

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 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**

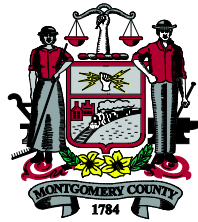
- All speakers should sign into the meeting on the sheet available in the back of the room or, if the meeting is virtual, register in advance if they wish to give public comment.
- All speakers must come to the podium if they are physically able (if the comments are in-person).
- Speakers should identify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

*February 16, 2023*

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Announcements, Commendations, Presentations & Reports
  - 1. Pulse Point – Dr. Alvin Wang, Chief Medical Officer & Regional EMS Medical Director
- 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. February 2, 2023
- H. Resolutions
  - 1. Authorization of Planning Assistance Contracts for Collegeville and North Wales Boroughs – Eric Jarrell, Community Planning Section Manager
  - 2. Approval of Amendments to the Collective Bargaining Agreement with AFSCME Local 676 – Josh Stein, County Solicitor
  - 3. Approval of County Signatories - Josh Stein, County Solicitor
- I. Personnel
  - 1. February 16, 2023, Personnel List – Maureen Calder, First Assistant County Solicitor
- J. Advertisement of Bids & RFP's
  - 1. Bid on behalf of Public Safety for Landscaping Services at the Public Safety Training Campus
  - 2. Bid on behalf of Public Safety for Replacement Carpet for the Raised Flooring System in the 9-1-1 Center

3. RFP on behalf of Assets & Infrastructure for Architectural and Engineering Services to upgrade the Montgomery County Norristown Public Library building
4. RFP on behalf of Assets & Infrastructure for Construction Management Services for the Montgomery County Norristown Public Library Building Upgrade
5. RFP on behalf of Assets & Infrastructure for Construction Management Services for the Rehabilitation of the 18 West Airy Street Building
6. RFP on behalf of the Planning Commission for Landscape Architectural & Engineering Services for the Trail Junction Center in Norristown

➤ 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 Award: Information & Technology Solutions –Licensing & Support – CDW Government of Vernon Hills, IL - \$82,195.00
2. Contract Award: X-Ray Equipment – Lodax Systems North America LLC of Painesville, OH - \$475,000.00
3. Contract Award: Human Resources – Insurance – Pennsylvania Department of Labor & Industry of Harrisburg, PA – Not-to-Exceed \$65,000.00
4. Contract Award: Public Safety - Software – CDW Government of Chicago, IL - \$55,114.20
5. Contact Award: Purchasing – General Supplies – Amazon Capital Services Incorporated of Seattle, WA – Not-to-Exceed - \$75,000.00
6. Contract Award: Sheriff – Equipment – Atlantic Tactical of New Cumberland, PA - \$55,212.30
7. Contract Renewal: Information & Technology Solutions - Staff Augmentation Services for SharePoint Projects – RSM US LLP of Davenport, IA - \$100,000.00
8. Contract Renewal: Information & Technology Solutions – Staff Augmentation Services for Dynamics Projects – RSM US LLP of Davenport, IA - \$150,000.00
9. Contract Renewal: Planning Commission – Surveying Services – Multiple Providers
  - Providers are:
    - CEDARVILLE Engineering Group LLC of Pottstown, PA
    - Barry Isett & Associates Inc. of Allentown, PA
    - Gilmore & Associates, Inc. of New Britain, PA
    - Carroll Engineering Corporation of Warrington, PA
    - Herbert, Rowland & Grubic, Inc. of Harrisburg, PA
    - Schlosser & Clauss Consulting Engineers Inc. dba Tracy Land Services of Hatfield, PA
    - Bergmann Associates of Rochester, NY
10. (1) Contract, 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 – Assets & Infrastructure – Major Construction Projects

1. Contract Amendment: One Montgomery Plaza Design Services - Norr Design, Incorporated of Philadelphia, PA - \$32,400.00

M. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Personal Protection Equipment (PPE) – Safeware Incorporated of Lanham, MD - \$42,871.15
2. Contract Award: HazMat Equipment – Safeware Incorporated of Lanham, MD - \$71,638.60
3. Contract Award: Automatic License Plate Reader Equipment – Platelogiq LLC of Downingtown, PA - \$25,560.00
4. Contract Award: Automatic License Plate Reader (ALPR) Managed Services – Platelogiq LLC of Exton, PA - \$124,200.00

N. Closing Commissioners’ Comments

O. Upcoming Meeting Dates

1. Board of Commissioners’ Meeting – March 2, 2023

P. Adjournment

Q. Salary Board

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

R. Adjournment

**Offices of Health and Human Services**

**Office of Behavioral Health & Developmental Disabilities**

<b>Managed Care Solutions – Amendment CY 2023</b>	<b>Purpose</b>	<b>Prior Contract Amount</b>	<b>Decrease/ Increase Amount</b>	<b>New Contract Amount</b>	<b>Prior Resolution</b>
<b>Child Family Focus, Inc.</b>	Increase due to incorrect contract amount originally presented	\$ 521,475	\$ 4,775	\$ 526,250	23-C.023

<b>Mental Health – Amendment FY 2223</b>	<b>Purpose</b>	<b>Prior Contract Amount</b>	<b>Decrease/ Increase Amount</b>	<b>New Contract Amount</b>	<b>Prior Resolution</b>
<b>Penn Foundation dba St. Luke’s Foundation RFP19-36</b>	Increase due increased funding received for COVID related expenses	\$ 200,198	\$ 13,038	\$ 213,236	22-C.369

**Office of Children and Youth**

**CONTRACT TERMINATION OF SPECIFIC SERVICES**

2022-2023 & 2023-2024

Provider Name

**The Devereux Foundation**

I/DD Services ID

IDD Program-Full

Enhanced IDD Residential Rate (Child Specific)

Effective Feb. 28, 2023

**CONTRACT AMENDMENT**

2022-2023 & 2023-2024

Provider Name

**The Devereux Foundation**

I/DD Services: Placement Maintenance

(Co-Fund)

132870-M IM

112230-M CM

Clothing and Personal Care

FY22/23 & 23/24

\$175.00/Day per Child

\$175.00/Day per Child

\$8.00/Day per Child

**NEW CONTRACT**

2022-2023

Provider Name

**Khadydra Hazzard (Consultant)**

Consulting Services

2/6/23-6/30/23 Rate

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