



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

Agenda
May 21, 2020

- 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. May 7, 2020
- G. Reports
 - 1. 2019 Preliminary Financial Audit Results – Dean Dortone
 - Power Point
- H. Resolutions
 - 1. Authorization of a Planning Assistance Contract for the Wissahickon Water Quality Improvement Plan – Drew Shaw
 - 2. Authorization of a Municipal Planning Assistance Contract for Cheltenham Township – John Cover
 - 3. Authorization to Submit a Grant Application to the Department of Community and Economic Development for Emergency Solutions Grant Funding – Kayleigh Silver
 - 4. Authorization of the transfer of additional funds to the Redevelopment Authority for the MontcoStrong Small Business Grant Fund Program – Josh Stein
 - 5. Approval of amendments to the Collective Bargaining Agreements with AFSCME Local 676 and PSSU Local 668 – Josh Stein
- I. Advertisement of an RFP
 - 1. RFP on behalf of Assets & Infrastructure for trail fencing and barriers along a portion of the Schuylkill River Trail

- 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 – Inspection Services – Traffic Planning & Design Inc. of Pottstown, PA - \$332,102.00
2. Contract Award: Assets & Infrastructure – Inspection Services – McTish, Kunkel & Associates of Allentown, PA - \$113,947.61
3. Contract Award: Assets & Infrastructure – Inspection Services- Michael Baker International Inc. of Fort Washington, PA - \$144,696.78
4. Contract Award: District Attorney – Services & Supplies - Bode Cellmark Forensics, Inc. of Lorton, VA - \$225,000.00
5. Contract Award: Health & Human Services – Benefit Enrollment Services – Multiple Providers
6. Contract Award: Planning - Engineering – McMahon Associates Inc. of Fort Washington, PA – \$277,204.20
7. Contract Award: Public Safety – Lerro Corporation of Norristown, PA - \$21,247.94
8. Contract Renewal: Purchasing -Liquid Fuel – Petroleum Traders Corporation of Fort Wayne, IN - \$175,000.00
9. Contract Amendment: Assets & Infrastructure – Engineering – Pennoni Associates Inc. of King of Prussia, PA - \$8,750.00
10. Contract Amendment & Renewal: ITS - Fiber Connectivity – Crown Castle Fiber (formerly Sunesys) of Warrington, PA – \$676,800.00
11. (83) Contract Renewals and (5) Amendments for Health & Human Services

- Providers and Services are listed in the back of the room

K. Awards of Contract – Emergency Procurement – COVID-19

1. Contract Awards: County Emergency Response – COVID-19 - Multiple Providers
 - Response Supplies – Knoll Inc. of East Greenville, PA- \$36,900.00
 - Response Services – Witt O'Brien's LLC of Washington, DC - \$150,000.00 (Not-to-Exceed)
 - Response Services – PFM of Philadelphia, PA - \$90,075.00 (Not-to-Exceed)

L. Awards of Contract – Southeast PA Regional Task Force

1. Contract Renewal: Software - Cody Computer Service Inc. of Pottstown, PA - \$92,804.36
2. Contract Renewal: Support Services – EBA Engineering Inc. dba GeographIT of Laurel, MD - \$40,000.00

3. Contract Renewal: Web Hosting & Support – EBA Engineering Inc.
dba GeographIT of Laurel, MD - \$62,100.00

M. Closing Commissioners' Comments

N. Upcoming Meeting Dates

1. Election Board Meeting - immediately following the Board Meeting
2. June 1, 2020 Election Board Meeting at 10am
3. June 4, 2020 Commissioners' Meeting

O. Adjournment

P. Salary Board

Q. General Public Comment – limited to 2 minutes

R. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendments Office of Drug and Alcohol 2019/2020 <u>Budget No. 62801-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Access Services, Inc. 500 Office Center Drive Fort Washington, PA 19034 Prior Res. No. 20-C. 07	\$103,408.50	\$34,469.50	\$137,878.00
Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, PA 19144 Prior Res. No. 20-C. 82	\$585,482.00	\$11,000.00	\$596,482.00

Contract Amendments Office of Early Intervention 2019/2020 <u>Budget No. 62601-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
K & S Therapies, Inc. 2314 E. Buck Road Pennsburg, PA 18073 Prior Res. No. 19-C. 315	\$500,000.00	\$100,000.00	\$600,000.00
Pinwheels Developmental and Therapeutic Services Inc. 11 S. Olive Street Media, PA 19063 Prior Res. No. 19-C. 293	\$30,000.00	\$55,000.00	\$85,000.00
Right Start Children’s Services, LLC 204 Cameron Drive Douglasville, PA 19518 Prior Res. No. 19-C. 293	\$175,000.00	\$125,000.00	\$300,000.00

Office of Children and Youth

CONTRACT RENEWAL:

<u>Provider Name</u>	<u>19/20 & 20/21Rate</u>
Acollective Consulting, LLC Community Based Residential	
<ul style="list-style-type: none"> 710 Sproul (Male) 142430 AA 801 Sproul (Female) 145770 AA 	<ul style="list-style-type: none"> \$200.00/Day per Child \$200.00/Day per Child

Office of Senior Services

Contract Renewal - Number 2 of 2

July 1, 2020 – June 30, 2021

Budget Number: 1101-652030

Funding Source: Aging Block Grant

Sole source under Aging Program Directive #14-01-03

- **ACLAMO** \$64,000.

Information and Assistance and Outreach Services to 60+ Population

- **Legal Aid of Southeastern Pennsylvania** \$30,000.

Legal Assistance and Education Services

Contract Renewal -Number 2 of 2

July 1, 2020 – June 30, 2021

Budget Number: 1101-652030

Funding Source: Aging Block Grant

RFP 16-10 – Home Delivered Meals

Boyertown Area Multi-Services, Inc.	\$6.10 unit price (Monday through Friday meals) \$7.10 unit price (weekend meals)
Colonial Neighborhood Council	\$6.29 unit price (Monday through Friday meals) \$7.29 unit price (weekend meals)
Family Services of Montgomery County	\$6.51 unit price (Monday through Friday meals) \$7.51 unit price (weekend meals)
Generations of Indian Valley	\$6.50 unit price (Monday through Friday meals) \$7.50 unit price (weekend meals)
Montco SAAC- Norristown (main office), Ambler & Glenside	\$6.51 unit price (Monday through Friday meals) \$7.51 unit price (weekend meals)
The Open Link	\$6.30 unit price (Monday through Friday meals) \$7.30 unit price (weekend meals)

Contract Renewal Number 2 of 2

July 1, 2020 – June 30, 2021

Budget Number: 1101-652030

Funding Source: Aging Block Grant

RFP 16-14 – Senior Community Center Services

Generations of Indian Valley	\$240,000 per year
Greater Harleysville and North Penn Senior Services DBA Encore Experiences and The PEAK Center	\$365,712 per year

Klein Life of Montgomery County	\$60,000 per year
Montco SAAC – Norristown and Ambler	\$617,796 per year
The Open Link	\$51,528 per year
Options in Aging DBA New Horizons Senior Center	\$52,260 per year
The PALM – Center for Positive Aging in Lower Merion	\$146,724 per year
Pottstown Area Seniors’ Center DBA TriCounty Active Adult Center	\$224,004 per year
Salem Adult Citizens Center	\$35,208 per year

Contract Extension Number 3 – In Home Services

July 1, 2020 – June 30, 2021

Funding Source: Aging Block Grant

Budget Number: 1101-652030

RFP’s 15-31, RFP 16-43 and 19-12

Due to the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contract for an additional one year period by the Pennsylvania Department of Aging on 4/22/2020.

Budget Limit Grand Total: \$3,012,324.00

Home Health Unit Price = \$75.00/hour (HH)

Home Health Medication Management Unit Price = \$50.00/month

Home Support Unit Price = \$24.00/hour (HS)

Personal Care Unit Price = \$24.00/hour (PC)

Personal Emergency Response System Unit Price = \$30.00/month (PERS)

Provider

Services

Abramson Home Care	HS, PC
AccuCare Home Nursing, Inc.	HH, HS, PC
Active Alert / Response Alert, LLC	PERS
Advanced Living Home Services, Inc.	HH, HS, PC
Albert Home Health Care Agency	HS, PC
Automated Security Alert, Inc. DBA STAAR Alert	PERS
Bayada Home Health Care, Inc.	HS, PC
Better Home Care LLC	HH, HS, PC
Cal Capital Corp. DBA Seniors Helping Seniors of Southeast PA formerly Seniors of Northern Chester County, LLC	HS, PC
CareGivers America, LLC	HS, PC, PERS
CareGivers America SE formerly Arsen’s Home Care	HH, HS, PC
CareSense Home Health Care	HH, HS, PC
Caring Spirit Home Care Services DBA ComForCare Home Care – Montgomery County Southeast	HS, PC
Carlson Enterprises LLC DBA Assisting Hands of Collegeville	HH, PC
CARVELL Health Services, Inc.	HH, HS, PC
Comfort Home Care, Inc.	HH, HS, PC
Community Home Health, Inc.	HH, HS, PC
Connect America.com LLC	PERS
Expert Home Care	HH, HS, PC

Family Caregivers Network, Inc.	HS, PC, PERS
Forever Young Home Care Agency, Inc.	HH, HS, PC
Gem Home Care, Inc.	HH, HS, PC
GTL, Incorporated DBA Link to Life	PERS
Jaisohn Home Care, Inc.	PC
Lifeline Systems Company DBA Philips Lifeline	PERS
MedScope America Corporation	PERS
Open Systems Healthcare, Inc.	PC
Pampering Plus Inc.	HH, HS, PC, PERS
Penn Asian Senior Services	HS, PC
Personal Health Care Inc.	HS, PC
Philadelphia Home Health Services, LLC DBA Angels On Call	HH, HS, PC, PERS
PJK Healthcare DBA Interim Healthcare of Lower Montgomery County	HS, PC
Prestige Home Care Agency	HH, HS, PC
Ramsis Holdings DBA Hands From the Heart Home Healthcare Services	HS, PC
Rebbakin Inc. DBA River Oaks Homecare	HS, PC
Reliant at Home Care	HS, PC
ResponseLINK, LLC DBA Alert 1 or AlertOne Services	PERS
Right at Home of Bucks County	HS
Romar Corporation DBA Caring Matters Home Care	HH, HS, PC
Successful Aging Care Net	HH, HS, PC, PERS
T&J Senior Care, LLC DBA Senior Helpers Lansdale	HH, HS, PC
The Salman Corporation, LLC DBA Comfort Keepers	PC
VitaCare Home Health, Inc.	HH, PC
VNA- Community Services, Inc.	HS, PC
YCB, Inc. DBA Home Helpers	HS, PC

Contract Extension Number 3 – Older Adult Daily Living Center Services

July 1, 2020 – June 30, 2021

Budget Number: 1101-652030

Funding Source: Aging Block Grant

RFP 15-30 and RFP 16-44

Due to the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contract for an additional one year period by the PA Department of Aging on 4/22/2020.

Budget Limit Grand Total: \$250,000

\$65.00 Full Day Unit Price

\$49.00 Half Day Unit Price

Providers

Abington Health Adult Day Services

Albert Senior Day Center LLC

BLN, LLC DBA 2nd Home Adult Day Care

Bells Healthcare / Wyndmoor Adult Day Care Company DBA Evergreen Adult Day Center

Bon Homie, Ltd.

Circle of Friends

Diakon Child, Family & Community Ministries DBA Diakon Adult Day Services @ Manatawny

Grace Adult Day Health Care Inc.

Main Line Adult Day Center

Montgomery Adult Daily Living Center

Northeast Adult Day Care, Inc.

Parkhouse Nursing & Rehabilitation Center LP DBA Riverview Adult Day Health Services

Penn Asian Jubilee Center

Sarah Care of Jenkintown

Senior Care Centers of Pennsylvania, Inc. DBA Active Day Centers

Contract Extension Number 3 – Volunteer Services

January 1, 2021 – December 31, 2021

Budget Number: 1101-652030

Funding Source: Aging Block Grant

RFP 15-49

Due to the COVID-19 pandemic, Office of Senior Services requested and was granted a waiver to extend the current contract for an additional one year period by the Pennsylvania Department of Aging on 4/22/2020.

Providers:

ElderNet of Lower Merion and Narberth	\$40,750.00/per year
Family Services of Montgomery County, PA	\$64,600.00/per year
RSVP of Montgomery County	\$153,085.00/per year
The Open Link	\$50,000.00/per year