



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

Minutes

September 9, 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 Tom Bonner, Director of Assets & Infrastructure.

Commissioners' Comments

Chair Arkoosh

- Upper Providence Little League World Series
 - Congratulations for being the first PA team in 6 years to make it to the series
 - We want to recognize the players parents and organization for this huge accomplishment
 - Making it to the Little League World Series is a show of the team's hard work, dedication, teamwork and character on and off the field

- Coronavirus
 - Data key indicators are placing us in a high transmission range
 - Cases are mostly occurring in unvaccinated individuals
 - Right now, the County is in a high level of community transmission
 - Positivity rate is 5.63 % over 7 days
 - The Office of Public Health has changed health and safety recommendations over 3 weeks of high level community transmissions
 - Masks are recommended indoors and outdoors for both vaccinated and unvaccinated
 - 80% of individuals aged 12 years and older have received at least 1 dose of the vaccine
 - Getting vaccinated is the most important public health action you can take to protect against the virus
 - The County continues to offer Pfizer, Moderna, and Johnson & Johnson vaccines at our clinics
 - Walk-ups are accepted at all sites for individuals aged 12 and older
 - Booster shots are available for those who are immuno-compromised

- Testing for Covid-19 is still available at no cost
- For more information visit www.montcopa.org/covid-19vaccine
- Montgomery County has one of the highest vaccination rates
- Thanks to those who chose to get vaccinated

➤ Hurricane Ida

- Thanks to first responders, emergency personnel, 9-1-1 tele-communicators and all essential staff
- The County will soon have FEMA funds for direct financial assistance
- We have opened the (MARC) Multi Agency Resource Center for emergency housing, food assistance and more
- Visit the MARC for various resources at the Montgomery County Intermediate Unit located at 2 W. Lafayette Street in Norristown
- Parking is available onsite and the center is conveniently located near public transportation
- Free transportation to the MARC is available for those who need it at www.gogograndparent.com or call 855.464.6872 to schedule a ride
- More information and updates can be found on the main landing page at www.montcopa.org/ida
- Text the word 'montcoida' to 888777 for the latest updates sent to your phone directly
- Please report serious damage to the County and your Township to get all necessary funding by filling out forms found on the website at www.montcopa.org/ida
- We have established partnerships for fundraising to support our non-profit agencies in the County with resources
- Thanks to those actively engaged with helping during the recovery process

Vice Chair Lawrence:

➤ Hurricane Ida

- Thanks to Public Safety, the Police and Fire departments for their heroic efforts and assistance to save lives
- Some of our municipalities have been hit hard so let's continue to offer our assistance in months to come
- Neighbors will still need our help going forward

➤ Freedom From Hunger

- We have partnered with our hunger relief organizations and Valley Forge to keep families food secure
- Food insecurity has increased with the pandemic and now even more with the after effects of Hurricane Ida
- The goal is to collect 20,000 pounds of food during September upwards to 70,000 thereafter
- Please visit www.valleyforge.org/hunger to make donations

- Rent & Utility Relief Program Update
 - The moratorium has ended and the County has assistance available
 - President Judge DelRicci issued a 30 day continuance for households facing eviction proceedings
 - This should help with receiving funding for back due rent and utilities
 - The County is glad to offer assistance to our community during this difficult time
 - You can get help for up to 12 months of rent/utility assistance
 - Visit www.montcorelief.org for more information on eligibility
 - Call 211 or text your zip code to 898211 to apply
 - Applications will be evaluated based on need

- 9/11 20th Anniversary & Rededication Event
 - We are joining with local organizations to honor those who lost their lives on this day 20 years ago
 - Montgomery County is rededicating the memorial at the Emergency Operations Center site
 - Please take a moment to acknowledge victims, first responders and families affected by this tragedy
 - Let this day remind us that in unity we can conquer the issues of today

Commissioner Gale:

- Hurricane Ida
 - Thanks to first responders at the Emergency Operations Center, Public Safety, Tele-communicators, Fire and police departments
 - Areas of Montgomery County were hit harder than others
 - Please use all available resources from the County to get immediate assistance
 - Thanks for those who stepped-up during this time of need

- Covid-19 Vaccine/Bucks County Article
 - Forcing the vaccine on employees with the threat of job loss is extreme over-reach and abuse of power
 - This action is not acceptable in Montgomery County

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

1. Bob Sheesley commented on severe storm damage on his farm, and is concerned about the pond water dam breaking that will affect the community, and getting remediation work done as soon as possible to avoid further damage to properties along the stream.

General Public Comment – Limited to 2 Minutes

1. Susan Lord Sheesley commented on receiving assistance for Landlords to recover back rent owed from tenants during the pandemic.

Approval of the Minutes
August 19, 2021

Chair Arkoosh made a motion to approve the minutes from the August 19, 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. Suicide Prevention & Awareness Month – Anna Trout, Mental Health Crisis Program Director

Resolutions

Authorization to Execute the Necessary Documents for Receipt of a National Endowment for the Arts' Our Town Grant – Bill Hartman, Open Space Section Chief, Scott France, Director of Planning

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 receive Our Town grant funds, if awarded, of FIFTY THOUSAND DOLLARS (\$50,000.00) from the National Endowment for the Arts and to provide a grant match of FIFTY THOUSAND DOLLARS (\$50,000.00) of which TWENTY THOUSAND DOLLARS (\$20,000.00) will be in-kind services.

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-355 can be found in the appendix of this document.

Authorization to Enter into a Reimbursement Agreement with North Wales Water Authority for the Replacement of Bridge #162 – Tom Bonner, Director of Assets & Infrastructure

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 North Wales Water Authority that will provide for reimbursement to the County in the amount of ONE HUNDRED SIXTY TWO THOUSAND FOUR HUNDRED NINETY-NINE DOLLARS AND SIXTY CENTS (\$162,499.60) for construction of utility facilities associated with the replacement of Stump Road Bridge.

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-356 can be found in the appendix of this document.

Approval of County Authorized Signatories – Josh Stein, County Solicitor

Chair Arkoosh made a motion that in accordance with the authority conferred by law, the individuals holding the below listed titles, offices or positions within the County of Montgomery are designated as Authorized Representatives of the County of Montgomery, and are to be considered the proper County Officials for the purposes of executing all manner of documents and performing all actions in connection with those items which have been duly authorized by the County Commissioners via resolution, ordinance or other legally permissible means.

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-357 can be found in the appendix of this document.

Hurricane Ida Disaster Declaration – Josh Stein, County Solicitor

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.

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-358 can be found in the appendix of this document.

Personnel

September 9, 2021 Personnel List – Donna Pardieu, Director of Human Resources

Chair Arkoosh made a motion to approve the September 9, 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 a Bid & RFP's

1. Bid on behalf of Assets & Infrastructure for a Roof Replacement
2. RFP on behalf of Finance for Financial Advising Services
3. RFP on behalf of Health & Human Services for a Stop School Violence Program
4. RFP on behalf of Health & Human Services for Learning Curriculumms

- 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 a Bid 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-359 can be found in the appendix of this document.

Awards of Contract – Montgomery County

1. Contract Award: Commerce – Video Program - Rival Productions, LLC of Blue Bell, PA - \$29,000.00
2. Contract Award: Commissioners – Consultant – Jeff Caltabiano of Syracuse, NY - \$64,000.00
3. Contract Award: Health & Human Services – Program Development – JusticeWorks YouthCare Incorporated of Pittsburgh, PA - \$150,000.00
4. Contract Award: Health & Human Services – Program Development - RSVP Volunteers DBA RSVP of King of Prussia, PA - \$279,228.00 (\$93,076.00/year)
5. Contract Award: Information & Technology Solutions – Equipment – PC Connection Sales Corporation of Merrimack, NH - \$37,363.22
6. Contract Award: Information & Technology Solutions – Document Service – Scantek Incorporated of Willow Grove, PA - \$96,752.50

7. Contract Award: Information & Technology Solutions – Consulting Services – Microsoft Technical Support of Dallas, TX - \$302,680.00
8. Contract Award: Information & Technology Solutions – Software – Dropbox Incorporated of San Francisco, CA - \$41,310.00
9. Contract Award: Information & Technology Solutions – Software - SHI International Corporation of Somerset, NJ - \$86,714.29
10. Contract Award: Information & Technology Solutions – Software - SHI International Corporation of Somerset, NJ - \$120,084.39
11. Contract Award: Public Safety – Equipment – CDW Government of Chicago, IL - \$119,357.36
12. Contract Award: Public Safety – Equipment – Dell Incorporated of Round Rock, TX - \$45,005.59
13. Contract Award: Sheriff & Security – Uniforms – McDonald Uniform Company Incorporated of Philadelphia, PA - \$100,602.70
14. Contract Award: Youth Center – Food Service - Feeser's, Incorporated of Harrisburg, PA - \$42,000.00
15. Contract Renewal: Public Safety - Wireless Services – Verizon Wireless of Lehigh Valley, PA - \$57,278.40
16. Contract Renewal: Youth Center – Food Service – US Foodservice of Allentown, PA - \$197,563.00
17. Contract Amendment: Public Safety – ESI Equipment Incorporated of Montgomeryville, PA - \$808.50
18. (18) Contract Renewals and (7) Amendments for Health and Human Services

Chair Arkoosh made a motion to approve the preceding awards of contract numbers 1 through 18, 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 further 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 21.C 360-377 can be found in the appendix of this document.

Second Motion

19. Contract Renewal: Health and Human Services – Office of Drug and Alcohol - Progressions Companies, Incorporated (Malvern Institute) - Fee for Service

Chair Arkoosh made a motion to approve the preceding award of contract number 19, Progressions Companies, Incorporated, 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 recused himself with no direct conflict to vote on this contract.

There was no further 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 21.C 378 can be found in the appendix of this document.

Awards of Contract – Assets & Infrastructure

1. Contract Award: Equipment – Playgo Company, LLC of James Creek, PA - \$26,876.00
2. Contract Amendment: Engineering – Stahl Sheaffer Engineering LLC of State College, PA - \$10,288.95
3. Contract Award: Equipment - Excel Communications Worldwide, Incorporated of Harleysville, PA - \$115,677.80
4. Contract Award: One Montgomery Plaza Electrical Infrastructure Upgrade- Multiple Contractors - \$3,563,010.00
 - TN Ward Company of Ardmore, PA – General Construction Services - \$784,810.00
 - Guy M Cooper, Incorporated of Willow Grove, PA – Plumbing Construction Services - \$65,700.00
 - Guy M Cooper, Incorporated of Willow Grove, PA – Mechanical Construction Services - \$135,000.00
 - Guy M Cooper, Incorporated of Willow Grove, PA – Fire Protection Construction Services - \$267,500.00
 - Hobbs and Company, Incorporated of Willow Grove, PA – Electrical Construction Services - \$2,310,000.00
5. Contract Amendment: Design Services - Norr Design, Incorporated of Philadelphia, PA - \$559,129.00
6. Contract Amendments: Contracted Services – Various Contractors – \$56,467.00
 - Plumbing & Fire Protection Construction – Stan-Roch Plumbing of Zion Grove, PA - \$18,564.00
 - Electrical Contracting – Hobbs & Company of Boothwyn, PA - \$37,903.00
7. Contract Amendment: Justice Center Phase 2 Construction – Ernest Bock & Sons – Dobco Joint Venture of Philadelphia, PA - \$481,824.00

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.

Commissioner Gale requested a separate motion for contract amendments numbers 5-7 with opposition stemming from the original contract.

Chair Arkoosh made a motion to approve contract numbers 1-4.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh made a motion to approve contract amendments numbers 5-7.

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 amendments 5-7. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 21.C 379-385 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 23, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the September 9, 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 September 9, 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 September 9, 2021 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the September 9, 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

MONTGOMERY COUNTY COMMISSIONERS

September 9, 2021

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

BACKGROUND

1. The National Endowment for the Arts' Our Town is a creative place making grants program supporting projects that integrate arts, culture, and design activities to strengthen communities by advancing local economic, physical, and/or social outcomes.
2. Centro de Cultura Arte Trabajo y Educación (CCATE) is a 501(c) (3) non-profit organization working to ignite social transformation by developing the talents and empowering the dreams of the Latinx community through culture, art, training, and education.
3. The Montgomery County Planning Commission (MCPC) partnered with CCATE to apply for the Our Town Grant to pay for community engagement, planning, design, materials, and construction for two "gateway" sculptural/artistic elements at either end of the new green space developed along Lafayette Street between DeKalb Pike and Ford Street in Norristown.
4. The grant application request is \$50,000 with a \$50,000 match from Montgomery County, comprised of \$20,000 of in-kind services through MCPC staff time and \$30,000 in cash for consultant and artist fees.
5. The grant period may commence as early as July 1, 2022 and may last for up to 2 years.

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 receive Our Town grant funds, if awarded, of FIFTY THOUSAND DOLLARS (\$50,000) from the National Endowment for the Arts and to provide a grant match of FIFTY THOUSAND DOLLARS (\$50,000) of which TWENTY THOUSAND DOLLARS (\$20,000) will be in-kind services.

MONTGOMERY COUNTY COMMISSIONERS

September 9, 2021

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

BACKGROUND

1. The County of Montgomery (the “County”) owns and maintains a network of roads and bridges throughout the county.
2. The County owns Bridge #162 Stump Road Bridge over Little Neshaminy Creek in Montgomery Township (“*Bridge #162*”).
3. The County intends to undertake a replacement of Bridge #162.
4. As part of the bridge replacement project, the County will require North Wales Water Authority (the “Authority”) to adjust certain utility facilities.
5. The County and the Authority desire to enter into an agreement that provides that the Authority will reimburse the County the amount of ONE HUNDRED SIXTY TWO THOUSAND FOUR HUNDRED NINETY-NINE DOLLARS AND SIXTY CENTS (\$162,499.60), the full cost of the construction and installation of the utility facilities in connection with the bridge replacement project.

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 North Wales Water Authority that will provide for reimbursement to the County in the amount of ONE HUNDRED SIXTY TWO THOUSAND FOUR HUNDRED NINETY-NINE DOLLARS AND SIXTY CENTS (\$162,499.60) for construction of utility facilities associated with the replacement of Stump Road Bridge.

MONTGOMERY COUNTY COMMISSIONERS

September 9, 2021

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

BACKGROUND

1. The Montgomery County Commissioners are authorized to enter into contracts for goods and services pursuant to the Second Class Code (16 P.S. § 5001).
2. Pursuant to this authority and related provisions under the Commonwealth's procurement code, the County Commissioners may designate authorized County officials to execute said agreements, under the terms and conditions approved by the Commissioners.
3. The purpose of this resolution is to publicly declare to all parties that holders of the County positions listed below are Authorized Representatives of the County of Montgomery, and vested with the Authority to act as signatories for all lawful and properly authorized business, including those matters which have been approved by the County Commissioners by duly-adopted resolutions.

NOW THEREFORE BE IT RESOLVED, that in accordance with the authority conferred by law, the individuals holding the below listed titles, offices or positions within the County of Montgomery are designated as Authorized Representatives of the County of Montgomery, and are to be considered the proper County Officials for the purposes of executing all manner of documents and performing all actions in connection with those items which have been duly authorized by the County Commissioners via resolution, ordinance or other legally permissible means.

Authorized County Signatories: As of September 9, 2021

Chair - County Board of Commissioners

Valerie A. Arkoosh, MD, MPH

(specimen signature)

Chief Clerk/Chief Operating Officer

Lee Soltysiak

(specimen signature)

Deputy Chief Operating Officer

Barbara O'Malley

(specimen signature)

County Solicitor

Joshua Stein

(specimen signature)

Chief Financial Officer

Dean Dortone

(specimen signature)

MONTGOMERY COUNTY COMMISSIONERS

September 9, 2021

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

BACKGROUND

1. On September 1, 2021, Hurricane Ida impacted the County of Montgomery and caused significant flooding, severe structural damage and suffering to the persons and property of Montgomery County.
2. The flooding throughout the County endangered the health, safety and welfare of a substantial number of persons and businesses residing in Montgomery County and created problems greater in scope than Montgomery County was able to resolve.
3. Emergency management measures were 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.

Commissioners:

Attest

Valerie A. Arkoosh, MD, MPH, Chair

Kenneth E, Lawrence, Jr., Vice Chair

Joseph C. Gale

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

Advertisement of a Bid & RFP's

1. Bid on behalf of Assets & Infrastructure for a Roof Replacement
2. RFP on behalf of Finance for Financial Advising Services
3. RFP on behalf of Health & Human Services for a Stop School Violence Program
4. RFP on behalf of Health & Human Services for Learning Curriculumms

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

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

BACKGROUND

1. The Commerce Department has solicited Request for Proposal (RFP) 21-29 for a Video Program.
2. RFP 21-29 was advertised on the Bonfire public portal. The RFP was viewed by forty-three (43) providers. Nine (9) responses were received.
3. It is the recommendation of The Commerce Department to accept the proposal of Rival Productions LLC of Blue Bell, PA, for a total amount of \$29,000.00, for services as requested under RFP 21-29.

NOW, THEREFORE BE IT RESOLVED that the proposal of Rival Productions LLC of Blue Bell, PA, be accepted, for a total amount of \$29,000.00, 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 Commissioner's office requires a CARES Act Consultant to coordinate and manage the Emergency Rental Assistance Program.
2. Jeff Caltabiano of Syracuse, NY, will provide this service for the period of September 1, 2021, through December 31, 2021, for a total cost of \$64,000.00.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to Jeff Caltabiano of Syracuse, NY, in the amount of \$64,000.00.

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, has solicited Request for Proposal (RFP) 21-30 for a lead agency to coordinate Plan of Safe Care (PoSC) activities and engagement for all PoSC Notifications (INO) and OCY general protective services (GPS) screened-out referrals.
2. RFP 21-30 was advertised on the Bonfire public portal. The RFP was viewed by thirty-one (31) providers. Three (3) responses were received.
3. It is the recommendation of The Health & Human Services Department, Office of Children & Youth division, to accept the proposal of JusticeWorks YouthCare Inc. of Pittsburgh, PA, for a total amount of \$150,000.00, for a two (2) year period, for services as requested under RFP 21-30.

NOW, THEREFORE BE IT RESOLVED that the proposal of JusticeWorks YouthCare Inc. of Pittsburgh, PA, be accepted, for a total amount of \$150,000.00 for a two (2) year term, 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 Health & Human Services Department, Office of Senior Services division, has solicited Request for Proposal (RFP) 21-31 for a Consultant for the Coordination and Implementation of the APPRISE Program in Montgomery County.
2. RFP 21-31 was advertised on the Bonfire public portal. The RFP was viewed by thirty-five (35) providers. One (1) response was received.
3. It is the recommendation of The Health & Human Services Department, Office of Senior Services division, to accept the proposal of RSVP Volunteers dba RSVP of King of Prussia, PA, for a total amount of \$279,228.00, for a three (3) year term, for services as requested under RFP 21-31.

NOW, THEREFORE BE IT RESOLVED that the proposal of RSVP Volunteers dba RSVP of King of Prussia, PA, be accepted, for a total amount of \$279,228.00 for a three (3) year term, 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 Information & Technology Solutions Department requires Uninterrupted Power Supply (UPS) units for Parks, Trails & Historic Sites and District Court offices.
2. The equipment is available through a PA Costars contract for a total lump sum amount of \$37,363.22 from PC Connection Sales Corp. of Merrimack, NH.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to PC Connection Sales Corp. of Merrimack, NH, in the amount of \$37,363.22.

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

BACKGROUND

1. The Information & Technology Solutions Department requires scanning, microfilming and secure destruction of five hundred and two (502) boxes of DRO files
2. Services are available through a PA Costars contract for a total lump sum amount of \$96,752.50, from Scantek Inc. of Willow Grove, PA.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to Scantek Inc. of Willow Grove, PA, for a total amount of \$96,752.50.

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 to support the 3rd Covid-19 vaccine shot.
2. Microsoft Technical Support of Dallas, TX, has agreed to provide support through June 23, 2022, for a total amount of \$302,680.00.

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 Microsoft Technical Support of Dallas, TX, for Microsoft Support services for the 3rd Covid-19 vaccine shot through the Vaccine Management System, for a total amount of \$302,680.00.

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

BACKGROUND

1. The Information and Technology Services Department requires a proprietary software package for the purpose of secure document sharing for County related business.
2. Dropbox Inc. of San Francisco, CA, has agreed to provide the proprietary software and maintenance services for a two (2) year period, for a total amount of \$41,310.00.

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 a contract with Dropbox Inc. of San Francisco, CA, for software and maintenance services, for a two (2) year period, for a total amount of \$41,310.00.

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

BACKGROUND

1. The Department of Information & Technology Solutions requires Adobe Sign software service for use in various County departments.
2. The Software Service is available through a PA Costars contract from SHI International Corporation of Somerset, NJ, for a total cost of \$86,714.29, for a one (1) year term.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to SHI International Corporation of Somerset, NJ, in the amount of \$86,714.29.

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

BACKGROUND

1. The Department of Information & Technology Solutions requires Zendesk Professional Call Center software service for use in the Voter Services Department.
2. The Software Service is available through a PA Costars contract from SHI International Corporation of Somerset, NJ, for a total cost of \$120,084.39, for a one (1) year term.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to SHI International Corporation of Somerset, NJ, in the amount of \$120,084.39.

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

BACKGROUND

1. The Department of Public Safety requires computer equipment for the classrooms at the Public Safety Training Campus.
2. The equipment is available through a Sourcewell cooperative contract for a total lump sum amount of \$119,357.36 from CDW Government of Chicago, IL.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to CDW Government of Chicago, IL, in the amount of \$119,357.36.

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

BACKGROUND

1. The Department of Public Safety requires computer monitors for the classrooms at the Public Safety Training Campus.
2. The monitors are available through the PA Costars program from Dell Inc. of Round Rock, TX, for a total amount of \$45,005.59

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to Dell Inc. of Round Rock, TX, in the amount of \$45,005.59.

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

BACKGROUND

1. Specification 6454, a bid for uniforms on behalf of the Sheriff & Security Departments was advertised on the Bonfire public portal and was accessed by twenty-nine (29) providers. Three (3) responses were received.
2. It is the recommendation of the Sheriff & Security Departments to accept the bid of McDonald Uniform Inc. of Philadelphia, PA, for a total estimated amount of \$100,602.70, it being the lowest responsible bid received in strict accordance with the Specifications.
3. Contract term will be for a period of one (1) year with two (2) optional annual renewal terms.

NOW, THEREFORE BE IT RESOLVED that the bid of McDonald Uniform Inc. of Philadelphia, PA for a total estimated amount of \$100,602.70, 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 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 2021-2022 school year.

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 period ending June 30, 2022.

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

BACKGROUND

1. The Department of Public Safety requires services to provide connectivity for mobile data computers to the 9-1-1 system.
2. Verizon Wireless of Lehigh Valley, Pennsylvania has agreed to extend their contract to provide connectivity for mobile data computers to the 9-1-1 system for a period of one (1) year.
3. The total cost to provide connectivity for mobile data computers to the 9-1-1 system is \$57,278.40.

NOW, THEREFORE IT IS HEREBY RESOLVED that the contract be extended with Verizon Wireless of Lehigh Valley, Pennsylvania, to provide connectivity for mobile data computers to the 9-1-1 system, for a total cost of \$57,278.40, for a period of one (1) year.

On the 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 Great Valley School District of Malvern, PA, on behalf of the Tri-Sate Food Services Group (TSFSG) prepared an RFP for the proposal of food products and distribution of food products for a two (2) year period ending June 30, 2019. With three (3) one (1) year extensions.
4. The Great Valley School District of Malvern, PA awarded the contract to US Foodservice of Allentown, PA.
5. The Great Valley School District has entered into Second and Third available one (1) year optional annual renewal for the period of July 1, 2020, through June 30, 2022.
6. It is the recommendation of the Youth Center to participate in the Great Valley School District/Tri-State Food Services Group contract renewal for an estimated amount of \$197563.00 for the two (2) year period.

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 \$197,563.00 for a two (2) year period ending June 30, 2022.

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

BACKGROUND

1. The Commissioners, by Emergency Procurement Resolution #21-C.201, dated May 6, 2021, awarded a contract to ESI Equipment Incorporated of Montgomeryville, PA, for upfitting services to 2 Ford F-350 trucks for mobile clinic use, for a total cost of \$169,171.22.
2. The Department of Public Safety requests an additional \$808.50 for the installation of communication equipment.

NOW THEREFORE BE IT RESOLVED that Emergency Procurement Resolution #21-C.201, dated May 6, 2021, be amended to ESI Equipment Incorporated of Montgomeryville, PA, for a new total contract amount of \$169,979.72.

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

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

Contract Renewals Office of Drug and Alcohol 2021/2022 <u>Budget No. 101-610-6581</u>	<u>FY 2021/2022 Approved Rates</u>	<u>Budget Limit</u>
Eagleview Hospital 100 Eagleview Road Eagleview, PA		<i>Fee for Service</i>
<i>Adult Male and Female – PWID – <u>Pregnant Women</u></i>	<i>Rates set by Montgomery County SCA</i>	
_____	\$380.00 FFS/Day	
ASAM 3.7 WM Medically Monitored Inpatient Withdrawal Management Services (823A)	\$354.00 FFS/Day	
ASAM 3.5 Clinically Managed High-Intensity Residential Services (823B)	\$376.00 FFS/Day	
Co-Occurring Disorder		

Adult (M&F) – PWID –
Pregnant Women

*Rates set by PA DHS - Office
of Medical Assistance
Programs (OMAP)*

ASAM 4.0WM Medically
Managed Intensive Inpatient
Withdrawal Management
Services (834A)

\$525.81 FFS/Day

\$525.81 FFS/Day

ASAM 4.0 Medically Managed
Intensive Inpatient (834B)

*Rate set by Montgomery
County SCA*

Adult (M&F) - PWID - Pregnant
Women - Overdose Survivors

\$55,000.00

Engagement Specialist Project
(7200)

\$35.00 Hour. FFS - DDAP
State & 10% County Match
on activity code 7200.

\$55,000.00

SCA GRAND TOTAL:

**Resources for Human
Development
4700 Wissahickon Avenue,
Philadelphia, PA 19144**

*Fee for Service/
Cost
Reimbursement*

Womanspace Ardmore
Facility #467055
120 Ardmore Avenue
Ardmore, PA 19003

*Rate set by Montgomery
County*

*WITHDRAWAL
MANAGEMENT/
RESIDENTIAL*

Adult - Female – PWID

\$250.00 FFS/Day

ASAM 3.5 Clinically Managed
High-Intensity Residential
(823B)

OUTPATIENT/INTENSIVE
OUTPATIENT/PARTIAL
HOSPITAL PROGRAM

Rise Above

Facility #467119
100 Ross Road
King of Prussia, PA 19406

Adult

Case Mgmt/Screening (9100)

100% Federal State Opioid
Response (SOR) Funds
Grant Year 2 & Year 3
Pending State Approval-
Amendment.

Males/Females

7/1/2021-9/30/2021.

Assessment

Pregnant Women PWID

10/1/2021-6/30/2022.

Coordination of Care

\$26,400.00

ASAM 1.0 Outpatient (861A)
RCP & ASAM 2.1 Intensive
Outpatient (861B) RCP

PCCD RCP cases only. As
per (FFS) Rate Schedule.

CQI Mandated.

Montgomery County

Recovery Center

Facility #465074
316 DeKalb Street
Norristown, PA 19401

*Rates set by Montgomery
County SCA.*

Adult Males/Females
Pregnant Women, Women w/
Children, PWID

\$332,250.00

\$5,834/slot/year
\$486.17/month

ASAM 1.0 Outpatient (861A)
Methadone

Federal Drug SAPT BG
CFDA 93.959
FFS
As per (FFS) Rate Schedule
Billing Code: 09 (bundled)

ODU Vivitrol

100% Federal SOR Funds

ASAM 1.0 Outpatient (861A)

New service

ODD

Drug & Alcohol Specialist to staffing. Compliment of CHOC.

Coordinated Homeless Outreach Center (CHOC)

Facility #: CHOC – D&A
PO Box 109
Norristown, PA 19404

Rate set by Montgomery County

\$90,000.00

Adult, Homeless, Males/Females

HSBG. \$90,000 to be paid through monthly invoicing of actual expenses. CR.

Case Mgmt/Screening (9100)

\$448,650.00

SCA GRAND TOTAL:

PCCD/RCP Grant Funds are direct Pass Through Grant paid by Adult Probation \$26,400.00.

**Contract Renewals
Office of Early
Intervention
2021/2022
Budget No. 101-605-6581**

Services Provided

Contract Amount

**The Arc Alliance
Children's Services**
3075 Ridge Pike
Eagleville PA 19403-1538

Special Instruction; Special Instruction – Behavior; Special Instruction – Nutrition; Social Work; Occupational Therapy; Physical Therapy; Speech Pathology; Interpreting (Spanish).

\$1,500,000.00

**Early Childhood
Assessment Services, LLC**
121 Atwood Road
Erdenheim, PA 19038-7301

Evaluation – Special Instruction; Evaluation – Physical Therapy; Evaluation – Occupational Therapy; Evaluation – Speech Pathology; Interpreting – Spanish.

\$798,250.00

<p>Easter Seals of Southeastern Pennsylvania 3975 Conshohocken Avenue Philadelphia, PA 19131-5484</p>	<p>Special Instruction; Evaluation -Special Instruction; Special Instruction – Behavior; Occupational Therapy; Evaluation – Occupational Therapy; Physical Therapy; Evaluation – Physical Therapy; Speech Pathology; Evaluation – Speech Pathology; Social Work.</p>	<p>\$746,750.00</p>
<p>Goldstar Rehabilitation, Inc. 822 Montgomery Avenue, Suite 306 Narberth, PA 19072</p>	<p>Special Instruction; Special Instruction – Behavior; Physical Therapy; Speech Pathology; Occupational Therapy; Social Work.</p>	<p>\$489,250.00</p>
<p>K & S Therapies, Inc. 2314 E. Buck Road Pennsburg, PA 18073</p>	<p>Special Instruction; Special Instruction – Behavior; Speech Pathology; Occupational Therapy; Physical Therapy.</p>	<p>\$515,000.00</p>
<p>KenCrest Services 960A Harvest Drive Suite 100 Blue Bell, PA 19422</p>	<p>Special Instruction; Special Instruction – Behavior; Physical Therapy; Occupational Therapy; Speech Pathology; Social Work; Special Instruction – Nutrition; Translation – Spanish; Translation – Bengali.</p>	<p>\$1,200,000.00</p>
<p>Kutest Kids Early Intervention Company 3502 Scotts Lane, Suite 711 Philadelphia, PA 19129</p>	<p>Special Instruction; Social Work; Special Instruction – Nutrition; Special Instruction – Behavior; Speech Pathology; Occupational Therapy; Physical Therapy.</p>	<p>\$80,000.00</p>
<p>Montgomery County Intermediate Unit 2 W. Lafayette Street Norristown PA 19401</p>	<p>Special Instruction – Hearing; Evaluation Special Instruction – Hearing.</p>	<p>\$70,000.00</p>
<p>Overbrook School for the Blind 6333 Malvern Avenue</p>	<p>Special Instruction – Vision; Evaluation Special Instruction – Vision; Social Work.</p>	<p>\$100,000.00</p>

Philadelphia, PA 19151

Pennsylvania Diversity Children’s Organization, Inc.

2337 Philmont Avenue,
Suite 106
Huntingdon Valley, PA
19006

Special Instruction; Speech Pathology; Occupational Therapy; Physical Therapy.

\$30,000.00

Pinwheels Developmental and Therapeutic Services Inc.

11 South Olive Street
Media, PA 19063

Special Instruction; Speech Pathology; Occupational Therapy; Physical Therapy; Social Work.

\$50,000.00

Ramsey Educational Development Institute, Inc.

640 Freedom Business Center Drive Suite 130
King of Prussia, PA 19406

Special Instruction; Special Instruction – Behavior; Special Instruction; Nutrition; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work; Translation – Spanish; Translation – Arabic.

\$1,100,000.00

Right Start Children’s Services, LLC

204 Cameron Drive
Douglasville, PA 19518

Special Instruction; Special Instruction – Behavior; Occupational Therapy; Physical Therapy; Speech Pathology; Social Work; Translation – Spanish.

\$175,000.00

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

Columbus Property Management & Development, Inc.

2042-48 Arch Street, 2nd Floor
Philadelphia, PA 19103

**Prior
Contract
Amount**

\$292,283.00

**Decreased/
Increased
Amount**

\$14,110.00

**Revised
Contract
Amount**

\$306,393.00

Prior Res. No. 21-C. 270

**Montgomery County
Community College** \$100,000.00 \$50,000.00 \$150,000.00
340 DeKalb Pike

East House, 1st floor

Blue Bell, PA 19422-0796

Prior Res. No. 20-C. 443

**Pennsylvania Institute for
Community Living, Inc.** \$904,753.00 \$(25,686.00) \$879,067.00
230 Fitzwatertown Road
Willow Grove, PA 19090

Prior Res. No. 20-C. 415

**Resources for Human
Development, Inc.** \$485,090.00 \$16,477.00 \$501,567.00
4700 Wissahickon Avenue
Suite 126
Philadelphia PA 19144

RFP 19-36

Prior Res. No. 21-C. 340

**Upper Moreland Youth and
Drug Council, Inc.
a/k/a Aldersgate** \$120,000.00 \$6,330.00 \$126,330.00
42 N. York Road
Willow Grove, PA 19090

Prior Res. No. 20-C. 475

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

BACKGROUND

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

CONTRACT TERMINATION OF SPECIFIC SERVICES

2019-2020 & 2020-2021

Provider Name

The Devereux Foundation

Effective July 1, 2021

Traditional Services:

Disruptive Behavior 135160-M DB

Sexual Responsibility 135170 SR

Third Party Funded Services:

Disruptive Behavior (Maintenance) 135160 DM

CIDDS Sexual Resp. (Maintenance) 135170 SM

CONTRACT RENEWALS

2021-2022

Provider Name

Children's Choice, Inc.

FY 21/22 Rates

Foster Care Level I 121640 AR \$43.76/day per child

Foster Care Level II 121640 AS \$54.27/day per child

Treatment Foster Care 121640 AF \$87.00/day per child

PA Child Corporation

FY 21/22 Rates

Conventional FC Program (Level 2) 329520 BB \$94.25/day per child

Conventional FC Plus Program

-with infant (Level 3) 329520 CC \$128.24/day per mother/infant

Conventional FC Plus Program (Level 5) 329520 EE \$130.17/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 the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, and
recusal of Commissioner Gale, it was adopted that:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Office of Drug & Alcohol, is in need of services in order to provide non-hospital rehabilitation and detoxification services for adult males and females.
2. The Montgomery County Department of Health and Human Services, Office of Drug & Alcohol, recommends renewing the contract with Progressions Companies Inc. for the 2021-2022 term at the rates prescribed below for services paid on a fee for service basis for adult males & females.
 - \$329.00 per day for Clinically Managed High-Intensity Residential treatment
 - \$343.00 per day for Monitored Inpatient Withdrawal Management
 - \$348.00 per day Co-Occurring Disorder treatment

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon the recommendation of the Montgomery County Department of Health and Human Services, Office of Drug & Alcohol, are authorized to enter into a contract renewal with Progressions Company Inc. for a one-year period, at the rates noted above.

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

BACKGROUND

1. The Assets & Infrastructure Department requires the replacement of storm damaged playground equipment at Lower Perkiomen Valley Park
2. The equipment and installation services are available through the PA Costars contract, for a total lump sum amount of \$26,876.00 from Playgo Company LLC of James Creek, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Playgo Company LLC of James Creek, PA, in the amount of \$26,876.00.

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges Division, has previously solicited Request for Proposal 18-40 for the purposes of seeking a qualified engineering firm to perform the required engineering, environmental permitting, and services during construction for the replacement of County Bridge No. 172, Swamp Pike over Minister Creek in New Hanover Township.
2. The Assets & Infrastructure Department, Roads & Bridges Division recommended entering into a contract with Stahl Sheaffer Engineering LLC of State College, PA, to provide services as requested RFP 18-40 for a total amount not-to-exceed \$172,705.92.
3. Assets & Infrastructure Department requests an additional \$10,288.95 for the purposes of a requested survey by the Pennsylvania Historic Museum Commission that is necessary to obtain the Department of Environmental Protection (DEP) permit.

NOW, THEREFORE BE IT RESOLVED, that Resolution 19-C.287, dated August 8, 2019, be amended as indicated in this resolution for a new total contract amount of \$182,994.87.

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

BACKGROUND

1. The Assets & Infrastructure has requested to use a Pennsylvania Costars contract for Audio-Visual equipment and installation services for the new Coroner's facility.
2. It is the recommendation of the Assets & Infrastructure Department to enter into a contract with the Excel Communications Worldwide Inc. of Harleysville, PA, for a total amount of \$115,677.80.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Excel Communications Worldwide Inc. of Harleysville, PA, for a total amount of \$115,677.80, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

BACKGROUND

1. The County has issued bid specification 6447 on the Bonfire public portal for the One Montgomery Plaza Electrical Infrastructure Upgrade Services as follows:
 - General Construction
 - Plumbing Construction
 - Mechanical Construction
 - Fire Protection
 - Electrical Construction
2. Specifications were viewed by sixty-eight (68) providers with seven (7) 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:
 - TN Ward Company of Ardmore, PA- General Construction Services - \$784,810.00
 - Guy M Cooper, Inc. of Willow Grove, PA – Plumbing Construction Services - \$65,700.00
 - Guy M Cooper, Inc. of Willow Grove, PA – Mechanical Construction Services - \$135,000.00
 - Guy M Cooper, Inc. of Willow Grove, PA – Fire Protection Construction Services - \$267,500.00
 - Hobbs and Company, Inc. of Willow Grove, PA – Electrical Construction Services - \$2,310,000.00

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

BACKGROUND

1. The Commissioners, by Resolution #16-C.251, awarded a contract to Norr Design Inc. of Philadelphia, PA, for Architectural and Engineering Services for the One Montgomery Plaza Façade project, for a total amount of \$633,586.00.
2. The Commissioners, by Resolution #18-C.52, approved a contract amendment for a total amount of \$219,561.00.
3. The Commissioners, by Resolution # 19-C.271, approved a contract amendment for a total amount of \$119,104.00.
4. The Commissioners, by Resolution # 19-C.394, approved a contract amendment for a total amount of \$336,292.00.
5. The Commissioners, by Resolution # 20-C.380, approved a contract amendment for a total amount of \$358,000.00.
6. The Commissioners, by Resolution # 20-C.477, approved a contract amendment for a total amount of \$10,500.00.
7. The Department of Assets & Infrastructure requests \$559,129.00 for additional design and engineering services related to: construction administration phase of the OMP ReSkin project, OMP mechanical and electrical infrastructure renovation, OMP swing space planning, and interior design for the OMP lobby.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #20-C.477, dated November 19, 2020, be amended for a new total contract amount of \$2,236,172.00.

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

BACKGROUND

1. The Commissioners, by Resolution #18-C.45, dated February 1, 2018, awarded contracts to the providers, services and amounts noted below for the One Montgomery Plaza Reskin project.
 - TN Ward Company of Ardmore, PA – General Contracting, \$20,152,300.00
 - Cooks Service Company Incorporated of Avondale, PA – HVAC - \$1,282,400.00
 - Stan-Roch Plumbing of Zion Grove, PA – Plumbing & Fire Protection Construction - \$225,000.00
 - Hobbs & Company of Boothwyn, PA - Electrical Contracting - \$1,705,000.00

2. The Commissioners, by Resolution # 20-C.474, approved an additional \$1,795,764.00, for changes in scope as noted below for the One Montgomery Plaza Reskin project.
 - TN Ward Company of Ardmore, PA- General Contracting - \$1,130,174.00
 - Amendment provides for changes in design, office revisions, emergency roof repairs, additional space fit outs, and additional material costs
 - Revised contract value is \$21,282,474.00
 - Cooks Service Co. Incorporated of Avondale, PA – HVAC - \$208,422.00
 - Amendment provides for duct design modifications, additional space fit outs, and office revisions
 - Revised contract value is \$1,490,822.00
 - Stan-Roch Plumbing of Zion Grove, PA - Plumbing & Fire Protection Construction– \$155,059.00
 - Amendment provides for office revisions, gas pipe re-working, additional space fit outs, and installation of rail guards for trench drains

- Revised contract value is \$380,059.00
 - Hobbs & Company of Boothwyn, PA – Electrical Contracting - \$302,109.00
 - Amendment provides for exterior lighting revisions, security cabling, additional space fit outs, and office revisions
 - Revised contract value is \$2,007,109.00
3. The Department of Assets & Infrastructure requests an additional \$56,467.00, for changes in scope as noted below for the One Montgomery Plaza Reskin project.
- Stan-Roch Plumbing of Zion Grove, PA - Plumbing & Fire Protection Construction– \$18,564.00
 - Amendment provides for provides for extended trench drain construction added pipe insulation and sprinkler construction work, and plumbing revisions in individual spaces
 - Revised contract value is \$398,623.00
 - Hobbs & Company of Boothwyn, PA – Electrical Contracting - \$37,903.00
 - Amendment provides for data wiring revisions, additional power circuits, and exterior lighting changes
 - Revised contract value is \$2,045,012.00

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #20-C.474, dated November 19, 2020, be amended as indicated in this Resolution for a revised contract value of \$398,623.00 for Stan-Roch Plumbing of Zion Grove, PA, \$2,045,012.00 for Hobbs & Company of Boothwyn, PA.

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

BACKGROUND

1. The Commissioners, by Resolution #21-C.341, dated August 19, 2021, awarded contracts to the providers, services and amounts noted below for bid specification 6439; Phase 2 Construction Services for the Justice Center as follows:
 - 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
2. The Assets and Infrastructure Department requests an additional \$481,824.00 to correct prior resolution amount to reflect full bid award, no changes to contract services. There is no increase in value to the original submitted bid and no impact to overall project budget. Contract was awarded to the lowest responsive and responsible bidder

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.341, dated August 19, 2021, for Ernest Bock & Sons – Dobco Joint Venture of Philadelphia, PA for be amended for a new total contract amount of

\$178,165,000.00. AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents. AND FURTHER, should the vendor fail to post any required bond, the acceptance of that bid and contract shall automatically be void.wvhu