



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

Minutes

November 3, 2022

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by President of the Montgomery County Community College, Dr. Victoria Bastecki-Perez.

Commissioners' Comments

Chair Arkoosh

- No Comment

Vice Chair Lawrence

➤ Final Election Update

- The 2022 general election will take place on Tuesday, November 8th
- The offices on the ballot are U.S. Senators and U.S. Representatives to Congress, Pennsylvania Governor and Lt. Governor, State Representatives, etc.
- Voters will have several options to cast their ballot via Absentee ballot, Mail-in ballot, or In-person voting
- 12 secure drop box locations will be available 8am to 8pm from October 9th - November 8th
- Each box will be monitored using CCTV video surveillance, and voter education staff will be on hand at each drop box location to assist voter with proper ballot return procedures
- Designated agent forms to drop off another person's ballot must be completed
- Satellite offices and ballot drop box locations can be found on www.montcopa.org/voterservices or contact Voter Services at 610.278.3280
- The District Attorney's Office has an Election tip line to report suspicious activity at: 610.292.2022
- You can recycle your campaign yard signs, from 11/9-11/15

- Visit: www.montcoparecycles.org for locations and times
- **Hunger & Homelessness Awareness Week - Nov 12-20th**
 - Fall and winter months can be difficult for Montgomery County's most vulnerable residents
 - MontCo Anti-Hunger Network has been working diligently due to socioeconomic demands, public safety and health emergencies
 - Donate at: www.montcoantihunger.org, or mail a check to: PO Box 1086, Lansdale, PA 19446
 - Donations go towards large scale resources, food purchases and deliveries, storage and inter-pantry sharing
- **Health & Human Services Thanksgiving Food Drive - Now - through Friday, November 18th**
 - Welcomed donations include nonperishable canned or boxed food items, Gift cards, and e-cards
 - Visit www.montcopa.org/hhsdonations for more information
- **Your Way Home Initiative**
 - Donations of blankets, clothes, socks and other necessities are needed
 - Visit ww.yourwayhome.org for more information on how to contribute
- **Norristown Hospitality Center – One Night Without a Home**
 - This is an opportunity to address the growing homelessness in Montgomery County
 - Spend a night outside on the Montgomery County Courthouse to discuss, think, and learn about homelessness
 - For more information and to register for this event visit www.yourwayhome.org
 - Thank you for supporting our residents

Commissioner Gale:

- No comment

Announcements, Commendations, Presentations & Reports

1. Montgomery County Community College Annual Report – Dr. Victoria Bastecki-Perez, President of Montgomery County Community College
2. Veterans Day – Dennis Miller, Director of Veterans Affairs
3. Upcoming Gun Turn-in Events - Kevin Steele, District Attorney
4. American Rescue Plan Act/Recovery Office Update – Tom Bonner, Recovery Officer

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

1. Giuseppe Craney-Monticelli commented on more transparency with agenda items and contract explanation.
2. Pauline Braccio commented on the gun turn in event and police funding.
3. David Morgan commented on the Justice Center Project contract costs, inflation, best use of County buildings, tax increases, and hosting town halls for contract clarity.
4. Adrian Seltzer commented on the allocation of American Rescue Plan Act funds and state funds to food insecurity and homelessness.
5. Suzanne Stepanek commented in opposition to paying taxes to Montgomery County Community College.

General Public Comment – Limited to 2 Minutes

1. Crystal Gilchrist commented on American Rescue Plan funds to aid a coordinated storm water shed comprehensive plan for Perkiomen Creek.
2. Giuseppe Craney-Monticelli commented in support of Montco Mamas, having another election town hall for more transparency, and addressing veterans' homelessness.
3. Pauline Braccio commented on funding for the Justice Center Project and increasing public comment time.
4. Giuseppe Craney-Monticelli made an objection that Pauline Braccio was interrupted during public comment.
5. David Morgan commented on inclusion, Montco Mamas, increasing public comment time to 5 minutes, and police funding.
6. Stan Casacio commented on having a free, fair and transparent election process, voter registration law, and maintaining accurate voter rolls.
7. Pauline Braccio made an objection to interrupting Stan Casacio when his speaking time was up.
8. Ali Sherbany commented on housing affordability, quality of living, debt to income issues, getting jobs, and working in partnership to end homelessness.
9. Tara Houseal commented in support of Veterans-Affairs, maintaining accurate voter registration rolls, and ballot drop box security.
10. Suzanne Stepanek commented on receiving ballot drop box chain of custody with instructions of the process, ballot drop box security, and opposes the use of drop boxes going forward in elections.
11. Adrian Seltzer commented on being a Judge of Elections, out of state voting enforcement, maintaining accurate voter registration rolls through valid identification.
12. Jamie Mogul commented on the election, options to vote, satellite offices, drop boxes, changing the election landscape, franchising the voter, and thanked all election workers.

Approval of the Minutes **October 20, 2022**

Chair Arkoosh made a motion to approve the October 20, 2022, minutes of the Montgomery County Board of Commissioners' meeting.

Vice Chair Lawrence seconded the motion.

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

Resolutions

Adoption of Property Tax Penalty Waiver Provisions – Bill Caldwell and Alex Glassman

Chair Arkoosh made a motion that Montgomery County hereby adopts the full provisions of Act 57 of 2022 and directs each of its tax collectors to provide for the waiver of penalties and costs for taxpayers who have purchased a property within the previous twelve months but have not received proper notification of their tax bill, in accordance with the requirements of the Pennsylvania Local Tax Collection Law.

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 resolution 22.C-453 can be found in the appendix of this document.

Authorization of TEFRA Approval for the Holy Child School at Rosemont - Josh Stein, County Solicitor

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for the Holy Child School at Rosemont as described in this Resolution and approve the issuance of Bonds by the Montgomery County Industrial Development Authority for financing of the Project; be it further resolved, that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal of or interest, or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

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 resolution 22.C-454 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 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 22.C-455 can be found in the appendix of this document.

Personnel

November 3, 2022, Personnel List – Director of Human Resources, Donna Pardieu

Chair Arkoosh made a motion to approve the November 3, 2022, Personnel presentation as given by Director of Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

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

Advertisement of RFPs & an ITQ

1. RFP on behalf of Health & Human Services for Program Evaluation Services
2. RFP on behalf of Public Safety for Disaster Debris Clearance & Removal Services
3. RFP on behalf of the Recovery Office for Grant Management Software
4. ITQ on behalf of Assets & Infrastructure for Furniture and Installation Services

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of RFP's and an ITQ, 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 resolution 22.C-456 can be found in the appendix of this document.

Advertisements of Bids and RFPs for the Southeastern Pennsylvania Task Force (SEPA)

1. RFP for a Regional Training and Exercise Plan

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

Chair Arkoosh made a motion to approve the preceding request for the Advertisement of an RFP for the Southeastern Pennsylvania 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 resolution 22.C-457 can be found in the appendix of this document.

Awards of Contract – Montgomery County

1. Contract Awards: Human Resources: Employee Benefits – Multiple Providers
2. Contract Award: Assets & Infrastructure – Bridge Maintenance – Road Con Incorporated of West Chester, PA - \$765,630.00
3. Contract Award: Information and Technology Solutions - Enterprise Licensing – CDW Government of Chicago, IL - \$10,041,669.06
4. Contract Award: Purchasing – Flags – Metro Flag of Wharton, NJ - \$55,393.92
5. Contract Amendment: Assets & Infrastructure – Engineering – Traffic Planning and Design Incorporated of Pottstown, PA - \$31,230.00
6. Contract Amendment: Assets & Infrastructure – Engineering – Pennoni Associates Incorporated of King of Prussia, PA - \$6,100.00
7. (1) Contract, (8) Contract Renewals and (9) Amendments for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, and it was adopted. The full text of resolutions 22.C 458-464 can be found in the appendix of this document.

Awards of Contract – Assets & Infrastructure – Major Construction Projects

1. Contract Amendment: Construction Management Services – Skanska USA Building of Blue Bell, PA - \$709,568.00
2. Contract Amendment: Assets & Infrastructure - Architectural and Engineering Services – Skidmore, Owings & Merrill LLP of Washington, DC - \$1,333,473.00

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

Vice Chair Lawrence seconded the motion.

Commissioner Gale commented that the original contract with Skanska USA started at \$5M and is now at \$14.5M and the original contract with Skidmore, Owings & Merrill LLP started at \$16M and is now \$27.5M. Commissioner Gale added that this level of spending is too high and opposes these contracts.

There was no further Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, with Chair Arkoosh and Vice Chair Lawrence voting “aye”, and Commissioner Gale “opposed”. The full text of resolutions 22.C 465-466 can be found in the appendix of this document.

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

1. Contract Award: Computer Equipment – Rugged Computing Incorporated of Anaheim, CA - \$118,088.44
2. Contract Award: Software Licenses – Grey Wall Software LLC of New Haven, CT - \$43,631.25

Chair Arkoosh made a motion to approve the preceding awards of contract on behalf of the Southeast PA Regional Task Force as described by the Deputy

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, and it was adopted. The full text of the resolutions 22.C 467-468 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

1. Election Board meeting on Friday, November 4, 2022, at 9am
2. Board of Commissioners' Meeting – November 17, 2022

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the November 3, 2022, meeting of the Montgomery County Board of Commissioners was adjourned.

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Salary Board

Controller Sanchez made a motion to approve the November 3, 2022, Salary Board presentation as given by Director Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the November 3, 2022, Salary Board was adopted.

Adjournment

On motion of Controller Sanchez seconded by Vice Chair Lawrence, the November 3, 2022, meeting of the Montgomery County Salary Board was adjourned.

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

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

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

November 3, 2022

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

BACKGROUND

1. Act 57 of 2022 amended the Pennsylvania Local Tax Collection Law to authorize the waiver of certain charges and penalties for taxpayers' late payment of the face amount of real estate taxes, in proscribed circumstances.
2. Previously, a taxpayer's failure to receive an initial bill or other notice regarding real estate taxes did not relieve that taxpayer from paying any penalty, fee, interest, or other charges that may have accrued up until the date of payment.
3. As a taxing body, Montgomery County is directed to adopt a resolution outlining to its tax collectors that such penalties, fees and interest are to be waived, providing that the taxpayer follow the procedures outlined by the Pennsylvania Department of Economic Development.

NOW THEREFORE BE IT RESOLVED that Montgomery County hereby adopts the full provisions of Act 57 of 2022 and directs each of its tax collectors to provide for the waiver of penalties and costs for taxpayers who have purchased a property within the previous twelve months but have not received proper notification of their tax bill, in accordance with the requirements of the Pennsylvania Local Tax Collection Law.

MONTGOMERY COUNTY COMMISSIONERS

November 3, 2022

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. On October 21, 2021, the Commissioners declared that the disaster emergency continued through January 7, 2021.
3. On December 16, 2021, the Commissioners declared that the disaster emergency continued through March 8, 2022.
4. On March 3, 2022, the Commissioners declared that the disaster emergency continued through May 8, 2022.
5. On May 9, 2022, the Commissioners declared that the disaster emergency continued through July 8, 2022.
6. On July 7, 2022, the Commissioners declared that the disaster emergency continued through September 7, 2022.
7. On September 1, 2022, the Commissioners declared that the disaster emergency continued through November 6, 2022.
8. The aftermath of Hurricane Ida continues to endanger the health, safety and welfare of a substantial number of persons and businesses residing in Montgomery County.
9. 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.

This Declaration shall take effect November 7, 2022 and last for a period of 60 days.

Commissioners:

Attest:

Valerie A. Arkoosh, MD, MPH, Chair

Lee Soltysiak, Chief Clerk

Kenneth E, Lawrence, Jr., Vice Chair

Joseph C. Gale, Commissioner

MONTGOMERY COUNTY COMMISSIONERS*November 3, 2022*

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

BACKGROUND

The Montgomery County Industrial Development Authority (the “Authority”) proposes to issue Bonds in an amount not to exceed \$19,000,000.00 to finance a project (the “Project”) for the Holy Child School at Rosemont, a Pennsylvania nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”).

The Project consists of of all or a portion of the following obligations: (i) \$6,921,000 original principal amount Narberth Borough Industrial Development Authority, Revenue Note (School of the Holy Child Jesus Project), Series of 2006; (ii) \$12,000,000 original principal amount Montgomery County Industrial Development Authority, Tax-Exempt Demand Revenue Note, Series of 2009 (Rosemont School of the Holy Child Project); (iii) \$1,240,000 original principal amount Promissory Note dated January 29, 2015; (iv) \$3,500,000 original principal amount Narberth Borough Industrial Development Authority, Revenue Note (Holy Child School at Rosemont Project), Series of 2018; (v) \$1,200,000 original principal amount Promissory Note dated October 12, 2018; (vi) \$7,600,000 original principal amount Promissory Note dated December 29, 2020; and (vii) the payment of the costs of issuing the tax-exempt obligations, as more particularly described in the Borrower’s Single Application for Assistance submitted to the Authority.

The Authority has conducted a public hearing (the “TEFRA Hearing”) as required by and in accordance with Section 147(f) of the Code.

The TEFRA Hearing, after due and proper advertisement thereof being duly given according to law, was held on October 26, 2022.

The approval by this Board of County Commissioners, as evidenced by this Resolution, will enable the Authority to finance the Project, without imposing any liability on the County of Montgomery or its citizens or taxpayers with respect to the Bonds.

Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facility with respect to which financing is

to be provided from the net proceeds of such bonds, is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for the Holy Child School at Rosemont as described in this Resolution and approve the issuance of Bonds by the Montgomery County Industrial Development Authority for financing of the Project.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

Date: November 3, 2022 _____

Valerie Arkoosh, MD, MPH, Chair

Board of County Commissioners of the County of Montgomery, Pennsylvania

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

Advertisement of RFP's, Bids, and ITQ's

1. RFP on behalf of Health & Human Services for Program Evaluation Services
2. RFP on behalf of Public Safety for Disaster Debris Clearance & Removal Services
3. RFP on behalf of the Recovery Office for Grant Management Software
4. ITQ on behalf of Assets & Infrastructure for Furniture and Installation Services

- All RFPs, Bids, and ITQ'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:

Advertisements of Bids and RFPs for the Southeastern Pennsylvania Task Force (SEPA)

1. RFP for a Regional Training and Exercise Plan
 - All RFPs, Bids, and ITQ'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 County of Montgomery provides its employees with various forms of medical benefits.
2. Pursuant to RFP 19-13, the County engaged the services of The Trion Group, a Marsh & McLennan Agency, LLC, of King of Prussia, PA, to determine which insurance provider can provide the best insurance for the lowest reasonable cost
3. The Trion Group, a Marsh & McLennan Agency, LLC, on behalf of the County, has negotiated with the providers included in exhibit A for the 2023 term to provide benefits to County employees and their families.

THEREFORE IT IS HEREBY RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon the recommendation of the County's Department of Human Resources, are authorized to execute the necessary agreements with the noted providers in attached exhibit A, to provide employee benefits for the year 2023.

Exhibit A

- Dental Insurance Premium – Aetna Inc.- \$2,100,000.00
- Vision Insurance Premium – Eyemed Vision Care - \$2,000.00
- Long Term Disability Insurance Premium – The Hartford Life Insurance Company - \$182,000.00
- Life Insurance Premium – The Hartford Life Insurance Company - \$205,000.00
- Unemployment Compensation – Commonwealth of Pennsylvania - \$400,000.00
- Unemployment Claims Administration – Talx Corporation - \$15,000.00
- Health Advocacy & Employee Support Services – Health Advocate Inc. - \$28,800.00
- Health Advocate EAP - Health Advocate Inc. -\$33,000.00
- Medical Insurance Premium – Independence Blue Cross - \$30,500,000.00

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

BACKGROUND

1. Specification 6486, a bid for the maintenance, repairs and other associated work required for four (4) Montgomery County bridges as noted below, was advertised on the Bonfire public portal. The specification was viewed by fourteen (14) providers. Four (4) responses were received.

County Bridge #69, Sumneytown Pike over Branch of Towamencin Creek, Upper Gwynedd Township

- County Bridge #73, Swedesford Road over Wissahickon Creek, Upper Gwynedd Township and Lower Gwynedd Township
- County Bridge #118, Keith Valley Road over Park Creek, Horsham Township
- County Bridge #295, North Dietz Mill Road over Ridge Valley Creek, Salford Township

2. It is the recommendation of the Assets & Infrastructure Department, Roads and Bridges division, to accept the bid of Road Con Incorporated of West Chester, PA, they being the lowest responsible bidder, for a total lump sum amount of \$765,630.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Road Con Incorporated of West Chester, PA, for a total lump sum amount of \$765,630.00, 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 Information and Technology Solutions Department has an existing Microsoft Enterprise Agreement, which allows the County to utilize Microsoft products

The Information and Technology Solutions Department requires continued use of Microsoft licensing.

Microsoft licensing is available through a PA Costars contract from CDW Government of Vernon Hills, IL, for the term of November 1, 2022, through October 31, 2025, for a total amount of \$10,041,669.06.

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 Government of Vernon Hills, IL, for a total amount of \$10,041,669.06 for the Microsoft Enterprise Agreement, for a term beginning November 1, 2022 through October 31, 2025.

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

BACKGROUND

1. The County of Montgomery is authorized by County Commissioner's Resolution #81-C.522, dated August 27, 1981, to serve as a member of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), a joint Purchasing Association of Southern Pennsylvania Counties, and to participate in its cooperative contracts.
2. Bids to cover the furnishing and delivering of flags for a one (1) year term were received by Montgomery County, on behalf of the SPCCPB.
3. Specification #6488 was advertised on the Bonfire public portal and was viewed by twenty-two (22) providers with three (3) responses received.
4. Montgomery County, on behalf of the SPCCPB, recommends entering into a contract with Metro Flag of Wharton, NJ, to purchase flags for a term of one (1) year with four (4) optional annual renewals, as it being the lowest responsive bid.
5. Montgomery County's portion of the award to Metro Flag of Wharton, NJ, is \$55,393.92.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Metro Flag of Wharton, NJ, with Montgomery County's portion being \$55,393.92.

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

BACKGROUND

1. The Commissioners, by Resolution #17-C.326, awarded a contract to Traffic Planning & Design of Pottstown, PA, for engineering services for County Bridge #38, Moreland Avenue over branch of Pennypack Creek the Borough of Hatboro, for a total amount of \$275,277.00.
2. The Commissioners, by Resolution # 19-C.124, approved a contract amendment in the amount of \$39,810.00
3. The Commissioners, by Resolution # 20-C.280, approved a contract amendment in the amount of \$22,860.00, for additional surveying of subsurface utilities and necessary DEP coordination due to unmapped utility lines which were identified during the design study.
4. The Assets & Infrastructure Department, Roads & Bridges division, requests an additional \$31,230.00 for extensive coordination with Verizon regarding the relocation of Verizon facilities.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution 20-C.280, dated July 9, 2020, be amended as indicated in this resolution for a new total contract value of \$369,177.00.

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

BACKGROUND

1. The Commissioners awarded a contract for engineering services related a study of the Deep Creek Lake at Green Lane Park for the purposes of determining longevity preservation and environmental integrity as per Resolution 20-C.195 dated May 7, 2020.
2. The Commissioners, as per Resolution #20-C.226, approved an amendment to the contract in the amount of \$8,750.00.
3. The Commissioners, as per Resolution #21-C.84, approved an amendment to the contract in the amount of \$5,500.00
4. The Commissioners, as per Resolution #22-C.88, approved an amendment to the contract in the amount of \$9,863.00 for revisions to the specification in order to update the dredge method required for the Deep Creek Lake restoration project.
5. The Assets & Infrastructure Department, Parks, Trails & Historic Sites division, requests an additional \$6,100.00 for the preparation of the revised NPDES Permit Application and additional coordination with the Montgomery County Conservation District (MCCD) for the Deep Creek Lake Restoration Project.

NOW, THEREFORE IT IS HEREBY RESOLVED, that the contract for Engineering Services related to a study of the Deep Creek Lake at Green Lane Park, to Pennoni Associates Inc. of King of Prussia, PA, be amended for a new total contract amount of \$64,334.00.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of 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:

Managed Care Solutions – Renewal 9/17/22 - 3/30/2023	Services	Contract Amount
Health Management Associations, Inc. RFP20-49	Public HealthCare Consultant – RFP 20-49 – Extension for six (6) months	\$132,792

Mental Health – Renewal FY 22-23	Services	Contract Amount
Montgomery County Community College	Social Rehabilitation Services, Mental Health Services, NOS – Power Program and Wellness Center	\$846,316

Mental Health – Amendment CY 2021	Services	Prior Contract Amount	Decrease / Increase Amount	New Contract Amount
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Pennsylvania Horticultural Society	Norristown Farm Park Green Resource Center – Extend terms	\$150,000	No change	\$150,000
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Mental Health – Amendment FY 2122	Services	Prior Contract Amount	Decrease/ Increase Amount	New Contract Amount	Prior Resolution
Horizon House, Inc. – Crisis RFP 12-06	Increase in Crisis Residential Services	\$ 81,500	\$ 3,480	\$ 84,980	22-C.322
Horizon House, Inc. - ACT	Increase for additional people served	\$284,165	\$90,613	\$374,778	22-C.322
Resources for Human Development, Inc.	Increase to provide mutual aid groups and homeless case management	\$7,196,050	\$12,616	\$7,208,666	22-C.284
Resources for Human Development, Inc. – RFP 19-36	Increase in Peer Support Services	\$ 462,290	\$7,999	\$ 470,289	22-C.070

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 TERMINATION OF SPECIFIC SERVICES

2021-2022

Provider Name

Carson Valley Children's Aid
 Fatherhood/Child Abuse Prevention

Effective July 1, 2021

CONTRACT TERMINATION OF SPECIFIC SERVICES

2022-2023

Provider Name

Christ's Home
 Teen Mother/Child Program (Combined) 137820 TM

Effective July 1, 2022

NEW CONTRACT

2022-2023

Provider Name

White Deer Run, LLC dba Cove Prep 2022
 Cove Pre-Sex Offender, Male 408970 TC
 Diagnostic Evaluation

Effective Oct. 20,

\$350.00/Day per Child
 \$375.00/per Evaluation

CONTRACT RENEWALS

2021-2022 & 2022-2023

Provider Name

Carson Valley Children's Aid

FY21/22 Rates

	<u>Monthly Amount</u>	<u>Annual Max Amount* (NTE)</u>
Family Reunification	\$11,279.16	\$137,350.00
Alternative Response Services	\$15,239.58	\$182,875.00

FY22/23 Rates

Monthly Annual Max

	<u>Amount</u>	<u>Amount* (NTE)</u>
Family Reunification	\$8,541.66	\$102,500.00
Alternative Response Services	\$25,237.50	\$302,850.00

*This is the maximum for the contract period and will be payable in equal monthly installments upon submission of monthly invoices from the provider. (Based on availability of grant funds.)

ChildWay Pediatric Services Rates

FY21/22 & 22/23

CBR Service for Medically Fragile Children

(Third Party Funded)

Payable as follows:

1a. Room & Board	139840-M CW	\$101.25/Day per Child
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CONTRACT RENEWALS

2022-2023

Provider Name

Bethany Christian Services of the Greater Delaware Valley FY22/23 Rates

Foster Care Level I	122150 AS	\$45.59/Day per Child
Foster Care Level II	122150 CS	\$60.02/Day per Child
Foster Care Level III	122150 DS	\$68.16/Day per Child
Foster Care Level IV	122150 ES	\$95.46/Day per Child
Foster Care Maternity	122150 HS	\$46.03/Day per Mother
Foster Care Level IV- Medically Fragile	122150 SS	\$120.47/Day per Child
Foster Care Level V	122150 TS	\$144.56/Day per Child

Christ's Home

FY22/23 Rates

TLP-Supervised Ind. Living	104790-M TL	\$183.55/Day per Child
Residential Primary Program	111300-M WF	\$160.25/Day per Child
Teen Mother/Child Program (Mom)	137820 MO	\$165.02/Day per Mother
Teen Mother/Child Program (Baby)	137820 BO	\$101.82/Day per Baby

Community Service Foundation

FY22/23 Rates

Intensive Supervision Program		\$72.32/Day per Child
Home & Comm. Supervision		\$48.05/Day per Child
Foster Care Group Home	171950 FC	\$158.80/Day per Child

Restorative Reporting	\$134.83/Day per Child
READY Program	\$122.28/Day per Child
RRC Aftercare	\$72.32/Day per Child
Family Group Decision Making (FGDM)	

- Completed/Successful Family Service Conference, includes one follow-up meeting \$3,000
- Additional meeting post Successful Family Conference \$1,000
- Family Service Conference Coordination, but with incomplete or unsuccessful conference outcome \$1,000
- Accepted Family Referral, w/o family cooperation \$250

Silver Springs Martin Luther Schools dba Gemma Services FY22/23 Rates

Family Foster Care Class	139640 SG	\$137.14/Day per Child
Family Foster Care Class	139640 SE	\$121.54/Day per Child
Third Party Funded Services:		
Personal Incidentals	139640 v	\$3.00/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 County, on behalf of the Health Department, requires an upgrade to the proprietary Environmental Health Application.
2. The Health & Human Services Department, Office of Public health division recommends entering into a contract with Tyler Technologies of Plano, TX, to perform the proprietary upgrade to the existing system including year one (1) support, for a total amount of \$333,334.00.

NOW, THEREFORE, BE IT RESOLVED, that the proper County officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Tyler Technologies of Plano, TX, for a total amount of \$333,334.00.

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

BACKGROUND

1. Per Commissioners Resolution 21-C.561, dated December 16, 2021, the County approved a contract renewal for Your Way Home Housing Resource Center Operations to the Carson Valley Children's Aid of Flourtown, PA for a total cost of \$989,193.00.
2. The Commissioners, by Resolution #22-C.265, approved an additional \$539,215.00 to serve thirty (30) additional households with resolving homelessness.
3. The Health & Human Services Department, Housing & Community Development division requests an additional \$138,635.00 for funding to cover increased rental assistance and move-in assistance to households experiencing homelessness, for the period of November and December 2022.

NOW, THEREFORE BE IT RESOLVED, that Resolution 22-C.265, dated June 2, 2022, be amended as indicated in this resolution for a new total contract amount of \$1,667,043.00.

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

BACKGROUND

1. The Commissioners, by Resolution #17-C.122, awarded a contract to Skanska USA of Parsippany, NJ, for Construction Manager Services for the Justice Center project, for a total amount of \$5,184,796.00.
2. The Commissioners, by Resolution # 19-C.393, approved an amendment in the amount of \$798,008.00 due to required commissioning services during design & construction and for fabrication services related to the temporary courtroom design.
3. The Commissioners, by Resolution # 20-C.384, approved an amendment in the amount of \$6,040,756.00 for completion of services through the full construction of the project in 2026, reflecting the increased size of the justice center project as compared to the original estimate and including additional cost estimation, third party review, and surveying services.
4. The Commissioners, by Resolution # 21-C.111, approved an additional \$1,780,655.00 for administration of an owner-controlled insurance program for the full duration of the project and through the twelve-year statute of repose, including claims management, policy marketing and placement, loss control programs, and on-site medical services, and Development of asset management specifications for inclusion in bid documents.
5. The Assets & Infrastructure Department requests an additional \$709,568.00 for Staffing for guidance, management, and data collection for the project's community participation program, installation and management of the project site monitoring and progress camera system, additional utility discovery and documentation, additional LEED coordination based on design and cost and constructability review for DRO space design revisions.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #21-C.111, dated March 4, 2021, be amended for a new total contract amount of \$14,513,783.00.

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

BACKGROUND

1. The Assets & Infrastructure Department has previously solicited Request for Proposal 16-54, Architectural & Engineering Services for the Design of a New Justice Center and Expansion of Hancock Square.
2. The Assets & Infrastructure Department recommended entering into a contract with Skidmore, Owings & Merrill LLP of Washington, DC, to provide Architectural & Engineering Services for the Design of a New Justice Center and Expansion of Hancock Square to the County as requested under RFP 16-54 for a total amount of \$16,103,223.00 and was approved as per Resolution 17-C.121 dated March 16, 2017.
3. The Commissioners, by Resolution # 20-C.383, approved an additional amount of \$10,007,673.00 for completion of design effort through construction documents and construction administration contract phases, reflecting the increased size of the justice center project as compared to the 2016 estimate and including additional structural engineering, security consulting, and program study services.
4. The Assets & Infrastructure Department requests an additional \$1,333,473.00 for Staffing and systems resources for structural design modeling and coordination, additional staffing resulting from the delayed NPDES permitting process, redesign of DRO office space at owner direction, and additional construction administration staffing to account for construction contractor performance issues.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to amend the contract with Skidmore, Owings & Merrill LLP of Washington, DC, to provide for Architectural & Engineering Services for the Design of a New Justice Center and Expansion of Hancock Square for a revised total contract amount not-to-exceed \$27,444,369.00.

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 one hundred (100) refurbished Panasonic Toughbook laptop computers for use in Mobile Data Terminals for Delaware County.

Rugged Computing Inc. of Anaheim, CA, will provide the equipment for a total cost of \$118,088.44.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Rugged Computing Inc. of Anaheim, CA, to provide computer equipment for use by Delaware County, for a total cost of \$118,088.44.

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 a subscription to the VEOCI (Virtual Emergency Operations Center on the Internet) software for Philadelphia, for the period of August 7, 2022, through August 6, 2023.
2. Grey Wall Software LLC of New Haven, CT will provide the subscription to the proprietary VEOCI software for Philadelphia for a total amount of \$43,631.25.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Grey Wall Software LLC of New Haven, CT, for the proprietary VEOCI software for Philadelphia for a total amount of \$43,631.25.