



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Minutes

September 15, 2022

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

Chair Arkoosh, Vice Chair Lawrence, and Commissioner Gale were all present.

The Pledge of Allegiance was led by Montgomery County's Planning Manager, Anne Leavitt-Gruberger.

Commissioners' Comments

Chair Arkoosh:

- No comment

Vice Chair Lawrence

- The General Election is on November 8, 2022
- Polls will be open from 7am-8pm
- We will be voting on US senators, representatives, governor, lieutenant governor, judges, County and city officials
- The last day to register to vote is October 24, 2022
- The last day to request a mail-in or absentee ballot is November 1, 2022
- To learn more about this election visit: www.vote.pa.gov and www.montcopa.org/votbymail
- You may also contact: www.montcopa.org/voterservices or 610.278.3280
- Voter Services is hosting a Town Hall on Wednesday, September 28, 2022 at 6pm
- For more information on how to register for the Town Hall visit: www.montcopa.org/votingtownhall

Commissioner Gale:

- No Comment

Public Comments

Objections

1. Pauline Braccio made an objection during the reading of the public comment rules as being misleading.

2. Jason Lenier made an objection about increasing the speaking time for public comment.

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

1. Pauline Braccio commented on Covid-19, statistics on athlete's deaths due to the vaccination, and opposes the bivalent booster shots.
2. Jason Lenier commented in opposition to the efficacy of Covid-19 vaccinations and the bivalent booster shots.
3. Jenny Reimenschneider commented on concerns with the treatment of her Mother, issues with the Department of Aging, and would like to see change in policy and oversight of this department.
4. David Morgan commented on housing, homelessness, and properly funding programs to combat these issues, defunding the justice center project, having job opportunities in Montgomery County, being pro-life, adoption and supporting Montco Mamas.
5. Kim Henderson commented on government solving problems for the people, expressed concerns with the County's spending on mental health and public housing.

General Public Comment – Limited to 2 Minutes

1. Pauline Braccio commented on the spending for the Justice Center project, supporting the District Attorney's office, and giving proper funding to law enforcement.
2. Ken Souder commented in opposition to election drop boxes, mass ballot drop offs with proper designation forms, potential fraud, and right-to-know requests.
3. Nancy Price commented on passing a resolution to remove drop boxes in Montgomery County, election integrity, and securing elections to one day and in-person only.
4. Loretta Wampole commented on the election drop boxes, division between parties, and securing the election process.
5. Stanley Casacio commented on the accuracy of the election voter rolls, eliminating drop boxes, fraudulent voter activity, protecting constitutional rights, and election transparency.
6. Dave Borzick commented on receiving retro pay as a retired employee of Montgomery County.
7. Michelle Mellor commented on election integrity and opposes ballot drop boxes that can lead to possible fraud.
8. Jason Lenier commented on mail in ballots, accurate ballot counting, and possible fraud.
9. Kevin Skogland commented in support of the use of paper ballots, ballot scanners, post-election data, machine counts, and creating legislature to improve post-election counting.

10. Sheryl K. is a poll worker and commented on the use of hand marked paper ballots, counting the ballots, transportation of box drop ballots, and issues with the US postal service for election purposes.
11. David Morgan commented on voter and tax payer interests, supporting the District Attorney's office, and law enforcement staffing shortages.
12. Walter Gleba commented on past election processes, election transparency and legitimacy going forward, and would like to remove drop boxes and machine counting.
13. Kim Henderson commented on voter integrity, securing elections, right-to-know requests in regards to voter designation forms, removal of drop boxes, and reaffirming the election process.
14. Barbara Ferman commented on being a judge of elections, performing ballot counting at precincts, verifying voters by signature, and developing a more transparent process for a one-day election.
15. Thomas Blair commented on the integrity of the voting process, Pennsylvania voter laws, mail in ballots, harvesting ballots, chain of custody on ballots, unmonitored drop boxes, and possible voter fraud.
16. Maureen Laska commented on eliminating drop boxes in the County and mail in ballots.
17. Kenneth Christovich commented on privacy regulations around public records, property ownership data, and reviewing the process of having access to this information, and right-to-know requests.

Commissioner Gale made a statement opposing mail-in voting, Act 77 and everything associated with it such as: drop boxes, buying mail in ballots, envelopes, lease agreements for ballot counting centers, satellite offices, and other additional expenses incurred due to this enactment.

Commissioner Gale also commented that removing the drop boxes doesn't solve the problem, legislation needs to change, proposes election reform around election processes, following constitutional guidelines, the Supreme Court should officially review and rule on the PA election process, cleaning up the Montgomery County voter rolls and restoring faith and confidence in Pennsylvania voters. Commissioner Gale also opposes universal no-excuse mail in voting, believes votes should be casted and counted in-person unless an absentee ballot is requested to secure election outcomes.

Commissioner Gale mentioned he is willing speak to anyone from the public to assist with better understanding of PA election law and further resolutions for these concerns.

Announcements, Commendations, Presentations & Reports

1. Presentation postponed to October 6, 2022: COVID-19 Bivalent Boosters Update - Dr. Alvin Wang, Chief Medical Officer and Regional EMS Medical Director, Department of Public Safety
Val – booster shots available. Dr. Wang had to leave.

2. Housing and Support for the Unsheltered Population - Kayleigh Silver, Administrator, Office of Housing and Community Development, Health and Human Services
3. New Resources and Supports for Start-up Businesses - Dave Zellers, Director of Commerce; Ernie Post, State Director, Pennsylvania SBDCs; Lynn Loaiza, Business Consultant, Kutztown University SBDC

Resolutions

Authorization of a Short-Term Contract for Planning Assistance for the Lower Merion School District - Anne Leavitt-Gruberger, County Planning Manager

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the contract for municipal planning assistance.

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-390 can be found in the appendix of this document.

Designation of the Hazardous Materials Response Team (HAZMAT) and Urban Search and Rescue (US&R) Team as Authorized Emergency Service Providers – Josh Stein, County Solicitor

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, may take the necessary actions to affirm that the Montgomery County Hazardous Materials Response Team and Montgomery County Urban Search and Rescue Team are the designated emergency service providers for Montgomery County, and that members of the these teams are qualifying first responders under both the Federal Justice System Improvement Act and the Pennsylvania Emergency and Law Enforcement Personnel Death Benefits Act, as well as any other similar laws or statutes.

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-391 can be found in the appendix of this document.

Authorization of a Lease Extension for the Abington District Court – Josh Stein, County Solicitor

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize Montgomery County to execute the necessary documents to enter into a lease extension agreement with Hutney Construction Company for a ten (10) year period for the purpose of housing District Court 38-1-04 with an annual rent of TWENTY-ONE THOUSAND TWO HUNDRED FORTY-TWO DOLLARS (\$21,242.00) for the first year and a TWO PERCENT (2%) increase for each year thereafter.

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-392 can be found in the appendix of this document.

Authorization of TEFRA Approval for the Shipley School – Josh Stein, County Solicitor

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for Shipley School as described in this Resolution and approve the issuance of Bonds by the Montgomery County Industrial Development Authority for financing of the Project; be it further resolved, that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal of, or interest, or premium, if any, on any obligations issued to finance the Project, nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

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-393 can be found in the appendix of this document

Personnel

September 15, 2022 Personnel List – Director of Human Resources, Donna Pardieu

Chair Arkoosh made a motion to approve the September 15, 2022 Personnel presentation as given by Director of Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

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

Way to Go, Montco Winners!

- Nominations are open to all County employees, the “Way to Go, Montco!” program encourages employees to nominate their colleagues for going above and beyond.
- To date, more than 150 county employees have submitted nominations singing the praises of their coworkers!

Winners

- Isis Kim
 - Beth Munshower
 - Wanda Munoz
 - Kelli Pearson
 - Sue Ward
- Congratulations to all our Winners!

Advertisement of Bids & RFP's

1. RFP on behalf of Health & Human Services for Volunteer Services for the Office of Senior Services
2. RFP on behalf of the Sheriff for Prisoner Extradition 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.

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-394 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: Health & Human Services – Covid Testing Services – Curative Labs Incorporated of San Dimas, CA - \$500,000.00
2. Contract Award: Assets & Infrastructure – Bridge Rehabilitation Perkiomen Trail Bridge in Marlborough & Upper Frederick Townships - Loftus Construction Incorporated of Cinnaminson, NJ-\$5,820,000.00

3. Contract Award: Assets & Infrastructure – Equipment - Deere & Company of Cary, NC - \$138,354.07
4. Contract Award: Rolling Stock – Vehicle – Whitmoyer Ford Incorporated of Mt. Joy, PA - \$57,200.00
5. Contract Award: Assets & Infrastructure – Construction Inspection Services – Butler Pike Bridge in Upper Dublin Township – McTish, Kunkel & Associates of Allentown, PA - \$176,801.97
6. Contract Award: Assets & Infrastructure - Bulk Salt – Cargill Incorporated of North Olmsted, OH – \$220,000.00
7. Contract Award: Commissioner’s Office – Training – Tri-County Community Network of Pottstown, PA - \$39,500.00
8. Contract Award: District Attorney – Equipment – I. Miller Precision Optical Instruments Incorporated of Feasterville, PA - \$85,220.00
9. Contract Award: Health & Human Services – Vehicles – Whitmoyer Ford Incorporated of Mt. Joy, PA - \$106,600.00
10. Contract Award: Health & Human Services – Design Services – Sugar Lane Graphics LLC of Huntington Valley, PA - \$175,000.00
11. Contract Award: Human Resources – Temporary Staffing Services – Multiple Providers – Listed in the Appendix
12. Contract Award: Information & Technology Solutions – Software – Vertiq Software LLC of Morgan Hill, CA - \$29,504.00
13. Contract Award: Information & Technology Solutions - Software – CivicPlus of Manhattan, KS - \$46,413.11
14. Contract Award: Public Safety – Software – Dell Marketing LP of Round Rock, TX - \$22,692.32
15. Contract Amendment: Finance – Witt O’Brien’s, Washington D.C. – No-Cost
16. Contract Amendment: Public Safety – Language Interpretation – Language Line Services Incorporated of Monterey, CA - \$20,000.00
17. Contract Amendment: Public Safety – System Enhancements – GeographIT, a division of EBA Engineering Incorporated of Lancaster, PA - \$105,000.00
18. (1) Contract and (18) Contract Renewals, (1) Amendment 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 that the motion be amended to separate contract numbers 1 and 7.

Chair Arkoosh made a motion to approve contracts 2-6 and 8-18.

Vice Chair Lawrence seconded the motion.

Vice Chair Lawrence commented that Covid-19 testing is free at Montgomery County sites.

Chair Arkoosh commented that some of our private sector partners are no longer offering Covid-19 testing.

Chair Arkoosh made a motion to approve contracts numbered 1-7 with a roll call vote.

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 “opposed”. The full text of the resolutions 22.C 395-412 can be found in the appendix of this document.

Awards of Contract - Southeast PA Regional Task Force

1. Contract Award: Vehicle – Hondru Ford of Manheim, PA - \$66,125.00
2. Contract Award: Fire Simulator Repair – Jones Masonry Restoration Corporation of Harrisburg, PA - \$81,000.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 413-414 can be found in the appendix of this document

Closing Commissioners’ Comments

There was no Board comment.

Upcoming Meeting Dates

1. Board of Commissioners’ Meeting – October 6, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the September 15, 2022 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

Controller Sanchez made a motion to approve the September 15, 2022 Salary Board presentation as given by Director Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the September 15, 2022 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the September 15, 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 15, 2022

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

BACKGROUND

1. In 1970 the Montgomery County Planning Commission established a program for the provision of community planning assistance service for school districts by the staff on a 75/25 cost sharing basis (school district and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983 Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The school district listed below has requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the school district to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 22-5.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed municipal planning assistance listed below and found it to be in accordance with the current Board Policy.

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 approve the contract for municipal planning assistance outlined below.

			SHARES	
# Municipality	Length of Contract	Total Cost	Municipal Funds	County Services
<hr/>				

273 Lower Merion	09/15/22 - 12/01/22	\$9,555.00	\$7,166.00
\$2,389.00			
School District			

Type of Service: Full Study Demographic Analysis of School District

C: File

Controller

Purchasing

Finance

Planning

MONTGOMERY COUNTY COMMISSIONERS

September 15, 2022

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

BACKGROUND

1. The Montgomery County Commissioners, through the Department of Public Safety, have established two response teams that provide specialized personnel and equipment to supplement local emergency services.
2. The Montgomery County Hazardous Materials Response (HazMat) Team is a Pennsylvania state-certified response team specially trained to handle hazardous materials emergency incidents with the use of state-of-the-art detection and identification equipment, technical expertise, tactical consultation, and advanced operational capabilities.
3. The Montgomery County Urban Search and Rescue (US&R) Team is trained to handle incidents such as structural collapse, technical search, heavy lifting, trench rescue, confined space rescue, specialized rope rescue, and flood / swift water rescue.
4. The Montgomery County HazMat and US&R Teams are trained, equipped, and authorized to respond to emergencies in Montgomery County, as well as in other jurisdictions when requested through the proper mutual aid system.
5. Because of the technical and dangerous nature of the work undertaken by the Montgomery County HazMat and US&R Teams, members and/or their beneficiaries should be eligible for certain Federal and State benefits, should any member of either team die or be severely injured as a direct and proximate result of performing their duties.
6. County staff recommend adoption of this resolution to establish that the Montgomery County HazMat and US&R Teams are legally organized and are authorized by Montgomery County officials to act on its behalf, by providing hazardous materials mitigation and search and rescue services to Montgomery County, and to establish and make clear that members of each team and/or their beneficiaries are eligible for benefits under 34 U.S.C. §10281 and 53 P.S. § 891.

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, may take the necessary actions to affirm that the Montgomery County Hazardous Materials Response Team and Montgomery County Urban Search and Rescue Team are the designated emergency service providers for Montgomery County, and that members of the these teams are qualifying first responders under both the Federal Justice System Improvement Act and the Pennsylvania Emergency and Law Enforcement Personnel Death Benefits Act, as well as any other similar laws or statutes.

MONTGOMERY COUNTY COMMISSIONERS

September 15, 2022

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

BACKGROUND

1. The County of Montgomery (the "County") currently leases court facilities for District Court 38-1-04, where Magisterial District Judge John Kessler presides.
2. The leased space is located at 1150 Old York Road, Abington Montgomery County, Pennsylvania.
3. The County and the Hutney Construction Co. entered into the original lease agreement the commenced on October 1, 2009.
4. The County and the Hutney Construction Co. desire to amend the original lease to extend the lease term for ten years beginning on January 1, 2023, with an optional five year extension thereafter.
5. The rent for the leased space at 1150 Old York Road will be \$23.65 sq. ft. for an annual total of \$21,242.00 for the first year with a 2% increase for each year thereafter.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize Montgomery County to execute the necessary documents to enter into a lease extension agreement with Hutney Construction Co. for a ten year period for the purpose of housing District Court 38-1-04 with an annual rent of TWENTY-ONE THOUSAND TWO HUNDRED FORTY-TWO DOLLARS (\$21,242.00) for the first year and a TWO PERCENT (2%) increase for each year thereafter.

MONTGOMERY COUNTY COMMISSIONERS*September 15, 2022*

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

BACKGROUND

1. The Montgomery County Industrial Development Authority (the "Authority"), proposes to issue Bonds in an amount not to exceed TWENTY MILLION TWO HUNDRED TWENTY THOUSAND DOLLARS (\$20,220,000) to finance a project (the "Project") for The Shipley School, a Pennsylvania nonprofit corporation and a tax-exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").
2. The Project consists of: (i) the refunding of all of the Authority's \$24,705,000 aggregate original principal amount of The Shipley School Revenue Bond, Series 2014A Bond, Series 2014B Bond, Series 2014C Bond (the "2014 MC IDA Bonds"); (ii) the refunding of all of the North Penn Health, Hospital and Education Authority's \$10,000,000 aggregate original principal amount of The Shipley School Revenue Bonds, Series 2014 (The Shipley School Project) (the "North Penn Bonds" and collectively with the 2014 MCIDA Bonds, the "Refunded Bonds"); and (iii) the financing of the costs of issuance of the Bonds. The proceeds of the Refunded Bonds were used to fund the following project: (i) construction of an approximately 26,000 square-foot, 2-story academic building, known as the Student Commons, (ii) demolition of an approximately 11,000 square foot building and construction of an approximately 2,600 square foot I-story addition to be used for the relocation of the School's existing library facility, known as the Resource Facility, (iii) other miscellaneous capital expenditures and campus improvements, and (iv) related costs and expenses, including contingencies and capital issuance costs. The location of all the equipment, facilities and buildings referred to herein are located on property owned by the School at the campus located at 814 Yarrow Street and 931 West Montgomery Ave., Bryn Mawr, PA 19010.
3. The Authority has conducted a public hearing (the "TEFRA Hearing") as required by and in accordance with Section 147(f) of the Code.

4. The TEFRA Hearing, after due and proper advertisement thereof being duly given according to law, was held on August 24, 2022.
5. The approval by this Board of County Commissioners, as evidenced by this Resolution, will enable the Authority to finance the Project, without imposing any liability on the County of Montgomery or its citizens or taxpayers with respect to the Bonds.
6. Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facility with respect to which financing is to be provided from the net proceeds of such bonds, is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for Shipley School as described in this Resolution and approve the issuance of Bonds by the Montgomery County Industrial Development Authority for financing of the Project.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

Date: September 15, 2022

Valerie Arkoosh, MD, MPH, Chair
Board of County Commissioners
of the County of Montgomery, Pennsylvania

MONTGOMERY COUNTY COMMISSIONERS

September 15, 2022

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

Advertisement of Bids & RFP's

1. RFP on behalf of Health & Human Services for Volunteer Services for the Office of Senior Services
 2. RFP on behalf of the Sheriff for Prisoner Extradition 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. The Health & Human Services Department, Office of Public Health division, has solicited Request for Proposal 22-41, for a comprehensive testing provider to assume day-to-day operations of COVID-19 testing throughout Montgomery County.
2. RFP 22-41 was advertised on the Bonfire public portal. The RFP was accessed by sixty-six (66) providers. Eighteen (18) responses were received.
3. The Health & Human Services Department, Office of Public Health division, recommends entering into a contract with Curative Labs Incorporated of San Dimas, CA, for a period of nine (9) months ending June 30, 2023, for a total cost, not-to-exceed \$500,000.00 for the 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 Curative Labs Incorporated of San Dimas, CA, for services requested as per RFP 22-41, for a total cost, not-to-exceed \$500,000.00 for the nine (9) month term.

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

BACKGROUND

1. Specification 6479, a bid on behalf of the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, for rehabilitation of Montgomery County Bridge 99 (Perkiomen Trail Bridge) over Perkiomen Creek in Marlborough and Upper Frederick Townships, was advertised on the Bonfire public procurement site and was viewed by thirty-six (36) providers. One (1) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, to accept the bid of Loftus Construction Incorporated of Cinnaminson, NJ, for services as requested under specification 6479, for a total lump sum amount of \$5,820,000.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Loftus Construction Incorporated of Cinnaminson, NJ, for a total lump sum amount of \$5,820,000.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Assets & Infrastructure Department, Parks, Trails & Historic Sites Division, has requested the use of a Pennsylvania State Costars contract to purchase three (3) Ztrak mowers and one (1) Utility Tractor for a total amount of \$138,354.07.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Deere & Company of Cary, NC, for the purchase of equipment to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Deere & Company of Cary, NC, for equipment as indicated above for a total amount of \$138,354.07, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The County requests the use of a Pennsylvania State Costars contract for two (2) 2022 Ford Escape SUV's for the Rolling Stock program, for a total cost of \$57,200.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Whitmoyer Auto Group of Mount Joy, PA, for two (2) 2022 Ford Escape SUV's, for a total cost of \$57,200.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

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 & Bridges throughout the County.
2. The County owns Bridge #83A; Butler Pike over Prophecy Creek in Upper Dublin Township.
3. The County has identified Bridge #83A as to be replaced under the Transportation Improvement Program.
4. The Transportation Improvement Program will utilize federal funds to offset the cost incurred to replace the bridge
5. The specification for construction inspection services for Bridge #83A was announced by PennDOT through the PennDOT Engineering & Construction Management System (ECMS).
6. McTish, Kunkel & Associates of Allentown, PA, provided a proposal in the amount of ONE HUNDRED SEVENTY-SIX THOUSAND EIGHT HUNDRED ONE DOLLARS AND NINETY-SEVEN (\$176,801.97) to provide construction inspections services for the replacement of Bridge #83A.
7. The County and PennDOT recommend accepting the bid of McTish, Kunkel & Associates of Allentown, PA.

NOW THEREFORE IT IS RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into a contract with Traffic Planning & Design Inc. in the amount of ONE HUNDRED SEVENTY-SIX THOUSAND EIGHT HUNDRED ONE DOLLARS AND NINETY-SEVEN (\$176,801.97) to provide construction inspections services for the replacement of Bridge #83A.

FURTHER, the County's Chief Clerk and Chief Operating Officer (Lee Soltysiak) is hereby authorized to attest to the execution of this

agreement and affix the county seal and to certify a true and correct copy of this authorizing resolution.

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

BACKGROUND

1. The Assets & Infrastructure Department/Roads and Bridges Division has requested to use COSTARS Contract 4600016538 to purchase Sodium Chloride (Road Salt) for County roads for the 2022-2023 Winter Season.
2. The Commonwealth of Pennsylvania has entered into COSTARS Contract with Cargill Incorporated of North Olmsted, OH, to supply Sodium Chloride to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.
3. The estimated total lump sum price to supply Sodium Chloride (Road Salt) required by the Assets & Infrastructure Department/Roads and Bridges Division is \$220,000.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Cargill Incorporated of North Olmsted, OH, to supply Sodium Chloride (Road Salt), for an estimated total lump sum price, not-to-exceed, \$220,000.00, for the 2022-2023 Season, all in strict accordance with Act 31, 1971 which precludes the need for advertised bidding.

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

BACKGROUND

1. The Commissioner's Office requires Diversity, Equity and Inclusion Training for County employees and Board members.
2. This training is a cross-county, multi-sector initiative for organizations in Montgomery and Bucks Counties to come together to learn, build relationships, and take action that deepens organizational and collective capacity to advance racial equity and justice
3. The Tri-County Community Network of Pottstown, PA, will provide this training as requested for a total amount of \$39,500.00 for a one (1) year term.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with the Tri-County Community Network of Pottstown, PA, to provide Diversity, Equity and Inclusion Training for County employees & Board members, for a total amount of \$39,500.00.

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

BACKGROUND

1. The District Attorney's Office requires a Dual Microscope System for forensic comparisons of firearms with training & support.
2. It is the recommendation of the District Attorney's office to enter into a contract with I. Miller Precision Optical Instruments Incorporated of Feasterville, PA, for the single source equipment, for a total amount of \$85,220.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with I. Miller Precision Optical Instruments Incorporated of Feasterville, PA, for a total amount of \$85,220.00 for a single source Dual Microscope System.

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, requests the use of a Pennsylvania State Costars contract for two (2) 2023 F-150 4x4 Super Crew Cab trucks, for a total cost of \$106,600.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Whitmoyer Auto Group of Mount Joy, PA, for two (2) 2023 F-150 4x4 Super Crew Cab trucks, for a total cost of \$106,600.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Health & Human Services Department, Drug & Alcohol division, has solicited Request for Proposal 22-44, for Graphic Design Services to enhance awareness and education services available through the Office of Drug & Alcohol.
2. RFP 22-44 was advertised on the Bonfire public portal. The RFP was accessed by forty-nine (49) providers. Thirteen (13) responses were received.
3. The Health & Human Services Department, Drug & Alcohol division, recommends entering into a contract with Sugar Lane Graphics LLC of Huntington Valley, PA, for a period of one (1) years with four (4) optional annual renewal terms, dependent upon the yearly availability of State and Federal funds, at a total cost, not-to-exceed \$175,000.00 for the initial one (1) 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 Sugar Lane Graphics LLC of Huntington Valley, PA, at a total cost, not-to-exceed \$175,000.00 for the initial one (1) year 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 22-53, Temporary Employment Agencies.
2. RFP 22-53 was advertised on the Bonfire public portal. The RFP was accessed by ninety-one (91) firms. Twenty-three (23) responses were received.
3. The Human Resources Department recommends entering into contracts with the attached list of firms for a period of one (1) year with three (3) optional annual renewal terms.

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 attached list of firms for Temporary Employment Agencies, as-needed, as per RFP 22-53 for a period of one (1) year with three (3) optional annual renewal terms

RFP 22-53 – Temporary Employment Agencies
List of Awarded Firms

- AMI Expeditionary Healthcare LLC of Reston VA
- Cogent Infotech Corporation of Pittsburgh, PA
- Epic Healthcare Services LLC dba Aveanna Healthcare of Atlanta, GA
- Loving Care Agency Incorporated dba Aveanna Healthcare of Dallas, TX
- Pediatric Services of America LLC dba Aveanna Healthcare of Atlanta, GA
- Aveanna Staffing Services LLC of Atlanta, GA
- Technostaff LLC of Fairfield, NJ
- Echelon Protection & Surveillance LLC of Limerick, PA
- Abacus Corporation of Hermitage, PA
- BuzzClan LLC of Dallas, TX
- Business Interface Workforce Services of Wilmington, DE

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

BACKGROUND

1. The Information Technology Solutions Department requires Death Reporting Service software.
2. VertiQ Software LLC of Morgan Hill, CA, has agreed to provide the proprietary software for a one (1) year term for a total amount of \$29,504.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract renewal be authorized with 2.Vertiq Software LLC of Morgan Hill, CA, for Death Reporting Service software, for a total cost of \$29,504.00, for a one (1) year period.

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

BACKGROUND

1. The Information Technology Solutions Department requires a maintenance & support agreement for proprietary software used to maintain the County's website.
2. CivicPlus of Manhattan, KS, has agreed to provide proprietary software maintenance and support agreement for the term of September 1, 2022, through August 31, 2023, for a total amount of \$46,413.11.

NOW, THEREFORE IT IS HEREBY RESOLVED that a maintenance & support agreement for proprietary software, be authorized with CivicPlus of Manhattan, KS, for the Information Technology Solutions Department, for a total amount of \$46,413.11.

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

BACKGROUND

1. The Public Safety Department has requested to use COSTARS contract #003-051 for software support and maintenance of the existing VMWare software that is used with the 9-1-1 Computer Aided Dispatch System (CAD).
2. The Commonwealth of Pennsylvania has entered into COSTARS contract #003-051 with Dell Inc. of Round Rock, Texas to provide software support and maintenance to State Agencies and Political Subdivision under Act 31, 1971 at State Contract prices.
3. The total cost to provide the software support required by the Public Safety Department for one (1) year term is \$22,692.32.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract to Dell Inc. of Round Rock, Texas, for a total amount of \$22,692.32.

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

BACKGROUND

1. The Finance Department has previously awarded a contract to Witt O'Brien's of Washington, DC, to provide emergency management consultation and advisory services for Federal cost recovery and reimbursement relating to the COVID-19 emergency.
2. The Finance Department requests a no-cost time extension of the contract through December 31, 2022, for final closeout and audit support services.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract amendment be authorized with Witt O'Brien's of Washington, DC, for a no-cost time extension of the contract through December 31, 2022, for final closeout and audit support services with the total contract amount remaining at \$1,700,197.50.

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

BACKGROUND

1. The Department of Public Safety has solicited previously Request for Proposal 21-51, Language Interpretation and Translation Services for Public Safety and other County departments as needed and awarded a contract to Language Line Services Inc. of Monterey, CA, for a period of one (1) year with four (4) optional annual renewal terms, for an estimated initial term amount of \$60,000.00.
2. The Department of Public Safety requests an additional \$20,000.00 for costs related to the increased need for language interpretation services.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.545, dated December 16, 2021, be amended for a new total contract amount of \$80,000.00 for the initial one (1) year term ending December 31, 2022.

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

BACKGROUND

1. The Public Safety Department requires system enhancements to the current Geographic Information System (GIS) for integration with the Next Generation 9-1-1 (NG911) system.
2. Services available through a Pennsylvania Costars contract for a total lump sum amount of \$119,000.00 from GeographIT, division of EBA Engineering Inc. of Lancaster, PA, we previously awarded.
3. The Public Safety Department requests an additional \$105,000.00 for a continuation of services required to fully deploy the ArcGIS Platform due to the GIS platform not functioning as expected with the new CAD system.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #20-C.519, dated December 17, 2020, be amended for a new total contract amount of \$224,000.00.

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 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 - Renewal FY22-23	Services	Contract Amount
Access Services, Inc.	Life Sharing; Supported Employment; CPS; Transportation; Public Transportation; Admin Fee	\$ 317,831
Brothers of Charity	Residential Hab Lic -5-8 Person	\$ 485,794
Carousel Connections LLC	CPS Community 1:2 or 1:3	\$ 34,845
Developmental Enterprises Corp.	Residential Hab Lic; Residential Hab - Unlicensed; In-Home & Community Supports; CPS Facility; CPS Community; Supported Employment; Transportation; Admin Fee	\$ 991,002
The Devereux Foundation, d/b/a Devereux Advanced Behavioral Health	Comm 9 + Indiv Home	\$1,844,055
Human Achievement Project, Inc.	Residential Hab Lic -3 Person-Inelig	\$ 242,171
Indian Creek Foundation	Life Sharing (Base Only); CPS Facility 1:4 to 1:6	\$ 60,649

Judith Creed Homes for Adult Independence, Inc.	Residential Hab Lic - 5-8 Person-Inelig; Residential Hab-UnLic 1-Indiv Home	\$ 175,788
JEVS Human Services	Residential Hab Lic -3 Person-Inelig; In-Home & Commnty Supprts (Lvl 2)	\$ 219,316
The Advocacy Alliance	Certified Investigations; Mileage	\$ 90,000

Drug & Alcohol - Renewals FY 22-23	Services Provided	Contract Amount
Gaudenzia, Inc	D&A Case Management Residential; Case Management/Outpatient/Intensive Outpatient	\$1,168,150
Gaudenzia, Inc	D&A Police Diversion Case Management	\$ 220,645
Pottstown Athletic Club - CrossFit Recovery Pottstown	D&A Partial Hospitalization; Recovery Support Services	\$ 10,400

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

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

BACKGROUND

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

NEW CONTRACT

2022-2023

Provider Name

You Gotta Believe

Effective 9/1/22 to 2/28/22

Direct Care

- Placement per child \$6,000.00
- Post Placement Supervision \$77.95/Day per Child
- Per Diem Compensation for Provision of Pre-placement Services (6-11 years) \$37.81/Day per Child
- Per Diem Compensation for Provision of Pre-placement Services (12 years and Over) \$38.37/Day per Child

Administrative Oversight

- Post Adoption Support per child \$4,200.00

Standard Upfront Cost to Adoptive Family

-\$8,400.00

Contract Not to Exceed

\$62,406.48

CONTRACT RENEWALS

2022-2023

Provider Name

Bethanna

FY 22/23 Rate

Foster Care Level I 138430-M DA \$49.01/Day per Child

Foster Care Level II 138430-M DB \$62.05/Day per Child

Foster Care Level III 138430-M DC \$71.97/Day per Child

Visitation Services \$115.00/hour per Approved Child

Diakon Child, Family and Community Ministries

FY 22/23 Rate

Traditional Foster Care Level I 141050-M AA \$62.62/Day per Child

Specialized Foster Care Level II 141050-M BB \$78.27/Day per Child

Treatment Foster Care Level III 141050-M CC \$93.56/Day per Child

Medically Fragile FC Level I	141050-M DD	\$78.91/Day per Child
Medically Fragile FC Level II	141050-M EE	\$72.34/Day per Child
Medically Fragile FC Level III	141050-M FF	\$57.15/Day per Child
Medically Fragile FC Level IV	141050-M GG	\$46.00/Day per Child
Steps to Independence-Teen Program	140150-M HH	\$100.56/Day per Child
Weekend Alternative Program (W.A.P.) -Short Term		\$184.00/Day per Child
Weekend Alternative Program (W.A.P.) -w/transportation		\$200.39/Day per Child

CONTRACT RENEWALS

2022-2023 and 2023-2024

Provider Name

Haven Adoptions, Inc

		<u>FY 22/23 & 23/24 Rate</u>
Foster Family Class	142130 AA	\$67.08/Day per Child
Foster Family Class	142130 BB	\$79.95/Day per Child
Foster Family Class	142130 CC	\$82.58/Day per Child
Foster Family Class	142130 DD	\$84.69/Day per Child

Institute for Human Resources and Services, Inc

		<u>FY 22/23 & 23/24 Rate</u>
Foster Care (1 st Sibling)	223190 AA	\$56.70/Day per Child
Foster Care (2 nd Sibling)	223190 BB	\$54.71/Day per Child

KidsPeace National Centers, Inc

		<u>FY 22/23 & 23/24 Rate</u>
Foster Care Regular	207090-M EE	\$79.40/Day per Child
Foster Care Specialized	207090-M BB	\$109.99/Day per Child
Foster Care Intensive	207090-M AA	\$112.00/Day per Child
Foster Care Mother/Baby	207090-M FF	\$122.35/Day per Mother/Child
Residential	207040-M AA	\$441.40/Day per Child
Diagnostic Care	207040-M AA	\$441.40/Day per Child
Clinical Shelter Care	207040-M SA	\$441.40/Day per Child
RTF HMO "Marconi House"		(Third Party Funded)

Payable as follows:

County Share	\$0.00/Day per Approved Child
Clothing & Personal Care	\$3.00/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.

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

BACKGROUND

1. The Commissioners, by Resolution # 17-C.245, awarded a contract for a Your Way Home Street Outreach Services to Access Services Inc. of Fort Washington, PA in the amount of \$371,214.00.
2. The Commissioners, by Resolution # 19-C.163, amended the contract to add an additional amount of \$30,000.00
3. The Commissioners, by Resolution # 19-C.328, amended the contract to include year two of the original agreement in the amount of \$371,214.00, to cover services for year two (2) of the original agreement not reflected in the original resolution and renewed the contract for the first available renewal term with Access Services Inc. of Fort Washington, PA, to provide Your Way Home Street Outreach Services as requested under RFP 17-14.
4. The Commissioners, by Resolution # 20-C.266 dated July 9, 2020, and Resolution # 20-C.310, dated August 13, 2020, approved the second available contract renewal term.
5. The Commissioners by Resolution #21-C.220 dated June 3, 2021 & # 21-C.274, dated July 15, 2021, authorized a third renewal term.
6. The Commissioners, by Resolution #21-C.444, dated October 21, 2021, approved an additional \$50,000.00 in order to provide \$5,000.00 in emergency supplies (blankets, tents, coats, etc.) and \$45,000.00 in emergency hotel vouchers for people experiencing homelessness for the upcoming Winter season.
7. The Department of Health & Human Services, Housing Division, recommends and as per approval by the County Solicitor, entering into a 4th renewal term of October 1, 2022 through January 31, 2024 for services due to increased community needs required as a continued result of those affected by Hurricane Ida, and for a total amount not-to-exceed \$1,375,654.00.

NOW, THEREFORE BE IT RESOLVED, that a 4th contract renewal for the term of October 1, 2022 through January 31, 2024, with Access Services Inc. of Fort Washington, PA, be approved for an amount not-to-exceed \$1,375,654.00.

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Developmental Disabilities - Renewal FY22-23	Services	Contract Amount
Access Services, Inc.	Life Sharing; Supported Employment; CPS; Transportation; Public Transportation; Admin Fee	\$ 317,831
Brothers of Charity	Residential Hab Lic -5-8 Person	\$ 485,794
Carousel Connections LLC	CPS Community 1:2 or 1:3	\$ 34,845
Developmental Enterprises Corp.	Residential Hab Lic; Residential Hab - Unlicensed; In-Home & Commnty Supports; CPS Facility; CPS Community; Supported Employment; Transportation; Admin Fee	\$ 991,002
The Devereux Foundation, d/b/a Devereux Advanced Behavioral Health	Comm 9 + Indiv Home	\$ 1,844,055
Human Achievement Project, Inc.	Residential Hab Lic -3 Person-Inelig	\$ 242,171
Indian Creek Foundation	Life Sharing (Base Only); CPS Facility 1:4 to 1:6	\$ 60,649
Judith Creed Homes for Adult Independence, Inc.	Residential Hab Lic - 5-8 Person-Inelig; Residential Hab-UnLic 1-Indiv Home	\$ 175,788
JEVS Human Services	Residential Hab Lic -3 Person-Inelig; In-Home & Commnty Supprts (Lvl 2)	\$ 219,316
The Advocacy Alliance	Certified Investigations; Mileage	\$ 90,000

Drug & Alcohol - Renewals FY 22-23	Services Provided	Contract Amount
Gaudenzia, Inc	D&A Case Management Residential; Case Management/Outpatient/Intensive Outpatient	\$ 1,168,150

Gaudenzia, Inc	D&A Police Diversion Case Management	\$ 220,645
Pottstown Athletic Club - CrossFit Recovery Pottstown	D&A Partial Hospitalization; Recovery Support Services	\$ 10,400

Office of Children and Youth

NEW CONTRACT (2022-2023)

Provider Name

You Gotta Believe

Effective 9/1/22

to 2/28/22

Direct Care

- Placement per child \$6,000.00
- Post Placement Supervision \$77.95/Day per Child
- Per Diem Compensation for Provision of Pre-placement Services (6-11 years) \$37.81/Day per Child
- Per Diem Compensation for Provision of Pre-placement Services (12 years and Over) \$38.37/Day per Child

Administrative Oversight

- Post Adoption Support per child \$4,200.00

Standard Upfront Cost to Adoptive Family

-\$8,400.00

Contract Not to Exceed

\$62,406.48

CONTRACT RENEWALS (2022-2023)

Provider Name

Bethanna

FY 22/23 Rate

Foster Care Level I 138430-M DA \$49.01/Day
per Child

Foster Care Level II 138430-M DB
\$62.05/Day per Child

Foster Care Level III 138430-M DC \$71.97/Day
per Child

Visitation Services
\$115.00/hour per Approved Child

Diakon Child, Family and Community Ministries

FY 22/23 Rate

Traditional Foster Care Level I 141050-M AA \$62.62/Day
per Child

Specialized Foster Care Level II 141050-M BB
\$78.27/Day per Child

Treatment Foster Care Level III 141050-M CC
\$93.56/Day per Child

Medically Fragile FC Level I \$78.91/Day per Child	141050-M DD
Medically Fragile FC Level II \$72.34/Day per Child	141050-M EE
Medically Fragile FC Level III \$57.15/Day per Child	141050-M FF
Medically Fragile FC Level IV \$46.00/Day per Child	141050-M GG
Steps to Independence-Teen Program \$100.56/Day per Child	140150-M HH
Weekend Alternative Program (W.A.P.) -Short Term	\$184.00/Day per Child
Weekend Alternative Program (W.A.P.) -w/transportation	\$200.39/Day per Child

CONTRACT RENEWALS (2022-2023 and 2023-2024)

Provider Name

Haven Adoptions, Inc

		<u>FY 22/23 & 23/24 Rate</u>
Foster Family Class per Child	142130 AA	\$67.08/Day
Foster Family Class per Child	142130 BB	\$79.95/Day
Foster Family Class per Child	142130 CC	\$82.58/Day
Foster Family Class	142130 DD	\$84.69/Day per Child

Institute for Human Resources and Services, Inc

		<u>FY 22/23 & 23/24 Rate</u>
Foster Care (1 st Sibling) Child	223190 AA	\$56.70/Day per Child
Foster Care (2 nd Sibling)	223190 BB	\$54.71/Day per Child

KidsPeace National Centers, Inc

		<u>FY 22/23 & 23/24 Rate</u>
Foster Care Regular	207090-M EE	\$79.40/Day per Child
Foster Care Specialized	207090-M BB	\$109.99/Day per Child
Foster Care Intensive	207090-M AA	\$112.00/Day per Child
Foster Care Mother/Baby \$122.35/Day per Mother/Child	207090-M FF	
Residential	207040-M AA	\$441.40/Day per Child
Diagnostic Care \$441.40/Day per Child	207040-M AA	
Clinical Shelter Care	207040-M SA	\$441.40/Day per Child
RTF HMO "Marconi House" (Third Party Funded)		

Payable as follows:

per Approved Child
Child

Clothing & Personal Care

County Share\$0.00/Day

\$3.00/Day per Approved

Office of Housing and Community Development

Office of Housing Services

Contract Renewal

Amount

Access Services Inc.

\$1,221,013.00

Fort Washington, PA

- Contract provides for Street Outreach Services
- Renewal #4 authorized for the period of 10/1/2022 through 1/31/2024 due to increased community needs required as a continued result of those affected by Hurricane Ida
- Services provide for short-term hotel funding, emergency hotel stay funding for homeless households with medical conditions, children living outside and for those otherwise facing life-threatening consequences while living outside and additional staff for homeless crisis response services for evenings and weekends

RFP 17-14

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires one (1) 2023 Ford Expedition SSV (Special Service Vehicle) for Delaware County.
2. Hondru Ford of Manheim, PA, has agreed to provide the vehicle for a total amount of \$66,125.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Hondru Ford of Manheim, PA, to provide one (1) Ford Expedition SSV (Special Service Vehicle) for Delaware County for a total cost of \$66,125.00.

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

BACKGROUND

1. Specification 6482, on behalf of the Southeastern Pennsylvania (SEPA) Regional Task Force, for maintenance and repairs for the Building Fire Training Simulator at the Montgomery County Public Safety Training Campus, was advertised on the Bonfire public portal and accessed by fourteen (14) providers. Two (2) responses were received.
2. It is the recommendation of the Southeastern Pennsylvania (SEPA) Regional Task Force to accept the bid of Jones Masonry Restoration Corporation of Harrisburg, PA, for a total lump sum amount of \$81,000.00, it being the lowest responsible bid received in strict accordance with the specifications.

NOW, THEREFORE BE IT RESOLVED that the bid of Jones Masonry Restoration Corporation of Harrisburg, PA, for a total lump sum amount of \$81,000.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary document.