

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

KENNETH E. LAWRENCE JR., CHAIR

JAMILA H. WINDER, VICE CHAIR

JOSEPH C. GALE, COMMISSIONER

**PUBLIC COMMENT GUIDELINES FOR
BOARD OF COMMISSIONERS MEETINGS**

All meetings of the Montgomery County Board of Commissioners are open to the public and public comment is welcome as it pertains to county business. Public comment is accepted for each agenda item (“motion”) being considered by the Board of Commissioners, and a general public comment period is also offered before the Board of Commissioners meeting adjourns.

In the interest of completing county business in a timely manner and hearing all public comment as it relates to county business, the following guidelines are in place for public comment periods:

Guidelines - All Comment Periods

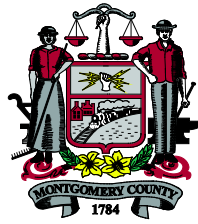
- All speakers should sign into the meeting on the sheet available in the back of the room or, if the meeting is virtual, register in advance if they wish to give public comment.
- All speakers must come to the podium if they are physically able (if the comments are in-person).
- Speakers should identify themselves by name and municipality.
- Those seeking to speak during the time set aside for public comments on items appearing on the agenda must state the specific agenda items they wish to address.
- Those seeking to speak during the time set aside for general public comments must identify the subject matter which they wish to address.
- All public comments must be relevant, or “germane,” to County business. Under the law, this means that the subject matter of all comments must be limited to items or issues which are currently before the Commissioners for consideration, or which may come before the Commissioners for consideration at a future meeting. Whether a matter is germane to County business is a determination to be made by the County Solicitor.
- Time limits will be monitored and County staff will respectfully request speakers to conclude their comments if the speaker goes beyond the time allotted.
- The Board is not required to respond to public comments during the course of the meeting, so the public is reminded that it is not an opportunity for dialogue or Q&A.
- The Board Chair may direct appropriate County staff to follow up on any questions or additional comments after the meeting.
- Disruptive behavior, including (but not limited to) yelling from the seats, arguing whether a matter is germane to County business once the Solicitor has made a determination on such, or refusing to yield the floor once time has elapsed and being requested to sit down, shall be grounds for removal from the meeting (or being muted if the speaker is virtual) without further admonishment or warning
- The Commissioners always welcome written correspondence, comments, and feedback at commissioners@montcopa.org

Individual Agenda Items – 2 minute time limit

- All comments must be limited to the subject of the matter the Board will be voting upon
- Speakers may present once during the individual agenda item period.
- Further comments or questions about an agenda item should be directed to the Board Secretary when the meeting adjourns

General Public Comment Period – 2 minute time limit

- All general public comments must be limited to matters germane to County business before the Board of Commissioners, as defined above
- Speakers may present once for the general comment period



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Agenda

March 16, 2023

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Announcements, Commendations, Presentations & Reports
 - 1. Homeless Task Force – Tamra Williams, Director of Health & Human Services
 - 2. National Social Work Month – Bill Carroll, Community Engagement Manager, and Kathy Thomas, Sr. Manager with Montgomery County Office of Children and Youth
 - 3. Public Defender Day – Greg Nestor, Chief Public Defender
- E. Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes
- F. General Public Comment – Limited to 2 Minutes
- G. Approval of the Minutes
 - 1. March 2, 2023
- H. Resolutions
 - 1. Authorization of Planning Assistance Contract Renewals for Abington and Hatboro – Scott France, Director of Planning
 - 2. Authorization to enter into an Amended Montco 2040 Program Implementation Grant Agreement with East Norriton Township – Scott France, Director of Planning
 - 3. Authorization to award an Open Space Grant to Heritage Conservancy – Bill Hartman, Trails & Open Space Planning Manager
 - 4. Authorization to award an Open Space Grant to Highland Historical Society – Bill Hartman, Trails & Open Space Planning Manager
- I. Personnel
 - 1. March 16, 2023, Personnel List – Megan Brown, Assistant Director of Human Resources
- J. Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for a Guide Rail Installation
2. Bid on behalf of Assets & Infrastructure for the Historic Site Restoration in Schwenksville
3. RFP on behalf of Health & Human Services for Food Resource Providers
4. RFP on behalf of Health & Human Services for a Medical Countermeasures Consultant
5. RFP on behalf of Health & Human Services for Senior Community Center Services
6. RFP on behalf of Commissioners' Office for Communications Relations Assistance
7. RFP on behalf of the Recovery Office for Preliminary Architectural & Engineering Services for the study & documentation of existing community focused facilities in Norristown
8. RFP on behalf of the Recovery Office for Community Engagement Facilitation Services

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

K. Awards of Contract – Montgomery County

1. Contract Award: Rolling Stock – Vehicles – Whitmoyer Auto Group of Mount Joy, PA - \$445,761.00
2. Contract Award: District Attorney – Software – Shadow Dragon Federal LLC of Hoover, AL - \$71,400.00
3. Contract Award: District Attorney – Software – Cellebrite Incorporated of Parsippany, NJ - \$29,400.00
4. Contract Award: District Attorney – Shooter Detection System – Shotspotter Incorporated of Fremont, CA - \$512,000.00
5. Contract Award: Information & Technology Solutions - Maintenance and Support – New Era Technologies of Islandia, NY – \$619,713.20
6. Contract Award: Information & Technology Solutions – Equipment – Lightspeed IS Incorporated of Woodbury, MN - \$55,745.00
7. Contract Award: Public Safety – Software – CloudPCR LLC of Pittsburgh, PA - \$89,500.00
8. Contract Award: Sheriff – Vehicles – Whitmoyer Auto Group of Mount Joy, PA - \$304,800.00
9. Contract Award: Sheriff - Specialty Hearing Protection Equipment – DISCO32 Tactical Antennas LLC of Southern Pines, NC - \$54,207.06
10. Contract Award: Tax Claim – Tax Notification Printing & Mailing Services – Mid-West Presort Mailing Services Incorporated of Cleveland, OH – \$276, 0000.00
11. Contract Renewal: Assets & Infrastructure – Equipment Rental – Multiple Providers – Not-to-Exceed \$2,200,000.00
 - Awarded responders:
 - T&T Contracting Incorporated of Fairview Village, PA
 - Floyd G. Hersh Incorporated of Green Lane, PA

- Strouse Landscaping Incorporated of Schwenksville, PA
 - Flyway Excavating Incorporated of Mount Joy, PA
12. Contract Renewals: Planning Commission – Appraisal Services – Multiple Providers
 - Awarded providers are:
 - Indian Valley Appraisal Company of Souderton, PA
 - Eberly Appraisal Services LLC of East Earl, PA
 13. Contract Amendment: Planning Commission – Ridge Pike Improvement Project Engineering Supplement – Rummel, Klepper and Kahl (R K & K) LLP of King of Prussia, PA - \$4,596,075.71
 14. Contract Amendment: Assets & Infrastructure – Road Program – Allan Myers LP of Worcester, PA - \$17,016.00
 15. Contract Amendment: Planning Commission – Construction Management Services for the Chester Valley Trail Project - JBC Associates Incorporated of Upper Merion, PA - \$60,000.00
 16. Contract Amendment: Planning Commission – Construction Services for the Chester Valley Trail Project – Allan A. Myers LP of Worcester, PA - \$1,803,052.00
 17. Reimbursement Agreement: Planning Commission – Ridge Pike Improvement Project – PennDOT - \$900,000.00
 18. (1) Contract, (9) Contract Renewals and (9) Amendments for Health and Human Services

- Providers and Services are listed at the end of the agenda and the back of the room

L. Awards of Contract - Emergency Procurement – One Montgomery Plaza

1. Contract Award: Assets & Infrastructure – Emergency HVAC Replacement for Information & Technology Solutions Computer Room – CM3 Building Solutions of Fort Washington, PA - \$26,000.00
2. Contract Award: Assets & Infrastructure – Emergency Elevator Repairs – Union Electric Contracting Company of Fort Washington, PA - \$28,064.71

M. Awards of Contract – Assets & Infrastructure – Major Construction Projects

1. Contract Amendment: General Construction – One Montgomery Plaza Electrical System - TN Ward Company of Ardmore, PA - \$1,615.86
2. Contract Amendment: Electrical Construction - Hobbs and Company, Incorporated of Willow Grove, PA – No-Cost

N. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Law Enforcement Training for Bucks County - Northwestern Center for Public Safety of Evanston, IL - \$24,200.00

O. Closing Commissioners’ Comments

P. Upcoming Meeting Dates

1. Board of Commissioners' Meeting – April 6, 2023

Q. Adjournment

R. Salary Board

1. Public Comment on Salary Board – Limited to 2 Minutes
2. Salary Board

S. Adjournment

Health and Human Services

Health and Human Services – Amendment CY2022	Services	Prior Contract Amount	Decrease/ Increase Amount	New Contract Amount	Prior Resolution
Laurel House of Norristown, PA RFP 21-56	Comprehensive Support Services to Victims of Domestic Violence	\$252,578	\$252,578	\$519,445	21.C-128
Women’s Center of Montgomery County of Elkins Park, PA	Comprehensive Support Services to Victims of Domestic Violence	\$47,538.00	\$50,228	\$97,766	21.C-128

Health and Human Services – Amendment CY2022	Services	Prior Contract Amount	Decrease/ Increase Amount	New Contract Amount	Prior Resolution
Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA	Comprehensive Support Services to Victims of Domestic Violence	\$300,117.00	\$317,094	\$617,211	21.C-128

Health and Human Services – Renewal CY2023	Services	Contract Amount
Laurel House of Norristown, PA RFP 21-56	Comprehensive Support Services to Victims of Domestic Violence	\$505,000
Women’s Center of Montgomery County of Elkins Park, PA	Comprehensive Support Services to Victims of Domestic Violence	\$95,000
Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA	Comprehensive Support Services to Victims of Domestic Violence	\$600,000

Office of Behavioral Health & Developmental Disabilities

Developmental Disabilities – New FY 22-23	Services	Contract Amount
Above and Beyond Berks, LLC	Res Hab-Lic – 2 Person- Ineligible Supplemental Habilitation 1:1	\$250,000

Managed Care Solutions – Renewal CY 2023	Services	Description
Magellan Behavioral Health of Pennsylvania Inc. RFP 21-33	County HealthChoices Program for Magellan Behavioral Health of PA	First of four additional one year renewals

Mental Health – Amendment FY 22-23	Services	Prior Contract Amount	Decrease/ Increase Amount	New Contract Amount	Prior Resolution
Merakey RFP19-36 & RFP20-02	Decrease of \$5,400 in CMHSBG funds for reduction in Student Assistance Program services	\$728,500	(5,400)	\$723,100	22-C.377
Montgomery County Intermediate Unit #23	Increase of \$9,800 in CMHSBG funds to provide more SAP K-12 Training	\$33,500	9,800	\$43,050	22-C.377
Resources for Human Development	Emergency motel/hotel, single adults experiencing homelessness after the closure of the “CHOC”	\$7,135,688	\$492,300	\$7,627,988	22-C.451
Upper Moreland Youth Council dba Aldersgate	Decrease of \$4,400 in CMHSBG funds due to reduction in Student Assistance Program services	\$266,575	(4,400)	\$262,175	22-C.377

Office of Children and Youth

CONTRACT RENEWAL

2023-2024

Provider Name

Alternative Living Solutions

Transitional Living	441000-M TL	<u>FY 23/24 Rates</u> \$243.48/Day per Child
Supervised Independent Living	446300 IL	\$243.48/Day per Child

Stepping Stones Family Services

Foster Care Traditional	144720 TR	<u>FY 23/24 Rates</u> \$52.74/Day per Child
Foster Care Specialized	144720 SP	\$59.75/Day per Child
Foster Care Infant	144720 IN	\$54.74/Day per Child
Foster Care Teen Mother plus 1 child	144720 MC	\$77.90/Day
Foster Care Teen Mother plus 2 children	144720 MN	\$88.41/Day

Early Learning Resource Center

Early Learning Resource Center – Renewal FY2023	Services	Contract Amount
Calvary Baptist Church/Calvary Baptist Children Learning Center	Infant/Toddler Contracted Slots Program (ICTS)	\$320,000
Learn and Play Centers, Inc./Play and Learn Centers	Infant/Toddler Contracted Slots Program (ICTS)	\$640,000
YWCA Tri-County Area/YWCA Pottstown Ready Set Grow	Infant/Toddler Contracted Slots Program (ICTS)	\$160,000

Office of Housing and Community Development

CONTRACT AMENDMENT

2023

Provider Name

United Way of Greater Philadelphia and Southern New Jersey

Your Way Home Call Center Operations

- Original contract provides for items listed below:
- \$144,139 for Your Way Home Call Center Operations for people experiencing homelessness
- \$115,000 for Your Way Home Call Center Operations for the ERAP program, providing entry into the program for emergency rent & utility assistance for those impacted by COVID-19
- Total combined budget for RFP 17-54 in 2023: \$259,139.00
- New RFP will be issued by March 2023
- Amendment provides for correction of contract end date to July 31, 2023

Office of Senior Services

Contract Amendment

Contract Term: 1/1/2021 – 12/31/2023

Budget Number: 101.601.6526.2601220123

Funding Source: Aging Block Grant

- The Department of Health and Human Services, Office of Senior Services (hereinafter "OSS") is required to purchase services for low-income adults and/or elderly residents; and
- OSS had determined the scope and extent of such services and the provider listed below had submitted a response to RFP#20-55, Older Adult Protective Services On-Call Coverage for a (3) year period contract commencing on January 1, 2021, which allowed for the contract to be extended for (2) additional (1) year periods.

Montgomery County Emergency Services, Inc.

50 Beech Drive

Norristown, PA 19403-5421

- New regulations pertaining to Older Adult Protective Services were released in 2021 by the PA Department of Aging. Subsequently in 2022, a new process was instituted for a statewide Elder Abuse Reporting Hotline. These changes have required updates to the current scope of services effective April 1, 2023. Due to the new requirements, additional funding is needed to support the expense of providing these services from a monthly on-call retainer fee of \$2000 to \$4500.
- OSS requests to amend the contract effective April 1, 2023 to reflect the update of the scope of service and increase the monthly on-call retainer rate as stated above.