

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
VALERIE A. ARKOOSH, MD, MPH, CHAIR  
KENNETH E. LAWRENCE JR., 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 for each agenda item (“motion”) being considered by the Board of Commissioners, and a general public comment period is also offered before the Board of Commissioners meeting adjourns.

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 periods:

### **Guidelines - All Comment Periods**

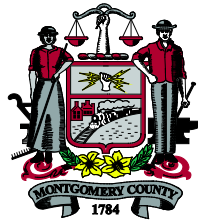
- All speakers should sign into the meeting on the sheet available in the back of the room or, if the meeting is virtual, register in advance if they wish to give public comment.
- All speakers must come to the podium if they are physically able (if the comments are in-person).
- Speakers should identify themselves by name and municipality.
- Those seeking to speak during the time set aside for public comments on items appearing on the agenda must state the specific agenda items they wish to address.
- Those seeking to speak during the time set aside for general public comments must identify the subject matter which they wish to address.
- 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.
- Time limits will be monitored and County staff will respectfully request speakers to conclude their comments if the speaker goes beyond the time allotted.
- 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@montcopa.org](mailto:commissioners@montcopa.org)

**Individual Agenda Items – 2 minute time limit**

- All comments must be limited to the subject of the matter the Board will be voting upon
- Speakers may present once during the individual agenda item period.
- Further comments or questions about an agenda item should be directed to the Board Secretary when the meeting adjourns

**General Public Comment Period – 2 minute time limit**

- All general public comments must be limited to matters germane to County business before the Board of Commissioners, as defined above
- Speakers may present once for the general comment period



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## **Agenda**

*January 19, 2023*

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Announcements, Commendations, Presentations & Reports
  - 1. Sheriff's Office K9 Memorial – Montgomery County's Sheriff Sean P. Kilkenny
  - 2. Montco 2040 Implementation Report 2023 – Anne Leavitt-Gruberger, Planning Section Chief
  - 3. Valley Forge Tourism & Convention Board State of Tourism Presentation – Mike Bowman, President & CEO; Jake Markezin, VP of Operations; Scott Higgins, Director of Sales; Justine Garbarino, AVP of Marketing; Rachel Riley, AVP of Communications
- E. Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes
- F. General Public Comment – Limited to 2 Minutes
- G. Approval of the Minutes
  - 1. January 5, 2023
- H. Resolutions
  - 1. Commitment of Funds for the Farmland Preservation Program – Anne Leavitt-Gruberger, County Planning Manager
  - 2. Approval of the use of a Multi-regional Greenway and Stewardship Study – Eric Jarrell, Community Planning Section Chief
  - 3. Authorization of TEFRA Approval for Constellation Energy Generation LLC – Josh Stein, County Solicitor
  - 4. Approval of Right-of-Ways on County Properties to Verizon for Network Upgrades – Josh Stein, County Solicitor
- I. Personnel
  - 1. January 19, 2023, Personnel List – Maureen Calder, First Assistant County Solicitor

2. Way to Go, Montco!

J. Advertisement of Bids & RFP's

1. RFP on behalf of Assets & Infrastructure for Architectural & Engineering Services for the 18 W. Airy Street building
2. RFP on behalf of Assets & Infrastructure for a Roads & Bridges Consultant

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

K. Awards of Contract – Montgomery County

1. Contract Procurement: Assets & Infrastructure - Energy Services
2. Contract Award: Assets & Infrastructure - Crossing Signal Installation for the Perkiomen Trail – Carr & Duff LLC of Huntington Valley, PA - \$211,777.00
3. Contract Award: District Justice – Security Service Contract – Integrated Security Systems of Souderton, PA - \$145,425.00
4. Contract Award: Finance – Software – OpenGov of Redwood City, CA - \$188,799.50
5. Contract Award: Information & Technology Solutions – Computer Hardware - Lightspeed IS Incorporated of Woodbury, MN- \$252,000.00
6. Contract Award: Information & Technology Solutions - Maintenance – Infor (US), Incorporated, of Alpharetta, GA - \$332,812.92
7. Contract Award: Information & Technology Solutions – Service Contract – Remi Corporation of Charlotte, NC - \$27,955.47
8. Contract Award: Information & Technology Solutions – Software – CDW Government LLC of Vernon Hills, IL - \$111,355.16
9. (3) Contracts, (7) Contract Renewals and (4) Amendments for Health and Human Services

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

L. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Hazardous Materials Screening Kits – HazTech Systems Incorporated of Mariposa, CA - \$27,480.00
2. Contract Award: Regional Training & Exercise Plan for Incident Management – Wiland Associates LLC of Selah, Washington - \$85,156.60
3. Contract Award: Portable Light Towers – United Rentals North America Incorporated of Atlanta, GA - \$46,200.00
4. Contract Award: Emergency Vehicle Modems – CDW-G LLC of Vernon Hills, IL - \$74,990.00

5. Contract Award: Emergency Response Vehicle – G L Sayre Incorporated of Conshohocken, PA - \$170,538.00
6. Contract Award: Automatic License Plate Reader Equipment – Platelogiq LLC of Downingtown, PA - \$175,344.00
7. Contract Renewal: Training Software – Benchmark Holdco LLC dba Benchmark Analytics LLC of Chicago, IL - \$45,000.00

M. Closing Commissioners' Comments

N. Upcoming Meeting Dates

1. Board of Commissioners' Meeting – February 2, 2023

O. Adjournment

P. Salary Board

1. Public Comment on Salary Board – Limited to 2 Minutes
2. Salary Board
3. Compensation Study Committee Pay
4. Retiree Acknowledgment

Q. Adjournment

**Offices of Health and Human Services**

**Office of Behavioral Health & Developmental Disabilities**

<b>Developmental Disabilities – Renewal FY 22-23</b>	<b>Services</b>	<b>Contract Amount</b>
<b>1. Growth Horizons, LLC</b>	Residential Hab – Developmental Disabilities Services	\$ 591,242.00

<b>Developmental Disabilities – New Provider FY 22-23</b>	<b>Services</b>	<b>Contract Amount</b>
<b>2. Bayada Home Health Care, Inc.</b>	In-home and Community Supports - Level 2	\$ 50,000.00

<b>Developmental Disabilities – Amendment FY 2223</b>	<b>Services</b>	<b>Prior Contract Amount</b>	<b>Decrease/ Increase Amount</b>	<b>New Contract Amount</b>	<b>Prior Resolution</b>
<b>3. OneWell, LLC (name change from Supports Coordination Group, LLC dba PAHM)</b>	In-home and Community Supports - Level 2	\$ 70,439	\$ 0.00	\$ 54,394 OneWell LLC \$ 16,045 Supports Coordination Group LLC	22-C.438

<b>Drug &amp; Alcohol – Amendment FY 2124</b>	<b>Services</b>	<b>Prior Contract Amount</b>	<b>Decrease/ Increase Amount</b>	<b>New Contract Amount</b>	<b>Prior Resolution</b>
<b>4. Research for Action – RFP 21-46</b>	COVID support expansion activities	\$ 339,887	\$ 13,000	\$ 352,887	22-C.551

<b>Managed Care Solutions – New Provider CY2023</b>	<b>Services</b>	<b>Contract Amount</b>
<b>5. Excel Communications Worldwide, Inc. (Co-Stars #034-099)</b>	Video Conference Equipment and Installation – HSC Conference Rooms	\$ 29,972.25

<b>Managed Care Solutions – Renewal CY2023</b>	<b>Services</b>	<b>Contract Amount</b>
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<b>6. The Binkley Kanavy Group, LLC</b>	Auditing and Financial Consulting Services for Montgomery County HealthChoices Program	\$ 69,250.00
<b>7. Child and Family Focus</b>	High Fidelity Wraparound	\$ 521,475.00

**Office of Children and Youth**

**NEW CONTRACT**

2022-2023

Provider Name

**8. Frederick Blankenburg (Consultant)**

1/1/23-6/30/23 Rate

\$21,000.00 (\$35.00/Hr)

**CONTRACT RENEWAL**

2022-2023

Provider Name

**9. Karen Titano (Consultant)**

1/1/23-3/31/23 Rate

\$21,000.00 (\$35.00/Hr)

**CONTRACT RENEWALS**

2022-2023 and 2023-2024

Provider Name

**10. George Junior Republic**

Community Based Residential 407960-M RG  
 Res. Institutional 1 "Diagnostic" 407920 DX  
 Res. Institutional 2 "Special Needs" 408030 SN  
 Res. Institutional 4 "Intensive Supv." 441210-M IS  
 Residential D & A 415350-M DA  
 RTF HMO 3 "Special Needs" 408030-M SM

FY22/23 & 23/24 Rates

\$280.30/Day per Child  
 \$295.00/Day per Child  
 \$326.00/Day per Child  
 \$430.65/Day per Child  
 \$255.00/Day per Child  
 (Third Party Funded)

**Payable as follows:**

Maintenance/ Personal Care  
 RTF HMO 4 "Drug & Alcohol" 415350-M DM

\$128.64/Day per Approved Child  
 (Third Party Funded)

**Payable as follows:**

Maintenance/ Personal Care

\$82.94/Day per Approved Child

**11. Preventative Aftercare**

Intensive Services  
 Transitional Family Based Services

FY22/23 & 23/24 Rates

\$52.80/Day per Child  
 \$41.37/per 15-minute Session

**Office of Public Health**

<u>Contract Renewal</u>	<u>Services Provided</u>	<u>Contract Amount</u>
<b>12. Tyler Technologies</b> Plano, TX 1/1/2023 -12/31/2023 Proprietary Existing Software	Comprehensive environmental Health Data Management system which integrates data from the Field Services, Water Quality and Administrative divisions for the division of Public Health	\$93,806.70

**Office of Senior Services**

**13. Contract Amendment**

October 26, 2021 – June 30, 2024

In Home Services contracts were awarded as a result of RFP #21-10. Since that time, there has been an ownership change that took place on October 26, 2021 and we were just notified.

- Previous owner: **MedScope America Corporation**  
222 W. Lancaster Ave.  
Paoli, PA 19301  
Service: PERS
- New owner: **MedScope America LLC**  
222 W. Lancaster Ave.  
Paoli, PA 19301  
Service: PERS

**Office of Housing and Community Development**

<u>Contract Renewal</u>	<u>Services Provided</u>	<u>Contract Amount</u>
<b>14. iancomm LLC dba Message Agency</b> Philadelphia, PA  RFP 22-33 Renewal #1 for the period of 2-23-2023 through 6-30-2023	Consultant services for the Advocacy & Public Education Campaign around Homes For All, Changing hearts and minds from Not-In-My-Backyard (NIMBY) mentality to Yes-In-My- Backyard (YIMBY)	No-Cost

<u>Contract Amendment</u>	<u>Services Provided</u>	<u>Contract Amount</u>	<u>Amendment Amount</u>	<u>Revised Contract Amount</u>
<b>15. ACLAMO</b>	Lead Hazard Control	\$30,000.00	\$36,000.00	\$66,000.00



Norristown, PA

Outreach & Education  
Provider Program  
RFP 20-20

- Amendment provides for increased outreach & education services allowable due to additional grant funding received