



MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR

KENNETH E. LAWRENCE, JR., VICE CHAIR

JOSEPH C. GALE

**Agenda**

*May 18, 2017*

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
  - 1. May 4, 2017
- E. Announcements, Commendations & Reports
  - 1. Recorder of Deeds Veterans' Discount ID Program – Jeanne Sorg
  - 2. Foster Care Month - Michele Kristofco
  - 3. Circuit Coalition Trail Development – Jody Holton, Sarah Clark Stuart, Executive Director of the Bicycle Coalition of Greater Philadelphia, Patrick Starr, Executive Vice President, Pennsylvania Environmental Council
  - 4. Bike to Work Day – Jody Holton, Robert Henry, Executive Director of GVFTMA, Maureen Farrell, Deputy Executive Director of GVFTMA
- F. Ordinances
  - 1. Authorization of the Issuance of Certain General Obligation Bonds – Dean Dortone
- G. Resolutions
  - 1. Authorization of the Issuance of a Commitment Letter for the Montgomery County Development Corporation for Cedarville Engineering – Lee Soltysiak
  - 2. Authorization of Amendments to Construction Management and Construction Inspection Services Agreements for the Knight Road Bridge Project – Lee Soltysiak
  - 3. Authorization of an Energy Purchasing Agreement for Natural Gas – Josh Stein
  - 4. Authorization of TEFRA Approval for Main Line Health System – Josh Stein
  - 5. Authorization of the Acquisition of Property for County Facilities at the Peter Wentz Farmstead – Tom Bonner

H. Advertisements of RFPs

1. RFP on behalf of Assets & Infrastructure for Engineering related to the Replacement of Bridge 38, Bridge 119, Bridge 150, Bridge 163, Bridge 177, Bridge 262, and Bridge 274
2. RFP on behalf of Assets & Infrastructure for Construction Inspection Services for Bridges 4, 7, and 9, Bridge 8, Bridge 122, Bridge 206, and Bridge 231.
3. RFP on behalf of Assets & Infrastructure for Architectural Design Services for a new Visitors Center at Pennypacker Mills
4. RFP on behalf of the Office of Drug and Alcohol's Montgomery County Drug and Alcohol Prevention Project

I. Advertisement of Bids and RFPs on behalf of the SEPA Task Force

1. RFP for a Regional Heavy Equipment Rigging Specialist Course

J. Awards of Contract – Montgomery County

1. Contract Renewal: Food Program - Montgomery County Community Action Development Commission (CADCOM) of Norristown, PA - \$142,856.25 – Aging & Adult Services
2. Contract Award: Service Contracts - REMI Corporation of Charlotte, NC - \$50,000.00 - Purchasing
3. Contract Award: Inspection of Fire Systems – Simplex Grinnell of Allentown, PA - \$30,000.00 – Assets & Infrastructure
4. Contract Award: Multifunction Copiers – X S E Group of PA, LLC of New Britain PA - \$166,000.00 – Purchasing
5. Contract Award: Reconstruction Services – Floyd G. Hersh Inc. of Green Lane, PA - \$98,755.00 - Assets & Infrastructure

K. General Public Comment

L. Commissioners' Comments

M. Upcoming Meeting Dates

1. June 1, 2017

N. Adjournment

O. Salary Board

P. Adjournment