

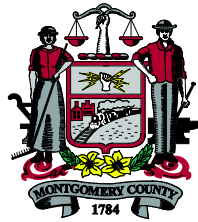
MONTGOMERY COUNTY BOARD OF COMMISSIONERS
KENNETH E. LAWRENCE JR., CHAIR
JAMILA H. WINDER, VICE CHAIR
JOSEPH C. GALE, COMMISSIONER

PUBLIC COMMENT GUIDELINES FOR BOARD OF COMMISSIONERS MEETINGS

All meetings of the Montgomery County Board of Commissioners are open to the public and public comment is welcome as it pertains to county business. Public comment is accepted on matters of concern, official action or deliberation which are or may be before the Board of Commissioners prior to taking official action. In the interest of completing county business in a timely manner and hearing all public comment as it relates to county business, the following guidelines are in place for public comment:

Guidelines

- All speakers should sign into the meeting on the sheet available in the back of the room or, if the meeting is virtual, register in advance if they wish to give public comment.
- Those seeking to speak must identify the subject matter of their comments.
- All speakers must come to the podium if they are physically able (if the comments are in-person).
- Speakers should identify themselves by name and municipality.
- Speakers will have a 3 minute time limit to comment on matters that are or may be before the Board of Commissioners. Speakers may present comment once during the meeting.
- Time limits will be monitored and County staff will respectfully request speakers to conclude their comments if the speaker goes beyond the time allotted.
- All public comments must be relevant, or “germane,” to County business. Under the law, this means that the subject matter of all comments must be limited to items or issues which are currently before the Commissioners for consideration, or which may come before the Commissioners for consideration at a future meeting. Whether a matter is germane to County business is a determination to be made by the County Solicitor.
- The Board is not required to respond to public comments during the course of the meeting, so the public is reminded that it is not an opportunity for dialogue or Q&A.
- The Board Chair may direct appropriate County staff to follow up on any questions or additional comments after the meeting.
- Disruptive behavior, including (but not limited to) yelling from the seats, arguing whether a matter is germane to County business once the Solicitor has made a determination on such, or refusing to yield the floor once time has elapsed and being requested to sit down, shall be grounds for removal from the meeting (or being muted if the speaker is virtual) without further admonishment or warning.
- The Commissioners always welcome written correspondence, comments, and feedback at commissioners@montgomerycountypa.gov.



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

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Agenda

September 21, 2023

A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Commissioners' Comments

D. Announcements, Commendations, Presentations & Reports

1. Greater Valley Forge Transportation Demand Management Week – Matt Edmond, Assistant Director of Transportation & Long-Range Planning; Rob Henry, Executive Director of the Greater Valley Forge Transportation; Jacqui Baxter-Rollins, Executive Director of Partnership Transportation Management Association of Montgomery County
2. Urban Search & Rescue Team Recognition - Joseph Dishler, Task Force Leader; Montgomery County Urban Search & Rescue Team
3. National Recovery Month – Charles Clark, Program Coordinator for Montgomery County Department of Health & Human Services; Office of Drug & Alcohol
4. Careers of Tomorrow - Jane Stein, Workforce & Development Research Officer

E. Public Comment – Limited to 3 Minutes

(Speakers may comment on matters that are or may be before the Board of Commissioners. All public comments must be relevant, or “germane,” to County business. This means that the subject matter of all comments must be limited to items or issues which are currently before the Commissioners for consideration, or which may come before the Commissioners for consideration at a future meeting. Speakers may present comments once during the meeting.)

F. Approval of the Minutes

1. September 7, 2023

G. Resolutions

1. Authorization of a Short-Term Planning Assistance Contract for the Lower Merion School District – Scott France, Executive Director of Planning
2. Authorization of Three Funding Contracts with the Delaware Valley Regional Planning Commission for Federal Highway, Transit, and GIS Services – Scott France, Executive Director of Planning

3. Authorization of TEFRA Approval for Masonic Village – Maureen Calder, First Assistant Solicitor
4. Commissioners’ Appointment and Re-appointments to the Montgomery County Workforce Board
5. Commissioners’ Appointment and Re-appointment to the Montgomery County Planning Commission

H. Personnel

1. September 21, 2023, Personnel List – Catherine Halen, Chief Human Resources Officer

I. Advertisement of Bids, RFP’s and RFI’s

1. Bid on behalf of Assets & Infrastructure for Pest Control Services
2. RFP on behalf of Voter Services for the Election Equipment Transport
3. RFI on behalf of the Planning Commission for Trail Junction Center Activation Partnerships

➤ All Bids, RFP’s and RFI’s are available on the County’s Purchasing website: www.montcopa.org/Purchasing

J. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Engineering Services – Bridge #10, Woodmont Road over Arrowmink Creek in West Conshohocken Borough – SAI Consulting Engineers of Lemoyne, PA - \$520,116.66
2. Contract Award: Assets & Infrastructure - Master Site Plan for Lorimer Park – Stromberg, Garrigan & Associates Incorporated of Somerset, PA - \$117,475.00
3. Contract Award: District Attorney – Agency Assessment – Prosecutors’ Center for Excellence of New York, NY - \$41,356.00
4. Contract Award: District Attorney – System Interface Services – Intergraph Corporation dba Hexagon of Madison, AL - \$25,534.44
5. Contract Award: Information & Technology Solutions - Software – Vertiq Software LLC of Morgan Hill, CA - \$30,389.00
6. Contract Award: Information & Technology Solutions – Virtual Desktop Infrastructure Hardware – Pomeroy Technologies LLC of Hebron, KY - \$227,458.54
7. Contract Award: Information & Technology Solutions – Software – Gimmel LLC of Houston, TX - \$23,993.66
8. Contract Award: Information & Technology Solutions – Software – Dropbox Incorporated of San Francisco, CA - \$39,750.00
9. Contract Award: Planning Commission - Online Public Engagement Platform – CitizenLab Incorporated of Claymont, DE - \$60,000.00

10. Contract Award: Planning Commission – Design Services for Trailhead Improvements – NV5 Incorporated of Parsippany, NJ - \$156,434.00
11. Contract Award: Public Safety – Fencing for the Fire Academy – Giacorp Contracting Incorporated of Hawthorne, NY - \$24,875.00
12. Contract Award: Purchasing - Copy Paper – W.B. Mason Incorporated, of York, PA – \$175,000.00
13. Contract Award: Health & Human Services – Community Based Care Management – Access Services of Fort Washington, PA - \$854,871.00
14. Contract Renewal: Human Resources – Web Services – GovernmentJobs.com Incorporated dba NEOGOV of El Segundo, CA - \$185,325.00
15. Contract Renewal: Human Resources – Temporary Staffing Services for County offices – Multiple Providers – Listed on the back of the agenda
16. Contract Renewal: Human Resources – Temporary Staffing Services for County Offices – Multiple Providers - Listed on the back of the agenda
17. Contract Amendment: Assets & Infrastructure – Engineering for Bridge #275 in Cheltenham Township – Michael Baker International of Moon Township, PA - \$22,131.98
18. Contract Amendment: Information & Technology Solutions - Fiber Connectivity – Crown Castle Fiber of Warrington, PA – \$9,215.00
19. Reimbursement Agreement: Assets & Infrastructure – Bridge #275 in Cheltenham Township – PennDOT - \$25,000.00
20. (1) Contracts, (38) Contract Renewals and (5) Amendments for Health and Human Services

➤ Providers and Services are listed at the end of the agenda and the back of the room

K. Awards of Contract – Assets & Infrastructure – Major Construction Projects

1. Contract Award: Air Monitoring Services – GZA Environmental of Lansdale, PA - \$141,650.00
2. Contract Amendment: Building Lease - 325 Swede Street LLC of Bala Cynwyd, PA – Not to Exceed - \$188,000.00
3. Contract Amendment: Construction Management Services – Skanska USA Building of Blue Bell, PA - \$97,150.00
4. Contract Amendment: Assets & Infrastructure - Construction Management - Skanska USA Building Incorporated of Blue Bell, PA - \$281,890.00
5. Contract Amendment: Assets & Infrastructure – Construction Management Services for Eagleville Campus - Skanska USA Building Incorporated of Parsippany, NJ - \$12,000.00

L. Awards of Contract – Voter Services

1. Contract Award: Information & Technology Solutions – Network Assessment – RSM US LLP of Davenport, IA - \$180,500.00

2. Contract Award: Voter Services - Equipment Support – DMT Solution Global Corporation dba Bluecrest Incorporated of Danbury, CT - \$47,219.51

M. Closing Commissioners' Comments

N. Upcoming Meeting Dates

1. Board of Commissioners' Meeting – October 5, 2023

O. Adjournment

P. Salary Board

1. Public Comment on Salary Board – Limited to 3 Minutes

First Motion:
Salary Board List

Second Motion:
Salary Board Amendments - Compensation Study

Q. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Office of Mental Health Renewals 2023-2024 Budget Number 609-6581	Services Provided	Contract Amount
1260 Housing Development Corp. a.k.a. Columbus Property Development	Contract Renewal	\$ 326,561
Access Services RFP 19-06	Contract Renewal	\$ 754,128
Belmont Hospital	Contract Renewal	\$ 20,000
Brooke Glen Hospital	Contract Renewal	\$ 60,000
CareLink Community Support Services	Contract Renewal	\$1,096,465
Central Behavioral Health	Contract Renewal	\$ 538,600
Central Behavioral Health RFP 19-36 - Abington	Contract Renewal	\$ 344,000
Central Behavioral Health RFP 19-36 - Norristown	Contract Renewal	\$ 871,000
Child & Family Focus	Contract Renewal	\$ 115,653
Circle Lodge	Contract Renewal	\$ 943,016
Creative Health Services, Inc.	Contract Renewal	\$ 679,131
Eagleville Hospital	Contract Renewal	\$1,490,179
Goodwill Keystone Area	Contract Renewal	\$ 103,386
Hedwig House RFP 20-62	Contract Renewal	\$ 452,637
Hedwig House TBRA	Contract Renewal	\$ 442,000
HopeWorx, Inc.	Contract Renewal	\$ 698,794
Horizon House ACT	Contract Renewal	\$ 227,865
Horizon House AIR	Contract Renewal	\$ 993,321
Horsham Clinic	Contract Renewal	\$ 61,000
Lenape Valley Foundation	New Contract	\$ 189,997
Mental Health Partnership	Contract Renewal	\$ 473,904
Merakey	Contract Renewal	\$ 1,252,692
Merakey RFP 19-36 & 20-02	Contract Renewal	\$ 700,860
Montgomery County Emergency Service (MCES)	Contract Renewal	\$1,658,464
NAMI Main Line	Contract Renewal	\$ 6,500
NAMI Montco	Contract Renewal	\$ 200,000
Penn Foundation	Contract Renewal	\$ 341,344
Penn Foundation RFP 19-06	Contract Renewal	\$ 92,460
Penn Foundation RFP 19-36	Contract Renewal	\$ 160,558
Pennsylvania Inst. For Community Living (PICL) a program of Resources for Human Development	Contract Renewal	\$1,024,370
Philadelphia Mental Health Care Corporation (PMHCC), Inc.	Contract Renewal	\$ 63,995
Salisbury Behavioral Health, Inc.	Contract Renewal	\$3,279,270

Office of Mental Health Amendments – FY 23-24	Reason	Prior Contract Amount	Increase / (Decrease) Amount	New Contract Amount	Prior Resolution
Montgomery County Emergency Services RFP 23-42	Crisis Residential. Original amount submitted for 8/17/23 Commissioner's Meeting	\$105,000	\$ 9,311	\$144,311	C23.373
Office of Developmental Disabilities - Amendments – FY22-23	Reason	Prior Contract Amount	Increase / (Decrease) Amount	New Contract Amount	Prior Resolution
Community Interactions, Inc.	Consumer moved from a residential program to community-based services	\$25,590	\$(14,428)	\$11,162	C23.231
Office of Developmental Disabilities - Amendments – FY23-24	Reason	Prior Contract Amount	Increase / (Decrease) Amount	New Contract Amount	Prior Resolution
KenCrest	Decrease because consumer is no longer eligible for Need Exception Rate approved by the State Office of Developmental Disabilities	\$931,924	\$(31,702)	\$900,222	C23.341
Office of Managed Care Solutions Amendment FY23-24	Reason	Prior Contract Amount	Increase / (Decrease) Amount	New Contract Amount	Prior Resolution
Child & Family Focus	Addition of reinvestment funds to address technology needs. Reinvestment plan 2019-1	\$526,250.00	\$131,040.59	\$ 657,290.59	23.C-089

Office of Drug & Alcohol Renewals FY 23-24	Services Provided	Contract Amount
Carson Valley RFP 20-02	Year 4 of 5 contract renewal	\$ 209,139.00
Sugar Lane	Prevention Services	\$ 175,000.00

Office of Children and Youth

OCY/JPO Contract Renewal FY 23/24	Service(s)	Cert/Unit ID	FY 23/24 Rate
Cornell Abraxas Group, LLC	Male Drug & Alcohol (previously STEP)	411250-M AI	\$226.99/Day per Child
	Abraxas Specialized Treatment Program	310320 LO	\$387.67/Day per Child
	Residential Inst. Secure 1 "Abraxas Sex Offend/Habitual" (Morgantown)	144040 AA	\$502.29/Day per Child
	Residential Inst. Secure 2 "Secure Fire Setters/Sexual Offenders" (South Mountain)	304420 CA	\$389.43/Day per Child
	Abraxas I "Evergreen" Intensive Open Residential Program (Marienville)	411200 DK	\$375.67/Day per Child
	Female D&A Treatment "Mohican Dorm" (Marienville)	419760 MD	\$275.82/Day per Child
	Leadership Development Shelter (South Mountain)	355310 LP	\$390.42/Day per Child
	Visit Coaching		\$78.40/per Hour
	Community PATH Program		\$66.02/Day per Child
	PATH Program		\$77.18/Day per Child
	<u>Third Party Funded Service:</u> RTF HMO D&A <u>Payable as follows:</u> County Share		(Third Party Funded) \$0.00/Day per Approved Child
The Bair Foundation of Pennsylvania	Supported Enhanced FC	316930-M BA	\$84.19/Day per Child
	Medically Needy Level 1 FC	316930-M BB	\$69.25/Day per Child
	Medically Needy Level 2 FC	316930-M BI	\$69.25/Day per Child
	Medically Needy Level 3 FC	316930-M BC	\$75.28/Day per Child
	Medically Needy Level 4 FC	316930-M BK	\$75.28/Day per Child
	Lower Level FC (ages 0-11)	316930-M BD	\$70.86/Day per Child
	Lower Level FC (ages 12-21)	316930-M BL	\$76.36/Day per Child
	Mother/Child FC	316930-M BE	\$104.31/Day per Mother/Child
	Treatment FC (ages 0-12)	316930-M BS	\$175.00/Day per Child
	Treatment FC (ages 13+)	316930-M BT	\$175.00/Day per Child

OCY/JPO Contract Termination of Specific Services FY 23/24	Service(s)	Cert/Unit ID
The Bair Foundation	Supported Moderate FC	316930-M BM
	Structured Intervention FC	316930-M BF

OCY/JPO New Contract FY 23/24	Service(s)	Cert/Unit ID	FY 23/24 Rate
Delaware County Emergency Youth Academy, LLC	Community-Based Residential (Shelter)	149590 DC	\$297.00/Day per Child

OCY/JPO Contract Renewal FY 23/24 & 24/25	Service(s)	Cert/Unit ID	FY 23/24 Rate	FY 24/25 Rate
Delta Family Services, LLC	General Foster Care Level II (Ages 13-17)	145600 MN	\$77.13/Day per Child	\$79.83/Day per Child
	General Foster Care Level II (Ages 0-12)	145600 MM	\$66.13/Day per Child	\$68.44/Day per Child
	Treatment Foster Care (Ages 0-12)	145600 DD	\$103.44/Day per Child	\$107.06/Day per Child
	Treatment Foster Care (Ages 13-17)	145600 DE	\$113.94/Day per Child	\$117.92/Day per Child
	Supervised Independent Living (16-20)	145600 HH	\$177.29/Day per Child	\$183.50/Day per Child
Northern Children's Services	General/Kinship Foster Care 0-12	137050 BB	\$70.91/Day per Child	\$70.91/Day per Child
	General/Kinship Foster Care 13+	137050 CB	\$80.91/Day per Child	\$80.91/Day per Child
	General Foster Care Mother/Baby	137050 EB	\$92.92/Day per Mom/Baby	\$92.92/Day per Mom/Baby
	Treatment/Kinship Foster Care 0-12	137050 YB	\$93.66/Day per Child	\$93.66/Day per Child
	Treatment/Kinship Foster Care 13+	137050 ZB	\$103.66/Day per Child	\$103.66/Day per Child
	Treatment Foster Care Mother/Baby	137050 AB	\$105.67/Day per Mom/Baby	\$105.67/Day per Mom/Baby
	Crossroads	110650-M EC	\$251.00/Day per Child	\$251.00/Day per Child
	Generations Mother/Baby-Mother	110650-M MC	\$225.00/Day per Mom	\$225.00/Day per Mom
	Generations Mother/Baby-Baby		\$0.00/Day per Baby	\$0.00/Day per Baby
	Generations Maternity		\$200.00/Day per Child	\$200.00/Day per Child

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

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

**RFP 22-53 – Temporary Employment Agencies
List of Awarded Firms**

- AMI Expeditionary Healthcare LLC of Reston VA
- Cogent Infotech Corporation of Pittsburgh, PA
- Epic Healthcare Services LLC dba Aveanna Healthcare of Atlanta, GA
- Loving Care Agency Incorporated dba Aveanna Healthcare of Dallas, TX
- Pediatric Services of America LLC dba Aveanna Healthcare of Atlanta, GA
- Aveanna Staffing Services LLC of Atlanta, GA
- Technostaff LLC of Fairfield, NJ
- Echelon Protection & Surveillance LLC of Limerick, PA
- Abacus Corporation of Hermitage, PA
- BuzzClan LLC of Dallas, TX
- Business Interface Workforce Services of Wilmington, DE