MONTGOMERY COUNTY BOARD OF COMMISSIONERS
JAMILA H. WINDER, CHAIR
NEIL K. MAKHLIA, VICE CHAIR
THOMAS DiBELLO, 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.
Agenda
April 4, 2024

A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Opening Commissioners’ Comments

D. Announcements, Commendations, Presentations & Reports
   1. Update from District Attorney’s Office, Laurel House, and Mission Kids on Anti-Human Trafficking Activities - Brianna Ringwood, Deputy District Attorney, Chief of Professional Standards

      Attending in Support
      Detective Kathleen Kelly, Human Trafficking Detective & Task Force Coordinator - Montgomery County Detective Bureau

      Leslie Slingsby, Chief Executive Officer of Services & Operations - Mission Kids Child Advocacy Center

      Beth Sturman, Executive Director - Laurel House

      Natacha (Rivera) Carroll, Advocacy Coordinator - Victim Services Center of Montgomery County

      Jalla Atkins, Coordinator - Forensic Nurse Examiner Program at Jefferson Abington Hospital

   2. National Library Week - Karen DeAngelo, Executive Director and District Administrator for the Norristown Public Library

   3. Airy Street Prison Update - Scott France, Montgomery County’s Director of Planning

E. Public Comment on Today’s Pending Votes, Resolutions, Bids, RFP’s, and Contracts – Limited to 3 Minutes
   (Speakers may comment on matters that appear on today’s agenda that the Commissioners will consider at this meeting, listed in items F through J. 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. March 21, 2024

G. Personnel
   1. April 4, 2024, Personnel List – Catherine Halen, Chief Human Resources Officer

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

I. Advertisement of Bids and RFPs – Southeast PA Regional Task Force - Exhibit B
   1. Authorization to approve the Advertisement of Bids and RFP’s for the Southeast PA Regional Task Force on attached Exhibit B.

   ➢ 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 C
   1. Authorization to Approve Contract Awards, Amendments, and Renewals for Montgomery County on attached Exhibit C.

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

K. Awards of Contract – Southeast PA Regional Task Force – Exhibit D
   1. Authorization to Approve the Contract Awards, Amendments, and Renewals for Southeast PA Regional Task Force on attached Exhibit D.

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

L. 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.)

M. Closing Commissioners’ Comments
N. Upcoming Meeting Dates
   1. Board of Commissioners’ Meeting – Thursday, April 18, 2024, at 10am

O. Adjournment

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

Q. Adjournment
EXHIBIT A
REQUEST FOR PROPOSALS, REQUEST FOR INFORMATION, AND BIDS
MONTGOMERY COUNTY, PA

1. RFP on behalf of the Commissioner’s Office for a New County Website
   • Purpose: to provide professional website redesign, development, implementation and migration services for its new www.montgomerycountypa.gov website
   • Funding: Capital

2. RFP on behalf of Commissioners’ Office for Public Relations Assistance
   • Purpose: to provide a list of public relations service providers to County departments on an as-needed basis
   • Services may include, but not limited to, digital content creation, press events and outreach, writing, videography, photography, awareness campaigns
   • Funding: Various sources dependent upon office utilizing service

3. RFP on behalf of the Montgomery County Transportation Authority for Environmental Testing Services
   • Purpose: To perform environmental investigative work related to detecting lead-based paint (LBP), mold, and asbestos issues prior to demolition at specific buildings related to Section A of the Ridge Pike Improvement Project in Plymouth Township
   • Funding: Capital with partial reimbursement from PennDOT

➢ 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
1. RFP for Training for the Six Member Counties
   • Purpose: to provide a series of trainings focusing on incident management and position specific trainings

   ➢ 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
   - Contract provides for a hay baler compatible with existing equipment for Parks, Region 3
   - Equipment is available through a PA State contract
   - Funding: Capital

2. Contract Award: Assets & Infrastructure – Variable Message Signs – All Traffic Solutions of Chantilly, VA - $104,404.56
   - Contract provides for remotely programed solar variable message signs with trailers for various County trail areas
   - Equipment is available through a PA State Costars contract
   - Funding: Capital

   - Contract provides for 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
   - Specification #6528 was viewed by 30 providers with 4 responses received
   - Funding: Capital
   - Other responders:
     - Highway Materials Incorporated of Flourtown, PA - $3,556,718.05
     - James D. Morrissey Incorporated of Philadelphia, PA - $3,791,682.10
     - N. Abbonizio Contractors Incorporated of Conshohocken, PA - $5,032,244.00

   - Contract provides for maintenance, repairs & other associated work required for four Montgomery County bridges:
- County Bridge #90 – Simmons Road over Scioto Creek, Lower Frederick Township
- County Bridge #142 – Germantown Pike over Skippack Creek, Lower Providence Township
- County Bridge #218 – Sumneytown Pike over Towamencin Creek, Towamencin Township
- County Bridge #229 – Eleventh Street over Macoby Creek, Upper Hanover Township
  - Specification #6527 was viewed by 32 providers with 2 responses received
  - Funding: Capital
  - Other responder: Eastern Highway Specialists Incorporated of Wilmington, DE - $1,726,931.60

   - Contract provides for preliminary engineering services for the replacement of Montgomery County Bridge #289 that carries Penllyn Pike over Wissahickon Creek in Whitpain Township
   - Proposals were advertised on PennDOT’s Engineering and Construction Management System (ECMS) and evaluated by County & PennDOT representatives
   - Funding: 100% Federal

6. Contract Award: District Attorney – Software – Shadow Dragon Federal LLC of Hoover, AL - $71,400.00
   - Contract provides for analytical software targeting social media platforms for straw gun purchase investigations for a 1-year term
   - Software is single source
   - Funding: PCCD Gun Violence Investigation and Prosecution Grant Program

7. Contract Award: Health & Human Services - Developmental Disabilities Alternative Program - Integrate for Good Incorporated of Creamery, PA - $177,380.00
   - Contract provides for alternative Child Protective Services (CPS) services to assist with bridging the gap for individuals with Intellectual Disability or Autism, who have graduated from the educational system and who are on or at risk of being placed on a waitlist for a CPS Provider
   - Alternative services will support involvement in integrated community activities, exploring new experiences and interests, developing friendships and contribution to the community
   - RFP #24-12 was viewed by 18 providers with 3 responses received
The contract will begin on date of contract execution through March 31, 2025, with extensions available to complete the 24/25 fiscal year and one (1) year period of portions dependent on available funding.

Funding: Pennsylvania Department of Human Services, American Rescue Plan Act (ARPA) Fund

Other responders:
- Picture Purrfect Grooming LLC of Phoenixville, PA
- Light & Hope LLC of Jenkintown, PA

   - Original contract provides for the digitization and destruction for approximately 10,000 boxes of files in the Archives division
   - Amendment provides for SkySite Archive Cloud Document Management Solutions for the additional storage of archived records for the Prothonotary Office
   - Service are available through a National Purchasing Cooperative contract
   - Funding: Capital
   - Revised contract value is $1,373,784.00

   - Contract provides for Linkedin Recruiting and Employee Search Services
   - Services are available through an Omnia cooperative contract
   - Funding: General-Operational

    - Contract provides for Phase 1 of a multiple phase battery replacement initiative for to replace batteries at 30 tower sites in Montgomery County
    - Specification #6521 was viewed by 36 providers with 4 responses received
    - Funding: 9-1-1 Emergency Communications Fund
    - Other responders:
      - Alpine Power Systems Incorporated of Redford, MI - $70,120.00
      - Diversitec LLC dba Backhaul Engineering of Midlothian, VA - $83,318.72
      - R-Tech Support LLC of Royal Palm Beach, FL - $221,300.00

    - Contract provides for a County-wide law enforcement record management system
• System allows sharing of information among all County criminal justice agencies
• Renewal is valid for the period of 5/14/2024 - 5/13/2025
• Funding: General-Operational

12. Contract Award: Sheriff – Firearms – Atlantic Tactical Incorporated of Jacksonville, FL - $32,700.02
• Contract provides for 118 duty weapons for the Sheriff’s department with a trade-in option
• Specification #6532 was viewed by 19 providers with 3 responses received
• Funding: Capital
• Other responders:
  ➢ Firing Line Incorporated of Philadelphia, PA - $34,880.00
  ➢ Sanford Federal Incorporated of Stafford, VA - $66,922.00

### Offices of Health and Human Services

#### Office of Behavioral Health & Developmental Disabilities

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<tbody>
<tr>
<td>Access Services RFP 23-34</td>
<td>The ending of the Public Health Emergency has reduced the number of people with MA (HealthChoices). However, there has been no reduction in the number of people needing Mobile Crisis support for mental health and/or substance abuse concerns.</td>
<td>$1,012,514</td>
<td>$150,000</td>
<td>$1,162,514</td>
<td>23-C.358</td>
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</table>
OMH & ODA received a CMSHBG - COVID 19 Expansion grant to offer Student Assistance Programs (SAP) funding to secure program stability and assist with ongoing recruitment and retention issues. Creative Health will specifically use this funding to allow for a staffing overlap in their SAP supervisor position. The newly hired SAP supervisor will receive consultation from the former staff person for training and to ensure a more seamless transition. Creative Health also incurs a loss on their SAP supervisor position annually because they are dedicated to their supervision structure; these funds will offset the loss.

| Creative Health Services, Inc. RFP 19-36 & 20-02 | $988,482 | $10,048 | $998,530 | 24-C.12 |

|-----------------------------------------------|--------|-----------------------|-----------------------------|---------------------|-----------------|

<table>
<thead>
<tr>
<th>Service(s)</th>
<th>Prior Rate Amount FY22/23</th>
<th>New Contract or Rate Amount</th>
<th>Reason</th>
<th>Prior Resolution</th>
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<tr>
<td>Trust Based Relational Intervention (TBRI)</td>
<td>$100.00/hour</td>
<td>$115.00/hour</td>
<td>To re-establish services</td>
<td>23-C.373</td>
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<tr>
<td>TBRI-In-Home, virtual</td>
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<tr>
<td>TBRI-In-Home, in person</td>
<td>$200.00/hour</td>
<td>$225.00/hour</td>
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<td>Service(s)</td>
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<tr>
<td>TBRI-Caregiver Training, virtual</td>
<td>$200.00/hour</td>
<td>$220.00/hour</td>
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<td>TBRI-Caregiver Training, in person</td>
<td>$300.00/hour</td>
<td>$330.00/hour</td>
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<td>Halo Trauma Education Class</td>
<td>$200.00/Session</td>
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<td>Halo Kids Club</td>
<td>$80.00/Session</td>
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<td>Halo Intake</td>
<td>$200.00/hour</td>
<td>$220.00/hour</td>
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<td>Halo Family Therapy</td>
<td>$150.00/hour</td>
<td>$170.00/hour</td>
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<td>CHOR Youth &amp; Family Services, Inc.</td>
<td>CBR- Clemente Program 149080 CP</td>
<td>NA</td>
<td>$435.31/Day/child</td>
<td>Add service</td>
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<td>CHOR Youth &amp; Family Services, Inc.</td>
<td>CBR- Clemente Program 1:1 149080 CO</td>
<td>NA</td>
<td>$1223.05/day per child</td>
<td>Add service</td>
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<tr>
<td>OCY/JPO Contract Amendment</td>
<td>Service(s)</td>
<td>Prior Rate Amount</td>
<td>New Contract or Rate Amount</td>
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<td>OCY/JPO Contract Amendment</td>
<td>FY 23/24 Effective 1/1/2024</td>
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<td>OCY/JPO Contract Amendment</td>
<td>FY23/24 8/19/23-8/18/24 Effective 3/1/2024</td>
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<td>K/S Consultants</td>
<td>Tier 2 County Wide Diversity Program (RFP 21-21)</td>
<td>Family Therapy</td>
<td>$90.00/hour</td>
<td>$120.00/hour</td>
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<td></td>
<td>Family Advocate</td>
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<td>$45.00/hour</td>
<td>$60.00/hour</td>
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**OCY/JPO**

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<tr>
<th>Contract Renewal</th>
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<th>Service(s)</th>
<th>Cert/Unit ID</th>
<th>Rate(s)</th>
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<td>8/19/24 – 8/18/25</td>
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<tr>
<td>K/S Consultants</td>
<td>Tier 2 County Wide Diversity Program (RFP 21-21)</td>
<td></td>
<td>NA</td>
<td>$120.00/hour - (Can be billed in 15 minute increments.)</td>
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<tr>
<td></td>
<td>Family Therapy</td>
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<tr>
<td></td>
<td>Family Advocate</td>
<td></td>
<td>NA</td>
<td>$60.00/hour - (Can be billed in 15 minute increments.)</td>
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**Office of Housing and Community Development**

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<tr>
<th>OHCD Extensions</th>
<th>Service(s)</th>
<th>Contract Amount or Unit Price</th>
<th>Term</th>
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<tr>
<td>FY 24-25</td>
<td>Legal Services – Housing &amp; EPIC</td>
<td>$200,000.00</td>
<td>May 1, 2024 – April 30, 2025</td>
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All RFP’s are awarded to the highest rated responder and all BID’s are awarded to the lowest responsible bidder

All RFP’s are awarded to the highest rated responder and all BID’s are awarded to the lowest responsible bidder
1. Contract Award: Communications Upgrade – US Digital Designs by Honeywell of Tempe, AZ - $133,103.27
   • Contract provides for the upgrade to the Delaware County computer-automated dispatch system
   • System allows sharing of information among all County criminal justice agencies
   • Services are available through a National Purchasing Partners Cooperative contract
   • Contract is valid through 8/31/2025

2. Contract Award: Emergency Radios – Motorola Solutions, Inc. of Schaumburg, IL - $57,656.00
   • Contract provides for (8) Enhanced Mobile Radios, all associated accessories, hardware and software for Chester County Emergency Operations and 911 Centers
   • Equipment is available through a PA Costars contract

   • Contract provides for specialty vehicle up-fitting for Bucks County Emergency Communications
   • Up-fitting is available through a PA Costars contract

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