



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

**Agenda**  
*May 6, 2021*

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes
- E. General Public Comment – Limited to 2 Minutes
- F. Approval of the Minutes
  - 1. April 15, 2021
- G. Announcements, Commendations, Presentations & Reports
  - Proclamations (1-3)
    - 1. Asian Pacific American Heritage Month – Paresh Birla, PA Governor's Advisory Commission on Asian-American Affairs, Sharon Hartz, President, Korean American Association of Greater Philadelphia
    - 2. Older Americans/Centenarian Month – Doreen Hespell, Office of Senior Services Administrator
    - 3. Mental Health Awareness Month – Pam Howard, Behavioral Health Services Administrator
    - 4. Pennypack Trail Opening Announcement – Donna Fabry, Senior Planner
- H. Resolutions
  - 1. Approval of Amendments to the 2019 Annual Action Plan – Kayleigh Silver, Senior Manager of Housing & Homeless Services
  - 2. Establishing a Vision for Housing Affordability in Montgomery County – Dave Zellers, Director of Commerce, Scott France, Director of Planning, Kayleigh Silver, Manager of Housing & Homeless Services, Jason Alexander, Capacity for Change

3. Authorization to purchase 18 West Airy Street, Norristown – Tom Bonner, Director of Assets & Infrastructure
4. Authorization to extend a Lease Agreement with the Montgomery County Community College – Josh Stein, County Solicitor
5. Commissioners’ appointment to the Agricultural Land Preservation Board

I. Advertisement of Bids & RFP’s

1. Bid on behalf of Assets & Infrastructure for Restoration Services at Sunrise Mill
2. Bid on behalf of Assets & Infrastructure for Bridge Construction
3. Bid on behalf of Assets & Infrastructure for Construction of a Coroners Facility
4. RFP on behalf of Commerce for Career Exploration Content
5. RFP on behalf of Health & Human Services for Truancy Services
6. RFP on behalf of Health & Human Services for Youth/Family Satisfaction and Family Advocacy Programs
7. RFP on behalf of Human Resources for Staffing Services
8. RFP on behalf of Public Safety for Consulting Services

➤ All Bids & RFP’s are available on the County’s Purchasing website: [www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

J. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Testing & Inspection Services – Hillis Carnes Engineering Associates Incorporated of Annapolis Junction, MD - \$140,205.00
2. Contract Award: Assets & Infrastructure - Inspection of Fire Systems – Johnson Controls of Boca Raton, FL - \$60,000.00 (estimated)
3. Contract Award: Assets & Infrastructure & Planning Commission – Inspection Services – TRC Engineers Incorporated of New York, NY - \$1,334,994.00
4. Contract Award: Assets & Infrastructure and Planning Commission – Management Services - JBC Associates, Incorporated of King of Prussia, PA - \$341,724.25
5. Contract Award: Health & Human Services – Vehicle – New Holland Auto Group of New Holland, PA - \$34,958.00
6. Contract Award: Finance – Software – OpenGov of Redwood City, CA - \$128,000.00
7. Contract Award: Information & Technology Solutions – Software – SHI International Corporation of Somerset, NJ - \$30,356.99
8. Contract Award: Information & Technology Solutions – Hardware – Pomeroy Technologies, LLC of Hebron, KY - \$36,244.66
9. Contract Award: Public Safety – Equipment – Tradeco One LLC of Newark, DE - \$35,063.00

10. Contract Amendment: Assets & Infrastructure – Civil Engineering Services – Bursich, Incorporated - \$53,000.00
11. Contract Amendment: Assets & Infrastructure – Architecture and Engineering Services – Heckendorn Shiles & Associates of Wayne, PA - \$68,350.00
12. Contract Amendment: Information & Technology Solutions – Financial System – Infor U.S. Incorporated of Alpharetta, GA - \$216,538.00
13. Contract Amendment: Planning Commission – Engineering – Gannett Fleming - \$170,262.45
14. Contract Amendment: Planning Commission – Consultant – Stantec Consulting Services Incorporated of Laurel, MD – No-Cost
15. Contract Amendment: Planning Commission - Supplemental Reimbursement Preliminary Engineering Agreement for the Ridge Pike Project - \$189,000.00
16. Contract Amendment: Planning Commission - Supplemental Reimbursement Agreement for Floodwall Construction - \$70,309.00
17. (1) Contract, (14) Contract Renewals and (3) Amendments for Health and Human Services

➤ Providers and Services are listed at the end of the agenda

K. Awards of Contract – Emergency Procurement – COVID-19

1. Response Equipment – Public Safety – Vehicles – Whitmoyer Ford Incorporated of Mount Joy, PA - \$72,000.00
2. Response Services – Public Safety – Vehicle Up-fits – ESI Equipment Incorporated of Montgomeryville, PA - \$169,171.22
3. Response Services – Commissioners – Awareness Program – Aloysius, Butler, Clark & Associates of Wilmington, DE - \$123,721.00
4. Response Services – Finance – OpenGov of San Jose, CA - \$38,958.00
5. Response Services – Health & Human Services – Comcast Corporation of Philadelphia, PA - \$25,944.00
6. Response Services – Health & Human Services – Rental Fees – Montgomery County Community College of Blue Bell, PA - \$118,280.00
7. Response Services – Health & Human Services – Ambulance Services – Multiple Providers - \$627,750.00
8. Response Services – Health & Human Services – S J Thomas Company Incorporated of Lansdowne, PA - \$41,351.57
9. Response Services – Information & Technology Solutions - Eastern Business Software Incorporated of Media, PA - \$148,488.75
10. Response Services – Health & Human Services – Microsoft Corporation Enterprise Services of Dallas, TX - \$582,289.00
11. Response Services – Health & Human Services – RGW Restoration LLC dba ServPro of Norristown, PA - \$13,393.63
12. Response Supplies – Health & Human Services – Safeware Incorporated of Lanham, MD - \$71,775.00

13. Response Services Amendment – Health & Human Services - Johnson Controls-York Service of Horsham, PA - \$8,475.00

L. Closing Commissioners' Comments

M. Upcoming Meeting Dates

1. Election Board Meeting – May 13, 2021 & May 17, 2021
2. May 20, 2021 – Board of Commissioners' Meeting

N. Adjournment

O. Salary Board

1. Public Comment on Salary Board – Limited to 2 minutes
2. Retiree Acknowledgement

P. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

<b>Contract Amendments Office of Drug and Alcohol 2019/2021 <u>Budget No. 62801-655040</u></b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased/ Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>
<b>Committee for Children</b> 2815 Second Avenue Seattle, WA 98121-3207 Prior Res. No. 20-C. 167  (RFP 19-02)  Prior Res. No. 20-C. 326	\$281,939.60	\$35,196.00	\$317,135.60
<b>WestEd</b> 730 Harrison Street San Francisco, CA 94107  (RFP 18-09)  Prior Res. No. 20-C. 285	\$232,250.00	\$60,000.00	\$292,250.00

<b>Contract Amendment Office of Early Intervention 2019/2021 <u>Budget No. 62601-655040</u></b>	<b><u>Prior Contract Amount</u></b>	<b><u>Decreased/ Increased Amount</u></b>	<b><u>Revised Contract Amount</u></b>
<b>Right Start Children's Services, LLC</b> 204 Cameron Drive Douglasville, PA 19518  Prior Res. No. 20-C. 326	\$175,000.00	\$100,000.00	\$275,000.00

Office of Children and Youth

**CONTRACT RENEWALS**

Fiscal Year 2021-2022

Provider Name

**National Mentor Healthcare, LLC DBA PA Mentor**

Foster Family Care Intensive 140990-M (FC)

Foster Care Treatment 140990-M (SD)

Child

FY 21/22 Rates

\$86.26/Day per Approved Child

\$103.58/Day per Approved

W9029 U8 2 people (for days attending day program) youth	\$638.49/day per approved
W9029 U8 HI 2 people (normal day, no day program) youth	\$748.70/day per approved
W9030 2 people (ineligible rate) FC CRR MA Host Home	\$50.47/day per approved youth (Third Party Funded)

**Payable as follows:**

County Share – Maintenance 217650-M (RB)	\$14.69/Day per Approved Child
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**Office of Housing & Community Development**

**Contract**

**The Montgomery County Foundation Inc.** \$25,000.00

**Funding Source: Pennsylvania Housing Finance Agency (PHARE) grant**

- Contract provides for a Community Engagement Consultant
- Services include collaboration with the Your Way Home Equitable Access Action Team to revise the Coordinated Entry process for persons experiencing or at risk of homelessness in Montgomery County

**Office of Public Health**

**Contract: MCIC Immunization Coalition – Communications Manager**

**Funding Source: OPH – Immunization Contracted Services**

**Budget Number: 60013.655140**

- The Department of Health and Human Services, Office of Public Health (hereinafter “OPH”) has established the scope of work for MCIC Immunization Coalition – Communications Manager as a result of the RFP#20-52. The contract was awarded through resolution 20C-400 with a term to expire 6/30/2021.
- Additional funding was secured from the Pennsylvania Department of Health to continue the efforts of the MCIC Immunization Coalition – Communications Manager.
- OPH requests that the current contract be extended and amended with the following terms and conditions based on availability of funding:

- **Beth Till**

93 Grandview Drive  
Royersford, PA 19468  
Term: 7/1/2021 – 6/30/2022 \$82,400.00  
Term: 7/1/2022 – 6/30/2023 \$84,872.00  
Term: 7/1/2023 – 6/30/2024 \$87,418.00

**Office of Senior Services**

**Contract Extension Number 4**

**July 1, 2021 – June 30, 2022**

**Budget Number: 1101-652030**

**Funding Source: Aging Block Grant**

\$68.00 Full Day Unit Price

**Budget Limit Grand Total: \$250,000**

\$52.00 Half Day Unit Price

- The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents; and
- OSS had solicited Request for Proposal (RFP #15-30), Older Adult Daily Living Center Services for a contract period from 7/1/2015 – 6/30/2018 and allowed for the contract to be extended for (2) additional (1) year periods; and RFP #16-44 for a contract period of 7/1/2016 - 6/30/2018 and allowed for (2) additional (1) year periods with the providers listed below at the prescribed unit price.
  - **Abington Health Adult Day Services**  
51 Medical Campus Drive  
Lansdale, PA 19446
  - **Albert Senior Day Center LLC**  
1400 Willow Avenue  
Elkins Park, PA 19027
  - **BLN, LLC DBA 2<sup>nd</sup> Home Adult Day Care**  
1614 Old York Road  
Abington, PA 19001
  - **Bells Healthcare / Wyndmoor Adult Day Care Company DBA Evergreen Adult Day Center**  
551 E. Evergreen Ave.  
Wyndmoor, PA 19038
  - **Bon Homie, Ltd.**  
470 N. Lewis Road  
Limerick, PA 19468
  - **Circle of Friends**  
9405 Bustleton Ave.  
Philadelphia, PA 19115
  - **Grace Adult Day Health Care Inc.**  
101 E. Olney Ave.  
Philadelphia, PA 19120
  - **Montgomery Adult Daily Living Center**  
621 Cowpath Rd.  
Lansdale, PA 19446
  - **Northeast Adult Day Care, Inc.**  
11048 Rennard St.  
Philadelphia, PA 19116
  - **Penn Asian Jubilee Center**  
6926 Old York Rd.  
Philadelphia, PA 19126
  - **Sarah Care of Jenkintown**  
261 Old York Rd.  
Suite A51  
Jenkintown, PA 19046

- **Senior Care Centers of Pennsylvania, Inc. DBA Active Day Centers**

Horsham Site  
111 Gibraltar Rd.  
Horsham, PA 19044

Overbrook Park Site  
7536 Haverford Ave.  
Philadelphia, PA 19151

Warminster Site  
720 Johnsonville Blvd.  
Building 13, Suite 1300  
Warminster, PA 18974

- Due to the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contract for an additional one-year period by the Pennsylvania Department of Aging on 3/28/2021.
- It is the recommendation of the OSS Administrator and Fiscal Administrator to extend the contracts with the above-named providers for an additional (1) year period beginning July 1, 2021 through June 30, 2022.