



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

**Minutes**  
*February 2, 2023*

**Call to Order**

Vice Chair Lawrence called the meeting to order.

**Roll Call and Pledge of Allegiance**

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

The Pledge of Allegiance was led by Commissioner Jamila H. Winder.

**Re-organization of Montgomery County Board of Commissioners**  
**Election of Chair**

On motion of Vice Chair Lawrence, is there a nomination from the Board, for the role of Montgomery County Board Chair.

Commissioner Jamila H. Winder nominated Vice Chair Lawrence for the Montgomery County Board Chair.

Vice Chair Lawrence seconded the motion.

There were no other nominations, no Board comment, or public comment. Vice Chair Lawrence brought the motion to a vote, and it was adopted. The full text of this resolution 23.C-41 can be found in the appendix.

**Election of Vice Chair**

Chair Lawrence made a motion to nominate Commissioner Jamila H. Winder for the role of Montgomery County Board Vice Chair.

Commissioner Jamila H. Winder seconded the motion.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted. The full text of this resolution 23.C-42 can be found in the appendix.

## **Commissioners' Comments**

### **Chair Lawrence**

#### ➤ **Welcome Commissioner Jamila H. Winder**

- Welcome Jamila H. Winder as our new Commissioner and to her first Board meeting
- Black History Month is being kicked off with the swearing-in of our first Black Woman Commissioner in Montgomery County's history
- Congratulations to Commissioner Winder, who went through a rigorous interview and selection process where her leadership skills, ability to bring people together, and commitment to community service shone through to make her the best choice to help lead us into the future
- Thank you to President Judge Carluccio and the Montgomery County Court of Common Pleas for moving quickly on this appointment
- You can read more about her and her accomplishments on our website at [www.montcopa.org](http://www.montcopa.org)

#### ➤ **Black History Month Programming Updates**

- The Black History Month series of events continues for residents to attend every Wednesday in February
- Our kick-off panel discussion featured several experts who talked candidly about the historical systemic racial disparities in hunger and homeless and within the agencies who serve those communities
- Community issues and concerns can be solved when we all come together and lead with humanity and compassion
- The remaining virtual panel discussions, hosted via Zoom
- Upcoming topics of discussion will include Education, Financial Institutions and Employment; and Law Enforcement, Policing, Community Advocacy and Organizing
- This year we will have the first in-person celebration to complete the series with live performances followed by lunch
- The in-person event will take place on February 22, 2023 at the Human Services Center in Norristown from 11:30 a.m.- 1:00 p.m.
- Thanks to the members of the Montgomery County Black History Month Committee for putting together this important program and opportunity for discussion
- It is critical to continue to collaborate and advocate for these programs and conversations so that we can find solutions and create a sense of equity and belonging for all our residents and visitors
- Interested participants can learn more or register at [www.montcopa.org/blackhistorymonth](http://www.montcopa.org/blackhistorymonth)

- All programming is free for participants, but you do need to register for the virtual events if you want to be able to comment

➤ **Way to Go Montco Winners**

- Each month, we draw five employees from the list of nominations to win \$150 to recognize them for their work
- This month, I am pleased to announce the following five winners:
  - Brandon Rapp
  - Ed Martin
  - Jamie Washburn
  - Steve Wietecha,
  - David Marosek
  - Anna Marie Pierce
  - Lisa Perry
  - Donna Wellington
  - Julie Kleinguenther
  - Michelle Fischer
- Congratulations to all our winners!

**Commissioner Gale:**

➤ **Welcome and Board Re-organization**

- Welcome and Congratulations to Commissioner Jamila Winder
- This new Board represents an opportunity for inclusiveness, changes, positive outcomes through open dialogue and healthy debates
- It's a pleasure to work together for all tax paying constituents across Montgomery County to create a more transparent and efficient government

**Vice Chair Winder:**

➤ **Thank you**

- Thank you for the warm welcome from Chair Lawrence and Commissioner Gale
- Thanks to court's President Judge Carluccio for selecting me to be a part of this esteemed Board
- As a resident of Montgomery County I reflect on the legacy of Reverend Dr. Martin Luther King's speech: "I have a dream that my four little children will one day live in a nation where they will not be judged by the color of their skin, but by the content of their character."
- It was an honor to celebrate this dream for me with county staff, family, friends, and community leaders
- I'm excited and committed to serve Montgomery County residents with integrity to make ethical decisions

### **Announcements, Commendations, Presentations & Reports**

1. Heart Health Month Recognition – Laura Williamson, Health & Human Services Community Educator

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

1. Pauline Braccio made an objection to the public comment rules.

Commissioner Gale would like collaboration to implement a no time limit policy for public comment to further welcome, understand, and continue to value constituent feedback.

2. Pauline Braccio spoke about the public comment rules.
3. David Morgan commented on various states and other localities receiving contract awards and the cost of the contract for energy services contract.
4. Kim Henderson commented on transparency in government, public comment rules, heart health month, and the side effects of the Covid-19 vaccine.

### **General Public Comment – Limited to 2 Minutes**

1. Pauline Braccio commented on the side effects of the Covid-19 vaccine, the PCR tests, and potential health risks.
2. David Morgan commented on public health concerns, Montco Mamas, and national adoption awareness.
3. Ali Sherbiny commented on poverty, housing security, housing crisis, increased taxes, public finance, and government dependency.
4. Kim Henderson commented on the bids on the agenda for consideration from PA, tax increases, education and school district policies.

### **Approval of the Minutes** **January 19, 2023**

Chair Lawrence made a motion to approve the January 19, 2023, minutes of the Montgomery County Board of Commissioners' meeting.

Commissioner Gale seconded the motion.

Vice Chair Winder abstained from voting.

There was no further Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted by 2 to none, with 1 abstention.

### **Resolutions**

**Approval of Amendments to the 2021 Annual Action Plan – Terence McMullen, Deputy Director of Housing & Community Development**

Chair Lawrence 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 2021 Annual Action Plan, and formally recommend the plan to the U.S. Department of Housing and Urban Development as listed in Exhibit 1, for their review and acceptance.

Vice Chair Winder seconded the motion.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted. The full text of resolution 23.C-43 can be found in the appendix of this document.

**Authorization to Enter into a Design and Construction Agreement with SEPTA for the Chester Valley Trail – Bill Hartman, Open Space Section Chief**

Chair Lawrence made a motion the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute a Design and Construction Agreement with the Southeastern Pennsylvania Transportation Authority, wherein Montgomery County shall receive an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000) for design and relocation services related to the coordination of the Chester Valley Trail Extension and the King of Prussia Extension.

Vice Chair Winder seconded the motion.

Commissioner Gale commented in support of the Chester Valley Trail, but opposes this project due to the costliness of the King of Prussia rail, the uncertainty of funding sources, and would like to see the rail prioritized to the western parts of the County such as, Pottstown.

There was no further Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted 2 to 1 with Commissioner Gale being a negative vote. The full text of resolution 23.C-44 can be found in the appendix of this document.

**Commissioners' Re-appointments to the Montgomery County Agricultural Preservation Board**

Chair Lawrence made a motion to re-appoint Marla Hextor as the elected official representative and to re-appoint John Corkum and Stephen Quigley as farmer representatives to the Montgomery County Agricultural Land Preservation Board for terms to begin immediately and to expire on February 2,

2026, and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Winder seconded the motion.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted. The full text of resolution 23.C-45 can be found in the appendix of this document.

### **Commissioners' Re-appointment to the Montgomery County Housing Authority Board**

Chair Lawrence made a motion that John F. Nugent, III be re-appointed to the Montgomery County Housing Authority for a term to begin immediately and to expire on February 2, 2028 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Winder seconded the motion.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted. The full text of resolution 23.C-46 can be found in the appendix of this document.

### **Personnel**

#### **February 2, 2023, Personnel List – First Assistant County Solicitor, Maureen Calder**

Chair Lawrence made a motion made a motion to approve the February 2, 2023, Personnel presentation as given by First Assistant County Solicitor, Maureen Calder and to authorize the proper County Officials to execute the same.

Vice Chair Winder seconded the motion.

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

### **Advertisement of Bids & RFP's**

1. Bid on behalf of the Assets & Infrastructure Department for the Rehabilitation of County Bridge #101 in Lower Frederick Township
2. Bid on behalf of the Sheriff for Hearing Protection Equipment
3. RFP on behalf of Health & Human Services for a Shared Housing and Resource Exchange (SHARE) Counselor for Older Adults
4. RFP on behalf of Health & Human Services for In-Home Services for Older Adults

5. RFP on behalf of the Redevelopment Authority for Environmental Consulting Services
6. RFP on behalf of the Redevelopment Authority for Housing Grant Administration Services
7. RFP on behalf of the Redevelopment Authority for the Site Development of the former Norristown State Hospital property

Chair Lawrence made a motion to approve the preceding requests for the Advertisement of Bids and 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 Winder seconded the motion.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted. The full text of resolution 23.C-47 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](http://www.montcopa.org/Purchasing)

#### **Awards of Contract – Montgomery County**

1. Contract Award: Assets & Infrastructure – Engineering for Demolition of County Bridge #145 in Lower Salford Township - Whitney, Bailey, Cox & Magnani, LLC (WBCM), Wayne, PA - \$137,026.57
2. Contract Award: Assets & Infrastructure – Engineering for Replacement of County Bridge #185 in East Norriton Township – Gannett Fleming Incorporated of Camp Hill, PA - \$355,222.19
3. Contract Award: Assets & Infrastructure – Engineering for Replacement of County Bridge #199 in Plymouth Township - Gannett Fleming Incorporated of Camp Hill, PA - \$354,187.94
4. Contract Award: Assets & Infrastructure – Engineering for Culvert Replacement in Upper Gwynedd Township - Whitney, Bailey, Cox & Magnani, LLC (WBCM), Wayne, PA - \$286,516.76
5. Contract Award: Commissioner's Office - Geographical Information System (GIS) Software Maintenance – EBA Engineering Incorporated dba GeographIT of Lancaster, PA - \$32,000.00
6. Contract Award: Planning Commission – Construction Management Consultant Services for the Ridge Pike Project for Sections A, B & C – Hill International of Plymouth Meeting, PA - \$5,341,998.83
7. Contract Award: Planning Commission – Design & Engineering for the Cross County Trail – Michael Baker International of Pittsburgh, PA - \$498,167.00
8. Contract Award: Public Safety - Internet Connection – FirstLight Fiber Incorporated of Albany, NY - \$33,037.51

9. Contract Award: Public Safety – 9-1-1 Recording System Maintenance – Carousel Industries of North America Incorporated of Exeter, RI - \$66,902.00
10. Contract Award: Public Safety – 9-1-1 CAD Maintenance - Intergraph Corporation, dba Hexagon Safety & Infrastructure of Huntsville, AL - \$546,615.48
11. Contract Award: Public Safety – Radiation Portal Monitors – Atlantic Nuclear Corporation of Rockland, MA - \$43,400.00
12. Contract Award: Sheriff – Prisoner Extradition Services – U S Corrections LLC of Nashville, TN - \$750,000.00
13. Contract Amendment: Assets & Infrastructure – Engineering - Bridge #44 in Abington Township - Whitney, Bailey, Cox & Magnani LLC of Wayne, PA - \$8,385.69
14. Contract Amendment: Information and Technology Solutions - Enterprise Licensing – CDW Government of Chicago, IL - \$81,149.35
15. Contract Amendment: Planning Commission – Engineering for Ridge Pike Project-Section D – Gannett Fleming Incorporated of Camp Hill, PA - \$215,097.45
16. Contract Amendment: Assets & Infrastructure - Energy Services – WGL Energy Services Incorporated of Vienna, VA
17. (1) Contract Renewal and (3) Amendments for Health and Human Services

Chair Lawrence 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 Winder seconded the motion.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted. The full text of resolution 23.C 48-64 can be found in the appendix of this document.

### **Awards of Contract – Assets & Infrastructure – Major Construction Projects**

1. Contract Amendment: Architecture and Engineering Services – Heckendorn Shiles & Associates of Wayne, PA - \$66,196.00
2. Contract Amendment: Plumbing Construction-Coroner's Building at the EOC Campus – Vision Mechanical of West Reading, PA - \$101,987.87

Chair Lawrence 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 Winder seconded the motion.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted 2 to 1 with Commissioner Gale being a negative vote. The full text of resolution 23.C 65-66 can be found in the appendix of this document.

**Awards of Contract – Voter Services**

1. Contract Award: Voter Services – Ballot Extraction Equipment Support – OPEX Corporation of Moorestown, NJ - \$36,525.00
2. Contract Renewal: Election Supplies – William Penn Printing Company of Pittsburgh, PA - \$36,050.00
3. Contract Renewal: Election Equipment Transport – Clemmer Moving & Storage Incorporated of Telford, PA - \$115,872.00
4. Contract Renewal: Election Ballot Printing & Mailing Services – NPC Incorporated of Claysburg, PA - \$800,000.00
5. Contract Renewal: Election Poll Book Printing – NPC Incorporated of Claysburg, PA - \$40,970.00
6. Contract Renewal: Election Voting System Support - Dominion Voting Systems Incorporated of Denver, CO - \$518,052.73

Chair Lawrence 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 Winder seconded the motion.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted 2 to 1 with Commissioner Gale being a negative vote. The full text of resolution 23.C 67-72 can be found in the appendix of this document.

**Awards of Contract – Southeast PA Regional Task Force**

1. Contract Award: Cloud Hosting and Maintenance for the Records Management System (RMS) – CSI Technology Group of Keasbey, NJ - \$154,200.00
2. Contract Award: Software – Hazardous Material Analysis Software - IDSI International Incorporated of Fort Lee, NJ - \$70,000.00
3. Contract Renewal: Mobile Data Terminal Software – CDW Government of Vernon Hills, IL - \$66,052.00

Chair Lawrence 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 Winder seconded the motion.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and it was adopted. The full text of resolution 23.C 73-75 can be found in the appendix of this document.

### **Closing Commissioners' Comments**

Chair Lawrence reminded everyone to join us for our upcoming Eagles Pep Rally on Friday, February 10, 2023 at 10am on the Montgomery County Courthouse steps.

### **Upcoming Meeting Dates**

1. Board of Commissioners' Meeting – February 16, 2023

### **Adjournment**

On motion of Chair Lawrence, seconded by Vice Chair Winder, the February 2, 2023, meeting of the Montgomery County Board of Commissioners was adjourned.

Vice Chair Winder seconded the motion.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and the Montgomery County Board of Commissioners meeting was adjourned.

### **Public Comment on Salary Board – Limited to 2 Minutes**

There was no public comment.

### **Salary Board**

Vice Chair Winder made a motion to approve the February 2, 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.

Chair Lawrence extended sympathy to the family, friends and colleagues of Lydia Hartley who worked in Board of Assessments and asked for a moment of silence to recognize her passing and service to Montgomery County.

There was no further Board comment. There was no public comment. Chair Lawrence brought the motion to a vote and the February 2, 2023, Salary Board was adopted.

## **Adjournment**

On motion of Vice Chair Winder, seconded by Controller Sanchez, the February 2, 2023, meeting of the Montgomery County Salary Board was adjourned.

There was no Board comment. There was no public comment. Chair Lawrence brought the motion to a vote, and the Montgomery County Salary Board meeting was adjourned.

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

- <https://www.youtube.com/user/montgomerycountypa/videos>
- <https://www.montcopa.org/AgendaCenter/Board-of-County-Commissioners-8>

## **APPENDIX**

**MONTGOMERY COUNTY COMMISSIONERS**

*February 2, 2023*

Commissioner Jamila Winder made a motion, seconded by Vice Chair Lawrence, to elect Vice Chair Lawrence as Chair of the Montgomery County Board of Commissioners.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 2, 2023*

Chair Lawrence made a motion, seconded by Commissioner Jamila Winder, to elect Commissioner Jamila Winder as Vice Chair of the Montgomery County Board of Commissioners.

**MONTGOMERY COUNTY COMMISSIONERS***February 2, 2023*

On the motion of Chair Lawrence, seconded by Vice Chair Winder, 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 21-C.274 of July 15, 2021 approved the Program Year 2021 Annual Action Plan and authorized its submission to HUD.
4. Pursuant to Section 3205 of the American Rescue Plan Act of 2021 (P.L. 117-2) ("ARP") HUD has allocated funds to Montgomery County providing HOME Investment Partnerships Program (HOME-ARP) funding to provide homelessness assistance and supportive services.
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 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 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 2021 Annual Action Plan, and formally recommend the plan to the U.S. Department of Housing and Urban Development as listed in Exhibit 1, for their review and acceptance.



# EXHIBIT

## AMENDMENT TO PRIOR YEAR ACTION PLAN FOR PROGRAM YEAR 2021

	Funding Amount	Percent of the Grant	Statutory Limit
Supportive Services	\$ #		
Acquisition and Development of Non-Congregate Shelters	\$ 1,000,000.00	20%	
Tenant Based Rental Assistance (TBRA)	\$ #		
Development of Affordable Rental Housing	\$ 3,318,553.00	65%	
Non-Profit Operating	\$ #	0 %	5%
Non-Profit Capacity Building	\$ #	0%	5%
Administration and Planning	\$ 762,097.00	15 %	15%
<b>Total HOME ARP Allocation</b>	\$ 5,080,650.00		

**MONTGOMERY COUNTY COMMISSIONERS***February 2, 2023*

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

**BACKGROUND**

1. Southeastern Pennsylvania Transportation Authority (“SEPTA”) is working to extend the Norristown High Speed Line (“NHSL”) to serve King of Prussia. The project includes two (2) mainline tracks and a 3-track terminal facility, which will all become a spur of the existing NHSL. This extension is referred to as “the King of Prussia Extension.”
2. Montgomery County (“County”) is constructing a 3.8-mile extension of the Chester Valley Trail (“CVT Extension”) which will run eastward from its current terminus in King of Prussia, extend along the north-south leg of Saulin Boulevard, cross US Route 202, extend through Bridgeport and over the Schuylkill River where it will ultimately connect to the Schuylkill River Trail in Norristown.
3. The King of Prussia Extension will cross over the County's right-of-way for the CVT Extension at Saulin Boulevard, just east of the King of Prussia Extension’s proposed Henderson Road station.
4. SEPTA will temporarily occupy land within the CVT Extension right-of-way at the overhead rail crossing to enable access by construction workers and equipment to the elevated guideway structure overhead. SEPTA will coordinate with the County regarding temporary re-routing of the trail during King of Prussia Extension construction.
5. Funds for the King of Prussia Extension are anticipated to be derived from the Commonwealth of Pennsylvania, the U.S. Department of Transportation’s (USDOT’s) Federal Transit Administration (FTA), and a pool of local entities.
6. As it relates to support of the King of Prussia Extension, SEPTA previously executed a professional services reimbursement agreement with the County on July 28, 2021 pursuant to Resolution 21-C.260 passed by the Montgomery County Board of Commissioners on July 1, 2021.
7. In order to continue support of the King of Prussia Extension, the County and SEPTA now wish to replace the reimbursement agreement with a

Design and Construction Agreement that more fully details roles and responsibilities during the remaining phases of design and through the completion of construction.

**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 execute a Design and Construction Agreement with the Southeastern Pennsylvania Transportation Authority, wherein Montgomery County shall receive an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000) for design and relocation services related to the coordination of the Chester Valley Trail Extension and the King of Prussia Extension.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 2, 2023*

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to re-appoint Marla Hextor as the elected official representative and to re-appoint John Corkum and Stephen Quigley as farmer representatives to the Montgomery County Agricultural Land Preservation Board for terms to begin immediately and to expire on February 2, 2026, and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 2, 2023*

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted that John F. Nugent, III be re-appointed to the Montgomery County Housing Authority for a term to begin immediately and to expire on February 2, 2028 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 2, 2023*

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

Advertisement of Bids & RFP's

1. Bid on behalf of the Assets & Infrastructure Department for the Rehabilitation of County Bridge #101 in Lower Frederick Township
  2. Bid on behalf of the Sheriff for Hearing Protection Equipment
  3. RFP on behalf of Health & Human Services for a Shared Housing and Resource Exchange (SHARE) Counselor for Older Adults
  4. RFP on behalf of Health & Human Services for In-Home Services for Older Adults
  5. RFP on behalf of the Redevelopment Authority for Environmental Consulting Services
  6. RFP on behalf of the Redevelopment Authority for Housing Grant Administration Services
  7. RFP on behalf of the Redevelopment Authority for the Site Development of the former Norristown State Hospital property
- All RFPs & Bids are available on the County's Purchasing website:  
[www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges division, has solicited Request for Proposal 22-42, Engineering, Environmental Permitting and Construction Consultation for the Demolition of County Bridge No. 145, Roberts Road over Skippack Creek in Lower Salford Township.
2. RFP 22-42 was advertised on the Bonfire public portal. The RFP was accessed by forty-five (45) firms. Two (2) responses were received.
3. The Assets & Infrastructure Department, Roads & Bridges division, recommends entering into a contract with Whitney, Bailey, Cox & Magnani, LLC (WBCM) of Wayne, PA, for services as requested under RFP 22-42, for a total amount not-to-exceed \$137,026.57.

**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 Whitney, Bailey, Cox & Magnani, LLC (WBCM), Wayne, PA, for services as requested under RFP 22-42, for a total amount not-to-exceed \$137,026.57.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges division, has solicited Request for Proposal 22-45, Engineering, Environmental Permitting and Construction Consultation for the Replacement of County Bridge No. 185, Germantown Pike over Five Mile Run in East Norriton Township.
2. RFP 22-45 was advertised on the Bonfire public portal. The RFP was accessed by thirty-three (33) firms. Four (4) responses were received.
3. The Assets & Infrastructure Department, Roads & Bridges division, recommends entering into a contract with Gannett Fleming Incorporated of Camp Hill, PA, for services as requested under RFP 22-45, for a total amount not-to-exceed \$355,222.19.

**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 Gannett Fleming Incorporated of Camp Hill, PA, for services as requested under RFP 22-45, for a total amount not-to-exceed \$355,222.19.



On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

**BACKGROUND**

1. The Assets & Infrastructure Department, Roads & Bridges division, has solicited Request for Proposal 22-46, Engineering, Environmental Permitting and Construction Consultation for the Replacement of County Bridge No. 199, Germantown Pike over Saw Mill Creek in Plymouth Township.
2. RFP 22-46 was advertised on the Bonfire public portal. The RFP was accessed by thirty-three (33) firms. Four (4) responses were received.
3. The Assets & Infrastructure Department, Roads & Bridges division, recommends entering into a contract with Gannett Fleming Incorporated of Camp Hill, PA, for services as requested under RFP 22-46, for a total amount not-to-exceed \$354,187.94.

**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 Gannett Fleming Incorporated of Camp Hill, PA, for services as requested under RFP 22-46, for a total amount not-to-exceed \$354,187.94.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges division, has solicited Request for Proposal 22-47, Engineering, Environmental Permitting and Construction Consultation for the Replacement of the damaged South Broad Street Culvert over Towamencin Creek in Upper Gwynedd Township.
2. RFP 22-47 was advertised on the Bonfire public portal. The RFP was accessed by twenty-seven (27) firms. Three (3) responses were received.
3. The Assets & Infrastructure Department, Roads & Bridges division, recommends entering into a contract with Whitney, Bailey, Cox & Magnani, LLC (WBCM), Wayne, PA, for services as requested under RFP 22-47, for a total amount not-to-exceed \$286,516.76.

**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 Whitney, Bailey, Cox & Magnani, LLC (WBCM), Wayne, PA, for services as requested under RFP 22-47, for a total amount not-to-exceed \$286,516.76.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Commissioner's office requires Geographic Information System (GIS) Maintenance and Support for Azure and On-Call Technical Support for the 2023 term.
2. Services are available through a Pennsylvania Costars contract for a total lump sum amount of \$32,000.00 from EBA Engineering Inc., dba GeographIT of Lancaster, PA.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the contract to EBA Engineering Inc., dba GeographIT of Lancaster, PA, in the amount of \$32,000.00.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the county.
2. The County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line, and work is underway to repair and improve sections of this roadway.
3. Montgomery County has entered into reimbursement agreements with PennDOT to receive state and federal funds for this Ridge Pike Improvement Project.
4. Bidding for all work is done through PennDOT's Engineering and Construction Management System (ECMS) in conformance to state and federal laws.
5. Seven responses were received through the ECMS system from various construction management firms and PennDOT has reviewed and certified the price and technical proposals from Hill International as the best qualified firm and, in accordance with the procedures required under the reimbursement agreement, and has formally recommended that Montgomery County enter into a contract for Construction Management Services for Sections A, B & C of the Ridge Pike Improvement Project with Hill International of Plymouth Meeting, PA, in the amount of FIVE MILLION, THREE HUNDRED FORTY-ONE THOUSAND, NINE HUNDRED NINETY-EIGHT DOLLARS AND EIGHTY-THREE CENTS (\$5,341,998.83).

**NOW THEREFORE BE IT RESOLVED** that the Commissioners of Montgomery County concur in the Pennsylvania Department of Transportation's determination of contract award, and subject to a review by the County Solicitor, hereby authorize the Chair and Chief Clerk/Chief Operating Officer to execute the appropriate documents to enter into a contract for Construction Management Services for Sections A, B & C of the Ridge Pike Improvement Project with Hill International of Plymouth Meeting, PA, in the amount of FIVE MILLION, THREE HUNDRED FORTY-ONE THOUSAND, NINE HUNDRED NINETY-EIGHT DOLLARS AND EIGHTY-THREE CENTS (\$5,341,998.83).

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Planning Commission has solicited Request for Proposal 22-58, Design Drawings, Construction Documents and Permitting for the eastern-most extent of the planned Cross County Trail (XCT).
2. RFP 22-58 was advertised on the Bonfire public portal. The RFP was accessed by fifty-two (52) firms. Six (6) responses were received.
3. The Planning Commission recommends entering into a contract with Michael Baker International of Pittsburgh, PA, for services as requested under RFP 22-58, for a total amount not-to-exceed \$498,167.00.

**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 Michael Baker International of Pittsburgh, PA, for services as requested under RFP 22-58, for a total amount not-to-exceed \$498,167.00.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

**BACKGROUND**

1. The County, on behalf of the Department of Public Safety, has a need for Fiber Connectivity and Monthly Service Fees to the FirstLight fiber network for First Responders.
2. FirstLight Fiber Incorporated of Albany, NY, formerly the Keystone Initiative for Network Based Education & Research (KINBER), will provide the services for a one (1) year term, for a total amount of \$33,037.51.
3. FirstLight Fiber Incorporated of Albany, NY, is the owner/operator of the fiber optic network plant.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes FirstLight Fiber Incorporated of Albany, NY, formerly the Keystone Initiative for Network Based Education & Research (KINBER), to provide Fiber Connectivity Services with monthly service fees for a total cost of \$33,037.51.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

**BACKGROUND**

1. The Department of Public Safety, Emergency Dispatch Division, is requesting a contract for maintenance and support contract for the 9-1-1 Communications Recording System.
2. Carousel Industries of North America Inc. of Exeter, RI, has agreed to provide this maintenance and support for the proprietary 9-1-1 Communication Recording System, for the period of January 1, 2023, through December 31, 2023, at a total cost of \$66,902.00.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Carousel Industries of North America Inc. of Exeter, RI, to provide a maintenance and support contract for the 9-1-1 Communication Recording System for The Department of Public Safety, Emergency Dispatch Division, for a total amount of \$66,902.00.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Board of Commissioners have previously awarded a contract to Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary hardware and software maintenance to facilitate the functions of the 9-1-1 Communications Center by the Department of Public Safety.
2. The Director of Public Safety recommends continuing the contract with Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary maintenance for the CAD System.
3. Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL has agreed to provide proprietary maintenance for the CAD System for a period beginning April 1, 2023, through March 31, 2024, for a total contract amount of \$546,615.48.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary maintenance for the Computer Aided Dispatch (CAD) System used by the Department of Public Safety, for a contract period beginning April 1, 2023, through March 31, 2023, for a total contract amount of \$546,615.48.



On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. Specification 6494, a bid on behalf of the Department of Public Safety, for three (3) Portable Radiation Portal Monitors and a Vehicle Conversion Kit for use in the screening of illicit sources, was advertised on the Bonfire public procurement site and was viewed by two (2) providers. One (1) response was received.
2. It is the recommendation of the Department of Public Safety, to accept the bid of Atlantic Nuclear Corporation of Rockland, MA, they being the only responding provider who has met all qualifications of the specification, for items requested under specification 6494, for a total lump sum amount of \$43,400.00.

***NOW, THEREFORE BE IT RESOLVED*** that the bid of Atlantic Nuclear Corporation of Rockland, MA, for a total lump sum amount of \$43,400.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Sheriff's Department has solicited Request for Proposal 22-55, Prisoner Extradition Services, for the transportation of prisoners to be extradited from other locations and facilities within the United States to the Montgomery County Sheriff's Office.
2. RFP 22-55 was advertised on the Bonfire public portal. The RFP was accessed by five (5) providers. One (1) response was received.
3. The Sheriff's Department recommends entering into a contract with U S Corrections LLC of Nashville, TN, they being the only responding provider who has met all qualifications of the specification, for services as requested under RFP 22-55.
4. The contract will be for a three (3) year period, with two (2) optional annual renewal terms, for an estimated amount \$750,000.00 for the initial 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 U S Corrections LLC of Nashville, TN, for services as requested under RFP 22-55, for a total estimated amount of \$750,000.00 for the initial three (3) year term.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Assets & Infrastructure Department, Roads & Bridges division, has previously solicited Request for Proposal 21-38, Engineering, environmental permitting and construction consultation for the replacement of County Bridge No. 44, Moredon Road over Pennypack Creek in Abington Township, with a contract awarded to Whitney, Bailey, Cox & Magnani LLC of Wayne, PA, for a total amount of \$331,168.49.
2. The Assets & Infrastructure Department, Roads & Bridges division, requests and additional \$8,385.69 for supplemental habitat assessments as required by the PA Fish & Boat Commission upon discovery of potential habitats of two threatened or endangered species.

**NOW, THEREFORE BE IT RESOLVED**, that Resolution 22-C.113, dated March 3, 2022, be amended as indicated in this resolution for a new total contract amount of \$339,554.18, for additional services required.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Information and Technology Solutions Department has an existing Microsoft Enterprise Agreement, which allows the County to utilize Microsoft products
2. The Information and Technology Solutions Department requires continued use of Microsoft licensing.
3. The Commissioners, by Resolution 22-C.460, dated November 3, 2022, approved Microsoft licensing through a PA Costars contract from CDW Government of Vernon Hills, IL, for the term of November 1, 2022, through October 31, 2025, for a total amount of \$10,041,669.06.
4. The Information and Technology Solutions Department requests an additional \$81,149.35 for Azure license overages that were incurred due to the recent SharePoint migration.

**NOW, THEREFORE BE IT RESOLVED**, that Resolution 22-C.460, dated November 3, 2022, be amended as indicated in this resolution for a new total contract amount of \$10,122,818.41, for additional licensing required.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the county.
2. Montgomery County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
3. The Montgomery County Commissioners adopted resolution 15-C.279 authorizing the execution of an Engineering Agreement with Gannett Fleming, Inc. to provide engineering, design, and construction services for the Ridge Pike Improvement Project between Crescent Avenue and Northwestern Avenue in Whitemarsh and Springfield Townships.
4. The Commissioners, by Resolution #21-C.195, approved a supplement to the Agreement (Supplement D) to add Part 3 for engineering services during construction activities on the Ridge Pike Improvement Project from Crescent Avenue to Northwestern Avenue in both Whitemarsh and Springfield Townships (Section D) by the design engineers for a total cost of ONE HUNDRED SEVENTY THOUSAND TWO HUNDRED SIXTY-TWO DOLLARS AND FORTY-FIVE CENTS (\$170,262.45), taking the overall contract price to ONE MILLION EIGHT HUNDRED SEVENTY THOUSAND NINE HUNDRED FIFTY-ONE DOLLARS AND NINETY-NINE CENTS (\$1,870,951.99).
5. The Commissioners, by Resolution #21-C.556, approved a correction to the total contract amount to reflect TWO MILLION SIX HUNDRED SIXTY-NINE THOUSAND TWO HUNDRED NINETY-ONE DOLLARS AND SEVENTY-EIGHT CENTS (\$2,669,291.78)
6. Montgomery County desires to supplement the Agreement to add Supplement G for additional hours required due to address utility relocations and structures and the review of alternate designs submitted by the Contractor related to St. Peters Cemetery retaining wall and the Higgins foundation at Harts Lane.
7. The cost of this contract supplement will raise the amount of the contract by TWO HUNDRED FIFTEEN THOUSAND NINETY-SEVEN DOLLARS AND

FORTY-FIVE CENTS (\$215,097.45), taking the overall contract price to TWO MILLION EIGHT HUNDRED EIGHTY-FOUR THOUSAND THREE HUNDRED EIGHTY-NINE DOLLARS AND TWENTY-THREE CENTS (\$2,884,389.23).

**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 an amendment to the contract total for Supplement G to the Engineering Agreement with Gannett Fleming, Inc. for a new contract total amount of TWO MILLION EIGHT HUNDRED EIGHTY-FOUR THOUSAND THREE HUNDRED EIGHTY-NINE DOLLARS AND TWENTY-THREE CENTS (\$2,884,389.23) for services during Section D construction for the Ridge Pike Improvement Project between Crescent Avenue and Northwestern Avenue in Whitemarsh and Springfield Townships.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

### **BACKGROUND**

1. Securing contracts for the provision of electricity to County facilities is the responsibility of the Board of Commissioners of Montgomery County.
2. Pursuant to both the County Code and the County's purchasing policy, the purchase of electricity is exempt from the mandatory bidding procedures.
3. Upon the recommendation of Provident Energy Consulting, LLC ("Provident"), the County's energy purchasing consultant, and approved the Board of Commissioner's as per Resolution #23-C.024, an evaluation was undertaken in January of 2023 to determine if the County could obtain potential costs savings through entering into an agreement with another provider.
4. Provident solicited quotes from the electricity marketplace to obtain pricing for a one (1) year period at the lowest competitive pricing which does not exceed \$0.08 cents per kilowatt hour.
5. It is the recommendation of Provident to amend the current service agreement with, WGL Energy Services Incorporated of Vienna, VA, for the period of January 2024 through January 2025, for the proposed rate not-to-exceed \$0.06741 cents per kilowatt hour.

**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 a continuation of the agreement for the provision of conventional electricity with a Green Power option for all County facilities, with WGL Energy Services Incorporated of Vienna, VA, for the period of January 2024 through January 2025, at the proposed rate not-to-exceed \$0.06741 cents per kilowatt hour.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”), Drug & Alcohol (D&A) and Managed Care Solutions (MCS) provides services for MH/DD/EI, D&A and MCS clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI, D&A and MCS have determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract periods specified below.
3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below-listed contracts with these providers at the prescribed rate and contract period:

<b>Developmental Disabilities – Amendment FY 2223</b>	<b>Purpose</b>	<b>Prior Contract Amount</b>	<b>Decrease / Increase Amount</b>	<b>New Contract Amount</b>	<b>Prior Resolution</b>
<b>The Devereux Foundation dba Devereux Advanced Behavioral Health</b>	Decrease due to incorrect rate and a decrease in units of service for consumer	\$1,844,055	\$ 106,176	\$1,737,879	22-C.412

**THEREFORE IT IS HEREBY RESOLVED** that the proper County officials, in accordance with the authority conferred by law, and subject to the approval by



the County Solicitor are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

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.**

Single-Room Occupancy      143540-M SR

FY22/23 & 23/24 Rates

\$800.00/Day per Child

CONTRACT RENEWAL

2021-2022, 2022-2023 and 2023-2024

Provider Name

**Family Services of Montgomery County PA**

Family Reunification Grant  
Alternative Response Grant

FY21/22

Monthly Rate

\$5,637.50

\$15,239.58

FY21/22

NTE\*

\$67,650.00

\$182,875.00

FY22-23/23-24

Monthly Rate

\$8,541.66

\$25,237.50

FY22-23/23-24

NTE\*

\$102,500.00

\$302,850.00

\*This is the maximum for the contract period and will be payable in equal installments upon submission of monthly invoices from the Provider. (Based on availability of grant funds.)

**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.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Health & Human Services Department, Office of Public Health division, has previously solicited Request for Proposal 20-20, for a Lead Hazard Control Outreach and Education Provider and awarded a contract to ACLAMO of Norristown, PA, for a forty-two (42) month term, for a total amount of \$30,000.00.
2. The Health & Human Services Department, Office of Public Health division & Office of Housing & Community Development division, requests an additional \$33,000.00, as per renewed grant funding, be added to the contract, for additional Lead Hazard Control Outreach and Education services.

**NOW, THEREFORE BE IT RESOLVED**, that Resolution 20-C.320, dated August 13, 2020, be amended as indicated in this resolution for a total contract amount of \$66,000.00, for additional services required.

**Offices of Health and Human Services**

**Office of Behavioral Health & Developmental Disabilities**

<b>Developmental Disabilities – Amendment FY 2223</b>	<b>Purpose</b>	<b>Prior Contract Amount</b>	<b>Decrease/ Increase Amount</b>	<b>New Contract Amount</b>	<b>Prior Resolution</b>
<b>The Devereux Foundation dba Devereux Advanced Behavioral Health</b>	Decrease due to incorrect rate and a decrease in units of service for consumer	\$1,844,055	\$ 106,176	\$ 1,737,879	22-C.412

**Office of Children and Youth**

**CONTRACT AMENDMENT**

2022-2023 and 2023-2024

Provider Name

**Bethany Children’s Home, Inc**

Single-Room Occupancy

143540-M SR

FY22/23 & 23/24 Rates

\$800.00/Day per Child

**CONTRACT RENEWAL**

2021-2022, 2022-2023 and 2023-2024

Provider Name

**Family Services of Montgomery County PA**

Family Reunification Grant

Alternative Response Grant

FY21/22

Monthly Rate

\$5,637.50

\$15,239.58

FY22/23 & 23/24

Monthly Rate

\$8,541.66

\$25,237.50

FY21/22

NTE\*

\$67,650.00

\$182,875.00

FY22/23 & 23/24

NTE\*

\$102,500.00

\$302,850.00

\*This is the maximum for the contract period and will be payable in equal installments upon submission of monthly invoices from the Provider. (Based on availability of grant funds.)

**Office of Public Health**

<b><u>Contract Amendment</u></b>	<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>	<b><u>Amendment Amount</u></b>	<b><u>Revised Contract Amount</u></b>
<b>1. ACLAMO</b> Norristown, PA	Lead Hazard Control Outreach & Education Provider Program RFP 20-20	\$30,000.00	\$36,000.00	\$66,000.00

- Amendment provides for increased outreach & education services allowable due to additional grant funding received
- Services managed by the Office of Public Health and the Office of Housing & Community Development

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Commissioners, by Resolution number 16-C.458, awarded a contract to Heckendorn, Shiles and Associates for engineering services for the design of the Public Safety Emergency Operations Center (EOC) warehouse building for a total amount of \$104,200.00.
2. The Commissioners, by Resolution number 19-C.372, approved an amendment to the contract in the amount of \$39,979.00
3. The Commissioners, by Resolution number 20-C.365, approved an amendment in the amount of \$578,878.00.
4. The Commissioners, by Resolution number 20-C.412, approved an amendment in the amount of \$2,400.00.
5. The Commissioners, by Resolution number 21-C.42, approved an amendment in the amount of \$18,000.00.
6. The Commissioners, by Resolution number 21-C.193, approved an amendment in the amount of \$68,350.00.
7. The Commissioners, by Resolution number 22-C.325, approved an amendment in the amount of \$35,494.00 for revisions for construction support services required beyond original scope from 2016, design changes based on County requests for office space within the warehouse and design services for electric vehicle charging station.
8. The Assets & Infrastructure Department requests an additional \$66,196.00 for the design of the domestic water pumps and fire suppression pumps for each of the 3 new buildings at the EOC Campus required due to inadequate water pressure and contract administration services during the construction of these water pumps.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution number 22-C.325, dated July 7, 2022, be amended as indicated in this resolution for a new total contract amount of \$913,497.00.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

### BACKGROUND

1. The County has previously issued bid specification 6443 on the Bonfire public portal for the Construction of a Coroner's Building for services as follows:
  - General Construction
  - Mechanical Construction
  - Electrical Construction
  - Plumbing Construction
  - Fire Protection
2. The Commissioners, as per Resolution #21-C.343, dated August 19, 2021, approved the recommendation of the Assets and Infrastructure Department to accept the bids of the following providers, they being the lowest responsible bidders all in strict accordance with the Specifications:
  - General Construction – E R Stuebner, Inc. of Reading, PA - \$5,537,255.00
  - Mechanical Construction – JBM Mechanical, Inc. of Nazareth, PA - \$1,084,000.00
  - Electrical Construction – A.N. Lynch Co. of Spring City, PA - \$1,456,000.00
  - Plumbing Construction – Vision Mechanical of West Reading, PA - \$565,000.00
  - Fire Protection – Oliver Fire Protection & Security of King of Prussia, PA - \$185,075.00
3. The Assets & Infrastructure Department requests an additional \$101,987.87 for the Plumbing Construction award only, to Vision Mechanical of West Reading, PA, for services required in relation to the domestic water booster pump, water meter, associated piping, and additional permitting required.

**NOW, THEREFORE BE IT RESOLVED**, that Resolution 21-C.343, dated August 19, 2021, for the Plumbing Construction award only, be amended as indicated in this resolution for a new total Plumbing Construction contract amount of \$666,987.87, for additional services required, and amend the total combined project contract amount to \$8,929,317.87.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Voter Services Department requires Support & Maintenance for the Ballot Extraction equipment for use during elections.
2. The Support & Maintenance Services are available through a National Association of State Procurement Officials (NASPO) cooperative contract for a total amount of \$36,525.00 for a one (1) year period, from OPEX Corporation of Moorestown, NJ.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the contract to OPEX Corporation of Moorestown, NJ, for a total amount of \$36,525.00.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Voter Services Department has previously solicited Request for Proposal 19-48 for the Election Day Supply Boxes for the 2020 Primary & General elections for a period of one (1) year with four (4) optional annual renewal terms.
2. The Voter Services Department recommends entering into the third available contract renewal term with William Penn Printing Company of Pittsburgh, PA, to provide services as requested under RFP 19-48 for the 2023 Primary & General Elections, for a total estimated amount of \$36,050.00.

**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 the third available contract renewal term with William Penn Printing Company of Pittsburgh, PA, for a total estimated amount of \$36,050.00, with one (1) remaining optional annual renewal term.



On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Voter Services Department has previously solicited Request for Proposal 19-04 for the transport of election equipment for the 2019 election year with four (4) optional annual renewals.
2. The Voter Services Department recommends entering into the fourth available contract renewal option for the 2023 election year with Clemmer Moving & Storage Inc. of Telford, PA, to provide services as requested RFP 19-04, for a total estimated amount of \$115,872.00.

**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 the fourth available contract renewal option with Clemmer Moving & Storage Inc. of Telford, PA, for the 2023 election year, and a total amount estimated amount of \$115,872.00, with no remaining renewals.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Voter Services Department has previously solicited Request for Proposal 20-37, for Election Ballot Printing and Mailing Services and awarded a contract to NPC, Inc. of Claysburg, PA for a one (1) year term with five (5) optional annual renewal terms.
2. The Voter Services Department recommends entering into the third available contract renewal term with NPC, Inc. of Claysburg, PA, for the 2023 Primary & General Elections, to provide services as requested under RFP 20-37, for an amount not-to-exceed \$800,000.00.

**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 renewal with NPC, Inc. of Claysburg, PA, for services as requested under RFP 20-37, for an amount not-to-exceed \$800,000.00, with two (2) remaining optional annual renewal terms.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The Voter Services Department has previously solicited Request for Proposal 21-08, Poll Book Printing and awarded a contract to NPC Incorporated of Claysburg, PA, for a period of one (1) year with four (4) optional annual renewal terms.
2. The Voter Services Department recommends entering into the second available one (1) year contract renewal term with NPC Inc. of Claysburg, PA, for services requested as per RFP 21-08, for a total estimated amount of \$40,970.00 for the 2023 term.

**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 NPC Inc. of Claysburg, PA, to provide Poll Book Printing services for the 2023 term, as per RFP 21-08, for the second available one (1) year renewal, for a total estimated amount of \$40,970.00.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

**BACKGROUND**

1. The Commissioners, by Resolution #18-C.426, awarded a contract to Dominion Voting Systems Inv. Of Denver, CO, for a County-wide Voting System.
2. The Voters Services Department recommends entering into the fourth available contract renewal term for software licensing, hardware warranties and election support services for the 2023 Primary & General Elections, for a total amount of \$518,052.73.

***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 renewal term with Dominion Voting Systems Inv. Of Denver, CO, for a total amount of \$518,052.73, for the 2023 term.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires a transition of cloud hosting and maintenance services for the existing law enforcement Records Management System for Montgomery County.
2. CSI Technology Group of Keasbey, NJ, will provide the support for this transition, for a total cost, not-to-exceed, \$154,200.00.

***NOW THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with CSI Technology Group of Keasbey, NJ, to provide transition of cloud hosting and maintenance services for the existing law enforcement Records Management System for Montgomery County, for a total amount, not-to-exceed \$154,200.00.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires SARA software sustainment for the Regional Counties.
2. IDSI International Incorporated of Fort Lee, NJ, will provide the proprietary software subscription for a total amount of \$70,000.00, for a one (1) year period.

***NOW THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with IDSI International Incorporated of Fort Lee, NJ, to provide SARA software sustainment for the Regional Counties, for a total amount of \$70,000.00.

On the motion of Chair Lawrence, seconded by Vice Chair Winder, it was adopted to:

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires Mobile Data Device Software for use by Delaware County.
2. CDW Government of Vernon Hills, IL, will provide the licenses for a total cost of \$66,052.00.
3. Licenses and support for a one (1) year term, are available through a Pennsylvania Costars contract.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes a contract with CDW Government of Vernon Hills, IL, to provide Mobile Data Device Software for Delaware County, for a total cost of \$66,052.00.