



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

Minutes
April 15, 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
 - There has been a federal and state mandate to pause the use of the Johnson & Johnson vaccine for safety purposes
 - Vaccination data is being assessed to determine any significant impact, contact anyone affected and to evaluate any issues
 - Be re-assured and patient with scientific procedures and fact finding to manage this situation
 - If you have any concerns or appointment issues please visit covid19@montcopa.org or call (833) 875-3967
 - The positivity rate is at 8.12% rate, case numbers have increased along with hospitalizations at 213
 - Please continue to wear your masks, maintain social distancing and follow www.cdc.gov guidelines

- National County Government Month
 - This month we recognize government employees for stepping up, being bold inspirational leaders, and staying resilient to save lives
 - Vaccine operations and providing services to our residents has been a priority during the pandemic, while maintaining public safety and the County's infrastructure
 - We are proud to recognize all government employees across PA with Montgomery County being the 3rd largest in the Commonwealth
 - Thank you to all employees working tirelessly to service our residents

- National Public Safety Telecommunicators Week - April 11th -17th

- We appreciate and honor the Public Safety professionals across the country along with our Montgomery County's dispatch team
 - We recognize the life-saving assistance and dedication given to our residents for public safety measures
 - Our 911 operators responded to roughly 840,000 emergency calls within the County
 - Thank you for your sacrifice, commitment and service
 - We are hiring: To join the team visit our website at www.montcopa.org/jobs under Public Safety job posting
- Vigil for AAPI Victims of Discrimination - April 17th
 - This vigil is to address and condemn the acts of hate, discrimination and violence against the Asian-American Pacific-Islander community
 - Please come together in show of support to our AAPI neighbors
 - Be encouraged to come forward and report instances of hate crimes
 - We plan to work with and support legislation that enforces hate crime laws to protect our communities
 - Legal Aid Event – April 30th
 - The Health & Human Services Department and Community Connections partners are hosting an event to obtain identification or ID's such as: social security cards and birth certificates
 - Please register at 610.275.5400

Vice Chair Lawrence:

- Election Update
 - The voter registration deadline for the Primary is 5/3/21
 - This election is for various local government positions such as: judges, inspector of elections, school boards, tax collectors, auditors, constables
 - The last day to apply for an absentee ballot or mail-in ballot is 5/11/21
 - Polling locations and secure drop box locations will be posted on the voter services website at www.montcopa.org/voterservices
- National Park Week - April 17th-25th
 - Get outdoors and explore our nations parks
 - Montgomery County has a variety of parks and programs with distinct features, various natural resources, education and recreational opportunities
 - Special use permits are suspended until further notice in accordance with state guidelines
 - Some indoor/outdoor spaces have a 50% capacity limit
 - Visit our website for more information at www.montcopa.org and click on parks and trails

- For a map of trails email commissioners@montcopa.org or call 610.278.3000

Commissioner Gale:

- Drug Take Back Day – April 24th
 - This initiative is a collaboration with our District Attorney’s Office and Police Chief Association to collect expired, unwanted prescription and over the counter medications
 - Montgomery County wants to make sure we dispose of these drugs properly
 - 10,279 lbs. of medication were collected last year setting a new record
 - To review a list of what will be accepted and participating drop off locations visit www.montcopa.org/da
 - If you miss this date, check with police stations as they may take unwanted medications throughout the year

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

There was no public comment.

General Public Comment – Limited to 2 Minutes

1. Lydia Torres-Krzeminski is opposed to the Department of Health & Human Services decision to outsource the Ombudsman program and expressed concerns on how this affects our elder community and long-term care facilities services during the pandemic.
2. John Krzeminski opposes the outsourcing of the long-term care Ombudsman program and is concerned about how we protect and serve our elders, disabled residents and preserve the reputation of Montgomery County’s administration.

Approval of the Minutes **April 1, 2021**

Chair Arkoosh made a motion to approve the minutes from the April 1, 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

1. Montco Trail Challenge 2021 - Kristi Goodwin, Community Health Program Manager

Resolutions

Authorization to advertise Proposed Amendments to the 2019 Annual Action Plan – Kayleigh Silver, Your Way Home Sr. Manager

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, hereby authorize the amendment to the 2019 Annual Action Plan, including the attached list of proposed activities for funding under the Emergency Solutions Grant programs to be available for public comment for a period of fifteen days beginning April 19, 2021 and ending on May 4, 2021, with a public hearing to be conducted through virtual-electronic means, as necessary, on April 28, 2021; be it further resolved, that public comment will be accepted by the Board of Commissioners until May 4, 2021 to be followed by final action on the proposed amendment to the 2019 Annual Action Plan.

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-153 can be found in the appendix of this document.

Authorization of Bond Issuance for the Montgomery Higher Education and Health Authority - Josh Stein, County Solicitor

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, hereby approve the Project for Montgomery County Community College; be it further resolved, that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of, principal of, or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

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-154 can be found in the appendix of this document.

Authorization of TEFRA approval for LaSalle College High School – Josh Stein, County Solicitor

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, hereby approve the Project for LaSalle College High School; be it further resolved, that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of, principal of, or interest or premium, if any, on any obligations issued to finance the Project, nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

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-155 can be found in the appendix of this document

Authorization of TEFRA approval for Exelon Generation Company LLC – Josh Stein, County Solicitor

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, hereby approve the Project for Exelon Generation Company LLC; be it further resolved, that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of, principal of, or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

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-156 can be found in the appendix of this document.

Emergency Declaration Authorization COVID-19 Extension – Josh Stein, County Solicitor

Chair Arkoosh made a motion that the Commissioners of Montgomery County, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, as amended (35 Pa.C.S.A. § 7101 et. seq) do hereby declare the existence of a disaster emergency in Montgomery County; further, we direct the Montgomery County Office of Public Health and 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 April 8, 2021 and last for a period of 60 days.

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-157 can be found in the appendix of this document.

Commissioners’ appointments and re-appointments to the Montgomery County Community College Board

Chair Arkoosh made a motion to appoint Kimberly Koch and Douglas Weiss, and to re-appoint Marcel Groen and Varsovia Fernandez to the Montgomery County Community College Board of Trustees for terms to begin immediately and to expire on April 15, 2027 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence seconded the motion.

Vice Chair Lawrence commented in support of the newly appointed Board members and their willingness to serve.

Commissioner Gale expressed concerns around appointees having a political background while serving on Citizen Advisory Boards and requested a “roll call” vote.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” 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-158 can be found in the appendix of this document.

Advertisement of a Bid & RFP’s

1. Bid on behalf of Assets & Infrastructure for Bridge Construction Services at Sunrise Mill
2. Bid on behalf of the Planning Commission for Construction Services on the Pennypack Trail
3. RFP on behalf of the Correctional Facility & Youth Center for Medical Care Services

Advertisement of a Bid – Justice Center

1. Bid on behalf of Assets & Infrastructure for Phase 2 Construction Services

- All Bids & RFP's are available on the County's Purchasing website:
www.montcopa.org/Purchasing

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of Bids and 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.

Commissioner Gale requested a "roll call" vote.

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". The full text of the resolution 21.C-159 can be found in the appendix of this document.

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Norfolk Southern Railway Company of Norfolk, VA - \$23,511.18
2. Contract Award: Assets & Infrastructure – Inspection Services – TRC Engineers Incorporated of New York, NY - \$87,250.20
3. Contract Award: Health & Human Services – Classroom Program – Paxis Institute Incorporated of Tucson, AZ - \$266,700.00
4. Contract Award: Health & Human Services – Case Management Services - Multiple Providers - \$3,999,948.00
5. Contract Award: Health & Human Services – Case Management Services – Penn Foundation Incorporated of Sellersville, PA - \$493,737.00
6. Contract Renewal: Public Safety - Record Management System –Computer Square Incorporated, dba CSI Technology Group of Keasbey, NJ - \$302,550.00
7. Contract Renewal: Multiple Departments - Title Services – Multiple Providers
 - Firms:
 - Diversified Settlement Services Incorporated of Bristol, PA
 - Tri-State Paralegal Service of Pittsburgh, PA
 - Commerce Abstract Company Incorporated of King of Prussia, PA
 - Elkins Park Abstract Company of Elkins Park, PA
 - Fidelity National Title Group of Detroit, MI
 - First American Abstract of PA LLC of Lancaster, PA
 - Funding:
 - Payment for services required by the Sheriff's Department are made by the Attorney or the 3rd party buyer directly, no county funds are expended

- Payment for services required by the Tax Claim Department are paid out of the operational budget
- 8. Contract Amendment: Assets & Infrastructure – Equipment – Alamo Sales Corporation of Sequin, TX – No-Cost
- 9. Contract Amendment: Assets & Infrastructure – Engineering – Whitney, Bailey, Cox & Magnani (WBCM) LLC of Baltimore, MD - \$5,260.00
- 10. Contract Amendment: Planning Commission – Engineering – Rummel, Klepper and Kahl (R K & K) LLP of King of Prussia, PA - \$103,450.01
- 11. Contract Amendment: Planning Commission – Engineering – Pennoni Associates Incorporated of King of Prussia, PA – No-Cost
- 12. Contract Rescind and Re-award: Cabling Services - Atlantic Coast Communications NJ, Incorporated of Pennsauken, NJ - \$455,844.00
- 13. (1) Contract, (5) Contract Renewals and (3) 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 resolutions 21.C 160-172 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 – Health & Human Services – CDW Government of Chicago, IL - \$194,545.75
2. Response Equipment – Health & Human Services – Uline Incorporated of Pleasant Prairie, WI - \$30,803.08
3. Response Services – Zoom Video Communications Incorporated of San Jose, CA - \$60,385.50
4. Response Supplies – Health & Human Services – Safeware Incorporated of Lanham, MD - \$31,324.00
5. Response Services Amendment – Health & Human Services - Johnson Controls-York Service of Horsham, PA - \$61,395.00
6. Response Services Amendment – Health & Human Services – Contact Tracing – Multiple Providers
 - Providers are:

ACLAMO of Norristown, PA

- Original contract renewal award - \$529,600.00
- Amendment amount - \$199,184.00
- Revised contract value - \$728,784.00

Family Services of Montgomery County of Eagleville, PA

- Original contract renewal award - \$581,586.00
- Amendment amount - \$147,257.00
- Revised contract value - \$728,843.00

VNA Community Services of Abington, PA

- Original contract renewal award - \$522,301.00
- Amendment amount - \$87,731.00
- Revised contract value - \$610,032.00

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-173 can be found in the appendix of this document.

Award of Contract – Southeast PA Regional Task Force

1. Contract Award: Equipment – Rugged Computing dba Tough Rugged Laptops of Anaheim, CA - \$57,802.82
2. Contract Award: Software Licenses – CDW Government of Vernon Hill, IL - \$74,051.96
3. Contract Award: Equipment – SHI International Corporation of Somerset, NJ - \$58,995.78

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 the resolution 21.C-174-176 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 Elections will be held virtually on April 19, 2021 at 11:00am and the next Montgomery County Board of Commissioners meeting will be held virtually at 10am on Thursday, May 6, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the April 15, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Controller Sanchez motioned to approve the April 15, 2021 Salary Board presentation as given by Director of Human Resources Donna Pardieu, 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 April 15, 2021 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the April 15, 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

April 15, 2021

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

BACKGROUND

1. Pursuant to the Housing and Community Development Act of 1974, P.L. 93-383, as amended, the County of Montgomery, subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds from the U.S. Department of Housing and Urban Development (HUD) for the undertaking of the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG), on behalf of its constituent municipalities which have indicated their intent to participate with Montgomery County in the execution of these Programs.
2. Pursuant to the regulations and final rule-making for such legislation, in order to obtain such funds, the County of Montgomery is required to develop and implement a Five-Year Consolidated Plan and Annual Action Plans that are consistent with the federal program regulations.
3. The Commissioners of the County of Montgomery by resolution 19-C. 257 of July 25, 2019 approved the Program Year 2019 Annual Action Plan and authorized its submission to HUD.
4. Pursuant to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 HUD has allocated funds to Montgomery County providing two rounds of Emergency Solutions Grant (ESG-CV) funding to support those experiencing homelessness and individuals at risk of becoming homeless because of hardships such as job loss, wage reduction, or illness due to COVID-19.
5. The Commissioners of the County of Montgomery have considered the housing and community development needs of the citizens of the County impacted by COVID-19, particularly the needs of lower-income families and individuals, elderly persons, disabled persons, and persons experiencing homelessness.

6. HUD has authorized the County, under provisions of the CARES Act and pursuant to HUD regulations at 24 CFR Part 91 governing the Consolidated Plan, to amend its PY2019 Annual Action Plan to include activities to be funded by the ESG-CV funding and in doing so to utilize the waivers granted under the CARES Act for making substantial amendments to annual action plans. These regulations and CARES ACT waivers require a public notification of the availability of the proposed amendment to the PY2019 Annual Action Plan and a public comment period of not fewer than five days.

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, hereby authorize the amendment to the 2019 Annual Action Plan, including the attached list of proposed activities for funding under the Emergency Solutions Grant programs to be available for public comment for a period of fifteen days beginning April 19, 2021 and ending on May 4, 2021, with a public hearing to be conducted through virtually/electronic means, as necessary, on April 28, 2021.

BE IT FURTHER RESOLVED that public comment will be accepted by the Board of Commissioners until May 4, 2021 to be followed by final action on the proposed amendment to the 2019 Annual Action Plan.

EXHIBIT

AMENDMENT TO PRIOR YEAR ACTION PLAN FOR PROGRAM YEAR 2019

HUD CARES ACT Funds - Emergency Solutions Grant - #1

Interfaith Hospitality Network of the Main Line	Emergency Shelter Operations for COVID-19 Precautions	\$3,368.00
Inter-Faith Housing Alliance	Emergency Shelter Operations – COVID-19 safe Van	\$38,350.00
Bitfocus	COVID-19 HMIS License Expansion	\$46,950.00
	TOTAL ESG - CV #1	\$88,668.00

HUD CARES ACT Funds - Emergency Solutions Grant - #2

Access Services	Street Outreach Emergency Health Services	\$66,008.00
Inter-Faith Housing Alliance	Emergency Shelter Rehab & Renovation – COVID-19 Precautions	\$150,000.00
Valley Youth House	Street Outreach for Youth – COVID-19 safe van	\$30,000.00
Valley Youth House	Landlord Incentives to house homeless youth	\$36,902.00
EDSI Solutions/Ascend Staffing	COVID-19 HMIS Data Coordinator Temp Position	\$77,933.00
	TOTAL ESG - CV #2	\$360,843.00

MONTGOMERY COUNTY COMMISSIONERS*April 15, 2021*

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

BACKGROUND

1. Montgomery County Community College (the "College") was established under the sponsorship of Montgomery County (the "County") pursuant to a Resolution by the Board of County Commissioners dated December 8, 1964, in accordance with the provisions of the Community College Act of 1963 as amended (the "Community College Act").
2. At the request of College, the Montgomery County Higher Education and Health Authority (the "Authority") has determined to undertake a project for the purpose of financing (i) improvements, renovations, upgrades and additions for the Tourism, Hospitality, Culinary Innovation Institute at the College's Blue Bell Campus; (ii) improvements, renovations, upgrades and additions to North Hall Plaza at the College's Pottstown Campus; (iii) addition of the Challenger Center at the College's Pottstown Campus; (iv) replacements of HVAC systems including College Hall, Fine Arts Center, Children's Center, Science Center lower level and the Pottstown Campus' North Hall building; (v) certain other capital projects approved by the College; and (vi) the payment of certain costs of such financing; (collectively, the "2021 Capital Project").
3. At the request of the College, the Authority has also determined to undertake a project for the purpose of the advance refunding of all or a portion of State Public School Building Authority's Community College Revenue Bonds (Montgomery County Community College Project), Series of 2013 (the "2013 Bonds") (the "Refunding Project" and together with the 2021 Capital Project, the "2021 Project").
4. In order to finance the 2021 Project, the Authority has determined to issue up to \$47,000,000 aggregate principal amount of its College Revenue Bonds (Montgomery County Community College Project), Series of 2021, in one or more series, at the same or different times, as taxable or tax-exempt (collectively, the "2021 Bonds"), which, together with other funds available, will be sufficient to finance the 2021 Project.

5. The College will only move forward with the Refunding Project to the extent that the Refunding Project produces debt service savings to the College.
6. The articles of incorporation of the Authority provide that financings of the Authority shall be approved by the County.
7. The Board of Trustees of the College and the Authority have requested that the Board of County Commissioners, give its formal approval to the 2021 Project as proposed by the Board of Trustees of the College.

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, hereby approve the Project for Montgomery County Community College.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal of or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

Valerie Arkoosh, MD, MPH, Chair
Board of Commissioners
Montgomery County

DATE: _____

MONTGOMERY COUNTY COMMISSIONERS*April 15, 2021*

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

BACKGROUND

1. The Montgomery County Industrial Development Authority ("MCIDA") proposes to issue up to \$31,500,000 of its tax-exempt revenue bonds (the "Bonds") in one or more series for the purpose of financing a project (collectively referred to herein as the "Project") on behalf of LaSalle College High School, a Pennsylvania nonprofit corporation and a tax- exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Borrower") which Project includes all or some of the following: (A) the current refunding of all of the Authority's presently outstanding \$34,150,000 Revenue Bonds (LaSalle College High School) Series 2014 (the "Series 2014 Bonds"), the proceeds of which were used, inter alia, to currently refund certain prior tax-exempt obligations issued for the benefit of the School, the proceeds of which were used, *inter alia*, to (1) refinance the costs of construction of expanded facilities for the School's information technology, art, and library/media services departments and television studio, (2) finance the costs of construction relating to the expansion and improvement of the School's science, music, and athletic departments, as well as a conference center, (3) finance the acquisition, construction, installation and equipping of certain renovations and improvements to the School's campus, including educational facilities, parking facilities, storage facilities, vehicles, furniture and other related capital needs of the School, (4) finance the acquisition of 29.8 +/- acres of land located on the southeasterly side of Paper Mill Road, just northeast of Hawthorn Lane, Springfield Township, Montgomery County, Pennsylvania (the "Campus Addition"), (5) finance the costs of architectural plans, conceptual design, environmental studies, engineering fees and other professional or related fees and costs pertaining to the eventual use of the Campus Addition for athletic facilities and parking, (6) finance the furnishing, fixturing and equipping of the Campus Addition and expenses related thereto, (7) finance the demolition of certain structures on the School's campus, (8) finance the planning, design, acquisition, construction, installation and equipping of various new facilities, including an educational wing, additional athletic fields, parking facilities, storage facilities and certain other capital improvements at the School's

campus, and (9) finance other appropriate and lawful purposes; (B) the payment of the costs associated with the termination of a qualified hedge identified by the Authority with respect to the Series 2014 Bonds; (C) the payment of the costs of issuance of the Bonds; and (D) funding other appropriate and lawful purposes.

The facilities to be refinanced are located at 8605 Cheltenham Avenue and at the southeasterly side of Paper Mill Road, just northeast of Hawthorn Lane, in Springfield Township, Montgomery County, Pennsylvania.

2. MCIDA has (1) conducted a public hearing on March 24, 2021 held in accordance with Section 147(e) of the Code, a transcript of which has been submitted; (2) approved the Project on March 24, 2021 at a meeting held in accordance with the provisions of the Pennsylvania Sunshine Law; and (3) determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended.
3. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly published on the website of the Montgomery County Industrial Development Authority at least seven days in advance thereof, a copy of which notice (further describing the Project) is attached hereto as Exhibit A and incorporated herewith, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the undersigned has been informed by MCIDA of the substance of such hearing.
4. The Code requires, *inter alia*, that the Chief Elected Official of the governmental unit that formed the MCIDA and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.
5. Pursuant to Resolution 05-C. 320, adopted August 25, 2005, the undersigned, Chair of the Board of County Commissioners, has been designated as the Chief Elected Official for the County of Montgomery, Pennsylvania for purposes of providing approval in accordance with Section 147(f) of the Code.

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, hereby approve the Project for LaSalle College High School.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit

or taxing power of the County, nor shall the County be liable for the payment of principal of or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

Valerie Arkoosh, MD, MPH, Chair
Board of Commissioners
Montgomery County

DATE: _____

MONTGOMERY COUNTY COMMISSIONERS*April 15, 2021*

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

BACKGROUND

1. The Montgomery County Industrial Development Authority ("MCIDA") proposes to issue up to \$347,030,000 of its tax-exempt revenue bonds (the "Bonds") in one or more series for the purpose of financing a project (collectively referred to herein as the "Project") on behalf of Exelon Generation Company, LLC, a Pennsylvania limited liability company (the "Borrower") which Project includes all or some of the following: (i) refunding through optional redemption of the Authority's (A) Pollution Control Revenue Refunding Bonds, 1994 Series A (PECO Energy Company Project), in the principal amount of \$82,560,000 (the "1994 Series A Bonds"), (B) its Pollution Control Revenue Refunding Bonds, 1994 Series B (PECO Energy Company Project), in the principal amount of \$13,340,000 (the "1994 Series B Bonds"), (C) its Pollution Control Revenue Refunding Bonds, 1996 Series A (PECO Energy Company Project), in the principal amount of \$34,000,000 (the "1996 Series A Bonds"), (D) its Pollution Control Revenue Refunding Bonds, 1999 Series A (PECO Energy Company Project), in the principal amount of \$91,775,000 (the "1999 Series A Bonds"), (E) its Pollution Control Revenue Refunding Bonds, 1999 Series B (PECO Energy Company Project), in the principal amount of \$13,880,000 (the "1999 Series B Bonds"), (F) its Pollution Control Revenue Refunding Bonds, 2001 Series A (Exelon Generation Company, LLC Project), in the principal amount of \$13,150,000 (the "2001 Series A Bonds"), (G) its Pollution Control Revenue Refunding Bonds, 2001 Series B (Exelon Generation Company, LLC Project), in the principal amount of \$68,795,000 (the "2001 Series B Bonds"), and (H) its Pollution Control Revenue Refunding Bonds, 2002 Series A (Exelon Generation Company, LLC Project), in the principal amount of \$29,530,000 (the "2002 Series A Bonds" and, collectively with the 1994 Series Bonds, the 1994 Series B Bonds, the 1996 Series A Bonds, the 1999 Series A Bonds, the 1999 Series B Bonds, the 2001 Series A Bonds and the 2001 Series B Bonds, the "Bonds to be Refunded"); (ii) the payment of certain costs of issuing the Bonds.

The proceeds of the Bonds to be Refunded were previously used to finance or refinance a portion of the costs of the acquisition and construction of

certain air and water pollution control and sewage or solid waste disposal facilities (the "Project Facilities") located at the Initial Owner's Limerick Generating Station (the "Plant") in Limerick Township, Montgomery County, Pennsylvania.

2. MCIDA has (1) conducted a public hearing on March 24, 2021 held in accordance with Section 147(e) of the Code, a transcript of which has been submitted; (2) approved the Project on March 24, 2021 at a meeting held in accordance with the provisions of the Pennsylvania Sunshine Law; and (3) determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended.
3. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly published on the website of the Montgomery County Industrial Development Authority at least seven days in advance thereof, a copy of which notice (further describing the Project) is attached hereto as Exhibit A and incorporated herewith, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the undersigned has been informed by MCIDA of the substance of such hearing.
4. The Code requires, *inter alia*, that the Chief Elected Official of the governmental unit that formed the MCIDA and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.
5. Pursuant to Resolution 05-C. 320, adopted August 25, 2005, the undersigned, Chair of the Board of County Commissioners, has been designated as the Chief Elected Official for the County of Montgomery, Pennsylvania for purposes of providing approval in accordance with Section 147(f) of the Code.

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, hereby approve the Project for Exelon Generation Company LLC.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

Valerie Arkoosh, MD, MPH, Chair
Board of Commissioners
Montgomery County

DATE: _____

MONTGOMERY COUNTY COMMISSIONERS

April 15, 2021

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

BACKGROUND

1. On March 8, 2020, the Montgomery County Commissioners declared a disaster emergency in Montgomery County because of a widespread outbreak of Corona Virus (COVID-19) that overwhelmed first responders, healthcare providers and businesses within Montgomery County.
2. On April 16, 2020, the Commissioners declared that the disaster emergency continued from April 22, 2020 through June 21, 2020.
3. On June 22, 2020, the Commissioners declared that the disaster emergency continued from June 22, 2020 through August 21, 2020.
4. On August 13, 2020, the Commissioners declared that the disaster emergency continued from August 22, 2020 through October 6th, 2020.
5. On October 1, 2020, the Commissioners declared that the disaster emergency continued from October 7, 2020 through December 6, 2020.
6. On December 17, 2020, the Commissioners declared that the disaster emergency continued from December 7, 2020 through February 5, 2021.
7. On February 18, 2021, the Commissioners declared that the disaster emergency continued from February 6, 2021 through April 7, 2021
8. The medical emergency from COVID-19 continues to endanger the health, safety and welfare of a substantial number of persons and businesses in Montgomery County.
9. 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, as amended (35 Pa.C.S.A. § 7101 et. seq) do hereby declare the existence of a disaster emergency in Montgomery County.

FURTHER, we direct the Montgomery County Office of Public Health and 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 April 8, 2021 and last for a period of 60 days.

Commissioners:

Attest:

Valerie A. Arkoosh, MD, MPH, Chair

Lee Soltysiak, Chief Clerk

Kenneth E. Lawrence, Jr., Vice Chair

Joseph C. Gale, Commissioner

MONTGOMERY COUNTY COMMISSIONERS

April 15, 2021

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted to appoint Kimberly Koch and Douglas Weiss and to re-appoint Marcel Groen and Varsovia Fernandez to the Montgomery County Community College Board of Trustees for terms to begin immediately and to expire on April 15, 2027 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

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

Advertisement of Bids & an RFP

1. Bid on behalf of Assets & Infrastructure for Bridge Construction Services at Sunrise Mill
2. Bid on behalf of the Planning Commission for Construction Services on the Pennypack Trail
3. RFP on behalf of the Correctional Facility & Youth Center for Medical Care Services

Advertisement of a Bid – Justice Center

1. Bid on behalf of Assets & Infrastructure for Phase 2 Construction Services

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

BACKGROUND

1. Montgomery County (“the County”) owns and maintains a network of roads and bridges throughout the county.
2. The County, at its own cost and expense, has found it necessary to make alterations to the existing Butler Pike and culverts adjacent to and under Norfolk Southern Company Railway (“the Railway”), in the vicinity of Milepost MV-28.39, at or near Plymouth, Montgomery County, Pennsylvania.
3. The Railway is willing to permit the County to enter upon the Railway’s right of way for installation, construction, maintenance, operation and removal of the existing Butler Pike and culverts adjacent to and under Norfolk Southern Company Railway upon the terms and conditions of Agreement.
4. The Railway is willing, at the County’s sole expense, to make modifications to the Railway’s right of way and/or appurtenances rendered necessary by installation, construction, maintenance, operation and removal of existing Butler Pike and culverts adjacent to and under Norfolk Southern Company Railway.
5. Norfolk Southern has provided an agreement, which includes its costs for right-of-way access to allow for the necessary alterations to Butler Pike and culverts adjacent to and under Norfolk Southern Railway in Plymouth Township, at the sole expense of Montgomery County at a total cost of TWENTY-THREE THOUSAND FIVE HUNDRED ELEVEN DOLLARS AND EIGHTEEN CENTS (\$23,511.18).

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 an agreement with Norfolk Southern for the alterations to Butler Pike and culverts adjacent to and under Norfolk Southern Railway in Plymouth Township in the amount of TWENTY-THREE THOUSAND FIVE HUNDRED ELEVEN DOLLARS AND EIGHTEEN CENTS (\$23,511.18) at the sole expense of Montgomery County.

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

BACKGROUND

1. The Assets & Infrastructure Department, Parks, Trails & Historic Sites Division, has solicited Request for Proposal 21-06, Construction Inspection Services at Old Neiffer Road Bridge over Swamp Creek in Upper Frederick Township.
2. RFP 21-06 was advertised on the Bonfire public portal. The RFP was viewed by thirty-seven (37) firms with eight (8) responses received.
3. The Assets & Infrastructure Department, Parks, Trails & Historic Sites Division, recommends entering into a contract with TRC Engineers Inc. of New York, NY, to provide services as requested RFP 21-06, for a total amount not-to-exceed \$87,250.20.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with TRC Engineers Inc. of New York, NY, for a total amount not-to-exceed \$87,250.20.

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

BACKGROUND

1. The Health & Human Services Department has solicited Request for Proposal 20-41, for an Evidenced-Based Classroom Management Strategy, System or Program for the prevention of school violence and antisocial behaviors.
2. RFP 20-41 was advertised on www.publicpurchase.com. The RFP was accessed by twelve (12) providers. Three (3) responses were received.
3. The Health & Human Services Department recommends entering into a contract with Paxis Institute Inc. of Tucson, AZ, to provide services as requested under RFP 20-41 for a total amount not-to-exceed \$266,700.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Paxis Institute Inc. of Tucson, AZ, for a total amount not-to-exceed \$266,700.00.

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

BACKGROUND

1. The Health & Human Services Department has solicited Request for Proposal 20-63, for a Drug and Alcohol Outpatient and Case Management & Recovery Support Services for the Western, Eastern & Central regions of the County.
2. RFP 20-63 was advertised on www.publicpurchase.com. The RFP was accessed by thirty-two (32) providers. Five (5) responses were received.
3. The Health & Human Services Department recommends entering into contracts with the providers listed below, for services as requested under RFP 20-63, for a period of three (3) years with two (2) optional annual renewal terms.
 - Western Region: Creative Health Services Inc. of Pottstown, PA - \$1,191,033.00 (initial 3-year term)
 - Eastern & Central Regions: Gaudenzia Inc. of Norristown, PA - \$2,808,915.00 (initial 3-year term)

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above noted providers for a period of three (3) years with two (2) optional annual renewal terms.

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

BACKGROUND

1. The Health & Human Services Department has solicited Request for Proposal 21-01, for a Drug and Alcohol Outpatient and Case Management & Recovery Support Services for the Northeastern region of the County.
2. RFP 21-01 was advertised on www.publicpurchase.com. The RFP was accessed by twenty-three (23) providers. One (1) response was received.
3. The Health & Human Services Department recommends entering into a contract with the Penn Foundation Inc. of Sellersville, PA, the only responding provider, who has met all qualifications of RFP 20-63, for a period of three (3) years with two (2) optional annual renewal terms.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with the Penn Foundation Inc. of Sellersville, PA, at a cost of \$493,737.00 for an initial term of three (3) years with two (2) optional annual renewal terms.

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

BACKGROUND

1. The County of behalf of the Department of Public Safety has previously solicited Request for Proposal 16-16, Law Enforcement Records Management System.
2. The Department of Public Safety recommends entering into the third available contract renewal term for support and maintenance of the system.
3. Computer Square Inc. dba, CSI Technology Group of Keasbey, NJ, will provide the support and maintenance as per the terms of RFP 16-16, for a total cost, not-to-exceed, \$302,550.00.

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 Computer Square Inc. dba, CSI Technology Group of Keasbey, NJ, at a total cost, not-to-exceed, \$302,550.00.

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

BACKGROUND

1. The County of behalf of the Sheriff's Department & other County Departments, previously solicited Request for Proposal 17-07, Title Services, for use on an as-needed basis.
2. It was recommended to enter into contracts with the following firms for services requested under RFP 17-07:
 - Diversified Settlement Services Inc. of Bristol, PA
 - Tri-State Paralegal Service of Pittsburgh, PA
 - Commerce Abstract Company Inc. of King of Prussia, PA
 - Elkins Park Abstract Company of Elkins Park, PA
 - Fidelity National Title Group of Detroit, MI
 - First American Abstract of PA LLC of Lancaster, PA
3. The County on behalf of the Sheriff's Department & other County Departments recommends entering into the fourth available one (1) year contract renewal.

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 contract renewals with the above noted firms for a period of one (1) year no remaining renewals.

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

BACKGROUND

1. The Assets & Infrastructure Department previously awarded the equipment below as per Resolution # 21-C.58, dated February 4, 2021.
 - 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

2. The Assets & Infrastructure requests that the award to John Deere Shared Services of Moline, IL, be partially rescinded in the amount of \$26,667.00 and re-awarded to the manufacturer of the piece of equipment, Alamo Sales Corporation of Sequin, TX.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract reassignment to Alamo Sales Corporation of Sequin, TX, in the amount of \$26,667.00.

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

BACKGROUND

1. The Commissioners, by Resolution number 19-C.161, awarded a contract to Whitney, Bailey, Cox & Magnani (WBCM) LLC of Baltimore, MD, for engineering, environmental permitting and construction consultation for the replacement of County Bridge No. 77, Plymouth Road over Wissahickon Creek in Lower Gwynedd Township, for a total amount of \$247,869.18.
2. The Assets & Infrastructure Department requests an additional \$5,260.00, due to provide for additional work to be performed which will include updating the design and contract plans to include MASH (Manual for Assessing Safety Hardware) compliant barrier and barrier transitions.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution number 19-C.161, dated April 18, 2019, be amended as indicated in this resolution for a new total contract amount of \$253,129.18.

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

BACKGROUND

1. The Commissioners awarded a contract to R K & K of King of Prussia, PA, by Resolution #17-C.324, for engineering design services for the Ridge Pike Improvement Project, located between Harmon Avenue in Plymouth Township and Crescent Avenue in Whitemarsh Township, for a total amount of \$1,720,364.81.
2. The Commissioners, as per Resolution 19-C.64, dated February 7, 2019, approved a no-cost time extension through September 25, 2020 to allow for the completion of the preliminary design for the project.
3. The Planning Commission also requests a no-cost time extension of the contract through March 25, 2022 for completion of services related to the project.
4. The Planning Commission requests an additional \$103,450.01 archaeology investigation, additional survey and design between Butler Pike and Harmon Avenue, expanded data collection for safety review submission and coordination & design of a potential new traffic signal at the Whitemarsh Senior Village.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #17-C.324, dated September 7, 2017, be amended with a new contract end date of March 25, 2022, with a new total contract amount of \$1,823,814.82.

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

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the county.
2. Montgomery County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
3. The Montgomery County Commissioners adopted resolution 03-C.117 authorizing execution of an Engineering Agreement with Pennoni Associates, Inc. to provide the engineering, design and right-of-way services for the Ridge Pike widening and reconstruction project in Plymouth Township.
4. Subsequent resolutions were adopted to supplement the project scope.
5. The current contract with Pennoni Associates, Inc. is valid through April 1, 2019.
6. The Commissioners, by Resolution # 19-C.126 dated March 21, 2019, approved an extension of the contract through April 1, 2021 with no change in the contract value of six million, four hundred fifty-two thousand, five hundred eighty-six dollars and forty-eight cents (\$6,452,586.48).
7. The Planning Commission requests an additional extension of the contract through June 30, 2022, with no change in the contract value of six million, four hundred fifty-two thousand, five hundred eighty-six dollars and forty-eight cents (\$6,452,586.48)

NOW THEREFORE BE IT RESOLVED that the Montgomery County Commissioners authorize the proper County officials to authorize a no-cost time extension with Pennoni Associates through June 30, 2022.

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

BACKGROUND

1. Authorization to enter into a contract for Voice & Data Cabling Services, as per specification #6433, with Pinnacle Integrated Systems Inc. dba P2 Controls of Malvern, PA, was approved as per Resolution #21-C.143 dated April 1, 2021.
2. It has been determined that it is in the best interest of the County to rescind the award to Pinnacle Integrated Systems Inc. dba P2 Controls of Malvern, PA.
3. The Information and Technology Solutions Department recommended awarding a contract to the next lowest responsible bidder, Atlantic Coast Communications NJ Inc. of Pennsauken, NJ.
4. The contract will be for a three (3) year term with two (2) optional annual renewal terms, in the amount of \$455,844.00 for the initial three (3) year term.

NOW THEREFORE BE IT RESOLVED the County Commissioners hereby authorize a contract to Atlantic Coast Communications NJ Inc. of Pennsauken, NJ, for a total amount of \$455,844.00 for the initial three (3) year term.

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 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 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 provider at the prescribed rate and contract period:

Contract (New Provider) Office of Drug and Alcohol 2020/2021 Budget No. 62801-655040	FY 2020/2021 Approved Rate	Budget Limit
Prevention Education Solution LLC 4924 Pine Street, Suite 1000 Philadelphia, PA 19143 (Extension of RFP 20-54)		<i>Fee for Service Cost Reimbursement</i> \$25,000.00
<u>PREVENTION SERVICES #133005</u>		
<u>College Students</u>		
Community-Based Process (6500) (Needs Assessment); (Needs Assessment)	Cost Reimbursement (CR)	\$15,000.00
<u>General Community</u>		

Information Dissemination (6100) (4 presentations)	Fee for Service \$2,500/program	\$10,000.00
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Contract Amendments Office of Drug and Alcohol 2020/2021 <u>Budget No. 62801-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Be a Part of the Conversation 16 E. Lancaster Avenue Ardmore, PA 19003	\$61,250.00	\$6,000.00	\$67,250.00
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RFP 19-24

Prior Res. No. 21-C. 65

Upper Moreland Youth and Drug Council (Aldersgate) 42 N. York Road Willow Grove, PA 19090	\$238,873.89	\$25,000.00	\$263,873.89
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RFP 20-02

Prior Res. No. 20-C. 533

Contract Amendments Office of Mental Health 2020/2021 <u>Budget No. 62701-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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Columbus Property Management & Development, Inc. 2042-48 Arch Street, 2 nd Floor Philadelphia, PA 19103	\$235,803.00	\$18,980.00	\$254,783.00
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RFP 16-48

Prior Resolution No. 21-C. 108

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 (“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 RENEWALS

Fiscal Year 2019-2020 and 2020-2021

Provider Name

Devereux Foundation

FY19/20 & 20/21 Rates

Traditional Services:

I/DD Services	132870 ID*	\$268.10/Day per Child
Disruptive Behavior	135160-M DB	\$268.10/Day per Child
Sexual Responsibility	135170 SR	\$324.64/Day per Child
Enhanced IDD Residential Rate (Child Specific)		\$195.40/Day per Child
Clothing and Personal Care		\$4.00/Day per Child

*Third Party funding available for qualified children; see IM below.

Traditional Foster Care: (All certs 193660)

Foster Care <13 GFC FC		\$66.04/Day per Child
Foster Care <13 GFC M/B FD		\$78.03/Day
Foster Care >13 GFC YC		\$76.04/Day per Child
Foster Care >13 GFC M/B YD		\$88.05/Day
Foster Care >13 College Bound YF		\$69.53/Day per Child

Therapeutic Foster Care: (All certs 193660)

Foster Care <13 TFC FA		\$88.79/Day per Child
Foster Care <13 TFC M/B FB		\$107.28/Day
Foster Care >13 TFC YA		\$98.79/Day per Child
Foster Care >13 TFC M/B YB		\$117.28/Day

Intensive Foster Care: (All certs 193660)

Intensive Foster Care <13 TF		\$126.06/Day per Child
Intensive Foster Care >13 TY		\$136.06/Day per Child

Third Party Funded Services:

I/DD Residential Traditional 3	135110-M IM	\$52.62/Day per Child
Disruptive Behavior (Maintenance)	135160 DM	\$52.62/Day per Child
CIDDS Sexual Resp. (Maintenance)	135170 SM	\$116.18/Day per Child

PA Child Corp.

		<u>FY 19/20 Rates</u>
FC Plus (Ages 0-11)	329520 AA	\$73.01/day per child
FC Plus (Ages 12-21 or under with special needs)	329520 BB	\$89.06/day per child
Mother/Baby (Ages 12-21 with infant)	329520 CC	\$121.17/day/mother/baby
Step-down FC (Ages 0-21)	329520 EE	\$123.00/day per child
		<u>FY 20/21 Rates</u>
FC Plus (Ages 0-11)	329520 AA	\$75.20/day per child
FC Plus (Ages 12-21 or under with special needs)	329520 BB	\$91.73/day per child
Mother/Baby (Ages 12-21 with infant)	329520 CC	\$124.81/day/mother/baby
Step-down FC (Ages 0-21)	329520 EE	\$126.69/day per child

CONTRACT RENEWALS

Fiscal Year 2021-2022

Provider Name

Chester County Youth Center

		<u>FY 21/22 Rates</u>
Youth Shelter Program	116770 AA	\$205.00/Day per Child
Detention Program	115040 BB	\$310.00/Day per Child

Clear Vision Residential Treatment Services, Inc.

		<u>FY 21/22 Rates</u>
Community Based Residential II (Residential Treatment)	319110 CV	\$199.59/Day per Child

Friendship House

		<u>FY 21/22 Rates</u>
Foster Care Level I	243790 DD	\$42.08/Day per Child
Foster Care Level II	243790 EE	\$47.08/Day per Child
Foster Care Level III	243790 FF	\$52.08/Day per Child
Foster Care Baby	243790 HH	\$34.54/Day per 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 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 Equipment – Health & Human Services – CDW Government of Chicago, IL - \$194,545.75
 - Contract provides for computer equipment and accessories for the vaccination sites
 - Equipment is available through a PA Costars contract
2. Response Equipment – Health & Human Services – Uline Inc. of Pleasant Prairie, WI - \$30,803.08
 - Contract provides for set-up items necessary to outfit the vaccination sites for service
 - Items include crowd control posts, shelving, wall clocks and trashcans
3. Response Services – Zoom Video Communications Inc. of San Jose, CA - \$60,385.50
 - Contract provides for 380 Zoom enterprise licenses and 5 room connector subscriptions for a one-year term
4. Response Supplies – Health & Human Services – Safeware Inc. of Lanham, MD - \$31,324.00
 - Contract provides for disinfectant spray and sharps containers for the vaccination sites
 - Supplies are available through an Omnia Partners/U S Communities cooperative contract
5. Response Services Amendment – Health & Human Services - Johnson Controls-York Service of Horsham, PA - \$61,395.00
 - Contract provides for chiller & cooling tower maintenance and repairs at the King of Prussia Mall vaccination site
 - Amendment provides for additional corrective work required to make units fully operational
 - Revised contract value is \$112,930.00

6. Response Services Amendment – Health & Human Services – Contact Tracing – Multiple Providers
- Contract renewals approved 11/19/2020, provided for contact tracing services in response to the COVID-19 pandemic
 - Amendments provide for increased services required for to perform contact tracing
 - Providers are:
 - **ACLAMO of Norristown, PA**
 - Original contract renewal award - \$529,600.00
 - Amendment amount - \$199,184.00
 - Revised contract value - \$728,784.00

 - **Family Services of Montgomery County of Eagleville, PA**
 - Original contract renewal award - \$581,586.00
 - Amendment amount - \$147,257.00
 - Revised contract value - \$728,843.00

 - **VNA Community Services of Abington, PA**
 - Original contract renewal award - \$522,301.00
 - Amendment amount - \$87,731.00
 - Revised contract value - \$610,032.00

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 fifty (50) refurbished Panasonic Toughbook laptop computers for use in Mobile Data Terminals for Delaware County.
2. Tough Rugged Laptops/Rugged Computing Inc. of Anaheim, CA, will provide the equipment for a total cost of \$57,802.82.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes Tough Rugged Laptops/Rugged Computing Inc. of Anaheim, CA, to provide computer equipment for use by Delaware County, for a total cost of \$57,802.82.

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 sixteen (16) Microsoft Windows server licenses the Mobile Data Terminals in Delaware County.
2. CDW Government of Vernon Hills, IL, will provide the software for a total cost of \$74,051.96.
3. The software is available through a PA Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes CDW Government of Vernon Hills, IL, to provide Microsoft Windows server licenses for Delaware County, for a total cost of \$74,051.96.

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 routers, antennas and associated hardware equipment for Montgomery County.
2. SHI International Corporation of Somerset, NJ, will provide the equipment for a total cost of \$58,995.78.
3. The equipment is available through a PA Costars contract.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes SHI International Corporation of Somerset, NJ, to provide computer equipment for Montgomery County, for a total cost of \$58,995.78.