



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

## **Minutes**

*February 4, 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

- Coronavirus
  - Department of Public Health vaccination eligibility has been expanded to more recipients as we await more supply of the vaccine
  - 65 and older or 64 and under with preexisting conditions can sign up for the vaccine
  - Specific medical and age qualifications need to be met for pre-registration
  - Information will be available on the website that gives status of vaccinations received, vaccine registrants, and vaccine distribution
  - Please don't forward your vaccination appointment links to family and friends to avoid unethical practices
  - We are trying to ensure that our most vulnerable population gets vaccinated first
  - Hospitalizations are declining but new cases are reported daily
  - Continue to follow CDC health guidelines
  - Thank you for patience and sacrifices as we wait patiently for more vaccines to arrive
  
- Heart Health Month & Pulse Point
  - Wear red day on 2/5/2021 to raise awareness of heart disease
  - Help start the conversation of heart health month
  - Participate in small acts of self-care like exercising and cooking healthy meals

- Public Safety uses the Pulse Point location program initiative to connect those who know CPR with those who need it
- Pulse Point Respond and Pulse Point AED or Automated External Defibrillators are in place to provide life-saving assistance for cardiac emergencies
- Download the apps through our County website
- Early use of CPR during an emergency may increase chances of survival
- Red cross offers training if interested

Vice Chair Lawrence:

- Montco Strong Restaurant Program Update
  - Small businesses are the cornerstone to our economic and workforce development
  - The Redevelopment Authority or RDA along with the County has approved 381 restaurant grants
  - Grants are being awarded to qualified businesses located in Montgomery County impacted by the pandemic
  - Currently approved grantees can be found on the Montgomery County website
  - RDA and Commerce departments will be approving more applications within the week
  
- Election Update
  - Know the important dates, deadlines, and make a plan to vote for this upcoming election
  - Register to vote by 5/3/2021
  - 5/18/2021 is the Primary Election
  - If opting to vote by mail, you must apply (again) for 2021 to receive a ballot
  - Mail in ballot applications must be received by 5/11/2021
  - You can request a mail in ballot by visiting the County Voter Services website
  - If you are interested in running for office, that information can be found on our County website
  - Election information will continue to be shared through our website, our community partners and social media platforms
  - Thanks to Voter Services Staff

Commissioner Gale:

- No comment

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

1. Tom Blair commented on and questioned the contract renewal with Dominion Voter Systems for Montgomery County, sales and contracts within the surrounding districts.

2. Councilman Hakim Jones commented on and shared the ongoing weekly virtual panel discussions in accordance with celebrating Black History Month.

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

1. Michael Goldblatt commented on testing for COVID-19 detection in waste water.

**Public Comment by Email**

**Board of Commissioners Meeting: Public Comments for February 4, 2021**

Commissioners:

Like the rest of the county, country and world, greatly impacted by the Coronavirus pandemic, understandably so much has been on my plate. That said, I have been negligent, in my duty as a Montgomery County taxpayer, in expressing my dismay to you, our elected officials, concerning the ongoing justice complex.

How can you continue right now knowing, or should I say **\*should know\***, how difficult it is financially for so many of your constituents, to burden us with increasing taxes each year of such magnitude while the economy is rocked, and unemployment is historically high?

Can you not put yourselves in other's shoes, and give pause to a project which in the best of times is a considerable tax burden?

Simply cannot understand where you all are coming from. Do you like the idea of taxing people out of their homes? Why in this economic climate aren't you addressing first, the need for food and shelter to those in need in Montgomery County?

Shame on you all. I realize that I am one lonely voice which can be ignored, as usual.

Sincerely,

Virginia McBrearty

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I would like to express concern and frustration over remarks made by Commissioner Arkoosh earlier this week. Commissioner Arkoosh commented that she "wasn't happy" that the 1A COVID 19 vaccination category was expanded to include people 65 and older as well as those with underlying medical conditions. My parents are in their seventies and they

both have medical conditions that would put them at high risk. I also have medical conditions that places me in this category.

Does Commissioner Arkoosh think we don't matter? If my parents and I contract COVID we could die. My parents especially are in the category that would succumb to COVID. For months Commissioner Arkoosh lobbied on behalf of assisted living facility residence given their susceptibility. She stated that their lives matter and we should take caution to protect them. Why are they any different than my parents? Do I need to put them in a nursing home for them to matter? And what about me? I follow the CDC recommendations. I guess to hell with my life if I contract a serious case of the coronavirus. Just because we aren't essential workers doesn't mean we must forgo our lives. I guess we shouldn't support the businesses in this area and be told by politicians who know our lives better than we do that we should "just stay home." It is my sincere hope that Commissioner Arkoosh doesn't undermine the expanded priority vaccinations. As it stands, the county appears to be taking its time disseminating vaccines.

Commissioner Arkoosh should address these comments at the next County meeting. As County Chair, she needs to insure the residents of the County that she will not undermine this process and make it clear that everything is being done for ALL residents and not her chosen groups.

Jonathan Mengel

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Hello!

Would you please clear up for me and other Montgomery County PA residents just how the vaccination system works - or if there is even a system?

1. If we've already pre-registered online with the county for getting the vaccine, will we be notified of our appointment location, date and time?
2. Is the pre-registration just for an appointment at one of the mass vaccination sites (Montgomery County Community College, for example) or does it include the pharmacies that are also administering the vaccine?
3. Will the appointments for those who have pre-registered be made in order of the date and time of registration only or do category age, health considerations, etc factor into when we are scheduled?
4. Friends have been able to get appointments in other, less-populous counties near or not-so-near Montgomery County with short (a couple of weeks) waiting times. Why hasn't Montgomery County been able to at least tell those of us who have pre-registered how long the wait for an appointment will be, how long the waiting list is, where is

our place on the list? (I know, I know: you don't know how much vaccine you will get, when you will get it, etc.)

Bottom line: **Information**, for me and all Montgomery County residents: about the process of getting the vaccine and what an individual who qualifies at this time has to do to get it. I have no hope that I will ever get an appointment and feel like I'm completely on my own to track down where I can get the vaccine.  
Please help!

Andrea Shafron - Hatboro, PA

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Good afternoon,

I'm sure I'm not the only one that has reached out regarding the potential of re-opening of schools in Montgomery County. Since both my husband and I work full time, we were forced to send out kindergartener to a private school while keeping our 3<sup>rd</sup> grader at home. My husband works out of the house but I work full time from home now making it impossible to teach and work full time while on meetings all day simultaneously. I'm a snack mom, lunch lady, entertainer, and I have a stressful job. As you can imagine, the stress of education and the cost of private school is astronomical. We live in Lower Moreland where the taxes are already absurd, coupled with additional costs of private school, we just cannot manage. There must be a way for taxes to be lowered or a credit provided due to schools not being opened. We are unable to put money away for college where it really should be going instead of a kindergarten that could have been open full time. Elementary school children NEED to be IN school full time in order to get the full educational benefit. There are plenty of studies around it. I don't understand how Bucks County and Philadelphia have both opened elementary schools but Montgomery county still hasn't. We're right next to each other.

Please, for the love of everything that's normal, open the schools. Kids can wear masks. Or, provide us with credits towards school taxes or college education. Us parents can't manage emotionally, mentally, and financially.

Thank you for taking the time to read this message.

Best regards,

Anna Eberman

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To all,

I wish I were writing with better news but I am writing to raise the warning flag once again and to show really convincing evidence just how much schools influence the rise and fall in cases.

I reviewed and updated my comments today on all the countries' data that I have been following closely and once again, the closing of schools is the primary reason that cases begin to fall in every country. It is really astonishing yet clear to me and I hope you can see this too. Considering the new variants are more contagious and the South African variant more dangerous and more contagious we need to be aware of the best way to stop it. The UK variant will spread faster than we are vaccinating. It took 4 weeks to spread across the U.K. We know it is in at least 23 states, including our area of PA. I wish it were not true and that there was a better way but the evidence is clearer than ever. Review for yourself and let me know what you think.'

- Comparing school opening and closings to the rise and fall of cases in the following countries.

Take out the randomness of the way the U.S. has dealt with schools and look at countries that opened and closed all schools at the same time.

1. Italy: All summer new daily cases were around 200 give or take. Schools opened on Sept 14th. Cases started skyrocketing right after that. By Oct 2nd it was 2,548 new daily cases. By Oct 18th, 10,925 daily new cases. By Nov 14th, 40,902 daily new cases. Schools started closing again Nov. 6th. It took one week but cases started dropping again after Nov. 14th. We notice it cut the new daily cases in half. Italy has not closed all schools as far as I know and I have not had time to dig into the mitigation efforts but cases have been up and down around 20,000 new daily cases since.
2. England: Schools were closed in the U.K. all summer. Some schools opened Aug 24th but most from September 1. Cases started the climb in the U.K. at the beginning of Sept. The new daily cases continued to climb until a National Lockdown that included schools going to virtual learning on Jan. 5, 2021. It took 5 days but by Jan. 10th cases started dropping and have been dropping until now Jan 27, 2021.
3. Sweden: Schools closed June 28th and cases started dropping fast. Remained low all summer. Schools opened Aug 24th. and by Sept. 4th the cases started rising and continued to climb until Dec 26th. Dec 23rd schools closed for the holidays until Jan. 10, 2021. Like every other country that has closed schools for the holidays,

Sweden has seen a significant decline in new daily cases. Schools closed for 3 ½ weeks so there is a 3 to 4 week lag before cases start to rise again after their return. We will see how the coming weeks go but, I expect cases to start climbing again.

4. Netherlands: Closed schools on March 15th to stop the spread of COVID. They kept the new daily cases extremely low through the first wave. They kept cases to extremely low numbers all summer. Schools opened at the end of Aug. Shortly thereafter cases started sky rocketing to the highest levels the country has seen and then schools closed for Holiday break Dec. 19th. Dec. 21 new daily cases started to come down. Schools will remain closed until Feb 7th as of Jan 27th but will likely be extended in my opinion. Cases continue to decline.
5. Malaysia: Closed all schools for over 3 months and had less than five cases a day throughout those months. Schools began a phased opening in August and by September the cases started rising. They continued to rise until Jan.24th with 4,275 new daily cases. The climate is hot and humid so that rules out the cooler, dry air of the fall proposed here. The temperature seems to have little effect. It is more dependent on human behavior. Schools seem to be the biggest factor in the rise of cases in countries around the world regardless of climate. New daily cases continued to climb until Jan 24th and now seeing a slight drop. It looks like 10 or more schools closed Jan 21 for two weeks. All school activities and management will be postponed until Feb. 5, 2021. Once again, schools close and cases drop.
6. Denmark: The new daily cases maxed at 300 in April and started dropping since schools were closed. Schools opened on April 15th 2020. Lunches were being held outdoors and there were very low amounts of cases as a whole at that point so we did not see a noticeable increase before they closed for summer break. Cases remained low all summer. There was a little spike in August. I am guessing from returning travelers. Then schools opened in Sept. Cases started rising and kept rising right up until Dec. 19. Dec 20 schools got out for Holidays. Cases started dropping from Dec. 20th until now. They kept dropping while kids have been out and will drop for a couple weeks after they go back but that is not because cases are not rising again. I hypothesise, it is because most children are asymptomatic and it takes a few weeks to reach the adults that will show symptoms.

This is what is happening everywhere schools are closed for holidays. The same has happened here in the U.S. It is not a sign that things are suddenly better. It is because kids were out of school. I hope I am wrong

but most likely, cases will turn around again now that kids have been back in school. I have found that everywhere kids return to school it takes about 8 -12 weeks for cases to start rising dramatically enough that the alarms start going off.

- This expansive study quantifies the data to tell us the most effective to least effective NPI's. (Non-Pharmaceutical Interventions)
  1. Small gathering cancellations (83%,  $\Delta R_t$  between  $-0.22$  and  $-0.35$ )
  2. The closure of educational institutions (73%, and estimates for  $\Delta R_t$  ranging from  $-0.15$  to  $-0.21$ )
  3. Border restrictions (56%,  $\Delta R_t$  between  $-0.057$  and  $-0.23$ ). The consensus measures also include NPIs aiming to increase healthcare and public health capacities.
  4. Increased availability of personal protective equipment (PPE): 51%,  $\Delta R_t$   $-0.062$  to  $-0.13$ )
  5. Individual movement restrictions (42%,  $\Delta R_t$   $-0.08$  to  $-0.13$ )
  6. National lockdown (including stay-at-home order in US states) (25%,  $\Delta R_t$   $-0.008$  to  $-0.14$ )

Analysis:

I will point out that the closure of educational institutions is #2. Said another way, after stopping all small household gatherings, the next most effective way to reduce transmission is closing all educational institutions. Closing schools is the only one out of the top 2 that the public health departments can control, therefore it becomes the #1 NPI that can be implemented to slow down this virus.

Considering the new variants are just entering the country, but already confirmed in at least 23 states and likely many more than that, then closing schools is the single most important thing to do now.

The #3 most effective is border restrictions. Thankfully Biden is implementing travel restrictions although it is yet to be seen how strictly they will be enforced and they do not include all countries. Only a handful right now.

The #4 most effective is supply more PPE. The new variants go through cloth masks. Everyone needs N-95 masks but we do not have enough N-95 masks for even healthcare none the less every adult and none for kids so until we can do that we are still left with only 1 out of the top 4. Can we please get N-95 masks available to the public asap? Germany already issued mandates that all people need N-95 or equivalent or better. That is the smart move. Why don't we have them widely available for everyone?

The # 5 is movement restrictions and # 6 is a national lockdown ( stay at home in the U.S.).

This means that health departments and all of us are really left with a choice of shutting down businesses that are down at # 5 or close schools, the #1 most effective NPI. Keep in mind, based on other countries, if we do nothing then we will be forced to lock down anyway.

In my humble opinion, children which have virtual options and have time on their side will fare better than the businesses and jobs lost if we restrict movements. Unfortunately, the closure of schools is the most obvious and logical choice.

The UK variant is here in our area. The Brazilian variant is in Minnesota but we know how fast they move. Luckily, as far as I know, the South African variant has not entered the country but the country is not doing nearly enough sequencing so we might not know it yet and we can be fairly certain it will make its way here unless we stop all international travel or enforce strict quarantines on incoming travelers but that is not happening so we need to be ready to act now, before it is obviously everywhere.

I was warning back in February 2020 that we needed to act but we did not. I have been on target every step of the way, seeing what will happen in the next month or so each time I emailed a COVID update. We cannot wait to act on this.

We need to act now before the new variants take hold in our schools. Closing schools is the most logical solution but it won't be forever. It is just to allow time for everyone to get vaccinated. It also helps prevent further mutations of the virus.

We do not have any random testing to get a current idea of the rate of transmission. We are still behind this virus by a few weeks. We are not testing children in schools and still do not know the rate of asymptomatic spread. The evidence is clear to me and I hope it is to you as well. This is not what I want, but it is what is best for the county, state and country. We can only protect our area right now but we can do something to prevent a catastrophe in our hospitals and save thousands of lives and prevent thousands from suffering the long term effects millions are suffering through right now all over the country. We cannot wait until cases start skyrocketing because by then it will be too late.

Please let me know your thoughts on this information. I would really appreciate a response.

Sincerely,

William Anderson

**Approval of the Minutes**  
**January 21, 2021**

Chair Arkoosh made a motion to approve the minutes from the January 21, 2021 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.

**Announcements, Commendations, Presentations & Reports**

➤ Proclamations

1. Montgomery County Black History Month Planning Committee – Tara Gaudin, Lynne Willis, Councilman Hakim Jones, Lora Gonzalez
2. Recognition of Montgomery County Norristown Public Library Executive Director, Kathleen Arnold-Yerger

**Resolutions**

**Authorization of Planning Assistance Contracts for Lower Pottsgrove Township, Narberth Borough, West Pottsgrove Township, Upper Moreland Township – Scott France**

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 approve the contracts for municipal planning assistance.

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-53 can be found in the appendix of this document.

**Authorization of the Montgomery County Federal Emergency Rental Assistance Program - Kayleigh Silver**

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 in order to create the Montgomery County Federal Emergency Rental Assistance Program, to provide direct financial assistance to renters adversely affected by the COVID-19 Pandemic; be it further resolved, that the County hereby authorizes the transfer of up to TWENTY-FOUR MILLION, SEVEN HUNDRED FIFTY-EIGHT THOUSAND, SEVEN

HUNDRED FOURTEEN DOLLARS AND EIGHTY CENTS, (\$24,758,714.80) in Federal Consolidated Appropriations Act funds, for the Montgomery County Federal Emergency Rental Assistance Program, to be used as described in this resolution, and subject to the development of appropriate program guidelines.

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-54 can be found in the appendix of this document.

### **Winter Storm Emergency Declaration – Josh Stein**

Chair Arkoosh made a motion that we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, (35 PA C.S.), as amended do hereby declare the existence of a disaster emergency in Montgomery County; further, we direct the Montgomery County Department of Public Safety to coordinate the activities of the emergency response, to take all appropriate action needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response action deemed necessary to respond to this disaster emergency. This Declaration shall take effect on February 2nd, 2021.

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-55 can be found in the appendix of this document.

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

1. Bid on behalf of Assets & Infrastructure for repair of Green Lane Park Dam
2. Bid on behalf of Assets & Infrastructure for Roadway Materials
3. RFP on behalf of the Solicitors Office for Legal Services
4. RFP on behalf of Assets & Infrastructure for Construction Inspection Services of the Old Neiffer Road Bridge at Sunrise Mill
5. RFP on behalf of Health & Human Services for Adult Day Care Services
6. RFP on behalf of Assets & Infrastructure for Design and Engineering services for the analysis and renovation of Willow Grove Annex
7. RFP on behalf of Assets & Infrastructure for Construction Management services for the design and renovation of Willow Grove Annex

Chair Arkoosh made a motion to approve the preceding request for the Advertisement of Bids & RFP's, as described by the Deputy Chief Operating

Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair 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-56 can be found in the appendix of this document.

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

1. Contract Award: Assets & Infrastructure - CMMC Inc. c/o Einstein Healthcare Network of Philadelphia, PA - \$57,600.00
2. Contract Award: Assets & Infrastructure – Equipment – Multiple Suppliers - \$374,880.92
3. Contract Award: Correctional Facility & Sheriff - Whitmoyer Auto Group of Mt. Joy, PA - \$118,500.00
4. Contract Award: Information & Technology Solutions – Data Services – CDW Government Inc. of Chicago, IL - \$135,061.83
5. Contract Award: Information & Technology Solutions - Service Contract - REMI Corporation of Charlotte, NC - \$58,097.65
6. Contract Award: Public Safety - Maintenance – Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL - \$478,549.17
7. Contract Renewal: Finance – Software – OpenGov of Redwood City, CA - \$128,000.00
8. Contract Renewal: Human Resources – Consultant – Lincoln Financial Group of Radnor, PA - \$76,000.00
9. (7) Contract Renewals and (4) Amendments 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 57-65 can be found in the appendix of this document

#### **Award of Contract – Voter Services**

1. Contract Renewal: Voter Services – Dominion Voting Systems Inc. of Denver, CO - \$474,821.75

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.

There was no 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 the resolution 21.C-66 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 Services: Health & Human Services – Community Paramedic Services – Multiple Providers - \$500,000.00
2. Response Services: Health & Human Services – General Healthcare Resources Inc. of Plymouth Meeting, PA
  - Rates are:
    - RN - \$65.00/hour
    - LPN - \$55.00/hour
    - MA - \$47.00/hour
3. Response Services: Health & Human Services – Call Center Services – Mon Ami Inc. of San Francisco, CA - \$20,000.00
4. Response Supplies: Public Safety – Safeware Inc. of Lanham, MD - \$175,450.00

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-67 can be found in the appendix of this document.

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

1. Contract Award: Equipment – TentCraft of Traverse City, MI - \$21,543.93

Chair Arkoosh made a motion to approve the preceding award 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-68 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 held virtually at 10am on Thursday, February 18, 2021.

### **Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the February 4, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

### **General Public Comment on Salary Board**

There was no public comment.

### **Salary Board**

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

There was no public comment.

Controller Sanchez motioned to approve the February 4, 2021 Salary Board presentation as given by Human Resources Manager, Megan Brown, and to authorize the proper County Officials to execute the same.

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 the February 4, 2021 Salary Board was adopted.

### **Adjournment**

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the February 4, 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.

- <https://www.youtube.com/user/montgomerycountypa/videos>

## **APPENDIX**

**MONTGOMERY COUNTY COMMISSIONERS**

*February 4, 2021*

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

**BACKGROUND**

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipality and county), by actions reflected in Resolution 70- 1 as amended.
2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.
3. The municipalities listed below have requested community planning assistance from the Montgomery County Planning Commission.
4. The staff of the Montgomery County Planning Commission have met with the municipalities to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 18-5.1 as amended.
5. The Board of the Montgomery County Planning Commission has reviewed the proposed contracts listed below and found them to be in accordance with the current Board Policy.

**NOW THEREFORE BE IT RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the contracts for municipal planning assistance outlined below.

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<b>Length of</b>	<b>Total</b>	<b>SHARES</b>
<b>County</b>	<b>Municipality</b>	<b>County</b>

#	Municipality	Funds	Contracts	Cost Services
260	Lower Pottsgrove Township	01/01/21 - 12/31/23		
		\$44,541.00	\$22,270.50	
		\$22,270.50		General Services
267	Narberth Borough	01/01/21 - 12/31/23		
		\$63,630.00	\$31,815.00	
		\$31,815.00		
	Type of Service: Completion of SALDO Updates; Parking Study Task Force Support; Advise & Develop Recommendations from Heritage Action Plan; Advise & Facilitate Policies/Projects in Support of Complete Streets; Zoning Ordinance Revisions; General Services			
269	West Pottsgrove Township	01/01/21 - 12/31/23		
		\$44,541.00	\$22,270.50	\$22,270.50
	Type of Service: High Street Special Study; Grant Writing Assistance (as needed); Zoning Code Update Assistance; Keystone Employment and Economic Plan (KEEP) (ongoing); General Services			
270	Upper Moreland Township	01/01/21 - 12/31/23		
		\$89,082.00	\$44,541.00	
		\$44,541.00		
	Type of Service: <i>UpperMoreland2040</i> Comp Plan Implementation – Zoning Map; <i>UpperMoreland2040</i> Comp Plan – Zoning Ordinance; <i>UpperMoreland2040</i> Comp Plan Implementation – SALDO; Transportation Projects; Grant Writing; General Services			

**MONTGOMERY COUNTY COMMISSIONERS***February 4, 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. With nearly 100,000 renter households in Montgomery County, keeping people in their homes and preventing an influx of homelessness is critical to the health and safety of the County and is also a major contributing factor in recovering from the impacts of COVID-19.
4. It is the desire of the Montgomery County Commissioners to provide rental assistance to eligible households that have experienced financial hardship due to the COVID-19 pandemic. Rental assistance will help tenants negatively affected by COVID-19 stay in their homes.
5. On December 27, 2020 Congress passed and the president signed the Consolidated Appropriations Act of 2021, which established a new \$25 billion Federal Emergency Rental Assistance Program for state, county and municipal governments with populations of over 200,000 people. The Program provides assistance to families struggling to make rental payments.
6. Montgomery County is prepared to authorize up to \$24,758,714.80 of this Federal funding for rental assistance.

7. Montgomery County will partner with non-profit agencies who will work with residents to process applications and distribute approved funds, with said non-profits receiving an administrative fee.

**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 in order to create the Montgomery County Federal Emergency Rental Assistance Program, to provide direct financial assistance to renters adversely affected by the COVID-19 Pandemic.

**BE IT FURTHER RESOLVED** that the County hereby authorizes the transfer of up to TWENTY-FOUR MILLION, SEVEN HUNDRED FIFTY-EIGHT THOUSAND DOLLARS, SEVEN HUNDRED FOURTEEN AND EIGHTY CENTS, (\$24,758,714.80) in Federal Consolidated Appropriations Act funds, for the Montgomery County Federal Emergency Rental Assistance Program, to be used as described in this resolution, and subject to the development of appropriate program guidelines.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 4, 2021*

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

**DISASTER DECLARATION**

WHEREAS, on February 1<sup>st</sup>, 2021, Heavy sleet, and snow as a result of a Coastal Winter Storm are expected to significantly affect the County causing disruption to transportation, commerce and the causing the potential for suffering to the persons and property of Montgomery County; and

WHEREAS, the potential disruption throughout the County may endanger the health, safety and welfare of a substantial number of persons and businesses residing in Montgomery County and threatens to create problems greater in scope than Montgomery County may be able to resolve; and

WHEREAS, emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in Montgomery County;

NOW, THEREFORE, we the undersigned Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, (35 PA C.S.), as amended do hereby declare the existence of a disaster emergency in Montgomery County.

FURTHER, we direct the Montgomery County Department of Public Safety to coordinate the activities of the emergency response, to take all appropriate action needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response action deemed necessary to respond to this disaster emergency.

This Declaration shall take effect on February 2<sup>nd</sup>, 2021 at 0800 hrs.

Commissioners:

Attest

\_\_\_\_\_

\_\_\_\_\_  
Valerie A. Arkoosh, MD, MPH, Chair

\_\_\_\_\_

Kenneth E, Lawrence, Jr., Vice Chair

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Joseph C. Gale

**MONTGOMERY COUNTY COMMISSIONERS**

*February 4, 2021*

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

**BACKGROUND**

1. Bid on behalf of Assets & Infrastructure for repair of Green Lane Park Dam
2. Bid on behalf of Assets & Infrastructure for Roadway Materials
3. RFP on behalf of the Solicitors Office for Legal Services
4. RFP on behalf of Assets & Infrastructure for Construction Inspection Services of the Old Neiffer Road Bridge at Sunrise Mill
5. RFP on behalf of Health & Human Services for Adult Day Care Services
6. RFP on behalf of Assets & Infrastructure for Design and Engineering services for the analysis and renovation of Willow Grove Annex
7. RFP on behalf of Assets & Infrastructure for Construction Management services for the design and renovation of Willow Grove Annex

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

**BACKGROUND**

1. The County has a need for approximately eighty (80) parking spaces, on an as-needed-basis, for employees, at the Powell Street Parking Garage in Norristown.
2. It is the recommendation of the Finance Department to enter into a contract with CMMC Inc. c/o Einstein Health Network of Philadelphia, PA, for the necessary parking spaces at a rate of \$60.00 per month/per space 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 CMMC Inc. c/o Einstein Health Network of Philadelphia, PA, for parking spaces at the Powell Street Garage for the 2020 term.

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

**BACKGROUND**

1. The Assets & Infrastructure Department requires various pieces of maintenance equipment for Parks, Trails & Historic Sites and Roads & Bridges.
2. This equipment is available through various Pennsylvania State contracts for a total cost of \$374,880.92 from the providers listed below:
  - Eagle Power and Equipment of Montgomeryville, PA - \$122,202.00
  - John Deere Shared Services of Moline, IL - \$66,190.36
  - Deere & Company of Cary, NC - \$186,488.56

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorize contracts to Eagle Power & Equipment of Montgomeryville, PA, John Deere Shared Services of Moline, IL and Deere & Company of Cary, NC, for a total amount of \$374,880.92.

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

**BACKGROUND**

1. The Sheriff's Department and the Montgomery County Correctional Facility request the use of a Pennsylvania State Costars contract to purchase three (3) 2021 Ford Police Interceptors vehicles for a total cost of \$118,500.00.
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 three (3) vehicles, for a total amount of \$118,500.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

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

**BACKGROUND**

1. The Information & Technology Solutions Department requires CommVault Data Back-up Software.
2. The software is available through a PA Costars contract a total lump sum amount of \$135,061.83, for a three (3) year term.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the Contract to CDW Government of Chicago, IL, in the amount of \$135,061.83.

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

**BACKGROUND**

1. The Department of Information & Technology Services requires warranty coverage for all Hewlett Packard servers in use across the County offices.
2. A Warranty coverage quote was obtained through the PA Costars program from Remi Corporation of Charlotte, NC, for a total cost of \$58,097.65 for a one-year period beginning January 1, 2021.

**NOW, THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize a contract to Remi Corporation of Charlotte, NC, in the amount of \$58,097.65.

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

**BACKGROUND**

1. The Board of Commissioners have previously awarded a contract to Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary hardware and software maintenance to facilitate the functions of the 9-1-1 Communications Center by the Department of Public Safety.
2. The Director of Public Safety recommends continuing the contract with Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary maintenance for the CAD System.
3. Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL has agreed to provide proprietary maintenance for the CAD System for a period beginning April 1, 2021 through March 31, 2022, for a total contract amount of \$478,549.17.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL to provide proprietary maintenance for the Computer Aided Dispatch (CAD) System used by the Department of Public Safety, for a contract period beginning April 1, 2021 through March 31, 2021, for a total contract amount of \$478,549.17.

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

BACKGROUND

1. The Finance Department requires OpenGov budgeting software for the purposes of management of the County's budget.
2. The software with deployment and licensing is available through a US Communities/Omnia cooperative contract for a total lump sum amount of \$128,000.00 from OpenGov of Redwood City, CA for the 2021 term.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners hereby authorize the Contract to OpenGov of Redwood City, CA, in the amount of \$128,000.00.

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

BACKGROUND

1. The County has previously solicited Request for Proposal 15-17, 457 Retirement Plan Management.
2. A contract was awarded to the Lincoln Financial Group of Radnor, PA, for a three (3) year term with two (2) optional annual renewal terms.
3. The County recommends entering into the second available one (1) year contract renewal term with the Lincoln Financial Group of Radnor, PA, for services requested under RFP 15-17, for a total amount of \$76,000.00.

**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 renewal with the Lincoln Financial Group of Radnor, PA, for a total amount of \$76,000.00.

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

BACKGROUND

1. The County, on behalf of the Health Department, has previously solicited Request for Proposal 15-36, seeking an Environmental Health Application for a period of one (1) year with the option to extend for four (4) additional one (1) year periods.
2. The Health Department recommends entering into the fourth available one (1) year contract renewal for the period of January 1, 2021 through December 31, 2021, for a total amount of \$81,033.75 with Tyler Technologies (formerly Digital Health Department) of Plano, TX with no remaining renewals.

***NOW, THEREFORE, BE IT RESOLVED***, that the proper County officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Tyler Technologies (formerly Digital Health Department) of Plano, TX for the period of January 1, 2021 through December 31, 2021, for a total amount of \$81,033.75.

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

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Office of Drug & Alcohol (D&A) provides services for D&A clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Office of D&A has determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract periods specified below.
3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below-listed contracts with these providers at the prescribed rate and contract period:

<b>Contract Amendments Office of Drug and Alcohol 2020/2021 <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>Be a Part of the Conversation, Inc.</b> 16 E. Lancaster Avenue Ardmore, PA 19003  <b>RFP 19-24</b> Prior Res. No. 20-C. 533  <i>Resolution C-21.</i>	\$52,000.00	\$9,250.00	\$61,250.00
<b>Devereux Center for Effective Schools</b> 2012 Renaissance Boulevard King of Prussia, PA 19406  <b>RFP 19-10</b> Prior Res. No. 20-C. 443  <i>Resolution C-21.</i>	\$100,250.00	\$14,100.00	\$114,350.00

<b>Contract Amendment Office of Mental Health 2021/2022 <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>Gregorio Consulting</b> 10446 Claiborne Road Claiborne, MD 21624	\$8,000.00	\$16,890.00	\$24,890.00

**RFP 20-66**  
Prior Res. No. 21-C. 31

*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 the 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 Children and Youth and Juvenile Probation (hereinafter "OCY/JPO") desire to Purchase services for children, youth and families of Montgomery County.
2. OCY/JPO has determined the scope and extent of services and rates for the vendors listed below which were negotiated or accepted and are approved by the Director of OCY and/or Chief Juvenile Probation Officer to provide these services on an as needed basis from July 1 through June 30 of the stated year(s):

CONTRACT AMENDMENT

2020-2021

Provider Name

**Stepping Stones Family Services**

FY 20/21 Rates

*Resolution 21-C.*

Foster Care Traditional	114720 TR	\$48.40 Day/per Child
Foster Care Specialized	114720 SP	\$56.10 Day/per Child
Foster Care Infant	114720 IN	\$50.60 Day/per Child
Foster Care Teen Mother plus one child	114720 MC	\$74.90 Day
Foster Care Teen Mother plus two children	114720 MN	\$86.67 Day

CONTRACT RENEWALS

Multiple fiscal years

Provider Name

**Bethanna**

FY 19/20 Rates

*Resolution 21-C.*

Foster Care Level I	138430 GA	\$41.20/Day per Child
Foster Care Level II	139430 GB	\$53.57/Day per Child
Visitation Services		\$63.00/hour per Approved Child (Can be billed in 15 minute increments)

FY 20/21 Rates

Foster Care Level I	138430 GA	\$42.44/Day per Child
Foster Care Level II	139430 GB	\$55.18/Day per Child
Visitation Services		\$63.00/hour per Approved Child

(Can be billed in 15 minute increments)

**Pressley Ridge**

FY 19/20 Rates

*Resolution 21-C.*

Foster Care Level I	326620 AA	\$47.94/day per Child
Foster Care Level II	326620 BB	\$78.16/day per Child
Community Residential Rehabilitation	328830 CR	<b>(Third Party Funded)</b>

**Payable as follows:**

County Share - CRR Room and Board	\$25.00/day per Approved Child
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FY 20/21 Rates

Foster Care Level I	326620 AA	\$50.34/day per Child
Foster Care Level II	326620 BB	\$82.07/day per Child
Community Residential Rehabilitation	328830 CR	<b>(Third Party Funded)</b>

**Payable as follows:**

County Share - CRR Room and Board	\$25.00/day per Approved Child
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**The Lincoln Center for Family and Youth**

FY 19/20 Rates

*Resolution 21-C.*

Case Management Services	\$93.17/ Hour per Family
Client Homemaker Services	\$93.17/ Hour per Family
Family Strengthening Services	\$93.17/ Hour per Family
Substance Abuse Education	\$93.17/ Hour per Family

FY 20/21 Rates

Case Management Services	\$93.17/ Hour per Family
Client Homemaker Services	\$93.17/ Hour per Family
Family Strengthening Services	\$93.17/ Hour per Family
Substance Abuse Education	\$93.17/ Hour per Family

FY 21/22 Rates

Case Management Services	\$93.17/ Hour per Family
Client Homemaker Services	\$93.17/ Hour per Family
Family Strengthening Services	\$93.17/ Hour per Family
Substance Abuse Education	\$93.17/ Hour per Family

CONTRACT RENEWALS

2020-2021

Provider Name

**Chester County Youth Center**

FY 20/21 Rates

*Resolution 21-C.*

Youth Shelter Program	116770 AA	\$205.00/Day/Child
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Detention Program 115040 BB \$310.00/Day/Child

**Families United Network, Inc.**

FY 20/21 Rates

*Resolution 21-C.*

Foster Care – Child (0-10) 311110-M CH	\$63.68/Day/Child
Foster Care – Child (11+) 311110-M CK	\$63.68/Day/Child
Foster Care - Mother/ Child 311110-M M	\$114.73/Day/Mother/Child
Foster Care – Urgent Placement 311110-M UP	\$79.06/Day/Child
Foster Care – Respite 311110-M RF	\$48.73/Day/Child
Foster Care – Transitional 311110-M TF	\$75.31/Day/Child
Foster Care – Intensive 311110-M IF	\$98.74/Day/Child
CBR-Arborvale Manor Life Readiness(Males) 301060 LR	\$182.51/Day/Child
CBR - Ashler Manor Level 1 361920-M LO	\$199.28/Day/Child
CBR - Ashler Manor Level 2 361920-M LT	\$208.07/Day/Child
CBR - Ashler Manor Shelter Care 361920-M SC	\$182.34/ Day/Child
Ashler Manor Transitional Living 331940 TL	\$133.90/Day/Child

**Merakey Montgomery County**

FY 20/21 Rates

*Resolution 21-C.*

Foster Care Plus 103880 BB	\$85.79/Day/Child
Foster Care Plus Mother/Baby103880 FF	\$109.57/Day
FC-CRR-MA 103880 AA	<b>(Third Party Funded)</b>
<b><u>Payable as follows:</u></b>	
HMO Share-treatment	(Third Party Share)
Maintenance and Personal Care	\$26.80/Day/Approved Child

**NOW, THEREFORE, BE IT RESOLVED**, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.

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

**BACKGROUND**

The Commissioners, by Resolution #18-C.426, awarded a contract to Dominion Voting Systems Inv. Of Denver, CO, for a County-wide Voting System.

1. The Voters Services Department recommends entering into the second available contract renewal for software licensing, hardware warranties and election support services for the 2021 Primary & General Elections.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Dominion Voting Systems Inv. Of Denver, CO, for a total amount of \$474,821.75.

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

### **BACKGROUND**

The County, in response to the 2020-2021 COVID-19 National Emergency, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

1. Response Services: Health & Human Services – Paramedic Services – Multiple Providers - \$500,000.00
  - Contracts provide for licensed paramedics to provide testing and vaccination services at the designated County COVID-19 sites
  - Services are on an as-needed basis
2. Response Services: Health & Human Services – General Healthcare Resources Inc. of Plymouth Meeting, PA
  - Contract provides for COVID testing and vaccination services to be provided by Registered Nurses (RN), Licensed Practical Nurses (LPN) and Medical Assistants (MA)
  - Services are available through a PA Costars contract
  - Rates are:
    - RN - \$65.00/hour
    - LPN - \$55.00/hour
    - MA - \$47.00/hour
3. Response Services: Health & Human Services – Call Center Services – Mon Ami Inc. of San Francisco, CA - \$20,000.00
  - Contract provides for a database to manage senior specific volunteer services and call center activities
  - Call Center activities will include service to group 1A eligible individuals for the COVID-19 vaccine, which will include people 65 and older and people under 64 with certain medical conditions
4. Response Supplies: Public Safety – Safeware Inc. of Lanham, MD - \$175,450.00
  - Contract provides for disposable gloves for Public Safety stock

**NOW, THEREFORE IT IS HEREBY RESOLVED** that contracts be authorized with the above noted providers for emergency supplies, equipment and services related to the 2020-2021 COVID-19 National Emergency.

On the 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 two (2) replacement pop-up tents for Montgomery County.
2. TentCraft of Traverse City, MI, will provide the tents for a total cost of \$21,543.93.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes TentCraft of Traverse City, MI, to provide replacement pop-up tents for Montgomery County, for a total cost of \$21,543.93.