



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

KENNETH E. LAWRENCE JR., CHAIR

JAMILA H. WINDER, VICE CHAIR

JOSEPH C. GALE, COMMISSIONER

Minutes

March 2, 2023

Call to Order

Chair Lawrence called the meeting to order.

Roll Call and Pledge of Allegiance

Chair Lawrence and Commissioner Gale were all present. Vice Chair Winder was absent.

The Pledge of Allegiance was led by Montgomery County Controller, Karen Sanchez.

Commissioners' Comments

Chair Lawrence

- **(SNAP) Supplemental Nutrition Assistance Program Benefit Changes**
 - Beginning this month there will be a benefit change resulting in all SNAP households losing a minimum of \$95 a month
 - During this time of increased food costs, it will be difficult for our neighbors who rely on these funds to feed themselves and their families
 - There will be increased demand on our food pantries
 - The County will be providing \$500,000 for the direct purchase of food for County food pantries
 - These funds will be coordinated by the Montco Anti-Hunger Network
 - It's imperative that local partners, organizations, and the Montgomery County community come together to support the food pantries during this time
 - Thanks to the Valley Forge Tourism and Convention Board who is organizing their first ever Spring Food Drive in addition to their annual drive in the Fall

➤ **New Boards & Commissions Application Process**

- The County has updated information on our Boards and Commissions website with a new application process
- Each Board or Commission has an updated description along with a list of current serving Board members and their term expiration dates
- We encourage all residents to consider serving on one of our Boards or Commissions by applying
- All information in the application will be held in the strictest of confidence and will not be shared outside of the application review process without your informed consent
- To see a full list of Boards & Commissions with the application process, visit: www.montcopa.org/boards

➤ **Public Defender's Office Expungement Clinic**

- Having a criminal record is a significant barrier to employment, housing, and educational opportunities, professional licensing, immigration status, motor vehicle licenses, and access to Medicare, Medicaid, and other public benefits
- The Montgomery County Public Defender's Office in partnership with Senator Maria Collett, Representative Nancy Guenst, and Legal Aid of Southeastern Pennsylvania will host a special expungement event on March 14, 2023 from 5:30pm - 7:30pm at the Upper Moreland Library
- Appointments are required: call Senator Collett's office at 215.368.1429
- Only Pennsylvania arrests are eligible, you must have **no** current criminal charges, and must **not** be serving probation time
- Please bring copies of any records you have regarding your criminal record
- Non-conviction charges, including ARD, or summary convictions with no arrests in the past 5 years can be expunged
- There is help for you to move forward with your life
- Stop by this event, or attend one of the Montgomery County Public Defender's Office virtual expungement clinics on the 2nd and 4th Tuesday of the month from 4-6pm
- Visit the Public Defender's website for more information: www.montcopa.org/publicdefender

➤ **Public Comment Rules**

- Starting today, Solicitor Josh Stein will no longer read the rules for public comment of the board meetings
- The rules for public comment are located in the back of the board room, posted on the board room door, attached to the online agenda, in the chat for our Zoom attendees, and available for viewing at: www.montcopa.org/commissioners
- Please note that the rules are **unchanged**; the only change is that the rules are not being read at the beginning of the public comment section

Commissioner Gale:

➤ Employment Opportunity

- PA Career Link Montgomery County will host a career fair on Thursday, March 9, 2023 from 9am-Noon at the Pottstown Cluster of Religious Communities: 61 N. Franklin Street, Pottstown, PA 19464
- There will be information on: job search-openings, training, adult education, career navigation, and more
- Appointments are required by contacting Emmett Sanders at: 610.270.3429 or V-Emmett.Sanders@montgomerycountypa.gov

Announcements, Commendations, Presentations & Reports

1. SNAP Benefit Changes and Food Insecurity in Montgomery County - Tamra Williams, Director, Health and Human Services and Amanda Musselman, Executive Director, MontCo Anti-Hunger Network

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

1. Pauline Braccio commented on SNAP benefits ending, Covid-19 side-effects, the change in meeting structure, and objects to the 2 minute time limit.

General Public Comment – Limited to 2 Minutes

1. Walter Daniel Walker Jr. commented on the prison and education systems.
2. Barbara Ferman commented on reproductive rights, post pandemic side-effects with children from virtual learning, and homelessness in the County.
3. Pauline Braccio commented on the process and outcome of her Court of Common Pleas case.
4. Kelly Shippen commented on losing her home.
5. Jamie Mogul commended voter services on their efforts to support the election process and civic engagement in the community, and supports stocking Montgomery County food banks to fight food insecurity.
6. Deb Spence commented on affordable housing information, housing shortages data, and creating housing security in the Pottstown community.
7. Marilyn Mearer commented on heart health month awareness, heart attack prevention, and Covid-19 side-effects.

Approval of the Minutes

February 16, 2023

Chair Lawrence made a motion to approve the February 16, 2023, minutes of the Montgomery County Board of Commissioners' meeting.

Commissioner Gale 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 to Submit an Amended Whole-Home Repairs Program Grant Application to the Department of Community and Economic Development – Kayleigh Silver, Kayleigh Silver, Administrator, Office 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, are hereby authorized to execute and file the necessary documentation with the Pennsylvania Department of Community and Economic Development to complete an amended Whole-Home Repairs Program application in the amount of SIX MILLION ONE HUNDRED SIXTY EIGHT THOUSAND FOUR HUNDRED FORTY-THREE DOLLARS (\$6,168,443.00).

Commissioner Gale 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-95 can be found in the appendix of this document.

Authorization of a Planning Assistance Contract for Salford Township – Scott France, Director of Planning

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

Commissioner Gale 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-96 can be found in the appendix of this document.

Personnel

March 2, 2023, Personnel List – First Assistant County Solicitor, Maureen Calder

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

Commissioner Gale 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. RFP on behalf of Health & Human Services for Whole Home Repair Services
2. RFP on behalf of Supervision Services for Electronic Monitoring Services

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.

Commissioner Gale 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-97 can be found in the appendix of this document.

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

Awards of Contract – Montgomery County

1. Contract Award: Recovery Office - Compensation Model Study Services - Education Data Systems, Incorporated (EDSI) of Dearborn, MI - \$270,575.00
2. Contract Award: Assets & Infrastructure – Project Enabling Services Multiple Providers - Awarded list of providers available in the back-of-room
3. Contract Award: Assets & Infrastructure – Vehicle for Green Lane Park - Whitmoyer Auto Group of Mount Joy, PA - \$71,100.00
4. Contract Award: District Attorney – Equipment – I. Miller Precision Optical Instruments Incorporated of Feasterville, PA - \$91,532.00
5. Contract Award: Information & Technology Solutions – Project Management Software – e-Builder Incorporated of Fort Lauderdale, FL - \$122,596.72
6. Contract Award: Purchasing - Toner Cartridges - Innovative Printing Systems Incorporated of Pottstown, PA - \$75,000.00
7. Contract Award: Security – Security Updates – Integrated Security Systems, LLC of Souderton, PA - \$130,245.00
8. Contract Award: Sheriff – Body Cam Equipment Support Services– Axon Enterprise Incorporated of Scottsdale, AZ – \$45,000.00
9. Contract Renewals: Multiple Departments – Title Search Services – Multiple Providers
 - Awarded providers are:
 - Elkins Park Abstract Company of Horsham, PA
 - First American Abstract LLC of Fort Washington, PA
 - Diversified Settlement Services Incorporated of Bristol, PA
 - ALROWS, LLC of Pittsburgh, PA

10. Contract Amendment: Assets & Infrastructure – Engineering and Design Services for the Replacement of County Bridge #190 - Traffic Planning and Design Incorporated of Pottstown, PA - \$205,587.84
11. *Item Tabled Until Next Meeting*
12. Contract Amendment: Information & Technology Solutions – Wiring Services – Atlantic Coast Communications of Pennsauken, NJ - \$243,710.00
13. (1) Contract, and (1) Amendment 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.

Commissioner Gale 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 98-109 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Personal Protective Equipment – Municipal Emergency Services Incorporated of Poughkeepsie, NY - \$101,430.50
2. Contract Award: Medical Supplies & Equipment – Tactical Medical Solutions LLC of Anderson, SC - \$99,444.72
3. Contract Award: Augmented Reality Mapping System – Shotover of Boulder, CO - \$248,000.00
4. Contract Award: Airborne Surveillance System Upgrade – Vislink LLC of Mt Olive, NJ - \$283,000.00

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.

Commissioner Gale 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 110-113 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 16, 2023

Adjournment

On motion of Chair Lawrence, seconded by Commissioner Gale, the March 2, 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

Commissioner Gale made a motion to approve the March 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.

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

Adjournment

On motion of Controller Sanchez, seconded by Commissioner Gale, the March 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/watch?v=oOxluE8uWAs>

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

March 2, 2023

On motion of Chair Lawrence, seconded by Commissioner Gale, 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 municipality listed below has requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission have met with the municipality 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 contract listed below and found it to be in accordance with the current Board Policy.

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

				SHARES
of	Total	Length Municipality	County	
# Municipality es		Contracts	Cost	FundsService

297 Salford Township 01/01/23 – 12/31/25 \$64,890.00 \$32,445.00
\$32,445.00

Type of Service: General Services

C: File
Controller
Purchasing
Finance
Planning

MONTGOMERY COUNTY COMMISSIONERS*March 2, 2023*

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. Through the General Appropriation Act of 2022, the General Assembly of the Commonwealth appropriated federal funds from the COVID-19 Response Restricted Account to the PA Department of Community and Economic Development (DCED) from COVID Relief- ARPA- Whole Home Repairs Program.
2. Pursuant to Act No. 54 of 2022, known as the Fiscal Code, the DCED established the Whole-Home Repairs Program. In addition, the DCED was authorized to issue guidelines and award grants in accordance with the Statement of Purpose set forth in its program guidelines.
3. By Resolution 22-C.498, passed on December 15, 2022, the Montgomery County Commissioners authorized the Department of Health and Human Services Office of Housing & Community Development on behalf of County of Montgomery to execute a Whole-Home Repairs Program application in the amount of \$6,123,174.00 to the DCED.
4. Subsequently, the DCED advised that additional funds were available to Montgomery County in connection the Whole-Home Repairs Grant. Therefore, the Department of Health and Human Services Office of Housing & Community Development on behalf of Montgomery County desire to submit an amended Whole-Home Repairs Program application in the amount of \$6,168,443.00.
5. The Montgomery County Department of Health and Human Services, Program Office of Housing and Community Development intends to use the Whole-Home Repairs Program funds to address habitability and safety concerns, provide measures to improve energy or water efficiency, and make units accessible for individuals with disabilities.
6. The Department of Health and Human Services Office of Housing & Community Development will reimburse the commonwealth for any expenditure found to be ineligible.

7. The Department of Health and Human Services Office of Housing & Community Development will provide such assurances, certificates, and supplemental data or revised data that DCED may request in connection with the application.

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 and file the necessary documentation with the Pennsylvania Department of Community and Economic Development to complete an amended Whole-Home Repairs Program application in the amount of SIX MILLION ONE HUNDRED SIXTY EIGHT THOUSAND FOUR HUNDRED FORTY-THREE DOLLARS (\$6,168,443.00).

MONTGOMERY COUNTY COMMISSIONERS

March 2, 2023

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

Advertisement of Bids & RFP's

5. RFP on behalf of Health & Human Services for Whole Home Repair Services
 6. RFP on behalf of Supervision Services for Electronic Monitoring Services
- All RFPs & Bids are available on the County's Purchasing website:
www.montcopa.org/Purchasing

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The Recovery Office has solicited Request for Proposal 23-09, Compensation Model Study Services.
2. RFP 23-09 was advertised on the Bonfire public portal. The RFP was accessed by sixty-six (66) firms. Seven (7) responses were received.
3. The Recovery Office recommends entering into a contract with Education Data Systems, Inc. (EDSI) of Dearborn, MI, for services as requested under RFP 23-09, for a total amount not-to-exceed \$270,575.00.

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 Education Data Systems, Inc. (EDSI) of Dearborn, MI, for services as requested under RFP 23-09, for a total amount not-to-exceed \$270,575.00.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The Assets & Infrastructure Department has solicited Request for Proposal 22-39, Project Design and Enabling Services, which include design, study, and analysis services in the architecture, engineering, construction management, cost estimation, surveying, historic preservation, and hazardous materials testing and remediation fields.
2. RFP 22-39 was advertised on the Bonfire public portal. The RFP was accessed by one hundred twenty-two (122) firms. Forty-seven (47) responses were received.
3. The Assets & Infrastructure Department recommends entering into a contracts as needed with the attached list of firms, for services as requested under RFP 22-39.
4. Contract period which will be for three (3) years with two (2) optional annual extensions, for a not-to-exceed term of 5 years (2023-2028).
5. Quotes will be obtained for project services up to a maximum of \$150,000 per task, not to exceed a total of \$2,000,000 per firm over the five-year term of the agreement.

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 contracts, as needed, with the attached list of firms, for services as requested under RFP 22-39, for a period of three (3) years with two (2) optional annual extensions, for a not-to-exceed term of five (5) years (2023-2028).

Project Enablement Firms

Alfred Benesch & Company	Muhlenberg Greene Architects
Alloy5	Navarro & Wright Consulting Engineers, Inc.
Barry Isett & Associates	NORR
Boles, Smyth Associates, Inc.	NV5
Bursich Associates, Inc.	On-Board Engineering Corporation
Campbell Thomas & Co.	Pennoni
Carroll Engineering Corporation	Remington & Vernick Engineers
CEDARVILLE Engineering Group	RETTEW
Colliers Engineering & Design, Inc.	RK&K
DLR Group	SAI Consulting Engineers, Inc.
Gannett Fleming, Inc.	Schiller and Hersh Associates, Inc
Gilmore & Associates, Inc.	Seiler+Drury Architecture
GPI	Setty & Associates, Ltd.
GZA GeoEnvironmental, Inc.	Simone Collins Landscape Architecture
H & J International, P.C.	Skanska USA Building Inc.
Heckendorn Shiles Architects	Traffic Panning and Design, Inc
IEI Group	Urban Engineers, Inc.
JBC Associates	USA Architects, Planners + Interior Designers, Ltd
John Milner Architects	Wilson Consulting Group, PC
Kimmel Bogrette Architecture + Site	WSP USA Inc
McMahon Associates, Inc.	
McTish, Kunkel and Associates	
Michael Baker International	

Firms By Discipline

ARCHITECTURE

Alloy5	Michael Baker International
Barry Isett & Associates	Muhlenberg Greene Architects
Colliers Engineering & Design, Inc.	NORR
DLR Group	On-Board Engineering Corporation
Gannett Fleming, Inc.	Seiler+Drury Architecture
GPI	Simone Collins Landscape Architecture
Heckendorn Shiles Architects	Urban Engineers, Inc.
IEI Group	USA Architects, Planners + Interior Designers, Ltd
John Milner Architects	WSP USA Inc.
Kimmel Bogrette Architecture + Site	

MECHANICAL

Barry Isett & Associates	GPI
Colliers Engineering & Design, Inc.	NORR
DLR Group	On-Board Engineering Corporation
Gannett Fleming, Inc.	Pennoni

Remington & Vernick Engineers
Schiller and Hersh Associates, Inc
Setty & Associates, Ltd.

Urban Engineers, Inc.
WSP USA Inc.

ELECTRICAL

Barry Isett & Associates
Colliers Engineering & Design, Inc.
DLR Group
Gannett Fleming, Inc.
GPI
NORR
On-Board Engineering Corporation

Pennoni
Remington & Vernick Engineers
Schiller and Hersh Associates, Inc
Setty & Associates, Ltd.
Urban Engineers, Inc.
WSP USA Inc.

PLUMBING

Barry Isett & Associates
Colliers Engineering & Design, Inc.
DLR Group
Gannett Fleming, Inc.
GPI
NORR
On-Board Engineering Corporation

Pennoni
Remington & Vernick Engineers
Schiller and Hersh Associates, Inc
Setty & Associates, Ltd.
Urban Engineers, Inc.
WSP USA Inc.

CIVIL

Alfred Benesch & Company
Barry Isett & Associates
Boles, Smyth Associates, Inc.
Bursich Associates, Inc.
Campbell Thomas & Co.
Carroll Engineering Corporation
CEDARVILLE Engineering Group
Colliers Engineering & Design, Inc.
Gannett Fleming, Inc.
Gilmore & Associates, Inc.
GPI
GZA GeoEnvironmental, Inc.
H & J International, P.C.
McMahon Associates, Inc.
McTish, Kunkel and Associates
Michael Baker International

Navarro & Wright Consulting
Engineers, Inc.
NV5
On-Board Engineering Corporation
Pennoni
Remington & Vernick Engineers
RETTEW
RK&K
SAI Consulting Engineers, Inc.
Simone Collins Landscape
Architecture
Traffic Panning and Design, Inc
Urban Engineers, Inc.
Wilson Consulting Group, PC
WSP USA Inc.

GEOTECHNICAL

Barry Isett & Associates
Colliers Engineering & Design, Inc.
Gannett Fleming, Inc.
Gilmore & Associates, Inc.
GPI
GZA GeoEnvironmental, Inc.

Michael Baker International
Navarro & Wright Consulting
Engineers, Inc.
Pennoni
Remington & Vernick Engineers
RETTEW

RK&K

Urban Engineers, Inc.

STRUCTURAL

Alfred Benesch & Company
Barry Isett & Associates
Carroll Engineering Corporation
Colliers Engineering & Design, Inc.
DLR Group
Gannett Fleming, Inc.
GPI
H & J International, P.C.

Navarro & Wright Consulting
Engineers, Inc.
NORR
On-Board Engineering Corporation
Pennoni
Remington & Vernick Engineers
RK&K
Urban Engineers, Inc.
WSP USA Inc.

SURVEYING

Alfred Benesch & Company
Barry Isett & Associates
Boles, Smyth Associates, Inc.
Bursich Associates, Inc.
Carroll Engineering Corporation
CEDARVILLE Engineering Group
Colliers Engineering & Design, Inc.
Gannett Fleming, Inc.
Gilmore & Associates, Inc.
GPI

McMahon Associates, Inc.
McTish, Kunkel and Associates
Navarro & Wright Consulting
Engineers, Inc.
Pennoni
Remington & Vernick Engineers
RETTEW
RK&K
Urban Engineers, Inc.

CONSTRUCTION MANAGEMENT

Barry Isett & Associates
Colliers Engineering & Design, Inc.
Gannett Fleming, Inc.
GPI
GZA GeoEnvironmental, Inc.
H & J International, P.C.
JBC Associates
Michael Baker International

On-Board Engineering Corporation
Pennoni
Remington & Vernick Engineers
RK&K
Simone Collins Landscape
Architecture
Skanska USA Building Inc.
Urban Engineers, Inc.

COST ESTIMATION

Alfred Benesch & Company
Barry Isett & Associates
Colliers Engineering & Design, Inc.
Gannett Fleming, Inc.
GPI
Michael Baker International
On-Board Engineering Corporation

RETTEW
RK&K
Schiller and Hersh Associates, Inc
Simone Collins Landscape
Architecture
Skanska USA Building Inc.
Urban Engineers, Inc.

ENVIRONMENTAL ENGINEERING

Barry Isett & Associates
Carroll Engineering Corporation
CEDARVILLE Engineering Group
Colliers Engineering & Design, Inc.
Gannett Fleming, Inc.
Gilmore & Associates, Inc.
GPI
GZA GeoEnvironmental, Inc.
Michael Baker International
Navarro & Wright Consulting Engineers, Inc.
Remington & Vernick Engineers
RETTEW
RK&K
Urban Engineers, Inc.

HISTORIC PRESERVATION

Alloy5
Campbell Thomas & Co.
Colliers Engineering & Design, Inc.
DLR Group
Gannett Fleming, Inc.
GPI
John Milner Architects
Kimmel Bogrette Architecture + Site
Michael Baker International
Muhlenberg Greene Architects
NORR
Seiler+Drury Architecture
Simone Collins Landscape Architecture
Urban Engineers, Inc.
USA Architects, Planners + Interior Designers, Ltd
WSP USA Inc.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The Assets & Infrastructure Department, Parks, Trails & Historic Sites division, requests the use of a Pennsylvania State Costars contract for one (1) 2023 Chevrolet Silverado 3500HD truck with dump bed & plow for use at Green Lane Park, for a total cost of \$71,100.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Whitmoyer Auto Group of Mount Joy, PA, for one (1) 2023 Chevrolet Silverado 3500HD truck, for a total amount of \$71,100.00, available through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The District Attorney's Office requires a Comparison Macroscope for forensic comparisons of firearms.
2. It is the recommendation of the District Attorney's office to enter into a contract with I. Miller Precision Optical Instruments Incorporated of Feasterville, PA, for the single source equipment, for a total amount of \$91,532.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with I. Miller Precision Optical Instruments Incorporated of Feasterville, PA, for a total amount of \$91,532.00 for a single source Comparison Macroscope.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The Information & Technology Solutions Department is requesting an annual subscription for proprietary project management software to be utilized by the Assets & Infrastructure Department.
2. e-Builder Inc. of Fort Lauderdale, FL, has agreed to provide the annual subscription to the software for a one-year period at a total cost of \$122,596.72.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with e-Builder Inc. of Fort Lauderdale, FL, to provide an annual subscription for proprietary project management software, for a total amount of \$122,596.72.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The County of Montgomery is authorized by County Commissioner's Resolution #81-C522, dated August 27, 1981, to serve as a member of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB), a joint Purchasing Association of Southern Pennsylvania Counties, and to participate in its cooperative contracts.
2. Bids to cover the furnishing and delivering of toner cartridges for an initial ten (10) month period beginning March 1, 2023, with the option for two (2) additional one (1) year extensions, were received by Chester County, on behalf of the SPCCPB.
3. Chester County, on behalf of the SPCCPB, has entered into a contract with Innovative Printing Systems Incorporated of Pottstown, PA, for an initial term of March 1, 2023 through December 31, 2023, to purchase toner cartridges.
4. It is the recommendation of the Director of Purchasing to accept and participate in the Chester County contract, on behalf of the SPCCPB to purchase toner cartridges for Montgomery County for a total amount, not-to-exceed \$75,000.00.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Innovative Printing Systems Incorporated of Pottstown, PA, for a total amount, not-to-exceed \$75,000.00 for the initial ten (10) month term.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The Security Department requires an upgrade of thirty-three (33) existing CLASS buttons, currently at the Willow Grove, Lansdale, Pottstown, Juvenile Probation, and Human Services Center buildings to the ALERTUS Emergency Notification System, with a three (3) year service agreement.
2. The single source upgrade services & service agreement, are available for a total lump sum amount of \$130,245.00, from Integrated Security Systems of Harleysville, PA.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the contract to Integrated Security Systems of Harleysville, PA, in the amount of \$130,245.00.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The Sheriff's Department requires support and service for thirty (30) body cams with evidence storage software for a period of one year
2. Support & Service is available through a NPPGov (National Purchasing Partners-Gov't Division) cooperative contract, for a total cost of \$45,000.00, for a one (1) year period, from Axon Enterprise Inc. of Scottsdale, AZ.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize the contract to Axon Enterprise Inc. of Scottsdale, AZ, in the amount of \$45,000.00.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The County, on behalf of the Sheriff's Department, Planning Commission and Tax Claim office, has previously solicited Request for Proposal 22-25, for Title Search Services, with the Commissioners approving contracts with the following vendors for a one (1) year term with four (4) optional annual renewal terms.
 - Elkins Park Abstract Company of Horsham, PA
 - First American Abstract LLC of Fort Washington, PA
 - Diversified Settlement Services Incorporated of Bristol, PA
 - ALROWS, LLC of Pittsburgh, PA
2. It is the recommendation of the Sheriff's Department, Planning Commission and Tax Claim office, to enter into contracts as needed with the above noted vendors for the first available one (1) year renewal 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 contracts as needed with the above noted providers for services requested under RFP 22-25 for the first available one (1) year term, with three (3) remaining optional annual renewal terms.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the County.
2. Montgomery owns and maintains Bridge #190, also known as Keim Street which carries Keim Street over the Schuylkill River from Pottstown Borough to North Coventry Township, Chester County.
3. The County of Montgomery sought to retain the services of a qualified engineering firm to provide all engineering design services including a Preliminary Case Study, Preliminary and Final engineering design, and construction consultation services for the replacement of the Keim Street Bridge.
4. Traffic Planning and Design, Inc., (TPD) submitted a technical and price proposal dated March 15, 2010 to provide design services for the Preliminary Case Study. the Pennsylvania Department of Transportation (PennDOT) reviewed and approved the technical and price proposal of \$136,308.65 and incorporated the approved proposal into the Engineering Agreement.
5. Resolution 09-C.135 on March 19, 2009 authorizing the County to enter into Federal-Aid Project Reimbursement Agreement #069474 with PennDOT, wherein the County shall be reimbursed 95% for all allowable costs of design and construction of the Keim Street Bridge.
6. The Department of Assets & Infrastructure, Roads & Bridges division, in conjunction with PennDOT, developed a scope of services for the Keim Street Bridge project and adhered to the federal process for selecting an engineering design consultant that resulted in the selection of Traffic Planning and Design, Inc. (TPD) of Pottstown PA, as the recommended firm to provide the engineering design services for the Keim street Bridge project
7. TPD submitted and PennDOT approved a technical and price proposal dated March 15, 2010, to provide design services for the Preliminary Case Study in the amount of \$136,308.65 and incorporated the approved proposal into an Engineering Agreement and Montgomery County adopted Resolution 09-C. 135 on March 19, 2009 authorizing the County to enter into Federal-Aid Project Reimbursement Agreement #069474 with

PennDOT wherein the County shall be reimbursed 95% for all allowable costs of design and construction of County Bridge #190.

8. County resolution 10.C-176 authorized the County and TPD to enter into Engineering Agreement No 164111, dated May 24, 2010.
9. Resolution 12-C.191 authorized a supplement A to agreement No. 164111 for an additional \$247,922.74, increasing the Not-To-Exceed amount of the agreement from \$136,308.65 to \$384,231.39, and establishing and additional portion of the Agreement to provide Alternative analysis for the Keim Street Bridge project.
10. Resolution 14-C.266 authorized a supplement B to agreement No. 164111 for an additional \$62,010.91, increasing the Not-To-Exceed amount of the agreement from \$384,231.39 to \$446,242.30, to complete this alternative analysis for the Keim Street Bridge project.
11. TPD submitted Part III Preliminary Engineering for the Keim Street Bridge project in the amount of \$696,863.36, and PennDOT accepted this proposal and has requested that Montgomery County follow suit. The proposal was approved by PennDOT.
12. Resolution 19-C. 83 authorized a Bog Turtle Habitat Survey Report for the Keim Street Bridge project in the amount of \$9,620.45. PennDOT accepted this proposal and has requested that Montgomery County follow suit. The proposal was approved by PennDOT.
13. Resolution 19-C.446 authorized an increase to the contract in the amount of \$1,359,410.89 for final design and construction consultation services. Per PennDOT parameters the current contract is only for preliminary design for a new total contract amount of \$2,512,137.00. This amendment will deliver the final design documents for construction and has been approved by PennDOT.
14. Resolution 20-C.204 authorized a no-cost time extension through April 1, 2021, for additional process requirements and management of required alternatives due to a delay in project review by regulatory authorities.
15. Resolution 21-C.294 authorized a supplement amount of \$94,789.35 for profile revisions to accommodate an adjacent PennDOT project and lighting design and extended the contract period through February 25, 2022, with a revised total contract value is \$2,606,926.35.
16. Resolution 22-C.205, authorized a supplement amount of \$164,380.43 for various work tasks that will be required for the final design and final plans, including Project Management, Waterway Permitting, Utility Work, Final Roadway Design, Final Structure Plans, Final Constructability Review and

a time extension of the contract through August 25, 2023, with a new revised total contract value of \$2,771,306.78.

17. The Assets & Infrastructure Department, Roads & Bridges division, requests a supplement to the contract in the amount of \$205,587.84, for additional coordination to obtain the necessary utility clearances for the multiple utilities attaching to the structure (PECO Gas, North Coventry Water, PECO Electric, Comcast and Crown Castle) and engineering for updated standards and the comments received from the PennDOT District office, for a new revised total contract value of \$2,976,894.62.

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 supplemental engineering agreement in the amount of \$205,587.84, which shall increase the Not To Exceed amount of the agreement to \$2,976,894.62. This Resolution shall supersede Resolution 22-C.205.

BE IT FURTHER RESOLVED that the Chief Clerk and Chief Operation Officer, Lee Soltysiak, is hereby authorized to attest to the execution of the agreement and affix the county seal and to certify a true and correct copy of that authorizing resolution.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. Authorization to enter into a contract for Voice & Data Cabling Services, as per specification #6433, with Pinnacle Integrated Systems Inc. dba P2 Controls of Malvern, PA, was approved as per Resolution #21-C.143 dated April 1, 2021.
2. The Commissioners, by Resolution #21-C.171, approved the determination of the Information & Technology Solutions Department recommendation of being in the best interest of the County to rescind the award to Pinnacle Integrated Systems Inc. dba P2 Controls of Malvern, PA and recommend the award of contract to the next lowest responsible bidder, Atlantic Coast Communications NJ Inc. of Pennsauken, NJ, for a three (3) year term with two (2) optional annual renewal terms, in the amount of \$455,844.00 for the initial three (3) year term.
3. The Commissioners, by Resolution #22-C.321, approved an additional \$935,533.01 for the addition of services to provide wiring in relation to the Wi-Fi replacement project.
4. The Information & Technology Solutions Department requests an additional \$243,710.00 for added cabling for inside and outside service and UXI sensors for the Wi-Fi replacement project.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #22-C.321 dated July 7, 2022, be amended for a new total contract amount of \$1,635,087.01.

On motion of Chair Lawrence, seconded by Commissioner Gale, 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:

Early Intervention – Renewal FY 22-23	Services	Contract Amount
Kidology, Inc	Special Instruction; Special Instruction – Behavior; Occupational Therapy; Physical Therapy; Speech Pathology	\$ 5,000.00

Mental Health – Amendment FY 22-23	Services	Prior Contract Amount	Decrease / Increase Amount	New Contract Amount	Prior Resolution
Hedwig House, Inc RFP 20-62	Increase of Housing Reinvestment to cover an increased demand for contingency assistance	\$ 425,037	\$ 81,000	\$ 506,037	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 motion of Chair Lawrence, seconded by Commissioner Gale, 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):

NEW CONTRACT

2022-2023

Provider Name

2/16/23-6/30/23 Rate

Christina Cozart (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

Mental Health – Amendment FY 22-23	Services	Prior Contract Amount	Decrease/ Increase Amount	New Contract Amount	Prior Resolution
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Hedwig House, Inc RFP 20-62	Increase of Housing Reinvestment to cover an increased demand for contingency assistance	\$ 425,037	\$ 81,000	\$ 506,037	22-C.369
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Office of Children and Youth

NEW CONTRACT

2022-2023

Provider Name

2/16/23-

6/30/23 Rate

Christina Cozart (Consultant)

\$21,000.00

Consulting Services

(\$35.00/Hr)

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires Personal Protective Equipment for Special Weapons & Tactics Teams and Tactical Medical EMS Teams in Montgomery County during Active Shooter events in Montgomery County.
2. Equipment is available through PA Costars contract #012-E23-337, from Municipal Emergency Services Incorporated of Poughkeepsie, NY, for a total cost of \$101,430.50.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes a contract with Municipal Emergency Services Incorporated of Poughkeepsie, NY, to Personal Protective Equipment for Special Weapons & Tactics Teams and Tactical Medical EMS Teams in Montgomery County during Active Shooter events in Montgomery County, for a total cost of \$101,430.50.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires Medical supplies and Ballistic Protection equipment to sustain the Rescue Task Force component within the Bucks County Emergency Medical Services system.
2. The equipment is available from Tactical Medical Solutions LLC of Anderson, SC, through a Federal GSA contract, for a total amount of \$99,444.72.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract with Tactical Medical Solutions LLC of Anderson, SC, for a total cost of \$99,444.72.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires an Augmented Reality Mapping System and supporting hardware for the Philadelphia Police Department Aviation unit.
2. Shotover of Boulder, CO, will provide the proprietary system for a total amount of \$248,000.00.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Shotover of Boulder, CO, to provide an Augmented Reality Mapping System and supporting hardware for the Philadelphia Police Department Aviation unit, for a total amount of \$248,000.00.

On motion of Chair Lawrence, seconded by Commissioner Gale, it was adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires an upgrade to the video downlink system for the Philadelphia Police Department.
2. Vislink LLC of Mt Olive, NJ, will provide the proprietary system upgrade for a total amount of \$283,000.00.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Vislink LLC of Mt Olive, NJ, to provide an upgrade to the video downlink system for the Philadelphia Police Department, for a total amount of \$283,000.00.