



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

Agenda
April 4, 2019

- A. Call to Order
 - B. Roll Call and Pledge of Allegiance
 - C. Commissioners' Comments
 - D. Approval of Minutes
 - 1. March 21, 2019
 - E. Announcements, Commendations & Reports
 - 1. Montco PA New Voting System Videos – John Corcoran
 - 2. Report on Sale of Bond Series A, B, and C 2019 – Dean Dortone and Dan Kozloff, PFM
 - F. Resolutions
 - 1. Authorization of TEFRA Approval for Philadelphia Presbytery Homes – Josh Stein
 - 2. Resolution to authorize application for DCNR grant funding for a conservation and trail easement on the Girl Scout Property in New Hanover and Upper Frederick Townships - Jody Holton & Henry Stroud
 - 3. Community Planning Assistance Contract for Upper Merion Township - Jody Holton
 - G. Advertisement of RFPs and a Bid - Montgomery County
 - 1. RFP on behalf of Assets & Infrastructure to provide full-time on-site construction oversight and inspection during the replacement of County Bridge 150, located on Camp Wawa Road over East Branch Perkiomen Creek in Lower Salford Township
 - 2. RFP on behalf of Health & Human Services for a Strategic Plan Consultant
 - 3. Bid on behalf of the Sheriff's Department for a prisoner transport bus
- All RFPs & Bids are available on the County's Public Purchase website: www.montcopa.org/Purchasing

H. Awards of Contract – Montgomery County

1. Contract Renewal: Assets & Infrastructure - Remediation Services – Multiple Firms
2. Contract Renewal: Health & Human Services - Home Delivered Meals – Multiple Providers
3. Contract Renewal: Health & Human Services - Enrollment Services – Multiple Providers - \$240,461.00
4. Contract Renewal: Human Resources - Commercial Insurance Broker - KMRD Partners, Inc. of Warrington, PA - \$135,000.00
5. Contract Renewal: Health & Human Services – Consultant - Gregorio Consulting of Claiborne, MD - \$24,890.00
6. Contract Award: Health & Human Services- Vehicle – New Holland Auto Group of New Holland, PA - \$23,010.00
7. Contract Award: District Attorney – Vehicles – Multiple - \$87,276.72
8. Contact Award: Public Safety – System Upgrade – West Safety Solutions Corporation of Longmont, CO - \$123,374.38
9. Contract Award: Assets & Infrastructure – Security System - Integrated Security Systems of Harleysville, PA - \$84,033.60
10. Contract Award: Assets & Infrastructure – Security System – Integrated Security Systems of Harleysville, PA - \$68,540.00
11. Contract Award: Assets & Infrastructure – Parks Equipment – Deere & Company of Cary, NC - \$143,199.62
12. Contract Award: Planning Commission – Consultant – Stantec Consulting Services Inc. of Laurel, MD - \$221,890.66
13. Contract Amendment: Assets & Infrastructure – Engineering – Erdman Anthony Associates Inc. of Mechanicsburg, PA - \$26,450.64
14. Contract Amendment: ITS – Equipment – CDW Government of Chicago, IL - \$23,053.00
15. (2) Contract Renewals and (5) Amendments for Health and Human Services

I. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Training – FBI-LEEDA Inc. of Malvern, PA - \$21,545.00
2. Contract Award: Maintenance – EBA Engineering of Baltimore, MD - \$25,000.00

J. General Public Comment – limited to 5 minutes

K. Closing Commissioners’ Comments

L. Upcoming Meeting Dates

1. April 18, 2019

04/04/2019

M. Adjournment

N. Salary Board

O. General Public Comment – limited to 2 minutes

P. Adjournment

04/04/2019