



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

Minutes

September 1, 2022

VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
JOSEPH C. GALE

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 Chief Medical Officer of the Department of Public Safety, Dr. Alvin Wang.

Commissioners' Comments

Chair Arkoosh:

➤ **National Preparedness Month - Mark 1 Year Ida Anniversary**

- September is National Preparedness Month and 1 year mark of Hurricane Ida
- We acknowledge the heroic efforts of the Urban Search and Rescue Team, Emergency Medical Services, First Responders, and Public Safety with handling this catastrophe
- Unfortunately 4 County residents perished and some properties destroyed beyond repair
- Montgomery County offered recovery services to help restore and support our communities
- \$13.6M in assistance has been allocated to households with emergency hotel lodging and assigned housing case management for additional resources
- Property loss and grief assistance are available
- Visit the Hurricane Ida website at www.montcopa.org/ida
- All residents and businesses are encouraged to prepare for future disasters by developing an emergency service plan for natural disasters or harsh weather
- Subscribe to Ready Montco for emergency community information or visit www.readymontco.org or www.dps.montco.org
- Thanks to everyone involved in the recovery efforts
- We will continue to share information all month long

➤ **Housing Affordability**

- Homelessness is affecting Montgomery County
- Lack of affordable housing due to Covid, Hurricane Ida and the lasting effects on our communities

- Rising rents and housing costs, unexpected life changing events in our region
- Certain affordability housing units lost during Hurricane Ida will not be rebuilt
- We are taking a county-wide approach by investing \$32.4M into affordable housing
- We need the cooperation of all municipalities to tackle this issue
- Thanks to County staff, partners, and residents
- More to follow at the Commissioners' meetings for how we will continue to address this county-wide issue
- Visit www.yourwayhome.org for programs and assistance

➤ **COVID Booster Shot**

- The CDC has approved another round of booster shots
- The Office of Public Health will have booster shots by September 12th with availability information

Vice Chair Lawrence

➤ **Health & Human Services School Supplies Drive**

- This donation drive was meant to offset the cost of supplies for schools and families
- Thanks to County offices, community groups, volunteers, and everyone who donated
- HHS was able to equip over 900 children for school this year
- Special shout out to Veronica Hilghman who coordinates this effort to meet the needs of our community on a personal level every year
- Having the right tools can be the confidence boost a child needs to excel
- If you are interested in upcoming volunteer opportunities visit www.montcopa.org/hhs

➤ **Valley Forge Tourism & Convention Board & Montco Anti-Hunger Network 8th Annual Freedom from Hunger Drive**

- This fundraising campaign awareness to hunger in Montgomery County
- The Anti-hunger network keeps families stable with food assistance throughout the year
- Last year's campaign collected more than 30,000 lbs. of food
- This year we hope to collect more than 40,000 lbs. of food by October 31st
- For more information and to donate visit www.valleyforge.org/hunger
- Thanks to VFTCB and MAHN, and everyone who participates year after year

Commissioner Gale:

- No Comment

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

1. Pauline Braccio made an objection about changing the public comment rules, allowing open comments that are applicable to County business and increasing speaking time. Ms. Braccio also commented on monkeypox, covid vaccines and testing, creating mass hysteria, and opposes inoculating children.

2. Giuseppe Monticelli commented in opposition to contracts number K7 for lighting, K8 for GovOS, and L1 tower repairs and questions the necessity for these contracts.
3. Kim Henderson commented on monkeypox statistics, vaccine propagation, determining confirmed cases, public housing/affordability in surrounding townships, and appropriation of funding to projects in Norristown and the County.
4. David Morgan commented on contract costs, the ability to have public comment at the end of the meeting, increasing speaking time, and the Justice Center capital budget assessment.

General Public Comment – Limited to 2 Minutes

1. Marlene Laska commented on voting and the Election Board process, updating voter rolls, counting votes at the precincts, allowing State ID requirements, discontinuing drop boxes, the 2020 general election records, and a right to know request filed.
2. Pauline Braccio commented on the Justice Center Project costs, budgeting to increase law enforcement salaries and police presence, and managing homelessness in the County.
3. Giuseppe Monticelli commented on the disabling or unavailability of the deed name search function on the County website and possible issues with home title theft.
4. Ken Souder commented on the efficiency of the dominion voting machines, faulty ballot counting and getting accurate results.
5. Jenny Reimeneschneider commented on the unacceptable treatment of her elderly Mother from the Department of Aging, and seeks more oversight on these agencies that handle elderly care.
6. Jeanne White commented on elected officials being a voice for constituents to the federal government, removing drop boxes and mail in ballots, employing a State ID and in-person one day voting, and ensuring safe and fair voting processes.
7. Kim Henderson commented on the voter services contract on the agenda for Bluecrest, opposes funds to global corporations for election processes, the Commissioners' 2023 re-election, verifying PA voter rolls, ballot counting accuracy, and ensuring safe transparent elections.
8. Nan McGrath commented on elections returning to one-day in person or absentee ballot voting, issues with possible fraud, drop box security, and accurate ballot counting.
9. Catherine Matthews commented on CDC Covid guidelines in regards to the election process, returning to one day in-person voting, evidence of possible fraud with drop boxes, and inaccuracies with ballot counting machines.
10. David Morgan commented on homelessness concerns in the county, police training and recruitment, more street policing, returning to in-person elections, removing Commissioner Gale's signature from County documents, and concerns with treatment of the Republican Party and possible voter fraud.

Vice Chair Lawrence mentioned the Commissioners don't count ballots.

11. Tara Honseal opposes multi day ballot counting, ballot drop boxes, mail in ballots, employing other states and countries involvement in our elections, supports returning to one day in-person voting and ensuring safe and transparent voting processes.

12. Nancy Price commented on creating a resolution to remove drop boxes from the election process, ensure fair elections for all political parties, repealing Act 77, and restoring in-person elections with ID requirement.
13. Claire Brown Palmer commented on developing a trusting election process with the inclusion of ever changing technology and shared her voting experience.
14. Michael Kingsley commented on the Commissioners addressing the homelessness crisis, dealing with mental health and drug addiction issues, and finding immediate solutions for our most vulnerable populations.

Commissioner Gale commented on the unconstitutional passing of Act 77, following the laws set in place by Harrisburg for voting, is opposed to all contracts or additional expenses attached to this new election process and certifying election results. Commissioner Gales encourages constituents to focus on lobbying to state legislators for election reform.

Approval of the Minutes

1. July 21, 2022

Chair Arkoosh made a motion to approve the July 21, 2022 minutes of the Montgomery County Board of Commissioners' meeting.

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.

2. August 18, 2022

Chair Arkoosh made a motion to approve the August 18, 2022 minutes of the Montgomery County Board of Commissioners' meeting.

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. National Suicide Prevention & Awareness Month - Anna Trout, Crisis and Diversion Director, Office of Mental Health
2. National Recovery Month – Dr. Alvin Wang, Chief Medical Officer, Department of Public Safety, Anthony Titano, Drug Court Coordinator

Resolutions

Hurricane Ida Emergency Declaration Extension

Chair Arkoosh made a motion that we, the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, as amended, do hereby declare the existence of a disaster emergency in Montgomery County; be it further resolved that we direct the Montgomery County Department of Public Safety to coordinate the activities of the emergency response, to take all

appropriate action needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response action deemed necessary to respond to this disaster emergency. This Declaration shall take effect September 8, 2022 and last for a period of 60 days.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-373 can be found in the appendix of this document.

Personnel

1. September 1, 2022 Personnel List – Assistant Director of Human Resources, Megan Brown

Chair Arkoosh made a motion to approve the September 1, 2022 Personnel presentation as given by Assistant Director of Human Resources, Megan Brown, 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 Bridge Maintenance Services

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

Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-374 can be found in the appendix of this document

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

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Portable Toilet Rentals - Russell Reid Waste Hauling and Disposal Service Company Incorporated of Dallas, TX - \$38,852.00
2. Contract Award: Health & Human Services – Consultant - MGT of America Consulting LLC of Tampa, FL - \$50,000.00
3. Contract Award: Human Resources – Consultants – Multiple Providers for Services on an as-needed basis
4. Contract Award: Information & Technology Solutions – Consultant - Berry Dunn McNeil & Parker LLC of Portland, ME - \$831,600.00

5. Contract Award: Information & Technology Solutions – Support Services – Pomeroy Technologies LLC of Hebron, KY - \$40,587.28
6. Contract Award: Information & Technology Solutions – Software – SHI International Corporation of Somerset, NJ - \$61,863.36
7. Contract Award: Public Safety – Lighting – Stouch Lighting Incorporated of Aston, PA - \$231,323.54
8. Contract Award: Recorder of Deeds – Cashiering & Imaging System – GovOS Incorporated of Dallas, TX - \$293,224.00
9. Contract Award: Youth Center – Food Service – US Foodservice of Allentown, PA - \$150,000.00
10. Contract Award: Youth Center – Food Service - Feeser’s, Incorporated of Harrisburg, PA - \$42,000.00
11. Contract Amendment: Assets & Infrastructure – Services – John Milner Architects, Incorporated of Chadds Ford, PA - No-Cost
12. (2) Contracts, (22) Contract Renewals and (2) Amendments for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

Commissioner Gale requested the motion on the floor be amended to separate contracts number 2 and 3.

Commissioner Gale believes we don’t need to spend money on racial equity training and is confident that leadership and staff at Health and Human Services are already equipped to manage. Commissioner Gale also stated everyone should be treated equally, this is unnecessary spending, and is a negative vote for contracts number 2 and 3.

Vice Chair Lawrence asked if Commissioner Gale believes in racial equity.

Commissioner Gales commented that he believes in racial equity and is confident County staff does too.

Chair Arkoosh made a motion to approve contracts numbered 2 and 3.

Vice Chair Lawrence seconded the motion.

There was no further Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote with Vice Chair Lawrence and Chair Arkoosh voting “aye” and Commissioner Gale a negative vote for contracts number 2 and 3. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 375-386 can be found in the appendix of this document

Awards of Contract – Emergency Procurement

1. Contract Award: Public Safety – Tower Repair – Nat-Com Incorporated of Audubon, PA - \$30,870.00

Chair Arkoosh made a motion by the County Commissioners that an actual emergency existed as defined by Section 1802(b) of the County Code, thereby permitting the County of Montgomery, through its Chief Clerk/Chief Operating Officer, to enter into such contracts without meeting the requirements of Section 1802 of the County Code, as may be required to restore and maintain 9-1-1 tower service at the Mermaid Lane tower site in Lower Moreland Township; 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 a contract with Nat-Com Incorporated of Audubon, PA, to restore and maintain 9-1-1 tower service at the Mermaid Lane tower site in Lower Moreland Township with a cost of THIRTY THOUSAND DOLLARS EIGHT HUNDRED SEVENTY DOLLARS (\$30,870.00).

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 resolutions 22.C 387 can be found in the appendix of this document

Awards of Contract – Voter Services

1. Contract Award: Voter Services - Equipment Support – DMT Solution Global Corporation dba Bluecrest Incorporated of Danbury, CT- \$43,721.77

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Vice Chair Lawrence and Chair Arkoosh voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C 388 can be found in the appendix of this document

Awards of Contract – Assets & Infrastructure – Major Construction Projects

1. Contract Amendment: Assets & Infrastructure - Engineering Services – GZA Environmental Inc. of Lansdale, PA - \$75,000.00

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.

There was no Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Vice Chair Lawrence and Chair Arkoosh voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a

vote and it was adopted. The full text of the resolution 22.C 389 can be found in the appendix of this document.

Closing Commissioners' Comments

Vice Chair Lawrence commented on civics and that the hiring of police is done by municipalities and not by the Montgomery County Commissioners.

Upcoming Meeting Dates

1. Board of Commissioners' Meeting – September 15, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the September 1, 2022 meeting of the Montgomery County Board of Commissioners was adjourned.

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Salary Board

Vice Chair Lawrence made a motion to approve the September 1, 2022 Salary Board presentation as given by Assistant Director of Human Resources, Megan Brown and to authorize the proper County Officials to execute the same.

First Deputy Controller Landauer seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the September 1, 2022 Salary Board was adopted.

Adjournment

On motion of Vice Chair Lawrence, seconded by First Deputy Controller Landauer, the September 1, 2022 meeting of the Montgomery County Salary Board was adjourned.

To watch the video of the Montgomery County Board of Commissioners' meetings – click on the link below.

➤ <https://www.youtube.com/user/montgomerycountypa/videos>

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS*September 1, 2022*

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

BACKGROUND

1. On September 9, 2021, the Montgomery County Commissioners declared a disaster emergency in Montgomery County because Hurricane Ida caused significant flooding, severe structural damage and suffering to the persons and property of Montgomery County.
2. On October 21, 2021, the Commissioners declared that the disaster emergency continued through January 7, 2021.
3. On December 16, 2021, the Commissioners declared that the disaster emergency continued through March 8, 2022.
4. On March 3, 2022, the Commissioners declared that the disaster emergency continued through May 8, 2022.
5. On May 9, 2022, the Commissioners declared that the disaster emergency continued through July 8, 2022.
6. On July 7, 2022, the Commissioners declared that the disaster emergency continued through September 7, 2022.
7. The aftermath of Hurricane Ida continues to endanger the health, safety and welfare of a substantial number of persons and businesses residing in Montgomery County.
8. Emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in the County.

NOW THEREFORE BE IT RESOLVED that we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code as amended do hereby declare the existence of a disaster emergency in Montgomery County.

BE IT FURTHER RESOLVED that we direct the Montgomery County Department of Public Safety to coordinate the activities of the emergency response, to take all appropriate action needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response action deemed necessary to respond to this disaster emergency.

This Declaration shall take effect September 8, 2022 and last for a period of 60 days.

Commissioners:

Attest:

Valerie A. Arkoosh, MD, MPH, Chair

Lee Soltysiak, Chief Clerk

Kenneth E, Lawrence, Jr., Vice Chair

Joseph C. Gale, Commissioner

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

Advertisement of Bids & RFP's

2. Bid on behalf of Assets & Infrastructure for Bridge Maintenance Services

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

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

BACKGROUND

1. Specification 6480, a bid on behalf of the Assets & Infrastructure Department, Parks & Historic Sites Division, to provide Portable Toilet Rentals, was advertised on the Bonfire public procurement site and was viewed by six (6) providers. One (1) response was received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks & Historic Sites Division, to accept the bid of Russell Reid Waste Hauling and Disposal Service Company Incorporated of Dallas, TX, they being the only responding bidder who has met all qualifications of the specification, for services as requested under specification 6480.
3. The contract term shall be for a period of one (1) year with two (2) optional annual renewal terms and for a total amount of \$38,852.00 for the initial first year term.

NOW, THEREFORE BE IT RESOLVED that the bid of Russell Reid Waste Hauling and Disposal Service Company Incorporated of Dallas, TX, for a total amount of \$38,852.00 for the initial first year term, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Health & Human Services Department, Office of Public Health division, has solicited Request for Proposal 22-34, for a Racial Equity Readiness Assessment and Support Consultant to facilitate a process to systemically prioritize racial equity in the design, conduct, and measurement of their work.
2. RFP 22-34 was advertised on the Bonfire public portal. The RFP was accessed by sixty-two (62) providers. Eight (8) responses were received.
3. The Health & Human Services Department, Office of Public Health division, recommends entering into a contract with MGT of America Consulting LLC of Tampa, FL, for a period of nine (9) months with four (4) optional nine (9) month renewal terms, for a total cost, not-to-exceed \$50,000.00 for the initial nine (9) month term.

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 MGT of America Consulting LLC of Tampa, FL, for services requested as per RFP 22-34, for a total cost, not-to-exceed \$50,000.00 for the initial nine (9) month term.

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

BACKGROUND

1. The Human Resources Department has solicited Request for Proposal 22-20, for Leadership Training companies and Leadership Career Coaches for training and consulting services for those in leadership positions in Montgomery County.
2. RFP 22-20 was advertised on the Bonfire public portal. The RFP was accessed by one hundred forty-six (146) providers. Twenty (20) responses were received.
3. The Human Resources Department recommends entering into contracts with the following providers for as-needed services as per RFP 22-20, for a period of five (5) years:
 - Turner Coaching, Training and Consulting of Reading, PA
 - Tbd Now LLC of Lansdale, PA
 - The Lenserf Group Incorporated of Philadelphia, PA
 - One on 1 Accounting and Consulting Services LLC of York, PA
 - Elevate Business Development Group Incorporated of Jacksonville, FL
 - CCI Consulting of Blue Bell, PA
 - STEERus Incorporated of River Vale, NJ
 - Urban Engineers (Urban Training Institute) Incorporated of Philadelphia, PA
 - California Creative Solutions Incorporated of Poway, CA
 - Lakeside Educational Network of North Wales, PA

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 contracts with the above noted providers, for services requested as per RFP 22-20, for a term of five (5) years.

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

BACKGROUND

1. The Information and Technology Solutions Department requires implementation assistance for the Document Management System (DMS) and the Court Case Management System (CCMS) solutions.
2. Implementation consultant services are available through the NASPO ValuePoint cooperative contract for a total amount of \$831,600.00 from Berry Dunn McNeil & Parker LLC of Portland, ME.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Berry Dunn McNeil & Parker LLC of Portland, ME, in the amount of \$831,600.00.

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

BACKGROUND

1. The Information Services & Technology Department requires maintenance and support for the Virtual Desktop Infrastructure (VDI).
2. The maintenance and support contract is available through a PA Costars contract for a total lump sum amount of \$40,587.28 from Pomeroy Technologies LLC of Hebron, KY.

NOW, THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to Pomeroy Technologies LLC of Hebron, KY, in the amount of \$40,587.28.

On 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 \$61,863.36, 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 \$61,863.36.

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

BACKGROUND

1. The Public Safety Department requires a campus wide upgrade to LED lighting at the Public Safety Training Campus.
2. Services are available through the PA Costars contract, which precludes the need for advertised bidding, for a total lump sum amount of \$231,323.54 from Stouch Lighting Incorporated of Aston, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Stouch Lighting Incorporated of Aston, PA, in the amount of \$231,323.54.

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

BACKGROUND

1. The Recorder of Deeds Department has solicited Request for Proposal 22-37, for a Cashiering & Imaging System to support and maintenance of electronic images on one system for recording, cashiering, researching, retrieving, and printing documents.
2. RFP 22-37 was advertised on the Bonfire public portal. The RFP was accessed by thirty-one (31) providers. Five (5) responses were received.
3. The Recorder of Deeds Department recommends entering into a contract with GovOS Incorporated of Dallas, TX, for a term of three (3) years with two (2) optional annual renewal terms, for a total cost, not-to-exceed \$293,224.00 for the initial three (3) year term.

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 GovOS Incorporated of Dallas, TX, for services requested as per RFP 22-37, for a total cost, not-to-exceed \$293,224.00 for the initial three (3) year term.

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

BACKGROUND

1. The Youth Center requires food products for the residents of the facility.
2. The Youth Center is a member of the Tri-State Food Services Group.
3. The Upper Dublin School District of Fort Washington PA, on behalf of the Tri-State Food Services Group (TSFSG) prepared an RFP for the proposal of food products and distribution of food products for a one (1) year term ending June 30, 2023, with four (4) optional one (1) year renewal terms.
4. The Upper Dublin School District of Fort Washington, PA, awarded the contract to US Foodservice of Allentown, PA.
5. The Upper Dublin School District, Fort Washington, has entered into a One (1) year term ending June 30, 2023. With four (4) optional one (1) year renewal terms through June 30, 2027.
6. It is the recommendation of the Youth Center to participate in the Upper Dublin School District/Tri-State Food Services Group contract renewal for an estimated amount of \$150,000.00 for the one (1) year 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 with US Foodservice of Allentown, PA, to provide food products for a total estimated amount of \$150,000.00 for a one (1) year term ending June 30, 2023.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

22-C.384

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

BACKGROUND

1. The Youth Center requires food products for the residents of the facility.
2. Due to a lapse in service from the current contracted provider, the Youth Center requests a supplemental food contract with Feeser's Inc. of Harrisburg, PA, for a total estimated amount of \$42,000.00 for the 2022-2023 school year.
3. Food products through Feeser's Incorporated of Harrisburg, PA, are available through a PA Costars cooperative contract.

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 Feeser's Inc. of Harrisburg, PA, to provide food products for a total estimated amount of \$42,000.00 for a one (1) year term ending June 30, 2023.

On 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 21-16 for a Historic Structure Report for Pottsgrove Manor.
2. The Commissioners, as per Resolution #22-C.294, dated June 16, 2022, approved a no-cost time extension of the contract through August 15, 2022, to complete the final draft of the report.
3. The Assets & Infrastructure Department requests a second no-cost time extension of the contract through October 15, 2022 for a continuation of completion of the final draft of the report.

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 second no-cost time extension of the contract through October 15, 2022, to complete the final draft of the report, with John Milner Architects, Inc. of Chadds Ford, PA, for services as requested under RFP 21-16, not-to-exceed the original contract amount of \$64,290.00.

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

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”), Drug & Alcohol (D&A) and Managed Care Solutions (MCS) provides services for MH/DD/EI, D&A and MCS clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI, D&A and MCS have determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract periods specified below.
3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below-listed contracts with these providers at the prescribed rate and contract period:

Developmental Disabilities - New Provider FY 21-22	Services Provided	Contract Amount
Provide Values Into Action	CPS Community 1:1; CPS Community 1:1 Enhanced, Companion Services (Level 2), In-Home & Community Supports (Lvl 2 Enh, Lvl 2, Lvl 3), Housing Transition/Tenancy Sustaining Services	\$ 30,000

Developmental Disabilities - Renewal FY22-23	Services Provided	Contract Amount
HopeWorx, Inc.	IM4Q - Surveys, QA&I - Surveys	\$ 149,800

Developmental Disabilities - New Provider FY22-23	Services Provided	Contract Amount
BARC Developmental Services, Inc.	Special Instruction, Special Instruction Behavior, Physical Therapy, Speech Therapy, Occupational Therapy	\$ 20,000

Drug & Alcohol - Amendment FY20-23	Services Provided	Prior	Increase / (Decrease)	New Contract Amount	Prior Res

Child Guidance Resource Centers - RFP20-03	D&A Parent EBP and non EBP services	\$ 686,533	\$ 100,777	\$ 787,310	C20-464
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Drug & Alcohol - Renewals FY 22-23	Services Provided	Contract Amount
Access Services, Inc.	D&A Intervention Services	\$ 137,878
Carson Valley Children's Aid - RFP20-02	D&A Prevention, SAP and Intervention	\$ 375,370
Devereux Center for Effective Schools - RFP21-46	D&A Prevention Services and DDAP COVID Relief	\$ 170,000
Family Services of Montgomery County	D&A Prevention Services	\$ 517,567
Drug & Alcohol - Renewals FY 22-23 - Con;t	Services Provided	Contract Amount
Upper Moreland Youth and Drug Council, Inc. (Aldersgate) - RFP20-02	D&A Prevention Services, DDAP COVID Relief, Intervention	\$ 280,116

Mental Health - Renewals FY 22-23	Services Provided	Contract Amount
BHC Northeast Psychiatric Hospital, LLC - d/b/a Brooke Glen Behavioral Hospital	MH Inpatient - Private Psych	\$ 75,000
Carson Valley Children's Aid - RFP20-02	Family Support Service - Children SAP, Community Mental Health Services - Children SAP	\$ 174,455
Creative Health Services, Inc. - RFP19-36 & 20-02	Administrative Management; Case Manager - MH Targeted Case Management; Outpatient; Community Employment and Employment Related Services; Family Support Services; Community Mental Health Services - Children SAP; Family Support Services - Children SAP; Peer Specialist	\$ 947,791
Devereux Center for Effective Schools	SAP Team Maintenance Training	\$ 24,000
HopeWorx, Inc.	Family Support Services, Consumer Driven Services	\$ 691,294

Merakey Montgomery County - RFP19-36 & 20-02	Administrative Management; Case Manager - MH Targeted Case Management; Outpatient; Community Employment and Employment Related Services; Family Support Services; Community Mental Health Services - Children SAP; Family Support Services - Children SAP; Peer Specialist	\$ 728,500
Montgomery County Emergency Service, Inc.	MH Inpatient - Private Psych; MH Crisis Intervention - Telephone; MH Crisis Intervention - Walk-In/Residential; Administrative Management - Benefits Coordinator; Emergency Services - Delegate's Office/302 Evaluations; Ambulance; 201 Evaluations; Transitional and Community Integration Services - Forensic - Police School Crisis Intervention Specialist (CIS) training ; CBCMP Initiative - Contingency Food/ CHW Police School Crisis Intervention Specialist (CIS) training;	\$ 1,773,647

Mental Health - Renewals FY 22-23 - Con't	Services Provided	Contract Amount
Montgomery County Intermediate Unit	Family Sup. Svcs. - Comp. Comm. Sup. Svcs. - Comm. MH Svcs., Children - SAP K-12 Training (for Montgomery County Public School Elementary Staff, Elementary SAP Liaisons, and Cyber School staff serving Montgomery County students)	\$ 33,250
Upper Moreland Youth and Drug Council Inc. a/k/a Aldersgate Youth Service Bureau	Family Support Services - Children SAP , Community Mental Health Services - Children SAP	\$ 266,575

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

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

BACKGROUND

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

CONTRACT RENEWALS

2022-2023

Provider Name

Children’s Home of Easton

		<u>FY 22/23 Rate</u>
Foster Care Level I	223000 AA	\$76.48/Day per Child
Residential Institutional	239590-M RS	\$184.20/Day per Child
Group Home	239590-M GH	\$198.99/Day per Child
Shelter Care	212980 ES	\$223.73/Day per Child
Intensive Family Foster Care	223000 IF	\$153.69/Day per Child
Specialized Settings	226860-M SS	\$504.96/Day per Child

Rehab Management, Inc.

	<u>FY 22/23 Rate</u>
Intensive Outpatient D&A/ Mental Health Treatment	\$162.00/Day* (18 day-sessions) *Eligible Children pay with Private Insurance; County will handle any co-pays involved. *Ineligible Children—County will pay in full.

CONTRACT RENEWALS

2022-2023 and 2023-2024

Provider Name

Child Guidance Resource Centers

	<u>FY 22/23 & 23/24 Rate</u>
Youth Psychological Evaluation	\$505.00/per Evaluation
Multi-Systemic Therapy (Counseling)	\$47.41/per 15-Min Session

The Lincoln Center for Family and Youth

	<u>FY 22/23 & 23/24 Rate</u>
Case Management Services	\$116.16/Hour per Family
Client Homemaker Services	\$116.16/Hour per Family
Family Strengthening Services	\$116.16/Hour per Family
Substance Abuse Education	\$116.16/Hour per Family

Perseus House, Inc.

	<u>FY 22/23 & 23/24 Rate</u>
Shelter	407390 SH \$272.88/Day per Child

Andromeda House ITU 475820 AH \$313.69/Day per Child
RTF MA “Andromeda House for Girls” (Third Party Funded)

Payable as follows:

County Share \$0.00/Day per Approved 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.

MONTGOMERY COUNTY

22-C.386 Cont'd

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

BACKGROUND

1. The Health and Human Services Department, Housing and Community Development division requires Emergency Shelter Services for individuals affected by homelessness.
2. The Commissioners, by Resolution # 21-C.220, approved awards to the following providers:
 - The Salvation Army-Pottstown Unit \$185,651.00
Emergency Shelter and Code Blue
Pottstown, PA
 - The Salvation Army-Norristown Unit \$200,900.00
Emergency Shelter
Norristown, PA
3. The Health and Human Services Department, Housing and Community Development division requests of reallocation of the funding as follows:
 - The Salvation Army-Pottstown Unit Increase contract \$38,421.00
Emergency Shelter and Code Blue Revised contract value:
\$224,072
Pottstown, PA
 - The Salvation Army-Norristown Unit Decrease contract \$38,421.00
Emergency Shelter Revised contract value:
\$162,479
Norristown, PA

NOW, THEREFORE, BE IT RESOLVED that Resolution # 21-C.220 for Housing & Community Development, dated June 3, 2021, by amended as indicated above, with no change in the total combined contract value of \$386,551.00.

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

BACKGROUND

Contract: Vaccine Program Provider for Montgomery County

Contract Renewal: 4 of 4

Budget Number: 101.625.6108.262522013.PV19

1. The Department of Health and Human Services, Office of Public Health (hereinafter "OPH") had established the scope of work and solicited Request for Proposal (RFP# 18-31), Vaccine Program Provider for the Montgomery County Office of Public Health for a one year contract period with four optional one year renewals.
2. OPH requests a renewal of the contract with VaxCare Corporation of Orlando, Florida for an additional one year period, November 5, 2022 – November 4, 2023.

VaxCare Corporation
3113 Lawton Road
Suite 250
Orlando, FL 32803

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 for one additional year with the above named provider for the listed services at the prescribed contract amount.

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Developmental Disabilities - New Provider FY 21-22	Services Provided	Contract Amount
Provide Values Into Action	CPS Community 1:1; CPS Community 1:1 Enhanced, Companion Services (Level 2), In-Home & Community Supports (Lvl 2 Enh, Lvl 2, Lvl 3), Housing Transition/Tenancy Sustaining Services	\$ 30,000

Developmental Disabilities - Renewal FY22-23	Services Provided	Contract Amount
HopeWorx, Inc.	IM4Q - Surveys, QA&I - Surveys	\$ 149,800

Developmental Disabilities - New Provider FY22-23	Services Provided	Contract Amount
BARC Developmental Services, Inc.	Special Instruction, Special Instruction Behavior, Physical Therapy, Speech Therapy, Occupational Therapy	\$ 20,000

Drug & Alcohol - Amendment FY20-23	Services Provided	Prior	Increase / (Decrease)	New Contract Amount	Prior Res
Child Guidance Resource Centers - RFP20-03	D&A Parent EBP and non EBP services	\$ 686,533	\$ 100,777	\$ 787,310	C20-464

Drug & Alcohol - Renewals FY 22-23	Services Provided	Contract Amount
Access Services, Inc.	D&A Intervention Services	\$ 137,878
Carson Valley Children's Aid - RFP20-02	D&A Prevention, SAP and Intervention	\$ 375,370
Devereux Center for Effective Schools - RFP21-46	D&A Prevention Services and DDAP COVID Relief	\$ 170,000
Family Services of Montgomery County	D&A Prevention Services	\$ 517,567
Drug & Alcohol - Renewals FY 22-23 – Con;t	Services Provided	Contract Amount
Upper Moreland Youth and Drug Council, Inc. (Aldersgate) - RFP20-02	D&A Prevention Services, DDAP COVID Relief, Intervention	\$ 280,116

Mental Health - Renewals FY 22-23	Services Provided	Contract Amount
BHC Northeast Psychiatric Hospital, LLC - d/b/a Brooke Glen Behavioral Hospital	MH Inpatient - Private Psych	\$ 75,000
Carson Valley Children's Aid - RFP20-02	Family Support Service - Children SAP, Community Mental Health Services - Children SAP	\$ 174,455
Creative Health Services, Inc. - RFP19-36 & 20-02	Administrative Management; Case Manager - MH Targeted Case Management; Outpatient; Community Employment and Employment Related Services; Family Support Services; Community Mental Health Services - Children SAP; Family Support Services - Children SAP; Peer Specialist	\$ 947,791
Devereux Center for Effective Schools	SAP Team Maintenance Training	\$ 24,000
HopeWorx, Inc.	Family Support Services, Consumer Driven Services	\$ 691,294
Merakey Montgomery County - RFP19-36 & 20-02	Administrative Management; Case Manager - MH Targeted Case Management; Outpatient; Community Employment and Employment Related Services; Family Support Services; Community Mental Health Services - Children SAP; Family Support Services - Children SAP; Peer Specialist	\$ 728,500
Montgomery County Emergency Service, Inc.	MH Inpatient - Private Psych; MH Crisis Intervention - Telephone; MH Crisis Intervention - Walk-In/Residential; Administrative Management - Benefits Coordinator; Emergency Services - Delegate's Office/302 Evaluations; Ambulance; 201 Evaluations; Transitional and Community Integration Services - Forensic - Police School Crisis Intervention Specialist (CIS) training ; CBCMP Initiative - Contingency Food/ CHW Police School Crisis Intervention Specialist (CIS) training;	\$ 1,773,647
Mental Health - Renewals FY 22-23 – Con't	Services Provided	Contract Amount
Montgomery County Intermediate Unit	Family Sup. Svcs. - Comp. Comm. Sup. Svcs. - Comm. MH Svcs., Children - SAP K-12 Training (for Montgomery County Public School Elementary Staff, Elementary SAP Liaisons, and Cyber School staff serving Montgomery County students)	\$ 33,250
Upper Moreland Youth and Drug Council Inc. a/k/a Aldersgate Youth Service Bureau	Family Support Services - Children SAP , Community Mental Health Services - Children SAP	\$ 266,575

Office of Children and Youth

CONTRACT RENEWALS

2022-2023

<u>Provider Name</u>		<u>FY 22/23 Rate</u>
Children’s Home of Easton		
Foster Care Level I	223000 AA	\$76.48/Day per Child
Residential Institutional	239590-M RS	\$184.20/Day per Child
Group Home	239590-M GH	\$198.99/Day per Child
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Intensive Family Foster Care	223000 IF	\$153.69/Day per Child
Specialized Settings	226860-M SS	\$504.96/Day per Child

Rehab Management, Inc	<u>FY 22/23 Rate</u>
Intensive Outpatient D&A/ Mental Health Treatment	\$162.00/Day* (18 day-sessions)
*Eligible Children pay with Private Insurance; County will handle any co-pays involved.	
*Ineligible Children—County will pay in full.	

CONTRACT RENEWALS

2022-2023 and 2023-2024

<u>Provider Name</u>		<u>FY 22/23 & 23/24 Rate</u>
Child Guidance Resource Centers		
Youth Psychological Evaluation		\$505.00/per Evaluation
Multi-Systemic Therapy (Counseling)		\$47.41/per 15-Min Session
The Lincoln Center for Family and Youth		<u>FY 22/23 & 23/24 Rate</u>
Case Management Services		\$116.16/Hour per Family
Client Homemaker Services		\$116.16/Hour per Family
Family Strengthening Services		\$116.16/Hour per Family
Substance Abuse Education		\$116.16/Hour per Family
Perseus House, Inc		<u>FY 22/23 & 23/24 Rate</u>
Shelter	407390 SH	\$272.88/Day per Child
Andromeda House ITU		475820 AH
RTF MA “Andromeda House for Girls”		(Third Party Funded)
Payable as follows: County Share		\$0.00/Day per Approved Child

Office of Housing and Community Development

<u>Contract Reallocation</u>	<u>Contract Amount</u>
Reallocation of the Emergency Shelter funds within the provider divisions as follows:	Increase contract \$38,421.00 Revised contract value: \$224,072

Pottstown, PA	
The Salvation Army-Norristown Unit Emergency Shelter Norristown, PA	Decrease contract \$38,421.00 Revised contract value: \$162,479

Office of Public Health

Contract Renewal

VaxCare Corporation	No Cost to County Program generates revenue
Vaccine Program Provider RFP 18-31, 4 th renewal of 4 available	

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

BACKGROUND

1. The Public Safety Department requires emergency repairs to the Mermaid Lane radio tower in Lower Moreland Township due to a degradation of the microwave path between Mermaid Lane and Lower Moreland.
2. Nat-Com Incorporated of Audubon, PA, will provide the repairs to the tower for a total cost of \$30,870.00.

NOW THEREFORE BE IT RESOLVED by the County Commissioners that an actual emergency existed as defined by Section 1802(b) of the County Code, thereby permitting the County of Montgomery, through its Chief Clerk/Chief Operating Officer, to enter into such contracts without meeting the requirements of Section 1802 of the County Code, as may be required to restore and maintain heat at the Montgomery County Courthouse.

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 a contract with Nat-Com Incorporated of Audubon, PA, for emergency repairs to the Mermaid Lane radio tower in Lower Moreland Township, for a cost of THIRTY THOUSAND EIGHT HUNDRED SEVENTY DOLLARS (\$30,870.00).

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

BACKGROUND

1. The Voter Services Department requires On-Call Support for Ballot Processing equipment used during elections.
2. Support Services are available through a Sourcewell cooperative contract for a total amount of \$43,721.77, for a one (1) year period, from DMT Solution Global Corp. dba Bluecrest Inc. of Danbury, CT.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the contract to DMT Solution Global Corp. dba Bluecrest Inc. of Danbury, CT, for a total amount of \$43,721.77.

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

BACKGROUND

1. The Commissioners, by Resolution #18-C.209, awarded a contract to GZA Environmental Inc. of Lansdale, PA, for Geotechnical Testing related to the Justice Center Project, for a total amount of \$34,800.00.
2. The Commissioners, by Resolution #19-C.341, approved an additional \$38,250.00 due to additional geotechnical testing and inspection requirements inside the existing Courthouse structure.
3. The Commissioners, by Resolution #22-C.120, approved an additional \$25,000.00 for additional consulting and testing services due to unforeseen conditions not previously documented on the original building drawings.
4. The Assets & Infrastructure Department requests an additional \$75,000.00 for additional sampling and project management for the remainder of phase 2 and the duration of phase 3 for the Justice Center project.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.120, dated March 3, 2022, be amended for a new total contract amount of \$173,050.00.