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.
A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Opening Commissioners’ Comments

D. Announcements, Commendations, Presentations & Reports
   1. Human Rights Campaign Presentation - Ryan Matthews, PA State Director, Human Rights Campaign

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 L. 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. Resolutions
   1. Authorization of TEFRA Approval for the Next Generation Farmer Loan for Hinterhof Farm LLC – Stephen Forster, Director of Commerce
   2. Commissioners’ Appointments to the Montgomery County Commission for Women (listed at the end of the agenda)

G. Personnel
   1. June 6, 2024, Personnel List – Catherine Halen, Chief Human Resources Officer

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

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

   ➢ All RFP’s are awarded to the highest rated responder and all BID’s are awarded to the lowest responsible bidder
I. Awards of Contract – Montgomery County – Exhibit B
   1. Authorization to approve the 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

J. Awards of Contract – Southeast PA Regional Task Force – Exhibit C
   1. Authorization to Approve the Contract Awards, Amendments, and Renewals for Southeast PA Regional Task Force 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. 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. Board of Commissioners’ Meeting – Thursday, June 27, 2024 @10am in the Board Room

N. Adjournment

O. Salary Board
   1. Public Comment on Salary Board – Limited to 3 Minutes
   2. Salary Board List
   3. Retiree Acknowledgement
      ➢ John Savoth to speak on behalf of Senior District Court Clerk, Anne Marie Tancini retiring after 26 years of service

P. Adjournment
Montgomery County Commission for Women

Appointees (Full Membership):

1. Iman Ahmad
2. Dr. Bernadine Ahonkai
3. Saba Al-Zaid
4. Nancy Becker
5. Marquita Bolden
6. Melissa (Missy) M. Boyd
7. Wanda Brown
8. Rebecca Catagnus
9. Donna Chen
10. Zoraida Cordero
11. Lisa Dent
12. Nelly Jimenez-Alvarado
13. Dr. Paulette Jones
14. Jennifer Kabir
15. Sharess Nelson
16. Melissa Osborne
17. Michelle Ross
18. Anika Sangal
19. Sandy Sharma
20. Nicole Werner
21. Winnie Yin

Advisory Members

1. Maureen Bogut
2. Marissa Christie
3. Carla Clanagan
4. Ashley Faison
5. Anne Frank
6. Beverly Gordon
7. Richard Katz
8. Linda Morales
9. Sujatha Kurian
10. Toni Patrick
11. Victoria Tucker
1. Bid on behalf of Assets & Infrastructure for Replacement of County Bridge #269
   • Purpose: to provide the replacement of County Bridge #269, Easton Road over Sandy Run in Abington Township
   • Funding: Capital-Motor Vehicle Registration Fee

2. Bid on behalf of Assets & Infrastructure for an HVAC Replacement
   • Purpose: to replace 5 rooftop units at the Fire Academy in Conshohocken
   • Funding: Capital

3. Bid on behalf of Assets & Infrastructure for a Chiller Unit Replacement
   • Purpose: to supply all material and equipment for a new 56-ton Air Cooled Chiller at the Emergency Operating Center in Eagleville
   • Funding: Capital

4. Bid on behalf of District Court Administration for Replacement of the Closed Circuit Television (CCTV) System
   • Purpose: to provide a full replacement of the existing CCTV systems for 18 County District Court Offices
   • Funding: Capital

5. RFP on behalf of Assets & Infrastructure for Design & Engineering Services for the Pennypack Trail Bridge
   • Purpose: to provide required engineering, environmental permitting, and construction consultation for the replacement of The Pennypack Trail Bridge over Branch of Pennypack Creek in Abington Township
   • Funding: Capital

6. RFP on behalf of Assets & Infrastructure for Design & Engineering Services for the Schuylkill River Trail Bridge
   • Purpose: to provide the required engineering, environmental permitting and construction consultation for the rehabilitation or replacement of the Schuylkill River Trail Bridge over Manor Road in Whitemarsh Township
   • Funding: Capital

7. RFP on behalf of the Controller’s Office for Auditing Services
• Purpose: to provide an audit of the County’s annual financial report beginning with 2024
• Services will be for a 3-year term with 2 optional renewal terms
• Funding: General-Operational

8. RFP on behalf of the Controller’s Office for Accounting & Auditing Services
• Purpose: to provide auditing services for the Magisterial District Court offices
• Services will cover up to 6 audits per year for a 3-year term with 2 optional renewal terms
• Funding: General-Operational

9. RFP on behalf of the Planning Commission for Legal Services
• Purpose: to provide legal services for the Management Committee of the Wissahickon Watershed Clean Water Partnership as it establishes itself as a Municipal Consortium
• The purpose of the consortium will be to implement the Wissahickon Water Quality Improvement Plan
• Funding: Consortium Member Dues

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

➢ All RFP’s are awarded to the highest rated responder and all BID’s are awarded to the lowest responsible bidder
   • Contract provides for 12 wooden kiosk kits for various locations throughout the County Parks & Trails system
   • Kiosks to be installed by County Parks staff
   • Kiosks kits are available through a PA Costars contract
   • Funding: Capital

   • Contract provides for evaluation & design services for the Drill Tower & Smoke House buildings at the Public Safety Training Campus in Conshohocken
   • Services to include analysis of both buildings for repairs, upgrades & maintenance of the concrete, structural and electrical components
   • Vendor chosen through the Project Enabling process

3. Contract Award: Assets & Infrastructure – Construction Services – Multiple Providers - $2,601,716.00
   • Contract provides for Stabilization and Preservation of the Grist Mill at Sunrise Mill, including repair and replacement of mill machinery, timber framing, concrete, masonry, and other components at the property
   • Specification #6531 was viewed by 49 providers
   • Funding: Capital
   • Awarded providers:
     ➢ General Contractor: Domus Construction of Glenside, PA – $2,303,021.00
     ➢ Electrical Contractor: S & S Electrical Services Incorporated of Warrington, PA - $298,695.00
   • Other responders for General Contracting:
     ➢ John O’Hara Company Incorporated of East Orange, NJ - $2,771,826.00
     ➢ R.C. Legnini Company Incorporated of Malvern, PA - $2,315,690.23

4. Contract Award: Assets & Infrastructure – HVAC Construction Services – Multiple Providers - $441,741.00
   • Contract provides for the installation of a new HVAC system in the farmhouse at Sunrise Mill Visitor Center in Schwenksville
• Scope of work includes removal of existing equipment, installation of a new HVAC system to control temperature and humidity, removal and replacement of the hot water boiler, and upgrade the corresponding electric service
• Specification #6536 was viewed by 19 providers
• Funding: Capital
• Awarded providers:
  ➢ Mechanical Contractor: Moxie Mechanical LLC of Glen Mills, PA – $259,000.00
  ➢ Electrical Contractor: S&S Electrical Services Incorporated of Warrington, PA $182,741.00
• Other responders for Mechanical Contracting:
  ➢ Brothers Comfort Services LLC of Ambler, PA - $476,000.00
  ➢ Hirschberg Mechanical LLC of Willow Grove, PA - $409,900.00

5. Contract Award: Finance – Financial System Consulting – Infor US of Alpharetta, GA – Not to Exceed - $29,000.00
• Contract provides for a Health Check assessment of the County’s Finance and Supply Management software applications and will focus on business processes, existing challenges, opportunities and guidance for process improvements
• Financial system is proprietary
• Funding: General-Operational

• Original contract provides for Disaster Recovery and Grant Management Services under the HGACBuy Contract HP08-21
• Amendment provides for additional consultant hours required to finalize open items with FEMA
• Funding: General Operational and Federal Emergency Management Agency (FEMA) Funding
• Revised contract value is $335,000.00

• Original contract provides for preliminary engineering, final design, construction support services, and right-of-way acquisition services for the replacement of two bridges on Ridge Pike - Bridge #0 and PA Turnpike Bridge #DB-116
• Amendment provides for Final Structure Design, Utility Engineering, Grade Crossing Activities, Erosion and Sedimentation Control Plan/NPDES Permit and Right of Way Acquisition Services
• Revised contract value is $1,268,130.45
• Funding: Federal
   - Original contract provides for support & maintenance for the County-wide law enforcement records management system, for a 1-year term beginning 5-14-2024
   - Amendment provides for the incorporation of the Victim Witness Notification Suite into the County’s Records Management System (RSM) for use by the District Attorney’s Office
   - The Victim Witness Notification system will provide an enhanced notification system for victims to receive timely and accurate notification of hearings and other case-related events and will facilitate greater communication with the Victim Witness Unit in the District Attorney’s Office
   - Revised contract value is $409,550.00
   - Funding: Pennsylvania Commission on Crime and Delinquency (PCCD) - Rights and Services Act (RASA) and Victims of Juvenile Offenders (VOJO) grant

9. Contract Award: Purchasing - Liquid Fuel - Riggins, Inc. of Vineland, NJ – Not to Exceed - $350,000.00
   - Solicitation was issued by Bucks County on behalf of the Southeastern PA Counties Cooperative Purchasing Board
   - Contract provides heating oil, diesel fuel and gasoline for County-wide use
   - This is the first available renewal for the period of 7/1/24 – 6/30/25, with one remaining optional annual renewals
   - Fuel prices are based on actual net acquisition cost of fuel, inclusive of all rebates and discounts, but cannot exceed the average daily Price Index on the day of delivery
   - Funding: General-Operational

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## Offices of Health and Human Services

### Office of Behavioral Health & Developmental Disabilities

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

<table>
<thead>
<tr>
<th>Woods Services</th>
<th>Child placed at Woods Services START Program effective 4/26/2024, OCY request to add line to contract is attached. 135210 ST</th>
<th>$798,784</th>
<th>* Additional OCY line @ $1078.00/day per approved child/adolescent</th>
<th>$798,784 *</th>
<th>24-C.34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Devereux</td>
<td>Adding fee for service increased supervision rate for individual 4/1/2024 to 5/31/2024.</td>
<td>$1,379,423</td>
<td>$74,262</td>
<td>$1,453,685</td>
<td>24-C.50</td>
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</table>

<table>
<thead>
<tr>
<th>Office of Managed Care Solutions Amendment FY23-24</th>
<th>Reason</th>
<th>Prior Contract Amount</th>
<th>Increase / (Decrease) Amount</th>
<th>New Contract Amount</th>
<th>Prior Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>HopeWorx RFP 21-22 (Yr. 3 of 5)24</td>
<td>Addition of Family Advocacy funds for new computer equipment.</td>
<td>$821,855</td>
<td>$3,100</td>
<td>$824,955</td>
<td>23.C-399</td>
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</tbody>
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<tbody>
<tr>
<td>Organization</td>
<td>Description</td>
<td>Amounts</td>
<td>Reference</td>
<td></td>
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<td>----------------------------------------</td>
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<tr>
<td>BHC Northwest Psychiatric Hospital dba Brooke Glen Behavioral Hospital</td>
<td>This is a Year-End / One-Time-Only request for services rendered above original contract amount so citizens can get the services they need. The budget for MH In-Patient services is being increased by $45,000 in HSBG funds.</td>
<td>$60,000</td>
<td>$45,000</td>
<td>$105,000</td>
<td>23-C.429</td>
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<tr>
<td>Circle Lodge</td>
<td>Year-end contract amendment in line with State fiscal regulations (Title 55, Chapter 4300). This year end amendment consists of adding $25,000 in HSBG funds for needed physical plant upgrades to facilities that provide services to individuals.</td>
<td>$943,016</td>
<td>$25,000</td>
<td>$968,016</td>
<td>23-C.429</td>
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<tr>
<td>Hedwig House RFP 20-62 (Yr. 4 of 5)</td>
<td>This is a Year-End Contract Amendment in line with State Fiscal regulations (Title 55, Chapter 4300). This Year-End amendment consists of a $12,820 increase for: 1. Needed physical plant upgrades to facilities that provide services</td>
<td>$452,637</td>
<td>$12,820</td>
<td>$465,457</td>
<td>23-C.429</td>
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</tbody>
</table>
to individuals. 2. Staff recruitment and retention efforts

**Office of Children and Youth**

<table>
<thead>
<tr>
<th>OCY/JPO Contract Renewal FY24/25</th>
<th>Service(s)</th>
<th>Cert/Unit ID</th>
<th>Rate(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alternative Living Solutions</td>
<td>Transitional Living</td>
<td>441000-M TL</td>
<td>$274.00/day per child</td>
</tr>
<tr>
<td></td>
<td>Supervised Independent Living</td>
<td>446300 IL</td>
<td>$274.00/day per child</td>
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<tr>
<td>KidsPeace National Centers, Inc.</td>
<td>Foster Care Regular</td>
<td>207090-M EE</td>
<td>$130.77/day per child</td>
</tr>
<tr>
<td></td>
<td>Foster Care Specialized</td>
<td>207090-M BB</td>
<td>$128.47/day per child</td>
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<tr>
<td></td>
<td>Foster Care Intensive</td>
<td>207090-M AA</td>
<td>$130.45/day per child</td>
</tr>
<tr>
<td></td>
<td>Foster Care Mother/Baby</td>
<td>207090-M FF</td>
<td>$142.88/day per child Mother/Child</td>
</tr>
<tr>
<td>Residential</td>
<td>207040-M AA</td>
<td>$633.54/day per child</td>
<td></td>
</tr>
<tr>
<td>Diagnostic Care</td>
<td>207040-M AA</td>
<td>$633.54/day per child</td>
<td></td>
</tr>
<tr>
<td>Clinical Shelter Care</td>
<td>207040-M SA</td>
<td>$802.23/day per child</td>
<td></td>
</tr>
<tr>
<td>RTF HMO “Marconi House” Payable as follows:</td>
<td>-</td>
<td>N/A</td>
<td>(Third Party Funded)</td>
</tr>
<tr>
<td>County Share</td>
<td>-</td>
<td></td>
<td>$0.00/day per approved</td>
</tr>
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</table>
Clothing and Personal Care  
child  $3.00/day per approved child

Office of Housing and Community Development

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<tr>
<th>OHD Amendments</th>
<th>Reason</th>
<th>Prior Contract or Rate Amount</th>
<th>Increase / (Decrease) Amount</th>
<th>New Contract or Rate Amount</th>
<th>Prior Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashwill HMIS Services, LLC HMIS Advising Services for ERAP Jan 1, 2023 – Sept 30, 2024</td>
<td>Finalize ERAP reporting requirements set forth by PA DHS &amp; US Department of Treasury</td>
<td>$409,300</td>
<td>$40,000</td>
<td>$449,300</td>
<td>23-C.482</td>
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Office of Senior Services

<table>
<thead>
<tr>
<th>OSS Extensions FY 24/25</th>
<th>Service(s)</th>
<th>Contract Amount or Unit Price</th>
<th>Term</th>
<th>RFP#</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Center for Advocacy for the Rights and Interests of the Elderly (CARIE)</td>
<td>Ombudsman Services</td>
<td>$573,622./year</td>
<td>First of two allowable extensions.</td>
</tr>
</tbody>
</table>

- 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.
EXHIBIT C
CONTRACT AWARDS, AMENDMENTS, AND RENEWALS
SOUTHEAST PENNSYLVANIA REGIONAL TASK FORCE

   • Contract provides for support & warranty extension for the Video Wall System in the Philadelphia Emergency Operations Center
   • Contract is for a period of 1 year
   • Services are available through a PA Costars contract

2. Contract Renewal: Mass Notification Services – Everbridge Incorporated of Pasadena, CA - $684,329.00
   • Contract provides for a 1-year renewal of the Mass Notification System contract as per RFP 22-15
   • The Everbridge Mass Notification System allows users to send notifications to individuals or groups using lists, locations, and visual intelligence

   • Contract provides for a 2023 Chevrolet Silverado Police Pursuit vehicle for the Chester County Haz-Mat command division
   • This vehicle will transport emergency leadership to support the management of incidents by providing interior and/or exterior workspaces for command-and-control capabilities to the incident commander on-scene
   • Vehicle is available through a PA Costars contract

4. Contract Award: Software Interface – Platelogiq LLC of Exton, PA - $40,500.00
   • Contract provides for software interface services between the Chester County License Plate Reader (LPR) system and the Records Management System (RMS)
   • The law enforcement LPR data access initiative will provide all municipal police officers in Chester County with continued access to the Visible Intermodal Prevention and Response team (VIPR) regional LPR system, which includes mobile and stationary LPR reader data
   • Services are 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