



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

Minutes

October 7, 2021

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by Dr. Richard Lorraine.

Commissioners' Comments

Chair Arkoosh

- Hurricane Ida Recovery Update
 - Montgomery County continues to lead a multi-department recovery effort to assist those in need
 - The County will continue to give a comprehensive update from our teams leading this work
 - The Disaster Recovery Center is open Monday-Saturday to assist with the disaster recovery process
 - Visit the website at www.montcopa.org/ida for more information, hours and updates
 - Funds and aid are being distributed for short and long term needs
 - We are working with displaced persons to develop a comprehensive needs assessment for proper allocation
 - Our goal is to provide food, shelter, clothing, and transportation
 - Montgomery County Emergency Disaster Relief Fund is in place to support non-profit agencies
 - Donations are welcome in-person, online, by text, or via check

- Coronavirus
 - Delta variant cases are still occurring in unvaccinated individuals
 - There's been a slight decrease in total case averages
 - Unfortunately we maintain a high community transmission rate
 - Vaccination rates have increased to 82.69% for eligible residents having received at least 1 dose
 - Please get vaccinated to help slow the pandemic
 - County Clinics are open 5 days a week

- Flu shots are available as well
- Thanks for keeping your community safe by getting vaccinated
- Office of Public Health 30th Anniversary
 - Thanks and congratulations to the Montgomery County Office of Public Health Team
 - The health department's role is disease surveillance and prevention, contact tracing, immunization, emergency preparedness, environmental awareness, wellness services and more towards servicing our community
 - OPH works directly with external organizations to identify and help resolve public welfare and health issues that arise
 - Thanks to OPH & staff for their tireless work and congratulations on this significant milestone

Vice Chair Lawrence:

- Election Updates
 - Incomplete and incorrect mail-in ballots were printed by our vendor sent to residents
 - We apologize and are accountable for this mishap
 - Incorrect ballots have been cancelled and new ones will be mailed
 - Those who received incomplete ballots should destroy them immediately
 - Corrected reprinted ballot materials have been confirmed and are being mailed today
 - Surrender your ballot at the polling location if you choose to vote in-person due to this issue
 - We must continue to protect the sanctity and integrity of the election
 - Register to vote by 10/18/2021
 - Check the website for more info and a full list of polling locations and drop boxes on the website
 - Secure drop boxes will be open from 10/16/2021 – 11/2/2021
 - Letters will be sent to persons who's polling locations have changed
 - You can visit Voter Services on the 6th floor at One Montgomery Plaza Monday-Friday during business hours
 - Public safety Covid-19 protocols will be enforced at all polling locations
 - Please visit the Voter Services website for all information at www.montcopa.org/voterservices

Commissioner Gale:

- Incorrect Mail-in Ballots
 - The mailing of incorrect ballots is a reflection of Act 77 being problematic at state and local levels
 - Certain legislative processes and protocols that go against the constitution were not followed to bring about Act 77

- This process is ruining the integrity of our election
- I will continue to oppose contracts towards mail-in voting
- The County has had issues in the past with the ballot printing process from outsourced vendors
- Massive mailing voting is not effective, creates problems, and is costly
- The most secure way to cast your ballot is in-person
- Go out and exercise your civic duty

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

There was no public comment.

General Public Comment – Limited to 2 Minutes

1. AJ Pitts commented on concerns around getting assistance and resources to recover from the pandemic. Mrs. Pitts mentioned her family has lost housing, her husband lost his job, and her business has been negatively impacted. Mrs. Pitts also expressed the need to find sustainable housing for her family through Montgomery County’s Assistance Programs.
2. Sheila Dragon commented in support of Mrs. AJ Pitt’s efforts to secure housing for her family. Ms. Dragon would like to see more flexibility in Montgomery County program parameters to effectively help her client.

Approval of the Minutes
September 23, 2021

Chair Arkoosh made a motion to approve the minutes from the September 23, 2021 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations, Presentations & Reports

1. Flu Vaccine - Dr. Richard Lorraine, Medical Director, Montgomery County Office of Public Health
2. Domestic Violence Awareness Month - Maria Macaluso, Montgomery County Women’s Center
3. Ida Recovery Efforts - Kayleigh Silver, Administrator, Housing and Community Development; Jason Wilson, Deputy Director, Emergency Management, Department of Public Safety; Dennis Miller, Director of Veterans Affairs, Department of Health and Human Services

Resolutions

Authorization to transfer additional funds to the Redevelopment Authority for Montco Strong Non-Profit Grant Program – 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, are hereby authorized to transfer up to TWO MILLION, FIVE HUNDRED FIFTY EIGHT THOUSAND, THREE HUNDRED DOLLARS (\$2,558,300.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong 2021 Non-Profit Resiliency Grant Program.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-407 can be found in the appendix of this document.

Personnel

October 7, 2021 Personnel List – Donna Pardieu, Director of Human Resources

Motion to approve the October 7, 2021 Personnel presentation as given by Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

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

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Equipment Rental
2. Bid on behalf of Assets & Infrastructure for Masonry Services

3. RFP on behalf of Health & Human Services for a Training Program
4. RFP on behalf of Health & Human Services for a Prevention Program Consultant
5. RFP on behalf of Health & Human Services for an Education Program Consultant

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

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of Bids & RFP's, as described by the Deputy Chief Operating

Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-408 can be found in the appendix of this document.

Awards of Contract – Montgomery County

1. Contract Award: Voter Services - Equipment Support – DMT Solution Global Corporation dba Bluecrest Incorporated of Danbury, CT- \$40,483.12
2. Contract Award: Assets & Infrastructure – Vehicle – Del Val International of Montgomeryville, PA - \$125,000.00
3. Contract Award: Assets & Infrastructure – Equipment – John Deere Governmental Sales of Moline, IL - \$270,806.16
4. Contract Award: Assets & Infrastructure – Equipment Installation - Mortech Manufacturing of Azusa, CA - \$679,856.00
5. Contract Award: Human Resources – Staffing Services – Multiple Providers
6. Contract Award: Public Safety – Furniture – Tanner of PA of Harrisburg, PA - \$21,630.26
7. Contract Award: Public Safety – Comcast Cable of Southeastern, PA - \$44,400.00
8. Contract Award: Public Safety – Support Services – CDW Government of Chicago, IL - \$23,322.00
9. Contract Award: Security – Security Services – Integrated Security Systems LLC of Harleysville, PA - \$30,945.00
10. Contract Renewal: Assets & Infrastructure - Contracted Services – Rinehart's Sanitation Services dba United Site Services of Westborough, MA - \$32,000.00
11. Contract Amendment: Information & Technology Solutions – Equipment – Ricoh USA of Wayne, PA - \$175,000.00
12. Contract Amendment: Information & Technology Solutions – Equipment – Ricoh USA Incorporated of Philadelphia, PA - \$40,000.00
13. (2) Contracts, (5) Contract Renewals and (7) Amendments for Health and Human Services

Chair Arkoosh made a motion to approve the contract award number 1, 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.

Chair Arkoosh moved to a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”.

Chair Arkoosh made a motion to approve the preceding awards of contract numbers 2-13, as described by the Deputy Chief Operating Officer Barbara O’Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no further Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 21.C 409-421 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement- Hurricane Ida

1. Vehicles – Assets & Infrastructure – Whitmoyer Ford of Mt. Joy, PA - \$130,200.00
2. Equipment – Assets & Infrastructure - Deere & Company of Cary, NC - \$126,629.90
3. Equipment – Health & Human Services - Deere & Company of Cary, NC - \$14,754.30
4. Services – Health & Human Services – Your Way Home Fund, Montgomery County Foundation Incorporated of Blue Bell, PA - \$25,000.00
5. Services – Health & Human Services – Montco Anti-Hunger Network of Ambler, PA - \$1,000,000.00
6. Contract Amendment: Assets & Infrastructure - Equipment – Playgo Company LLC of James Creek, PA - \$8,550.00

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.

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 21.C-422 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Equipment - Glick Fire Equipment of Bird in Hand, PA - \$139,220.04
2. Contract Renewal: Equipment Maintenance - Selex ES, Incorporated, Elsag ALPR/ANPR Solutions of Greensboro, NC - \$35,000.00

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 21.C 423-424 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be held at 10am on Thursday, October 21, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the October 7, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Controller Sanchez motioned to approve the October 7, 2021 Salary Board presentation as given by Director of Human Resources Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the October 7, 2021 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the October 7, 2021 meeting of the Montgomery County Salary Board was adjourned.

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

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

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

October 7, 2021

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

BACKGROUND

1. The Montgomery County Redevelopment Authority (“Authority”) is an independent agency pursuant to §1704 of the Pennsylvania Urban Redevelopment Law.
2. The Montgomery County Board of Commissioners (the “Commissioners”) established the MontcoStrong 2021 Non-Profit Resiliency Grant Program to provide financial support to Montgomery County non-profit entities (“non-profits”) that experienced disruptions caused by the COVID-19 global pandemic.
3. The Authority administers the MontcoStrong 2021 Non-Profit Resiliency Grant Program.
4. Pursuant to Resolution 21-C.259, FIVE MILLION DOLLARS (\$5,000,000.00) was transferred from the County to the Authority to fund the MontcoStrong 2021 Non-Profit Resiliency Grant Program.
5. Since the initial funding of the MontcoStrong program, the County wishes to transfer an additional \$2,558,300.00 in COVID-19 response and renewal funds to the Authority for this program to continue to ensure non-profits are able to be active participants in the restoration of the wellbeing and livelihood of Montgomery County residents, businesses, and communities.

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 transfer up to TWO MILLION, FIVE HUNDRED FIFTY EIGHT THOUSAND THREE HUNDRED DOLLARS (\$2,558,300.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong 2021 Non-Profit Resiliency Grant Program.

MONTGOMERY COUNTY COMMISSIONERS

October 7, 2021

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

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Equipment Rental
 2. Bid on behalf of Assets & Infrastructure for Masonry Services
 3. RFP on behalf of Health & Human Services for a Training Program
 4. RFP on behalf of Health & Human Services for a Prevention Program Consultant
 5. RFP on behalf of Health & Human Services for an Education Program Consultant
- All Bids & RFP's are available on the County's Purchasing website:
www.montcopa.org/Purchasing

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

BACKGROUND

1. The Voter Services Department requires On-Call Support for Ballot Processing equipment used during elections.
2. Support Services are available through a Sourcewell cooperative contract for a total amount of \$40,483.12, for a one (1) year period, from DMT Solution Global Corp. dba Bluecrest Inc. of Danbury, CT.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the contract to DMT Solution Global Corp. dba Bluecrest Inc. of Danbury, CT, for a total amount of \$40,483.12.

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

BACKGROUND

1. The Department of Assets & Infrastructure has requested the use of a Pennsylvania Costars State contract to purchase one (1) International Dump Truck, for a total cost of \$125,000.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Del Val International of Montgomeryville, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Del Val International of Montgomeryville, PA, for one (1) International Dump Truck, for a total cost of \$125,000.00, through a Pennsylvania Costars State contract, which precludes the need for advertised bidding.

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

BACKGROUND

1. The Assets & Infrastructure Department, Roads and Bridges Division, has requested to use Pennsylvania State Contract # 4400019961 to lease John Deere loaders for a three (3) year period.
2. The Commonwealth of Pennsylvania has entered into a contract with John Deere Construction Retail Sales of Moline, IL, and authorized leasing agent, Robert E. Little Inc. of Zieglerville, PA, to provide leased equipment as per PA-DOT specifications, to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.
3. The estimated total lump sum price to lease three (3) John Deere loaders as required by the Assets & Infrastructure Department, Roads and Bridges Division, is \$270,806.16.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with John Deere Construction Retail Sales of Moline, IL, and authorized leasing agent, Robert E. Little Inc. of Zieglerville, PA, to supply leased John Deere loaders, for an estimated total lump sum price of \$270,806.16 for a three (3) year term, all in strict accordance with Act 31, 1971 which precludes the need for advertised bidding.

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

BACKGROUND

1. Specification 6457, a bid for the furnishing and installation of Specialty Equipment for the new Coroner's Facility. The specification was viewed by thirty-two (32) providers with one (1) response was received.
2. It is the recommendation of the Assets & Infrastructure to accept the bid of Morteck Manufacturing of Azusa, CA, the only responding bidder who has met all qualifications of the specifications, for a total lump sum amount of \$679,856.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Morteck Manufacturing of Azusa, CA, for a total lump sum amount of \$679,856.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Human Resources Department has solicited Request for Proposal 21-23, Temporary Employment Agencies.
2. RFP 21-23 was advertised on the Bonfire public portal. The RFP was accessed by ninety-two (92) firms. Twenty-two (22) responses were received.
3. The Human Resources Department recommends entering into contracts with the attached list of firms for a period of one (1) year with four (4) optional annual renewal terms.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the attached list of firms for Temporary Employment Agencies, as-needed, as per RFP 21-23 for a period of one (1) year with four (4) optional annual renewal terms

RFP 21-23 – Temporary Employment Agencies
List of Awarded Firms

- PeopleShare LLC of Collegeville, PA
- Tryfacta Inc. of Pleasanton, CA
- InstantServe LLC of Wayne, PA
- Atrium Staffing, LLC of Pittsburgh, PA
- The Midtown Group of Washington, DC
- Cambay Consulting LLC of Katy, TX
- vTech Solution Inc. of Washington, DC
- LanceSoft of Herndon, VA
- Infojini, Inc. of Columbia, MD
- Donia LLC of Brooklyn, NY
- DatamanUSA, LLC of Centennial, CO
- US Tech Solutions, Inc. of Jersey City, NJ
- SoftHQ, Inc. of San Diego, CA
- Healthcare Workforce Logistics of Alpharetta, GA
- Abacus Service Corp. of Southfield, MI
- Compunell Inc. of Harrisburg, PA
- IOS Acquisitions LLC of New York, NY
- Medical Staffing Services Inc. of East Brunswick, NJ
- Randstad US LLC of Philadelphia, PA
- Outsourc'd Consulting Inc. of Atlanta, GA
- Houston LF Baytown dba Labor Force Staffing of Houston, TX
- General Healthcare Resources of Plymouth Meeting, PA

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

BACKGROUND

1. The Public Safety Department has requested to use a Pennsylvania Costars contract to purchase furniture for the radio technician area of the Emergency Operating Center
2. It is the recommendation of the Public Safety Department to enter into a contract with the Tanner of PA of Harrisburg, PA, for a total amount not-to-exceed \$21,630.26.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Tanner of PA of Harrisburg, PA for an amount not-to-exceed \$21,630.26, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

BACKGROUND

1. The 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 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 \$23,322.00 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 \$23,322.00.

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

BACKGROUND

1. The Assets & Infrastructure Department requires the addition of access control and security hardware to seven (7) doors for the Pottstown Annex.
2. The equipment and installation services are available through the PA Costars program for a total lump sum amount of \$30,945.00 from Integrated Security Systems of Harleysville, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Integrated Security Systems of Harleysville, PA, in the amount of \$30,945.00.

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

BACKGROUND

1. Specification 6388, a bid for Portable Toilet Rentals for the Assets & Infrastructure Department, Parks, Trails & Historic Sites division, was previously awarded to Rinehart's Sanitation Services dba United Site Services of Westborough, MA, for a period of one (1) year beginning upon execution of the contract, with two (2) optional annual renewal terms.
2. It is the recommendation of the Assets & Infrastructure Department to enter into the second available annual contract renewal term for a total estimated amount of \$32,000.00.

NOW, THEREFORE BE IT RESOLVED that a contract renewal with Rinehart's Sanitation Services dba United Site Services of Westborough, MA, be approved for the second annual contract renewal term, for a total estimated amount of \$32,000.00.

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

BACKGROUND

1. The Information & Technology Solutions Department requires a high-volume printing and finishing machine for use at the County Print Shop.
2. Ricoh USA of Wayne, PA, provided the equipment for a total purchase cost of \$114,000.00, as per Commissioners Resolution 20-C.133 dated March 19, 2020.
3. The equipment requires a support & maintenance contract covering service & supplies.
4. The Information & Technology Solutions Department estimates an amount of \$175,000.00 for support and maintenance for the five (5) year term.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorize support & maintenance costs with Ricoh USA of Wayne, PA, for a period of five (5) years, for a total estimated cost of \$175,000.00.

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

BACKGROUND

1. The Information & Technology Solutions Department requires a high-volume a high volume black & white copier for use at the County Print Shop.
2. Ricoh USA of Wayne, PA, provided the equipment for a total purchase cost of \$78,361.11, as per Commissioners Resolution 21-C.7 dated January 7, 2021.
3. The equipment requires a support & maintenance contract covering service & supplies.
4. The Information & Technology Solutions Department estimates an amount of \$40,000.00 for support and maintenance for the five (5) year term.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorize support & maintenance costs with Ricoh USA of Wayne, PA, for a period of five (5) years, for a total estimated cost of \$40,000.00.

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

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

Contract Amendments Office of Drug and Alcohol 2021/2022 Budget No. 101-610-6581	Prior Contract Amount	Decreased/ Increased Amount	Revised Contract Amount
Be a Part of the Conversation, Inc. 16 E Lancaster Avenue Suite 101 Ardmore, PA 19003 RFP 19-24 Prior Res. No. 21-C. 232	\$48,000.00	\$8,000.00	\$56,000.00
Carson Valley Children’s Aid 1419 Bethlehem Pike Flourtown, PA 19031 RFP 20-02 Prior Res. No. 21-C. 232	\$344,000.00	\$33,500.00	\$377,500.00
Merakey Montgomery County 906 Bethlehem Pike Erdenheim, PA 19038	\$136,500.00	\$20,000.00	\$156,500.00

RFP 20-02
 Prior Res. No. 21-C. 232

Contract Amendment Office of Drug and Alcohol 2020/2021 Budget No. 101-610-6581	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Devereux Center for Effective Schools 2012 Renaissance Boulevard King of Prussia, PA 19406	\$177,712.50	\$18,936.84	\$196,649.34

Prior Res. No. 21-C. 340

Contract Amendment Office of Drug and Alcohol 2018/2021 Budget No. 101-610-6581	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Temple University Harrisburg (TUH) Network of Evaluation, Services and Training (NEST) 234 Strawberry Square Harrisburg, PA 17101	\$125,000.00	\$3,372.00	\$128,372.00

RFP 18-43
 Prior Res. No. 21-C. 150

New Contracts Office of Managed Care Solutions 2021/2022 Budget No. 112-815-6591	<u>Services Provided</u>	<u>Contract Amount</u>
Creative Health Services, Inc. 11 Robinson Street Pottstown, PA 19464-6439	Nutrition and Education Services.	\$274,086.00
Pennsylvania Horticultural Society (PHS) 100 N 20th Street, 5th Floor	Nutrition and Education Services.	\$143,329.00

Philadelphia, PA 19103-1495

Contract Renewals
Office of Mental Health
2021/2022
Budget No. 112-609-6591

Services Provided

Contract Amount

Access Services, Inc.
500 W. Office Center Drive
Fort Washington, PA
19034

Alternative Care Site – COVID
19.

\$100,000.00

RFP 20-32

Carson Valley Children's Aid
1419 Bethlehem Pike
Flourtown, PA 19031

Family Support Services – Comprehensive Community Support Services – Community Mental Health Services, Children – SAP – Core Team, Parent Meeting, Student Consult, Groups, Referral Follow-Up for Individual, Not Otherwise Specified; Community Mental Health Services, Children – SAP - Screening; Community Mental Health Services – Children – SAP - Referral Follow-Up Phone Calls; Community Mental Health Services, Children - Signs of Suicide – Prevention/Education Class; Community Mental Health Services, Children – Signs of Suicide – Curriculum; Community Mental Health Services, Children – BH Works License; Community Mental Health Services, Children – Norristown Area School District: Social Determinants of Health and Student Truancy Diversion.

\$140,000.00

Montgomery County Community College
340 DeKalb Pike

Social Rehabilitation Services, Mental Health Services, Not Otherwise Specified – Power Program; Social Rehabilitation

\$1,100,000.00

East House, 1st floor
Blue Bell, PA 19422-0796

Services, Mental Health Services,
Not Otherwise Specified –
Wellness Center.

Contract Amendments Office of Mental Health 2020/2021 <u>Budget No. 101-609-6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Resources for Human Development, Inc. 4700 Wissahickon Avenue Suite 126 Philadelphia PA 19144	\$485,090.00	\$27,703.00	\$512,793.00
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RFP 19-36
Prior Res. No. 21-C. 340

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 RENEWALS
2020-2021 & 2021-2022

Provider Name

Pinebrook Family Answers

		<u>FY 20/21 Rates</u>
Foster Care Traditional Tier 1	205200 (AA)	\$46.80/Day per Child
Foster Care Specialized Tier 2	205200 (BB)	\$81.58/Day per Child
Foster Care Intensive Tier 3	205200 (CC)	\$100.00/Day per Child
Foster Care Short-term Respite Tier 4	205200 (DD)	\$68.30/Day per Child

Third Party Funded Services:

Foster Care Medical Tier 5 205200 (EE) **(Third Party funded)**

Payable as follows:

County Share - Maintenance \$36.28/Day per Approved Child

		<u>FY 21/22 Rates</u>
Foster Care Traditional Tier 1	205200 (AA)	\$46.89/Day per Child
Foster Care Specialized Tier 2	205200 (BB)	\$81.72/Day per Child
Foster Care Intensive Tier 3	205200 (CC)	\$100.83/Day per Child
Foster Care Short-term Respite Tier 4	205200 (DD)	\$68.98/Day per Child

Third Party Funded Services:

Foster Care Medical Tier 5 205200 (EE) **(Third Party funded)**

Payable as follows:

County Share - Maintenance \$36.35/Day per Approved Child

CONTRACT RENEWALS
2021-2022

Provider Name

Pressley Ridge

		<u>FY 21/22 Rates</u>
Foster Care Level I	326620 AA	\$51.72/day per Child

Foster Care Level II 326620 BB \$84.32/day per Child
Community Residential Rehabilitation 328830 CR **(Third Party Funded)**

Payable as follows:

County Share - CRR Room and Board \$25.68/day per Approved Child

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

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

BACKGROUND

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. Vehicles – Assets & Infrastructure – Whitmoyer Ford of Mt. Joy, PA - \$130,200.00
 - Contract provides for (3) F350 trucks with plows
 - Trucks are available through a PA CoStars contract
2. Equipment – Assets & Infrastructure - Deere & Company of Cary, NC - \$126,629.90
 - Contract provides for the replacement of 3 John Deere commercial mowers and 5 John Deere Gators for Lower Perkiomen Valley Park
 - Equipment is available through a PA State contract
3. Equipment – Health & Human Services - Deere & Company of Cary, NC - \$14,754.30
 - Contract provides for a John Deere Gator to replace the unrepairable ATV used by the Office of Public Health
 - Equipment is available through a PA State contract
4. Services – Health & Human Services – Your Way Home Fund Montgomery County Foundation Inc. of Blue Bell, PA - \$25,000.00
 - Contract provides for Gap Rental Assistance as needed for displaced residents of Hurricane Ida
5. Services – Health & Human Services – Montco Anti-Hunger Network of Ambler, PA - \$1,000,000.00
 - Contract provides funds for food distribution to various Montgomery County food pantries to provide food for residents affected by Hurricane Ida
6. Contract Amendment: Assets & Infrastructure - Equipment – Playgo Company LLC of James Creek, PA - \$8,550.00
 - Original contract provided for replacement of storm damaged playground equipment at Lower Perkiomen Park
 - Amendment provides for installation of new playground equipment.

- Lower Perkiomen Valley Park staff are no longer able to accomplish installation as a result of lost Park resources due to Hurricane Ida
- Revised contract value is \$35,426.00

NOW, THEREFORE IT IS HEREBY RESOLVED that contracts be authorized with the above noted providers for emergency supplies, equipment and services related to the 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 four (4) Tethered Unmanned Aircraft Systems for use by Montgomery County.
2. Glick Fire Equipment of Bird in Hand, PA, will provide the proprietary equipment, which is the only tethered unit that meets the requirements of the National Authorization Act, for a total cost of \$139,220.04.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Glick Fire Equipment of Bird in Hand, PA, to provide Tethered Unmanned Aircraft Systems for the Montgomery County, for a total cost of \$139,220.04.

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, requires maintenance for the Automatic License Plate Readers (ALPR) utilized by the Regional Counties.
2. Selex ES Inc. dba Elsig ALPR/ANPR Solutions of Greensboro, NC, will provide the maintenance as per Pennsylvania State contract pricing, for a total amount of \$35,000.00, for a one (1) year period.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Selex ES Inc. dba Elsig ALPR/ANPR Solutions of Greensboro, NC, to provide maintenance for the Automatic Licenses Plate Reader units for the Regional Counties, for a total amount of \$35,000.00, for a one (1) year period.