



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

## **Minutes**

*October 21, 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 Director of Planning, Scott France.

### **Commissioners' Comments**

Chair Arkoosh

- Coronavirus
  - There is still a high number of cases occurring in our community mostly amongst unvaccinated individuals
  - The current positivity rate increased slightly to 5.49%
  - More of our residents are being vaccinated which is encouraging
  - Overall we believe 83.33% of Montgomery County residents 12 and up have received at least one dose
  - Thanks to everyone who has done their part to get vaccinated
  - 87% of employees are vaccinated as of this week
  - The Office of Public Health is on standby to administer the vaccine to children ages 5-11 once it's approved
  - County Vaccine Clinics are offering booster shots
  - The FDA has set forth parameters for receiving the booster shot
  - Please visit the website at [www.montcopa.org/covid-19](http://www.montcopa.org/covid-19) for more information on receiving the booster shot
  - The flu shot is also offered at our clinics
  - Free Covid-19 testing is available
  - Thanks to everyone for getting vaccinated to protect our community and families
  
- Hurricane Ida Recovery Update
  - The County is actively and diligently working in response to this disaster
  - Montgomery County has paid for displaced individuals to stay in hotels until they receive a more permanent solution

- Call 211 if you need assistance or have an unmet need
- Visit the website for more information at [www.montcopa.org/ida](http://www.montcopa.org/ida)
- Complete a needs assessment online so we can get you the appropriate help
- FEMA's recovery center is also available as a resource to our community
- Specialists are ready to assist in the recovery effort through the Disaster Recovery Center or DRC located at the Montgomery County Community College Blue Bell campus
- The County is working closely with FEMA to provide mobile DRC's to service our communities onsite
- Visit the Ida website for the 2 mobile DRC locations this week or subscribe to text alerts at [www.montcopa.org/ida](http://www.montcopa.org/ida)
- The deadlines to apply for aid from FEMA for small businesses is 11/9/2021, and FEMA aid is 11/10/2021
- Thanks to our Non-profit organizations, neighbors, the community and all partners engaged in this restoration effort
- Donations can still be made on the Ida website

Vice Chair Lawrence:

- Election Update
  - This is a final reminder for the General Election on 11/2/2021
  - Remember you can cast your vote in-person, by mail-in, or absentee ballot
  - Check the website for information on polling and drop box locations through the County's interactive mapping system
  - Ballots will be received until 8pm on 11/2/2021 when the polls close
  - Satellite offices are open this weekend from 10/23-10/24/2021
  - Visit Voter Services on the 6<sup>th</sup> floor for additional assistance
  - Public safety protocols will be enforced at all polling locations under [www.cdc.gov](http://www.cdc.gov) guidelines
- Montco Strong Non-Profit Grant Program
  - The Board of Commissioners approved an increase of \$5M dollars to be allocated to Non-profit resiliency agencies
  - These agencies continue to provide help with community restoration resources
  - Thank you to the entities for doing work in our communities in response to Covid-19
  - Approximately 225 grants have been awarded to small businesses and Non-profits
  - Thanks to the Redevelopment Authority and Commerce Departments for this commitment to our community
  - The full list of recipients are listed online at [www.montcopa.org/commerce](http://www.montcopa.org/commerce)

Commissioner Gale:

- No comment

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

There was no public comment.

**General Public Comment – Limited to 2 Minutes**

There was no public comment.

**Approval of the Minutes**

**October 7, 2021**

Chair Arkoosh made a motion to approve the minutes from the October 7, 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. Drug Take Back Day - Montgomery County District Attorney Kevin Steele
2. 911 Memorial Trail in Montgomery County - Bill Hartman, Trails & Open Space Planning Manager, Montgomery County Planning Commission

**Resolutions**

**Authorization of Municipal Planning Assistance Contracts for Upper Dublin and Springfield Townships – Scott France, Director of Planning**

Chair Arkoosh made a motion that the Montgomery County Commissioners hereby approve the contracts for municipal planning assistance outlined below, and that the proper County officials are hereby authorized and directed 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. The full text of the resolution 21.C-425 can be found in the appendix of this document.

**Approval of Awards for Funding through the Montgomery County Transportation Program - Matt Edmond, Director of Transportation**

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into grant agreements with the appropriate municipal officials to fund the programs listed on the attached exhibits, under the conditions specified for each grant.

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-426 can be found in the appendix of this document.

**Authorization of a PECO Green Region Open Space Program Grant  
Application for the Green Lane Park Tree Revitalization Project - Tom  
Bonner, Director of Assets & Infrastructure**

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 PECO Green Region Open Space Program for TEN THOUSAND DOLLARS (\$10,000.00) to undertake the Green Lane Park Tree Revitalization Project and to contribute a match of TEN THOUSAND DOLLARS (\$10,000.00) in cash.

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-427 can be found in the appendix of this document.

**Hurricane Ida Disaster Declaration Extension – Josh Stein, County  
Solicitor**

Chair Arkoosh made a motion that we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code as amended do hereby declare the continuing existence of a disaster emergency in Montgomery County; be it further resolved, that we direct the Montgomery County Department of Public Safety to coordinate the activities of the emergency response, to take all appropriate action needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response action deemed necessary to respond to this disaster emergency.

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-428 can be found in the appendix of this document.

### **Commissioners' Appointment to Montgomery County Community College**

Chair Arkoosh made a motion to appoint Donald Lyons to the Montgomery County Community College Board of Trustees to serve a term that begins immediately and expires on October 21, 2027 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

Commissioner Gale requested a "roll call" vote.

There was no further Board comment. There was no public comment. Chair Arkoosh moved to a "roll call" vote with Chair Arkoosh and Vice Chair Lawrence voting "aye" and Commissioner Gale "opposed". Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-429 can be found in the appendix of this document.

### **Commissioners' Re-Appointment to the Southeastern Pennsylvania Transportation Authority**

Chair Arkoosh made a motion that Kenneth Lawrence, Jr. be re-appointed as a Board member to the Southeastern Pennsylvania Transportation Authority (SEPTA) for a term to begin immediately and to expire on October 21, 2026 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

Commissioner Gale requested a "roll call" vote.

There was no further Board comment. There was no public comment. Chair Arkoosh moved to a "roll call" vote with Chair Arkoosh and Vice Chair Lawrence voting "aye" and Commissioner Gale "opposed". Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-430 can be found in the appendix of this document.

### **Personnel**

#### **October 21, 2021 Personnel List – Donna Pardieu, Director of Human Resources**

Chair Arkoosh made a motion to approve the October 21, 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 Fencing Services
2. Bid on behalf of Health & Human Services for Cleaning Services
3. Bid on behalf of Public Safety for the Demolition Services
4. RFP on behalf of Health & Human Services for a Mental Health Crisis Consultant
5. RFP on behalf of Health & Human Services for Support Services
6. RFP on behalf of Health & Human Services for a Child Advocacy Center

- All Bids & RFP's are available on the County's Purchasing website:  
[www.montcopa.org/Purchasing](http://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-431 can be found in the appendix of this document.

### **Awards of Contract – Montgomery County**

1. Contract Award: Assets & Infrastructure - Archives Building - Multiple Contractors - \$8,349,707.00
2. Contract Award: Assets & Infrastructure – Construction - Richard E. Pierson Construction Company Incorporated of Pilesgrove, NJ - \$1,385,630.45
3. Contract Award: Assets & Infrastructure - Richard E. Pierson Construction Company Incorporated of Pilesgrove, NJ - \$747,239.90
4. Contract Award: District Courts – Security System – Integrated Security Systems Incorporated of Harleysville, PA - \$394,465.00
5. Contract Award: District Courts – Postage Machines – FP Mailing Solutions in Addison, IL - \$100,000.00

6. Contract Award: Information & Technology Solutions - Enterprise Licensing – CDW Government of Chicago, IL - \$2,170,803.51
7. Contract Award: Information & Technology Solutions – Software Licenses – CDW Government of Chicago, IL - \$36,506.74
8. Contract Award: Public Safety – Hardware – Dell Incorporated of Round Rock, TX - \$334,722.04
9. Contract Award: Public Safety – Consultant – Johnson, Mirmiran, Thompson Incorporated of Hunt Valley, MD - \$193,000.00
10. Contract Rescind & Re-Award: Bulk Salt – Cargill Incorporated of North Olmsted, OH – \$200,000.00
11. Contract Amendment: Assets & Infrastructure – Engineering - Gannett Fleming Incorporated of Philadelphia, PA- No-Cost Time Extension
12. Contract Amendment: Planning Commission – Signage – Reed Sign Company LLC of Pennsburg, PA - \$3,480.00
13. (1) Contract (9) Contract Renewals and (6) 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.

Commissioner Gale is opposed to contract number 1 for general construction services due to the County' operating budget and spending that has the propensity to cause increases in real estate taxes.

Chair Arkoosh withdrew the original motion.

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.

Chair Arkoosh made a motion to approve contract number 1.

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".

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 432-444 can be found in the appendix of this document.

**Awards of Contract – Emergency Procurement- Hurricane Ida**

1. Services – Assets & Infrastructure – Trail & Towpath Repairs – Flyway Excavating Incorporated of Mount Joy, PA - \$144,864.00
2. Services – Assets & Infrastructure – Roof repair – Palomino Roofing Company LLC of Philadelphia, PA – Not-to-Exceed - \$100,000.00
3. Services – Assets & Infrastructure – McLaughlin Spray Foam Insulation Incorporated of Chalfont, PA - \$29,200.00
4. Services-Health and Human Services - Nancy Walsh dba tbdNOW LLC of Lansdale, PA
  - Rate is \$125.00 per hour
5. Services – Health & Human Services – Multiple Providers
  - Annual rate per provider is \$150,000.00
  - Daily rates are \$12.00 per household as per services rendered
  - Providers are:
    - ACLAMO of Norristown, PA
    - Carson Valley Children’s Aid of Flourtown, PA
    - Montgomery County OIC of Norristown, PA
    - CADCOM (Community Action Development Commission) of Norristown, PA
6. Services – Health & Human Services – Multiple Providers
  - Food will be provided at a rate of \$35.00 per person, per day
  - Providers are:
    - SHARE Food Program of Norristown, PA
    - YWCA Tri-County Area of Pottstown, PA
    - Catholic Social Services of Norristown, PA
7. Services – Health & Human Services – Public Health Management Corporation, Philadelphia, PA - Not-to-Exceed - \$193,242.12
8. Services Amendment – Health & Human Services – Metropolitan Food Incorporated dba Driscoll Foods of Wayne, NJ - \$1,000,000.00

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-445 can be found in the appendix of this document.



### **Closing Commissioners' Comments**

There was no Board comment.

### **Upcoming Meeting Dates**

1. Election Board Meeting – Thursday, October 28, 2021 at 12pm
2. Board of Commissioners' Meeting – November 4, 2021

### **Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the October 21, 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 21, 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 21, 2021 Salary Board was adopted.

### **Adjournment**

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the October 21, 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 21, 2021*

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 municipality 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 municipality 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 contract listed below and found it to be in accordance with the current Board Policy.

**NOW THEREFORE BE IT RESOLVED** that the Montgomery County Commissioners hereby approve the contracts for municipal planning assistance outlined below and the proper County officials are hereby authorized and directed to execute the same. The contract is as follows:

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**SHARES**

**Municipality County**

#	Municipality	Length of Contract	Total Cost	Funds (50%)	Services (50%)
27 1	Upper Dublin Township	07/01/21 - 06/30/24	\$51,408.0 0	\$25,704.0 0	\$25,704.0 0
	Type of Service: General Planning and Flexible Assistance				
275	Springfield Township	01/01/22 - 12/31/24	\$81,354.00		
	Type of Service: Subdivision/Land Development Ordinance Update; Township Trail Network Plan; Comprehensive Plan Update or Zoning Ordinance Update; General Services				

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**MONTGOMERY COUNTY COMMISSIONERS**

*October 21, 2021*

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

**BACKGROUND**

1. The Montgomery County Commissioners as part of the County's 2021 capital budget allocated One Million Dollars to the County Transportation Program (CTP).

2. The CTP is a competitive grant program intended to distribute a portion of the county's annual \$5 Vehicle Registration Fee funds to our 62 municipalities.

3. The CTP was open to a variety of roadway-related projects, such as widening or reconstruction of roads and bridges; traffic signal upgrades; intersection improvements; and new pedestrian infrastructure in or adjacent to the roadway.

4. The 2021 CTP was publicly announced in early April, while applications were open from June 1 to July 30. This was done to give Municipalities ample time to plan and prepare. The county received 17 applications totaling nearly \$3.1 million in requests, higher than 2020's application numbers.

5. A selection committee totaling roughly 15 volunteers was assembled to review and score the applications. The committee included members of the Planning Commission and Transportation Authority boards, county department heads, and MCPC staff. Thirteen members scored the projects and those scores were combined to create a final ranking, which the committee then finalized.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into grant agreements with the appropriate municipal officials to fund the programs listed on the attached exhibits, under the conditions specified for each grant.

**EXHIBIT 1**

MUNICIPALITY: Hatboro Borough

PROPOSED PROJECT: Jacksonville/Meadowbrook Crossing Improvements

PROJECT SUMMARY:

Hatboro Borough has submitted a complete grant application to fund the installation of school zone flashers, a pedestrian signal pole, and Americans with Disabilities Act-compliant curb ramps.

GRANT AMOUNT: \$142,748.00

CONDITIONS:

- 1) Hatboro Borough must follow all of the requirements of PennDOT's Liquid Fuels Tax Fund, including receiving engineering and design plan approvals before proceeding with bidding and/or installation; and
- 2) Hatboro Borough is responsible for completing all PennDOT municipal services project initiation and completion forms before receiving County Transportation Program funding; and
- 3) Hatboro Borough is responsible for maintaining any improvements in a state of good repair on a regular basis; and
- 4) Hatboro Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) Hatboro Borough will recognize Montgomery County and the County Transportation Program in any print or electronic mention of the project; and
- 6) The Borough will have to comply fully with all of the requirements in the 2021 County Transportation Grant Program Guidebook.

## **EXHIBIT 2**

**MUNICIPALITY:** Hatfield Borough

**PROPOSED PROJECT:** Liberty Bell Trail Pedestrian Crossing

**PROJECT SUMMARY:**

Hatfield Borough has submitted a complete grant application to fund the installation of rectangular rapid flashing beacons and Americans with Disabilities Act-compliant curb ramps.

**GRANT AMOUNT:** \$84,560.00

**CONDITIONS:**

- 1) Hatfield Borough must follow all of the requirements of PennDOT's Liquid Fuels Tax Fund, including receiving engineering and design plan approvals before proceeding with bidding and/or installation; and
- 2) Hatfield Borough is responsible for completing all PennDOT municipal services project initiation and completion forms before receiving County Transportation Program funding; and
- 3) Hatfield Borough is responsible for maintaining any improvements in a state of good repair on a regular basis; and
- 4) Hatfield Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) Hatfield Borough will recognize Montgomery County and the County Transportation Program in any print or electronic mention of the project; and
- 6) The Borough will have to comply fully with all of the requirements in the 2021 County Transportation Grant Program Guidebook.

**EXHIBIT 3**

MUNICIPALITY: Narberth Borough

PROPOSED PROJECT: Green Stormwater Bumpouts

PROJECT SUMMARY:

Narberth Borough has submitted a complete grant application to fund the installation of 4 vegetated stormwater bumpouts along Windsor Avenue at its intersections with Conway Avenue, N Essex Avenue, Forrest Avenue, and Hampden Avenue.

GRANT AMOUNT: \$100,000.00

CONDITIONS:

- 1) Narberth Borough must follow all of the requirements of PennDOT's Liquid Fuels Tax Fund, including receiving engineering and design plan approvals before proceeding with bidding and/or installation; and
- 2) Narberth Borough is responsible for completing all PennDOT municipal services project initiation and completion forms before receiving County Transportation Program funding; and
- 3) Narberth Borough is responsible for maintaining any improvements in a state of good repair on a regular basis; and
- 4) Narberth Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) Narberth Borough will recognize Montgomery County and the County Transportation Program in any print or electronic mention of the project; and
- 6) The Borough will have to comply fully with all of the requirements in the 2021 County Transportation Grant Program Guidebook.

**EXHIBIT 4**



MUNICIPALITY: North Wales Borough

PROPOSED PROJECT: Center Street Pedestrian Connection

PROJECT SUMMARY:

North Wales Borough has submitted a complete grant application to fund installation of rectangular rapid flashing beacons and Americans with Disabilities Act-compliant curb ramps and the reconstruction of the alley along North Center Street from Walnut Street (SR 2010) to the trail connection to Parkside Place Park.

GRANT AMOUNT: \$61,080.00

CONDITIONS:

- 1) North Wales Borough must follow all of the requirements of PennDOT's Liquid Fuels Tax Fund, including receiving engineering and design plan approvals before proceeding with bidding and/or installation; and
- 2) North Wales Borough is responsible for completing all PennDOT municipal services project initiation and completion forms before receiving County Transportation Program funding; and
- 3) North Wales Borough is responsible for maintaining any improvements in a state of good repair on a regular basis; and
- 4) North Wales Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) North Wales Borough will recognize Montgomery County and the County Transportation Program in any print or electronic mention of the project; and
- 6) The Borough will have to comply fully with all of the requirements in the 2021 County Transportation Grant Program Guidebook.

**EXHIBIT 5**

MUNICIPALITY: Royersford Borough

PROPOSED PROJECT: 6<sup>th</sup> and Main Pedestrian Crossing

PROJECT SUMMARY:

Royersford Borough has submitted a complete grant application to fund the installation of a rectangular rapid flashing beacon and audible alerts on both sides of the road, a conduit, and pavement restriping at the intersection of 6<sup>th</sup> Avenue and Main Street.

GRANT AMOUNT: \$79,275.00

CONDITIONS:

- 1) Royersford Borough must follow all of the requirements of PennDOT's Liquid Fuels Tax Fund, including receiving engineering and design plan approvals before proceeding with bidding and/or installation; and
- 2) Royersford Borough is responsible for completing all PennDOT municipal services project initiation and completion forms before receiving County Transportation Program funding; and
- 3) Royersford Borough is responsible for maintaining any improvements in a state of good repair on a regular basis; and
- 4) Royersford Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) Royersford Borough will recognize Montgomery County and the County Transportation Program in any print or electronic mention of the project; and
- 6) The Borough will have to comply fully with all of the requirements in the 2021 County Transportation Grant Program Guidebook.

**EXHIBIT 6**

MUNICIPALITY: Schwenksville Borough

PROPOSED PROJECT: Main/Game Farm/Park Signal Modernization

PROJECT SUMMARY:

Schwenksville Borough has submitted a complete grant application to fund the installation of new mast arms and/or pedestals with pedestrian pushbuttons and countdown timers at the intersection of Main Street (SR 29) and Game Farm Road/Park Avenue.

GRANT AMOUNT: \$244,801

CONDITIONS:

- 1) Schwenksville Borough must follow all of the requirements of PennDOT's Liquid Fuels Tax Fund, including receiving engineering and design plan approvals before proceeding with bidding and/or installation; and
- 2) Schwenksville Borough is responsible for completing all PennDOT municipal services project initiation and completion forms before receiving County Transportation Program funding; and
- 3) Schwenksville Borough is responsible for maintaining any improvements in a state of good repair on a regular basis; and
- 4) Schwenksville Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) Schwenksville Borough will recognize Montgomery County and the County Transportation Program in any print or electronic mention of the project; and
- 6) The Borough will have to comply fully with all of the requirements in the 2021 County Transportation Grant Program Guidebook.

**EXHIBIT 7**

MUNICIPALITY: Upper Dublin Township

PROPOSED PROJECT: Virginia/Camp Hill Signalization

PROJECT SUMMARY:

Upper Dublin Township has submitted a complete grant application to fund the installation of a new traffic signal at the intersection of Virginia Drive and Camp Hill Road to allow for new traffic movements as well as Americans with Disabilities Act-compliant crosswalks and curb ramps.

GRANT AMOUNT: \$275,000.00

CONDITIONS:

- 1) Upper Dublin must follow all of the requirements of PennDOT's Liquid Fuels Tax Fund, including receiving engineering and design plan approvals before proceeding with bidding and/or installation; and
- 2) Upper Dublin is responsible for completing all PennDOT municipal services project initiation and completion forms before receiving County Transportation Program funding; and
- 3) Upper Dublin is responsible for maintaining any improvements in a state of good repair on a regular basis; and
- 4) Upper Dublin is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) Upper Dublin will recognize Montgomery County and the County Transportation Program in any print or electronic mention of the project; and
- 6) The Township will have to comply fully with all of the requirements in the 2021 County Transportation Grant Program Guidebook.

**EXHIBIT 8**

MUNICIPALITY: Upper Providence Township

PROPOSED PROJECT: Troutman/Ashenfelter On-Road Trail

PROJECT SUMMARY:

Upper Providence Township has submitted a complete grant application to fund the construction of an on-road multi-use trail along Troutman Road and Ashenfelter Road under Route 422.

GRANT AMOUNT: \$86,000.00

CONDITIONS:

- 1) Upper Providence Township must follow all of the requirements of PennDOT's Liquid Fuels Tax Fund, including receiving engineering and design plan approvals before proceeding with bidding and/or installation; and
- 2) Upper Providence Township is responsible for completing all PennDOT municipal services project initiation and completion forms before receiving County Transportation Program funding; and
- 3) Upper Providence Township is responsible for maintaining any improvements in a state of good repair on a regular basis; and
- 4) Upper Providence Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) Upper Providence Township will recognize Montgomery County and the County Transportation Program in any print or electronic mention of the project; and
- 6) The Township will have to comply fully with all of the requirements in the 2021 County Transportation Grant Program Guidebook.

**MONTGOMERY COUNTY COMMISSIONERS**

*October 21, 2021*

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

**BACKGROUND**

1. PECO partnered with Natural Lands to create the PECO Green Region Open Space Program.
2. The program awards grants for efforts to preserve, protect and improve open space in southeastern Pennsylvania.
3. Grant awards are for amounts up to \$10,000 and may be used to pay for up to 50% of eligible activities. The municipality, organization or authority must have a source of funds (or have submitted an application for funds) to match the PECO Green Region grant. Those matching funds must be in cash, not in-kind services.
4. Green Lane Park is located in northwestern Montgomery County and is the County's largest park. The park includes rolling hills, forested uplands, open meadows, wetlands and three bodies of water
5. The emerald ash borer beetle has degraded numerous trees in and around the park. Montgomery County Parks, Trails and Historic Sites has recommended that the County apply to the PECO Green Region Open Space Program for a grant of TEN THOUSAND DOLLARS (\$10,000.00) to undertake the Green Lane Park Tree Revitalization Project.
6. Should the County be successful in its application, it would be required to contribute a match of TEN THOUSAND DOLLARS (\$10,000.00) in cash.
7. **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 PECO Green Region Open Space Program for TEN THOUSAND DOLLARS (\$10,000.00) to undertake the Green Lane Park Tree Revitalization Project and to contribute a match of TEN THOUSAND DOLLARS (\$10,000.00) in cash.

**MONTGOMERY COUNTY COMMISSIONERS**

*October 21, 2021*

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

**BACKGROUND**

1. On September 9, 2021, the Montgomery County Commissioners declared a disaster emergency in Montgomery County because Hurricane Ida caused significant flooding, severe structural damage and suffering to the persons and property of Montgomery County.
2. The flooding throughout the County continues to endanger the health, safety and welfare of a substantial number of persons and businesses residing in Montgomery County.
3. Emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in the County.

**NOW THEREFORE BE IT RESOLVED** that we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code as amended do hereby declare the existence of a disaster emergency in Montgomery County.

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

Commissioners:

Attest

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Valerie A. Arkoosh, MD, MPH, Chair

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Kenneth E, Lawrence, Jr., Vice Chair

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Joseph C. Gale



**MONTGOMERY COUNTY COMMISSIONERS**

*October 21, 2021*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted to appoint Donald Lyons to the Montgomery County Community College Board of Trustees to serve a term that begins immediately and expires on October 21, 2027 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*October 21, 2021*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that Kenneth Lawrence, Jr. be re-appointed as a Board member to the Southeastern Pennsylvania Transportation Authority (SEPTA) for a term to begin immediately and to expire on October 21, 2026 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*October 21, 2021*

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

**BACKGROUND**

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Fencing Services
2. Bid on behalf of Health & Human Services for Cleaning Services
3. Bid on behalf of Public Safety for the Demolition Services
4. RFP on behalf of Health & Human Services for a Mental Health Crisis Consultant
5. RFP on behalf of Health & Human Services for Support Services
6. RFP on behalf of Health & Human Services for a Child Advocacy Center

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

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

**BACKGROUND**

1. The County has issued bid specification 6453 on the Bonfire public portal for the Construction of an Archives Building at the Emergency Operating Center Campus for services as follows:
  - General Construction
  - Electrical Construction
  - Plumbing Construction
  - Mechanical Construction
  - Fire Protection
2. Specifications were viewed by one hundred thirty-nine (139) providers with twenty-one (21) submissions received.
3. It is the recommendation of the Assets and Infrastructure Department to accept the bids of the following providers, they being the lowest responsible bidders all in strict accordance with the Specifications:
  - Magnum Inc. of Warminster, PA – General Construction Services - \$6,495,000.00
  - Philips Brothers Electrical of Glenmoore, PA - Electrical Construction Services - \$672,000.00
  - JBM Mechanical Inc. of Nazareth, PA – Plumbing Construction Services - \$256,000.00
  - HighTec HVAC of Southampton, PA – Mechanical Construction Services - \$746,757.00
  - Oliver Fire Protection & Security of King of Prussia, PA – Fire Protection Construction Services - \$179,950.00

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above vendors. AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents. AND FURTHER, should the above vendors

fail to post any required bond, the acceptance of that bid and contract shall automatically be void.

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

BACKGROUND

1. Specification 6455, a bid for the replacement of County Bridge No. 162, Stump Road over Little Neshaminy Creek in Montgomery Township, was advertised on the Bonfire public portal. The specification was viewed by sixty-nine (69) providers. Five (5) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Roads and Bridges division, to accept the bid of Richard E. Pierson Construction Co. Inc. of Pilesgrove, NJ, being the lowest responsible bidder, for a total lump sum amount of \$1,385,630.45.

***NOW, THEREFORE BE IT RESOLVED*** that the bid of Richard E. Pierson Construction Co. Inc. of Pilesgrove, NJ, for a total lump sum amount of \$1,385,630.45, 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. Specification 6456, a bid for the replacement of County Bridge No. 163, Lutheran Bridge Road over Minister Creek in New Hanover Township, was advertised on the Bonfire public portal. The specification was viewed by sixty-five (65) providers. Five (5) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Roads and Bridges division, to accept the bid of Richard E. Pierson Construction Co. Inc. of Pilesgrove, NJ, being the lowest responsible bidder, for a total lump sum amount of \$747,239.90.

**NOW, THEREFORE BE IT RESOLVED** that the bid of Richard E. Pierson Construction Co. Inc. of Pilesgrove, NJ, for a total lump sum amount of \$747,239.90, 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 District Justice Department requires the replacement of the current CLASS security notification system with an Alertus Security System for the thirty (30) District Court offices located throughout Montgomery County.
2. The equipment and installation services are available through a PA Costars contract, which precludes the need for advertised bidding, for a total lump sum amount of \$394,465.00 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 \$394,465.00.



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

BACKGROUND

1. The District Court Administration Department has requested to use a Department of General Services contract to lease mailing service equipment for the thirty (30) District Courts.
2. It is the recommendation of the District Court Administration Department to enter into a contract with FP Mailing Solutions in Addison, IL, for a total estimated amount of \$100,000.00, which includes postage meter rental and maintenance from date of issuance of purchase order through December 31, 2026.

***NOW THEREFORE BE IT RESOLVED***, that a contract be authorized with FP Mailing Solutions in Addison, IL, for a total estimated amount of \$100,000.00, 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 Information Services & Technology Department has an existing Microsoft Enterprise Agreement, which allows the County to utilize Microsoft products
2. The Information Services & Technology Department requires continued use of Microsoft licensing.
3. Microsoft licensing is available through a Sourcewell cooperative contract from CDW Government of Vernon Hills, IL, for the term of November 1, 2021, through October 31, 2022, for a total amount of \$2,170,803.51.

**THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to contract with CDW Logistics, Inc. of Vernon Hills, IL for a total amount of \$2,170,803.51 for the Microsoft Enterprise Agreement, for a term beginning November 1, 2021 through October 31, 2022.

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

BACKGROUND

1. The Information & Technology Solutions Department requires additional D365 and Visual Studio software development licenses for use in various County departments.
2. The licenses are available through a PA Costars contract for a total lump sum amount of \$36,506.74 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 \$36,506.74.

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

BACKGROUND

1. The Public Safety Department has requested to use COSTARS contract for 9-1-1 Computer Aided Dispatch System (CAD) computer hardware for the offsite 9-1-1 backup center.
2. The Commonwealth of Pennsylvania has entered into COSTARS contract #003-051 with Dell Inc. of Round Rock, Texas to provide computer hardware to State Agencies and Political Subdivision under Act 31, 1971 at State Contract prices.
3. The total cost to provide the computer hardware required by the Public Safety Department is \$334,722.04.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorize a contract to Dell Inc. of Round Rock, Texas, for a total amount of \$334,722.04.

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 21-24; Phase 3 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 21-24 was advertised on the Bonfire public portal. The RFP was viewed by sixty-three (63) 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 21-24 for a total amount not-to-exceed \$193,000.00.

**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 \$193,000.00.

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 previously requested to use COSTARS Contract to purchase Sodium Chloride (Road Salt) for County roads for the 2021-2022 Season from Riverside Construction of Fairless Hills, PA.
2. Riverside Construction of Fairless Hills, PA, has discontinued services to Montgomery County.
3. The Commonwealth of Pennsylvania has entered into COSTARS Contract with Cargill Inc. of North Olmsted, OH, to supply Sodium Chloride to State Agencies and Political Subdivisions, including Montgomery County, under Act 31, 1971 at State Contract prices.
4. The estimated total lump sum price to supply Sodium Chloride (Road Salt) required by the Assets & Infrastructure Department/Roads and Bridges Division is \$200,000.00.

**NOW THEREFORE BE IT RESOLVED**, Resolution 21-C.395, dated September 23, 2021, be amended to contract with Cargill Inc. of North Olmsted, OH, to supply Sodium Chloride (Road Salt), for an estimated total lump sum price, not-to-exceed, \$200,000.00, for the 2021-2022 Season, all in strict accordance with Act 31, 1971 which precludes the need for advertised bidding.

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

**BACKGROUND**

1. The Commissioners, by Resolution #19-C.313, awarded a contract to Gannett Fleming Inc. of Philadelphia, PA, for the required engineering, environmental permitting and construction consultation for the rehabilitation of Old Neiffer Road (Sunrise Mill Bridge) over Swamp Creek in Upper Frederick Township, for a total amount of \$239,906.21.
2. The Assets & Infrastructure Department, Parks, Trails & Historic Sites division, requests a No-Cost time extension of the contract through October 17, 2022, to continue engineering services for the project.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that Resolution #19-C.313, dated September 5, 2019, be amended to extend the contract through October 17, 2022, with no change in the total contract amount of \$239,906.21.

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

BACKGROUND

1. As per resolution 21-C.398, dated September 23, 2021, the Commissioners approved a contract award to Reed Sign Company LLC of Pennsburg, PA, in the amount of \$41,580.00, for services requested under specification #6451, Farm Preservation Signs.
2. The Planning Commission requests an additional \$3,480.00 to allow for the elevated costs of raw materials needed to create the signage.

**NOW THEREFORE BE IT RESOLVED** that the contract with Reed Sign Company LLC of Pennsburg, PA, be revised for a new total amount not-to-exceed \$45,060.00.



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:

<b>Contract Amendments Office of Drug and Alcohol 2021/2022 <u>Budget No. 101-610-6581</u></b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased/ Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>
<b>Family Services of Montgomery County</b> 3125 Ridge Pike Eagleville, PA 19403  RFP 20-04 Prior Res. No. 21-C. 232	\$275,000.00	\$154,111.00	\$429,111.00
<b>Upper Moreland Youth and Drug Council, Inc. (Aldersgate)</b> 42 N. York Road Willow Grove, PA 19090  RFP 20-02 Prior Res. No. 21-C. 232	\$186,500.00	\$51,899.99	\$238,399.99

**Contract  
Office of Drug and Alcohol  
2021/2022  
Budget No. 101-610-6581**

<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>
<p><b>Gaudenzia, Inc.</b> 106 West Main Street Norristown, PA 19401</p>	<p>Police Diversion FIA Case Management – partnership program with Gaudenzia and Norristown PD. Through this partnership, police/CRS conduct outreach to known hot spots of overdose occurrences to provide education and engagement into treatment and support service</p> <p>\$220,645.00</p>

**Contract Renewal  
Office of Mental Health  
2021/2022  
Budget No. 101-609-6581**

<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>
<p><b>Access Services, Inc.</b> 500 Center Drive, Suite 100 Fort Washington, PA 19034</p>	<p>Crisis Intervention Service (Medical Mobile Crisis – Team Delivered); Community Residential Services – Behavioral Health Short Term Residential without Room and Board – Family Living – 3; Family Support Services – Respite Care Services, Not in the Home – Regular and Emergency.</p> <p>\$792,695.00</p>

**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

**Contract: Child Advocacy Services**

**Contract Amendment Extension Request for 10/1/2021 – 12/31/2021 (15 month contract period)**

**Funding Source: 101-10-2706**

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”) and Managed Care Solutions (MCS) provide services for MH/DD/EI and MCS clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI and MCS have determined the scope and extent of such services through RFP 18-17, Child Advocacy Services and the provider 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 period specified below.
3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to amend and extend the current contract for an additional three month period with the below-listed provider at the prescribed rate and contract period:

- a. Child Advocacy Center DBA Mission Kids  
180 W. Germantown Pike  
Suite 1  
East Norriton, PA 19401  
15 months through 12/31/2021  
New Amount: \$475,000.00  
Old Amount: \$291,000.00  
Difference: \$183,527.00

**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 enter into a contract with the above named providers for the listed services at the prescribed contract amount.

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

2019-2020, 2020-2021 & 2021-2022

Provider Name

**Summit Academy**

Residential D&A	448110-M	DA	<u>FY 19/20 Rates</u>
Residential Inst. 1 "Summit Academy"	448080-M	SR	\$215.32/Day per Child
			\$146.13/Day per Child

FY 20/21 Rates

Residential D&A	448110-M	DA	\$262.00/Day per Child
Residential Inst. 1 "Summit Academy"	448080-M	SR	\$185.00/Day per Child

FY 21/22 Rates

Residential D&A	448110-M	DA	\$309.00/Day per Child
Residential Inst. 1 "Summit Academy"	448080-M	SR	\$226.00/Day per Child

CONTRACT RENEWALS

2021-2022

Provider Name

**Bethany Christian Services of Central PA**

Foster Care Level 2	363470-M	BC	<u>FY 21/22 Rates</u>
Foster Care Level 3	363470-M	CC	\$42.65/Day per Child
Foster Care Level 4	363470-M	DC	\$71.95/Day per Child
Foster Care Level 5	363470-M	EC	\$85.24/Day per Child
			\$135.65/Day per Child

**Concern Professional Services**

Foster Care Level I	141810	KK	<u>FY 21/22 Rates</u>
Foster Care Level II	141810	LL	\$52.18/Day per Child
Foster Care Level III	141810	MM	\$81.88/Day per Child
Trauma Focused Foster Care	141810-M	QQ	\$103.96/Day per Child
			\$191.38/Day per Child

Residential Institutional 173360 PP \$223.89/Day per Child  
(Treatment Unit for Boys)

SAAY Program Services:

- Psycho-Sexual Assessment \$150.00/hour
- Clinical Services (Individual/Family) \$90.00/hour
- Clinical Services (Group) \$42.00/hour/client/group

Visit Coaching \$82.12/hour

Comm. Res. Rehabilitation (CRR) 141810 OO \$50.28/Day per Child

**Merakey Montgomery County**

FY 21/22 Rates

Foster Care Plus 103880 BB \$88.14/Day per Child

Foster Care Plus Mother/Baby 103880 FF \$109.57/Day/Mother/Baby

FC-CRR-MA 103880 AA (Third Party Funded)

**Payable as follows:**

HMO Share-treatment (Third Party Share)

Maintenance and Personal Care \$27.53/Day/Approved Child

**The Devereux Foundation**

FY 21/22 Rates

**Traditional Services:**

I/DD Services 132870 ID \$275.47/Day per Child

Enhanced IDD Residential Rate (Child Specific) \$200.77/Day per Child

Clothing and Personal Care \$4.00/Day per Child

**Traditional Foster Care: (All certs 193660)**

Foster Care <13 GFC FC \$67.86/Day per Child

Foster Care <13 GFC M/B FD \$80.18/Day

Foster Care >13 GFC YC \$78.13/Day per Child

Foster Care >13 GFC M/B YD \$90.47/Day

Foster Care >13 College Bound YF \$66.95/Day per Child

**Therapeutic Foster Care: (All certs 193660)**

Foster Care <13 TFC FA \$91.23/Day per Child

Foster Care <13 TFC M/B FB \$104.67/Day

Foster Care >13 TFC YA \$101.51/Day per Child

Foster Care >13 TFC M/B YB \$114.70/Day

**Intensive Foster Care: (All certs 193660)**

Intensive Foster Care <13 TF \$127.46/Day per Child

Intensive Foster Care >13 TY \$137.46/Day per Child

**Third Party Funded Services:**

I/DD Residential Traditional 3 135110-M IM \$54.07/Day per Child

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

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

**BACKGROUND**

1. The Department of Health and Human Services, Office of Public Health (hereinafter "OPH") had established the scope of work and solicited Request for Proposal (RFP# 18-31), Vaccine Program Provider for the Montgomery County Office of Public Health for a one year contract period with four optional one year renewals.
2. OPH requests a renewal of the contract with VaxCare Corporation of Orlando, Florida for an additional one year period, November 5, 2021 – November 4, 2022.

VaxCare Corporation  
3113 Lawton Road  
Suite 250  
Orlando, FL 32803

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

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

BACKGROUND

1. The Commissioners, by Resolution # 17-C.245, awarded a contract for a Your Way Home Street Outreach Services to Access Services Inc. of Fort Washington, PA in the amount of \$371,214.00.
2. The Commissioners, by Resolution # 19-C.163, amended the contract to add an additional amount of \$30,000.00
3. The Commissioners, by Resolution # 19-C.328, amended the contract to include year two of the original agreement in the amount of \$371,214.00, to cover services for year two (2) of the original agreement not reflected in the original resolution and renewed the contract for the first available renewal term with Access Services Inc. of Fort Washington, PA, to provide Your Way Home Street Outreach Services as requested under RFP 17-14.
4. The Commissioners, by Resolution # 20-C.266 dated July 9, 2020, and Resolution # 20-C.310, dated August 13, 2020, approved the second available contract renewal term.
5. The Commissioners by Resolution #21-C.220 dated 6-3-2021 & # 21-C.274, dated 7-15-2021, authorized a third renewal term.
6. The Department of Health & Human Services, Housing Division, requests an additional \$50,000.00 in order to provide \$5,000.00 in emergency supplies (blankets, tents, coats, etc.) and \$45,000.00 in emergency hotel vouchers for people experiencing homelessness for the upcoming Winter season.

**NOW, THEREFORE BE IT RESOLVED**, that Resolutions # 21-C.220 dated June 3, 2021, and # 21-C.274, dated 7-15-2021 be amended for a new total contract value of \$421,214.00 for Access Services Inc. of Fort Washington, PA.

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. Services – Assets & Infrastructure – Trail & Towpath Repairs – Flyway Excavating Inc. of Mount Joy, PA - \$144,864.00
  - Contract provides for necessary repairs to the Schuylkill East Trail and Towpath Trail damaged during Hurricane Ida
  
2. Services – Assets & Infrastructure – Roof repair – Palomino Roofing Company LLC of Philadelphia, PA - \$100,000.00 (not-to-exceed)
  - Contract provides for roof repairs at the Willow Grove Annex damaged during Hurricane Ida
  
3. Services – Assets & Infrastructure – McLaughlin Spray Foam Insulation Inc. of Chalfont, PA - \$29,200.00
  - Contract provides for the replacement of damaged insulation at the Hill Road workshop facility in Green Lane Park damaged during Hurricane Ida
  
4. Services-Health and Human Services- Nancy Walsh dba tbdNOW LLC of Lansdale, PA
  - Contract provides for consulting services to coordinate HHS disaster response for Montgomery County residents to Hurricane Ida
  - Rates are \$125 per hour
  - Contract is for a period of 6 months with an optional 6 month renewal term
  
5. Services – Health & Human Services – Multiple Providers
  - Contracts provide for Case Management Services as needed for Montgomery County residents affected by Hurricane Ida
  - Annual rate per provider is \$150,000.00
  - Daily rates are \$12.00 per household as per services rendered
  - Providers are:
    - ACLAMO of Norristown, PA
    - Carson Valley Children’s Aid of Flourtown, PA
    - Montgomery County OIC of Norristown, PA



- CADCOM (Community Action Development Commission) of Norristown, PA

6. Services – Health & Human Services – Multiple Providers

- Contracts provide for Food Service as needed for Montgomery County residents affected by Hurricane Ida
- Food will be provided at a rate of \$35.00 per person, per day
- Providers are:
  - SHARE Food Program of Norristown, PA
  - YWCA Tri-County Area of Pottstown, PA
  - Catholic Social Services of Norristown, PA

7. Services – Health & Human Services – Public Health Management Corp. of Philadelphia, PA – \$193,242.12 (Not-to-Exceed)

- Contract provides for assistance with grant application, case management program development, housing coordination and language services for Montgomery County residents affected by Hurricane Ida
- Provider will operate under direction of Health and Human Services staff and with contracted providers
- Services will be provided for 6 months with 6 month optional renewal term

8. Services Amendment – Health & Human Services – Metropolitan Food Inc. dba Driscoll Foods of Wayne, NJ - \$1,000,000.00

- Original contract awarded funds for distribution to Montgomery County food pantries via the Montco Anti-Hunger Network of Ambler, PA
- Amendment reallocates funds to the vendor providing the food to be delivered directly to the food pantries
- Contract value remains the same at \$1,000,000.00

**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.