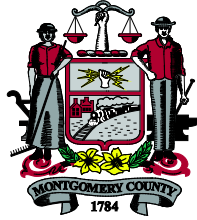


## MONTGOMERY COUNTY PURCHASING DEPARTMENT



### MONTGOMERY COUNTY BOARD OF COMMISSIONERS

KENNETH E. LAWRENCE JR., CHAIR

JAMILA H. WINDER, VICE CHAIR

JOSEPH C. GALE, COMMISSIONER

### **Minutes**

*February 16, 2023*

#### **Call to Order**

Chair Lawrence called the meeting to order.

#### **Roll Call and Pledge of Allegiance**

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

The Pledge of Allegiance was led by Dr. Alvin Wang, Chief Medical Officer & Regional EMS Medical Director.

#### **Commissioners' Comments**

##### **Chair Lawrence**

- **(ARPA) American Rescue Plan Act - Pandemic Recovery Fund**
  - The program's focus is to help businesses impacted by the pandemic, and related economic crises in the qualifying communities of Pottstown or Norristown
  - The County allocated \$2.65 million dollars out of our Pandemic Recovery Funds to our Small Business Grant Program
  - The Recovery Office seeks to allocate at least 60% of available funds to businesses with less historic access to capital, and/or owned by socially and economically disadvantaged groups
  - Our office is continuing to accept and review applications through the end of April 2023
  - Application assistance is available by contacting PA Health Access Network at 610.750.8200 or by emailing:  
[montcoTA@pahealthaccess.org](mailto:montcoTA@pahealthaccess.org)
  - For additional information please visit:  
[www.montcopa.org/RecoveryOffice](http://www.montcopa.org/RecoveryOffice)
  
- **Fire Services Recovery Grant Program**

- The Montgomery County Recovery Office has established a needs-based grant program for our fire departments
  - The Covid-19 Pandemic impacted the Montgomery County Volunteer and Combination Fire Departments, including their ability to raise funds through fundraising and activities
  - This resulted in the loss of significant operating revenue for equipment and training
  - In order to meet the grant requirements, fire departments must demonstrate pandemic-related economic impact such as decreased revenue in operating costs
  - The average grant amount is expected to be approximately \$16,000
  - For more information visit [www.montcopa.org/RecoveryOffice](http://www.montcopa.org/RecoveryOffice)
- **Employee Blood Drive**
- Thanks to the 65 employees who took time to sign up and donate for this month's employee Red Cross blood drive
  - We are hoping to have collected approximately 50 gallons of blood for patients who will need blood transfusions
  - Replenishing our blood banks provides hope and plays a vital role in the healthcare of patients in our community
  - Learn how you can become a donor at: [www.redcrossblood.org](http://www.redcrossblood.org)
- **Norristown Community Facilities**
- The County has allocated \$15.5 million dollars through 2027 to address the aging infrastructure and provide significant modern upgrades
  - This library serves as the local branch for the Municipality of Norristown as well as the County
  - This community staple continues to provide access to information and resources in a safe and welcoming space for people to gather and learn
  - The work on our trail junction project will flaunt a sustainable and universal design for users with varying abilities, and historic preservation
  - This project will also provide a connection for the two most popular trails in Southeastern Pennsylvania, the Schuylkill River Trail and the Chester Valley Trail
  - Norristown is our county seat and these current investments will benefit the residents of Norristown, bring visitors from around Montgomery County to experience not only the library and the Trails but all the other businesses and cultural centers that Norristown has to offer

**Vice Chair Winder:**

- **Super Bowl Pep Rally**

- Thank you to everyone who attended the Super Bowl pep rally, Elmwood Park Zoo, Norristown Public High School Marching Band, Local 98, Norristown Fire Company, and all other participating vendors for your support
- A special thanks to the Valley Forge Tourism & Convention Board for planning and organizing everything to make this a fun and exciting event

➤ **Black History Month Programming Updates**

- Our Black History Month series will conclude next Wednesday, February 22 with an in-person event 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
- The recordings of each session are now available to watch on-demand by visiting our website at: [www.montcopa.org/blackhistorymonth](http://www.montcopa.org/blackhistorymonth)

**Commissioner Gale:**

➤ Employment Opportunity Fair

- The Keystone Opportunity Center in Souderton is hosting a Career Fair on Friday, February 24, 2023 from 9am-12pm at 104 N. Main Street in Souderton
- Career Link in collaboration with the KOC is working to provide this region of the County with job opportunities and resources
- For more information or if you would like to attend, please schedule an appointment at: [www.keystoneopportunity.org](http://www.keystoneopportunity.org)

**Announcements, Commendations, Presentations & Reports**

1. Pulse Point – Dr. Alvin Wang, Chief Medical Officer & Regional EMS Medical Director

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

1. Pauline Braccio made an objection during the reading of the public comment rules.
2. Giuseppe Monticelli made an objection during the reading of the public comment rules.
3. Pauline Braccio expressed concerns with the time limit to speak during public comment.
4. Giuseppe Monticelli commented on the cost of the safety training contract, carpet replacement, and multiple Southeastern PA contracts.

5. David Morgan commented on the 18 West Airy Street RFP, the Justice Center project, and saving the county tax payers' money.

Chief Operating Officer, Lee Soltysiak explained that renovating the 18 West Airy Street building will create better access for the Public Defender's staff and their clients.

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

1. Pauline Braccio commented on the Pulse Point presentation, heart issues due to Covid-19 vaccine side effects, and the election process.
2. Giuseppe Monticelli expressed implementing an unlimited speaking time during public comment.
3. Pauline Braccio made an objection.
4. David Morgan commented on national adoption awareness, reproductive rights, resources, and celebrating Black History Month.
5. Jim Thomas commented on various health disparities, increased deaths resulting from underlying cardiac issues, and food insecurities.
6. Marleen Laska commented on increasing the public speaking time limit, heart health month information, and side effects of the Covid-19 vaccine.
7. Jamie Mogul congratulated Commissioner Winder, supporting voter services and staff, and redistricting of ward maps.

### **Approval of the Minutes** **February 2, 2023**

Chair Lawrence made a motion to approve the February 2, 2023, minutes of the Montgomery County Board of Commissioners' meeting.

Vice Chair Winder seconded the motion.

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

### **Resolutions**

#### **Authorization of Planning Assistance Contracts for Collegeville and North Wales Boroughs – Eric Jarrell, Community Planning Section Manager**

Chair Lawrence made a motion 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.

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-76 can be found in the appendix of this document.

**Approval of Amendments to the Collective Bargaining Agreement with AFSCME Local 676 – Josh Stein, County Solicitor**

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, are hereby authorized to execute the amended agreement between the County of Montgomery and the American Federation of State, County and Municipal Employees, Local 676 covering those employees represented by this bargaining unit

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-77 can be found in the appendix of this document.

**Approval of County Signatories - Josh Stein, County Solicitor**

Chair Lawrence made a motion that in accordance with the authority conferred by law, the individuals holding the titles, offices, or positions as described by County Solicitor Josh Stein, are to be considered the proper County Officials for the purposes of executing all manner of documents and performing all actions in connection with those items which have been duly authorized by the County Commissioners via resolution, ordinance or other legally permissible means.

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-78 can be found in the appendix of this document.

**Personnel**

**February 16, 2023, Personnel List – First Assistant County Solicitor, Maureen Calder**

Chair Lawrence made a motion made a motion to approve the February 16, 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 Public Safety for Landscaping Services at the Public Safety Training Campus
2. Bid on behalf of Public Safety for Replacement Carpet for the Raised Flooring System in the 9-1-1 Center
3. RFP on behalf of Assets & Infrastructure for Architectural and Engineering Services to upgrade the Norristown Public Library building
4. RFP on behalf of Assets & Infrastructure for Construction Management Services for the Montgomery County Norristown Public Library Building Upgrade
5. RFP on behalf of Assets & Infrastructure for Construction Management Services for the Rehabilitation of the 18 West Airy Street Building
6. RFP on behalf of the Planning Commission for Landscape Architectural & Engineering Services for the Trail Junction Center in Norristown

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-79 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: Information & Technology Solutions –Licensing & Support – CDW Government of Vernon Hills, IL - \$82,195.00
2. Contract Award: X-Ray Equipment – Lodax Systems North America LLC of Painesville, OH - \$475,000.00
3. Contract Award: Human Resources – Insurance – Pennsylvania Department of Labor & Industry of Harrisburg, PA – Not-to-Exceed \$65,000.00
4. Contract Award: Public Safety - Software – CDW Government of Chicago, IL - \$55,114.20

5. Contact Award: Purchasing – General Supplies – Amazon Capital Services Incorporated of Seattle, WA – Not-to-Exceed - \$75,000.00
6. Contract Award: Sheriff – Equipment – Atlantic Tactical of New Cumberland, PA - \$55,212.30
7. Contract Renewal: Information & Technology Solutions - Staff Augmentation Services for SharePoint Projects – RSM US LLP of Davenport, IA - \$100,000.00
8. Contract Renewal: Information & Technology Solutions – Staff Augmentation Services for Dynamics Projects – RSM US LLP of Davenport, IA - \$150,000.00
9. Contract Renewal: Planning Commission – Surveying Services – Multiple Providers
  - Providers are:
    - CEDARVILLE Engineering Group LLC of Pottstown, PA
    - Barry Isett & Associates Inc. of Allentown, PA
    - Gilmore & Associates, Inc. of New Britain, PA
    - Carroll Engineering Corporation of Warrington, PA
    - Herbert, Rowland & Grubic, Inc. of Harrisburg, PA
    - Schlosser & Clauss Consulting Engineers Inc. dba Tracy Land Services of Hatfield, PA
    - Bergmann Associates of Rochester, NY
10. (1) Contract, and (4) 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 resolutions 23.C 80-89 can be found in the appendix of this document.

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

1. Contract Amendment: One Montgomery Plaza Design Services - Norr Design, Incorporated of Philadelphia, PA - \$32,400.00

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-90 can be found in the appendix of this document.

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

1. Contract Award: Personal Protection Equipment (PPE) – Safeware Incorporated of Lanham, MD - \$42,871.15
2. Contract Award: HazMat Equipment – Safeware Incorporated of Lanham, MD - \$71,638.60
3. Contract Award: Automatic License Plate Reader Equipment – Platelogiq LLC of Downingtown, PA - \$25,560.00
4. Contract Award: Automatic License Plate Reader (ALPR) Managed Services – Platelogiq LLC of Exton, PA - \$124,200.00

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 resolutions 23.C 91-94 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 – March 2, 2023

### **Adjournment**

On motion of Chair Lawrence, seconded by Vice Chair Winder, the February 16, 2023, meeting of the Montgomery County Board of Commissioners was adjourned.

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 16, 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 further Board comment. There was no public comment. Chair Lawrence brought the motion to a vote and the February 16, 2023, Salary Board was adopted.

### **Adjournment**

On motion of Vice Chair Winder, seconded by Controller Sanchez, the February 16, 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/watch?v=oOxluE8uWAs>

Thank you for attending the **2023 Montgomery County Black History Celebration: Black Resistance**. We had about 350 people participate throughout the month-long celebration!

We appreciate all who attended either virtually or in-person and would like your feedback on our events. Please complete our [short survey](#). The survey will close Friday, March 3.

To view our virtual events, please go to our webpage, [www.montcopa.org/blackhistorymonth](http://www.montcopa.org/blackhistorymonth)

## **APPENDIX**

**MONTGOMERY COUNTY COMMISSIONERS**

*February 16, 2023*

On motion of Chair Lawrence, seconded by Vice Chair Winder, 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 (municipality 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 has met with the municipalities to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 21-5.1 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:

#	Municipality	Length of Contracts	Total Cost	SHARES	
				Municipality Funds	County Services
654	Collegeville Borough \$38,934.00	01/01/23 – 12/31/25	\$77,868.00	\$38,934.00	

Type of Service: Main Street Revitalization Plan; Zoning Ordinance Updates; Grant Writing and Plan Implementation Support; General Services

---

656	North Wales Borough	01/01/23 – 12/31/25	\$77,868.00	\$38,934.00
-----	---------------------	---------------------	-------------	-------------

Type of Service: North Wales Borough 2040 Implementation; General Services

---

**MONTGOMERY COUNTY COMMISSIONERS***February 16, 2023*

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

**BACKGROUND**

1. The American Federation of State, County and Municipal Employees, Local 676 (“AFSCME 676”) represents certain employees of the County of Montgomery (the “County”) Row Officers; that is, all full-time and regular part-time non-professional employees, including Sheriff, Prothonotary, Register of Wills, Clerk of Courts, District Attorney, Public Defender, Coroner, and Jury Board, excluding management-level employees, supervisors, first-level supervisors, confidential employees and guards defined by the Public Employee Relations Act.
2. Pursuant to Resolution 20-C.03, passed by the County Commissioners on January 9, 2020, the County and AFSCME 676 entered in an agreement detailing subjects such as rates of pay, hours of work and other conditions of employment for a period through December 31, 2022.
3. Pursuant to Resolution 22.C-275, passed by the County Commissioners on June 16, 2022, the County and AFSCME 676 entered into an amended agreement to extend the expiration of the agreement until December 31, 2023. In addition, the work week for Sheriff Deputies was increased to 40 hours and the work week for certain administrative staff was increased to 37.5 hours.
4. The County and AFSCME 676 desire to again amend the agreement to extend it an additional year and to expire on December 31, 2024. In addition, this amendment permits the County to address crucial public safety issues related to recruitment and retention issues for Deputy Sheriffs.
5. It is the recommendation of the County Solicitor, the Director of Human Resources and the Chief Financial officer that the County enter into the amended agreement to increase recruiting and retention efforts, while allowing the County to properly budget costs out for another year.

**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 the amended agreement

between the County of Montgomery and the American Federation of State, County and Municipal Employees, Local 676 covering those employees represented by this bargaining unit.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 16, 2023*

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

**BACKGROUND**

1. Article XVIII of the County Code, 16 P.S. § 1800, authorizes the County Commissioners to enter into contracts for goods and services.
2. Pursuant to this authority and related provisions under the Commonwealth's procurement code, the County Commissioners may designate authorized County officials to execute said agreements, under the terms and conditions approved by the Commissioners.
3. The purpose of this resolution is to publicly declare to all parties that holders of the County positions listed below are Authorized Representatives of the County of Montgomery, and vested with the Authority to act as signatories for all lawful and properly authorized business, including those matters which have been approved by the County Commissioners by duly-adopted resolutions.

***NOW THEREFORE BE IT RESOLVED***, that in accordance with the authority conferred by law, the individuals holding the below listed titles, offices or positions within the County of Montgomery are designated as Authorized Representatives of the County of Montgomery, and are to be considered the proper County Officials for the purposes of executing all manner of documents and performing all actions in connection with those items which have been duly authorized by the County Commissioners via resolution, ordinance or other legally permissible means.

**Authorized County Signatories:**

Chair – County Board of Commissioners

Vice-Chair – County Board of Commissioners

Chief Clerk/Chief Operating Officer

Deputy Chief Operating Officer

County Solicitor

Chief Financial Officer



**Authorized County Signatories**  
As of 2/16/2023

Chair – County Board of Commissioners  
Kenneth E. Lawrence, Jr.

\_\_\_\_\_  
(specimen signature)

Vice-Chair – County Board of Commissioners  
Jamila H. Winder

\_\_\_\_\_  
(specimen signature)

Commissioner – County Board of Commissioners  
Joseph C. Gale

\_\_\_\_\_  
(specimen signature)

Chief Clerk/Chief Operating Officer  
Lee Soltysiak

\_\_\_\_\_  
(specimen signature)

Deputy Chief Clerk  
Barbara O'Malley

\_\_\_\_\_  
(specimen signature)

County Solicitor  
Joshua Stein

\_\_\_\_\_  
(specimen signature)

Chief Financial Officer  
Dean Dortone

\_\_\_\_\_  
(specimen signature)

**MONTGOMERY COUNTY COMMISSIONERS**

*February 16, 2023*

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

Advertisement of Bids & RFP's

1. Bid on behalf of Public Safety for Landscaping Services at the Public Safety Training Campus
  2. Bid on behalf of Public Safety for Replacement Carpet for the Raised Flooring System in the 9-1-1 Center
  3. RFP on behalf of Assets & Infrastructure for Architectural and Engineering Services to upgrade the Norristown Public Library building
  4. RFP on behalf of Assets & Infrastructure for Construction Management Services for the Montgomery County Norristown Public Library Building Upgrade
  5. RFP on behalf of Assets & Infrastructure for Construction Management Services for the Rehabilitation of the 18 West Airy Street Building
  6. RFP on behalf of the Planning Commission for Landscape Architectural & Engineering Services for the Trail Junction Center in Norristown
- All RFPs & Bids are available on the County's Purchasing website:  
[www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

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

**BACKGROUND**

1. The Information Services & Technology Department requires Election Network DNA software subscriptions and Cisco SMARTNET hardware support services.
2. This software is available through the Sourcewell cooperative contract for a total lump sum amount of \$82,195.00 from CDW Government of Vernon Hills, IL, for a one (1) year term.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes the Contract to CDW Government of Vernon Hills, IL, in the amount of \$82,195.00.

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

BACKGROUND

1. The Coroner's Office requires a full body imaging system for rapid assessment forensic pathology for use at the new Coroner facility at the Eagleville Campus.
2. The proprietary equipment is available for a total lump sum amount of \$475,000.00 from Lodax Systems North American LLC of Painesville, OH.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize a contract to Lodax Systems North American LLC of Painesville, OH, in the amount of \$475,000.00.

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

**BACKGROUND**

1. The County is required to pay Self-Insurance Workers Compensation Administration fund fees to the Commonwealth of Pennsylvania.
2. Estimated fees in the amount of \$65,000.00 for the 2023 term are due and payable to The Commonwealth of Pennsylvania, Pennsylvania Department of Labor & Industry, Bureau of Workers Compensation of Harrisburg, PA.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes payment to The Commonwealth of Pennsylvania, Pennsylvania Department of Labor & Industry, Bureau of Workers Compensation of Harrisburg, PA for 2023 Self-Insurance Workers Compensation Administration fund fees for an estimated amount of \$65,000.00.

**MONTGOMERY COUNTY PURCHASING DEPARTMENT**

**Exhibit 1**

<b>Policy</b>	<b>Cost</b>	<b>Carrier</b>
General Liability - including Sexual Abuse & Molestation and Employee Benefits Liability	\$22,281	U S Specialty (Houston Casualty)
Law Enforcement Liability	\$168,342	U S Specialty (Houston Casualty)
Public Officials Liability/ Employment Practices Liability	\$94,073	U S Specialty (Houston Casualty)
Business Auto	\$28,263	U S Specialty (Houston Casualty)
First Excess Liability (Including all coverages noted above)	\$143,586	U S Specialty (Houston Casualty)
Second Excess Liability (Including all coverages noted above)	\$110,020	AWAC
Property (including Boiler & Machinery & Mobile Equipment)	\$445,140	CNA
Pollution Liability	\$37,799	Crum & Forster
Fine Arts for Peter Wentz Farmstead, Pennypacker Mills, Pottsgrove Manor	\$8,964	United States Fire Insurance Company
Fine Arts John James Audubon Collection	\$9,100	United States Fire Insurance Company
Fiduciary Liability	\$20,541	AIG
Crime	\$20,000	AIG
HealthCare Professionals (Dept of Public Safety and Office of Public Health)	\$43,913	Genstar Indemnity Company
Lawyers Professional	\$132,567	Minnesota Lawyers Mutual
Excess Workers Compensation	\$98,011	Midwest Employers
Travel Accident for the Bomb Squad, HAZMAT and USAR	\$995	Cigna
AD&D for Economic & Workforce Development Programs	\$10,783	AIG
AD&D for Adult Probation Program	\$5,467	Philadelphia Indemnity Ins Co
AD&D for Volunteers	\$1,039	Philadelphia Indemnity Ins Co
Foster Parents Liability	\$8,892	Rockwood Casualty
Flood - Lorimar Park - Restroom	\$2,317	American Bankers Insurance Company of Florida
Flood - Lorimar Park - Pavilion	\$815	American Bankers Insurance Company of Florida
Flood - Lorimar Park - Ranger Station	\$815	American Bankers Insurance Company of Florida
Flood - Old Mill House - House	\$27,853	FEMA
Flood - Old Mill House - Maintenance Building	\$652	American Bankers Insurance Company of Florida

Flood - Sunrise Mill - Building	\$1,170	American Bankers Insurance Company of Florida
Flood - 1301 S. Bethlehem Pike, Ambler - District Court	\$871	American Bankers Insurance Company of Florida
<b>Total</b>	<b>\$1,444,269</b>	

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

BACKGROUND

1. The Public Safety Department requires Mobility XE software maintenance for Public Safety agencies in Montgomery County.
2. The software maintenance for 1,005 Mobility XE licenses is available through a PA Costars contract for a total lump sum amount of \$55,114.20 from CDW Government of Chicago, IL.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the Contract to CDW Government of Chicago, IL, in the amount of \$55,114.20.



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

**BACKGROUND**

1. The Purchasing Department has requested to use an Omnia cooperative contract for business purchases as needed from the Amazon.com business portal.
2. The total estimated cost of purchases required for a period beginning January 1, 2023, through December 31, 2023, is not-to-exceed \$75,000.00.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Amazon Capital Services Inc. of Seattle, WA, to provide business purchase services for County departments on an as-needed basis, for a term beginning January 1, 2023 through December 31, 2023, for a total estimated amount not-to-exceed \$75,000.00, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

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

**BACKGROUND**

1. The Sheriff's Department requires thirty (30) concealable, bullet proof tactical vests with accessories, for the purposes of replacement of outdated vests and supplying vests to newly hired employees.
2. The vests are available through a Pennsylvania State Costars contract, for a total cost of \$55,212.30 from Atlantic Tactical of New Cumberland, PA.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorize the contract to Atlantic Tactical of New Cumberland, PA, in the amount of \$55,212.30.

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

BACKGROUND

1. The Information and Technology Solutions Department has previously solicited Request for Proposal 21-63, Staff Augmentation Services for SharePoint Projects and a contract was awarded to RSM US LLP of Davenport, IA, for services as requested under RFP 21-63, for a period of one (1) year with four (4) optional annual renewal terms.
2. The Information and Technology Solutions Department recommends entering into the first available optional annual renewal term with RSM US LLP of Davenport, IA, for continued services as requested under RFP 21-63, for a total estimated amount of \$100,000.00.

**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 RSM US LLP of Davenport, IA, for services as requested under RFP 21-63, for the first available one (1) year renewal term, for a total estimated amount of \$100,000.00, with three (3) remaining optional annual renewal terms.

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

BACKGROUND

1. The Information and Technology Solutions Department has previously solicited Request for Proposal 21-67, Staff Augmentation Services for Dynamics Development Projects and a contract was awarded to RSM US LLP of Davenport, IA, for services as requested under RFP 21-67, for a period of one (1) year with four (4) optional annual renewal terms.
2. The Information and Technology Solutions Department recommends entering into the first available contract renewal term with RSM US LLP of Davenport, IA, for services as requested under RFP 21-67, for a total estimated amount of \$150,000.00.

**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 the first available contract renewal term with RSM US LLP of Davenport, IA, for services as requested under RFP 21-67, for a total estimated amount of \$150,000.00, with three (3) optional annual renewal terms remaining.

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

BACKGROUND

1. The County, on behalf of the Planning Commission, has previously solicited Request for Proposal 20-50, for Surveying Services to be requested on an as-needed basis for a period of two (2) years with three (3) optional annual renewal terms.
2. The Planning Commission recommends entering into the first available optional annual renewal term with the following list of firms to provide the requested services for County departments on an as-needed basis:
  - Cedarville engineering Group LLC of Pottstown, PA
  - Barry Isett & Associates, Inc. of Allentown, PA
  - Gilmore & Associates, Inc. of New Britain, PA
  - Carroll Engineering Corporation of Warrington, PA
  - Herbert, Rowland & Grubic Inc. of Harrisburg, PA
  - Schlosser & Clauss Consulting Engineers, Inc. dba Tracy Land Services of Hatfield, PA
  - Bergman Associates of Rochester, NY

**NOW THEREFORE BE IT RESOLVED** the County Commissioners hereby authorizes the County to enter into the first available contract renewal term with the above listed firms for as-needed services with two (2) remaining optional annual terms.

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

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>Managed Care Solutions – Amendment CY 2023</b>	<b>Purpose</b>	<b>Prior Contract Amount</b>	<b>Decrease/ Increase Amount</b>	<b>New Contract Amount</b>	<b>Prior Resolution</b>
<b>Child Family Focus, Inc.</b>	Increase due to incorrect contract amount originally presented	\$ 521,475	\$ 4,775	\$ 526,250	23-C.023

<b>Mental Health – 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>Penn Foundation dba St. Luke’s Foundation RFP19-36</b>	Increase due to increased funding received for COVID related expenses	\$ 200,198	\$ 13,038	\$ 213,236	22-C.369

**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 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 TERMINATION OF SPECIFIC SERVICES

2022-2023 & 2023-2024

Provider Name

Effective Feb. 28, 2023

**The Devereux Foundation**

I/DD Services ID

IDD Program-Full

Enhanced IDD Residential Rate (Child Specific)

CONTRACT AMENDMENT

2022-2023 & 2023-2024

Provider Name

FY22/23 & 23/24

**The Devereux Foundation**

I/DD Services: Placement Maintenance

(Co-Fund)

132870-M IM

\$175.00/Day per Child

112230-M CM

\$175.00/Day per Child

Clothing and Personal Care

\$8.00/Day per Child

NEW CONTRACT

2022-2023

Provider Name

2/6/23-6/30/23 Rate

**Khadydra Hazzard (Consultant)**

Consulting Services

\$21,000.00 (\$35.00/Hr)

**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 Behavioral Health & Developmental Disabilities**

<b>Managed Care Solutions – Amendment CY 2023</b>	<b>Purpose</b>	<b>Prior Contract Amount</b>	<b>Decrease/ Increase Amount</b>	<b>New Contract Amount</b>	<b>Prior Resolution</b>
<b>Child Family Focus, Inc.</b>	Increase due to incorrect contract amount originally presented	\$ 521,475	\$ 4,775	\$ 526,250	23-C.023

<b>Mental Health – 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>Penn Foundation dba St. Luke’s Foundation RFP19-36</b>	Increase due increased funding received for COVID related expenses	\$ 200,198	\$ 13,038	\$ 213,236	22-C.369

**Office of Children and Youth**

**CONTRACT TERMINATION OF SPECIFIC SERVICES**

2022-2023 & 2023-2024

Provider Name

**The Devereux Foundation**

I/DD Services ID

IDD Program-Full

Enhanced IDD Residential Rate (Child Specific)

Effective Feb. 28, 2023

**CONTRACT AMENDMENT**

2022-2023 & 2023-2024

Provider Name

**The Devereux Foundation**

I/DD Services: Placement Maintenance

(Co-Fund)

132870-M IM

112230-M CM

Clothing and Personal Care

FY22/23 & 23/24

\$175.00/Day per Child

\$175.00/Day per Child

\$8.00/Day per Child

**NEW CONTRACT**

2022-2023

Provider Name

**Khadydra Hazzard (Consultant)**

Consulting Services

2/6/23-6/30/23 Rate

\$21,000.00 (\$35.00/Hr)

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

**BACKGROUND**

1. The Commissioners, by Resolution #16-C.251, awarded a contract to Norr Design Inc. of Philadelphia, PA, for Architectural and Engineering Services for the One Montgomery Plaza Façade project, for a total amount of \$633,586.00.
2. The Commissioners, by Resolution #18-C.52, approved a contract amendment for a total amount of \$219,561.00.
3. The Commissioners, by Resolution # 19-C.271, approved a contract amendment for a total amount of \$119,104.00.
4. The Commissioners, by Resolution # 19-C.394, approved a contract amendment for a total amount of \$336,292.00.
5. The Commissioners, by Resolution # 20-C.380, approved a contract amendment for a total amount of \$358,000.00.
6. The Commissioners, by Resolution # 20-C.477, approved a contract amendment for a total amount of \$10,500.00.
7. The Commissioners, by Resolution #21-C.383, approved a contract amendment for a total amount of \$559,129.00 for additional design and engineering services related to: construction administration phase of the OMP ReSkin project, OMP mechanical and electrical infrastructure renovation, OMP swing space planning, and interior design for the OMP lobby.
8. The Department of Assets & Infrastructure requests an additional \$32,400.00 for design of the new parking access control devices at the existing entrances to One Montgomery Plaza.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that Resolution #21-C.383, dated September 9, 2021, be amended for a new total contract amount of \$2,268,572.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires twenty-five (25) sets of water rescue personal protection equipment (PPE) to provide five (5) sets for the Regional Counties.
2. Safeware Inc. of Lanham, MD will provide the equipment as per an Omnia cooperative contract for a total amount of \$42,871.15.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Safeware Inc. of Lanham, MD, to provide Water Rescue Personal Protection Equipment for the Regional Counties for a total amount of \$42,871.15.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires twenty-two (22) Certified Multi-Threat Suits for the Hazardous Materials Response Teams in the Regional Counties.
2. Safeware Inc. of Lanham, MD will provide the equipment as per an Omnia cooperative contract for a total amount of \$71,638.60.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Safeware Inc. of Lanham, MD, to provide Multi-Threat Suits for the Hazardous Materials Response Teams in the Regional Counties, for a total amount of \$71,638.60.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires Automatic License Plate Reader equipment for three (3) locations in Phoenixville Borough, Chester County.
2. Platelogiq LLC of Downingtown, PA, can provide this equipment with a maintenance program, for a total cost of \$25,560.00, through a PA Costars contract.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorize a contract for Automatic License Plate Reader equipment for Chester County, with Platelogiq LLC of Downingtown, PA for a total cost of \$25,560.00.

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

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task force has solicited Request for Proposal 22-72, for Program Management and Field Support of the SEPA RTF automatic license plate recognition (ALPR) program for the Region's approximately 230 mobile ALPR units.
2. RFP 22-72 was advertised on the Bonfire public portal. The RFP was viewed by thirteen (13) providers. One (1) response was received.
3. The Southeastern Pennsylvania Regional Task Force recommends entering into a contract with Platelogiq LLC of Exton, PA, they being the only responding provider who has met all qualification of the RFP, to provide the Program Management and Field Support of the SEPA RTF automatic license plate recognition (ALPR) program for the Region's approximately 230 mobile ALPR units, as requested under RFP 22-72, for a total amount of \$124,200.00.
4. The contract will be for a period of one (1) year, with one (1) optional annual renewal 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 with Platelogiq LLC of Exton, PA, to provide Program Management and Field Support of the SEPA RTF automatic license plate recognition (ALPR) program for the Region's approximately 230 mobile ALPR units, for a total amount, not-to-exceed, \$124,200.00 for the initial (1) year term.