



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

Minutes

January 7, 2021

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

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

The Pledge of Allegiance was led by Chair Arkoosh.

Commissioners' Comments

Chair Arkoosh

- Capitol Hill Event
 - The insurrection on Congress was a tragic and sad event that we express sympathy for lives lost and those affected by it
 - Commendations to Congress for continuing the people's business in certifying the election
 - Montgomery County's Mobile Crisis Unit is available for counseling to those who may feel traumatized by this event

- Coronavirus
 - Vaccination clinics are open for persons who meet certain criteria listed on our website
 - Please have patience during this initial distribution roll out
 - You must qualify under specifications and categorization to receive the vaccine now
 - Remember those who have been impacted by this disease and how important it is to continue practicing CDC guidelines
 - Continue to uplift and support students, teachers, restaurants, employees and our communities

- Rent Relief Report
 - Moratorium has been extended to 1/31/2021
 - Our goal is to keep families housed during these uncertain times
 - This initiative is critical to the health and safety of all residents
 - The Your Way Home Utility Rent and Coalition program can help with hardships

- Thanks to all who contributed to this effort in stabilizing housing throughout the County
 - The anticipated stimulus package will help provide additional supports to residents
 - The Eviction Prevention & Intervention Coalition (EPIC) offers legal, social services, and financial assistance
 - Thanks to our legal partners for helping residents with information and continued resources
 - Visit the Montgomery County website for more information
- Wage Increase
 - Supports County employees financially
 - Employees have taken on additional responsibilities to serve our County and communities during the pandemic
 - This initiative offers a sustaining wage for part and full-time staff
 - Montgomery County is taking the lead in providing for the health and welfare of our workforce and community
 - C-PACE Program
 - This program helps local commercial property owners with low cost clean green energy projects
 - Greenworks Lending to fund upcoming energy improvements and rehabilitation projects
 - Eligible improvement items help save energy costs
 - We will announce future sustainability projects

Vice Chair Lawrence:

- Capitol Hill Event
 - Proud of Congress determination to carry out the election certification process under duress
 - Thankful that the President agreed to a peaceful transfer of power
- Small Business PPE Kit Update
 - This is a collaborative effort to distribute kits to small businesses with Chambers of Commerce multiple municipalities, and Office of Public Health
 - Helps to support local businesses maintain safety during the pandemic
 - Montgomery County is committed to keeping our small businesses open
 - Thanks to all the Chambers of Commerce
- MontcoStrong Restaurant Grant Program
 - Application submission ends on 1/8
 - Funds available to support our local restaurants
 - Grants are available for qualified businesses

- Check the application site for qualifying criteria
- This helps owners, food servers and restaurant staff maintain during the pandemic
- Visit our website for assistance and additional info

- Pennypack Trail
 - Is part of a circuit trail network initiative to complete 500 miles of trail by 2025
 - 6.2 miles will be added from County Line Road/Fox Chase Farm in Montgomery County through County Line Road in Bucks County
 - Anticipated completion date of 4/2021

- HHS Holiday Drive
 - Thanks to Health and Human Services employees for holding this drive to help families in need during the holiday season
 - Some items were distributed to multiple community organizations meal boxes donations of food, gift cards, clothes, toys distributed
 - More than 1,000 recipients of these donations

Commissioner Gale:

- Capitol Hill Event
 - Consistently be a voice for law and order
 - Continue to speak out against violent protests

Public Comment on Matters Appearing on the Agenda

There was no comment.

General Public Comment

There was no comment.

Approval of the Minutes

December 17, 2020

Chair Arkoosh made a motion to approve the minutes from the December 17, 2020 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

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

Resolutions

Authorization to enter into a Memorandum of Understanding with the Delaware Regional Planning Commission Southeastern Pennsylvania Corporation

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a Memorandum of Understanding with the Delaware Valley Regional Planning Commission Southeastern Corporation that outlines a project to determine the economic value of protected open space in Montgomery County and requires a contribution of NINETEEN THOUSAND DOLLARS (\$19,000.00) from the County for the project.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-1 can be found in the appendix of this document.

Authorization to transfer funds to the Redevelopment Authority for MontcoStrong 2021 Restaurant Grant Program

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a Memorandum of Understanding and other related Agreements with the Montgomery County Redevelopment Authority to work with the Montgomery County Commerce Department to administer the MontcoStrong 2021 Restaurant Grant Program; be it further 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 transfer up to FIVE MILLION DOLLARS (\$5,000,000.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong 2021 Restaurant Grant

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-2 can be found in the appendix of this document.

Authorization to fund isolation sites for the homeless due to COVID-19

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary agreements to fund isolation sites and provide associated services to individuals experiencing homelessness and/or in emergency shelters that have contracted, were directly exposed to, or are at high risk of contracting COVID-19; be it further resolved that the County hereby authorizes the transfer of up to FOUR HUNDRED

THOUSAND DOLLARS (\$400,000.00) in Federal CARES Act dollars in order to fund the above referenced program and services

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-3 can be found in the appendix of this document.

Authorization to renew the lease agreement with Suburban Management Company

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to enter into an amended lease agreement through December 31, 2021, with Suburban Management Company, Inc. for approximately FIVE THOUSAND THREE HUNDRED (5,300) square feet of gross leasable space in Oaks, Upper Providence Township at a rent of SIX DOLLARS AND THIRTY-SEVEN CENTS (\$6.37) per square foot.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-4 can be found in the appendix of this document

Advertisement of an RFP

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-5 can be found in the appendix of this document

Awards of Contract – Montgomery County

1. Contract Award: Health & Human Services – Administrative Services – Hedwig House Inc. of Lansdale, PA - \$542,665.00
2. Contract Award: Information & Technology Solutions – Copier – Ricoh USA Inc. of Philadelphia, PA - \$78,361.11

3. Contract Renewal: District Attorney & Coroner - Drug Testing and Forensic Toxicology Services – National Medical Services of Willow Grove, PA - \$1,160,000.00
4. Contract Renewal: Recorder of Deeds - Software: Kofile Preservation Inc. of Dallas, TX - \$84,000.00
5. Contract Renewal: Purchasing - Toner Cartridges - Rasix Computer Center, Inc. d/b/a Academic Supplier of Chula Vista, CA -\$120,000.00
6. Contract Amendment: Assets & Infrastructure – Engineering - Kimmel Bogrette Architecture + Site of Blue Bell, PA - \$22,495.00
7. Contract Amendment: Health & Human Services – Health Records System – Patagonia Health Inc. of Cary, NC - \$11,159.20
8. (7) Contract Renewals for Health and Human Services

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolutions 21.C 6-13 can be found in the appendix of this document

Award of Contract – OMP Reskin Project

1. Contract Award: Assets & Infrastructure – Testing & Inspection Services – Applied Testing & Geosciences of Bridgeport, PA - \$60,000.00

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

Vice Chair Lawrence seconded the motion.

Commissioner Gale requested a “roll call” vote.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed”. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of resolutions 21.C-14 can be found in the appendix of this document

Awards of Contract – Emergency Procurement – COVID-19

Contract Awards: County Emergency Response – COVID -19 - Multiple Providers

1. Response Equipment – Public Safety - Medical Video Monitors – Philips Healthcare of Cambridge, MA - \$42,652.25
2. Response Supplies – Commissioners - Safeware Inc. of Lanham, MD - \$273,824.67
3. Responses Services Amendment – Information & Technology Solutions - SHI International Corporation of Somerset, NJ - \$7,045.45

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-15 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Vehicle Up-fit, 10-8 Emergency Vehicle Service of New Holland, PA - \$25,843.40
2. Contract Renewal: Software Maintenance – Pomeroy Technologies LLC of Hebron, KY - \$26,211.78

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

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of resolutions 21.C 16-17 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, January 21, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the January 7, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Chair Arkoosh made a motion to approve the January 7, 2021 Salary Board presentation as given by Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Controller Sanchez seconded the motion.

Controller Sanchez made a comment in support of Montgomery County's initiative and efforts to raise salaries.

Commissioner Gale made comments in opposition to the approval of the salary board due to increased spending levels.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a "roll call" vote with Chair Arkoosh, Vice Chair Lawrence, and Controller Sanchez voting "aye" and Commissioner Gale "opposed". Chair Arkoosh brought the motion to a vote and the January 7, 2021 Salary Board was adopted.

General Public Comment on Salary Board

There was no public comment.

Adjournment

On motion of Chair Arkoosh, seconded by Controller Sanchez, the January 7, 2021 meeting of the Montgomery County Salary Board was adjourned.

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

- [Commissioners Board Meetings](#)

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

January 7, 2021

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

BACKGROUND

1. Montgomery County (the "County"), and the Delaware Valley Regional Planning Commission (DVRPC) Southeastern Pennsylvania Corporation wish to collaborate on a project with the cooperation and assistance of the Delaware Valley Regional Planning Commission (DVRPC) that will quantify the economic value of protected open spaces in Montgomery County on behalf of the County.
2. Econsult Solutions, Inc. (ESI) is qualified to and has agreed to perform required services for the project pursuant to an agreement with the DVRPC Southeastern Corporation.
3. The DVRPC will assist the DVRPC Southeastern Corporation in the administration of its agreement with ESI and the Memorandum of Understanding between DVRPC Southeastern Corporation and the County.
5. The total project cost for the services provided by ESI and project management by the DVRPC is \$38,000.
6. DVRPC Southeastern Corporation applied for and received a grant from the PA Department of Conservation and Natural Resources Community Conservation Partnerships Program, on behalf of Montgomery County, in the amount of \$19,000.
7. The County will provide the remaining \$19,000 to DVRPC Southeastern Corporation for paying ESI and for DVRPC staff support.

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 Memorandum of Understanding with the Delaware Valley Regional Planning Commission Southeastern Corporation that outlines a project to determine the economic value of protected open space in Montgomery County and requires a contribution of NINETEEN THOUSAND DOLLARS (\$19,000) from the County for the project.

MONTGOMERY COUNTY COMMISSIONERS

January 7, 2021

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

BACKGROUND

1. Recognizing the importance of the restaurant and food service industry as a cornerstone of Montgomery County's economic and workforce development as well as central to the growth of entrepreneurship, job opportunities, and its communities, the Montgomery County Commissioners (the "Commissioners") established a grant program to make funds available to support restaurants and other food service businesses.
2. The Commissioners established the MontcoStrong 2021 Restaurant Grant Program to provide to support restaurants and other food service businesses that have been negatively impacted by the COVID-19 global pandemic.
3. Up to \$5,000,000 in Montgomery County economic development funds is being made available for this program.
4. Eligible applicants can request up to \$10,000 in grant funds for expenses that include rent or mortgage payments for a business location, payments for utilities for a business location, purchase of Personal Protective Equipment (PPE), and payroll for non-owner employees and or their family members between the dates of January 1 and March 5, 2021.
5. The Montgomery County Redevelopment Authority ("Authority"), an independent agency pursuant to §1704 of the Pennsylvania Urban Redevelopment Law, along with the County Commerce Department will administer the MontcoStrong 2021 Restaurant Grant Program.
6. The Authority and the County Commerce Department will consider each application submitted for an award of grant funds under specific guidelines that have been prepared for the Program (the "Program Guidelines").

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 Memorandum of Understanding and other related Agreements with the Montgomery County

Redevelopment Authority to work with the Montgomery County Commerce Department to administer the MontcoStrong 2021 Restaurant Grant Program.

BE IT FURTHER 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 transfer up to FIVE MILLION DOLLARS (\$5,000,000.00) to the Montgomery County Redevelopment Authority to fund the MontcoStrong 2021 Restaurant Grant Program.

MONTGOMERY COUNTY COMMISSIONERS

January 7, 2021

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

BACKGROUND

1. On March 6, 2020, a widespread outbreak of Corona Virus (COVID-19) occurred in the United States and Governor Wolf proclaimed the existence of a disaster emergency throughout the Commonwealth of Pennsylvania pursuant to the provisions of Subsection 7301(c) of the Emergency Management Services Code, 35 Pa. C.S. § 7101, et seq.
2. On March 8, 2020, Montgomery County (the “County”) Commissioners declared a Medical Emergency in the County because COVID-19 endangers the health, safety and welfare of a substantial number of persons and businesses in Montgomery County.
3. On April 22, 2020, the U.S. Treasury Department (the “Treasury”) issued Guidance for State, Territorial, Local, and Tribal Governments relating to payments made available under section 601(a) of the Social Security Act as added by section 5001 of the CARES Act (Coronavirus Relief Fund).
4. It is necessary and appropriate for Montgomery County to utilize CARES Act funding to alleviate as many of the impacts from COVID-19 as is possible.
5. Individuals experiencing homelessness are facing an elevated threat of infection and exposure to COVID-19.
6. Results from a recent study conducted by researchers at the University of Pennsylvania, UCLA, and Boston University, projects that homeless individuals infected by COVID-19 are twice as likely to be hospitalized, and two to four times as likely to require critical care as the general public.
7. The CDC issued guidance stating that the best public health approach

in this crisis to assist COVID-19 positive individuals that are experiencing homelessness, is to provide access to services and a safe place to stay, separated and isolated from others who are not infected. This can be accomplished by providing individual housing units, like hotel rooms, rather than communal shelters where the virus can be passed more easily.

8. Montgomery County will use CARES Act funding to secure hotel rooms and to fund other approved costs associated with isolating and treating symptomatic and COVID-19 positive individuals who are homeless and/or in an emergency shelter.
9. In order to quickly and effectively implement this program, Montgomery County will partner with two area non-profits, Access Services, and Resources for Human Development.

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 necessary agreements to fund isolation sites and provide associated services to individuals experiencing homelessness and/or in emergency shelters that have contracted, were directly exposed to, or are at high risk of contracting COVID-19.

BE IT FURTHER RESOLVED that the County hereby authorizes the transfer of up to FOUR HUNDRED THOUSAND DOLLARS (\$400,000) in Federal CARES Act dollars in order to fund the above referenced program and services.

MONTGOMERY COUNTY COMMISSIONERS*January 7, 2021*

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

BACKGROUND

1. Montgomery County currently leases a storage facility from Suburban Management Company, Inc. to store equipment needed to upgrade the Public Safety Radio Communications System for the County Department of Public Safety.
2. The leased space is located within 422 Business Center, Upper Providence Township, Montgomery County, Pennsylvania.
3. The County Commissions authorized the County to enter into the lease agreement with Suburban Management Company, Inc. by Resolution 13-C.425 dated December 19, 2013.
4. The original lease expired on November 30, 2015, and the County Commissioners authorized the County extend the term of the lease with Suburban Management County.
5. The County and Suburban Management Company, Inc. desire to again amend the original lease to extend the term of the lease for an additional period of one (1) 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 necessary documents to enter into an amended lease agreement through December 31, 2021, with Suburban Management Company, Inc. for approximately FIVE THOUSAND THREE HUNDRED (5,300) square feet of gross leasable space in Oaks, Upper Providence Township at a rent of SIX DOLLARS AND EIGHTEEN CENTS (\$6.37) per square foot.

MONTGOMERY COUNTY COMMISSIONERS

January 7, 2021

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

Advertisement of an RFP

1. RFP on behalf of Health and Human Services for Drug & Alcohol Outpatient and Case Management Services

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

BACKGROUND

1. The Health & Human Services Department, Offices of Mental Health and Housing & Community Development, have solicited Request for Proposal 20-62, Housing Administration Services.
2. RFP 20-62 was advertised on the Bonfire public portal and was accessed by sixteen (16) providers. One (1) response was received.
3. The Health & Human Services Department, Offices of Mental Health and Housing & Community Development, recommend entering into a contract with Hedwig House Inc. of Lansdale, PA, they being the only responder who has met all qualifications of the RFP, for services requested as per RFP 20-62, for a period of one (1) year with four (4) optional annual renewal terms, for an initial year one (1) amount of \$542,665.00.

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 Hedwig House Inc. of Lansdale, PA, to provide Housing Administration Services, as per RFP 20-62, for an initial year one (1) amount of \$542,665.00.

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

BACKGROUND

1. The Information & Technology Solutions Departments requires a high volume black & white copier for use at the County Print Shop.
2. Ricoh USA of Wayne, PA, will provide the equipment with support & maintenance, for a total cost of \$78,361.11 for a five (5) year term beginning upon execution of the contract.
3. The equipment is available through a Pennsylvania State Costars contract.

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 Ricoh USA of Wayne, PA, for a period of five (5) years, for a total cost of \$78,361.11.

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

BACKGROUND

1. National Medical Services Labs of Willow Grove, PA is uniquely qualified to provide drug testing and forensic toxicology services for District Attorney and Coroner's Office.
2. The District Attorney and Coroner's Office recommend contracting National Medical Services Labs of Willow Grove, PA to provide drug testing and forensic toxicology services for the first available of (3) three optional (1) one-year renewals for the 2021 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 National Medical Services Labs of Willow Grove, PA for a total amount of \$1,160,000.00, for drug testing and forensic toxicology services for a term January 1, 2021 through December 31, 2021, with two (2) remaining optional (1) one-year renewal terms.

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

BACKGROUND

1. The Commissioners, by Resolution # 17-C.289, awarded a contract for a cashiering and imaging system to Kofile Preservation Inc. of Dallas, TX in the amount of \$166,150.00.
2. The Commissioners, by Resolution # 18-C.257, approved an amendment in the amount of \$588,000.00 to engage in the option of the electronic bundling of documents that was not opted for in the original award.
3. The Recorder of Deeds Office recommends entering into the 3rd available contract renewal with Kofile Preservation Inc. of Dallas, TX to provide Cashiering and Imaging System services as requested under RFP 17-44.
4. Kofile Preservation Inc. of Dallas, TX of agreed to renew the contract for the Cashiering and Imaging System services portion of the contract for the 2021 term, for a total cost of \$84,000.00.

NOW, THEREFORE BE IT RESOLVED, that the contract for Cashiering and Imaging System services be renewed for the third available one (1) year renewal period with one (1) remaining optional annual renewal term, at a total cost of \$84,000.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, 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 a one (1) year period 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, recommends entering into the first available one (1) year renewal term with Rasix Computer Center, Inc. d/b/a Academic Supplier of Chula Vista, CA, to purchase toner cartridges.
4. It is the recommendation of the Director of Purchasing to accept and participate in the Chester County contract renewal, on behalf of the SPCCPB to purchase toner cartridges for Montgomery County for a total estimated lump sum price of \$120,000.00.

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 Rasix Computer Center, Inc. d/b/a Academic Supplier of Chula Vista, CA, at a total estimated cost of \$120,000.00.

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

BACKGROUND

1. The Commissioners, by Resolution #14-C.415, awarded a contract to Kimmel Bogrette Architecture of Conshohocken, PA, for Engineering services for the Mill Grove Visitor Center, for a total amount of \$515,000.00.
2. The Commissioners, by Resolution #15-C.369, awarded a contract amendment to Kimmel Bogrette Architecture of Conshohocken, PA, for a total amount of \$141,000.00,
3. The Commissioners, by Resolution #19-C.36, awarded a contract amendment to Kimmel Bogrette Architecture of Conshohocken, PA, for a total amount of \$27,915.00.
4. The Department of Assets & Infrastructure requests an additional \$22,495.00, due to additional engineering services required for closeout of the National Pollutant Discharge Elimination System (NPDES) permit requirements.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #19-C.36, dated January 17, 2019, be amended as indicated in this resolution for a new total contract amount of \$706,410.00.

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

BACKGROUND

1. The Health & Human Services Department, Office of Public Health Division, has previously solicited Request for Proposal 20-57, Electronic Health Records System.
2. The contract for RFP 20-57 was awarded as per Commissioners Resolution C.510 dated December 17, 2020, to Patagonia Health Inc. of Cary, NC, for services requested as per RFP 20-57, for an initial two (2) year term for a total amount not-to-exceed \$356,240.00, with indefinite mutually agreed upon subscription renewals.
3. The Health & Human Services Department, Office of Public Health Division, requests an additional \$11,159.20, due to a miscalculation of the original contract term costs.

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 amend the contract with Patagonia Health Inc. of Cary, NC, to provide an Electronic Health Records System as per RFP 20-57, for an initial amount not-to-exceed \$367,399.20.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”) and Drug & Alcohol (D&A) provide services for MH/DD/EI and D&A clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI and D&A 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 terms 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 term:

**Contract Renewals
Office of Developmental
Disabilities
2020/2021
Budget No. 62601-655040**

Access Services, Inc.
500 Office Center Drive
Suite 100
Fort Washington, PA 19034

Resolution C-21.

Services Provided

Life Sharing (base only);
Supported Employment/Job
Support; Supported
Employment/Job
Development; Community
Participation Support (CPS)
Facility and CPS Community;
In-Home & Community
Supports; Transportation-
Mile; Public Transportation;
and Admin Fee-Base.

Contract
Amount

\$329,659.00

**Developmental Enterprises
Corporation**
333 East Airy Street
Norristown PA 19401

Resolution C-21.

Residential Habilitation; In-
Home and Community
Supports; Community
Participation Support (CPS)
Facility; CPS Community;
Supported Employment – Job
Support; Transportation –

\$780,716.00

Public; Admin Fee – Base Non-Emergency Transportation.

Contract Renewal Office of Drug and Alcohol 2020/2021 Budget No. 62801-655040	FY 2020/2021 Approved Rate	Budget Limit
Penn Foundation, Inc. 807 Lawn Avenue Sellersville, PA 18960		<i>Fee for Service/ Cost Reimbursement</i>
<i>Resolution C-21.</i>		
WITHDRAWAL MANAGEMENT/ RESIDENTIAL		
<i>Penn Foundation Recovery Center Facility No. 097053</i>	<i>Rate set by Bucks County</i>	
<u>Adult (M&F) - PWID</u>		
ASAM 3.7WM Medically Monitored Intensity Withdrawal Management(WM) (823A)	\$308.00 FFS/Day	
ASAM 3.5 Clinically Managed High-Intensity Residential (823B)	\$218.00 FFS/Day	
Co-Occurring Disorder (823B)	\$305.00 FFS/Day	
CASE MANAGEMENT/ OUTPATIENT/INTENSIVE OUTPATIENT/PARTIAL HOSPITAL PROGRAM		
<i>Sellersville - 807 807 Lawn Avenue Sellersville, PA 18960 Facility No. 097053</i>	<i>Exempt from Montco CQI Bucks CQI standard applies</i>	
<i>Adult, Adolescent, Male/Female, Pregnant Women, Women w/ Children, PWID</i>		
Case Mgmt/Screening (9100) Assessment (9100) Coordination of Care	Cost Reimbursement (CR). 50% State funds; 50% Federal funds (CR)	\$15,264.00

CR. Warm Handoff 100% \$26,950.00
State Opioid Funds.

Facility #: 097053 (807 Lawn)

All rates set by Montgomery
County SCA

Adult, Adolescent, Pregnant,
PWID, OUD

Grandview Crisis CM (9100) CR. 7/1/2020-9/30/2020 \$19,113.00
Federal SOR funding.

10/1/2020-6/30/2021 \$57,337.00
Federal SOR funding.

***SOR funding 10/1/2020 to
6/30/2021 is contingent upon
SOR YR 3 funding approval at
the state level.

Facility #: 097053 (807 Lawn)

Adult, Adolescent, Male/Female,
Pregnant Women, Women w/
Children, PWID

Mobile Engagement Services \$19.00/quarter hour/FFS; \$12,000.00
(7200) DDAP State funds; 10%
County Matched Service.

Facility #: 097053 (807 Lawn)

Adult, Adolescent, Pregnant
Women, PWID

Case Management Services to CR. 7/1/2020-9/30/2020 \$8,080.00
OCY cases specifically 9100 Federal SOR funding.

10/1/2020-6/30/2021 \$24,241.00
Federal SOR funding.

***SOR funding 10/1/2020 to
6/30/2021 is contingent upon
SOR YR 3 funding approval at
the state level.

CR. OCY-MES Grant. \$122,718.00

Facility #: 097053 (807 Lawn); 097120 (711 Lawn); 467142 (Colmar) As per (FFS) Rate Schedule. \$107,365.00
DDAP State funds; 10%
County Match for 7200, 852B, 861A & 861B services.

Adolescent, Young Adult, Adult

ASAM 0.5 Early Intervention (7200)

Total for #097053, #097120, & #467142 not to exceed \$107,635 for 7200, 852B, 861A, 861B & MAT.

Adult, Adolescent, Male/Female, Pregnant Women, Women w/ Children, PWID

ASAM 1.0 Outpatient (861A)

ASAM 2.1 Intensive Outpatient (861B)

OUD

New Service.

Medication Assisted Treatment (Buprenorphine based or Vivitrol).

Facility #: 097053 (807 Lawn)

Adult, Adolescent, Male/Female, Pregnant Women, Women w/ Children, PWID

ASAM 2.5 Partial Hospital Program (852A)

\$108.00.day \$18/hour \$5,630.00

DDAP State funds; 10%
County Match for 7200, 852B, 861A & 861B services FFS.

Facility #: 097053 (807 Lawn); 097120 (711 Lawn); 467142 (Colmar)

Adult, Adolescent, Male/Female, Pregnant Women, Women w/ Children, PWID

ASAM 1.0 Outpatient (861A) RCP

As per (FFS) Rate Schedule – PCCD. \$15,000.00

ASAM 2.1 Intensive Outpatient (861B) RCP

Total for #097053, #097120, &
#467142 not to exceed
\$15,000 for 861A & 861B.

Colmar
271 N.Bethlehem Pike, Suite 201.
Colmar, PA 18915
Facility No. 467142

Adult, Adolescent, Male/Female,
Pregnant Women, Women w/
Children, PWID

Case Mgmt/Screening (9100) \$16,005.00

Assessment (9100) \$48,015.00

CR. 7/1/2020-9/30/2020
Federal SOR funding.

10/1/2020-6/30/2021
Federal SOR funding.

Coordination of Care

***SOR funding 10/1/2020 to
6/30/2021 is contingent upon
SOR YR 3 funding approval at
the state level.

CASE MANAGEMENT GRAND
TOTAL: \$215,005.00

OUPATIENT/INTENSIVE
OUTPATIENT GRAND TOTAL:
\$107,365.00

INTERVENTION: \$12,000.00

PARTIAL HOSPITALIZATION:
\$5,630.00

SCA DDAP TOTAL:
\$340,000.00

PCCD/RCP Grant Funds are
Direct Pass Through Grant
paid by Adult Probation –
\$15,000.

OCY-MES Grant Pass Through
OCY - \$122,718.00. \$477,718.00

SCA GRAND TOTAL:

Contracts Renewals**Office of Mental Health****2020/2021****Budget No. 62701-655040****Services Provided****Contract
Amount**

**BHC Northwest Psychiatric
Hospital, LLC, d/b/a Brooke
Glen Behavioral Hospital**
7170 Lafayette Avenue
Fort Washington, PA 19034

MH Inpatient – Private
Psychiatric.

\$75,000.00

Resolution C-21.

PHMCC, Inc.
1601 Market Street
Philadelphia, PA 19103

Family Support Services –
Comprehensive Community
Support Services – Regional
Office; Family Support Services –
Comprehensive Community
Support Services –
Administration (MHFA).

\$62,904.00

Resolution C-21.

**Resources for Human
Development, Inc.**
4700 Wissahickon Avenue
Philadelphia PA 19144

LMCS Transitional and
Community Integration –
Continuity of Care Teams –
Clinical Liaison; CIC – Family
Support Services- Comprehensive
Community Support Services
(CHIPPS/SIPPS); CIC – Family
Support Services –
Comprehensive Community
Support Services – Training;
Community Residential Services
– Mental Health Residential –
New Foundations CRR;
Community Residential –
Housing Support – CPRP;
Housing Support Services –
Supported Living; Critical Time
Intervention (CTI) - Targeted Case
Management – Adult; CTI Admin
Case Management, including
Code Red and Blue; CHOC –
Admin Case Management and
Housing Support Services –
Supported Living.

\$6,419,526.00

Resolution C-21.

**Contract (New Provider)
Office of Mental Health
2020/2021
Budget No. 62701-655040**

Services Provided

**Contract
Amount**

**Valley Youth House
Committee, Inc., d/b/a Valley
Youth House**
3400 High Point Boulevard,
Bethlehem, PA 18017

Housing Support Services –
Supported Housing –
Contingency Funds.

\$169,023.00

Resolution C-21.

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

BACKGROUND

1. The Assets & Infrastructure Department has requested to use a previously approved firm from RFP 18-01; Construction Inspection Services, for inspection services related to the One Montgomery Plaza Reskin Project.
2. It is the recommendation of the Assets & Infrastructure Department to enter into a contract with Applied Testing & Geosciences of Bridgeport, PA, to provide these services for a total amount of \$60,000.00.

NOW THEREFORE BE IT RESOLVED, that a contract be authorized with Applied Testing & Geosciences of Bridgeport, PA, for a total amount of \$60,000.00.

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

BACKGROUND

The County, in response to the 2020 COVID-19 National Emergency, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

1. Response Equipment – Public Safety - Medical Video Monitors – Philips Healthcare of Cambridge, MA - \$42,652.25
 - Contract provides for the Tempus ALS Manual system for the County owned ambulance
 - System provides ~~for~~a video laryngoscope feature which make it much safer to intubate COVID-19 patients. Instead of having to lean over the patient, the video laryngoscope allows the paramedic to remain slightly further away from the patient's face to help minimize the potential spread of COVID-19.

2. Response Supplies – Commissioners - Safeware Inc. of Lanham, MD - \$273,824.67
 - Contract provides for PPE to be distributed to Long Term Care facilities in Montgomery County
 - PPE includes face shields, masks, gloves, gowns, sanitizer and sanitizing wipes

3. Responses Services Amendment – ITS -SHI International Corporation of Somerset, NJ - \$7,045.45
 - Contract provides for ZenDesk call center licenses for Voters Services
 - Amendment provides for Talk Telephony supplemental licensing
 - License is available through a Sourcewell cooperative contract
 - Revised contract value is \$67,452.51

NOW, THEREFORE IT IS HEREBY RESOLVED that contracts be authorized with the above noted providers for emergency supplies, equipment and services related to the 2020 COVID-19 National Emergency.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires specialty emergency vehicle up-fitting for two (2) emergency vehicles for the City of Philadelphia.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including 10-8 Emergency Vehicle Service of New Holland, PA, for the purchase of Emergency Responder Supplies to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes 10-8 Emergency Vehicle Service of New Holland, PA, to provide vehicle up-fitting for two (2) emergency vehicles for the City of Philadelphia, for a total cost of \$25,843.40.

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

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires support and maintenance for the Computer Aided Dispatch (CAD) system servers for Delaware County.
2. Pomeroy Technologies LLC of Hebron, KY, will provide the Support & Maintenance for a one (1) year term, for a total cost of \$26,211.78.
3. Services are available through a Pennsylvania Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Pomeroy Technologies LLC of Hebron, KY, to provide CAD System Support & Maintenance for Delaware County, for a total cost of \$26,211.78.