



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

Agenda

January 17, 2019

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
 - 1. December 13, 2018
- E. Announcements, Commendations & Reports
 - 1. Montco2040 Implementation Grant Program Update – Jody Holton
 - 2. Valley Forge Tourism and Convention Board Quarterly Update – Mike Bowman
- F. Resolutions
 - 1. Approval of changes to the Department of Housing and Economic Development's 2017 Annual Action Plan – Emma Hertz
 - 2. Approval of changes to the Department of Housing and Economic Development's 2018 Annual Action Plan – Emma Hertz
 - 3. Authorization for Municipal Planning Assistance Contracts for Pottstown, Rockledge, Springfield, Upper Salford and the Indian Valley Regional Planning Commission – Jody Holton
 - 4. Commitment of Funds for the County Farmland Preservation Program – Jody Holton
 - 5. Approval of a Local Economic Revitalization Tax Assistance Act area in Bridgeport Borough– Dave Zellers
 - 6. Approval of a Tax Increment Financing Plan in Cheltenham Township – Dave Zellers
 - 7. Reappointments to the Montgomery County Soil Conservation District
 - 8. Reappointments to the Montgomery County Norristown Public Library Board
 - 9. Reappointments to the Montgomery County Aging and Adult Council

10. Appointment to the Montgomery County Workforce Development Board
11. Appointment to the Montgomery County Open Space Board

G. Advertisement of a Bid and RFPs - Montgomery County

1. RFP on behalf of Health and Human Services for an Evidence Based Program Curriculum for drug and alcohol prevention, for students in Kindergarten through fifth grade
2. RFP on behalf of Health and Human Services for an Evidence Based Program Curriculum for drug and alcohol prevention for students in kindergarten through twelfth grade
3. RFP on behalf of Health & Human Services for a Program Development Consultant for the Managed Care Solutions division
4. RFP on behalf of the Coroner's Office to upgrade the cooler & freezer area in the County morgue
5. RFP on behalf of Voter Services for the Hauling of Voting Machines
6. Bid on behalf of Assets & Infrastructure for Construction of the Fledgling Field Playground at Mill Grove

H. Awards of Contract - Montgomery County

1. Contract Renewal: Human Resources - Program Administration Services - PMA Management Corp. of West Conshohocken, PA - \$95,000.00
2. Contract Renewal: Controllers - Accounting & Auditing Services - Maillie LLC of Mont Clare, PA - \$86,000.00
3. Contract Renewal: Voter Services - Poll Books - Barton & Cooney of Burlington, NJ - \$35,020.00
4. Contract Renewal: Voter Services - Election Supplies - William Penn Printing Company of Pittsburgh, PA - \$30,000.00
5. Contract Renewal: Voter Services - Ballot Printing Services - Reliance Graphics of West Chester, PA - \$30,000.00
6. Contract Renewal: ITS - Microsoft Certified Sharepoint Partner - RSM US LLP of Moorestown, NJ - \$500,000.00
7. Contract Renewal: ITS - Microsoft Certified CRM Partner - RSM US LLP of Moorestown, NJ - \$750,000.00
8. Contract Renewal: Housing & Community Development - Call Center Services - United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA - \$142,809.00
9. Contract Renewal & Amendment: Assets & Infrastructure - Shred IT USA JV LLC of Lake Forest, IL - \$49,126.00
10. Contract Award & Amendment: Assets & Infrastructure - Paper Products - Veritiv Corp. of Camp Hill, PA - \$78,264.00
11. Contract Award: Public Safety - Power Supply - Core Power and Environment of King of Prussia, PA - \$165,772.00

12. Contract Award: Adult Probation – Vehicle – Kelly Automotive Group of Emmaus, PA - \$27,030.00
13. Contract Award: District Attorney – Vehicles – Apple Chevrolet of York, PA - \$55,172.00
14. Contract Award: Assets & Infrastructure – Software – e-Builder Inc. of Fort Lauderdale, FL - \$147,448.64
15. Contract Award: Sheriff – Equipment – Med-Eng LLC of Ogdensburg, NY - \$31,864.00
16. Contract Award: Sheriff – Equipment – Witmer Public Safety Group of Coatesville, PA - \$32,334.40
17. Contract Award: Sheriff – Software – Multiple providers - \$78,844.00
18. Contract Award: Assets & Infrastructure - Engineering Services – GZA Environmental Inc. of Lansdale, PA - \$49,484.00
19. Contract Award: Planning Commission – Consultant – Whitman, Requardt & Associates LLC of Baltimore, MD - \$75,000.00
20. Contract Award: Health and Human Services – Advertising – Clear Channel Outdoor of Philadelphia, PA - \$45,500.00 (not-to-exceed)
21. Contract Amendment: Assets & Infrastructure – Design Services - W.J. Castle & Associates of Hainesport, NJ - \$6,000.00
22. Contract Amendment: Assets & Infrastructure – Construction – Clearwater Construction Inc. of Mercer, PA - \$18,360.99
23. Contract Amendment: Assets & Infrastructure – Inspection Services - Traffic Planning & Design Inc. of Pottstown, PA - \$49,508.25
24. Contract Amendment: Assets & Infrastructure – Architect Services – Kimmel Bogrette Architecture of Conshohocken, PA - \$27,915.00
25. (3) Contracts, (6) Contract Renewals and (2) Amendments for Health and Human Services

I. Awards of Contract – Southeast PA Regional Task Force

1. Contract Renewal: Support Services – GeographIT, division of EBA Engineering Inc. of Laurel, MD - \$30,000.00
2. Contract Award: Training – Jesse Taylor LTD of San Francisco, CA - \$31,135.00
3. Contract Award: Video Services – Activu Corporation of Rockaway, NJ - \$69,653.60
4. Contract Award: Planning Services – Municipal Resources Inc. of Meredith, NH - \$115,795.00

J. General Public Comment – limited to 5 minutes

K. Closing Commissioners' Comments

01/17/2019

L. Upcoming Meeting Dates
1. February 7, 2019

M. Adjournment

N. Salary Board

O. Adjournment

01/17/2019

Office of Health and Human Services
Behavioral Health/Developmental Disabilities

Contract Amendments			
Office of Mental Health			
2017/2018			
<u>Budget No. 62701-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Merakey Montgomery County f/k/a NHS Montgomery County 906 Bethlehem Pike Erdenheim, PA 19038 Prior Res. No. 17-C. 366	\$881,766.00	\$134,448.00	\$1,016,214.00
Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, PA 19144 Prior Res. No. 18-C. 269	\$6,514,528.00	\$75,924.00	\$6,590,452.00
Contract Renewals			
Office of Mental Health			
2018/2019			
<u>Budget No. 62701-655040</u>	<u>Services Provided</u>	<u>Contract Amount</u>	
Lenape Valley Foundation – BARN 500 N. West Street Doylestown, PA 18901	MH Residential with room and board – Adult Community Rehabilitative Residence – Enhanced.	\$166,134.00	
Montgomery County Community College 340 DeKalb Pike East House, 1 st Floor Blue Bell, PA 19422	Social Rehab Services, not otherwise specified – Power Program.	\$100,000.00	
Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, PA 19144	LMCS Transitional and Community Integration – Continuity of Care Teams – Clinical Liaison; LMMS – Peer Support Services and Telephonic Communication Systems; CIC – Family Support Services Comprehensive Community Support Services (CHIPPS/SIPPS) and training; Community Residential Services – Mental Health Residential – New Foundations CRR; Community Residential – Housing Support – CPRP; Housing Support Services – Supported Living; Critical Time Intervention (CTI) - Targeted Case Management – Adult, including during psych and non-psych IP stay; Admin Case Management; CTI Admin Case Management– Code Red and Blue; CHOC – Admin Case Management; CHOC – Housing Support Services – Supported Living, including HUD Grant.	\$6,340,610.00	

Contracts**Office of Managed Care Solutions****2019****HealthChoices - 112-9930-655160****Services Provided****Contract Amount**

The Council of Southeastern Pennsylvania, Inc. 4459 W Swamp Rd Doylestown, PA 18902	Consumer satisfaction surveys and reports for Montgomery County residents receiving treatment services.	\$68,119.00
Mental Health Partnerships, fka The Mental Health Association of Southeastern PA 1211 Chestnut St Philadelphia, PA 19107	The Family Empowerment Satisfaction Team (FEST) is a program that serves as independent evaluators of the behavioral health services provided to children and adolescents by Montgomery County by surveying parents and caregivers and the youth receiving services about accessibility, appropriateness and effectiveness of services, and overall satisfaction with services. FEST reports the findings, with recommendations, to Montgomery County Managed Care Services and works together with all stakeholders to help strengthen a resilience and recovery orientation to Montgomery County's delivery of managed care services and supports provided to families and youth.	\$249,921.00

1/17/2019

Office of Children & Youth

CONTRACT RENEWALS:

2018/19

Provider Name

Contract Rate/Amount

The Bair Foundation of Pennsylvania

Foster Care (Supported) 316390 (BA)	\$68.34/Day per Child
Foster Care (Medically Needy) 316390 (BB)	\$56.21/Day per Child
Foster Care (Medically Needy) 316390 (BC)	\$61.10/Day per Child
Foster Care (Traditional) 316390 (BD)	\$57.51/Day per Child
Foster Care (Supported Mother/Infant) 316390 (BE)	\$84.67/Day per Child

Edison Court, Inc.

S.C.O.H. Daily "Case Management"	\$35.72/Day per Child
Outpatient Treatment "Group"	\$35.72/Hour per Child
Outpatient Treatment "Individual"	\$96.66/Hour per Child
Polygraph Testing	\$412.00/Test
Community Adjust. & Re-Entry (CARP)	\$52.99/Day per Child
ABEL Assessment	\$515.00/Session per Child
Integrative Anger Management (I-AM)	\$72.10/Session per Child
Mathom House West Residential 124650 (WJ)	\$358.44/Day per Child
Mathom House East Residential (Secure) 124650 (EJ)	\$358.44/Day per Child
Easton Manor Residential 140160 (MJ)	\$289.43/Day per Child
(NEW) Paths Residential 226770	\$380.00/Day per Child
(New) RAMP (Ravenhill Accountability & Monitoring Program)	\$50.96/Day per Child

Third Party Funded if MA-Approved

Mathom House West Residential 124650 (WA) Maintenance/ Personal Care	\$72.10/Day/ MA-Approved Child
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Mathom House East Residential 124650 (EA) Maintenance/ Personal Care	\$72.10/Day/ MA-Approved Child
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Easton Manor Residential 140160 (MA) Maintenance/ Personal Care	\$123.60/Day/MA-Approved Child
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(NEW) PATHS Residential 227770 Maintenance/ Personal Care	\$170.00/Day/MA-Approved Child
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Tabor Children's Services, Inc.

General Kinship Foster Care (Ages 0-12) 115000 (XO)	\$43.82/ Day per Child
General Kinship Foster Care (Ages 13-21) 115000 (ZU)	\$53.82/ Day per Child

CONTRACT

2018/19

Provider Name

Contract Rate/Amount

White Deer Run, Inc.

Secure Care Adol. Male Sexual Offender 408970	\$296.75 per day
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1/17/2019