Minutes
October 1, 2020

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 Councilman Thomas Lepera.

Commissioners’ Comments
Chair Arkoosh
- Coronavirus Updates
  - In week 30 there is a slight decrease in positivity rate
  - In week 14 of the Green Phase and things are going well
  - There’s been cooperation in testing and contact tracing
  - Maintain CDC standards and guidelines
  - Please get your Flu Shot
  - Continue to follow social distancing guidelines and cleanliness

- Census 2020
  - Keeps our community strong
  - Deadline to respond is October 5, 2020
  - Reminder to respond online to avoid loss of revenue for Montgomery County’s infrastructure
  - Reporting is important for critical community programs and resources

- Hispanic Heritage Month
  - Celebrated from September 15 – October 15
  - Acknowledging heritage, family, community, and economic development
  - Recognition of the Hispanic community accomplishments
  - Forging a path for the next generation
  - Presentation and Proclamation issued

Vice Chair Lawrence:
- Election Update
  - Meeting to follow for updating ballot drop box and polling locations
  - Location approvals and hours can be found on the County website
- Letters will be sent to verify your polling location
- Deadline to register to vote is October 19, 2020
- Follow the County’s social media pages for updates or call and email Voter Services for information

- MontcoStrong Non-Profit Grant Program
- Deadline extended to October 6
- Provides 501(c)(3) entities with support and assistance during COVID-19
- Eligibility information can be found on the County’s website

- Public Defender’s Office Event (Smith Family Plaza)
- Voter registration and resource day to be held on October 10
- Food and resource distribution
- Record expungement information and support

Public Comment on Matters Appearing on the Agenda
David Morgan made a comment on seeing County bids, emailed public comment guidelines, and job creation.

General Public Comment
Mark Jones thanked the Commissioners for their response to COVID-19, and expressed concerns about having a strategic plan in place for school/sports re-opening, a potential outbreak, and contact tracing.

David Morgan commented on community housing and funding for the Justice Center Project.

Approval of the Minutes
September 17, 2020

Chair Arkoosh made a motion to approve the minutes from the September 17, 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.

Resolutions
Approval of a Reimbursement Agreement for Floodwall Construction – Bill Hartman

Chair Arkoosh made a motion that the Montgomery County Commissioners, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the execution of a reimbursement agreement and/or any related agreements with James and Francine Spence,
to cover the County’s portion of the costs to construct a federally mandated floodwall on the property located at 6007 West Valley Green Road in Whitemarsh Township, for an amount estimated at FIVE HUNDRED NINETY SEVEN THOUSAND SIX HUNDRED FORTY THREE DOLLARS ($597,643.00).

Vice Chair Lawrence seconded the motion.

Chair Arkoosh commented on the necessity of this project for safety concerns on our trails and thanks the Planning Commission for their hard work on this project.

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-370 can be found in the appendix of this document.

**Authorization of the Montgomery County CARES Food Pantry Assistance Program – Dean Dortone**

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 the creation of the Montgomery County Food Pantry Assistance Program, to provide direct financial and logistical assistance to food pantries in Montgomery County to ensure they can continue to provide for those in need within the County, be it further resolved that the County hereby authorizes the transfer of up to ONE MILLION DOLLARS ($1,000,000.00) in Federal CARES Act funds for the Montgomery County Food Pantry Assistance Program, to be used as described in this resolution, and subject to the development of appropriate program guidelines. 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-371 can be found in the appendix of this document.

**Authorization of the MontCo CARES Child Care Assistance Program – Dean Dortone**

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 the creation of the MontCo Cares Grant Program, in conjunction with the Montgomery County Early Learning Resource Center, to provide grants to eligible private and not-for-profit child care providers in the County, and to provide direct financial assistance to qualifying Montgomery County residents to assist with child care costs, be it further resolved that the County hereby authorizes the transfer of up to TWELVE MILLION DOLLARS ($12,000,000.00) in Federal CARES Act funds to the Montgomery County
Early Learning Resource Center to fund the MontCo Cares Grant Program for the purposes described in this resolution, subject to the development of appropriate program guidelines.

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-372 can be found in the appendix of this document.

**COVID-19 Disaster Declaration Extension – Josh Stein**

Chair Arkoosh made a motion that we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, as amended (35 Pa.C.S.A. 7101 et. seq) do hereby declare the existence of a disaster emergency in Montgomery County; further, we direct the Montgomery County Office of Public Health and the Montgomery County Department of Public Safety to coordinate the activities of the emergency response; to take all appropriate action needed to alleviate the effects of this disaster; to aid in the restoration of essential public services; and to take any other emergency response action deemed necessary to respond to this disaster emergency. This Declaration shall take effect October 7, 2020 and last for a period of 60 days.

Vice Chair Lawrence seconded the motion.

Commissioner Gale is opposed to prolonging the economic shutdown in passing this resolution. The Pennsylvania economy and businesses need to fully re-open to alleviate family hardships due to COVID-19.

Commissioner Lawrence expressed the importance of passing this resolution for critical reimbursements for Montgomery County due to the COVID-19 impact.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Vice Chair Lawrence and Chair Arkoosh voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-373 can be found in the appendix of this document.

**Commissioners’ re-appointment to the SEPTA Board**

Chair Arkoosh made a motion that Robert D. Fox be re-appointed as a member of the Southeastern Pennsylvania Transportation Authority, for an additional five-year term to begin immediately, serving at the pleasure of the
County Commissioners and in accordance with applicable law and the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C-374 can be found in the appendix of this document.

**Awards of Contract – Montgomery County**

1. Contract Award: Planning Commission – Construction – Flyway Excavating Inc. of Lititz, PA - $561,590.00
3. Contract Award: Public Safety – Comcast Cable of Southeastern, PA - $44,400.00
4. Contract Award: Solicitors Office – Legal Fees - Hangley, Aronchick, Segal and Pudlin of Norristown, PA
   - Law Firm Partners - $360.00 per hour
   - Law Firm Associates - $300.00 per hour
   - Law Firm Paralegals - $150.00 per hour

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 375-381 can be found in the appendix of this document.

Chair Arkoosh made a motion to approve the award of contract number 29, Progressions Companies, Inc., as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.
Vice Chair Lawrence seconded the motion.

Commissioner Gale recused himself from this vote for familial reasons.

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-382 can be found in the appendix of this document.

**Awards of Contract – Justice Center**

2. Contract Amendment: Assets & Infrastructure - Construction Management Services – Skanska USA Building of Blue Bell, PA - $6,040,756.00

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

Vice Chair Lawrence seconded the motion.

Commissioner Gale expressed concerns about the mishandling, costliness of this project and that it may result in future tax payer increases.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Vice Chair Lawrence and Chair Arkoosh voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C 383-384 can be found in the appendix of this document.


   - Response Equipment – ITS – CDW Government of Chicago, IL - $36,752.70
   - Response Supplies – Amendment - Commerce – Printing Services – Paper Mart Inc. of East Hanover, NJ - $3,018.00

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-385 can be found in the appendix of this document.

**Awards of Contract – Southeast PA Regional Task Force**

1. Contract Award: Equipment – Norris Sales Company Inc. of Conshohocken, PA - $52,578.00
2. Contract Award: Equipment – Tough Rugged Laptops/Rugged Computing Inc. of Anaheim, CA $56,938.80
6. Contract Amendment: Equipment – Smith’s Detection Inc. of Edgewood, MD – No-Cost Time Extension
7. Contract Amendment: Web Hosting & Support – EBA Engineering Inc. dba geographIT of Laurel, MD – No-cost Time Extension

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 20.C 386-392 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 15, 2020.

**Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the October 1, 2020 meeting of the Montgomery County Board of Commissioners was adjourned.

**General Public Comment on Salary Board**

There was no public comment.
**Salary Board**
Controller Sanchez made a motion to approve the October 1, 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.

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 October 1, 2020 Salary Board was adopted.

**Adjournment**
On motion of Vice Chair Lawrence, seconded by Controller Sanchez, the October 1, 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](#)
MONTGOMERY COUNTY COMMISSIONERS
October 1, 2020

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

BACKGROUND

1. The County of Montgomery (“The County”) has undertaken the extension of the Wissahickon Trail through Erdenheim Farm in Whitemarsh Township.

2. As part of the project, the County must build a pedestrian bridge over the Wissahickon Creek upstream of Stenton Avenue, between West Valley Green Road and Mill Road.

3. As the Wissahickon Creek is identified as a flooding source on the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps, it is subject to the Code of Federal Regulations Title 44 Part 65, and thus requires FEMA approval before any work on the pedestrian bridge can commence.

4. Per that approval, FEMA has required that a floodwall be built on the property located at 6007 West Valley Green Road, in order to mitigate flooding by the Wissahickon Creek.

5. Following multiple rounds of solicitation, it has been determined that the most feasible path forward is to enter into a reimbursement agreement with the owners of 6007 West Valley Green Road for the County’s portion of the costs of the floodwall.

6. As such, County staff recommends entering into an agreement with James and Francine Spence, to cover the County’s portion of the costs of the construction of the floodwall and related work, which shall be in the amounts of $573,953.72 to Miller, Miller & McLachlan Construction Inc. for general contracting services, and $23,689.00 to Swartley Brothers Engineers Inc. for electrical contracting services.

NOW THEREFORE BE IT RESOLVED that the Montgomery County Commissioners, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the execution of a reimbursement agreement and/or any related agreements with James and Francine Spence, to cover the County’s portion of the costs to construct a federally mandated floodwall on the property located at 6007 West Valley Green Road.
Green Road in Whitemarsh Township, for an amount estimated at FIVE HUNDRED NINETY SEVEN THOUSAND SIX HUNDRED FORTY THREE DOLLARS ($597,643.00).
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. Food pantries are a critical component in ensuring that countless individuals receive their basic food needs, and are often the only source of free healthy and nutritious food in a neighborhood, and may also provide other critical resources such as nutrition education, health screenings, seasonal food baskets and back to school supplies.

2. There are dozens of food pantries in Montgomery County, with many barely able to keep pace with the demand on their resources in light of the COVID-19 pandemic and accompanying economic impact.

3. It is the desire of the Montgomery County Commissioners to support these food pantries to ensure they are able to continue providing their essential services, including distributing produce and pantry staple items on a regular basis.

4. To achieve this, the County seeks to establish a new Montgomery County Food Pantry Assistance Program, under which the County will provide financial and logistical assistance for documented needs, such as the purchase of food, supplies and equipment, with funding coming from the County’s allocation of federal CARES Act monies.

5. In addition, should it be determined to be necessary, the program would seek to partner with an agency to provide direct grant funding to food pantries for needs that cannot be met by the County directly.

6. Upon approval, the County will allocate $1,000,000.00 in Federal CARES Act monies 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, hereby authorize the creation of the Montgomery County Food Pantry Assistance Program, to provide direct financial and logistical assistance to food pantries in Montgomery County to ensure they can continue to provide for those in need within the County.
BE IT FURTHER RESOLVED that the County hereby authorizes the transfer of up to ONE MILLION DOLLARS ($1,000,000.00) in Federal CARES Act funds for the Montgomery County Food Pantry Assistance Program, to be used as described in this resolution, and subject to the development of appropriate program guidelines.
MONTGOMERY COUNTY COMMISSIONERS
October 1, 2020

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

**BACKGROUND**

1. The Montgomery County Early Learning Resource Center ("ELRC") is the primary County department responsible for administering the subsidized child care program for low income families as well as the Keystone Stars Quality Rating Program for child care providers within Montgomery County.

2. With over 400 active child care centers in Montgomery County, keeping children safe is critical to the health and safety of Montgomery County households and is also a major contributing factor in the recovery from the impacts of COVID-19.

3. In order to ensure child-care needs are met throughout Montgomery County, the Montgomery County Board of Commissioners and the ELRC seeks to establish the MontCo Cares Grant Program to provide private child care business entities and 501(c)3 child care 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.

4. The goal of the MontCo Cares program is to ensure private and non-profit child care centers are able to be active participants in the restoration of the wellbeing and the livelihood of our residents, communities, and County.

5. In addition, Montgomery County is prepared to authorize the creation of a family child care assistance program for children enrolled in a Pennsylvania Department of Human Services-licensed child care facility, which will offer comprehensive, alternative mechanisms of relief for Montgomery County households in the form of financial assistance for child care costs for qualifying residents.

6. The County and the ELRC desire that the ELRC will administer the MontCo Cares Grant Program and will consider each application submitted for direct financial support or an award of grant funds under specific guidelines that have been prepared for the Program (the “Program Guidelines”).
7. Upon approval, the County will allocate $12,000,000.00 in Federal CARES Act monies 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, hereby authorize the creation of the MontCo Cares Grant Program, in conjunction with the Montgomery County Early Learning Resource Center, to provide grants to eligible private and not-for-profit child care providers in the County, and to provide direct financial assistance to qualifying Montgomery County residents to assist with child care costs.

**BE IT FURTHER RESOLVED** that the County hereby authorizes the transfer of up to TWELVE MILLION DOLLARS ($12,000,000.00) in Federal CARES Act funds to the Montgomery County Early Learning Resource Center to fund the MontCo Cares Grant Program for the purposes described in this resolution, subject to the development of appropriate program guidelines.
MONTGOMERY COUNTY COMMISSIONERS

October 1, 2020

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

BACKGROUND

1. On March 8, 2020, the Montgomery County Commissioners declared a disaster emergency in Montgomery County because of a widespread outbreak of Corona Virus (COVID-19) that overwhelmed first responders, healthcare providers and businesses within Montgomery County.

2. On April 16, 2020, the Commissioners declared that the disaster emergency continued from April 22, 2020 through June 21, 2020.

3. On June 22, 2020, the Commissioners declared that the disaster emergency continued from June 22, 2020 through August 21, 2020.

4. On August 13, 2020, the Commissioners declared that the disaster emergency continued from August 22, 2020 through October 6th, 2020.

5. The medical emergency from COVID-19 continues to endanger the health, safety and welfare of a substantial number of persons and businesses in Montgomery County.

6. Emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in Montgomery County.

NOW, THEREFORE, we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, as amended (35 Pa.C.S.A. 7101 et. seq) do hereby declare the existence of a disaster emergency in Montgomery County.

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

This Declaration shall take effect October 7, 2020 and last for a period of 60 days.
Commissioners:  

Valerie A. Arkoosh, MD, MPH, Chair  
Kenneth E. Lawrence, Jr., Vice Chair  
Joseph C. Gale, Commissioner  

Attest:  

Lee Soltysiak, Chief Clerk
On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Robert Fox be re-appointed as a member of the Southeastern Pennsylvania Transportation Authority, for an additional five-year term, serving at the pleasure of the County Commissioners and in accordance with applicable law and the current duly-adopted By-Laws.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. Specification 6428, a bid for the Construction of Pennypack Rail Trail and Canopy Structure in Upper Moreland Township, on behalf of the Planning Commission, was advertised on Bonfire public bidding site and viewed by forty-two (42) providers. Four (4) responses were received.

2. It is the recommendation of the Planning Commission to accept the bid of Flyway Excavating Inc. of Lititz, PA, for a total amount of $561,590.00, being the lowest responsible bid received in strict accordance with the specifications.

**NOW THEREFORE BE IT RESOLVED** that the bid of Flyway Excavating Inc. of Lititz, PA, for a total amount of $561,590.00 is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Information Services & Technology Department has an existing Microsoft Enterprise Agreement, which allows the County to utilize Microsoft products.

2. The Information Services & Technology Department requires continued use of Microsoft licensing.

3. Microsoft licensing is available through a Sourcewell cooperative contract from CDW Government of Vernon Hills, IL, for the term of November 1, 2020 through October 31, 2021, for a total amount of $2,170,803.51.

**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 contract with CDW Logistics, Inc. of Vernon Hills, IL for a total amount of $2,170,803.51 for the Microsoft Enterprise Agreement, for a term beginning November 1, 2020 through October 31, 2021.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Public Safety Department requires cable and internet services for the Public Safety Emergency Operating Center (EOC).

2. Services are available from Comcast Cable of Southeastern, PA for a total lump sum amount of $44,400.00 for a one-year term.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes the Contract to Comcast Cable of Southeastern, PA, in the amount of $44,400.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County requires legal representation from Hangley, Aronchick, Segal and Pudlin of Norristown, PA, as dictated by the State of Pennsylvania for shared legal services for Bucks County, Chester County and the City of Philadelphia for litigation related to the 2020 presidential election.

   Legal services are provided at the following rates:
   - Law Firm Partners - $360.00 per hour
   - Law Firm Associates - $300.00 per hour
   - Law Firm Paralegals - $150.00 per hour

   **NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes the Contract to Hangley, Aronchick, Segal and Pudlin of Norristown, PA, at the prescribed rates.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Treasurer’s Office, Tax Claim Division, is required by law, under the provisions of the Real Estate Tax Sale Law of 1947, to advertise the sale of delinquent properties in two (2) newspapers of general circulation.

2. Advertisements were placed in The Times Herald and The Mercury.

3. Payment is authorized to 21st Century Media Newspapers of Denver, CO in the amount of $34,692.97.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that payment is authorized to 21st Century Media Newspapers of Denver CO, for a total amount of $34,692.97.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution #16-C.251, awarded a contract to Norr Design Inc. of Philadelphia, PA, for Architectural and Engineering Services for the One Montgomery Plaza Façade project, for a total amount of $633,586.00.

2. The Commissioners, by Resolution #18-C.52, approved a contract amendment for a total amount of $219,561.00.

3. The Commissioners, by Resolution # 19-C.271, approved a contract amendment for a total amount of $119,104.00.

4. The Commissioners, by Resolution # 19-C.394, approved a contract amendment for a total amount of $336,292.00.

5. The Assets & Infrastructure Departments requests an additional $358,000.00 additional design and engineering services to add an electrical infrastructure replacement and HVAC control system upgrade, and a renovation of sixth floor space to the current OMP renovations.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution #19-C.394, dated November 21, 2019, be amended for a new total contract amount of $1,666,543.00
On the 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.


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

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

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

6. The Commissioners, by Resolution 20-C.366, approved a contract amendment for the financial system to Infor US Inc. of Alpharetta, GA, in the amount of $355,631.50.

7. The Finance Department requests an additional $137,757.00 for the development of training material for the financial system upgrade.

**NOW THEREFORE BE IT RESOLVED**, that Resolution #20-C.366, dated September 17, 2020, be amended to Infor US Inc. of Alpharetta, GA for a new total contract amount of $2,075,286.50.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (MH/DD/El) and Drug & Alcohol (D&A) provide services for MH/DD/El and D&A clients of Montgomery County.

2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/El 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 Amendments</th>
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<tbody>
<tr>
<td>Office of Developmental Disabilities</td>
</tr>
<tr>
<td>2019/2020 Budget No. 62601-655040</td>
</tr>
<tr>
<td>Prior Contract Amount</td>
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<tr>
<td>Access Services, Inc.</td>
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<tr>
<td>500 Office Center Drive</td>
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<tr>
<td>Fort Washington, PA 19034</td>
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<tr>
<td>Prior Res. NO. 19-C. 328</td>
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<td>$175,726.00</td>
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</tbody>
</table>

*Resolution C-20.*

**Advance Lane Training and Employment Corporation**

| Prior Contract Amount | Decreased/ Increased Amount | Revised Contract Amount |
| Advance Lane Training and Employment Corporation |
| Twin Park Industrial Center |
| 3151 Advance Lane |
| Colmar, PA 18915 |
| Prior Res. No. 20-C. 118 |
| $160,687.00 | $21,722.00 | $182,409.00 |

*Resolution C-20.*
Developmental Enterprises Corporation
333 E. Airy Street
Norristown, PA 19401
Prior Res. No. 19-C. 328

Resolution C-20.

Contract Renewals
Office of Developmental Disabilities
2020/2021
Budget No. 62601-655040

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<tr>
<th>Services Provided</th>
<th>Contract Amount</th>
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<tbody>
<tr>
<td>Alliance for Behavioral and Developmental Disabilities</td>
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<tr>
<td>Community Homes for Individuals.</td>
<td>$219,325.00</td>
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<tr>
<td>The Devereux Foundation, d/b/a Devereux Advanced Behavioral Health</td>
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<tr>
<td>Community 9+ Individual Home.</td>
<td>$911,951.00</td>
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<td>Indian Creek Foundation</td>
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<tr>
<td>Life Sharing; Community Participation Support Facility.</td>
<td>$55,397.00</td>
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<tr>
<td>Lenape Valley Foundation</td>
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<tr>
<td>Supports Coordination.</td>
<td>$84,000.00</td>
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<td>LifePath, Inc.</td>
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<tr>
<td>Life Sharing; Residential Habilitation.</td>
<td>$277,341.00</td>
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Resolution C-20.
Step by Step
744 Kidder Street
Wilkes-Barre, PA 18702

Resolution C-20.

Suburban Transit Network, Inc.
Union Meeting Corporate Center
980 Harvest Drive
Blue Bell, PA 19422

Resolution C-20.

<table>
<thead>
<tr>
<th>Contract Renewals</th>
<th>Office of Drug and Alcohol</th>
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</thead>
<tbody>
<tr>
<td>2020/2021</td>
<td>2020/2021</td>
</tr>
<tr>
<td>Budget No. 62801-655040</td>
<td>Budget No. 62801-655040</td>
</tr>
<tr>
<td>Services Provided</td>
<td>Contract Amount</td>
</tr>
<tr>
<td>Pennsylvania Adult &amp; Teen Challenge (PAATC)</td>
<td>Rates set by Berks County Fee for Service</td>
</tr>
<tr>
<td>33 Teen Challenge Road</td>
<td>Rehrersburg, PA 19550</td>
</tr>
<tr>
<td>Adult - M&amp;F - PWID</td>
<td>Adult - M&amp;F - PWID - Outpatient</td>
</tr>
<tr>
<td>ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management</td>
<td>Opioid Treatment Program</td>
</tr>
</tbody>
</table>

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

Adult - M&F - PWID

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management

$322.00 FFS/Day

Resolution C-20.
(OTP) excluding methadone within a residential setting

ASAM 3.5 Medically Monitored High Intensity Residential (823B)

Adult - M&F - PWID - Opioid Maintenance

ASAM 3.5 Medically Monitored High-Intensity Residential (823B)

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)

Facility No. 467125 for all services listed
240 Fitzwatertown Road
Willow Grove, PA 19090

Adult (M&F)- PWID

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A)
ASAM 3.5 Clinically Managed High-Intensity Residential (823B) $329.00 FFS/Day

COD $348.00 FFS/Day

**UHS Recovery Foundation, Inc., d/b/a Keystone Center**
2001 Providence Road
Chester, PA  19013

*Resolution C-20.*

**Adult (M&F) – PWID**

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A) $375.00 FFS/day

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

COD $354.00 FFS/day

**Upper Moreland Youth and Drug Council (Aldersgate)**
42 N. York Road
Willow Grove, PA  19090

*Resolution C-20.*

**Prevention Services #133005**

All Prevention rates set by Montgomery SCA through an RFP Process *(RFP #20-02).*

DDAP state and federal block grant funds are used for Prevention services in this section. 10% County match in prevention State funds.

**Youth/Parents**

$75.00 hr./FFS $1,500.00

---

Rates set by Delaware County

Fee for Service

Cost

Reimbursement

$202,500.00
<table>
<thead>
<tr>
<th>Information Dissemination (6100)</th>
<th>Youth Evidence-Based Education (6200)</th>
<th>Youth, Parents, Professionals Problem ID &amp; Referral (6400)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$75.00 hr./FFS</td>
<td>$65.00 hr./FFS; $30.00 hr. for phone calls. DDAP State Gambling funds are used for Prevention in this section.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$65.00/hr./FFS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Youth, Parents, Professionals Problem ID &amp; Referral (6400) SAP Core Team Meetings ONLY</th>
</tr>
</thead>
<tbody>
<tr>
<td>HSBG funds are used for Prevention in this section.</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Youth</strong> Evidence-Based Education (6200)</td>
</tr>
<tr>
<td>$75.00 hr./FFS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Problem ID &amp; Referral (6400) BH Works License Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A – Cost Reimbursement</td>
</tr>
<tr>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Intervention Services (7200)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>All Intervention Rates set by Montgomery SCA through an RFP Process (RFP #20-02). DDAP state funds are to be used for Intervention services in this section.</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Youth</strong> Intervention (7200)</td>
</tr>
<tr>
<td>$65.00 hr./FFS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Contract Amendments</strong> 2019/2020 Budget No. 62701-655040</th>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BHC Northwest Psychiatric Hospital, LLC, d/b/a Brooke Glen Behavioral Hospital</td>
<td>$75,000.00</td>
<td>$79,483.00</td>
<td>$154,483.00</td>
</tr>
</tbody>
</table>
Contracts
Office of Mental Health
2020/2021
Budget No. 62701-655040

<table>
<thead>
<tr>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abington Memorial Hospital</td>
<td></td>
</tr>
<tr>
<td>4 Buerger</td>
<td></td>
</tr>
<tr>
<td>1200 Old York Road</td>
<td></td>
</tr>
<tr>
<td>Abington, PA 19001</td>
<td></td>
</tr>
<tr>
<td>Emergency Services - Abington Memorial Hospital Emergency Department</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Lenape Valley Foundation – Barn</td>
<td></td>
</tr>
<tr>
<td>500 N. West Street</td>
<td></td>
</tr>
<tr>
<td>Doylestown, PA 18901</td>
<td></td>
</tr>
<tr>
<td>MH Residential with Room and Board – Adult Community Residential Rehabilitation – Enhanced – “Barn.”</td>
<td>$189,997.00</td>
</tr>
<tr>
<td>Mental Health Partnerships</td>
<td></td>
</tr>
<tr>
<td>1211 Chestnut Street</td>
<td></td>
</tr>
<tr>
<td>Philadelphia, PA 19107</td>
<td></td>
</tr>
<tr>
<td>Social Rehab Services – MH, Not Otherwise Specified- Rep Payee Program; Family Support Services – Comprehensive Community Support Services – PIN; Consumer Driven Services – Recovery Learning Center – Pottstown.</td>
<td>$770,266.00</td>
</tr>
<tr>
<td>Merakey Montgomery County</td>
<td></td>
</tr>
<tr>
<td>906 Bethlehem Pike</td>
<td></td>
</tr>
<tr>
<td>Community Residential Services – Hatfield House/Full Care Community Residential</td>
<td>$923,766.00</td>
</tr>
</tbody>
</table>
Resolution C-20.

Rehab; Family Based Rehab Services – Behavioral Health Therapy (Team Member with Consumer, Team Member with Family of Consumer, Team with Consumer and/or Family; Family Based Rehab Services - Case Management (MH service during non-psych and psych inpatient admission); Team with and Team Member with Collateral and/or Other Agencies; Housing Support Services – Supported Living – Personal Care; Transitional & Community Integration – Continuity of Care teams – Clinical Liaison.

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

**BACKGROUND**

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (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**

2019-2020 and 2020-2021

**Provider Names**

**Bethany Children’s Home, Inc.**

*Resolution C-20.*

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Provider Code</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>CBR Treatment Services</td>
<td>143920 RT</td>
<td>$230.00/Day per Child</td>
</tr>
<tr>
<td>Supervised Independent Living</td>
<td>142850 IL</td>
<td>$230.00/Day per Child</td>
</tr>
<tr>
<td>Shelter</td>
<td>143880 SC</td>
<td>$220.00/Day per Child</td>
</tr>
<tr>
<td>CBR Intensive Treatment</td>
<td>143930 IR</td>
<td>$230.00/Day per Child</td>
</tr>
</tbody>
</table>

*20/21 Rates*

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Provider Code</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>CBR Treatment Services</td>
<td>143920 RT</td>
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</tr>
<tr>
<td>Supervised Independent Living</td>
<td>142850 IL</td>
<td>$230.00/Day per Child</td>
</tr>
<tr>
<td>Shelter</td>
<td>143880 SC</td>
<td>$227.00/Day per Child</td>
</tr>
<tr>
<td>CBR Intensive Treatment</td>
<td>143930 IR</td>
<td>$237.00/Day per Child</td>
</tr>
<tr>
<td>Transitional Living</td>
<td>143540 or 143550 TL</td>
<td>$237.00/Day per Child</td>
</tr>
<tr>
<td>Independent Living</td>
<td>143910 IL</td>
<td>$237.00/Day per Child</td>
</tr>
</tbody>
</table>

**K/S Consultants, Inc.**

*Resolution C.20-

**ADHD Services:**

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Psychological Evaluation</td>
<td>$400.00 (one-time fee</td>
</tr>
<tr>
<td>Level I: Family Therapy and Consultation</td>
<td>$45.00/ Day</td>
</tr>
<tr>
<td>Level II: Step-down Family Therapy and Consultation</td>
<td>$35.50/ Day</td>
</tr>
</tbody>
</table>
Level III: Family Therapy only or Individual Counseling only; School Consultation included $25.00/ Day

Level IV: Sustainable Case Maintenance; Family or Individual Therapy as needed, plus School Consultation $17.00/ Day

Family Therapy/Individual/School (Level I) $1,100.00/ Month per Child
Family Therapy/Individual/School (Levels II, III, IV) $550.00/ Month per Child

20/21 Rates

Family Therapy $37.50/15 minutes/$150.00/hourly session
Individual Counseling $18.75/15 minutes $75.00/hour
School Consult $21.25/15 minutes /$85.00/hour

NTE $175,000.00 for FY 20/21

NOW, THEREFORE, BE IT RESOLVED, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Department of Health and Human Services, Office of Public Health (OPH) had established the scope of work and solicited Request for Proposal (RFP# 18-31), Vaccine Program Provider for the Montgomery County Office of Public Health for a one-year contract period with four optional one year terms.

2. OPH requests a renewal of the contract with VaxCare Corporation of Orlando, FL for an additional one-year term, November 5, 2020 – November 4, 2021.

   VaxCare Corporation  
   3113 Lawton Road  
   Suite 250  
   Orlando, FL 32803

**NOW THEREFORE IT IS HEREBY RESOLVED,** that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into a contract with the above named providers for the listed services at the prescribed contract amount.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Assets & Infrastructure Department has previously solicited Request for Proposal 16-54, Architectural & Engineering Services for the Design of a New Justice Center and Expansion of Hancock Square.

2. The Assets & Infrastructure Department recommended entering into a contract with Skidmore, Owings & Merrill LLP of Washington, DC, to provide Architectural & Engineering Services for the Design of a New Justice Center and Expansion of Hancock Square to the County as requested under RFP 16-54 for a total amount of $16,103,223.00 and was approved as per Resolution 17-C.121 dated March 16, 2017.

3. The Assets & Infrastructure Department requests an additional amount of $10,007,673.00 for completion of design effort through construction documents and construction administration contract phases, reflecting the increased size of the justice center project as compared to the 2016 estimate and including additional structural engineering, security consulting, and program study services.

**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 amend the contract with Skidmore, Owings & Merrill LLP of Washington, DC, to provide for Architectural & Engineering Services for the Design of a New Justice Center and Expansion of Hancock Square for a revised total contract amount not-to-exceed $26,110,896.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution #17-C.122, awarded a contract to Skanska USA of Parsippany, NJ, for Construction Manager Services for the Justice Center project, for a total amount of $5,184,796.00.

2. The Commissioners, by Resolution # 19-C.393, approved an amendment in the amount of $798,008.00 due to required commissioning services during design & construction and for fabrication services related to the temporary courtroom design.

3. The Department of Assets and Infrastructure requests an additional $6,040,756.00 for completion of services through the full construction of the project in 2026, reflecting the increased size of the justice center project as compared to the original estimate and including additional cost estimation, third party review, and surveying services.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution #19-C.393, dated November 21, 2019, be amended for a new total contract amount of $12,023,560.00.
On the 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 - $36,752.70
     - Contract provides for computer accessories for teleworking County employees
     - Equipment is available through a Sourcewell cooperative contract

   ➢ Response Supplies – Amendment - Commerce – Printing Services – Paper Mart Inc. of East Hanover, NJ - $3,018.00
     - 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
     - Amendment provides for chipboard inserts to print packets which will provide stability
     - Revised contract value is $90,430.00

**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 the 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 a variable message board signs for Montgomery County.

2. Norris Sales Company Inc. of Conshohocken, PA, will provide the equipment for a total cost of $52,578.00.

3. The equipment is available through a Pennsylvania Costars contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Norris Sales Company Inc. of Conshohocken, PA, to provide variable message board signs for Montgomery County, for a total cost of $52,578.00.
On the 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 fifty (50) refurbished Panasonic Toughbook laptop computers for use in Mobile Data Terminals for Delaware County.

2. Tough Rugged Laptops/Rugged Computing Inc. of Anaheim, CA, will provide the equipment for a total cost of $56,938.80.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes Tough Rugged Laptops/Rugged Computing Inc. of Anaheim, CA, to provide computer equipment for use by Delaware County, for a total cost of $56,938.80.
On the 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 computer equipment and software for emergency use during sheltering operations for the Regional Counties.

2. CDW Government of Vernon Hills, IL, will provide the software for a total cost of $30,497.10.

3. The software is available through a PA Costars contract.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes CDW Government of Vernon Hills, IL, to provide computer equipment and software for emergency use during sheltering operations for the Regional Counties, for a total cost of $30,497.10.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires a subscription to the VEOCI (Virtual Emergency Operations Center on the Internet) software for Philadelphia, for the period of August 7, 2020 through August 6, 2021.

2. Grey Wall Software LLC of New Haven, CT will provide the subscription to the proprietary VEOCI software for Philadelphia for a total amount of $31,875.00.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Grey Wall Software LLC of New Haven, CT, for the proprietary VEOCI software for Philadelphia for a total amount of $31,875.00.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Regional PA Task Force, approved the purchase of two (2) hook lift storages units for Montgomery County as per Commissioners Resolution 20-C.149 dated March 19, 2020.

2. The County, on behalf of the Southeastern Regional PA Task Force, requests and amendment to the contract to allow for a revised date of acceptance for delivery through September 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes an amendment to the contract with Eagle Truck Equipment of Uwchland, PA, to allow for a revised date of delivery through September 30, 2020, for the previously authorized, two (2) hook lift storages units for Montgomery County, for a total cost of $24,999.50.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County, as per Commissioner’s resolution # 20-C.102, dated February 20, 2020, awarded a contract to Smith’s Detection Inc. of Edgewood, MD, for the replacement HazMatID Elite Detector, which allows for rapid analysis and detection of hazardous materials for the regional Counties, for a total amount of $59,559.46.

2. The Southeastern Regional PA Task Force requests an amendment to the contract to provide for an extension of time for the delivery date of on-site training related to the purchase, due to training not being possible during the COVID-19 restrictions.

3. The period of performance for this contract will be extended through August 1, 2021 with no additional costs incurred.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes an amendment to the contract performance period with Smith’s Detection Inc. of Edgewood, MD, to extend the contract through August 1, 2021 with no additional costs incurred.
On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, pursuant to Resolution 20-C.232 awarded a contract to EBA Engineering Inc. dba geographIT of Laurel, MD, to provide Amazon Web Service hosting to Philadelphia.

2. The Southeastern Pennsylvania Regional Task Force has requested that the contract term be amended to conclude March 31, 2021, with no change in cost.

**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 amend the contract term with EBA Engineering Inc. dba geographIT of Laurel, MD, to provide Amazon Web Service hosting to Philadelphia, through March 31, 2021, with no change in cost.