



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

**Agenda**  
*June 20, 2019*

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
  - 1. June 6, 2019
- E. Announcements, Commendations & Reports
  - 1. Montgomery County Community College Update – Dr. Kevin Pollock, President
  - 2. Q1 Fiscal Update – Dean Dortone
- F. Resolutions
  - 1. Authorization to enter into an Amended Montco 2040 Program Implementation Grant Agreement with Lower Moreland Township – Jody Holton
  - 2. Authorization of Municipal Planning Assistance Contracts for Red Hill and North Wales Boroughs – Jody Holton
  - 3. Authorization to Submit a Second Chance Act Grant Application to the Bureau of Justice Assistance – Dean Beer
  - 4. Commissioners' Re-Appointment to the Montgomery County Housing Authority
  - 5. Commissioners' Appointment to the Montgomery County Emergency Medical Services Advisory Council
- G. Advertisement of Bids - Montgomery County
  - 1. Bid on behalf of Assets & Infrastructure for Equipment Rental
  - 2. Bid on behalf of Public Safety for roof replacement at the Fire Academy
  - 3. Bid on behalf of Assets & Infrastructure for guiderail replacement and repairs for Bridge #185, Germantown Pike over Five Mile Run in East Norristown Township and Bridge #199, Germantown Pike over Saw Mill Creek in Plymouth Township.

- All RFPs & Bids are available on the County's Public Purchase website: [www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

H. Awards of Contract – Montgomery County

1. Contract Award: Human Resources - Commercial Lines of Insurance - KMRD Partners, Inc. of Warrington, PA  
\$1,253,078.00
2. Contract Award: Law Library – Subscription Services – LexisNexis, a division of RELX Inc. of New York, NY -  
\$57,072.00
3. Contract Award: Public Safety - Software Support– Dell Inc. of Round Rock, TX – \$36,040.55
4. Contract Award: Assets & Infrastructure - HSC CareerLink Move - SJ Thomas Co. Inc., of Lansdowne, PA - \$403,407.00
5. Contract Award: ITS – Hardware – Lightspeed IS Inc. of Woodbury, MN - \$35,750.00
6. Contract Award: ITS - Computer Equipment - CDW Government of Chicago, IL - \$1,311,630.00
7. Contract Award: Health & Human Services – Services – Multiple providers - \$2,103,600.00
8. Contract Amendment: Health & Human Services – Crisis Services – Horizon House Inc. of Philadelphia, PA - \$30,000.00
9. Contract Amendment: Assets & Infrastructure – Integrated Security Systems of Harleysville, PA - \$15,000.00
10. Contract Amendment: Planning Commission – Boles Smyth Associates Inc. of Philadelphia, PA - \$49,898.27

I. Awards of Contract – Southeast PA Regional Task Force

1. Contract Renewal: Software - Everbridge Inc. of Pasadena, CA -  
\$35,450.00
2. Contract Award: Consultant – EBA Engineering of Baltimore, MD - \$59,270.00
3. Contract Award: Web Services - DLT Solutions, LLC of Herndon, VA - \$96,000.00
4. Contract Amendment: Electrical Contractor – Lenni Electric Corporation of West Chester, PA - \$1,462.00

J. General Public Comment – limited to 5 minutes

K. Closing Commissioners' Comments

L. Upcoming Meeting Dates

1. July 11, 2019

M. Adjournment

N. Salary Board

06/20/2019

O. General Public Comment – limited to 2 minutes

P. Adjournment

06/20/2019