



MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
VALERIE A. ARKOOSH, MD, MPH, CHAIR  
JOSH SHAPIRO, VICE CHAIR  
JOSEPH C. GALE

**Agenda**

*January 5, 2017*

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
  - 1. December 15, 2016
- E. Announcements, Commendations & Reports
- F. Resolutions
  - 1. Authorization of the Issuance of a Commitment Letter for the Montgomery County Development Corporation for Providence Land Holdings, LLC – Carolina DiGiorgio
  - 2. Authorization of Municipal Planning Assistance Contracts for Cheltenham Township, Abington Township, Upper Pottsgrove Township, Hatboro Borough, Douglass Township, and North Penn School District – Jody Holton
  - 3. Authorization to enter into a reimbursement agreement with three utility companies for work on the Lafayette Street Extension Project – Matt Edmond
  - 4. Authorization to enter into an agreement with Pennoni Associates for construction inspection for Phase 3 of the Lafayette Street Extension Project – Matt Edmond
  - 5. Agricultural Land Preservation Board Reappointments
  - 6. Montgomery County Housing Authority Board Appointment and Reappointment
  - 7. Montgomery County Community College Board Appointment and Reappointment
  - 8. SEPTA Citizens Advisory Committee Reappointment
  - 9. Montgomery County Development Corporation Board Reappointment
  - 10. Soil Conservation District Reappointment
  - 11. Independence Health Group Reappointment
  - 12. Valley Forge Tourism and Convention Board Appointment and Reappointment
  - 13. Workforce Development Board Appointments and Reappointment

G. Advertisements of Bids and an RFP

1. Bid on behalf of Assets & Infrastructure to provide and install a holding tank system at the Green Lane yard maintenance facility
2. Bid on behalf of Public Safety for gas detection meters
3. RFP on behalf of Assets & Infrastructure to move the Adult Probation Department to the new office space

H. Awards of Contract – Montgomery County

1. Contract Amendment: Bridge Repairs – Flyway Excavating, Inc. of Lititz, PA - \$71,272.00 – Assets & Infrastructure
2. Contract Amendment: Phone System – e.comm Technologies of East Hanover, NJ – \$5,711.98 – ITS
3. Contract Rescind & Award: Insurance– American International Group, of New York City, NY –\$1,148,000.00 – Human Resources
4. (1) Contract, (5) Contract Renewals and (4) Contract Amendments for Behavioral Health/Developmental Disabilities
5. Contract Extension: Engineering – Carroll Engineering Corporation of Warrington, PA – \$1,750.00 -Assets & Infrastructure
6. Contract Extension: Water Sampling & Analysis – Analytical Laboratory Services Inc. of Middletown, PA - \$29,000.00 – Assets & Infrastructure
7. Contract Renewal: Fleet Management Services – GPS North America of Langhorne, PA – \$31,500.96 - Assets & Infrastructure
8. Contract Renewals: Drug Testing and Forensic Toxicology Services – Multiple Suppliers - Adult Probation, Coroner, District Attorney
9. Contract Award: Flags – Multiple Providers – \$66,420.00 - Veterans Affairs
10. Contract Award: Paper Products – Veritiv Corp. of Camp Hill, PA – \$49,000.00 – Assets & Infrastructure
11. Contract Award - Forensic Interviewing Services- Child Advocacy Center of Montgomery County dba Mission Kids of Blue Bell, PA – \$395,000.00 District Attorney/OCY
12. Contract Award: Security Equipment & Installation – Valley Forge Security Center of King of Prussia, PA - \$42,855.00
13. Contract Award: Printer – Print-O-Stat Inc. of King of Prussia, PA – ITS - \$22,628.51

I. Awards of Contract – Southeast PA Regional Task Force

01/05/2017

1. Contract Extension: Maintenance - Radio Communications Service, Inc., of Eddystone, PA - \$38,280.00
2. Contract Award: Consultant – Hagerty Consulting of Evanston, IL – \$43,535.00
3. Contract Award: Consultant – BCFS Health & Human Services of San Antonio, TX – \$67,434.22
4. Contract Award: Warranty – Mission Critical Partners, Inc. of Port Matilda, PA - \$68,500.00

J. General Public Comment

K. Commissioners' Comments

L. Upcoming Meeting Dates

1. February 2, 2017

M. Adjournment

N. Salary Board

O. Adjournment

01/05/2017