



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

## **Minutes**

*November 4, 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 County Controller, Karen Sanchez.

### **Commissioners' Comments**

Chair Arkoosh

- Coronavirus
  - Montgomery County is now issuing the approved Pfizer vaccine to children ages 5-11
  - Pediatric appointments and information are now available online at [www.montcopa.org/covid-19vaccine](http://www.montcopa.org/covid-19vaccine)
  - Getting your child vaccinated can help curb community transmission
  - The County will host Town-hall meetings for youth Covid-19 shots to answer any questions or concerns
  - For dates, times and how to participate in the Town-hall meetings register at [www.montcopa.org/calendar](http://www.montcopa.org/calendar)
  - Our 4 vaccine clinic locations remain open and currently offer the Flu shot which can be taken with the Covid-19 vaccine
  - The vast majority of Covid-19 cases are occurring in unvaccinated individuals
  - The County's positivity rate has decreased to 5.28%
  - 85% of eligible Montgomery County residents have received at least 1 dose of the vaccine or are fully vaccinated
  - Covid-19 testing is still available at no cost
  - Thanks to everyone for getting vaccinated to protect our community and families
  
- Hurricane Ida Recovery Update
  - The County is providing support to families and individuals in need
  - Please call 211 for support and assistance

- Visit the County's designated 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
- The Disaster Recovery Center remains open and is located at MCCC Blue Bell campus Health Sciences Gym
- Mobile DRC's will be in Collegeville and Plymouth Meeting areas
- \$8.4M in aid has been provided to Montgomery County
- Go to the website for applications, requirements and more information 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 Recap
  - Tuesday, November 2nd was election-day
  - Mail-in and provisional ballots are still being counted and recorded
  - We will continue to update the dashboard online at [www.montcopa.org/voterservices](http://www.montcopa.org/voterservices)
  - Thanks to all election workers for providing a safe, fair and equitable election
  - We appreciate the effort and patience it takes to run a secure and effective election and look forward to certifying the election
  
- Holiday Giving Drives
  - Let's remember those who are less fortunate or in need of assistance
  - Health & Human Services is hosting a winter coat and holiday drive
  - Please check the County's website for more information
  - Montgomery County has individuals in need and even more now due to the pandemic and Hurricane Ida
  - Donations can be made at HHS in person or electronically with Veronica Hillman
  - For more information please email: [vhilghma@montcopa.org](mailto:vhilghma@montcopa.org) or call 610.278.5855
  - Your help is needed and appreciated

Commissioner Gale:

- Act 77 & The General Election
  - Thanks to all election/poll workers and voters for participating in the election
  - Act 77 has disrupted the sanctity of the election process

- We have not had a smooth election since this Act has gone into effect
- There has been and continues to be an issue with incorrect ballots being printed and mailed out
- Votes still need to be counted
- Both political parties played a role of signing Act 77 into law unconstitutionally
- There will be continual opposition to contracts that support Act 77
- Act 77 creates uncertainty around fully certifying election results
- PA needs a smooth election process to restore faith
- Please continue to exercise your civic duty and vote in-person to secure your ballot

Chief Clerk Lee Soltysiak:

- Election Process
  - Montgomery County residents should be assured that we are working diligently to count every vote
  - The County will provide press release updates for transparency
  - Please check the Voter Services website and data hub for updated information on counted ballots at [www.montcopa.org/voterservices](http://www.montcopa.org/voterservices)
  - There is a highly communicative and bipartisan process represented at this election
  - Votes are being counted consistently and in a timely manner
  - The County is confident in providing a secure, safe, accurate General Election
  - We will continue to prioritize the counting to get the election results certified as quickly as possible

**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 21, 2021**

Chair Arkoosh made a motion to approve the minutes from the October 21, 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.

## **Resolutions**

### **Authorization to transfer funds to the Montgomery County Redevelopment Authority for a MontcoForward Loan to Tech, Tag & Label – Dave Zellers, Director of Commerce**

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the transfer of FOUR HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$475,000.00) to the Montgomery County Redevelopment Authority for the purpose of providing a loan to Tech, Tag & Label under the MontcoForward Loan Program subject to certain terms and conditions.

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-446 can be found in the appendix of this document.

### **Authorization of a lease extension for the Collegeville District Court – Josh Stein**

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize Montgomery County to execute the necessary documents to enter into a lease extension agreement with Americo and Carmen Moscariello for a two year period for the purpose of housing District Court 38-1-20 with an annual rent of NINETY THOUSAND EIGHT HUNDRED TEN DOLLARS AND SIXTY CENTS (\$90,810.60) for the first year and a TWO PERCENT (2%) increase for the second year.

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-447 can be found in the appendix of this document.

### **Authorization of Municipal Snow Removal Contracts – Josh Stein**

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 an agreement for snow and ice removal services for the winter seasons of 2021-2022, 2022-2023 and 2023-2024 with the Townships of Abington, Cheltenham, Hatfield, Horsham, Upper Dublin, Upper Gwynedd and Upper Moreland with fees for such services as set forth in the attached Exhibit A.

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-448 can be found in the appendix of this document.

### **Personnel**

#### **November 4, 2021 Personnel List – Donna Pardieu, Director of Human Resources**

Chair Arkoosh made a motion to approve the November 4, 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 Building & Site Improvements
2. Bid on behalf of Assets & Infrastructure for Coroner's Building Specialty Equipment
3. RFP on behalf of Information & Technology Solutions for Staff Augmentation Services
4. RFP on behalf of Public Safety for Consultant Services
5. RFP on behalf of the Planning Commission for Hydroelectric Conversion Consulting Services
  
6. RFP on behalf of Commerce for Redevelopment of 500/600/700 block sections of Washington Street in Norristown
7. RFP on behalf of the Redevelopment Authority for Audit Services
8. RFP on behalf of the Redevelopment Authority for Website Services

- 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-449 can be found in the appendix of this document.

**Awards of Contract – Montgomery County**

1. Human Resources - Dental Insurance Premium – Aetna Incorporated - \$2,200,000.00
2. Human Resources - Vision Insurance Premium – Eyemed Vision Care - \$5,000.00
3. Human Resources - Long Term Disability Insurance Premium – The Hartford Life Insurance Company - \$170,000.00
4. Human Resources - Life Insurance Premium – The Hartford Life Insurance Company - \$190,000.00
5. Human Resources - Unemployment Compensation – Commonwealth of Pennsylvania - \$700,000.00
6. Human Resources – Unemployment Claims Administration – Talx Corporation - \$15,000.00
7. Human Resources - Health Advocacy & Employee Support Services – Health Advocate Incorporated - \$28,800.00
8. Human Resources – Health Advocate Employee Assistance Program - Health Advocate Incorporated - \$33,000.00
9. Human Resources - Medical Insurance Premium – Independence Blue Cross - \$28,800,000.00
10. Contract Award: Health & Human Services – Learning Curriculums – Multiple Providers - \$75,000.00 per year for all providers
11. Contract Award: Information & Technology Solutions - Software Support – Paperless Solutions, Incorporated of Bensalem, PA - \$396,145.91
12. Contract Award: Public Safety – Service – Core Power Incorporated of King of Prussia, PA - \$22,330.00
13. Contract Award: Purchasing - Copy Paper – W.B. Mason Incorporated, of York, PA – \$110,000.00
14. Contract Award: Youth Center – Healthcare Services - PrimeCare Medical, Incorporated of Harrisburg, PA - \$1,004,368.60
15. Contract Rescind: Assets & Infrastructure – Equipment Installation – Morteck Manufacturing of Azusa, CA - \$679,856.00
16. Contract Amendment: Assets & Infrastructure – Global Furniture Group c/o Kershner Office Furniture of King of Prussia, PA - \$1,033.05
17. Contract Amendment: Information & Technology Solutions - Computer Equipment - CDW Government of Chicago, IL - \$76,780.00

18. Contract Amendment: Information & Technology Solutions – Contractor Services – Eastern Business Software Incorporated of Media, PA – No-Cost time extension
19. Contract Amendment: Information & Technology Solutions – Staff Support – Eplus Technologies Incorporated of King of Prussia, PA - \$14,844.50
20. Contract Amendment: Information & Technology Solutions – System Upgrade – Integrated Security Systems of Harleysville, PA - \$12,475.00
21. Contract Amendment: Planning Commission - Construction Management - JBC Associates, Incorporated of Upper Merion, PA – No-Cost time extension
22. Contract Amendment: Planning Commission – Engineering – Traffic Planning & Design of Pottstown, PA – No-Cost time extension
23. Contract Amendment: Health & Human Services – Safeware \$250,000.00
24. Contract Amendment: Health & Human Services – Johnson Controls-York Service of Horsham, PA - \$2,200.00
25. Contract Amendment: Commerce – Valley Forge Tourism & Convention Board of King of Prussia, PA - \$500,000.00
26. (1) Contract, (23) Contract Renewals and (2) 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 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 450-473 can be found in the appendix of this document.

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

1. Contract Award: Bridge Repairs – Loftus Construction Incorporated of Cinnaminson, NJ - \$658,804.04
2. Contract Award: Engineering – McCormick Taylor of Philadelphia, PA - \$35,725.00

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-474 can be found in the appendix of this document.

### **Closing Commissioners' Comments**

There was no Board comment.

### **Upcoming Meeting Dates**

1. Board of Commissioners' Meeting – November 18, 2021

### **Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the November 4, 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 November 4, 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 November 4, 2021 Salary Board was adopted.

### **Adjournment**

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the November 4, 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**

*November 4, 2021*

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

**BACKGROUND**

1. The Montgomery County Redevelopment Authority (“RDA”) is an independent agency pursuant to §1704 of the Pennsylvania Urban Redevelopment Law.
2. The MontcoForward Loan Program (“MontcoForward”) is cooperative initiative of the County’s Commerce Department that is designed to help businesses grow, increase productivity, and maximize the value of investments in the County.
3. Through MontcoForward, low interest loans are available to businesses and non-profit organizations for projects that will create jobs and positively impact the economy within the County.
4. The RDA has reviewed the loan application of Tech, Tag & Label, a company from Hatfield for a loan request in the amount of \$475,000.00 (the "Loan") and found that is eligible. Tech, Tag & Label intends to use the Loan to purchase equipment and construction related to installation of equipment.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the transfer of FOUR HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$475,000.00) to the Montgomery County Redevelopment Authority for the purpose of providing a loan to Tech, Tag & Label under the MontcoForward Loan Program subject to certain terms and conditions.

**MONTGOMERY COUNTY COMMISSIONERS**

*November 4, 2021*

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

**BACKGROUND**

1. The County of Montgomery (the "County") currently leases court facilities for District Court 38-1-20, where Magisterial District Judge Cathleen Kelly Rebar presides.
2. The leased space is located at 133 Level Road, Collegeville, Montgomery County, Pennsylvania.
3. The original lease agreement that the County and Americo (Rick) and Carmen Moscariello entered into on December 13, 2001 was extended by agreement of the parties and pursuant to Resolution 17-C.129 until February 28, 2022.
4. The County and the Moscariellos desire to again amend the original lease to extend the lease term for an additional two years, from March 1, 2022 and ending February 28, 2024. Either party may, at Lessor's or Lessee's sole discretion and with 120 days prior notice, terminate this lease extension at the conclusion of years 1 or 2.
5. The rent for the leased space at 133 Level Road, Collegeville will be \$25.95 sq. ft. for an annual total of \$90,810.60 for the first year with a 2% increase for the second year, which amounts to \$26.46 sq. ft. for an annual total of \$92,626.81.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize Montgomery County to execute the necessary documents to enter into a lease extension agreement with Americo and Carmen Moscariello for a two year period for the purpose of housing District Court 38-1-20 with an annual rent of NINETY THOUSAND EIGHT HUNDRED TEN DOLLARS AND SIXTY CENTS (\$90,810.60) for the first year and a TWO PERCENT (2%) increase for the second year.

**MONTGOMERY COUNTY COMMISSIONERS**

*November 4, 2021*

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

**BACKGROUND**

1. Butler Pike, Unionville Pike, Easton Road, West Point Pike, Broad Street, Sunneytown Pike and Horsham Road are part of the County Highway System.
2. The Townships of Abington, Cheltenham, Hatfield, Horsham, Upper Dublin, Upper Gwynedd, and Upper Moreland have indicated their willingness to undertake snow and ice removal on 13.6 miles or 39.4 lane miles of the County roads within their respective municipalities.
3. The Montgomery County Roads and Bridges Department recommends that the County enter into contracts with the afore-mentioned municipalities for snow and ice removal for the winter seasons of 2021-2022, 2022-2023 and 2023-2024. (A winter season is considered to be from October 1st through April 30th.)
4. The fee paid to these municipalities is based on rates established by the Pennsylvania Department of Transportation for the recommended snow and ice removal, and is currently set according to road type at: \$1,402 per lane mile of principal arterial, \$1,310 per lane mile of minor arterial, and \$1,213 per lane mile of local road.

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 an agreement for snow and ice removal services for the winter seasons of 2021-2022, 2022-2023 and 2023-2024 with the townships of Abington, Cheltenham, Hatfield, Horsham, Upper Dublin, Upper Gwynedd and Upper Moreland with fees for such services as set forth in the attached Exhibit A.

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

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Building & Site Improvements
  2. Bid on behalf of Assets & Infrastructure for Coroner's Building Specialty Equipment
  3. RFP on behalf of Information & Technology Solutions for Staff Augmentation Services
  4. RFP on behalf of Public Safety for Consultant Services
  5. RFP on behalf of the Planning Commission for Hydroelectric Conversion Consulting Services
  
  6. RFP on behalf of Commerce for Redevelopment of 500/600/700 block sections of Washington Street in Norristown
  7. RFP on behalf of the Redevelopment Authority for Audit Services
  8. RFP on behalf of the Redevelopment Authority for Website Services
- All Bids & RFP's are available on the County's Purchasing website:  
[www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

On the 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, including insurance coverage for dental care.
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 Aetna Inc. of Hartford, CT, to provide dental insurance to County employees and their families, with the County's portion of the funding to cost \$1,822,000.00, with employee contributions being \$378,000.00, for a total amount of \$2,200,000.00.

**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 Aetna Inc. of Hartford, CT, to provide employee dental insurance coverage for the year 2022, for an amount not to exceed \$2,200,000.00.

On the 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, including insurance coverage for vision care.
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 Eyemed Vision Care of Mason, OH, to provide vision insurance to County employees and their families, with the County's portion of the funding to cost \$5,000.00.

**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 Eyemed Vision Care of Mason, OH, to provide employee vision insurance coverage for the year 2022, for an amount not to exceed \$5,000.00.

On the 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, including coverage for life insurance and long term disability insurance.
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 Hartford Life Insurance Company of Hartford, CT, to provide life insurance and long-term disability insurance to County employees and their families, with the County's portion of the funding to cost \$190,000.00 for the Life Insurance premium \$170,000.00 for the Long Term Disability premium.

**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 Hartford Life Insurance Company of Hartford, CT, to provide life insurance and long term disability insurance coverage for employees, for the year 2021, for an amount not to exceed \$360,000.00.



On the 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 benefits, including unemployment compensation in qualifying circumstances.
2. The County of Montgomery has agreed with the Commonwealth of Pennsylvania Department of Labor and Industry, to provide unemployment compensation to individuals who qualify for same, with the County's portion of the funding to cost \$700,000.00

**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 Commonwealth of Pennsylvania Department of Labor and Industry, to provide unemployment compensation coverage, for the year 2022, for an amount not to exceed \$700,000.00.

On the 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 benefits, including unemployment compensation in qualifying circumstances.
2. The County of Montgomery has agreed with the Commonwealth of Pennsylvania Department of Labor and Industry, to provide unemployment compensation to individuals who qualify for same.
3. The County requires an administration service for unemployment compensation claims.
4. Talx Corporation has agreed to perform this service for the year 2022, as-needed, not-to-exceed \$15,000.00.

**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 Talx Corporation of St. Louis, MO, to provide unemployment compensation claims administration services, for the year 2022, for an amount not-to-exceed \$15,000.00.

On the 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, including coverage for Health Advocacy Services.
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 Health Advocate Inc. of Plymouth Meeting, PA, to provide Health Advocacy Services and Health Advocate EAP services to County employees and their families, with the County's portion of the funding to cost \$61,800.00.

**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 Health Advocate Inc. of Plymouth Meeting, PA, to provide employee health advocacy services for the year 2022, for an amount not to exceed \$61,800.00.

On the 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.
1. 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
2. The Trion Group, a Marsh & McLennan Agency, LLC, on behalf of the County, has negotiated with Independence Blue Cross of Philadelphia, PA, to provide medical insurance to County employees and their families, with the County's portion of the funding to cost \$25,400,000.00 and the employee funding portion being 3,000,000.00, for a total amount of \$28,800,000.00.

**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 Independence Blue Cross of Philadelphia, PA, to provide employee health insurance coverage for the year 2022, for an amount not to exceed \$28,800,000.00.

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

BACKGROUND

1. The Health & Human Services Department, Office of Drug & Alcohol division, has solicited Request for Proposal (RFP) 21-47 for a Learning Curriculum.
2. RFP 21-47 was advertised on the Bonfire public portal. The RFP was viewed by eighty-five (85) providers. Eleven (11) responses were received.
3. It is the recommendation of The Health & Human Services Department, Office of Drug & Alcohol division to accept the proposals of the below noted providers, for a five (5) year term through September 30, 2026.
4. A combined provider amount of \$75,000.00 per year is approved and contingent upon grant funding received
  - Schedule A:
    - Rethink Autism Inc. of New York, NY
    - Positive Action Inc. of Twin Falls, ID
    - Committee for Children of Seattle, WA
  - Schedule B:
    - Aperature Education LLC of Fort Mill, SC

***NOW, THEREFORE BE IT RESOLVED*** that the proposals of the above noted providers are hereby accepted, to provide services as requested under RFP 21-47, for a five (5) year term through September 30, 2026, contingent upon grant funding received, and that the proper County Officials are hereby authorized to prepare the necessary documents.

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

BACKGROUND

1. The Board of Commissioners have previously adopted a Resolution, awarding a contract to Paperless Solutions, Inc., of Bensalem, PA for a Master Maintenance Agreement covering ongoing software support and maintenance for the Court-Related Document Processing System for the Information and Technology Solutions Department.
2. Paperless Solutions, Inc. of Bensalem, PA, has agreed to extend the contract for one (1) additional year period beginning January 1, 2022, through December 31, 2022, for a total amount of \$396,145.91, to be fully funded by operational dollars from the ITS budget.
3. It is the recommendation of the Information and Technology Solutions Department to continue the contract for one (1) additional year period beginning January 1, 2022, through December 31, 2022.

**NOW THEREFORE BE IT RESOLVED** that the contract of Paperless Solutions, Inc. of Bensalem, PA covering ongoing software support and maintenance for the Court-Related Document Processing System, for a total amount of \$396,145.91, be continued for one (1) additional year period beginning January 1, 2022, through December 31, 2022.

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

BACKGROUND

1. The Department of Public Safety, Emergency Dispatch Division, requires and emergency replacement of the uninterrupted power supply (UPS) system at the Emergency Operating Center, which is critical for uninterrupted operation of the 9-1-1 system
2. Core Power Inc. of King of Prussia, PA, has agreed to provide a service contract, as per a Pennsylvania State contract, for a one (1) year period, for a total cost not-to-exceed \$22,330.00.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Core Power Inc. of King of Prussia, PA, for a one (1) year service agreement for the Uninterrupted Power supply (UPS) System, for the Department of Public Safety, Emergency Dispatch Division, for a total amount not-to-exceed \$22,330.00.

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

BACKGROUND

1. The County of Montgomery is authorized by County Commissioner's Resolution #81-522, dated August 27, 1981, to serve as a member of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), a joint purchasing association of Southern Pennsylvania Counties, and to participate in its cooperative contracts.
2. Bids to supply Copy Paper for a one (1) year period beginning October 1, 2021, were received by Lehigh County on behalf of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB) through Bid #21-033; Copy Paper.
3. Lehigh County on behalf of the (SPCCPB), has entered into a contract with W.B. Mason, Inc. of York, PA to supply Copy Paper for the members counties, they being the lowest bid received in strict accordance with the specifications.
4. It is the recommendation of the Director of Purchasing to accept and participate in Lehigh County's contract on behalf of the (SPCCB) with W.B. Mason, Inc. of York, PA to supply Copy Paper for the, as needed, use of various departments of the County of Montgomery, for an estimated total lump sum price of \$110,000.00.

**NOW THEREFORE BE IT RESOLVED**, that the award of Lehigh County on behalf of the (SPCCPB) to W.B. Mason, Inc. of York, PA, for an estimated total lump sum price of \$110,000.00 is hereby accepted, they being the lowest bid received by the (SPCCPB), meeting the specifications.



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

BACKGROUND

1. The Youth Center and the Montgomery County Correctional Facility have solicited Request for Proposal 21-18, Health Care Services.
2. RFP 21-18 was advertised on the Bonfire public portal. The RFP was accessed by forty-five (45). Three (3) responses were received.
3. The Youth Center and the Montgomery County Correctional Facility recommend entering into a contract with PrimeCare Medical Inc. of Harrisburg, PA, for a period of three (3) years with two (2) optional annual renewal terms.
4. The Youth Center awards this service for an estimated amount of \$1,004,368.60 for the initial three (3) year term.

**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 shared contract with PrimeCare Medical Inc. of Harrisburg, PA, for services at the Montgomery County Youth Center, for an initial three (3) year term for an estimated amount of \$1,004,368.60.

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

BACKGROUND

1. Specification 6457, a bid for the furnishing and installation of Specialty Equipment for the new Coroner's Facility. The specification was viewed by thirty-two (32) providers with one (1) response was received.
2. The Commissioners, by Resolution # 21-C.412, approved the recommendation of the Assets & Infrastructure to accept the bid of Morteck Manufacturing of Azusa, CA, the only responding bidder who has met all qualifications of the specifications, for a total lump sum amount of \$679,856.00.
3. The Assets & Infrastructure department requests that the award to Morteck Manufacturing of Azusa, CA, be rescinded due to vendors inability to provide the specialty equipment at the submitted bid amount.

***NOW, THEREFORE BE IT RESOLVED*** that the contract award to Morteck Manufacturing of Azusa, CA, in the amount of \$679,856.00, originally approved as per Resolution # 21-C.412, be rescinded in full and that the specification be publicly rebid.

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

BACKGROUND

1. The Commissioners, by Resolution # 20-C.502 dated December 17, 2020, approved a contract for the One Montgomery Plaza 5<sup>th</sup> floor furniture project with Global Industries Inc. of Marlton, NJ, for a total amount of \$140,894.00.
2. The Commissioners, by Resolution # 21-C.293 dated July 15, 2021, approved an additional \$21,746.25 to provide for additional furniture required to complete the project.
3. The Assets & Infrastructure Department requests an additional \$1,033.05 for additional parts required to complete the installation of the furniture
4. Furniture is available through a Pennsylvania State contract, in accordance with Act 31, 1971, which precludes the need for advertised bidding

***NOW THEREFORE BE IT RESOLVED***, that Resolution #21-C.293 dated July 15, 2021, be amended to a new total contract value of \$163,673.30 with the above noted provider.

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

BACKGROUND

1. Specification 6386, a bid for computer equipment for the Information & Technology Services department, was previously approved as per Commissioners Resolution #19-C.235, dated June 20, 2019, for a total contract amount of \$1,311,630.00 with CDW Government of Chicago, IL.
2. The Information & Technology Services requests an additional \$76,780.00 for additional equipment necessary for the increase in remote workforce due to Covid 19 workplace restrictions.

**NOW, THEREFORE BE IT RESOLVED** that Resolution #19-C.235, dated June 20, 2019, be revised to a new total contract amount of \$1,388,410.00.

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

BACKGROUND

1. The Information & Technology Solutions Department has previously awarded a contract to Eastern Business Software Inc. of Media, PA, to provide Staff Augmentation services for the County-wide computer roll-out program for a total cost of \$111,150.00 for the 2021 term.
2. The Commissioners, by Resolution # 21-C.147, dated April 1, 2021, approved an additional \$111,453.75 for two (2) additional technical contractors to fulfill the positions of “Mobile Technician” and “Help Desk Operator.”
3. The Information and Technology Solutions Department requests a no-cost time extension of the contract through June 30, 2022, while the computer roll-out project is completed.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract amendment be authorized with Eastern Business Software Inc. of Media, PA, for a no-cost time extension of the contract through June 30, 2022, while the computer roll-out project is completed with the total contract amount remaining at \$222,603.75.

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

**BACKGROUND**

1. The Commissioners, by Resolution #21-C.35, awarded a contract to ePlus Technologies, Inc. of King of Prussia, PA, for staff augmentation services for day & night shifts, for a total amount of \$279,665.00.
2. The Commissioners, by Resolution #21-C.252, approved an additional \$24,045.00, to provide for additional staff augmentation services required for the County-wide computer roll-out project.
3. The Information & Technology Solutions Department requests and additional \$14,844.50 for additional staff augmentation services required to complete the County-wide computer roll-out project.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that Resolution #21-C.252 dated June 17, 2021, be amended for a new total amount of \$318,554.50.

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

**BACKGROUND**

1. The Commissioners, by Resolution # 20-C.261, approved a contract for an upgrade to the County-wide security system with Integrated Security Systems of Harleysville, PA, for a total amount of \$222,225.00, which includes the following locations:
  - Courthouse - Norristown
  - One Montgomery Plaza - Norristown
  - Human Services Center offices - Norristown
  - Willow Grove Annex – Willow Grove
  - Emergency Operating Center - Eagleville
  - Fleet Garage - Eagleville
  - Public Safety Training Campus/Fire Academy -Conshohocken
  
2. The Information & Technology Solutions Department requests and additional \$12,475.00 for a new server that was required due to the number of cameras being installed for the upgrade.

***NOW, THEREFORE, BE IT RESOLVED*** that Resolution # 20-C.261, dated June 18, 2020, by amended for a new total contract amount of \$234,700.00.

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

**BACKGROUND**

1. Montgomery County is in need of a construction management and inspection firm to oversee the daily construction activities of the Chester Valley Trail Extension Project.
2. Montgomery County utilized the PennDOT approved procurement process to advertise, evaluate and rank the various respondents to the County's Request for Statement of Interest.
3. The County recommended and PennDOT approved the selection of JBC Associates, Inc. of Upper Merion, PA to provide construction management and inspection services for the Chester Valley Trail Extension Project.
4. PennDOT, Montgomery County, and JBC Associates, Inc. have negotiated a contract price of ONE MILLION THREE HUNDRED AND TWENTY THOUSAND THREE HUNDRED AND FIFTY EIGHT DOLLARS and eighty nine cents (\$1,320,358.89) for this contract which, pursuant to the General reimbursement Agreement between the County and PennDOT, is 100% reimbursable with federal highway funds.
5. JBC Associates Inc. requests a no-cost extension of the contract through December 31, 2022, to allow for additional time required for the completion of work to conclude the project close-out phase, including the completion of the final documentation process and the termination of the NPDES permit.

**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 no-cost time extension with JBC Associates Inc., through December 31, 2022, for the continuance of construction management and inspection services to oversee the daily construction activities of the Chester Valley Trail Extension Project, at no additional cost to the County.



**MONTGOMERY COUNTY COMMISSIONERS**

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

**BACKGROUND**

1. Montgomery County owns and maintains a network of roads and bridges throughout the county
2. Montgomery County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
3. On August 8, 2019, the Montgomery County Commissioners adopted resolution 19-C. 285 authorizing execution of an Agreement Traffic Planning & Design of Pottstown, PA, to provide preliminary engineering, final design, construction support services and right-of-way acquisition services for the Ridge Pike Improvement Project in Plymouth Township.
4. Montgomery County desires to further supplement the Agreement to include additional preliminary engineering activities on the Ridge Pike Project from School Road to Belvoir Road in Plymouth Township (Section A).
5. On March 4, 2021, the Montgomery County Commissioners adopted resolution 21-C.107, authorizing Supplement A, to provide additional services in the amount of One Hundred Twenty Thousand Four Hundred Five Dollars and Forty-Three Cents (\$120,405.43).
6. Traffic Planning & Design of Pottstown, PA, requests a no-cost time extension of the contract May 15, 2022.

**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 extend the contract with Traffic Planning & Design through May 15, 2002, with no change in the current contract amount of ONE HUNDRED TWENTY THOUSAND FOUR HUNDRED FIVE DOLLARS AND FORTY-THREE CENTS (\$120,405.43) for the Ridge Pike Improvement Project in Plymouth Township.

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

BACKGROUND

1. The Commissioners, by Resolution # 20-C.534, dated December 17, 2020, approved a contract with Safeware Inc. of Lanham, MD, in the amount of \$871,600.00 for Personal Protective Equipment (PPE) products to be distributed by the Health & Human Services Department, Early Learning Resource Center division.
2. The Human Services Department, Early Learning Resource Center division, requests and additional \$250,000.00 for additional PPE to be distributed to child day care centers.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution # 20-C.534, dated December 17, 2020, be amended for a new total contract amount of \$1,121,600.00.

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

BACKGROUND

1. The Commissioners, by Emergency Procurement Resolution # 21-C.151, dated April 1, 2021, authorized a contract in the amount of \$51,535.00, to Johnson Controls-York Service of Horsham, PA for HVAC repair & upgrade services required at the King of Prussia vaccination site.
2. The Commissioners, by Emergency Procurement Resolution # 21-C.173, dated April 15, 2021, authorized a contract amendment in the amount of \$61,395.00.
3. The Commissioners, by Emergency Procurement Resolution # 21-C. 201, dated May 6, 2021, authorized a contract amendment in the amount of \$8,475.00.
4. The Commissioners, by Emergency Procurement Resolution # 21-C.272, dated July 1, 2021, authorized a contract amendment in the amount of \$4,665.00.
5. The Assets & Infrastructure Department requests an additional \$2,200.00 to finalize repair and upgrade services for the King of Prussia vaccination site.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution # 21-C.272, dated July 1, 2021, be amended for a new total contract amount of \$128,270.00.

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

BACKGROUND

1. The Commissioners, by Resolution # 21-C.50, approved funding for the CARES Act Make It Main Street Program with Valley Forge Tourism & Convention Board of King of Prussia, PA for a total amount of \$400,000.00
2. The Commissioners, by Resolution # 21-C.233, approved funding for the CARES Act Make It Main Street Program with Valley Forge Tourism & Convention Board of King of Prussia, PA for a total amount of \$1,400,000.00.
3. The Commerce Department requests an additional \$500,000 to support this initiative through December 31, 2021.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that an additional \$500,000.00 be authorized for the Make It Main Street Program with Valley Forge Tourism & Convention Board of King of Prussia, PA.

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

Background

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/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 Renewals Office of Developmental Disabilities 2021/2022 Budget No. 101-604-6581</b>		
	<u>Services Provided</u>	<u>Contract Amount</u>
<b>AHEDD</b> 3300 Trindle Road Camp Hill, PA 17011	Supported Employment – Job Support.	\$27,974.00
<b>The Advocacy Alliance</b> 846 Jefferson Avenue Scranton, PA 18501	Administration; Mileage.	\$90,000.00
<b>Alliance for Behavioral &amp; Developmental Disabilities</b> 3856 E. State Street Hermitage, PA 16148	Community Homes for Individuals.	\$219,325.00

<b>The Arc Alliance Advocacy Services</b> 3075 Ridge Pike Eagleville, PA 19403	Supports Coordination.	\$210,000.00
<b>Bon Homie, Ltd.</b> 470 N. Lewis Road Limerick, PA 19468	Community Participation Supports Facility.	\$46,941.00
<b>Brothers of Charity Triest Hall</b> 7720 Doe Lane Laverock, PA 19038	Residential Habilitation; Supplemental Habilitation.	\$398,584.00
<b>Carousel Connections LLC</b> 313 S. 12 <sup>th</sup> Street Philadelphia, PA 19107	Community Participation Supports Community.	\$26,134.00
<b>Growth Horizons, LLC</b> 23 Walker Avenue Baltimore, MD 21208	Residential Habilitation.	\$521,886.00
<b>Helping Hands, Inc.</b> 415 Hoffmansville Rd. Bechtelsville, PA 19505	Community Participation Supports Facility; Community Partnership Supports Community.	\$24,777.00
<b>Human Achievement Project, Inc.</b> 3118 W. Germantown Pike Eagleville, PA 19403	Residential Habilitation.	\$195,611.00
<b>Judith Creed Homes for Adult Independence, Inc.</b> Federation Hall 274 South Bryn Mawr Avenue Bryn Mawr, PA 19010	Residential Habilitation.	\$148,059.00
<b>Lenape Valley Foundation</b> 500 N. West Street Doylestown, PA 18901	Supports Coordination.	\$84,000.00
<b>LifePath, Inc.</b> 3500 High Point Blvd Bethlehem, PA 18017	Residential Habilitation.	\$233,785.00

<b>Partnership for Community Supports</b> 9360 Ashton Road Philadelphia PA 19114-3464	Supports Coordination.	\$35,000.00
<b>Penn del Mental Health Center, Inc.</b> 2005 Cabot Boulevard West Langhorne, PA 19047	Supports Coordination.	\$35,000.00
<b>Roni VanDagna and Jennifer Brodie</b> 111 North Main Street Spring City, PA 19475	Supports Coordination.	\$83,000.00
<b>Service Access and Management, Inc.</b> 19 North 6 <sup>th</sup> Street, Suite 300 Reading, PA 19601	Supports Coordination.	\$95,000.00
<b>Suburban Transit Network, Inc., d/b/a TransNet</b> Union Meeting Corporate Center 980 Harvest Drive, Suite 100 Blue Bell, PA 19422-1955	Transportation.	\$163,433.00

<b>Contract (New Provider) Office of Drug and Alcohol 2021/2022 <u>Budget No. 101-610-6581</u></b>	<b><u>FY 2021/2022 Approved Rates</u></b>	<b><u>Budget Limit</u></b>
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**Avenues Recovery Medical Center at Valley Forge** *Fee for Service*  
211 Boulevard of the Americas Suite 503  
Lakewood, NJ 18701

1033 West Germantown Pike  
Norristown, PA 19403  
Fac. #467152

*Rates set by Montgomery County SCA*

*Adult (Male and Female) – PWID – Pregnant Women* \$380.00 FFS/Day

ASAM 3.7 WM Medically Monitored Inpatient Withdrawal Management Services (823A) \$354.00.00 FFS/Day

ASAM 3.5 Clinically Managed High-Intensity Residential Services (823B) *Rates set by PA DHS – Office of Medical Assistance Programs (OMAP)*

*Adult (Male and Female) – PWID – Pregnant Women* \$589.37 FFS/Day

ASAM 4.0 WM Medically Managed Intensive Inpatient Withdrawal Management Services (834A) \$589.37 FFS/Day

ASAM 4.0 Medically Managed Intensive Inpatient (834B)

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

**Prior  
Contract  
Amount**

**Decreased/  
Increased  
Amount**

**Revised  
Contract  
Amount**

**Creative Health Services**  
11 Robinson Street  
Pottstown, PA 19464-6439

\$147,500.00

\$20,000.00

\$167,500.00

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

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

BACKGROUND

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

2021-2022

Provider Name

**Cornell Abraxas Group, LLC**

Effective July 1, 2021

Residential Inst.1 "Leadership Development Program"

(South Mountain) 355310-M LP

CONTRACT RENEWALS

2021-2022

Provider Name

**Bethanna**

FY 21/22 Rates

Foster Care Level I 138430-M DA

\$44.56/Day per Child

Foster Care Level II 139430-M DB

\$57.93/Day per Child

Foster Care Level III 139430-M DC

\$65.43/Day per Child

Visitation Services

\$115.00/hour per Approved Child

**Cornell Abraxas Group, LLC**

FY 21/22 Rates

Residential Inst.2 "Drug Sellers Program / STEP"

(Marienville) 411250-M AI

\$191.07/Day per Child

Residential Inst. 4 "Open Fire Setters & Sex Offenders"

(South Mountain) 310320 LO

\$327.28/Day per Child

Residential Inst. Secure 1 "Abraxas Sex Offend/Habitual"

(Morgantown) 144040 AA

\$348.41/Day per Child

Residential Inst. Secure 2 "Secure Fire Setters/Sexual Offenders"

(South Mountain) 304420 CA

\$343.09/Day per Child

Abraxas I "Evergreen" Intensive Open Residential Program

(Marienville) 411200 EG

\$322.57/Day per Child

Female D&A Treatment "Mohican Dorm"

(Marienville) 419760 MD

\$232.17/Day per Child

Leadership Development Shelter

(South Mountain) 355310 CC

\$316.82/Day per Child

Youth Center Shelter  
(South Mountain) 303970-M CC  
Visit Coaching

\$316.82/Day per Child  
\$78.40/per hour

**Third Party Funded Service:**

RTF HMO D&A

**(Third Party Funded)**

**Payable as follows:**

County Share

\$.00/Day per Approved Child

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

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

BACKGROUND

The County, in response to the 2020-2021 COVID-19 National Emergency, requires the following services for County offices and County residents:

1. The Department of Health and Human Services, Office of Public Health (hereinafter "OPH") has established the scope of work for Contact Tracing as a result of the COVID-19 pandemic. The contract term authorized was 6 months with (3) optional (6) month renewals and was memorialized on 6/4/2020 by resolution 20.C-245.
2. This is the 3<sup>rd</sup> of 3 optional 6 month renewal terms.
3. OPH requests authorization of contract renewals and amendments with the following providers with the following terms and conditions:
  - **ACLAMO**  
512 W. Marshall Street  
Norristown, PA 19401  
\$530,592.59  
Term: 11/26/2021 – 5/25/2022
  - **Family Services of Montgomery County**  
3125 Ridge Pike  
Eagleville, PA 19403  
\$643,027.00  
Term: 12/8/2021 – 6/7/2022
  - **VNA- Community Services**  
1421 Highland Avenue  
Abington, PA 19001  
\$772,273.00  
Term: 12/8/2021 – 6/7/2022

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

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

BACKGROUND

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. Contract Award: Bridge Repairs – Loftus Construction Inc. of Cinnaminson, NJ - \$ 658,804.04
  - Contract provides for emergency storm related repairs to County Bridge #142, Germantown Pike over Skippack Creek in Lower Providence Township and County Bridge #214, Garges Road over Perkiomen Creek in Skippack Township
2. Contract Award: Engineering – McCormick Taylor of Philadelphia, PA - \$35,725.00
  - Contract provides for engineering consultant services related to storm damaged bridges in Montgomery County

**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.