuant to Resolution 14-C. 347, adopted September 18, 2014, the County amended the MOU with the county of Bucks for the agreement with Infomatrix to continue the further development of ACYS, with Montgomery County responsible for 47.5 percent of the costs, and Bucks County responsible for the remaining 52.5 percent, for the agreement expiring December 31, 2015.
7. Pursuant to Resolution 15-C. 406, development and support continued through 2016.

8. Pursuant to Resolution 16-C. 446, development was approved to continue through 2017.
9. Pursuant to Resolution 17-C.232, development was approved to continue through June 30, 2018
10. Pursuant to resolution 18-C.286, development was approved to continue through June 30, 2019
11. Effective July 1, 2019 in accordance with an amended MOU for the agreement with Infomatrix to continue the further development of ACYS, Montgomery County is now responsible for 27.6% of the costs, Bucks County 33.06%, Lackawanna County 19.83%, and Lehigh County 19.50%, for the agreement expiring June 30, 2019
12. Pursuant to resolution 19-C.263, development was approved to continue through June 30, 2020.
13. Pursuant to resolution 20-C.238, development was approved to continue through June 30, 2021.

NOW THEREFORE BE IT RESOLVED that Montgomery County, on behalf of its Office of Children and Youth, hereby authorizes the proper County officials to extend the agreement with Infomatrix Corp. of Lemoyne, PA, for the development of the Automated Children and Youth System software, through June 30, 2022, with a cost to the County not to exceed \$437,237.00.

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

BACKGROUND

1. The Health & Human Services Department, Office of Public Health Division, has previously solicited Request for Proposal 20-61, a COVID-19 Outreach and Education Provider.
2. The Health & Human Services Department, Office of Public Health Division entered into a contract with ACLAMO Family Centers of Norristown, PA, they being the only responding provider that has met all qualifications of the RPF, for services requested as per RFP 20-61 for a total amount not-to-exceed \$30,000.00.
3. The Health & Human Services Department, Office of Public Health Division, requests and additional \$25,019.00 for additional hours required for community outreach.

NOW, THEREFORE BE IT RESOLVED, that Resolution 20-C.511, dated December 18, 2020, be amended as indicated in this resolution for a new total contract amount of \$55,019.00.

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

BACKGROUND

1. The County has issued bid specification 6439 on the Bonfire public portal for Phase 2 Construction Services for the Justice Center as follows:
(\$232,547,977.00)
 - General Construction
 - Mechanical Construction
 - Electrical Construction
 - Plumbing Construction
 - Building Security
 - Detention
 - Fire Protection
 - Low Voltage
2. Specifications were viewed by two hundred thirty-eight (238) providers with nineteen (19) submissions received.
3. It is the recommendation of the Assets and Infrastructure Department to accept the bids of the following providers, they being the lowest responsible bidders all in strict accordance with the Specifications:
 - General Construction – Ernest Bock & Sons – Dobco Joint Venture of Philadelphia, PA - \$177,683,176.00
 - Mechanical Construction – A.T. Chadwick Company Inc. of Bensalem, PA - \$20,395,000.00
 - Electrical Construction – Boro Construction of King of Prussia, PA - \$12,860,500.00
 - Plumbing Construction – Jay R. Reynolds, Inc. of Willow Street, PA - \$5,194,200.00
 - Building Security – Integrated Security Systems of Harleysville, PA - \$2,269,316.00
 - Detention – Cornerstone Detention Products, Inc. of Tanner, AL - \$4,594,000.00

- Fire Protection – Oliver Fire Protection & Security of King of Prussia, PA - \$2,351,785.00
- Low Voltage – LANConnect, Inc. of Norristown, PA - \$7,200,000.00

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

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

BACKGROUND

1. The Assets & Infrastructure Department requires fabrication & installation of construction fencing with local youth artwork for the Justice Center project.
2. Fencing with proprietary artwork and installation is available from Fresh Artists of Philadelphia, PA, for a total lump sum amount of \$30,282.50.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Fresh Artists of Philadelphia, PA, in the amount of \$30,282.50.

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

BACKGROUND

1. The County has issued bid specification 6443 on the Bonfire public portal for the Construction of a Coroner’s Building for services as follows:
 - General Construction
 - Mechanical Construction
 - Electrical Construction
 - Plumbing Construction
 - Fire Protection
2. Specifications were viewed by one hundred sixty-eight (168) providers with twenty (20) submissions received.
3. It is the recommendation of the Assets and Infrastructure Department to accept the bids of the following providers, they being the lowest responsible bidders all in strict accordance with the Specifications:
 - General Construction – E R Stuebner, Inc. of Reading, PA - \$5,537,255.00
 - Mechanical Construction – JBM Mechanical, Inc. of Nazareth, PA - \$1,084,000.00
 - Electrical Construction – A.N. Lynch Co. of Spring City, PA - \$1,456,000.00
 - Plumbing Construction – Vision Mechanical of West Reading, PA - \$565,000.00
 - Fire Protection – Oliver Fire Protection & Security of King of Prussia, PA - \$185,075.00

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

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

BACKGROUND

1. The Assets & Infrastructure Department requires security components for Emergency Operating Center (EOC) campus construction projects.
2. Integrated Security Systems LLC of Harleysville, PA, will provide the necessary security components for the projects listed below for a total cost of \$157,355.00.
 - Archives Facility - \$28,965.00
 - EOC Garage & Warehouse - \$51,970.00
 - Coroner's Facility - \$76,420.00
3. Equipment & services are available through a PA Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Integrated Security Systems LLC of Harleysville, PA, to provide security components for Emergency Operating Center (EOC) campus construction projects, for a total cost of \$157,355.00.

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

BACKGROUND

1. The Assets & Infrastructure Department is required to provide permit fees to the Municipality of Norristown in relation to construction services for the Justice Center project.
2. It is the recommendation of the Assets & Infrastructure Department to authorize payment to the Municipality of Norristown for a total amount of \$68,920.40.

NOW THEREFORE BE IT RESOLVED, that payment be authorized to the Municipality of Norristown for a total amount of \$68,920.40.

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

BACKGROUND

1. The Assets & Infrastructure Department has previously solicited Request for Proposal 20-39, Montgomery County Justice Center Monument Relocation Services.
2. The Assets & Infrastructure Department recommended entering into a contract with Barnhart Northeast Inc. dba Hake Rigging Company of Lester, PA, for services requested as per RFP 20-39, for a total amount not-to-exceed \$520,660.00.
3. The Assets & Infrastructure Department requests an additional \$60,866.00 for lifting and setting of the 9/11 memorial and additional unanticipated restoration services required.

NOW, THEREFORE BE IT RESOLVED, that Resolution 20-C.416, dated October 15, 2020, be amended as indicated in this resolution for a new total contract amount of \$581,526.00.

On a 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 Hazardous Materials Technician Training for 20 students from Philadelphia and Montgomery Counties.
2. Texas A & M Forest Service of College Station, TX will provide the training for a total amount of \$35,500.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Texas A & M Forest Service of College Station, TX, to provide a Hazardous Materials Technician Training course for 20 students from Philadelphia and Montgomery Counties, for a total amount of \$35,500.00.

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

BACKGROUND

1. Specification 6449, on behalf of the Southeastern Pennsylvania (SEPA) Regional Task Force, for general contracting services for an upgrade of the controls on the Ground Fire and Broken Valve /Pressure Vessel Mockup prop to meet the new NFPA standard at the Fire Academy, was advertised on the Bonfire public portal and accessed by fourteen (14) providers. Three (3) responses were received.
2. It is the recommendation of the Southeastern Pennsylvania (SEPA) Regional Task Force to accept the bid of KFT Fire Trainer, LLC of Montvale, NJ, for a total lump sum amount of \$38,205.00, it being the lowest responsible bid received in strict accordance with the specifications.

NOW, THEREFORE BE IT RESOLVED that the bid of KFT Fire Trainer, LLC of Montvale, NJ, for a total lump sum amount of \$38,205.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task force has solicited Request for Proposal 21-39, for a FEMA Curriculum Equivalent Structural Collapse Specialist Training for the Regional Counties.
2. RFP 21-39 was advertised on the Bonfire public portal. The RFP was viewed by twelve (12) providers. Two (2) responses were received.
3. The Southeastern Pennsylvania Regional Task Force recommends entering into a contract with Spec Rescue International of Virginia Beach, VA, to provide FEMA Curriculum Equivalent Structural Collapse Specialist Training for the Regional Counties, as requested under RFP 21-39, for a total amount of \$69,980.00.

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 Spec Rescue International of Virginia Beach, VA, to provide a FEMA Curriculum Equivalent Structural Collapse Specialist Training for the Regional Counties, for a total amount, not-to-exceed, \$69,980.00.

On a 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 one-year period at 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 a 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 software that will perform analysis from digital media evidence for the Regional Counties.
2. PENLiNK of Lincoln NE, will provide the proprietary software for a total cost of \$69,272.81.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes PENLiNK of Lincoln NE, to provide Analysis Software for the Regional Counties, for a total cost of \$69,272.81.

On a 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 for the City of Philadelphia as requested under RFP 16-32 for the period of July 1, 2021, through June 30, 2022.

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 for the City of Philadelphia, for the period of July 1, 2021, through June 30, 2022, for a total amount, not-to-exceed, \$78,000.00.

On a 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 Web Hosting and Infrastructure Administration Services for the City of Philadelphia.
2. GeographIT, a division of EBA Engineering Inc. of Laurel, Maryland, will provide this service as per Pennsylvania State contract pricing, for a total amount of \$52,988.00 for a one (1) year period.

THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with GeographIT, a division of EBA Engineering Inc. of Baltimore, Maryland, to provide Web Hosting and Infrastructure Administration Services for the City of Philadelphia, for a total amount of \$52,988.00.

On a 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, approved vehicle up-fitting services for Montgomery County's Public Safety Field Communications vehicle, as per Commissioners Resolution 21-C.117 dated March 4, 2021.
2. The County, on behalf of the Southeastern Regional PA Task Force, requests and amendment to the contract to allow for a dashboard display for the backup camera system at a cost of \$1,778.24.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes an amendment to the contract with ESI Equipment, Inc., of Montgomeryville, PA, to allow for a for a dashboard display for the backup camera system to be added to Montgomery County's Public Safety Field Communications vehicle for a total revised contract total of \$24,163.08.