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 Carol Sweeney.

Commissioners’ Comments
Chair Arkoosh:
- Coronavirus Updates
  - Slight decrease in numbers
  - Please get your Flu Shot
  - Continue to follow social distancing guidelines and cleanliness

- Lights of Hope
  - Event to acknowledge those we have lost to addiction and celebrate those in recovery and transition
  - Postponed to September 29, 2020 due to inclement weather

- Census 2020
  - Reminder to respond online to avoid loss of funding towards Montgomery County’s infrastructure
  - Reporting is important for critical community programs and resources
  - Deadline to report is September 30, 2020

Vice Chair Lawrence:
- Election Update
  - Follow Montgomery County media accounts for updates
  - Register to vote by October 19, 2020
  - The Primary Election certification is pending with the state

Commissioner Gale:
- Drive-Through Veteran’s Resource Fair
  - Event held on September 25, 2020
  - Resources, information, benefits, and services available to veterans
**Public Comment on Matters Appearing on the Agenda**
David Morgan made a comment on securing roads and bridges.

**General Public Comment**
David Morgan made a comment in support of issuing Sheriff awards and honoring police.

Josh Lennon thanked the Commissioners for their public service, commented on social and justice reform, and expressed opposition to calling social reform groups terrorists.

**Approval of the Minutes**
*September 3, 2020*

Chair Arkoosh made a motion to approve the minutes from the August 13, 2020 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

**Reports**
1. Suicide Prevention Awareness Month – Anna Trout
2. Public Defender Preliminary Arraignment Pilot Program – Gregory Nestor, Carol Sweeney

**Resolutions**
**Authorization to accept a Transportation and Community Development Initiative (TCDI) Grant for a feasibility study of the Cross County Trail-East – Bill Hartman**

Chair Arkoosh made a motion that the Montgomery County Board of Commissioners hereby accept the conditions of the grant award, and signifies this acceptance by executing the original grant agreement provided by the Delaware Valley Regional Planning Commission.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-351 can be found in the appendix of this document.

**Adoption of the Montgomery County Trail Access, Diversity and Awareness Plan – Donna Fabry**
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 formally adopt the Montgomery County Trail Access, Diversity, and Awareness Plan as official County policy. Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-352 can be found in the appendix of this document.

Approval of Local Economic Revitalization Tax Assistance for an area in Lansdale Borough – Dave Zellers

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 property located at 117 S. Broad Street in Lansdale and as more fully described in this Resolution as a deteriorated area under the Local Economic Revitalization Tax Assistance Act, and that the designated property is hereby subject to exemption from real estate taxes due and payable to the County of Montgomery subject to schedule detailed on the attached Exhibit A.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-353 can be found in the appendix of this document.

Authorization for the Redevelopment Authority to Administer the MontcoStrong Nonprofit Resiliency and Restoration Grant Program – Dave Zellers

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a Memorandum of Understanding and other related Agreements with the Montgomery County Redevelopment Authority (“RDA”) for the Redevelopment Authority to administer the MontcoStrong Nonprofit Resiliency and Restoration Grant Program; be it further resolved that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to transfer up to FIVE MILLION DOLLARS ($5,000,000.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong Nonprofit Resiliency and Restoration Grant Program.

Vice Chair Lawrence seconded the motion.
There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-354 can be found in the appendix of this document.

**Approval of a joint initiative between the Montgomery County Commerce Department and the Valley Forge Tourism and Convention Board to restart businesses and reinvigorate communities – Dave Zellers**

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 a joint initiative between the Montgomery County Commerce Department and the Valley Forge Tourism and Convention Board with a cost of THREE HUNDRED THOUSAND DOLLARS ($300,000.00) to assist businesses that experience disruption due to COVID-19 and to reinvigorate local communities.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-355 can be found in the appendix of this document.

**Advertisement of RFP’s**

1. RFP on behalf of the Planning Commission for a Trail Study
2. RFP on behalf of the Treasurer’s Office for Mailing Services
3. RFP on behalf of the Commerce Department for Audit

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-356 can be found in the appendix of this document.

**Awards of Contract – Montgomery County**

2. Contract Award: Health & Human Services – Consultant – Health Management Associates Inc. of Lansing, MI - $132,792.00
7. Contract Award: Public Safety – Software – Rave Wireless Inc. of Framingham, MA - $51,360.00
12. (18) Contract Renewals and (9) Amendments for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of resolutions 20.C 357-368 can be found in the appendix of this document.


   - Response Equipment – Information & Technology Solutions – CDW Government of Chicago, IL - $440,800.00
   - Response Supplies – Commerce – Printing Services – Paper Mart Inc. of East Hanover, NJ - $87,412.00
   - Response Amendment -Response Supplies- School District sub-recipient - $19,618.43

Chair Arkoosh made a motion to approve the preceding award(s) of contract, as described by the Deputy Chief Operating Officer Barbara O’Malley, and to
authorize the proper County Officials to execute the same, subject to the
approval of the County Solicitor.
Vice Chair Lawrence seconded the motion.
There was no Board comment. There was no public comment. Chair Arkoosh
brought the motion to a vote and it was adopted. The full text of the resolution
20.C-369 can be found in the appendix of this document.

Closing Commissioners’ Comments
There was no Board comment.

Upcoming Meeting Dates
The next meeting of the Montgomery County Board of Commissioners will be
at 10am on Thursday, October 1, 2020.

Adjournment
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the September
17, 2020 meeting of the Montgomery County Board of Commissioners was
adjourned.

General Public Comment on Salary Board
There was no public comment.

Salary Board
Vice Chair Lawrence made a motion to approve the September 17, 2020 Salary
Board presentation as given by our Director of Human Resources, Donna
Pardieu, and to authorize the proper County Officials to execute the same.

Controller Sanchez seconded the motion.

Chair Arkoosh thanked and gave well wishes to all retirees.

There was no further Board comment. There was no public comment. Chair
Arkoosh brought the motion to a vote and the September 17, 2020 Salary
Board was adopted.

Adjournment
On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the
September 17, 2020 meeting of the Montgomery County Salary Board was
adjourned.

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

➢ Commissioners Board Meetings
APPENDIX
MONTGOMERY COUNTY COMMISSIONERS

September 17, 2020

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

BACKGROUND

1. The Transportation and Community Development Initiative (TCDI) is a grant program of the Delaware Valley Regional Planning Commission (DVRPC) that supports local development and redevelopment efforts in qualifying municipalities.

2. Montgomery County Planning Commission sought to request $100,000 in planning grant dollars from DVRPC under the TCDI planning grant program for a feasibility study of the Cross County Trail-East.

3. DVRPC notified the County on May 28, 2020, that the County's grant application had been approved for $90,000.

4. Montgomery County understands that the grant amount approved must provide a 20% local match of the total project cost while at least 5% must cover administration of the grant through in-kind services, equaling a total of $22,500 of local match, to be fulfilled with in-kind services and direct expenses.

5. Montgomery County fully understands the application requirements, contracting process and other conditions required to accept and incur costs related to the planning grant dollars.

6. Montgomery County fully understands that noncompliance with federal procurement rules and DVRPC contracting parameters will result in the loss of TCDI funds.

NOW THEREFORE BE IT RESOLVED that the Montgomery County Board of Commissioners hereby accepts the conditions of the grant award, and signifies this acceptance by executing the original grant agreement provided by the Delaware Valley Regional Planning Commission.
Background

1. Montgomery County contains one of the most comprehensive transportation networks in the Philadelphia region, which is responsible for maintaining the county’s economy and providing an excellent quality-of-life in its communities.

2. An increasing number of citizens are embracing the county’s trail network as a mode of transportation in addition to using it for recreation, as reflected in the growing popularity of the Circuit Trails and the county’s own current and planned trail network.

3. The county’s comprehensive plan, Montco 2040: A Shared Vision, includes goals to improve transportation quality and expand options, provide opportunities for healthy lifestyles, and flexibly adapt to changing market conditions, among others.

4. The Montgomery County Planning Commission recognizes that a plan is needed to understand and identify solutions to barriers that prevent equitable use of the county’s trail system by a variety of users.

5. The Montgomery County Planning Commission secured $75,000 in funding from the Delaware Valley Regional Planning Commission’s (DVRPC) Transportation and Community Development Initiative (TCDI) grant program to hire planning consultants Whitman, Requardt, and Associates of Wilmington, Delaware, to develop a plan entitled the Montgomery County Trail Access, Diversity, and Awareness Plan.

6. The Montgomery County Commissioners have obligated the funds provided to them through TCDI to plan for the sustainable growth of Montgomery County.

7. Plan endorsement is a review process developed by DVRPC to assure compliance with municipal, county, and regional agencies and policies that meet the goals of the Delaware Valley Regional Planning Commission’s long range plan, Connections 2040.
8. The *Montgomery County Trail Access, Diversity, and Awareness Plan* guides the actions of the Montgomery County government as it seeks to enhance its trail network to ensure that it accommodates users of all ages, abilities, and backgrounds.

9. The Montgomery County Planning Commission Board endorsed the *Montgomery County Trail Access, Diversity, and Awareness Plan*, which includes 134 pages of text, maps, charts, and recommendations.

**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 formally adopt the *Montgomery County Trail Access, Diversity, and Awareness Plan* as official County policy.

ADOPTED THIS 17TH DAY OF SEPTEMBER, 2020, by the Montgomery County Board of Commissioners

(Signature, name and title of chief official, president, or chairperson)

Attest: ____________________________________________________________

(Signature and title)
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The General Assembly of Pennsylvania passed Act No. 76 of 1977 (72 P.S. §4722 et seq.) known as the Local Economic Revitalization Tax Assistance Act (the “LERTA Act”) which authorizes local taxing authorities to provide for tax exemption for certain deteriorated industrial, commercial, and other business properties.

2. The LERTA Act requires that an area be designated a deteriorated area by the relevant taxing bodies in order to qualify for the tax exemptions.

3. Westrum Development Company (the "Applicant") has submitted a proposal and obtained final land development approval to erect a multi-family lifestyle apartment building at 117 S. Broad Street, Lansdale, PA 19446 (the "Property").

4. The Property is comprised of two parcels identified as tax parcel nos. 11-00-00956-00-5 and 11-00-00916-00-9.

5. The Applicant has requested that the local taxing authorities, being Lansdale Borough, North Penn School District, and Montgomery County, designate the Property as a deteriorated area under and pursuant to the LERTA Act.

6. The Board of Supervisors of Lansdale Borough Council held a public hearing and enacted Ordinance No. 2020-1940 on August 19, 2020, designating the Property as a deteriorated area eligible to receive a tax exemption on improvements on a graduated scale over a five (5) year period.

7. On August 20, 2020, the Board of Supervisors of the North Penn School voted to designate the Property as a deteriorated area, eligible to receive a tax exemption on improvements on a graduated scale over a five (5) year period.
8. The Property meets the criteria to be designated as a deteriorated area under the LERTA Act.

9. Montgomery County, as the third taxing body, desires designating the Property as a deteriorated area to encourage commercial and business development through the use of tax exemptions

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 property located at 117 S. Broad Street in Lansdale and as more fully described in this Resolution as a deteriorated area under the Local Economic Revitalization Tax Assistance Act, and that the designated property is hereby subject to exemption from real estate taxes due and payable to the County of Montgomery subject to schedule detailed on the attached Exhibit A.
EXHIBIT A

Tax Map Parcels nos. 11-00-00956-00-5 and 11-00-00916-00-9 is hereby subject to exemption from real estate taxes due and payable to the County of Montgomery subject to the following schedule:

Year 1 - 100% exemption

Year 2 - 80% exemption

Year 3 - 60% exemption

Year 4 - 40% exemption

Year 5 - 20% exemption

All subsequent years - 0% exemption.

Year 1 shall commence on January 1 of the year after the year in which completion of construction occurs on that LERTA property.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Montgomery County Redevelopment Authority (“Authority”) is an independent agency pursuant to §1704 of the Pennsylvania Urban Redevelopment Law.

2. The Montgomery County Board of Commissioners (“County”) and the Authority has established the MontcoStrong Nonprofit Resiliency and Restoration Grant Program to provide 501c3 entities with financial support so they remain resilient as employers and stakeholders in our communities due to the disruptions caused by the COVID-19 global pandemic and to ensure 501c3s are able to be active participants in the restoration of the wellbeing and the livelihood of our residents, communities, and County.

3. The County and the Authority desire that the Authority will administer the MontcoStrong Nonprofit Resiliency and Restoration Grant Program subject to the terms and conditions of an Agreement for Administration and will consider each application submitted for an award of grant funds under specific guidelines that have been prepared for the Program (the “Program Guidelines”).

4. Up to $5,000,000 in Federal CARES Act monies allocated to Montgomery County is being made available for this program.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a Memorandum of Understanding and other related Agreements with the Montgomery County Redevelopment Authority (“RDA”) for the Redevelopment Authority to administer the MontcoStrong Nonprofit Resiliency and Restoration Grant Program.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to transfer up to FIVE MILLION DOLLARS ($5,000,000.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong Nonprofit Resiliency and Restoration Grant Program.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. As the unemployment rate and business disruptions due to COVID-19 continue to impact our County and regional economy, Montgomery County’s small business community faces significant challenges and continued costs from the pandemic.

2. These impacts are expected to continue until such time as economic conditions return to something nearer a pre-pandemic state and that will only come once there is a widely-available, safe, and effective vaccine.

3. In order to help put our small businesses and other heavily impacted attractions and sectors at the forefront of our economic development response, the Commerce Department and the Valley Forge Tourism and Convention Board will work together on a combination of COVID-19 response actions.

4. The initiative to restart business and reinvigorate communities in Montgomery County will focus on recovery of small businesses and local communities. Support of “main street” businesses will in turn provide support for Montgomery County Communities

5. The proposed costs of this initiative is $300,000 from funds received by Montgomery County through the CARES Act.

**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 a joint initiative between the Montgomery County Commerce Department and the Valley Forge Tourism and Convention Board with a cost of THREE HUNDRED THOUSAND DOLLARS ($300,000.00) to assist businesses that experience disruption due to COVID-19 and to reinvigorate local communities.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

Advertisement of RFP’s

1. RFP on behalf of the Planning Commission for a Trail Study
2. RFP on behalf of the Treasurer’s Office for Mailing Services
3. RFP on behalf of the Commerce Department for Audit 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 Assets & Infrastructure Department, Public Property division, has requested the use of a Pennsylvania Costars State contract to purchase one (1) 2020 Dodge Ram ProMaster Van for a total cost of $23,987.00.

2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including New Holland Auto Group of New Holland, 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 New Holland Auto Group of New Holland, PA, for one (1) 2020 Dodge Ram ProMaster Van, for a total amount of $23,987.00, through a Pennsylvania Costars State 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, Managed Care Solutions Division, has solicited Request for Proposal 20-49, Managed Care Solutions Public Health Consultant.

2. RFP 20-49 was advertised on the Bonfire public portal and was accessed by thirty-eight (38) providers. Five (5) responses were received.

3. The Health & Human Services Department, Managed Care Solutions Division recommends entering into a contract with Health Management Associates Inc. of Lansing, MI, for services requested as per RFP 20-49, for an initial one (1) year term for a total amount not-to-exceed $132,792.00, with three (3) optional one (1) year annual renewal terms.

**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 Health Management Associates Inc. of Lansing, MI, to provide consultant services as per RFP 20-49, for an initial amount not-to-exceed $132,792.00.
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 20-38, Web Based Human Resources Enhancements.

2. RFP 20-38 was advertised on the Bonfire public portal and was accessed by twenty-two (22) providers. Four (4) responses were received.

3. The Human Resources Department recommends entering into a contract with Governmentjobs.com Inc. dba NEOGOV of El Segundo, CA, for services requested as per RFP 20-38, for an initial three (3) year term for a total amount not-to-exceed $375,039.00, with two (2) optional one (1) year annual renewal terms.

**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 Governmentjobs.com Inc. dba NEOGOV of El Segundo, CA, to provide Web Based Human Resources Enhancements as per RFP 20-38, for an initial amount not-to-exceed $375,039.00.
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 period of September 1, 2020 through August 31, 2021, for a total amount of $48,685.00.

**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 $48,685.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Public Safety department, has requested the use of a Pennsylvania State Costars contract to purchase one (1) 2020 Ford F-250 truck for a total cost of $33,900.00.

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 one (1) vehicle, for a total amount of $33,900.00, 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 Public Safety Department requires incident turnout equipment for the HAZMAT (Hazardous Material) response team.

2. This equipment is available through the PA Costars program for a total lump sum amount of $28,168.50 from the Nat Alexander Company, a division of Mid-Atlantic Fire and Air of Laurel Springs, NJ.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes the contract to the Nat Alexander Company, a division of Mid-Atlantic Fire and Air of Laurel Springs, NJ, in the amount of $28,168.50.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Department of Public Safety, Emergency Dispatch Division, requests access to proprietary, Smart911 services, which will assist 9-1-1 call takers in providing improved call response for incoming 9-1-1 calls.

2. Smart911 service is available from Rave Wireless Inc. dba Rave Mobile Safety of Framingham, MA.

3. Rave Wireless Inc. dba Rave Mobile Safety of Framingham, MA has agreed to provide these proprietary services for the period one (1) year beginning on November 11, 2020 through November 10, 2021, for a total amount of $51,360.00.

**THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Rave Wireless Inc. dba Rave Mobile Safety of Framingham, MA, for access to the proprietary Smart911 service for the period of one (1) year, for the Department of Public Safety, Emergency Dispatch Division, for a total amount of $51,360.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Information and Technology Solutions Department has previously solicited Request for Proposal 16-71, Maintenance and Support for the Avaya Network.

2. The Information and Technology Solutions Department recommended entering into a contract with e.Comm Technologies of East Hanover, NJ, to provide Maintenance and Support for the Avaya Network as requested under RFP 16-71 for a period of one (1) year with two (2) optional annual renewal terms.

3. e.Comm Technologies of East Hanover, NJ has been acquired by New Era Technology of Islandia, NY.

4. The Information and Technology Solutions Department recommends entering into the first available one (1) year contract renewal term.

**NOW THEREFORE BE IT RESOLVED,** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with New Era Technology of Islandia, NY, formerly e.Comm Technologies of East Hanover, NJ, to provide for Maintenance and Support for the Avaya Network for a total amount of $370,195.44
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution number 16-C.458, awarded a contract to Heckendorn, Shiles and Associates for engineering services for the design of the Public Safety Emergency Operations Center (EOC) warehouse building for a total amount of $104,200.00.

2. The Commissioners, by Resolution number 19-C.372, approved an amendment to the contract in the amount of $39,979.00

3. The Assets & Infrastructure Department requests and additional $578,878.00 for the production of design development and construction documents to create the bid packages for the project.

   **NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution number 19-C.372, dated November 7, 2019, be amended as indicated in this resolution for a new total contract amount of $723,057.00.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution # 15-C.415, awarded a contract for financial system software to Ciber Inc. of Charlotte, NC in the amount of $701,040.00.

2. Ciber Inc., an Infor Alliance Partner, sold its Infor Practice business to Infor US Inc. of Alpharetta, GA in 2017

3. The Commissioners, by Resolution #18-C.199, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of $311,276.00.

4. The Commissioners, by Resolution #18-C.413, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of $55,820.00.

5. The Commissioners, by Resolution 19-C.382, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA in the amount of $511,762.00.

6. The Finance Department is requesting an additional $355,631.50 for additional training support required.

**NOW THEREFORE BE IT RESOLVED,** that Resolution #19-C.382, dated November 21, 2019, be amended to Infor US Inc. of Alpharetta, GA for a new total contract amount of $1,935,529.50.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution number 19-C.192, awarded a contract to Rohrer Enterprises Inc. dba Rohrer Bus Sales, for a Prisoner Transport Bus for use by the Sheriff's Department, in the amount of $226,770.00.

2. The Sheriff's Department requests and additional $2,394.50 for the purpose of adding retractable egress steps at the rear of the vehicle for emergency exiting.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution number 19-C.192, dated May 16, 2019, be amended as indicated in this resolution for a new total contract amount of $229,164.50.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**


2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI and D&A 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 provider at the prescribed rate and contract period:

<table>
<thead>
<tr>
<th>Contract Renewals</th>
<th>Office of Developmental Disabilities</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020/2021</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget No. 62601-655040</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Arc of Chester County</td>
<td></td>
<td>Agency with Choice Supports – Broker, Admin Fee, In-Home Community Supports, including Enhanced, Companion Services, Homemaker Chore, In-Home Respite Unlicensed Out of Home, including Enhanced, Supported Employment–Career Assessment, Job Finding and Development, Job Coaching and Development; Supported Employment – Career Assessment, Job Finding and Development, Job Coaching and Development.</td>
<td>$75,000.00</td>
</tr>
</tbody>
</table>

Resolution C.20-
Association for Habilitation and Employment of the Developmentally Disabled  
3300 Trindle Road  
Camp Hill, PA  17011

Resolution C.20-

Brothers of Charity  
Triest Hall  
7720 Doe Lane  
Laverock, PA  19038

Resolution C.20-

Human Achievement Project, Inc.  
3118 W. Germantown Pike  
Eagleville, PA  19403

Resolution C.20-

JEVS Human Services  
1845 Walnut Street  
Philadelphia, PA  19103

Resolution C.20-

Resources for Human Development, Inc.  
4700 Wissahickon Avenue  
Philadelphia, PA  19144

Resolution C.20-

<table>
<thead>
<tr>
<th>Contract Renewals</th>
<th>Office of Drug and Alcohol 2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget No. 62801-655040</td>
<td>Services Provided</td>
</tr>
<tr>
<td>Bowling Green Brandywine</td>
<td>Rates Set by Chester County</td>
</tr>
<tr>
<td>1375 Newark Road</td>
<td></td>
</tr>
<tr>
<td>Kennett Square, PA  19348</td>
<td></td>
</tr>
</tbody>
</table>
### Adult (M&F) - Pregnant Women – PWID

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A)  
$294.00 FFS/day

### Adult (M&F) - Pregnant Women – PWID

ASAM 3.5 Clinically Managed High-Intensity Residential (823B)  
Co-Occurring Disorder (COD)  
$205.00 FFS/Day  
$270.00 FFS/Day

**Livengrin Foundation**  
4833 Hulmeville Road  
Bensalem, PA 19020  

*Resolution C.20-*

### Adult (M&F) - PWID - Veterans

ASAM 3.7WM Medically Monitored Intensity Withdrawal Management (WM) (823A)  
$321.00 FFS/Day

### Adult (M&F) - PWID - Veterans

ASAM 3.5 Clinically Managed High-Intensity Residential (823B)  
$300.00 FFS/Day  

*Rates set by Bucks County  
Fee for Service*
Pennsylvania Adult & Teen Challenge (PAATC)
33 Teen Challenge Road
Rehrersburg, PA  19550

Resolution C.20-

Fac. No. 062579
Rehrersberg Location
PO Box 98
Rehrersberg, PA  19550

Adult - M&F - PWID - outpatient
Opioid Treatment Program
(OTP) excluding methadone
within a residential setting

ASAM 3.5 Medically Monitored
High Intensity Residential
(823B) $204.86 FFS/Day

Rates set by Berks County

Fac. No. 807166
PAATC Women's Center
329 East Wister Street
Philadelphia, PA 19144

Adult - Female  - PWID - Opioid
Maintenance

ASAM 3.5 Medically Monitored
High-Intensity Residential
(823B) $204.86 FFS/Day

Rate set by Bucks County

Fee for Service
Fac. No. 391124  
Keenan House  
18 S. 6th Street  
Allentown, PA 18101

Adult - Male - PWID - Criminal Justice

ASAM 3.5 Clinically Monitored High-Intensity Residential (823B)  
$193.00 FFS/day

ASAM 3.5 Clinically Monitored Highest-Intensity Residential (823C)  
$193.00 FFS/Day

Fac. No. 391139  
HWH of Lehigh Valley  
119-121 N. 8th Street  
Allentown, PA 18101

Adult (M&F) - PWID - Criminal Justice

ASAM 3.1 Clinically Monitored Low-Intensity Residential (852B)  
$117.00 FFS/Day

White Deer Run  
5972 Susquehanna Trail  
Turbotsville, PA 17772

Fac. No. 601031  
WDR Allenwood  
360 White Deer Run Road  
Allenwood, PA 17810

Rates set by Union County  
Rates Set by Lehigh County  
Fee for Service
Adult (M&F) – PWID

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A) $280.00 FFS/Day

ASAM 3.5 Clinically Managed High-Intensity Residential (823B) $233.00 FFS/Day

COD $267.00 FFS/Day

Fac. No. 397052
WDR Blue Mountain
8284 Leaser Road; PO Box 199
Kempton, PA 19529

Rate set by Lehigh County

Adult - Male - PWID

ASAM 3.5 Clinically Managed High-Intensity Residential (823B) $239.00 FFS/Day

Fac. No. 077009
WDR Cove Forge - New Beginnings
202 Cove Forge Road
Williamsburg, PA 16693

Rates set by Blair County

Adult (M&F) - PWID

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A) $295.00 FFS/Day

ASAM 3.5 Clinically Managed Highest-Intensity Residential (823C) $255.00 FFS/Day

COD $304.00 FFS/Day

Adult (M&F) - PWID
ASAM 2.5 Partial Hospitalization (852A) $122.00 FFS/Day

**Fac. No. 117043**
WDR Cove Forge - Renewal
624 Broad Street
Johnstown, PA  15906

Adult - Female – PWID

ASAM 3.1 Clinically Managed Low-Intensity Residential (852B) $120.00 FFS/Day

**Fac. No. 367058**
WDR Lancaster
53-55 Northwest End Avenue
Lancaster, PA  17603

Adult - Male - PWID

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A) $283.00 FFS/Day

ASAM 3.5 Clinically Managed High-Intensity Residential (823B) $231.00 FFS/Day

COD $276.00 FFS/Day

**Fac. No. 387017**
WDR Lebanon – New Perspectives
3030 Chestnut Street
Lebanon, PA  17042

Adult (M&F) - PWID

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A) $229.00 FFS/Day

Rate set by Cambria County

Rates set by Lancaster County

Rates set by Lebanon County
<table>
<thead>
<tr>
<th>Service Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASAM 3.5 Clinically Managed High-Intensity Residential (823B)</td>
<td>$198.00 FFS/Day</td>
</tr>
<tr>
<td>COD</td>
<td>$209.00 FFS/Day</td>
</tr>
<tr>
<td><strong>Fac. No. 397060</strong>&lt;br&gt;WDR Lehigh County Recovery Center&lt;br&gt;1620 Riverside Drive&lt;br&gt;Bethlehem, PA 18015</td>
<td><em>Rates Set by Lehigh County</em></td>
</tr>
<tr>
<td>Adult (M&amp;F) – PWID</td>
<td>$263.00 FFS/Day</td>
</tr>
<tr>
<td>ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A)</td>
<td>$208.00 FFS/Day</td>
</tr>
<tr>
<td>ASAM 3.5 Clinically Managed High-Intensity Residential (823B)</td>
<td>$245.00 FFS/Day</td>
</tr>
<tr>
<td>COD</td>
<td><em>Rate Set by Lycoming/Clinton County</em></td>
</tr>
<tr>
<td><strong>Fac. No. 417030</strong>&lt;br&gt;WDR Williamsport (PHP)&lt;br&gt;901 Westminster Drive&lt;br&gt;Williamsport, PA 17701</td>
<td></td>
</tr>
<tr>
<td>Adult (M&amp;F) - PWID</td>
<td>$105.00 FFS/Day</td>
</tr>
<tr>
<td>ASAM 2.5 Partial Hospitalization (852A)</td>
<td><em>Rates set by York County</em></td>
</tr>
<tr>
<td><strong>Fac. No. 677069</strong>&lt;br&gt;WDR of York&lt;br&gt;106 Davies Road&lt;br&gt;York, PA 17402</td>
<td></td>
</tr>
<tr>
<td>Adult (M&amp;F) - PWID</td>
<td>$291.00 FFS/Day</td>
</tr>
<tr>
<td>ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A)</td>
<td><em>Rates Set by York County</em></td>
</tr>
</tbody>
</table>
ASAM 3.5 Clinically Managed High-Intensity Residential (823B) $232.00 FFS/Day

Fac. No. 677086
WDR of York
1600 Mt. Zion Road
York, PA  17402

Adult (M&F) – PWID $225.00 FFS/Day

ASAM 3.5 Clinically Managed High-Intensity Residential (823B) $281.00 FFS/Day

COD

<table>
<thead>
<tr>
<th>Contract Renewals</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Early Intervention</td>
<td>Special Instruction – Vision; Evaluation Special</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Budget No. 62601-655040</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Overbrook School for the Blind
6333 Malvern Avenue
Philadelphia, PA  19151

Resolution C.20-

<table>
<thead>
<tr>
<th>Contract Amendments</th>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Mental Health</td>
<td></td>
<td>$1,600.00</td>
<td>$962,820.00</td>
</tr>
<tr>
<td>2019/2020</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget No. 62701-655040</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CareLink Community Support Services of PA
605 E. Baltimore Pike
Media, PA  19063
Prior Res. No. 19-C. 274

Resolution C.20-
Child and Family Focus, Inc.  
920 Madison Avenue  
Audubon, PA  19403  
Prior Res. No. 19-C. 315  

(RFP 14-63)  

Resolution C.20-  

Creative Health Services, Inc.  
11 Robinson Street  
Pottstown, PA  19464  
Prior Res. No. 20-C. 82  

Resolution C.20-  

Creative Health Services, Inc.  
11 Robinson Street  
Pottstown, PA  19464  
Prior Res. No. 19-C. 379  

(RFP 11-54)  

Resolution C.20-  

Eagleville Hospital  
100 Eagleville Road  
Eagleville, PA  19403  
Prior Res. No. 19-C. 328  

Resolution C.20-  

NAMI PA, Montgomery County  
100 W. Main Street  
Lansdale, PA  19446  
Prior Res. No. 19-C. 315  

Resolution C.20-
Penn Foundation, Inc.  
807 Lawn Avenue  
Sellersville, PA  18960  
Prior Res. No. 19-C. 315  
(RFP 14-63)  

Resolution C.20-  

Pennsylvania Institute for Community Living, Inc.  
125 Broad Street, 3rd Floor  
New York, NY  10004  
Prior Res. No. 19-C. 274  

Resolution C.20-  

<table>
<thead>
<tr>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MH Partial Psych</td>
<td>$961,220.00</td>
</tr>
<tr>
<td>Hospitalization – STAR Program; MH Residential – Enhanced Support in Community Residential with Room and Board – Friendship Manor.</td>
<td>$821,160.00</td>
</tr>
<tr>
<td>MH Residential with room and board – Adult Community Residential Rehabilitation; Housing Support Services – Supported Housing – Alumni.</td>
<td>$458,000.00</td>
</tr>
</tbody>
</table>

Resolution C.20-
**Goodwill Keystone Area**  
1150 Goodwill Drive  
Harrisburg, PA  17101  

*Resolution C.20-*  

**Hedwig House, Inc.**  
109 Jenkins Avenue  
Lansdale, PA  19446  

*Resolution C.20-*  

---  

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

- **Goodwill Keystone Area**  
  Supported Employment.  
  $129,232.00

- **Hedwig House, Inc.**  
  Supported Housing – Contingency Funds – Tenant-Based Rental Assistance;  
  Supported Housing – Project Vesta.  
  $540,857.00
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 Children and Youth and Juvenile Probation (OCY/JPO) desire to Purchase services for children, youth and families of Montgomery County.

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

**CONTRACT RENEWAL**

**Provider Name**

**Open Door International, Inc.**

*Resolution C.20-

19/20 Rates

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foster Care Level I (Traditional)</td>
<td>141880 AA</td>
</tr>
<tr>
<td>Foster Care Specialized</td>
<td>141880 BB</td>
</tr>
<tr>
<td>Foster Care Mother/Infant</td>
<td>141880 CC</td>
</tr>
<tr>
<td>Supervised Visitation</td>
<td></td>
</tr>
<tr>
<td>Casework Counseling</td>
<td></td>
</tr>
<tr>
<td>In Home Parenting Education</td>
<td></td>
</tr>
</tbody>
</table>

20/21 Rates

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foster Care Level I (Traditional)</td>
<td>141880 AA</td>
</tr>
<tr>
<td>Foster Care Specialized</td>
<td>141880 BB</td>
</tr>
<tr>
<td>Foster Care Mother/Infant</td>
<td>141880 CC</td>
</tr>
<tr>
<td>Supervised Visitation</td>
<td></td>
</tr>
<tr>
<td>Casework Counseling</td>
<td></td>
</tr>
<tr>
<td>In Home Parenting Education</td>
<td></td>
</tr>
</tbody>
</table>

**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**

**Contract Amendment**  
**Effective Date:** June 1, 2020  
**Budget Number:** 1101-652110 (MATP)  
**Funding Sources:** Department of Human Services, Division of Medical Transportation

1. The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents; and

2. OSS entered into a contract from 10/1/2017 – 9/30/2020 as the County’s designated lead agency and allowed for the contract to be extended for (2) additional (1) year periods.

   a. **Suburban Transit Network, Inc. (TransNet)**  
      980 Harvest Drive  
      Suite 100  
      Blue Bell, PA 19422  
      • MATP (state pass through)

3. The state approved increased funding per trip due to COVID-19 related expenses for MATP. The revised rate, effective June 1, 2020 is $82.08/per trip. For the fourth quarter this will result in a quarterly average rate of $48.74/ per trip.

4. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to amend the contract with the above named provider to reflect the new rate per trip.

**NOW THEREFORE IT IS HEREBY RESOLVED,** that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to amend the contract with The Suburban Transit Network, Inc. DBA TransNet, as the County’s Lead Agency, pursuant to the terms listed on Exhibit A.
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

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

   - **Response Equipment – ITS – CDW Government of Chicago, IL - $440,800.00**
     - Contract provides for laptops & accessories for teleworking County employees
     - Equipment is available through a PA Costars contract

   - **Response Supplies – Commerce – Printing Services – Paper Mart Inc. of East Hanover, NJ - $87,412.00**
     - Contract provides for COVID-19 printed material to be included in 12,000 COVID-19 business kits to be distributed to Montgomery County businesses
     - Kits include printed folders, inserts, window clings, floor stickers and informational tear-sheet pads
     - Services are available as per a SPCCPB (Southeastern Pennsylvania Counties Cooperative Purchasing Board) cooperative contract

   - **Response Amendment -Response Supplies- School District sub-recipient**
     - Contract provided for award of CARES Act grant funding to School Districts within Montgomery County
     - Administration of the disbursement of grant funds is being done by the Montgomery County Intermediate Unit
     - Amendment provides for an additional sum of $19,618.43 for the Souderton Charter School
     - Revised value of the Grant Sub-Recipient Agreement is $15,019,618.43

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

**BACKGROUND**

1. The Commissioners awarded $15,254,543.79 of funds under the Coronavirus Aid, Relief, and Economic Security Act (“CARES ACT”) to the various school districts within Montgomery County, under a Sub-recipient Grant Agreement with the Montgomery County Intermediate Unit #23, as per resolution #20-C. 315, dated August 13, 2020.

2. The Commissioners now wish to amend the Sub-recipient Grant Agreement to include an additional allocation of $19,618.43 for the Souderton Charter School, a brick-and-mortar school located within Montgomery County.

**NOW, THEREFORE IT IS HEREBY RESOLVED** the award made under Resolution #20-C. 315, dated August 13, 2020, is hereby amended as described in the attached Exhibit 1, to include an additional allocation of CARES Act grant funds for the Souderton Charter School, in the amount of $19,618.43, bringing the total value of the grants awarded under the Sub-Recipient Agreement with the Montgomery County Intermediate Unit #23 to $15,019,618.43.