



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

Agenda
February 7, 2019

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
 - 1. January 17, 2019
- E. Announcements, Commendations & Reports
 - 1. One Montgomery Plaza Reskin Update – Tom Bonner
- F. Ordinance
 - 1. Adoption of an Ordinance amending the Hotel Occupancy Tax pursuant to changes in Pennsylvania Act 109 – Josh Stein
- G. Resolutions
 - 1. Authorization of a Lease Extension for Bridgeport District Court – Josh Stein
 - 2. Authorization of a Lease Extension for Red Hill District Court – Josh Stein
 - 3. Appointment and Reappointments to the Montgomery County Parks & Heritage Services Advisory Board
 - 4. Reappointments to the Montgomery County Soil Conservation District
 - 5. Appointment to the Montgomery County Norristown Public Library Board
 - 6. Appointments to the Montgomery County Workforce Development Board
 - 7. Appointment to the Montgomery County Drug & Alcohol Planning Council
 - 8. Appointment to the Montgomery County Citizen Advisory Committee of the Office of Children and Youth
 - 9. Appointment to the Montgomery County Mental Health/Developmental Disabilities/Early Intervention Board
 - 10. Appointment to the Montgomery County Local Emergency Planning Committee Board

H. Advertisement of RFPs - Montgomery County

1. RFP on behalf of the Workforce Development Board for a consultant to develop and host online content for the MontcoWorks program
2. RFP on behalf of Health & Human Services for Psychiatric Rehabilitation Services

I. Awards of Contract – Montgomery County

1. Contract Renewal: Public Safety - Wireless Services –Verizon Wireless of Lehigh Valley, PA - \$44,932.00
2. Contract Renewal: Finance - Financial Services - The PFM Group of Philadelphia, PA
3. Contract Renewal: District Attorney/Office of Children and Youth - Forensic Interviewing Services- Child Advocacy Center of Montgomery County dba Mission Kids of Blue Bell, PA – \$375,000.00
4. Contract Renewal: Youth Center - Food Service – US Foodservice of Philadelphia, PA - \$115,000.00
5. Contract Award: Public Safety – HVAC Upgrade – Tozour Automation of King of Prussia, PA - \$22,077.00
6. Contract Award: Sheriff – Equipment & Software – Axon Enterprise Inc. of Scottsdale, AZ - \$71,000.00
7. Contract Award: Coroner – Equipment – VWR International LLC of Radnor, PA - \$37,568.00
8. Contract Award: Adult Probation – Vehicle – Whitmoyer Auto Group of Mount Joy, PA - \$27,950.00
9. Contract Award: Sheriff's Office – Vehicles – Whitmoyer Auto Group of Mount Joy, PA - \$168,900.00
10. Contract Award: Planning Commission - Household Hazardous Waste Collection – MXI Environmental Services LLC of Abingdon, VA – \$455,000.00
11. Contract Award: Adult Probation – Monitoring Services – American Monitoring Services Corp. of Edgartown, MA - \$250,000.00
12. Contract Amendment: Planning Commission – Engineering – R K & K of King of Prussia, PA
13. Contract Amendment: Assets & Infrastructure – Engineering - Bergmann Associates Inc. of Conshohocken, PA - \$14,799.75
14. (10) Contract Renewals for Health and Human Services

J. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Equipment – Techline Technologies Inc. of Willow Grove, PA - \$24,790.75
2. Contract Renewal: SMART System Sustainment - Hospital and Health System Association of Pennsylvania of Harrisburg, PA - \$150,000.00
3. Contract Award: Construction – L.J. Paolella Construction Company Inc. of Brookhaven, PA - \$384,271.00
4. Contract Award: Electrical Contractor – Lenni Electric Corporation of West Chester, PA - \$72,990.00

2/7/2019

K. General Public Comment – limited to 5 minutes

L. Closing Commissioners' Comments

M. Upcoming Meeting Dates

1. February 21, 2019

N. Adjournment

O. Salary Board

P. Adjournment

2/7/2019

Office of Health and Human Services
Behavioral Health/Developmental Disabilities

Contract Renewal Office of Developmental Disabilities 2018/2019 <u>Budget No. 62601-655040</u>			<u>Contract Amount</u>
	<u>Services Provided</u>		
Temple Institute on Disabilities 3340 N. Broad Street Student Faculty Center, 4 th Floor Philadelphia, PA 19140	Monitoring.		\$55,000.00
Contract Renewal Office of Mental Health 2018/2019 <u>Budget No. 62701-655040</u>			<u>Contract Amount</u>
	<u>Services Provided</u>		
UHS of Pennsylvania, Inc., d/b/a The Horsham Clinic 722 E. Butler Pike Ambler, PA 19002	MH Inpatient – Private psychiatric; partial children.		\$75,000.00
Contract Renewal Office of Mental Health/Developmental Disabilities& Early Intervention 2018/2019			<u>Contract Amount</u>
	<u>Services Provided</u>		
Columbus Property Management & Development Inc. 2042 Arch Street 2 nd Floor Philadelphia, PA 19103	Housing Assistance Administrator For Persons in Mental Health Recovery		\$927,157.00

1/17/2019

Office of Children & Youth

CONTRACT RENEWALS:

2018/19

<u>Provider Name</u>	<u>Contract Rate/Amount</u>
<u>Access Services, Inc.</u>	
FC Treatment	\$ 97.09/Day per Child
FC Respite (Planned)	\$126.25/Day per Child
FC Respite (Emergency)	\$151.50/Day per Child
Respite (Brief Stay) (non-custodial)	\$ 80.80/Day per Child
FC CRR MA	(Third Party Funded)
<u>Payable as follows:</u>	
County Share – Maintenance	\$ 0.00/Day per Appvd Child
<u>Acollective Consulting, LLC</u>	
Community-Based Res 142430 (AA)	\$200.00/Day per Child
<u>COBYS Family Services</u>	
FC Level I 330650 (AA)	\$ 41.31/Day per Child
FC Level II 330650 (BB)	\$ 60.78/Day per Child
FC Level III 30650 (CC)	\$ 73.58/Day per Child
FC Medically Fragile Level 1 330650 (DD)	(Third Party Funded)
<u>Payable as follows:</u>	
County Share	\$ 42.65/Day per Child
FC Medically Fragile Level 2 330650 (EE)	(Third Party Funded)
<u>Payable as follows:</u>	
County Share	\$ 42.32/Day per Child
FC Medically Fragile Level 3 330650 (FF)	(Third Party Funded)
<u>Payable as follows:</u>	
County Share	\$ 27.05/Day per Child
FC Medically Fragile Level 4 330650 (GG)	(Third Party Funded)
<u>Payable as follows:</u>	
County Share	\$ 24.03/Day per Child
<u>Community Services Group Inc</u>	
FC Individualized 318740 (BB)	\$ 76.75/Day per Child
<u>Impact Project, Inc., The</u>	
FC Specialized I 231110 (FA)	\$ 66.39/Day per Child
FC Specialized II 231110 (FB)	\$ 83.78/Day per Child

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FC Specialized III 231110 (FC)	\$ 87.37/Day per Child
FC Mother and Baby 231110 (FE)	\$120.04/Day per Child
FC SIL 2 231110 (FI)	\$ 64.46/Day per Child
FC SIL 4 (Project Life) 231110 (FD)	\$ 95.42/Day per Child
FC Group 1 231110 (FF)	\$135.86/Day per Child
FC Group 2 231110 (FG)	\$129.67/Day per Child
SIL "Supplemental Apartment Rent"	\$ 16.40/Day per Appvd Child

Open Door International, Inc.

FC Level I 141880 (AA)	\$ 41.11/Day per Child
FC Mother & Baby 141880 (CC)	\$ 94.94/Day per Mother/Baby
FC Specialized 141880 (BB)	\$ 70.40/Day per Child
Supervised Visitation	\$ 56.00/Hour per Child
Casework Counseling	\$ 51.00/Hour per Child
In-Home Parenting	\$ 47.00/Hour per Child

Pinebrook Family Answers

FC Traditional Tier 1 205200 (AA)	\$ 46.80/Day per Child
FC Specialized Tier 2 205200 (BB)	\$ 81.58/Day per Child
FC Intensive Tier 3 205200 (CC)	\$100.00/Day per Child
FC Short-term	
Respite Tier 4 205200 (DD)	\$ 68.30/Day per Child
FC Medical Tier 5	(Third Party funded)
<u>Payable as follows:</u>	
County Share – Maintenance	\$ 36.28/Day per Appvd Child

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