

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

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

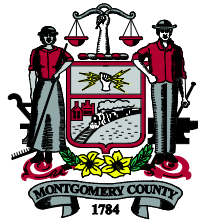
- All speakers should sign into the meeting on the sheet available in the back of the room or, if the meeting is virtual, register in advance if they wish to give public comment.
- All speakers must come to the podium if they are physically able (if the comments are in-person).
- Speakers should identify 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

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

February 2, 2023

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Re-organization of Montgomery County Board of Commissioners
 - 1. Election of Chair
 - 2. Election of Vice Chair
- D. Commissioners' Comments
- E. Announcements, Commendations, Presentations & Reports
 - 1. Heart Health Month Recognition – Laura Williamson, Health & Human Services Community Educator
- F. Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes
- G. General Public Comment – Limited to 2 Minutes
- H. Approval of the Minutes
 - 1. January 19, 2023
- I. Resolutions
 - 1. Approval of Amendments to the 2021 Annual Action Plan – Kayleigh Silver, Housing & Community Development Administrator
 - 2. Authorization to Enter into a Design and Construction Agreement with SEPTA for the Chester Valley Trail – Bill Hartman, Open Space Section Chief
 - 3. Commissioners' Re-appointments to the Montgomery County Agricultural Preservation Board
 - 4. Commissioners' Re-appointment to the Montgomery County Housing Authority Board
- J. Personnel
 - 1. February 2, 2023, Personnel List – Maureen Calder, First Assistant County Solicitor

K. Advertisement of Bids & RFP's

1. Bid on behalf of the Assets & Infrastructure Department for the Rehabilitation of County Bridge #101 in Lower Frederick Township
2. Bid on behalf of the Sheriff for Hearing Protection Equipment
3. RFP on behalf of Health & Human Services for a Shared Housing and Resource Exchange (SHARE) Counselor for Older Adults
4. RFP on behalf of Health & Human Services for In-Home Services for Older Adults
5. RFP on behalf of the Redevelopment Authority for Environmental Consulting Services
6. RFP on behalf of the Redevelopment Authority for Housing Grant Administration Services
7. RFP on behalf of the Redevelopment Authority for the Site Development of the former Norristown State Hospital property

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

L. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Engineering for Demolition of County Bridge #145 in Lower Salford Township - Whitney, Bailey, Cox & Magnani, LLC (WBCM), Wayne, PA - \$137,026.57
2. Contract Award: Assets & Infrastructure – Engineering for Replacement of County Bridge #185 in East Norriton Township – Gannett Fleming Incorporated of Camp Hill, PA - \$355,222.19
3. Contract Award: Assets & Infrastructure – Engineering for Replacement of County Bridge #199 in Plymouth Township - Gannett Fleming Incorporated of Camp Hill, PA - \$354,187.94
4. Contract Award: Assets & Infrastructure – Engineering for Culvert Replacement in Upper Gwynedd Township - Whitney, Bailey, Cox & Magnani, LLC (WBCM), Wayne, PA - \$286,516.76
5. Contract Award: Commissioner's Office - Geographical Information System (GIS) Software Maintenance – EBA Engineering Incorporated dba GeographIT of Lancaster, PA - \$32,000.00
6. Contract Award: Planning Commission – Construction Management Consultant Services for the Ridge Pike Project for Sections A, B & C – Hill International of Plymouth Meeting, PA - \$5,341,998.83
7. Contract Award: Planning Commission – Design & Engineering for the Cross County Trail – Michael Baker International of Pittsburgh, PA - \$498,167.00
8. Contract Award: Public Safety - Internet Connection – FirstLight Fiber Incorporated of Albany, NY - \$33,037.51
9. Contract Award: Public Safety – 9-1-1 Recording System Maintenance – Carousel Industries of North America Incorporated of Exeter, RI - \$66,902.00

10. Contract Award: Public Safety – 9-1-1 CAD Maintenance - Intergraph Corporation, dba Hexagon Safety & Infrastructure of Huntsville, AL - \$ 546,615.48
11. Contract Award: Public Safety – Radiation Portal Monitors – Atlantic Nuclear Corporation of Rockland, MA - \$43,400.00
12. Contract Award: Sheriff – Prisoner Extradition Services – U S Corrections LLC of Nashville, TN - \$750,000.00
13. Contract Amendment: Assets & Infrastructure – Engineering - Bridge #44 in Abington Township - Whitney, Bailey, Cox & Magnani LLC of Wayne, PA - \$8,385.69
14. Contract Amendment: Information and Technology Solutions - Enterprise Licensing – CDW Government of Chicago, IL - \$81,149.35
15. Contract Amendment: Planning Commission – Engineering for Ridge Pike Project-Section D – Gannett Fleming Incorporated of Camp Hill, PA - \$215,097.45
16. Contract Amendment: Assets & Infrastructure - Energy Services – WGL Energy Services Incorporated of Vienna, VA
17. (1) Contract Renewal and (3) Amendments for Health and Human Services

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

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

1. Contract Amendment: Architecture and Engineering Services – Heckendorn Shiles & Associates of Wayne, PA - \$66,196.00
2. Contract Amendment: Plumbing Construction-Coroner’s Building at the EOC Campus – Vision Mechanical of West Reading, PA - \$101,987.87

N. Awards of Contract – Voter Services

1. Contract Award: Voter Services – Ballot Extraction Equipment Support – OPEX Corporation of Moorestown, NJ - \$36,525.00
2. Contract Renewal: Election Supplies – William Penn Printing Company of Pittsburgh, PA - \$36,050.00
3. Contract Renewal: Election Equipment Transport – Clemmer Moving & Storage Incorporated of Telford, PA - \$115,872.00
4. Contract Renewal: Election Ballot Printing & Mailing Services – NPC Incorporated of Claysburg, PA - \$800,000.00
5. Contract Renewal: Election Poll Book Printing – NPC Incorporated of Claysburg, PA - \$40,970.00
6. Contract Renewal: Election Voting System Support - Dominion Voting Systems Incorporated of Denver, CO - \$518,052.73

O. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Cloud Hosting and Maintenance for the Records Management System (RMS) – CSI Technology Group of Keasbey, NJ - \$154,200.00
2. Contract Award: Software – Hazardous Material Analysis Software - IDSI International Incorporated of Fort Lee, NJ - \$70,000.00
3. Contract Renewal: Mobile Data Terminal Software – CDW Government of Vernon Hills, IL - \$66,052.00

P. Closing Commissioners’ Comments

Q. Upcoming Meeting Dates

1. Board of Commissioners’ Meeting – February 16, 2023

R. Adjournment

S. Salary Board

1. Public Comment on Salary Board – Limited to 2 Minute
2. Salary Board

T. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Developmental Disabilities – Amendment FY 2223	Purpose	Prior Contract Amount	Decrease/Increase Amount	New Contract Amount	Prior Resolution
The Devereux Foundation dba Devereux Advanced Behavioral Health	Decrease due to incorrect rate and a decrease in units of service for consumer	\$1,844,055	\$ 106,176	\$ 1,737,879	22-C.412

Office of Children and Youth

CONTRACT AMENDMENT

2022-2023 and 2023-2024

Provider Name

Bethany Children’s Home, Inc

Single-Room Occupancy

143540-M SR

FY22/23 & 23/24 Rates

\$800.00/Day per Child

CONTRACT RENEWAL

2021-2022, 2022-2023 and 2023-2024

Provider Name

Family Services of Montgomery County PA

Family Reunification Grant

Alternative Response Grant

FY21/22

Monthly Rate

\$5,637.50

\$15,239.58

FY22/23 & 23/24

Monthly Rate

\$8,541.66

\$25,237.50

FY21/22

NTE*

\$67,650.00

\$182,875.00

FY22/23 & 23/24

NTE*

\$102,500.00

\$302,850.00

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

Office of Public Health

<u>Contract Amendment</u>	<u>Services Provided</u>	<u>Contract Amount</u>	<u>Amendment Amount</u>	<u>Revised Contract Amount</u>
1. ACLAMO Norristown, PA	Lead Hazard Control Outreach & Education Provider Program RFP 20-20	\$30,000.00	\$36,000.00	\$66,000.00

- Amendment provides for increased outreach & education services allowable due to additional grant funding received
- Services managed by the Office of Public Health and the Office of Housing & Community Development