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 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.
- 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.
- 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@montgomerycountypa.gov.

### Individual Agenda Items – 3 minute time limit

- All comments must be limited to items on the Agenda that the Board will consider during the current meeting.
- Speakers may present once during the agenda item comment period.
- Further comments or questions about an agenda item should be directed to the Board Secretary when the meeting adjourns.

### General Public Comment Period – 3 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 during the general comment period.
A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Opening Commissioners’ Comments

D. Announcements, Commendations, Presentations & Reports
   1. Proclamation for Dr. Frank Boston Legacy Foundation - George Whitehair, Executive Director of the Boston Legacy; Dr. Francis Jeyaraj
   2. Protection from Abuse (PFA) Presentation – Noah Marlier, Prothonotary
   3. Whole Home Repair Program – Kayleigh Silver, Office of Housing and Community Development Administrator
   4. Montgomery County Justice Center Presentation – Jesse King, Director of Assets & Infrastructure; Tom Bonner, Deputy Chief Operating Officer

E. Public Comment on Agenda Items – Limited to 3 Minutes
   (Speakers may comment on matters that appear on today’s agenda that the Commissioners will consider at this meeting. 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. Speakers may present once during the comment period on agenda items.)

F. Approval of the Minutes
   1. February 7, 2024

G. Resolutions
   1. Authorization to enter into a Grant Agreement with the Delaware Valley Regional Planning Commission for the Regional Vision Zero Plan – Matt Edmond, Asst. Director of Transportation and Long-Range Planning
   2. Authorization to enter into a Trail Easement Agreement with Auto Properties Fort Washington, LLC – Bill Hartman, Trails & Open Space Planning Manager
   3. Commissioners’ Appointment to the Montgomery County Conservation District
   4. Commissioners’ Appointment to the Greater Valley Forge Transportation Management Association
H. Personnel
   1. February 22, 2024, Personnel List – Catherine Halen, Chief Human Resources Officer

I. Advertisement of Bids & RFP’s – Exhibit A
   1. Authorization to Approve the Advertisement of Bids and RFPs for Montgomery County on attached Exhibit A.

   ➢ All Bids, RFP’s and RFI’s are available on the County’s Purchasing website: www.montgomerycountypa.gov/Purchasing

   ➢ All RFP’s are awarded to the highest rated responder and all BID’s are awarded to the lowest responsible bidder

J. Awards of Contract – Montgomery County – Exhibit B
   1. Authorization to Approve Contract Awards, Amendments, and Renewals for Montgomery County on attached Exhibit B.

   ➢ All RFP’s are awarded to the highest rated responder and all BID’s are awarded to the lowest responsible bidder

K. General 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 once during the general public comment period.)

L. Closing Commissioners’ Comments

M. Upcoming Meeting Dates
   1. Retirement Board Meeting, today at 1pm in the Board Room
   2. Board of Commissioners’ Meeting – Thursday, March 7, 2024, at 10am

N. Adjournment

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

P. Adjournment
1. Bid on behalf of Assets & Infrastructure for a Road Program
   • Purpose: To provide the removal and replacement of roadway pavement and related items such as asphalt & concrete base repairs, leveling, drainage improvements, pavement markings, ADA compliant concrete curb ramps, signal improvements) and loop detection systems
   • Funding: Capital

2. Bid on behalf of Assets & Infrastructure for Construction Services at the 18 W. Airy Building
   • Purpose: To provide interior and exterior renovations in order to serve as a permanent, modernized location for the Office of the Public Defender. The scope of work involves demolition, repair and subsequent fit-out of all floors for use as an office building
   • Funding: Capital

3. Bid on behalf of Assets & Infrastructure for Construction Services to improve safety at the Deep Creek Road Perkiomen Trail crossing
   • Purpose: To shorten the cross walk across Deep Creek Road and repair the culvert that the trail crosses
   • Funding: Capital

4. RFP on behalf of Assets & Infrastructure for the Stabilization & Preservation of the Grist Mill at Sunrise Mill
   • Purpose: To restore, rehabilitate and re-stabilize to complete a full restoration and conservation of the historic gristmill at Sunrise Mill, preserving its rich historical character and making it publicly accessible for tours
   • Funding: Capital

5. RFP on behalf of Assets & Infrastructure for a Temporary Chiller System Rental
   • Purpose: To furnish a temporary chiller equipment rental at the Montgomery County-Norristown Public Library (MC-NPL) including all materials required for installation, operation, and maintenance during use
• Funding: Capital

6. RFP on behalf of Information & Technology Solutions for a Replacement Voice over Internet Protocol (VoIP) system
• Purpose: The existing VoIP system has reached the 10-year mark, reaching End of Life and is no longer being supported by the manufacturer
• Recognizing the critical importance of having a reliable communication/phone system for the entire County, the replacement system will provide enhanced reliability, scalability & mobility options, analytical options, AI (Artificial Intelligence) capability and network security standards
• This project will impact all departments with the exception of the Emergency Operating Center (EOC) phone system and the Computer Aided Dispatch (CAD) system
• Funding: Capital

- All Bids, RFP’s and RFI’s are available on the County’s Purchasing website: [www.montgomerycountypa.gov/Purchasing](http://www.montgomerycountypa.gov/Purchasing)
- All RFP’s are awarded to the highest rated responder and all BID’s are awarded to the lowest responsible bidder
   • Contract provides for a system for evaluation, referrals, and consultations for criminal justice clients who present drug/alcohol, mental health, developmental disabilities, and/or sexual offending issues as per RFP 22-60
   • Amendment provides for year 2 expenses covering the 2024 term
   • Original contract was for a term of 2 years beginning January 1, 2023 with 2 optional 1-year renewals. Original award only covered funding for 1 year
   • Funding: General-Operational

   • Contract provides for (3) 2023 Ford F-350 trucks for use by Parks Regions 1 & 3 & Public Property, 2 custom F350 dump trucks & 1 standard F350 truck
   • Vehicles are available through a PA Costars contract
   • Funding: Capital

   • Contract provides for design services for the Schuylkill Canal Lock 60 spillway walls & pedestrian bridge repair, including bid documents:
     • Design/Preparation of bid documents for Concrete Repair of Lock 60 Retaining Walls = $16,680
     • Design/Preparation of bid documents for Repairs to Lock 60 Pedestrian Bridge = $11,140
   • Vendor chosen through the Project Enabling process
   • Funding: Capital

   • Contract provides for architectural and engineering services to perform an initial programming exercise for the Department of Public Safety (DPS) in order
to subsequently provide design services which enable construction of a Live Fire Training Building

- RFP 23-70 was viewed by 80 providers with 4 responses received
- Funding: Capital
- Other responders:
  - NORR of Detroit, MI
  - Heckendorn Shiles Architects Ltd. of Wayne, PA
  - Seiler + Drury PC of Norristown, PA

5. Contract Award: Assets & Infrastructure – Construction Management Services – Boyle Construction Incorporated of Allentown, PA - $399,000.00
   - Contract provides for a Construction Management advising firm to work collaboratively with the County and Architectural /Engineering (A&E) team to provide services required to enable construction of a live fire training building
   - RFP 23-71 was viewed by 37 providers with 3 responses received
   - Funding: Capital
   - Other responders:
     - Skanska USA Building Incorporated of Parsippany, NJ
     - P H & C LLC of Wayne, PA

6. Contract Award: Assets & Infrastructure – Parking Facility Study – O & S Associates Incorporated of Blue Bell, PA - $203,400.00
   - Contract provides for an engineering firm to provide professional services to perform a Physical Needs Assessments, Design, Scheduling, and Construction Administration for survey, inspection for repair, and maintenance of 3 Parking Garages utilized by the County
   - RFP 23-82 was viewed by 83 providers with 6 responses received
   - Funding: Capital
   - Other responders:
     - Simpson Gumpertz & Heger Incorporated of Waltham, MA
     - Walker Consultants Incorporated of Kalamazoo, MI
     - NORR Partnership of Detroit, MI
     - IMEG Consultants Corporation of Rock Island, IL
     - THA Consulting Incorporated of Blue Bell, PA

7. Contract Amendment: Assets & Infrastructure - Engineering Services – GZA Environmental Inc. of Lansdale, PA - $94,190.00
   - Original contract provides for geotechnical engineering services for the Courthouse in relation to the Justice Center Project
   - Amendment provides for unanticipated assessment of inaccessible testing areas to determine a plan for removal of asbestos containing materials, removal of 2 underground storage tanks and to provide concrete anchor testing for 6 locations
1. Funding: Capital
2. Revised total contract value is $267,240.00

   - Original contract provides for two fire pumps with enclosures for the EOC Garage & Warehouse as per specification #6510
   - Amendment provides for a no-cost time extension of the contract through December 31, 2024 due to extended lead time for delivery of the pump units
   - Funding: Capital
   - Awarded providers are:
     - Fire Protection: Oliver Fire Protection & Security of King of Prussia, PA - $729,800.00
     - Electrical: A. N. Lynch Company Incorporated of Spring City, PA - $102,000.00

   - Original contract provides for Fire Pump Site Construction Services at the Emergency Operating Center in Eagleville
   - Amendment provides for anticipated fire pump permit costs and emergency drainage swale repair services to divert runoff to Eagleville Road rather than the culvert
   - Funding: Capital
   - Revised contract value is $343,306.00

    - Original contract provide for Electrical Construction of an Archives Building at the Eagleville Campus, as per specification #6453
    - Amendment in the amount of $36,438.00 was submitted and approved on the February 7, 2024 agenda
    - Amendment corrects the revised contract value approved on resolution 24-C.23 from $672,000.00 to $708,438.00
    - Funding: Capital

    - Original contract provided a stabilization and preservation plan for the grist mill at the Sunrise Mill Historic Site as per RFP 20-13
• Amendment provides for repackaging the documents to rebid the project and include alternates, with additional staff hours required for the extended construction period
• Funding: Capital
• Revised contract value is $256,460.00

• Contract provides for an engineering firm to assist the County in the management of the County’s 131 bridges and 75 miles of roads as per RFP 23-04
• Amendment provides for additional consultant services required for Roads & Bridges only, as a result of the full-time inspection provided for the 2023 Bridge Maintenance Package and the Superintendent duties that were covered during the vacancy and training period
• Funding: Motor Vehicle Registration Fee
• Revised contract value is $1,570,000.00

13. Contract Amendment: Controller – Actuarial Services – Korn Ferry of Los Angeles, CA - $5,000.00
• Original contract provides for Actuarial Services for the Montgomery County Employee Retirement System
• Amendment provides for an analysis on the Accumulated Deferred Contribution (ADC) for the Montgomery County Employees’ Retirement Plan
• Funding: General-Operational
• Revised contract value is $49,100.00

• Contract provides for (3) 2024 Nissan Pathfinders for use by the County Detectives
• Vehicles are available through a PA Costars contract
• Funding: Capital

15. Contract Award: District Attorney – Surveillance Cameras – Crime Point Inc. of Camarillo, CA - $68,158.00
• Contract provides for surveillance cameras for use by the County Detectives
• Equipment is sole source
• Funding: PA Commission on Crime & Delinquency (PCCD) Gun Violence Investigation & Prosecution Grant Program
16. Contract Award: District Attorney – License Plate Reader Equipment – Platelogiq LLC of Exton, PA - $26,490.00
   • Contract provides for the stationary automatic license plate readers for the purposes of monitoring illegal gun activity
   • Equipment and installation services are available through a PA Costars contract
   • Funding: PA Commission on Crime & Delinquency (PCCD) Gun Violence Investigation & Prosecution Grant Program

17. Contract Award: District Attorney – Forensic Equipment – Ultra Electronics Forensic Technology Incorporated of Largo, FL - $75,239.00
   • Contract provides for MatchPoint equipment to be used in conjunction with the existing National Integrated Ballistic Information Network (NIBIN) machine
   • The MatchPoint system is an image analysis system used for reviewing a list of potential ballistic matches to expedite the identification of high-probably correlations and eliminate non-matches
   • Equipment is single source
   • Funding: High Intensity Drug Trafficking Area program

18. Contract Award: Health & Human Services - Social Services Partner for Eviction Prevention – YWCA Tri-County Area of Pottstown, PA - $2,908,776.00
   • Contract provides for
   • RFP 23-37 was viewed by 23 providers with 6 responses received
   • Contract is valid from date of execution through June 30, 2025 with 3 optional annual renewal terms
   • Funding: American Rescue Plan Act (ARPA)
   • Other responders:
     ➢ Hedwig House Incorporated of Lansdale, PA
     ➢ Access Services Incorporated of Fort Washington, PA
     ➢ CADCOM (Montgomery County Community Action Development Commission) of Norristown, PA
     ➢ Norristown Hospitality Center of Norristown, PA
     ➢ Pottstown Cluster of Religious Communities of Pottstown, PA

   • Contract provides for 8 Production Document Imaging license in relation to the Register of Wills backlog for inheritance taxes
   • Licenses are sole source
   • Funding: Register of Wills Automation Technology Fund
   • Contract provides for scanners, label writers and docking stations for use by the Register of Wills office to alleviate a backlog in the inheritance tax procedure
   • Equipment is available through a Sourcewell cooperative contract
   • Funding: Register of Wills Automation Technology Fund

   • Contract provides for Hyper-V Host Servers and Storage Area Networks (SANS) for the CASES Document Management System
   • The new CASES Document Management will utilized County-wide, replacing the current document management system
   • Hardware is available through a PA Costars contract
   • Multiple quotes were obtained
   • Funding:

22. Contract Renewal: Information & Technology Solutions - Staff Augmentation Services for SharePoint Projects – RSM US LLP of Davenport, IA - $50,000.00
   • Contract provides for the augmentation of Montgomery County Information and Technology Solutions development staff for SharePoint projects as per RFP 21-63
   • This is the 2nd of 4 optional annual renewal terms
   • Funding: Capital

23. Contract Renewal: Information & Technology Solutions – Staff Augmentation Services for Dynamics Projects – RSM US LLP of Davenport, IA - $100,000.00
   • Contract provides for the augmentation of Montgomery County Information and Technology Solutions development staff for Dynamics development of projects for various Montgomery County departments as per RFP 21-67
   • This is the 2nd of 4 optional annual renewal terms
   • Funding: Capital

   • Contract provides for survey and assessment, preparation of design through construction documents, and secure all required permits for a floodplain restoration project along the Wissahickon Creek in Whitemarsh Township
   • RFP 23-85 was viewed by 29 providers with 7 responses received
   • Funding: Statewide Local Share Account (LSA) grant
   • Other responders:
25. Contract Award: Planning Commission - Outreach & Engagement Consultant for Montco 2050 – Connect the Dots Insight LLC of Philadelphia, PA – Not-to-Exceed - $60,000.00
   • Contract provides Consultant Services for assistance with outreach and engagement with underserved and underrepresented communities in Montgomery County to support the County’s Montco2050 plan
   • RFP 23-91 was viewed by 83 providers with 8 responses received
   • Funding: 50/50 – Planning General-Operational & PA Municipal Assistance Program grant
   • Other responders:
     - 3x3 Design US LLC of Jupiter, FL
     - Urban Engineers Incorporated of Philadelphia, PA
     - AS Strategy LLC of Charlotte, NC
     - EmpowerFi LLC of Houston, TX
     - WE ARE MAJOR, LLC of Miami, FL
     - ADR Consulting Group LLC of Katy, TX
     - Mentor Manage Consulting of East Hartford, CT

   • Original contract provides for design drawings, construction documents and apply permitting for the eastern-most extent of the planned Cross County Trail (XCT)
   • Amendment provides for surveying services for wetland delineation and mapping necessitated by unanticipated field conditions found during preliminary design, design services for the relocation an existing trail segment to be adapted due to recent flooding impacts and to provide construction cost estimates for a related grant program
   • Funding: Capital
   • Revised contract value is $542,248.00

Original contract provides for reconstruction, roadway widening, and sidewalk installation along county-owned Ridge Pike between Belvoir Road and Chemical Road in Plymouth Township.

This is the second of four phases of the Ridge Pike Improvement Project to move into construction.

Amendment provides for a no-cost time extension of the contract through January 12, 2030, as requested by PennDOT.

Contract value remains at $39,184,367.55

28. Contract Award: Public Safety – 9-1-1 CAD Maintenance - Intergraph Corporation, dba Hexagon Safety & Infrastructure of Huntsville, AL - $575,700.75
   - Contract provides for proprietary hardware and software maintenance for the 9-1-1 Computer Aided Dispatch System
   - Contract is valid for the period of 4/1/2024 - 3/31/2025
   - System is proprietary
   - Funding: 9-1-1

29. Contract Renewal: Public Safety - Fire Fighting Foam Disposal Service – Clean Earth Environmental Solutions Incorporated of King of Prussia, PA - $97,609.00
   - Contract provides disposal services of synthetic firefighting foam used for fighting high-hazard flammable liquid fires by the Montgomery County Hazardous Materials Teams, the Montgomery County Foam Task Force and other fire departments throughout Montgomery County as per RFP 23-38
   - This is the first and only available contract renewal for the 2024 term
   - Funding: Hazardous Materials Response Fund Grant

   - Contract provides for Disaster Recovery and Grant Management Services under the HGACBuy Contract HP08-21
   - Amendment provides for additional consultant hours to finalize open items with FEMA
   - Funding: General Operational and Federal Emergency Management Agency (FEMA) Funding
   - Revised contract value is $260,000.00

31. Contract Award: Sheriff – Bomb Disposal Equipment – RADeCo Incorporated of Plainfield, CT - $268,800.00
   - Contract provides for a bomb disposal robot package utilizing a “canine” robot, which will provide enhanced agility and performance
   - The “canine” robot platform will be expected to increase the ability of the Bomb Squad to quickly deploy the robot and safely find a resolution to a developing
issue, providing comprehensive awareness during responses to S.W.A.T., HazMat air quality sampling and USAR confined space searches

- RFP 24-07 was viewed by 9 providers with 2 response received
- Funding: Capital
- Other Responder: Remotec Incorporated of Clinton, TN

32. Contract Renewals: Multiple Departments – Title Search Services – Multiple Providers

- Contract provides for title search & related services for Montgomery County offices as needed (Planning, Sheriff & Tax Claim)
- This is the 2nd of 4 optional annual renewal terms as per RFP 22-25
- Funding: Varies per project
- Awarded providers are:
  - Elkins Park Abstract Company of Horsham, PA (proposed increase)
  - First American Abstract LLC of Fort Washington, PA (no price increase)
  - Diversified Settlement Services Incorporated of Bristol, PA (no price increase)
  - ALROWS, LLC of Pittsburgh, PA (no price increase)

### Offices of Health and Human Services

#### Office of Behavioral Health & Developmental Disabilities

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<tbody>
<tr>
<td>Upper Moreland Youth &amp; Drug Council aka Aldersgate</td>
<td>Adding HSBG funds to support SAP and Prevention supervisors in training and coaching new staff. Work statement sent with original contract.</td>
<td>$281,880</td>
<td>$24,500</td>
<td>$306,380</td>
<td>23C.399</td>
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</tbody>
</table>
### Family Services of Montgomery County

Adding Jan-June 2024 Opioid Settlement Funds Community Based Process $178,872.37; Reduction Opioid Settlement Community (48,993.13); Adding $121,000 DDAP State & Federal Funds; $18,800 COVID Community Based; Reduction SOR Yr. 3 ($12,185.39) for net increase $247,493.85

| Amount       | $999,450.29 | $247,493.85 | $1,246,944.14 | 23C.443 |

### Office of Mental Health Amendments – FY 23-24

Upper Moreland Youth and Drug Council dba Aldersgate

Increase of $11,397 in CMHSBG - COVID 19 funds to allow for an increase I amount of SAP (Student Assistance Program) services.

<table>
<thead>
<tr>
<th>Reason</th>
<th>Prior Contract Amount</th>
<th>Increase / (Decrease) Amount</th>
<th>New Contract Amount</th>
<th>Prior Resolution</th>
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<tbody>
<tr>
<td>Increase of $11,397 in CMHSBG - COVID 19 funds to allow for an increase I amount of SAP (Student Assistance Program) services.</td>
<td>$184,740</td>
<td>$11,397</td>
<td>$196,137</td>
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<td>Organization</td>
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<tr>
<td>Carson Valley Children’s Aid</td>
<td>Increase of $10,000 in CMHSBG - COVID 19 to allow for an increase in amount of SAP (Student Assistance Program) services.</td>
<td>$137,740</td>
<td>$10,000</td>
<td>$147,740</td>
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<tr>
<td>Merakey RFP 19-36 &amp; 20-02</td>
<td>An increase of $10,000 in CMHSBG - COVID 19 funds in order to provide more Student Assistance Program services.</td>
<td>$700,860</td>
<td>$10,000</td>
<td>$710,860</td>
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**Office of Children and Youth**

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<tr>
<th>OCY/JPO</th>
<th>Service(s)</th>
<th>Cert/Unit ID</th>
<th>2/1/24-6/30/25 Rate</th>
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<tbody>
<tr>
<td>New Contract FY 23/24 &amp; 24/25</td>
<td>Residential</td>
<td>148950-M/AH</td>
<td>$330/day per child</td>
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**Office of Housing and Community Development**

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<th>OHCD</th>
<th>Service(s)</th>
<th>Contract Amount or Unit Price</th>
<th>Term</th>
<th>RFP#</th>
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<tr>
<td>Extensions FY 2024</td>
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<tr>
<td>OHCD Amendments FY 23-24</td>
<td>Reason</td>
<td>Prior Contract or Rate Amount</td>
<td>Increased Amount</td>
<td>Total Contract or Rate Amount</td>
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<tr>
<td>Salvation Army Norristown, PA Family Residence &amp; Cold Blue Shelter – Emergency Shelter</td>
<td>Revise Homeless Assistance Program (HAP) to serve 16 additional single women for January – March 2024</td>
<td>$170,000.00</td>
<td>$81,059.00</td>
<td>$251,059.00</td>
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</table>

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