



MONTGOMERY COUNTY BOARD OF COMMISSIONERS
VALERIE A. ARKOOSH, MD, MPH, CHAIR
JOSH SHAPIRO, VICE CHAIR
JOSEPH C. GALE

Minutes

December 1, 2016

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

Chair Arkoosh, Vice Chair Shapiro, and Commissioner Gale were present. Retired Montgomery County Director of Communications, Frank Custer, led the Pledge of Allegiance.

Commissioners' Comments

Chair Arkoosh commented on December 1, 2016 being World AIDS Day.

Approval of Minutes

Commissioner Gale made a motion to approve the minutes of the November 17, 2016 meeting of the Montgomery County Board of Commissioners. Vice Chair Shapiro 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 unanimously.

Resolutions

Contract extension for right-of-way coordination services for the Lafayette Street Extension Project – Matt Edmond

Commissioner Gale 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 authorizes Montgomery County to enter into a contract extension with McCormick Taylor, Inc. for right-of-way coordination services until December 31, 2017, at no additional cost.

Vice Chair Shapiro 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 unanimously. The full text of resolution 16-C. 406 can be found in the appendix of this document.

Authorization of an Energy Purchasing Agreement for Natural Gas – Chris Smith

Commissioner Gale made a motion 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 an agreement with

Washington Gas & Light, for the year 2017, under which it will provide natural gas to Montgomery County at a set price to be negotiated by county staff. Vice Chair Shapiro seconded the motion.

Chair Arkoosh inquired if the gas prices will eventually come down. Mr. Smith confirmed that they would.

There was no further board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 16-C. 407 can be found in the appendix of this document.

Tax Forgiveness and PILOT Program for 770 Sandy St. – Josh Stein

Commissioner Gale made a Motion that the appropriate 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 to waive and abate the collection of County real estate taxes due for the properties listed on the attached exhibit 1, including any interest and penalties due thereunder in the total amount of FORTY THOUSAND SIX HUNDRED EIGHTY EIGHT DOLLARS and EIGHTY EIGHT CENTS (\$40,688.88). It is further resolved that said agreement shall also set forth the voluntary payments in lieu of property taxes to be paid by the purchaser of the property, Commerce Operating GP, LLC, based on the schedule set forth in exhibit 2.

Vice Chair Shapiro seconded the motion.

Mr. Crandall Jones, Norristown Municipal Administrator, commented on the importance, and in favor of, the Tax Forgiveness Program for 770 Sandy Street. Chair Arkoosh inquired if the building at 770 Sandy Street was uninhabitable. Mr. Jones responded that that was correct.

Mr. Walter Wydrzynski, Douglass Township, commented that he disagreed with the Tax Forgiveness resolution proposed for 770 Sandy Street.

Mr. Peter Gebert inquired about who owned the property at 770 Sandy Street. Mr. Daniel Markind, Daniel B. Markind Law Offices, responded that the bank does not own the property.

Mr. Gebert commented that he disagreed with the tax forgiveness resolution proposed for 770 Sandy Street.

Mr. Ken Christovich, East Norriton Township, commented that he disagreed with the Tax Forgiveness resolution proposed for 770 Sandy Street.

Mr. Michael Clark, Solicitor for the Norristown Area School District, commented in favor of the Tax Forgiveness resolution proposed for 770 Sandy Street.

Mr. Christovich commented again against the tax forgiveness resolution proposed for 770 Sandy Street.

Commissioner Gale inquired about the deadline for this proposal.

Mr. Stein responded that the deadline for settlement is the end of 2016 but that the more pressing deadline is December 8th when the properties would go to Sheriff's sale.

Commissioner Gale inquired about tabling the vote.

Mr. Markind responded that the bank is adamant about the deadline.

Commissioner Gale commented that this resolution was proposed "last minute".

Mr. Jones commented responded to Commissioner Gale that these discussions have not been last minute, but rather a difficult process.

There was no further board comment. There was no further public comment. Chair Arkoosh asked for a roll call vote. It was adopted 2-1, with Commissioner Gale voting "nay". The full text of resolution 16-C. 408 can be found in the appendix of this document.

Pennsylvania Convention Center Authority Board Appointment

Vice Chair Shapiro made a motion that, pursuant to the Pennsylvania Convention Center Authority Act, the Commissioners hereby appoint David Nasatir to the Pennsylvania Convention Center Authority to serve the unexpired term of Joshua D. Shapiro, Vice-Chairman of the Montgomery County Board of Commissioners, set to expire on December 31, 2019.

Commissioner Gale seconded the motion.

Vice Chair Shapiro commented that it was an honor to serve on the Pennsylvania Convention Center Authority Board Appointment and that he fully supports this resolution.

There were no further board comments. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 16-C. 409 can be found in the appendix of this document.

Reappointments to the Montgomery County Board of Health

Vice Chair Shapiro made a motion that Michael Laign and Barbara Wadsworth be reappointed to the Montgomery County Board of Health for terms to begin immediately and to expire on December 31, 2020 and to serve at the pleasure of the Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the motion.

Chair Arkoosh thanked Mr. Laign and Ms. Wadsworth for their dedication to the Montgomery County Board of Health.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 16-C. 410 can be found in the appendix of this document.

Advertisements of RFPs

On motion of Commissioner Gale, seconded by Vice Chair Shapiro, the following request for an advertisements of RFPs was authorized unanimously, subject to the approval of the County Solicitor:

Montgomery County:

1. RFP on behalf of Planning for Construction Management & Inspection for Wissahickon and Cross County Trails within the Erdenheim Farm
2. RFP on behalf of Assets & Infrastructure for installation of security equipment for new Adult Probation Office

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 16-C. 411 can be found in the appendix of this document.

Awards of Contract

Commissioner Gale made a motion to approve the preceding awards of contract, as well as the contracts for the Southeast PA Regional Task Force, as described by the Chief Operating Officer Lauren Lambrugo, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor

Vice Chair Shapiro seconded the motion.

Commissioner Gale inquired about the funding sources for the Mill Grove Visitors Center contract award.

Mr. Chris Smith, Director of Assets and Infrastructure, responded that the project is a three phase project that is partially funded by the county and matched by a grant.

There was no further board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 16-C. 412 to 423 can be found in the appendix of this document.

General Public Comment

Mr. Walter Wydrzynski, Douglass Township, made a public comment.

Ms. Kim Haymans-Geisler, West Norriton Township, made a public comment.

Mr. Peter Gebert, Whitpain Township, made a public comment.

Mr. Ken Christovich, East Norriton Township, made a public comment.

Commissioners' Comments

Commissioner Gale made the following comment:

“Following this meeting we will have a public hearing on the budget, which is for the public so I’d like to provide my thoughts on the 2017 budget. Since I joined this Board less than a year ago, I have seen my Democrat colleagues do money grab after money grab – and enough is never enough.

Weeks before I took the board, in December of last year, Commissioners’ Shapiro and Arkoosh passed a 9.8% tax increase on the property owners of

Montgomery County. That generated over \$18 million in new revenue, but that wasn't enough. Then in February, they increased health inspection fees on Montgomery County businesses with a built in 2% increase over three consecutive years, but that wasn't enough. And then in September, they increased the vehicle registration fees on car and truck owners in Montgomery County. This generated \$3.5 million in new revenue, but that wasn't enough. After raising taxes and fees on Montgomery County property owners, business owners, and automobile owners, they are now doubling taxes on those visiting Montgomery County by increasing the hotel tax by 100%. Now they figure since they just raised County property taxes last year, they need to find a new way to get their hands on more of the peoples' money. And that's what we are seeing here with the Community College tax. Let's be honest about what this really is – this is a trick budget. The Democrats are doing what they always do – increasing taxes and government spending while pretending that all the money is going to our schools and students. This so-called Community College tax is taking an additional \$22.3 million out of the pockets of County homeowners. My Democrat colleagues will tell you that all that money is going to fund the Community College. But don't be fooled. In truth, less than ¼ of the revenue generated from this tax is actually new, additional funding for the Community College. In previous budgets, funding for the Community College was taken out of the County's operating budget. Last year, 18 million dollars was allocated to the Community College. This proposed tax removes the expense of the Community College from the County operating budget and shifts the expense on to the tax payers. Meanwhile, County spending increases by 18 million dollars.

Josh Shapiro campaigned for County Commissioner on a no tax increase pledge. Yet within weeks of being re-elected, Commissioner Shapiro voted to increase taxes by nearly 10%. Just a few weeks ago, Commissioner Shapiro was elected Attorney General and again within weeks of being elected to his new position, he is increasing taxes by 11%. There is a pattern here – you elect Josh Shapiro on a Tuesday and the following week, you're hit with a double digit tax increase.

See Commissioner Shapiro has a history of playing politics with our tax dollars. For political expedience, he waits until after Election Day to hit the public with higher taxes. When Commissioner Shapiro isn't raising your taxes, he is catering to his political campaign donors. Such as selling off County assets, like he did with the sale lease back agreement for the Human Services Center. In that case, the County sold the property for \$17.5 million, then entered into a lease agreement where the County then pays a buyer \$35 million in rent over the course of 15 years. The partners of the company receiving this sweetheart deal, Silverang and Hallowell Development Company, have donated \$14,500 to Commissioner Shapiro's campaign account.

Another example is the selling of Parkhouse Geriatric Center and Mid-Atlantic Healthcare, whose owner, Scott Rifkin has made contributions of \$26,000 to Commissioner Shapiro's campaign account these past two years. And the catering to political donors goes well beyond just selling off County assets. We have seen developers receiving County funding for overpriced, low income housing projects when those same developers have made \$150,000 in contributions to Commissioner Shapiro's campaign account. We've also seen

Commissioner Shapiro cater to labor unions. Throughout the years, union organizations have donated over \$843,000 to his campaign account. All this catering to campaign donors has clearly taken a toll on the financial health of the County. Back to back tax increases are unacceptable. A 21% tax increase over the course of two years is outrageous and should be a clear indicator that the size of County government is far too large and costly. It's time we scale back the size and scope of government and stop playing politics with the public's tax dollars. No further comments."

Chair Arkoosh thanked Montgomery County Children & Youth and Montgomery County Non-Profit, SuperKIDS for Hershey Park Christmas Candy Lane.

On December 2, 2016, SuperKIDS of Montgomery County, Inc. is sponsoring 40 foster children, chaperoned by professional casework staff, on an exciting bus trip to Hershey Park's Candy Lane. The children will experience holiday lights, attractions and amusement rides in this annual all-expense paid excursion.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, December 15, 2016.

Adjournment

On motion of Vice Chair Shapiro, seconded by Commissioner Gale, the December 1, 2016 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Controller Sanchez made a motion to approve the December 1, 2016 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same. Commissioner Gale seconded the motion.

Chair Arkoosh made a comment to congratulate the retirees on Salary Board.

There was no further board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and salary board was adopted unanimously.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Shapiro, the December 1, 2016 meeting of the Montgomery County Salary Board was adjourned.

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS*December 1, 2016*

On motion of Commissioner Gale, seconded by Vice Chair Shapiro, it was unanimously adopted that:

BACKGROUND

1. Montgomery County is the lead entity in implementing the Lafayette Street Extension Project.
2. Resolution 08-C.284 of July 23, 2008 authorized the County of Montgomery to retain the services of a qualified engineering firm to provide final design, right-of-way services, and construction services for the Lafayette Street Extension Project.
3. Montgomery County entered into a final design engineering contract with McCormick Taylor, Inc. for the Lafayette Street Extension Project (the "Contract") in August, 2008.
4. The portion of the Contract for Right-of-Way Coordination Services will expire on December 31, 2016 and McCormick Taylor, Inc. has requested a no-cost time extension of this existing contract to December 31, 2017.

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 authorizes Montgomery County to enter into a contract extension with McCormick Taylor, Inc. for right-of-way coordination services until December 31, 2017, at no additional cost.

MONTGOMERY COUNTY COMMISSIONERS*December 1, 2016*

On motion of Commissioner Gale, seconded by Vice Chair Shapiro, it was unanimously adopted that:

BACKGROUND

1. Securing contracts for the provision of natural gas to County facilities is the responsibility of the Board of Commissioners of Montgomery County.
2. Pursuant to both the Second Class County Code and the County's purchasing policy, the purchase of natural gas is exempt from the mandatory bidding procedures.
3. The County previously entered into an agreement with Washington Gas & Light to provide County facilities with natural gas, which are subject to market-based fluctuations.
4. Upon the recommendation of the County's natural gas purchasing consultant, Provident Energy Natural Gas, an evaluation was undertaken to determine if the County could obtain potential costs savings by locking in a set price for natural gas.
5. Based on this evaluation, it was determined that the County could realize potential cost savings by entering into a new agreement beginning in January of 2017 through December 2017, by locking in a set price for natural gas.

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 an agreement with Washington Gas & Light, for the year 2017, under which it will provide natural gas to Montgomery County at a set price to be negotiated by county staff.

MONTGOMERY COUNTY COMMISSIONERS*December 1, 2016*

On motion of Commissioner Gale, seconded by Vice Chair Shapiro, it was adopted that:

BACKGROUND

1. The Rittenhouse Club Condominiums are a 26-unit condominium building at 770 Sandy street in Norristown.
2. These properties have been the source of numerous legal issues since shortly after the first unit was sold in 2007, leading to a court-ordered condemnation of the entire property in 2010, and an order that Norristown be responsible for correcting numerous building code violations.
3. The property has been unoccupied for a number of years, and the property taxes owed to Norristown, the Norristown Area School District and the County have not been paid on a majority of the units.
4. Following a prolonged period of attempts to actively market the property, a proposed agreement has been reached, subject to the three taxing entities willingness to waive past tax liens on the 770 Sandy street properties, and enter into an agreement regarding future taxes for a period of time.
5. Representatives of the Norristown Area School District negotiated with the proposed purchaser and have agreed to a payment-in-lieu-of-taxes (PILOT) program, which will ensure that the taxing bodies receive payments while the property is redeveloped.
6. Both Norristown Municipal Council and the Board of Directors of the Norristown Area School District have agreed to both the waiver of past tax delinquencies and the PILOT program, and adopted resolutions to enter into agreements to allow the sale to occur.
7. Norristown and the Norristown Area School District have formally requested that the Montgomery County Commissioners follow suit, and adopt a resolution agreeing to the waivers and PILOT program.
8. It is the recommendation of County staff that the proposed sale of the 770 Sandy street property, including the waiver of past tax delinquencies, and the proposed PILOT program, is in the best interest of all parties, and that the County should take the actions requested by the municipality and the school district.

NOW THEREFORE BE IT RESOLVED that the appropriate 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 to waive and abate the collection of County real estate taxes due for the properties listed on the attached exhibit 1, including any interest and penalties due thereunder in the total amount of FORTY THOUSAND SIX HUNDRED EIGHTY EIGHT DOLLARS and EIGHTY EIGHT CENTS (\$40,688.88).

IT IS FURTHER RESOLVED that said agreement shall also set forth the voluntary payments in lieu of property taxes to be paid by the purchaser of the property, Commerce Operating GP, LLC, based on the schedule set forth in exhibit 2.

EXHIBIT 1
TAX PARCELS WITH OUTSTANDING TAX DELINQUENCIES TO BE WAIVED

Parcel Number	Total Liens	County Tax	County Interest
13-00-32952-00-2			
13-00-32952-10-9	\$36,212.73	\$1,956.81	\$603.31
13-00-32952-11-8	\$25,957.34	\$928.29	\$291.06
13-00-32952-12-7	\$7,957.26	\$610.00	\$73.25
13-00-32952-13-6	\$22,505.44	\$1,130.55	\$353.18
13-00-32952-14-5	\$7,028.50	\$211.00	\$15.80
13-00-32952-15-4	\$41,416.24	\$1,620.51	\$503.54
13-00-32952-16-3	\$0.00	\$0.00	\$0.00
13-00-32952-17-2	\$25,375.76	\$1,309.04	\$407.91
13-00-32952-18-1			
13-00-32952-20-9	\$0.00		
13-00-32952-21-8			
13-00-32952-22-7	\$43,827.46	\$1,728.06	\$536.87
13-00-32952-23-6	\$2,465.61	\$328.00	\$24.60
13-00-32952-24-5			
13-00-32952-25-4	\$41,496.94	\$1,958.00	\$573.96
13-00-32952-26-3	\$59,687.65	\$1,958.00	\$573.96
13-00-32952-27-2	\$59,089.13	\$1,938.00	\$567.70
13-00-32952-28-1	\$49,193.05	\$1,604.00	\$470.75
13-00-32952-30-9	\$10,161.56	\$328.00	\$24.60
13-00-32952-31-8	\$57,192.53	\$1,884.00	\$552.43
13-00-32952-32-7	\$52,523.92	\$2,108.66	\$653.96
13-00-32952-33-6	\$52,473.92	\$2,108.66	\$653.96
13-00-32952-34-5	\$50,580.96	\$1,948.00	\$573.90
13-00-32952-35-4	\$43,826.97	\$1,728.06	\$536.87
13-00-32952-36-3	\$50,510.97	\$2,028.92	\$629.45
13-00-32952-37-2	\$50,084.66	\$2,025.98	\$627.28
13-00-32952-38-1			
	\$789,568.60	\$31,440.54	\$9,248.34

EXHIBIT 2
SCHEDULE OF PAYMENTS IN LIEU OF PROPERTY TAXES

(Each payment to be made by July 1 of the then-current year)

Years 1-4:

To the Municipality in the amount of \$12,700.00; and
To the County in the amount of \$3,850.00; and
To the School District in the amount of \$33,000.00.

Year 5:

To the Municipality in the amount of \$12,700.00; and
To the County in the amount of \$3,850.00; and
To the School District in the amount of \$33,000.00.

Year 6:

To the Municipality in the amount of \$16,000.00; and
To the County in the amount of \$4,600.00; and
To the School District in the amount of \$41,000.00.

Year 7:

To the Municipality in the amount of \$18,500.00; and
To the County in the amount of \$5,400.00; and
To the School District in the amount of \$48,000.00.

Year 8:

To the Municipality in the amount of \$21,500.00; and
To the County in the amount of \$6,200.00; and
To the School District in the amount of \$55,500.00.

Year 9:

To the Municipality in the amount of \$24,250.00; and
To the County in the amount of \$7,000.00; and
To the School District in the amount of \$63,000.00.

Year 10:

To the Municipality in the amount of \$27,000.00; and
To the County in the amount of \$7,900.00; and
To the School District in the amount of \$70,000.00.

MONTGOMERY COUNTY COMMISSIONERS

December 1, 2016

On motion of Vice Chair Shapiro, seconded by Commissioner Gale, it was unanimously adopted that, pursuant to the Pennsylvania Convention Center Authority Act, the Commissioners hereby appoint David Nasatir to the Pennsylvania Convention Center Authority to serve the unexpired term of Joshua D. Shapiro, Vice-Chairman of the Montgomery County Board of Commissioners, that is set to expire on December 31, 2019.

MONTGOMERY COUNTY COMMISSIONERS

December 1, 2016

On motion of Vice Chair Shapiro, seconded by Commissioner Gale, it was unanimously adopted that Michael Laign and Barbara Wadsworth be re-appointed to the Montgomery County Board of Health for terms to begin immediately and to expire on December 31, 2020 and to serve at the pleasure of the Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

December 1, 2016

On motion of Commissioner Gale, seconded by Vice Chair Shapiro, the following requests for advertisements of RFPs were authorized unanimously, subject to the approval of the County Solicitor:

Montgomery County:

1. RFP on behalf of Planning for Construction Management & Inspection for Wissahickon and Cross County Trails within the Erdenheim Farm
2. RFP on behalf of Assets & Infrastructure for installation of security equipment for new Adult Probation Office

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Amendment to Resolution #16-C.234 **DATE:** December 1, 2016
USVP Roof Replacement

BUDGET: 1010.800130, Co. 513

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Commissioner Gale, seconded by Vice Chair Shapiro and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Commissioners, by Resolution #16-C.234, awarded a contract for the Upper Schuylkill Valley Park Barn Roof Replacement to Spotts Brothers Inc. of Schuylkill Haven, PA, at a total cost of \$76,900.00.
2. The Department of Assets and Infrastructure, Parks Division, requests an additional \$13,202.00 for the additional scope required for the completion of Upper Schuylkill Valley Park Barn Roof Replacement.

THEREFORE IT IS HEREBY RESOLVED, that Resolution #16-C.234, dated June 6, 2016, be amended for a new total amount of \$90,102.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Amendment to Resolution #16-C. 180 **DATE:** December 1, 2016
Mill Grove House & Barn
Renovations

BUDGET: 1034.800130, Co. 513

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Commissioner Gale, seconded by Vice Chair Shapiro and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Commissioners, by Resolution #16-C.180, awarded contracts for the Mill Grove House & Barn Renovations to Murphy Quigley Company Inc. of Bala Cynwyd, PA for General Construction, for a total cost of \$1,087,000.00 and to AJM Electric of Chester Township, PA for Electrical Construction for a total cost of \$161,500.00.
2. The Department of Assets and Infrastructure, Parks Division, requests an additional \$87,403.54 for the additional scope required for the completion of General & Electrical Construction for the Mill Grove House & Barn Renovations.

THEREFORE IT IS HEREBY RESOLVED, that Resolution #16-C.180, dated May 5, 2016, for the General Construction award to Murphy Quigley Company Inc. of Bala Cynwyd, PA, be amended to a new total amount of \$1,166,501.46 and that Electrical Construction award to AJM Electric of Chester Township, PA, be amended for a new total amount of \$169,402.08.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Amendment to Resolution #15-C.417 **DATE:** December 1, 2016
Wissahickon & Cross County Trails

BUDGET: 1106.800110, Co. 513

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Commissioner Gale, seconded by Vice Chair Shapiro and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Commissioners, by Resolution #15-C.417, awarded a contract for the Wissahickon and Cross County Trails with the Erdenheim Farm to Urban Engineers Inc. of Philadelphia, PA, at a total cost of \$285,252.00.
2. The Planning Commission, requests an additional \$93,500.00 for the additional scope required for the completion of Wissahickon and Cross County Trails with the Erdenheim Farm.

THEREFORE IT IS HEREBY RESOLVED, that Resolution #15-C.417, dated November 19, 2015, be amended for a new total amount of \$378,752.00.

COUNTY COMMISSIONERS

December 1, 2016

On motion of Commissioner Gale, seconded by Vice Chair Shapiro, and UNANIMOUSLY adopted that:

Background

1. The Montgomery County Office 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 through June 30 of the stated years:

AMENDMENTS:

2016/17

Provider Name

Contract Rate/Amount

COBYS Family Services

Medically Fragile Foster Care Level 1	\$41.41/Day per Approved Child
Medically Fragile Foster Care Level 2	\$41.09/Day per Approved Child
Medically Fragile Foster Care Level 3	\$26.26/Day per Approved Child
Medically Fragile Foster Care Level 4	\$22.98/Day per Approved Child

KidsPeace National Centers, Inc.

RTF HMO "Lewis & Clark"	(Third Party Funded)
RTF HMO "Fulton"	(Third Party Funded)
RTF HMO "King Home"	(Third Party Funded)

All three Payable as follows:

County Share	\$.00/Day per Approved Child
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KS/MST

Remove the (for JPO) notation: (No other changes)

From: Counseling – MST (for JPO)	\$45.00/ 15 minute session
To: Counseling – MST	\$45.00/ 15 minute session

GRANTS:

2016/17

Provider Name

Grant Amount

Child Guidance Resource Centers

Counseling – Truancy Prevention Program (TPP) (Tier 1)	
Individual Sessions	\$67.24/ per child/session
Group Sessions	\$30.00/ per child/session
Counseling – Truancy Diversion Program (TDP) (Tier 2)	\$60.18/ per hour

RTM, LLC

d.b.a. The Academy

a/k/a Regan J. Mahoney

Counseling – Truancy Diversion Program (TDP) (Tier 2)	\$53.06/ child per day of service
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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.

MONTGOMERY COUNTY COMMISSIONERS

December 1, 2016

On motion of Commissioner Gale, seconded by Vice Chair Shapiro, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Department of Behavioral Health/Developmental Disabilities (hereinafter "BH/DD") provides services for BH/DD clients of Montgomery County; and
2. BH/DD has determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the BH/DD Interim Administrator and Deputy Administrator of Finance* to provide these services for the contract period specified below; and
3. It is the recommendation of the BH/DD Interim Administrator and Deputy Administrator of Finance to enter into the below listed contracts or amendments with these providers at the prescribed rates and contract periods:

Contract Amendment (BH/DD) – DD: 2015/2016 Budget No. 62601-655040	Prior Contract Amount	Decreased/ Increased Amount	Revised Contract Amount
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Step by Step, Inc. 744 Kidder Street Wilkes Barre, PA 18072 Prior Res. No. 16-C. 245	\$334,029.00	\$4,012.00	\$338,041.00
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Contract Amendment (BH/DD) – DD: 2016/2017 Budget No. 62601-655040	Prior Contract Amount	Decreased/ Increased Amount	Revised Contract Amount
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Supportive Concepts for Families, Inc. 200 Penn Street Reading, PA 19602 Prior Res. No. 16-C. 336	\$27,952.00	\$10,650.00	\$38,602.00
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Contract Renewal (BH/DD) – DD: 2016/2017 Budget No. 62601-655040	<u>Services Provided</u>	<u>Contract Amount</u>
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Special People in Northeast, Inc. 10521 Drummond Road Philadelphia, PA 19154	Supported employment.	\$18,318.00
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Contract Amendment (BH/DD) – MH: 2015/2016 Budget No. 62701-655040	Prior Contract Amount	Decreased/ Increased Amount	Revised Contract Amount
CareLink Community Support Services of Pennsylvania 605 E. Baltimore Pike Media, PA 19063 Prior Res. No. 16-C. 223	\$818,405.00	\$50,421.00	\$868,826.00

Contract Renewals (BH/DD) – MH: 2016/2017 Budget No. 62701-655040	Services Provided	Contract Amount
Creative Health Services, Inc. 11 Robinson Street Pottstown, PA 19464	Targeted case management, outpatient, intensive outpatient, SAP parent/teacher meeting, teacher consultation, core team meeting (recurring), SAP groups, three (3) session individual counseling, assessment, community MH services – other children, administrative management – adult and children, including Code Red/Blue, and supported employment/Career Center.	\$729,273.00
NHS Montgomery County 906 Bethlehem Pike Erdenheim, PA 19038	Residential, housing support, peer support services, Clinical Connection.	\$809,836.00
Philadelphia Mental Health Care Corporation 123 S. Broad Street Philadelphia, PA 19109	Administration.	\$58,575.00
Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, PA 19144	Residential, housing support, community services, peer support services, administrative and targeted case management and CHOC services	\$6,201,013.00

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 provider for the listed services at the prescribed rates.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Firewall Hardware
Softmart - COSTARS

DATE: December 1, 2016

BUDGET: 9890.655140, Co. 102

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

On the motion of Commissioner Gale, seconded by Vice Chair Shapiro, it was unanimously adopted that:

BACKGROUND

1. The Department of Public Safety, Emergency Dispatch Division, has a need for the purchase of firewall hardware for the KINBER ISP at the Emergency Operating Center.
2. This equipment is available through the PA Costars program with the low cost of \$46,406.38 obtained from Softmart Government Services of Downingtown, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the Contract to Softmart Government Services of Downingtown, PA, in the amount of \$46,406.38.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: RFP 16-16
Law Enforcement
Records Management System

DATE: December 1, 2016

BUDGET: 1020.800160, Co. 513

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Commissioner Gale, seconded by Vice Chair Shapiro and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The County of behalf of the Department of Public Safety has solicited Request for Proposal 16-16, Law Enforcement Records Management System.
2. RFP 16-16 was advertised on www.publicpurchase.com and was issued to three hundred fifty-six (356) providers. Six (6) responses were received
3. The Department of Public Safety recommends entering into a contract with Computer Square Inc. dba, CSI Technology Group of Keasbey, NJ for services requested under RFP 16-16, for a total cost, not-to-exceed, \$1,473,000.00.

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 Computer Square Inc. dba, CSI Technology Group of Keasbey, NJ, at a total cost, not-to-exceed, \$1,473,000.00.

**MONTGOMERY COUNTY PURCHASING DEPARTMENT
PROCUREMENT OF PROFESSIONAL SERVICES**

SUBJECT: Consulting Services
Public Safety

DATE: December 1, 2016

BUDGET: 1020.800160, Co. 513

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Commissioner Gale, seconded by Vice Chair Shapiro and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Department of Public Safety has a need for consulting services for implementing the County-wide law enforcement record management system.
2. These services are available through GSA contract # GS-35F-0410X.
3. Mission Critical Partners Inc., of Port Matilda, PA will provide these services for a total contract value of \$398,426.00

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 Mission Critical Partners, Inc. of Port Matilda, PA for a total contract value not to exceed \$398,426.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Printer Plotter Lease
A & I – Public Property

DATE: December 1, 2016

BUDGET: 5151.623800

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

On the motion of Commissioner Gale, seconded by Vice Chair Shapiro, it was unanimously adopted that:

BACKGROUND

1. The Department of Assets and Infrastructure, Public Property Division, has a need for a printer plotter lease for a 60 month term.
2. A 60 month printer plotter lease is available at a cost of \$27,720.00 from Richter Drafting & Office Supply of Souderton, PA.
3. The Commonwealth of Pennsylvania has entered into COSTARS Contract #4400015900 with Richter Drafting & Office Supply of Souderton, PA., to provide Drafting and Engineering Equipment, Supplies and Services to State Agencies and Political Subdivisions under Act 31, 1971, which precludes the need for advertised bidding.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the lease of the specified commodities from Richter Drafting & Office Supply of Souderton, PA, for a total cost of \$27,720.00.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: AWARD OF BID **DATE:** May 5, 2016
Specs. #6329, 6330, 6331 & 6332
Mill Grove Visitor Center

BUDGET:

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Commissioner Gale, seconded by Vice Chair Shapiro and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. For the Mill Grove Visitor Center project, Specification 6329 – General Contracting, Specification 6330 – Mechanical Contracting, Specification 6331 – Plumbing, and Specification 6332 – Electrical Contracting, were advertised publicly on www.publicpurchase.com.
2. Specifications were sent to one hundred twenty (120) firms for General Contracting with four (4) responding. Specifications were sent to one hundred fourteen (114) firms for Mechanical Contracting with four (4) responding. Specifications for Plumbing were sent to one hundred four (104) firms with five (5) responding. Specifications for Electrical Contracting were sent to ninety (90) firms with five (5) responding.
3. It is the recommendation of the Assets and Infrastructure Department to accept the bids of the following vendors, they being the lowest responsible bidders in strict accordance with the Specifications:

Aireko Abroad LLC of Norristown, PA – General Contracting,
\$6,254,044.00

Worth & Company Inc. of Pipersville, PA – Mechanical Contracting,
\$876,000.00

Chris Wolff Plumbing Inc. of Perkasio, PA – Plumbing, \$487,510.00

Electri-Tech Inc. of Dorothy, NJ, - Electrical Contracting - \$706,000.00

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above

vendors. AND FURTHER, that the proper County Officials are hereby authorized to prepare the necessary documents. AND FURTHER, should the above vendors fail to post any required bond, the acceptance of that bid and contract shall automatically be void.

MONTGOMERY COUNTY PURCHASING DEPARTMENT

SUBJECT: Amendment to Resolution # 16-C.182 **DATE:** December 1, 2016
Mass Care Exercise
SEPA Task Force

BUDGET: 7100.655140

TO: Lauren M. Lambrugo, Chief Operating Officer/Chief Clerk
Dean J. Dortone, Chief Financial Officer

FROM: Joseph Coco, Director of Purchasing

Kindly arrange for passage of the following Resolution, subject to the approval of the County Commissioners and the County Solicitor.

It was moved by Commissioner Gale, seconded by Vice Chair Shapiro and agreed that the following Resolution is hereby adopted.

BACKGROUND

1. The Commissioners, by Resolution #16-C.182, awarded a contract for a Mass Care Exercise Series for the City of Philadelphia as per RFP 16-15 to Tetra Tech of Pasadena, CA.
2. The SEPA Task Force requests that the contract term be amended from an end date of December 31, 2016 to March 31, 2017, with no change to that contract value.

THEREFORE IT IS HEREBY RESOLVED that Resolution #16-C.182, dated May 5, 2016, be amended to a new contract end date of March 31, 2016 with no change in contract value.