A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Commissioners’ Comments

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

E. General Public Comment – Limited to 2 Minutes

F. Approval of Minutes
   1. April 2, 2020

G. Resolutions – Josh Stein
   1. Emergency Declaration Authorization (COVID-19)
   2. Authorization for the Redevelopment Authority to Administer the MontcoStrong Small Business Grant Fund Program, the Montgomery County Opportunity Loan Program and the Pennsylvania Industrial Development Authority Programs

H. Advertisement of a Bid - Montgomery County
   1. Bid on behalf of Assets & Infrastructure for Fencing Services at Upper Schuylkill Valley Park

I. Advertisement of an RFP on behalf of the Southeastern PA Task Force
   1. RFP for an Active Shooter Plan for Montgomery County

   ➢ All RFPs & Bids are available on the County’s Purchasing website: www.montcopa.org/Purchasing

J. Awards of Contract – Montgomery County
   1. Contract Award: Assets & Infrastructure – Construction Services - Various Contractors – $3,341,073.11
      General Contracting – MMB Contractors Inc. of Philadelphia, PA - $1,866,589.11
      Plumbing – Stan-Roch Plumbing of Zion Grove, PA - $429,000.00
Electrical Contracting – Electri-Tech Inc. of Folsom, PA - $595,584.00
Mechanical – Cooks Service Company Inc. of Avondale, PA - $449,900.00
3. Contract Award: Assets & Infrastructure – Construction – Loftus Construction Inc. of Cinnaminson, NJ - $135,000.00
4. Contract Award: Assets & Infrastructure – Construction – Loftus Construction Inc. of Cinnaminson, NJ-$478,000.00
8. Contract Award: Public Safety - Hardware – Dell Inc. of Round Rock, TX - $277,773.34
10. (1) Contracts, (3) Contract Renewals and (1) Amendment for Health and Human Services

➢ Providers and Services are listed in the front of the room

K. Awards of Contract – Southeast PA Regional Task Force
2. Contract Award: Engineering – EBA Engineering Inc. of Laurel, MD - $89,500.00
3. Contract Award: Equipment – B & H Photo of New York City, NY - $42,798.00

L. Closing Commissioners’ Comments

M. Upcoming Meeting Dates
1. May 7, 2020

N. Adjournment

O. Salary Board
P. Resolution
   1. Employee Pay Policy (COVID-19)

Q. General Public Comment – limited to 2 minutes

R. Adjournment
### Office of Health and Human Services

#### Office of Behavioral Health & Developmental Disabilities

**Contract (New Provider)**

**Drug and Alcohol**

<table>
<thead>
<tr>
<th>2019/2020</th>
<th>2019/2020 Unit Rate</th>
<th>Contract Amount</th>
</tr>
</thead>
</table>

| Beacon Point Recovery Center LLC, d/b/a Ambrosia of Philadelphia 2301 E. Allegheny Avenue Philadelphia, PA 19134 | Fee for Service |
| --- | --- | --- |

- **Adult, Male and Female, Transgender, IDU**
  - Medically Monitored Inpatient
  - Withdrawal Management Services 3.7
  - WM (823A)
  - $375/day FFS

- **Adult, Male and Female, Transgender, IDU**
  - Clinically Managed High Intensity
  - Residential Services 3.5 (823B)
  - $325/day FFS

**Contract Renewal**

**Managed Care Solutions**

<table>
<thead>
<tr>
<th>2020</th>
<th>Service Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
</table>

| Child and Family Focus, Inc. Valley Forge Office Colony 11 Davis Road Valley Forge, PA 19481 | Hi Fidelity Wraparound | $497,725.00 |

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**Office of Children and Youth**

**CONTRACT RENEWAL:**

<table>
<thead>
<tr>
<th>2019/2020</th>
<th>Provider Name</th>
<th>Rate</th>
</tr>
</thead>
</table>

- **Outside In School of Experiential Education, Inc.**
  - Community Based Residential - Voyager
    - Cabin 5 – 462780 VO
    - Cabin 8 – 448590 VO
    - Cabin 7 – 448600 VO
  - Community Based Residential - Pathway
    - Cabin 3 – 414700 PR
    - Cabin 1 – 436380 PR
    - Cabin 2 – 448860 PR
    - Cabin 4 – 448870 PR
  - Residential Drug & Alcohol
    - Cabin 3 – 414700 PR
    - Cabin 1 – 436380 PR
    - Cabin 2 – 448860 PR
    - Cabin 4 – 448870 PR
  - Transitional Living 450700 TL
    - $249.55/Day per Child
Office of Public Health

**CONTRACT AMENDMENT**

Genesis Housing Corporation

Amount: $245,000.00

Addition of funds to the contract for RFP 20-01; Project management & administration services for the Lead Hazard Reduction Grant

Revised contract value: $1,093,124.16

Office of Senior Services

**CONTRACT RENEWAL**

2020-2021

Budget Number: 62701-652070

Funding Source: Human Services Block Grant

Family Services of Montgomery County

HIV/AIDS Prevention, Education and Case Management Services to residents