

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

Minutes

October 6, 2022

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by Montgomery County's Controller, Karen Sanchez.

Commissioners' Comments

Chair Arkoosh:

- Montco 2050 Kickoff Town Hall
 - It's time to update our County's Comprehensive Plan
 - This plan is organized by the Montgomery County Planning Commission
 - Our Comprehensive Plan focuses on big ideas: land use, housing, transportation, open space, water resources, the economy, and more
 - Most importantly this long range planning is all for the benefit of our residents and communities
 - The goal is to make this process equitable, transparent and inclusive
 - To kick off the Montco 2050 engagement process, we are inviting everyone to join us on Monday, October 17, 2022 at 7 p.m. for the first Montco 2050 Town Hall
 - You can join us for the town hall in the Commissioners' Board room on the 8th floor of One Montgomery Plaza or virtually
 - Register to participate in the upcoming town hall at: www.montcopa.org/2050townhall
 - We look forward to working together to kick off the program

Vice Chair Lawrence

- Election Process
 - The County's job is to administer and run fair elections
 - Election code and laws are determined at the state level by the General Assembly
 - Act 77 was a bipartisan decision that remains in effect until the law is changed

- Mail in voting continues to allow a convenient option to Montgomery County residents
- The ballot drop boxes are secure and allow for same day delivery, timely processing over the federal postal service system, and easy accessibility
- Every citizen has their personal choice of how to vote
- As Chair of the County's Election Board, it's important that we make sure every citizen's vote is counted however you choose to vote
- Thanks to voter services, poll workers, tabulators, volunteers, judge of elections and everyone who works diligently to ensure free, safe, and fair elections
- Visit www.montcopa.org/voterservices for more information on the County's election process

Commissioner Gale:

- No Comment

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

1. Pauline Braccio made an objection to public comment guidelines.
2. Giuseppe Monticelli seconded Pauline Braccio's objection.
3. Pauline Braccio made another objection to the public comment guidelines.
4. Giuseppe Monticelli seconded the objection made by Pauline Braccio.
5. Pauline Braccio commented in opposition to the Covid-19 bivalent presentation on the agenda and believes the vaccine with additional booster shots are ineffective.
6. Jenny Reimenschneider commented on the context of the resolution on the agenda for public comment and would like to have speaking time increased.
7. Kim Henderson commented in support of freedom to speak at public meeting forums, her election town hall experience, explaining the election process, and promoting safe, fair, and transparent elections.
8. Gilda Kramer commented on voting as a fundamental constitutional right to do so safely and securely, supports mail-in voting with the convenience of drop boxes and satellite offices for constituents to conveniently access.
9. Kenneth Christovich commented on the availability to access property records on the County's website.
10. Adrian Seltzer commented in favor of drop boxes, having the convenience to vote by mail in a minimal time frame, securing the voting process and tabulation in Montgomery County, and encourages individuals to become actively involved in the election process.
11. Marlene Laska commented on the security of elections, maintaining accurate voter rolls and improving the election process.
12. Jamie Mogul commented on the election process and thanked the County Commissioners and voter services staff, expressed concerns with legal changes and limited resources for the election, and supports Montgomery County's efforts to run safe, accessible, and secure elections.

13. Sara Atkins commented in support of continuing drop box accessibility, maintaining secure election processes, and thanks the County Commissioners for their hard work.
14. Phyllis Rubin commented in support of drop boxes for voter accessibility, supports Act 77, and believes mail in ballots are essential to voter democracy.
15. Susan Stepanek commented on the use of drop boxes and absentee ballots, secure poll watching, and written chain of custody for the ballot procedures being available for public consumption.
16. Stan Casacio commented in support of making election-day a national holiday, having fair elections, concerns with election processes, and following the PA code in Montgomery County by auditing the voter registration rolls.
17. Giuseppe Monticelli commented in opposition to the Covid-19 bivalent booster shots, the Axon item on the agenda, and increasing public comment speaking time.

General Public Comment – Limited to 2 Minutes

1. Pauline Braccio commented in opposition to mail in voting, experience with being a poll worker, securing the elections and tabulations process.
2. Jenny Reimenschneider commented on concerns with the Department of Aging regarding the treatment of her Mother, government overreach in familial matters, and would like to see changes to protection policies for senior citizens.
3. Mike Marino commented on acknowledging Italian heritage, culture, contributions, pride, and restoring the Columbus Day holiday.
4. Al DeGennaro commented on restoring Columbus Day as a holiday and recognizing Italian-American month.
5. Giuseppe Monticelli commented on the election town hall experience, and restoring Columbus Day as a holiday.
6. Francis Recchuiti commented on restoring Columbus Day as a holiday and celebrating Italian heritage.
7. Michelle Malcor commented on voter integrity, requiring ID to vote, opposes mail in boxes, and securing the election process.
8. Kevin Skogland commented in support of mail in drop boxes and the security thereof, casting and counting ballots properly, lobbying to Harrisburg for election reform, and ending the circulation of misinformation about drop boxes.
9. Cheyenne Hurst commented on her life experience in recovery and transition, and funding for a substance abuse program.
10. Kim Henderson expressed concerns with mass ballot drop offs, and commented on auditing the PA voter registration rolls, updating and maintaining them.
11. Adrian Seltzer expressed concerns with mass ballot drop offs, and commented on the life cycle of a ballot when received by the County, and opposes needing state ID to vote.

12. Nancy Price commented in opposition to drop boxes, concerns with security and locations, and would like to see a resolution passed to remove drop boxes.

Commissioner Gale commented in opposition to universal mail in voting and no excuse voting, repeals Act 77, and would like to do away with mail in voting and drop boxes. Commissioner Gale also expressed that he will continue to vote against purchasing drop boxes.

13. Cheyenne Hurst read a statement on behalf of Kathy Hydia on starting a charity in Pottstown for a kids sports club, supporting the community with this program, creating jobs, reducing recidivism, providing training, and shared her beneficial experience in working with this program.

Commissioner Gale commented in support of observing Columbus Day as a holiday here at the County, speaks out against canceling culture to erase history, such as removal of the Rizzo statue in Philadelphia. Commissioner Gale also mentioned that Columbus day celebrates contributions from European immigrants in this country and looks forward to celebrating on Monday and restoring it in the future as a County Holiday.

Chair Arkoosh commented with appreciation to Italian-American culture, their contributions and constituents who came to speak today. Chair Arkoosh mentioned that Columbus Day is not discontinued as a holiday in general, but only in the context of Montgomery County (employees). Chair Arkoosh also noted that adding Juneteenth to the calendar was not in substitution to Columbus Day but was removed to offset discrepancies with County wide election-day closures in school districts.

Approval of the Minutes **September 15, 2022**

Chair Arkoosh made a motion to approve the September 15, 2022 minutes of the Montgomery County Board of Commissioners' meeting.

Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations, Presentations & Reports

1. 2022 General Election Updates – Dori Sawyer, Director of Voter Services
2. Hispanic Heritage Month – Nelly Jimenez, Executive Director, ACLAMO

3. Covid-19 Bivalent Boosters – Dr. Alvin Wang, Chief Medical Officer and Regional EMS Medical Director, Department of Public Safety
4. Flu Season Updates – Dr. Richard Lorraine, Medical Director, Office of Public Health

Resolutions

Authorization of Planning Assistance Contracts for Lower Gwynedd Township and Red Hill Borough – Scott France, Director of Planning

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-415 can be found in the appendix of this document.

Authorization of a Short-Term Planning Assistance Contract for the Cheltenham School District – Scott France, Director of Planning

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the Short-Term Contract for community planning assistance outlined by Mr. Scott France.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-416 can be found in the appendix of this document.

Authorization of three Funding Contracts with the Delaware Valley Regional Planning Commission for Federal Highway, Transit, and GIS Services – Scott France, Director of Planning

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize Montgomery County's Chief Operating Officer to execute the Fiscal Year 2022 contracts, totaling TWO HUNDRED SEVENTY-FIVE THOUSAND FOUR HUNDRED NINETY-TWO DOLLARS (\$275,492.00), of which the County is responsible for THIRTY THOUSAND THREE HUNDRED NINETY-TWO DOLLARS (\$30,392.00) as in-kind services, as an element of the Delaware Valley Regional Planning Commission's Planning Work Program; be it

further resolved, that all cash reimbursements will be deposited with the County Treasurer to the credit of the Montgomery County 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 22.C-417 can be found in the appendix of this document.

Authorization to Submit a Healthy Homes Production Grant Application to the Department of Housing and Urban Development – Janet Panning, Office of Public Health Supervisor

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 submit a grant application to the Healthy Homes Program for an amount totaling ONE MILLION DOLLARS (\$1,000,000.00) and to commit to leverage ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) through appropriate sources.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-418 can be found in the appendix of this document

Establishment of the Public Defender Advisory Board and Appointment of Members – Yvonne Montgomery, Senior Assistant Solicitor and The Honorable Joseph P. Walsh

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 establish the Montgomery County Office of the Public Defender Advisory Board; be it further resolved, that the following members are appointed to the Montgomery County Office of the Public Defender Advisory Board to serve terms as outlined in Exhibit A:

- Maria Maneos
- Jeff Abramowitz
- Eddie Graham
- Katie Daly
- Geoffrey Hood
- Emmett Madden
- Emily Rich
- Bernadine Ahonkhai

- Paul Heaton

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-419 can be found in the appendix of this document

Designation of the Lansdale Borough Police Department as a Member of the Countywide Booking Center Community – Josh Stein, County Solicitor

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve Lansdale Borough Police Department to be designated as an official county booking center subject to its fulfillment of all terms set forth in Montgomery County's Countywide Booking Center Plan.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-420 can be found in the appendix of this document

Approval of an Amendment to the Public Comment Guidelines - Josh Stein, County Solicitor

Chair Arkoosh made a motion that the Public Comment Guidelines for the Board of Commissioners Meetings be amended to reflect the version attached hereto as Exhibit A.

Vice Chair Lawrence seconded the motion.

Commissioner Gale commented on the evolution of limitations on public comment has moved from no time limit to now two minutes, how the County manages agenda order, acknowledging the importance of accommodating our constituents for taking time out of their schedules to come speak with the Commissioners directly at this public form, and requests a roll call vote.

There was no further Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote with Vice Chair Lawrence and Chair Arkoosh voting "aye" and Commissioner Gale "opposed". The motion was adopted. The full text of the resolution 22.C-421 can be found in the appendix of this document

Personnel

October 6, 2022 Personnel List – Director of Human Resources, Donna Pardieu

Chair Arkoosh made a motion to approve the October 6, 2022 Personnel presentation as given by Director of Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

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

Advertisement of ITQ's, Bids & RFP's

1. Invitation to Qualify on behalf of Purchasing for Flags
2. RFP on behalf of Commerce for Employment Consultants
3. RFP on behalf of Health & Human Services for Homeownership Counseling Services
4. RFP on behalf of the Planning Commission for a Trail Design Consultant
5. RFP on behalf of Recorder of Deeds for Index Verification Services
6. RFP on behalf of Supervision Services for Drug, Alcohol & Mental Health Treatment Providers
7. RFP on behalf of the Information Services for the Justice Center Network/WiFi design and installation

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

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 22.C-422 can be found in the appendix of this document.

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Design Services – Alloy5 LLC of Bethlehem, PA - \$28,425.00
2. Contract Award: District Attorney – Data Storage – Axon Enterprise Incorporated of Scottsdale, AZ - \$100,000.00
3. Contract Award: Information & Technology Solutions – Software – Gimmel LLC of Houston, TX - \$22,423.99

4. Contract Award: Information & Technology Solutions – Wi-Fi Upgrade – ePlus Technologies, Incorporated of King of Prussia, PA - \$3,586,121.00
5. Contract Award: Health & Human Services – Screening Services – Eagleville Hospital of Eagleville, PA - \$420,000.00
6. Contract Award: Public Safety – Support Services – CDW Government of Chicago, IL - \$24,949.82
7. Contract Award: Public Safety – Consulting Services - Johnson, Mirmiran, Thompson Incorporated of Hunt Valley, MD - \$200,000.00
8. Contract Award: Purchasing - Copy Paper – W.B. Mason Incorporated, of York, PA – \$200,000.00
9. Contract Renewal: Information & Technology Solutions - Fiber Connectivity – Crown Castle Fiber of Warrington, PA – \$598,210.00
10. Contract Amendment: Assets & Infrastructure - Construction – Loftus Construction Incorporated of Cinnaminson, NJ - \$15,000.00
11. Contract Amendment: Assets & Infrastructure – Construction Inspection Services – Pennoni Associates Incorporated of Philadelphia, PA - \$12,000.00
12. Contract Amendment: Assets & Infrastructure - Construction - Donald E. Reisinger Incorporated of West Chester, PA - \$73,934.39
13. Contract Amendment: Information & Technology Solutions – Software – CDW Government LLC of Vernon Hills, IL - \$1,250.00
14. Contract Amendment: Information & Technology Solutions – System Upgrade – Integrated Security Systems of Harleysville, PA - \$9,604.00
15. Contract Amendment: Public Safety – Vehicle – Glick Fire Equipment Company of Bird in Hand, PA - \$57,500.53
16. (14) Contract Renewals and (1) 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 the resolutions 22.C 423-438 can be found in the appendix of this document.

Awards of Contract – Assets & Infrastructure – Major Construction Projects

Amendment: Security System Update – Integrated Security Systems of Harleysville, PA - \$1,418.72

Chair Arkoosh made a motion to approve the preceding award 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 resolutions 22.C-439 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement – Hurricane Ida

1. Response Services: Assets & Infrastructure – Keeler’s Service Center of Telford, PA - \$36,997.00

Chair Arkoosh made a motion to approve the preceding award 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 resolutions 22.C-440 can be found in the appendix of this document.

Awards of Contract - Southeast PA Regional Task Force

1. Contract Award: Equipment – CDW Government LLC of Vernon Hills, IL - \$125,183.96
2. Contract Award: Catering Services – Upper Dublin Township of Fort Washington, PA - \$25,000.00
3. Contract Award: Vehicle – Maguire’s Ford of Hershey Incorporated of Palmyra, PA - \$51,617.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 22.C 441-443 can be found in the appendix of this document

Closing Commissioners’ Comments

There was no Board comment.

Upcoming Meeting Dates

1. Election Board meeting immediately following this meeting.
2. Board of Commissioners' Meeting – October 20, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the October 6, 2022 meeting of the Montgomery County Board of Commissioners was adjourned.

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Salary Board

Controller Sanchez made a motion to approve the October 6, 2022 Salary Board presentation as given by Director Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the October 6, 2022 Salary Board was adopted.

Adjournment

On motion of Vice Chair Lawrence, seconded by Controller Sanchez, the October 6, 2022 meeting of the Montgomery County Salary Board was adjourned.

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

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

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

October 6, 2022

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipalities and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The municipalities listed below have requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission have met with the municipalities to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 21-4.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed contracts listed below and found them to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the contracts for municipal planning assistance outlined below.

#	Municipalities	Length of Contracts	Total Cost	Municipalities Funds	County Services
294	Lower Gwynedd Township	09/01/22 – 08/31/25	\$77,868.00	\$38,934.00	\$38,934.00

Type of Service: Comprehensive Plan; Staff Coordination; Public Outreach; Selective Zoning and Subdivision/Land Development Ordinance Update; General Services

302	Red Hill Borough	08/01/22 – 07/31/2025	\$44,982.00	\$22,491.00	\$22,491.00
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Type of Service: Council Directed Services; General Services

MONTGOMERY COUNTY COMMISSIONERS

October 6, 2022

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

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for school districts by the staff on a 75/25 cost sharing basis (school district and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The school district listed below has requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission has met with the school districts to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 21-4.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed community planning assistance listed below and found it to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the Short-Term Contract for community planning assistance outlined below.

#	School District	Length of Contract	Total Cost	School District Funds (75%)	County Services (25%)
301	Cheltenham School District	11/01/22 – 02/13/23	\$10,920.00	\$8,190.00	\$2,730.00

Type of Service: Full Study – Walk and Bike Audit of Cheltenham School District



MONTGOMERY COUNTY COMMISSIONERS

October 6, 2022

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

BACKGROUND

1. The Delaware Valley Regional Planning Commission (DVRPC) develops a Planning Work Program annually with its planning partners to reflect the region's short-range planning needs.
2. The Fiscal Year (FY) 2022 Planning Work Program for the DVRPC incorporates the planning programs and support activities of DVRPC and its member governments for the period July 1, 2022 through June 30, 2023.
3. Through the Program, the DVRPC makes federal highway, transit and GIS “pass through” funds available to member governments including Montgomery County, to pay for transportation planning work provided by the counties and cities within the region.
4. Each year, the Montgomery County Planning Commission (MCPC) requests from the DVRPC available regional funds to help finance needed transportation planning work and to provide revenue for staff transportation services, and MCPC agrees to provide these services.
5. DVRPC has agreed to provide FY22-23 cash funds for the Supportive Regional Highway Planning Program, the Transit Support Program, and the Regional GIS as outlined in Exhibit 1 provided that this cash is matched by MCPC in-kind staff services as noted, and the agreements between DVRPC and MCPC are executed.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize Montgomery County’s Chief Operating Officer to execute the Fiscal Year 2022 contracts listed on the attached exhibit, totaling Two Hundred Sixty Thousand Five Hundred Eighty Dollars (\$275,492.00), of which the County is responsible for Thirty Thousand Three Hundred Ninety-Two Dollars (\$30,392.00) as in-kind services, as an element of the Delaware Valley Regional Planning Commission’s Planning Work Program.

BE IT FURTHER RESOLVED, that all cash reimbursements will be deposited with the County Treasurer to the credit of the Montgomery County Planning Commission (Deposit Account #4140.401420).

cc: *File*

Controller
Purchasing
Planning

EXHIBIT A

Project Description	Total Budget	MCPC Share (services in-kind)	DVRPC Share (cash)
FY22-23 Supportive Reg. Hwy. Program	\$141,700	\$0	\$141,700
FY22-23 Transit Support Program	\$107,792	\$30,392	\$77,400
FY22-23 Region-Wide Transportation GIS	\$26,000	\$0	\$26,000
TOTAL PROJECT COSTS	\$275,492	\$30,392	\$245,100

MONTGOMERY COUNTY COMMISSIONERS*October 6, 2022*

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

BACKGROUND

1. Environmental hazards in the home harm millions of children each year. In 1999, in response to a Congressional Directive over concerns about child environmental health, the US Department of Housing and Urban Development (HUD) launched its Healthy Homes Initiative (HHI) to protect children and their families from housing-related health and safety hazards.
2. The Healthy Homes Program addresses multiple childhood diseases and injuries in the home. The Initiative takes a comprehensive approach to these activities by focusing on housing-related hazards in a coordinated fashion, rather than addressing a single hazard at a time.
3. Through the Healthy Homes Program, HUD offers grants that focus on researching and demonstrating low-cost, effective home hazard assessment and intervention methods, as well as on public education that stresses ways in which communities can mitigate housing-related hazards.
4. This program does not require cost sharing or matching, but requires applicants to leverage at least 10% of the total program costs or \$100,000 through appropriate sources.
5. The Office of Public Health and the Office of Housing and Community Development anticipate leveraging this funding through the following sources:
 - Non-profit partnerships such as Habitat for Humanity: \$10,000
 - Landlord or Home-Owner contributions: \$25,000
 - Relevant ARPA funding through the PA DOH or County: \$50,000;
 - In-kind time given towards project by staff not funded through program, e.g. stakeholder meeting sign-in sheets: \$5,000;
 - CDBG properties: \$10,000

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 submit a grant application to the

Healthy Homes Program for an amount totaling ONE MILLION DOLLARS (\$1,000,000.00) and to commit to leverage ONE HUNDRED THOUSAND DOLLARS (\$100,000) through appropriate sources.

MONTGOMERY COUNTY COMMISSIONERS*October 6, 2022*

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

BACKGROUND

1. Pennsylvania is the only state in the country that provides no state funding for public defenders. Therefore, the Montgomery County (the “County”) Office of the Public Defender is funded solely by the County.
2. In 2020, the County contracted with Temple University to identify issues and provide recommendations with regard to the best governance structure for its Office of the Public Defender.
3. The report recommended that an Advisory Board be created to play the central role in appointing the Chief Public Defender for the County. The Montgomery County Public Defender Advisory Board will have the following duties and responsibilities:
 - Screen, interview and recommend candidates for the position of Chief Public Defender to the Montgomery County Board of Commissioners; following County equal opportunity hiring practices
 - Recommend removal the Chief Public Defender as necessary
 - Support the successful operation of the office of the public defender
 - Provide input on policy/priorities/legislation that impact the justice system
 - Improve equity in the criminal justice system
 - Identify areas of advocacy on local, state, federal policy
 - Advisory board members are expected to be regular, contributing participants to meetings, which will be scheduled on a monthly basis.
3. In accordance with the recommendation, a nominating committee was formed to recommend members to form an independent Office of the Public Defender Advisory Board (the “PD Advisory Board”).
4. The nominating committee has recommended the appointment of nine members to the PD Advisory Board, including: licensed attorneys who currently practice in the County; a current or former client of the County Public Defender’s Office; a Non-Profit CEO, Executive Director, or senior leader working in area of: mental health, substance use, housing, domestic violence, or veterans affairs; and a community affinity group

representative associated with an organization advocating for causes related to social justice and/or criminal justice reform.

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 establish the Montgomery County Office of the Public Defender Advisory Board.

BE IT FURTHER RESOLVED that the following members are appointed to the Montgomery County Office of the Public Defender Advisory Board to serve terms that begin immediately and expire on October 6, 2025:

- Maria Maneos
- Jeff Abramowitz
- Eddie Graham
- Katie Daly
- Geoffrey Hood
- Emmett Madden
- Emily Rich
- Bernadine Ahonkhai
- Paul Heaton

MONTGOMERY COUNTY COMMISSIONERS

October 6, 2022

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

BACKGROUND

1. The General Assembly of the Commonwealth of Pennsylvania previously enacted Act No. 2008-81, which amended Title 42 of the Pennsylvania Consolidated Statutes by adding Sections 1725.5 (Booking Center Fee) and 1725.6 (Countywide Booking Center Plan) to authorize counties: (a) to develop and adopt a countywide booking center plan, and (b) to impose a booking center fee on criminal convictions to fund the start-up, operation and maintenance of a countywide booking center.
2. On June 11, 2009, the Montgomery County Commissioners adopted Resolution 09-C.252, providing a Countywide Booking Center Plan effective July 1, 2009, wherein 13 facilities were designated as the official county booking centers
3. Lansdale Borough Police Department seeks approval to become a designated county booking center in accordance with the Countywide Booking Center Plan.
4. Lansdale Borough Police Department has obtained all requisite equipment pursuant to the terms of Resolution 09-C.252 and the Countywide Booking Center Plan.
5. Lansdale Borough Police Department acknowledges that it shall fully comply with all of the terms of the Countywide Booking Center Plan of the County of Montgomery last revised on August 11, 2009.
6. Lansdale Borough will be responsible for the annual equipment maintenance fee.

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 Lansdale Borough Police Department to be designated as an official county booking center subject to its fulfillment of all terms set forth in Montgomery County's Countywide Booking Center Plan.

MONTGOMERY COUNTY COMMISSIONERS

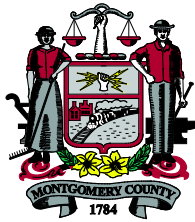
October 6, 2022

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

BACKGROUND

4. Pursuant to the Pennsylvania Second Class County Code, 16 P.S. §3101 et. seq, the Montgomery County Commissioners hold regular public meetings twice a month.
5. Montgomery County previously adopted guidelines as necessary for the conduct of its meetings and the maintenance of order, in conformity with the Pennsylvania Sunshine Act, 65 Pa.C.S.A. § 701, and updates such guidelines, as required.
6. Staff has recommended an update to these guidelines in order to more accurately reflect current case law and to establish more efficient practices in receiving public comments.

NOW THEREFORE BE IT RESOLVED that the Public Comment Guidelines for Board of Commissioners Meetings be amended to reflect the version attached hereto as Exhibit A.



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

EXHIBIT A

PUBLIC COMMENT GUIDELINES FOR BOARD OF COMMISSIONERS MEETINGS

All meetings of the Montgomery County Board of Commissioners are open to the public and public comment is welcome as it pertains to county business. Public comment is accepted for each agenda item (“motion”) being considered by the Board of Commissioners, and a general public comment period is also offered before the Board of Commissioners meeting adjourns.

In the interest of completing county business in a timely manner and hearing all public comment as it relates to county business, the following guidelines are in place for public comment periods:

Guidelines - All Comment Periods

- All speakers should sign into the meeting on the sheet available in the back of the room or, if the meeting is virtual, register in advance if they wish to give public comment.
- All speakers must come to the podium if they are physically able (if the comments are in-person).
- Speakers should identify themselves by name and municipality.
- Those seeking to speak during the time set aside for public comments on items appearing on the agenda must state the specific agenda items they wish to address.
- Those seeking to speak during the time set aside for general public comments must identify the subject matter which they wish to address.
- All public comments must be relevant, or “germane,” to County business. Under the law, this means that the subject matter of all comments must be limited to items or issues which are currently before the Commissioners for consideration, or which may come before the Commissioners for consideration at a future meeting. Whether a matter is germane to County business is a determination to be made by the County Solicitor.
- Time limits will be monitored and County staff will respectfully request speakers to conclude their comments if the speaker goes beyond the time allotted.
- The Board is not required to respond to public comments during the course of the meeting, so the public is reminded that it is not an opportunity for dialogue or Q&A.
- The Board Chair may direct appropriate County staff to follow up on any questions or additional comments after the meeting.
- Disruptive behavior, including (but not limited to) yelling from the seats, arguing whether a matter is germane to County business once the Solicitor has made a determination on such, or refusing to yield the floor once time has elapsed and being

requested to sit down, shall be grounds for removal from the meeting (or being muted if the speaker is virtual) without further admonishment or warning

- The Commissioners always welcome written correspondence, comments, and feedback at commissioners@montcopa.org

Individual Agenda Items – 2 minute time limit

- All comments must be limited to the subject of the matter the Board will be voting upon
- Speakers may present once during the individual agenda item period.
- Further comments or questions about an agenda item should be directed to the Board Secretary when the meeting adjourns

General Public Comment Period – 2 minute time limit

- All general public comments must be limited to matters germane to County business before the Board of Commissioners, as defined above
- Speakers may present once for the general comment period

MONTGOMERY COUNTY COMMISSIONERS

October 6, 2022

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

Advertisement of an ITQ & RFP's

1. Invitation to Qualify on behalf of Purchasing for Flags
 2. RFP on behalf of Commerce for Employment Consultants
 3. RFP on behalf of Health & Human Services for Homeownership Counseling Services
 4. RFP on behalf of the Planning Commission for a Trail Design Consultant
 5. RFP on behalf of Recorder of Deeds for Index Verification Services
 6. RFP on behalf of Supervision Services for Drug, Alcohol & Mental Health Treatment Providers
 7. RFP on behalf of the Information Services for the Justice Center Network/WiFi design and installation
- All ITQ's, 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, Parks, Trails & Historic Sites division, has solicited Request for Proposal 22-43, for Restroom Design Services for Upper Schuylkill Valley Park.
2. RFP 22-43 was advertised on the Bonfire public portal. The RFP was viewed by thirty-five (35) firms with two (2) responses received.
3. The Assets & Infrastructure Department, Parks, Trails & Historic Sites division, recommends entering into a contract with Alloy5 LLC of Bethlehem, PA, to provide services as requested RFP 22-43, for a total amount not-to-exceed \$28,425.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Alloy5 LLC of Bethlehem, PA, for a total amount not-to-exceed \$28,425.00.

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

BACKGROUND

1. The District Attorney's Office requires a data migration of current evidence to an updated evidence storage system.
2. It is the recommendation of the District Attorney's office to enter into a contract with Axon Enterprise Incorporated of Scottsdale, AZ, for the proprietary storage system, for a total amount of \$100,000.00 covering a five (5) year term through October 2026.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Axon Enterprise Incorporated of Scottsdale, AZ, for a total amount of \$100,000.00 for a proprietary evidence storage system.

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 in the County Archives division
2. Gimmel LLC of Houston, TX, has agreed to provide a proprietary software maintenance and support agreement for the period of November 8, 2022 through November 7, 2023, for a total amount of \$22,423.99

NOW THEREFORE IT IS HEREBY RESOLVED, that a contract be authorized with Gimmel LLC of Houston, TX, to provide a proprietary software maintenance & support agreement, for the Information Technology Solutions Department, for a total amount of \$22,423.99.

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

BACKGROUND

1. The Information Technology Solutions Department requires an upgrade to the Countywide Wi-Fi infrastructure.
2. ePlus Technologies Inc. of King of Prussia, PA will provide the equipment and installation services for a total amount of \$3,586,121.00.
3. Equipment and installation services are available through a Pennsylvania State Costars contract.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with ePlus Technologies Inc. of King of Prussia, PA, for the Countywide Wi-Fi Infrastructure upgrade, for a total amount of \$3,586,121.00.

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

BACKGROUND

1. The Health & Human Services Department, Drug & Alcohol division, has solicited Request for Proposal 22-51, for a 24-hour screening, assessment, and referral site for Montgomery County individuals in need of substance use treatment.
2. RFP 22-51 was advertised on the Bonfire public portal. The RFP was accessed by thirty-two (32) providers. One (1) response was received.
3. The Health & Human Services Department, Drug & Alcohol division, recommends entering into a contract with Eagleville Hospital of Eagleville, PA, they being the only responding provider who has met all qualifications of the specification, for a term of three (3) years, at a total cost, not-to-exceed \$140,000.00 for each year.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Eagleville Hospital of Eagleville, PA, at a total cost, not-to-exceed \$140,000.00 per year for a three (3) year term.

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

BACKGROUND

1. The Department of Public Safety requires a Core Switch Service & Support Agreement for the Emergency Operating Center.
2. Service and Support is available through a PA Costars contract for a total lump sum amount of \$24,949.82 from CDW Government of Chicago, IL.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to CDW Government of Chicago, IL, in the amount of \$24,949.82.

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

BACKGROUND

1. The Public Safety Department has solicited Request for Proposal 22-52; Phase 4 Consultant Services required to complete the creation of a GIS (Geographic Information System) database that will include NENA (National Emergency Number Association) compliant address points, street centerlines, best practice documentation and finalize web tools used for address validations in Montgomery County.
2. RFP 22-52 was advertised on the Bonfire public portal. The RFP was viewed by fifty-one (51) firms with two (2) responses received.
3. The Public Safety Department recommends entering into a contract with Johnson, Mirmiran & Thomson Inc. of Hunt Valley, MD, to provide services as requested RFP 22-52 for a total amount not-to-exceed \$200,000.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Johnson, Mirmiran & Thomson Inc. of Hunt Valley, MD, for a total amount not-to-exceed \$200,000.00.

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

BACKGROUND

1. The County of Montgomery is authorized by County Commissioner's Resolution #81-522, dated August 27, 1981, to serve as a member of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), a joint purchasing association of Southern Pennsylvania Counties, and to participate in its cooperative contracts.
2. Bids to supply Copy Paper for a one (1) year perm beginning October 1, 2022 were received by Lehigh County on behalf of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB) through Bid #22-031; Copy Paper.
3. Lehigh County on behalf of the (SPCCPB), has entered into a contract with W.B. Mason, Inc. of York, PA to supply Copy Paper for the members counties, they being the lowest bid received in strict accordance with the specifications.
4. It is the recommendation of the Director of Purchasing to accept and participate in Lehigh County's contract on behalf of the (SPCCB) with W.B. Mason, Inc. of York, PA, to supply Copy Paper for the as needed use of various departments of the County of Montgomery, for an estimated total lump sum price of \$200,000.00.

NOW THEREFORE BE IT RESOLVED, that the award of Lehigh County on behalf of the (SPCCPB) to W.B. Mason, Inc. of York, PA, for an estimated total of \$200,000.00 is hereby accepted, they being the lowest bid received by the (SPCCPB), meeting the specifications.

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

BACKGROUND

1. The Information & Technology Solutions Department had established the scope of work and solicited Request for Proposal 14-16, Dark Fiber Connectivity and ISP Services for the Montgomery County for a five (5) year contract period with five (5) optional one year renewal terms.
2. The Information & Technology Solutions Department requests a renewal of the contract with Crown Castle Fiber (formerly Sunesys) of Warrington, PA, for the fourth available renewal term for a total amount not-to-exceed \$598,210.00

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 renew the contract with Crown Castle of Warrington, PA for a total amount of \$598,210.00.

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

BACKGROUND

1. The Commissioners, by Resolution #22-C.59, awarded a contract to Loftus Construction Incorporated of Cinnaminson, NJ, for the Superstructure Replacement of Montgomery County Bridge #77, Plymouth Road over Wissahickon Creek in Lower Gwynedd Township, for a total amount of \$1,677,000.00.
2. The Assets & Infrastructure Department, Roads and Bridges division, requests an additional \$15,000.00 for reconfiguration and concrete anchors required due to shallow underground utility obstructions.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.59, dated February 3, 2022, be amended for a new total contract amount of \$1,692,000.00.

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

BACKGROUND

1. The Commissioners, by Resolution #21-C.523, awarded a contract to Pennoni Associates Inc. of Philadelphia, PA, for full-time on-site construction oversight and inspection during the replacement of County Bridge 77, located on Plymouth Road over Wissahickon Creek in Lower Gwynedd Township, for a total amount of \$96,417.80.
2. The Assets & Infrastructure Department, Roads & Bridges Division, requests and additional \$12,000.00 for additional time required to evaluate guiderail issue and 3 additional weeks required to complete the project.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.523 dated December 16, 2021, be amended for a new total contract amount of \$108,417.80.

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

BACKGROUND

1. The Commissioners, by Resolution #22-C.133, awarded a contract to Donald E. Reisinger Incorporated of West Chester, PA, for Phase 1 Renovations to the Milkhouse Building at the Norristown Farm Park, for a total amount of \$451,458.00.
2. The Assets & Infrastructure Department, Parks, Trails & Historic Sites Division, requests an additional \$73,934.39, representing change orders #1 and #2 for the addition of a footer drain to the foundation, spray installation of cement coating for the foundation wall, and additional steel & masonry repairs required to address the continued deterioration of the concrete & steel and required revisions to the existing sump pump system.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.133, dated March 17, 2022, be amended for a new total contract amount of \$525,392.39.

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

BACKGROUND

1. The Commissioners, by Resolution #22-C.013, approved a contract for Palo Global Protect Licenses to provide secure remote access to the County's network for a total amount of \$91,101.00.
2. The Information and Technology Solutions requests an additional \$1,250.00 for a license coverage gap to allow for the co-terming of all current licenses.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.013, dated January 6, 2022, be amended for a new total contract amount of \$92,351.00.

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

BACKGROUND

1. The Commissioners, by Resolution # 20-C.261, approved a contract for an upgrade to the County-wide security system with Integrated Security Systems of Harleysville, PA, for a total amount of \$222,225.00, which includes the following locations:
 - Courthouse - Norristown
 - One Montgomery Plaza - Norristown
 - Human Services Center offices - Norristown
 - Willow Grove Annex – Willow Grove
 - Emergency Operating Center - Eagleville
 - Fleet Garage - Eagleville
 - Public Safety Training Campus/Fire Academy -Conshohocken
2. The Commissioners, by Resolution # 21-C.467, approved a request for an additional \$12,475.00 for a new server that was required due to the number of cameras being installed for the upgrade.
3. The Commissioners, by Resolution #22-C.343, approved a request for an additional \$19,070.00 for the installation of access control to the Department of Public Safety Warehouse in Ft. Washington.
4. The Information and Technology Solutions Departments requests an additional \$9,604.00 for upgrade to the Genetec system from Professional to Enterprise, as the maximum number of card readers for the professional level has been exceeded.

NOW, THEREFORE, BE IT RESOLVED that Resolution # 22-C.343, dated July 21, 2022, be amended for a new total contract amount of \$263,374.00.

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

BACKGROUND

1. The Department of Public Safety has previously requested the use of a Pennsylvania Costars State contract to purchase one (1) Field Communications vehicle which will provide on-site communications and command support for large & small scale incidents, for a total cost of \$1,665,550.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Glick Fire Equipment Company of Bird in Hand, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.
3. The Commissioners, by Resolution #21-C.546, dated December 16, 2021, approved the purchase.
4. The Public Safety Department requests an additional \$57,500.53 for modifications required for the accommodation of parking in the new EOC garage and lighting & siren functionality insufficiencies.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.546, dated December 16, 2021, be amended for a new total contract amount of \$1,723,050.53.

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

BACKGROUND

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

Developmental Disabilities - Renewal FY22-23	Services	Contract Amount
AHEDD	Supported Employment-Job Support 1:1	\$ 23,642
KenCrest Services	Res Hab-Lic; Life Sharing; Resid Hab-Unlic; Indiv; Behavioral Supports; In-Home Community; CPS Community; Communication Specialist; Supported Employment/Job Development	\$998,380
LifePath, Inc.	Resid Hab-Unlic 1-Indiv Home; Resid Hab-Unlic 1-Indiv Home; Resid Hab-Lic-3 Person-Inelig	\$251,066
Resources for Human Development, Inc.	Supported Living-2 Person NG1; Res Hab-Lic-3 Person-Inelig	\$233,031
Suburban Transit Network, Inc., dba TransNet	Transportation (Zone 1) - Trip;	\$175,713
Woods Services, Inc.	CPS Facility 1:4 to 1:6; Comm 9+ Indiv Home (6400 Inelig); Woodland Center/Challenging Beh.	\$821,454
Supports Coordination Group, LLC, dba PAHM	Companion Services - Level 2; In-home and Community Supports - Level 2	\$ 70,439

Drug & Alcohol - Renewals FY 22-23	Services	Contract Amount
Penn Foundation, Inc. dba St. Luke's Penn Foundation	DDAP Services: Engagement Specialist; Early Intervention; Clinically Managed High/Medium Intensity Residential	\$336,070

Mental Health - Amendment FY21-22	Reason	Prior Contract Amount	Increase/ (Decrease)	New Contract Amount
Access Services RFP 16-35 Prior Res 21-C.561	The State increased the FY 21-22 PATH grant and the Provider has additional and unpaid expenses that are eligible for PATH funds.	\$451,998	\$20,734	\$472,732

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

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

BACKGROUND

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

CONTRACT EXTENSIONS

2022-2023

Provider Name

Kerri Sickel (Consultant)

Consultant Services

10/12/22-1/12/23 Rates

\$10,500.00

Kristina Kane (Consultant)

Consultant Services

10/12/22-1/12/23 Rates

\$10,500.00

CONTRACT RENEWALS

2021-2022 & 2022-2023

Provider Name

K/S-MST, Inc

Counseling-MST

FY21/22 Rates

\$47.25/per 15min Session

FY22/23 Rates

Counseling-MST

\$50.00/per 15min Session

CONTRACT RENEWALS

2022-2023

Provider Name

K/S Consultants, Inc

Family Therapy

Individual Counseling

School Consult

Positive Parenting Program (Triple P)

FY22/23 Rates

\$37.50/15mins/\$150.00/per Hour

\$18.75/15mins/\$75.00/per Hour

\$21.25/15mins/\$85.00/per Hour

\$100/per Hour

NOW, THEREFORE, BE IT RESOLVED, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval

of the County Solicitor, are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.

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

BACKGROUND

1. The Health & Human Services Department, Housing and Community Development division, has previously solicited Request for Proposal 21-52, Homeless Management Information System (HMIS) Advising Services and awarded a contract to Ashwill HMIS Services LLC of Powell, OH, in the amount of \$144,000.00.
2. The Health & Human Services Department, Housing and Community Development division, requests an additional \$6,500.00 for an additional five (5) hours per week, beginning October 1st, to assist with increased needs for reporting, training, and HMIS administration coverage.

NOW, THEREFORE, BE IT RESOLVED that Resolution # 22-C.008, dated January 6, 2022, be amended for a new total contract amount of \$150,500.00.

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

BACKGROUND

1. The Commissioners, per resolution #20-C.327, dated August 13, 2020, previously awarded a contract to Mako Medical Laboratories LLC, of Raleigh, NC, to provide Covid Testing Services in relation to the COVID-19 emergency.
2. The Commissioners, by Resolution #22-C.224, approved a no-cost time extension of the contract through September 30, 2022.
3. The Health and Human Services Department, Office of Public division requests an extension of the contract, due to unforeseen circumstances, for services on an as-needed basis only for an eight (8) month term ending June 30, 2023, for a total amount not-to-exceed \$500,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract extension be authorized with Mako Medical Laboratories LLC, of Raleigh, NC, for services on an as-needed basis only for an eight (8) month term ending June 30, 2023, for a total amount not-to-exceed \$500,000.00, for continued Covid testing.

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

BACKGROUND

1. The Health & Human Services Department, Office of Public Health division, has previously solicited Request for Proposal 22-24, for a Maternal Healthcare Provider Capacity Consultant, with a contract awarded to Maternity Care Coalition of Philadelphia, PA.
2. The Health & Human Services Department, Office of Public Health division, recommends entering into the first available renewal term for the period of July 1, 2022 through June 30, 2023, for a total amount, not-to-exceed \$39,471.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Maternity Care Coalition of Philadelphia, PA, for a total amount, not-to-exceed \$39,471.00.

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Developmental Disabilities - Renewal FY22-23	Services	Contract Amount
AHEDD	Supported Employment-Job Support 1:1	\$ 23,642
KenCrest Services	Res Hab-Lic; Life Sharing; Resid Hab-Unlic; Indiv; Behavioral Supports; In-Home Community; CPS Community; Communication Specialist; Supported Employment/Job Development	\$998,380
LifePath, Inc.	Resid Hab-Unlic 1-Indiv Home; Resid Hab-Unlic 1-Indiv Home; Resid Hab-Lic-3 Person-Inelig	\$251,066
Resources for Human Development, Inc.	Supported Living-2 Person NG1; Res Hab-Lic-3 Person-Inelig	\$233,031
Suburban Transit Network, Inc., dba TransNet	Transportation (Zone 1) - Trip;	\$175,713
Woods Services, Inc.	CPS Facility 1:4 to 1:6; Comm 9+ Indiv Home (6400 Inelig); Woodland Center/Challenging Beh.	\$821,454
Supports Coordination Group, LLC, dba PAHM	Companion Services - Level 2; In-home and Community Supports - Level 2	\$ 70,439

Drug & Alcohol - Renewals FY 22-23	Services	Contract Amount
Penn Foundation, Inc. dba St. Luke's Penn Foundation	DDAP Services: Engagement Specialist; Early Intervention; Clinically Managed High/Medium Intensity Residential	\$336,070

Mental Health - Amendment FY21-22	Reason	Prior Contract Amount	Increase / (Decrease)	New Contract Amount	Prior Res
Access Services RFP 16-35	The State increased the FY 21-22 PATH grant and the Provider has additional and unpaid expenses that are eligible for PATH funds.	\$451,998	\$ 20,734	\$472,732	21-C.561

Office of Children and Youth

CONTRACT EXTENSIONS

2022-2023

Provider Name

Kerri Sickel (Consultant)

Consultant Services

10/12/22-1/12/23 Rates

\$10,500.00

Kristina Kane (Consultant)

Consultant Services

10/12/22-1/12/23 Rates

\$10,500.00

CONTRACT RENEWALS

2021-2022 & 2022-2023

Provider Name

K/S-MST, Inc

Counseling-MST

FY21/22 Rates

\$47.25/per 15min Session

FY22/23 Rates

Counseling-MST

\$50.00/per 15min Session

CONTRACT RENEWALS

2022-2023

Provider Name

K/S Consultants, Inc

Family Therapy

Individual Counseling

School Consult

Positive Parenting Program (Triple P)

FY22/23 Rates

\$37.50/15mins/\$150.00/per Hour

\$18.75/15mins/\$75.00/per Hour

\$21.25/15mins/\$85.00/per Hour

\$100/per Hour

Office of Housing and Community Development

Ashwill HMIS Services, LLC 9387 Clermont BLVD Powell OH 43065 RFP 21-52	Homeless Management Information System (HMIS) Advising Services Amendment provides for an add'l (5) hours per week, beginning October 1st, to assist with increased needs for reporting, training, and HMIS administration coverage	\$6,500.00 Original contract value: \$144,000.00 Revised contract value: \$150,500.00
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Office of Public Health

Mako Medical Laboratories LLC 8461 Garvey Drive Raleigh, NC 27616	COVID Testing Services Contract renewal for the period of 10-1-2022 through 6-30-2023 for services required on an as-needed basis	\$500,000.00
Maternity Care Coalition 2000 Hamilton Street Philadelphia, PA 19130 RFP 22-24	Maternal Healthcare Provider Capacity Consultant Contract renewal for the period of 7-1-2022 through June 30, 2023	\$39,471.00

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

BACKGROUND

1. The Commissioners, by Resolution #22-C.304, approved a contract for the installation of a security access control panel to the newly built electrical rooms in One Montgomery Plaza, for a total amount of \$29,138.00.
2. The Assets & Infrastructure Department requests an additional \$1,418.00 for an electric latch retraction to replace mag locks on the 10th floor electric room door to complete the project.

NOW, THEREFORE, BE IT RESOLVED that Resolution # 22-C.304, dated June 16, 2022, be amended for a new total contract amount of \$30,556.72.

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

BACKGROUND

The County, in response to the 2021 Hurricane Ida Emergency Declaration, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

1. Response Services – Assets & Infrastructure – Keeler’s Service Center of Telford, PA - \$36,997.00
 - Contract provides for emergency installation of a central boiler, which was required due to the relocation of the Green Lane Park Maintenance Facility that was lost in Hurricane Ida, to a building that did not have a heat source

NOW, THEREFORE IT IS HEREBY RESOLVED that the contracts be authorized with the above noted providers for services related to the 2021 Hurricane Ida Emergency Declaration.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires replacement modems for EMS vehicles for Montgomery County Department of Public Safety.
2. CDW Government of Vernon Hills, IL, will provide the equipment for a total cost of \$125,183.96.
3. Equipment 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 replacement modems for EMS vehicles for Montgomery County Department of Public Safety, for a total cost of \$125,183.96.

On 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, requests funding for catering services, as per the terms of the grant, for the 2022 Emergency Disaster Incident Training Symposium (EDITS).
2. Upper Dublin Township of Fort Washington, PA, host of the training symposium, will provide the services for a total cost of \$25,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Upper Dublin Township of Fort Washington, PA, for catering services for the 2022 Emergency Disaster Incident Training Symposium (EDITS), for a total amount of \$25,000.00.