



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

Agenda
March 7, 2019

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
 - 1. February 21, 2019
- E. Announcements, Commendations & Reports
 - 1. Public Safety 2018 Annual Report – Tom Sullivan
 - 2. Fraud Hotline – Karen Sanchez
- F. Resolutions
 - 1. Authorization of Municipal Planning Assistance Contracts for Marlborough Township and Bridgeport Borough – Jody Holton
 - 2. Approval of Changes to the Montgomery County Public Health Code – Michel Masters
 - 3. Authorization of TEFRA Approval for Thomas Jefferson University – Josh Stein
 - 4. Appointment and Reappointments to the Montgomery County Emergency Medical Services Advisory Council
 - 5. Reappointment to the Montgomery County Industrial Development Authority
 - 6. Appointments to the Montgomery County Aging and Adult Services Council
 - 7. Appointment to the Montgomery County Community College
- G. Advertisement of an RFP - Montgomery County
 - 1. RFP on behalf of Health & Human Services for Instructional Coaching related to the Bureau of Justice Assistance STOP School Violence and Mental Health Training Program
- H. Awards of Contract – Montgomery County
 - 1. Contract Award: ITS – Equipment – CDW Government of Chicago, IL - \$401,492.37

2. Contract Award: Health & Human Services - Pesticide Services – PA Department of Environmental Protection of Harrisburg, PA - \$30,000.00
3. Contract Award: District Attorney & Coroner - Drug Testing and Forensic Toxicology Services – National Medical Services of Willow Grove, PA - \$2,540,000.00
4. Contract Award: District Attorney – Equipment – Crime Point, Inc. of Camarillo, CA - \$95,497.80
5. Contract Award: District Attorney – Vehicle – Kelly Automotive Group of Emmaus, PA - \$27,030.00
6. Contract Award: District Attorney - Vehicle – Whitmoyer Auto Group of Mount Joy, PA - \$30,398.00
7. Contract Award: Assets & Infrastructure - Vehicles – Whitmoyer Auto Group of Mount Joy, PA - \$58,768.00
8. Contract Award: Assets & Infrastructure - Vehicle – Apple Chevrolet of York, PA - \$31,341.20
9. Contract Award: Assets & Infrastructure - Vehicle – New Holland Auto Group of New Holland, PA - \$24,964.00
10. Contract Award: Purchasing - Vehicle – New Holland Auto Group of New Holland, PA - \$23,010.00
11. Contract Award: Assets & Infrastructure - Sidewalk Replacement – Ocean Construction, Inc. of Marmora, NJ - \$28,475.00
12. Contract Award: Assets & Infrastructure - Engineering – Michael Baker International Inc. of Pittsburgh, PA - \$381,629.97
13. (2) Contract Renewals and (4) Amendments for Health and Human Services
14. Contract Renewal: Assets & Infrastructure Water Sampling & Analysis – Analytical Laboratory Services Inc. of Middletown, PA - \$14,500.00
15. Contract Amendment: Housing & Community Development - Consulting Services - Capacity for Change, LLC of West Chester, PA - \$7,200.00

I. General Public Comment – limited to 5 minutes

J. Closing Commissioners’ Comments

K. Upcoming Meeting Dates

1. March 21, 2019

L. Adjournment

M. Salary Board

03/07/2019

N. General Public Comment – limited to 2 minutes

O. Adjournment

03/07/2019

Office of Health and Human Services
Behavioral Health & Developmental Disabilities

Contract Amendments (BH/DD) – D&A: 2018/2019 Budget No. 62801-655040	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Be a Part of the Conversation 1225 Montrose Avenue Bryn Mawr, PA 19010 Prior Res. No. 18-C. 423	\$50,000.00	\$14,000.00	\$64,000.00
Merakey Montgomery County 906 Bethlehem Pike Erdenheim, PA 19038 Prior Res. No. 18-C. 308	\$240,633.50	\$9,953.00	\$250,586.50
Access Services, Inc. 500 Office Center Drive Fort Washington, PA 19034	\$559,110.00	\$120,237.00	\$679,347.00

Office of Children & Youth

Contract Renewals:

2018/19

Provider Name

Contract Rate/Amount

Drug & Alc. Rehabilitation Svcs., Inc.

D&A Abuse Treatment (Manos House) 361119 (AA)

\$107.74/Day per Child

Supervised Independent Living 367074 (AB)

\$127.77/Day per Child

JusticeWorks YouthCare, Inc.

Visit Coaching

\$ 75.00/Hour

Amendments:

2018/19

Provider Name

Contract Rate/Amount

Access Services, Inc.

FC Treatment

\$ 94.81/Day per Child