



MONTGOMERY COUNTY BOARD OF COMMISSIONERS
VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
JOSEPH C. GALE

Minutes

January 5, 2023

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

Chair Arkoosh, Vice Chair Lawrence, and Commissioner Gale were all present.

The Pledge of Allegiance was led by Montgomery County's Housing and Community Development Administrator, Kayleigh Silver.

Commissioners' Comments

Chair Arkoosh

➤ **Law Enforcement Appreciation Day – January 9**

- Monday, January 9, 2023 is Law Enforcement Appreciation Day
- This is a day to show support for the brave people who put their lives on the line to protect and serve their communities
- I want to recognize the County Sheriffs, Detectives, Correctional Officers, Probation and Parole Officers, and County Security for their work every day in service to Montgomery County citizens
- I also want to thank all the local police officials throughout our County for their service
- I encourage anyone who is thinking of a law enforcement career to consider working for the County
- We have many current openings and are actively hiring for many positions
- To see a full list, please visit www.montcopa.org/jobs

➤ **Lead Worker Training – Office of Public Health/Office of Housing & Community Development**

- This program is no-cost series of lead remediation training and certification courses being offered to our businesses and residents to reduce exposure to children

- Through lectures and hands-on experience, participants will learn about lead containment and decontamination procedures, waste disposal, clean-up strategies, and clearance protocols
- Montgomery County employers are encouraged to register team members to increase their capacity to perform lead hazard control work
- These free, in-person classes will be held over two days at our Public Safety Training Campus in Conshohocken

Classes will be held on the following dates:

- January 23rd and 24th
- February 13th and 14th
- February 21st and 22nd

- Participants who pass the test after the training will have an opportunity to apply for the PA Lead Worker Certification at no cost
- This training is open to people working in construction in Montgomery County, people exploring this line of work, and others that might be doing construction or remodeling on their own properties
- The Montco PA Free Lead Worker Certification is sponsored by the Montgomery County Office of Housing and Community Development and the Office of Public Health with grant funding from the Federal Department of Housing and Urban Development
- To learn more or sign up, visit www.montcopa.org/Calendar for dates and more information

➤ **Recovery Office – Small Business Grant Program Update**

- The County continues to distribute our American Rescue Plan Act dollars directly to our community
- To date, our Recovery Office has received 140 applications for the Small Business Grant Program
- This grant program provides funds to qualifying businesses in Montgomery County which are either located in a qualifying community of Pottstown or Norristown, or can show a financial loss due to the COVID-19 pandemic
- Businesses can qualify for up to \$20,000 in funds
- The grant program is intended to ensure that businesses with less historic access to capital are supported, such as businesses owned by socially and economically disadvantaged groups
- The Recovery Office seeks to allocate 60% of available funds to these groups
- So far, 38 small businesses have been selected as grant award recipients
- Applications are still being reviewed on a rolling basis, so we encourage additional businesses to apply
- The public can access the application portal on our Recovery Office website at www.MontcoPa.org/RecoveryOffice

- The Recovery Office will award up to \$500,000 in grant funds to businesses every thirty days, until all available funds are distributed
- A total of \$2.6 million dollars is available
- For application assistance, free help is available by contacting PA Health Access Network: at (610) 750-8200 or by emailing montcoTA@pahealthaccess.org
- We encourage you to share this with your networks

Vice Chair Lawrence

➤ **Health & Human Services Holiday Donations**

- The County has continued to see an increase of families and individuals who are struggling for basic needs such as food and clothing
- This need has been overwhelming for many of our safety net organizations
- I want to thank some of our County departments and employees who voluntarily jumped in and worked through the holidays to help make sure people were fed, and clothed
- In total, the HHS Program Office was able to help close to 3,000 clients in a number of ways through these donation drives
- generosity of all of the donors
- We are still collecting items for residents in need
- Visit www.montcopa.org/hhsdonations
- A special thanks to Veronica Hilghman, staff, donors, volunteers and everyone for their generosity

Commissioner Gale:

- No comment

Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes

1. Giuseppe Monticelli made an objection to the public comment rules.
2. Pauline Braccio made an objection to the public comment rules.
3. Pauline Braccio commented on the Justice Center Project an explanation of contracts on the public agenda.
4. Giuseppe Monticelli commented on the appointment to the prison board candidacy process, and the One Montgomery Plaza garage door contract.
5. David Morgan commented on the municipal permit fees for the campus project, the One Montgomery Plaza garage door contract, rent and tax hikes, inflation.

General Public Comment – Limited to 2 Minutes

1. Pauline Braccio made a comment on voter/party affiliation, PennDot registration fees, and the proposed elected official pay increases for 2024.

2. Giuseppe Monticelli made a comment about voter registration concerns, maintaining voter rolls, the Justice Center project, and support for law enforcement.
3. David Morgan commented on supporting the Montco Mamas program and national adoption programs.
4. Kim Henderson commented on having the opportunity to articulate concerns on a public platform, county spending and best use towards the infrastructure.
5. Karel Johnson thanked the Commissioners for continued support of the Boys to Men Empowerment program.

Approval of the Minutes **December 15, 2022**

Chair Arkoosh made a motion to approve the December 15, 2022, minutes of the Montgomery County Board of Commissioners' meeting.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, and it was adopted.

Resolutions

Authorization of Planning Assistance Contracts for East Greenville Borough, West Norriton, and Douglass Townships – Scott France, Director of Planning

Chair Arkoosh made a motion that the Montgomery County Commissioners hereby approve the contracts for municipal planning assistance outlined by Director of Planning, Mr. Scott France, and that the proper County officials are hereby authorized and directed to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, and it was adopted. The full text of resolution 23.C-001 can be found in the appendix of this document.

Approval of Amendments to the 2019 Annual Action Plan – Kayleigh Silver, Administrator, Office of Housing & Community Development

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the amendment to the 2019 Annual Action Plan, including the attached list of proposed activities for funding under the CDBG-CV3 program and formally recommend the plan to the participating

municipalities and non-profit within the County of Montgomery and to the U.S. Department of Housing and Urban Development as listed in the exhibit attached hereto.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, and it was adopted. The full text of resolution 23.C-002 can be found in the appendix of this document.

Commissioners' appointment to the Prison Board of Inspectors

Chair Arkoosh made a motion to appoint Gary Hendler to the Montgomery County Prison Board of Inspectors for a term that will begin immediately and will expire on January 5, 2026, serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, with Chair Arkoosh and Vice Chair Lawrence voting "aye", and Commissioner Gale a negative vote. The full text of resolution 23.C-003 can be found in the appendix of this document.

Commissioners' re-appointments to the Mental Health/Developmental Disabilities/Early Intervention Board

Chair Arkoosh made a motion to re-appoint Lauren Hughes, Ruth Landsman, Janice Nuss and Loune-Dana Brandt to the Montgomery County Mental Health, Developmental Disabilities and Early Intervention Board to serve terms that begin immediately and expire on January 5, 2026 and to serve at the pleasure of the County Commissioners and in accordance with the Mental Health and Intellectual Disability Act of 1996 and the current duly adopted By-Laws.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, and it was adopted. The full text of resolution 23.C-004 can be found in the appendix of this document.

Personnel

January 5, 2023, Personnel List – First County Solicitor, Maureen Calder

Chair Arkoosh made a motion to approve the January 5, 2023, Personnel presentation as given by First County Solicitor, Maureen Calder and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, and it was adopted.

Advertisement of Bids & RFP's

1. RFP on behalf of Health & Human Services for Visitation Coaching for the Office of Children & Youth
2. RFP on behalf of Health & Human Services for Justice Related Services for the office of Mental Health
3. RFP on behalf of Health & Human Services for Your Way Home Call Center Services

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of RFP's, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, and it was adopted. The full text of resolution 23.C-005 can be found in the appendix of this document.

- All RFPs, Bids and ITQ's are available on the County's Purchasing website: www.montcopa.org/Purchasing

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – OMP Garage Doors - Russ Whelan Doors of Bensalem, PA - \$31,500.00
2. Contract Award: Information & Technology Solutions – Foveonics Document Solutions of Hackettstown, NJ - \$38,763.00
3. Contract Award: Planning Commission - Household Hazardous Waste Collection – MXI Environmental Services, LLC of Abingdon, VA – \$500,000.00
4. Contract Award: Supervision Services - Drug & Alcohol Mental Health Evaluations & Treatment Services – Resources for Human Development Incorporated of Philadelphia, PA - \$535,670.00
5. Contract Renewal: Information & Technology Solutions – Human Resources Employee Management Software – GovernmentJobs.com Incorporated dba NEOGOV of El Segundo, CA - \$27,807.00

6. Contract Renewal: Human Resources – Retirement Plan Consultant – Lincoln Financial Group of Radnor, PA - \$240,000.00
7. Contract Amendment: Planning Commission - Supplemental Reimbursement Agreement for Floodwall Construction - \$277,130.62
8. Contract Amendment: Finance – Witt O'Brien's, Washington D.C. – No-Cost
9. (1) Contract Renewal and (3) Amendments for Health and Human Services

Chair Arkoosh made a motion to approve the preceding awards of contract, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, and it was adopted. The full text of resolution 23.C 006-14 can be found in the appendix of this document.

Awards of Contract – Assets & Infrastructure – Major Construction Projects

1. Municipal Permit Fees: Norristown Borough of Norristown, PA
\$1,514,001.98
2. Contract Amendment: Mechanical Construction Services One Montgomery Plaza – Guy M. Cooper Incorporated of Willow Grove, PA - \$2,839.00
3. Contract Amendment – Fire Protection Services One Montgomery Plaza - Guy M. Cooper Incorporated of Willow Grove, PA - \$7,369.00

Chair Arkoosh made a motion to approve the preceding awards of contract, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, with Chair Arkoosh and Vice Chair Lawrence voting “aye”, and Commissioner Gale a negative vote. The full text of resolutions 23.C 015-016 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Vehicle – Whitmoyer Auto Group of Mount Joy, PA - \$53,100.00
2. Contract Renewal: Software – Esi Acquisition Incorporated of Atlanta, GA - \$142,479.50

Chair Arkoosh made a motion to approve the preceding awards of contract on behalf of the Southeast PA Regional Task Force as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote, and it was adopted. The full text of resolution 23.C 017-018 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

1. Board of Commissioners' Meeting – January 19, 2023

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the January 5, 2023, meeting of the Montgomery County Board of Commissioners was adjourned.

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Salary Board

Vice Chair Lawrence made a motion to approve the January 5, 2023, Salary Board presentation as given by First Assistant Solicitor, Maureen Calder and to authorize the proper County Officials to execute the same.

Controller Sanchez seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the January 5, 2023, Salary Board was adopted.

Retiree Acknowledgment

Adjournment

On motion of Vice Chair Lawrence seconded by Controller Sanchez, the January 5, 2023, meeting of the Montgomery County Salary Board was adjourned.

To watch the video of the Montgomery County Board of Commissioners' meetings – click on the link below.

➤ <https://www.youtube.com/user/montgomerycountypa/videos>

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

January 5, 2023

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipalities and county), by actions reflected in Resolution 70-1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The municipalities listed below have requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission have met with the municipalities to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 21-4.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed contracts listed below and found them to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED that the Montgomery County Commissioners hereby approve the contracts for municipal planning assistance outlined below and the proper County officials are hereby authorized and directed to execute the same. The contracts are as follows:

			SHARES
of	Total	Length Municipalities	County
# Municipalities	Contracts	Cost	Funds Services
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298 East Greenville Borough 01/01/23 –
12/31/25 \$47,586.00 \$23,793.00 \$23,793.00

Type of Service: Main Street Design Guidelines; Grant Administration
and Plan

Implementation Support; General Services

299 West Norriton Township 01/01/23 –
12/31/25 \$103,824.00 \$51,912.00 \$51,912.00

Type of Service: West Norriton Township Staff Meetings; Comprehensive
Plan Update;

Zoning Ordinance Updates; Parks and Recreation Planning; General
Services

655 Douglass Township 01/01/23 –
12/31/25 \$77,868.00 \$38,934.00 \$51,912.00

Type of Service: Zoning Ordinance; Granting Writing and Administration;
Plans and Studies;

General Services

C: File
Controller
Purchasing
Finance
Planning

MONTGOMERY COUNTY COMMISSIONERS*January 5, 2023*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. Pursuant to the Housing and Community Development Act of 1974, P.L. 93-383, as amended, the County of Montgomery, subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds from the U.S. Department of Housing and Urban Development (HUD) for the undertaking of the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG), on behalf of its constituent municipalities which have indicated their intent to participate with Montgomery County in the execution of these Programs.
2. Pursuant to the regulations and final rule-making for such legislation, in order to obtain such funds, the County of Montgomery is required to develop and implement a Five-Year Consolidated Plan and Annual Action Plans that are consistent with the federal program regulations.
3. The Commissioners of the County of Montgomery by resolution 19-C. 257 of July 25, 2019 approved the Program Year 2019 Annual Action Plan and authorized its submission to HUD.
4. Pursuant to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 HUD has allocated funds to Montgomery County providing a second round of Community Development Block Grant (CDBG-CV3) funding to support those experiencing homelessness and individuals at risk of becoming homeless because of hardships such as job loss, wage reduction, or illness due to COVID-19.
5. The Commissioners of the County of Montgomery have considered the housing and community development needs of the citizens of the County impacted by COVID-19, particularly the needs of lower-income families and individuals, elderly persons, disabled persons, and persons experiencing homelessness.
6. The Commissioners of the County of Montgomery have considered the comments and recommendations of the citizens of Montgomery County,

the local elected officials of participating municipalities, and the counsel of its professional staff with regard to the proposed projects and allocation of funds.

7. The County is cognizant of the conditions imposed by the Federal Government in the undertaking and carrying out of these Federal Programs, including the importance of the adoption of a citizen participation plan, and activities which include the relocation, acquisition, environmental policies, labor standards, equal opportunity, and such other requirements as are contained in regulations implementing the legislation, and will satisfy such conditions in cooperation with the participants in these Programs.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the amendment to the 2019 Annual Action Plan, including the attached list of proposed activities for funding under the CDBG-CV3 program and formally recommend the plan to the participating municipalities and non-profit within the County of Montgomery and to the U.S. Department of Housing and Urban Development as listed in the exhibit attached hereto.

EXHIBIT

AMENDMENT TO PRIOR YEAR ACTION PLAN FOR PROGRAM YEAR 2019

This substantial amendment revises existing projects and creates the following new projects and appends them to the 2019 Annual Action Plan. The Substantial Amendment to the PY 2019 Annual Action Plan proposes to cancel the following amounts from the CDBG-CV3 projects listed below:

Permanent Housing for Persons Experiencing Homelessness - \$200,000.00

The total amount cancelled of \$200,000 is being proposed for re-allocation in the 2019 Program Year action plan for the following projects:

Street Outreach for Youth Experiencing Homelessness - \$200,000.00

MONTGOMERY COUNTY COMMISSIONERS

January 5, 2023

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted to appoint Gary Hendler to the Montgomery County Prison Board of Inspectors for a term that will begin immediately and will expire on January 5, 2026, serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

January 5, 2023

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted to re-appoint Lauren Hughes, Ruth Landsman, Janice Nuss and Loune-Dana Brandt to the Montgomery County Mental Health, Developmental Disabilities and Early Intervention Board to serve terms that begin immediately and expire on January 5, 2026 and to serve at the pleasure of the County Commissioners and in accordance with the Mental Health and Intellectual Disability Act of 1996 and the current duly adopted By-Laws.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

Advertisement of Bids & RFP's

3. RFP on behalf of Health & Human Services for Visitation Coaching for the Office of Children & Youth
4. RFP on behalf of Health & Human Services for Justice Related Services for the office of Mental Health
5. RFP on behalf of Health & Human Services for Your Way Home Call Center Services

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

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. Specification 6492, a bid on behalf of the Assets & Infrastructure Department, Fleet division, for the installation of two (2) garage doors in One Montgomery Plaza, was advertised on the Bonfire public procurement site and was viewed by eighteen (18) providers. Two (2) responses were received.
2. It is the recommendation of the Assets & Infrastructure Department, Fleet division, to accept the bid of Russ Whelan Doors of Bensalem, PA, for services as requested under specification 6492, for a total lump sum amount of \$31,500.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Russ Whelan Doors of Bensalem, PA, for a total lump sum amount of \$31,500.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Information and Technology Solutions department, Archives division, has requested to use an Educational Services Commission of New Jersey (ESCNJ) cooperative contract for Archives Digitization Services.
2. It is the recommendation of the Information and Technology Solutions department, Archives division, to enter into a contract with Foveonics Document Solutions of Hackettstown, NJ, for a period of one (1) year, at a total cost of \$38,763.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Foveonics Document Solutions of Hackettstown, NJ, for a total amount of \$38,763.00, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. An Inter-Governmental cooperative group, which includes Bucks, Chester, Delaware, Montgomery, and Philadelphia Counties, requires services for the Southeast Pennsylvania Regional Household Hazardous Waste Education, Collection and Management Program, and has opted in to a PA Department of Agriculture contract with MXI Environmental Services LLC of Abingdon, VA.
2. The Planning Commission recommends awarding a contract for services specific to Montgomery County, following the terms of the PA Department of Agriculture contract, for a one (1) year period covering the 2023 term with one (1) optional annual renewal term, for a total estimated amount of \$500,000.00.

THEREFORE IT IS HEREBY RESOLVED that the contract of MXI Environmental Services LLC of Abingdon, VA, to provide a regional household hazardous waste collection program throughout the County be awarded for a one (1) year term for a total estimated contract amount of \$500,000.00.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Supervision Services Department, has solicited Request for Proposal 22-60, for Drug & Alcohol Mental Health Evaluations & Treatment Services.
2. RFP 22-60 was advertised on the Bonfire public portal. The RFP was viewed by twenty-nine (29) providers. Two (2) responses were received.
3. The Supervision Services Department recommends entering into a contract with Resources for Human Development Incorporated of Philadelphia, PA, for a term of two (2) years with two (2) optional annual renewal terms, at a total cost of \$535,670.00 for the initial two (2) year term.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Resources for Human Development Incorporated of Philadelphia, PA, for services as requested under RFP 22-60, at a total cost of \$535,670.00 for the initial two (2) year term.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Human Resources Department has previously solicited Request for Proposal 20-38, Web Based Human Resources Enhancements. A contract was awarded to Governmentjobs.com Inc. dba NEOGOV of El Segundo, CA, for a period of three (3) years with two (2) optional annual renewal terms.
2. The Human Resources Department recommends entering into the first available contract renewal term with Governmentjobs.com Inc. dba NEOGOV of El Segundo, CA, for services requested as per RFP 20-38, for a total amount of \$27,807.00.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Governmentjobs.com Inc. dba NEOGOV of El Segundo, CA, to provide Web Based Human Resources Enhancements as per RFP 20-38, for a total amount of \$27,807.00 for a one (1) year term.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County has previously solicited Request for Proposal 15-17, 457 Retirement Plan Management.
2. A contract was awarded to the Lincoln Financial Group of Radnor, PA, for a three (3) year term with two (2) optional annual renewal terms.
3. The County, as authorized by the County Solicitor, recommends entering into a contract renewal term for calendar years 2023, 2024 and 2025 with the Lincoln Financial Group of Radnor, PA, for services requested under RFP 15-17, for a total amount of \$240,000.00.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with the Lincoln Financial Group of Radnor, PA, for a total amount of \$240,000.00.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County of Montgomery (the “County”) has undertaken the extension of the Wissahickon Trail through Erdenheim Farm in Whitemarsh Township.
2. As part of the project, the County must build a pedestrian bridge over the Wissahickon Creek upstream of Stenton Avenue, between West Valley Green Road and Mill Road.
3. As the Wissahickon Creek is identified as a flooding source on the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps, it is subject to the Code of Federal Regulations Title 44 Part 65, and thus requires FEMA approval before any work on the pedestrian bridge can commence.
4. Per that approval, FEMA has required that a floodwall be built on the property located at 6007 West Valley Green Road, in order to mitigate flooding by the Wissahickon Creek.
5. On October 1, 2020, the County Commissioners passed resolution 20.C-370, approving a reimbursement agreement with James and Francine Spence, to cover the County’s portion of the costs of the construction of the floodwall and related work in the amount of \$573,953.72 to Miller, Miller & McLachlan Construction Inc. for general contracting services, and \$23,689.00 to Swartley Brothers Engineers Inc. for electrical contracting services.
6. On May 6, 2021, the County Commissioners passed resolution 21-C.198 to allow for updated bids to be obtained by the Planning Commission, which were necessary due to deferred construction. Updated bids were obtained and the updated bids reflected a total increase of \$70,309 over the proposal cost of \$597,643 bringing the revised project cost to \$667,952. Specifically, Miller, Miller & McLachlan’s proposal increased to \$639,138 (an increase of \$65,184) and Swartley Brothers’ proposal increased to \$28,814 (an increase of \$5,125). These increases reflect additional costs for developing an erosion and sediment control plan required by the conservation district, increased material costs and allowances for work that will be determined in the field.

7. The Planning Commission requests a supplement to the contract in the amount of \$277,130.62 for the final scope of work required to complete the project, which includes construction of an access road, water line repair, additional wall height due to hurricane Ida, additional excavation and paving, relocation of an 850 gallon propane tank, an increased material costs

NOW THEREFORE BE IT RESOLVED that the Montgomery County Commissioners, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize the execution of a reimbursement agreement and/or any related agreements with James and Francine Spence, to cover the County's portion of the costs to construct a federally mandated floodwall on the property located at 6007 West Valley Green Road in Whitemarsh Township, for a revised total contract amount of NINE HUNDRED FORTY-FIVE THOUSAND EIGHT TWO DOLLARS AND SIXTY-TWO CENTS (\$945,082.62).

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Finance Department has previously awarded a contract to Witt O'Brien's of Washington, DC, to provide emergency management consultation and advisory services for Federal cost recovery and reimbursement relating to the COVID-19 emergency.
2. The Finance Department requests a no-cost time extension of the contract through March 31, 2023, for final closeout and audit support services.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract amendment be authorized with Witt O'Brien's of Washington, DC, for a no-cost time extension of the contract through March 31, 2023, for final closeout and audit support services with the total contract amount remaining at \$1,700,197.50.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Housing and Community Development Department has previously solicited Request for Proposal 17-54, Your Way Home Call Center Services.
2. A contract was awarded to the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA.
3. The Commissioners, as per Resolution #21-C.497, approved entering into a fourth available renewal term, as approved by the County Solicitor, with the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA, to provide the Your Way Home Call Center Services as requested under RFP 17-54 for the period of February 1, 2022, through January 31, 2023.
4. The Commissioners, by Resolution #22-C.117, dated March 3, 2022, approved an additional \$139,816.00 for increased call volume and services related to COVID-19.
5. The Commissioners, by Resolution #22-C.224, dated May 5, 2022, approved an additional \$198,395.00 for pre-screening and triage services for the Your Way Home Emergency Rent & Utility Coalition (ERUC) program.
6. The Housing and Community Development Department requests an additional \$259,139.00 as follows:
 - \$144,139 for Your Way Home Call Center Operations for people experiencing homelessness
 - \$115,000 for Your Way Home Call Center Operations for the ERAP program, providing entry into the program for emergency rent & utility assistance for those impacted by COVID-19

NOW, THEREFORE BE IT RESOLVED, that Resolution 22-C.224, dated May 5, 2022, be amended as indicated in this resolution for a total contract amount of \$740,159.00 for services required through March 2023.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (hereinafter "OCY/JPO") desire to Purchase services for children, youth and families of Montgomery County.
2. OCY/JPO has determined the scope and extent of services and rates for the vendors listed below which were negotiated or accepted and are approved by the Director of OCY and/or Chief Juvenile Probation Officer to provide these services on an as needed basis from July 1 through June 30 of the stated year(s):

CONTRACT AMENDMENT

2022-2023 and 2023-2024

Provider Name

Bethany Children's Home, Inc

FY22/23 & 23/24 Rates

Single-Room Occupancy 142850-M BB

\$800.00/Day per Child

Child Guidance Resource Centers

FY22/23 & 23/24 Rates

Youth Psychiatric Evaluation

\$600.00/per Evaluation

CONTRACT RENEWAL

2019-2020, 2020-2021, 2021-2022, 2022-2023 and 2023-2024

Provider Name

Einstein Medical Center Montgomery

FY19/20-23/24 Rates

Nurse Family Partnership (NFP)

\$11,250.00/per month

NTE \$135,000.00 for each FY

NOW, THEREFORE, BE IT RESOLVED that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.

Offices of Health and Human Services

Office of Children and Youth

CONTRACT AMENDMENT

2022-2023 and 2023-2024

Provider Name

Bethany Children's Home, Inc

FY22/23 & 23/24

Rates

Single-Room Occupancy 142850-M BB
Child

\$800.00/Day per

Child Guidance Resource Centers

FY22/23 & 23/24 Rates

Youth Psychiatric Evaluation

\$600.00/per Evaluation

CONTRACT RENEWAL

2019-2020, 2020-2021, 2021-2022, 2022-2023 and 2023-2024

Provider Name

Einstein Medical Center Montgomery

FY19/20-23/24

Rates

Nurse Family Partnership (NFP)

\$11,250.00/per month
NTE \$135,000.00 for each FY

Office of Housing and Community Development

CONTRACT AMENDMENT

2023

Provider Name

United Way of Greater Philadelphia and Southern New Jersey

Your Way Home Call Center Operations

- \$144,139 for Your Way Home Call Center Operations for people experiencing homelessness
- \$115,000 for Your Way Home Call Center Operations for the ERAP program, providing entry into the program for emergency rent & utility assistance for those impacted by COVID-19
- Total combined budget for RFP 17-54 in 2023: \$259,139.00
- New RFP will be issued by March 2023

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Assets & Infrastructure Department is required to provide permit fees to the Municipality of Norristown in relation to construction services for the Justice Center project.
2. It is the recommendation of the Assets & Infrastructure Department to authorize payment to the Municipality of Norristown for a total amount of \$1,514,001.98.

NOW THEREFORE BE IT RESOLVED, that payment be authorized to the Municipality of Norristown for a total amount of \$1,514,001.98.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County has previously issued bid specification 6447 on the Bonfire public portal for the One Montgomery Plaza Electrical Infrastructure Upgrade Services, awarded as follows per Commissioners Resolution #21-C.382 dated September 9, 2021:
 - General Construction: TN Ward Company of Ardmore, PA– \$784,810.00
 - Plumbing Construction: Guy M Cooper, Inc. of Willow Grove, PA – \$65,700.00
 - Mechanical Construction: Guy M Cooper, Inc. of Willow Grove, PA – \$135,000.00
 - Fire Protection: Guy M Cooper, Inc. of Willow Grove, PA –\$267,500.00
 - Electrical Construction: Hobbs and Company, Inc. of Willow Grove, PA – \$2,310,000.00

2. The Commissioners, by Resolution #22-C.324, dated July 7, 2022 approved amendments to certain contracts as indicated below for additional funding:
 - General Construction – TN Ward Company of Ardmore, PA - \$333,392.00
 - for anti-graffiti coating on the cast stone of the exterior of OMP, additional steel support and parking controls for the P1 level of the parking garage
 - Revised individual contract value is \$1,118,202.00

 - Electrical Construction - Hobbs and Company, Inc. of Willow Grove, PA - \$241,320.00
 - For additional switchgear required on the 10th floor of One Montgomery Plaza and an electrical new panel for the existing chiller room
 - Revised individual contract value is \$2,551,320.00

 - Fire Protection – Guy M. Cooper Incorporated of Willow Grove, PA - \$142,496.00
 - For upgrades to sprinkler valves, upsize of the fire pump for pressure requirements and the addition of pressure relief valves
 - Revised individual contract value is: \$409,996.00

3. The Commissioners, by Resolution #22-C.492, dated November 17, 2022, approved amendments to certain contracts as indicated below for additional funding:

- General Construction – TN Ward Company of Ardmore, PA - \$21,310.17
 - For resurfacing of cast stone for graffiti, additional restoration of CMU (Concrete Masonry Unit) at the guard booth due to revised bus duct path
 - Revised individual contract value is \$1,139,512.17
 - Fire Protection – Guy M. Cooper Incorporated of Willow Grove, PA - \$21,563.10
 - For the replacement of a leaking gate valve in fire pump room per County request and the relocation of branch lines for new bus duct support steel on P2
 - Revised individual contract value is: \$431,559.10
4. The Assets & Infrastructure Department, Capital Projects division, requests amendments to certain contracts as indicated below for additional funding:
- Mechanical Construction – Guy M. Cooper Incorporated of Willow Grove, PA - \$2,839.00
 - For final ductwork revisions for the project
 - Revised individual contract value is: \$137,839.00
 - Fire Protection – Guy M. Cooper Incorporated of Willow Grove, PA - \$7,369.00
 - For the County requested replacement of newly discovered broken valves and costs for the retesting of the fire pump after connection to the new electrical system
 - Revised individual contract value is: \$438,928.10

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.492, dated November 17, 2022, be amended for a new total contract amount for Mechanical Construction & Fire Protection only as indicated above. ***AND FURTHER***, that the proper County Officials are hereby authorized to prepare the necessary documents.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires one (1) 2023 Ford F250 truck for Delaware County.
2. Whitmoyer Auto Group of Mount Joy, PA, has agreed to provide the vehicle for a total amount of \$53,100.00 as per PA Costars contract pricing.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Whitmoyer Auto Group of Mount Joy, PA, to provide one (1) Ford F250 truck for Delaware County for a total cost of \$53,100.00.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires WEB EOC Software for the Regional Counties.
2. Esi Acquisition Inc. a Juvare Company of Atlanta, GA, will provide this proprietary software, for a total amount of \$142,479.50, for a one (1) year term.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Esi Acquisition Inc. a Juvare Company of Atlanta, GA, to provide WEB EOC Software for the Regional Counties for a total amount of \$142,479.50.