



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

## **Minutes**

*February 7, 2019*

### **Call to Order**

Chair Arkoosh called the meeting to order.

### **Roll Call and Pledge of Allegiance**

Chair Arkoosh, Vice Chair Lawrence and Commissioner Gale were all present. Treasure Jason Salus led the Pledge of Allegiance.

### **Commissioners' Comments**

Chair Arkoosh encouraged everyone to vote on the Opioid Awareness Billboard competition.

Chair Arkoosh thanked Assets and Infrastructure and Public Property for the hard work during the past few winter storms.

Chair Arkoosh thanked Public Safety for keeping Montgomery County citizens up to date on weather and general safety alerts.

Chair Arkoosh encouraged everyone to utilize the Code Blue shelters if they are experiencing homelessness and to dial 211 to report anyone in need.

Vice Chair Lawrence volunteered at Point in Time on January 24<sup>th</sup> to raise homelessness awareness in Montgomery County.

Commissioner Gale made the following comments:

“Everyone here knows that I opposed the 2019 County budget and since then there’s been further developments that further reinforce my opposition to the budget and I voted no on the budget for two reasons. One was the excessive cost of the County campus construction project which is now \$406 million in the budget and the fact that I did not receive a guaranteed commitment from my colleagues on the board that there would not be a project labor agreement implemented for the construction of the new justice center across the street. Last week, a union boss named John Dougherty has faced indictment charges and it further reinforces why I’m opposed to a project labor agreement. It’s not that I’m anti union workers – the men and women on the jobsites doing physically demanding labor and trades are working hard, paying their union dues – it’s the fat-cat union bosses that sit behind the desk and collect those union dues, and play politics with it, and abuse their power, and use it to self-enrich themselves, is where I have a major problem. And we just saw it recently with a Philadelphia union boss. And it’s not only democrats, it’s republicans too. Democrats, I know my colleagues have received thousands and thousands of dollars from unions in campaign contributions – republicans have as well, especially here in

Montgomery County. I'd like to point one out: One is former State Senator John Rafferty. Former State Senator John Rafferty lost his election in November but over his term in the State Senate from 2002 to, now he's gone, to current day, he received over \$500,000 in union contributions. As recently as this past October, October 27th 2018, received a \$25,000 check from the International Brotherhood of Electrical Workers Local 98. The boss of that union is John Dougherty. \$25,000 check. Over the years: \$20,000 check from Local 98 IBEW, \$5,000 check, big checks. And they send these checks to influence elected officials on decision making. Everyone knows that's how it works, ok? And I think it's ironic that it's called a brotherhood – they call each other brothers, they're supposed to look out for one another, but there's self-servence. Time and time again you see them self-serving themselves and their cronies at the expense of hard working men and women on jobsites. They abuse their power. And elected officials take the contributions and play politics with it and cater to their campaign donors. Everyone watching this meeting knows that's how it works, ok? I even received a letter; I know my colleagues did too, from the same union where the union boss is facing indictment charges: Local union 98, encouraging me to implement a project labor agreement for the construction of the justice center. Why do you think Bob Casey, our US Senator sent me a letter- because he receives thousands and thousands of donations from the unions. Why do you think Governor Wolf sent me a letter - same reason. And the way it works is the union boss picks up the phone and says "you remember that \$25,000 check I gave you on October 27th? Well, you owe me. And that's called pay-to-play politics. And the public knows that's politics as usual, that's how business is done, and they're tired of it. That's why I was elected, that's why I will be re-elected this year- people are fed up with it. And it's an endless cycle of corruption and scandal every time you open a newspaper, every time you turn on a television, and a lot of it is here in southeastern Pennsylvania. And what I've come to learn as Commissioner is many times it's not about conservatism ideology and liberalism ideology – it's a business – and the Republican Party bosses are best friends with the democrat party bosses and they collude to have power and everyone knows that's how it works. I disrupt that system and that's why I have a lot of public support and I'm going to continue to be outspoken and shine a spotlight on it. There's an endless cycle of collusion, establishment collusion in Montgomery County. You have a long history of it here. You can look at the former Commerce director of the county whose husband is the Republican GOP Party Chairman for the State of Pennsylvania. So why would a democrat administration hire the Republican state party boss' wife as the Commerce director of the county? It's establishment collusion. It's not in the spirit of bipartisanship and credentials – it's establishment collusion. That's why you see the former Republican committee chairman Mike Vereb, a former State Representative working for a democrat Attorney General Josh Shapiro? Created a job that never existed before in the Attorney General's office, six-figure salary, and hires the former Republican boss from Montgomery County – not because of his credentials, there's a lot of people in this Commonwealth – it's because it's establishment collusion and people are tired of it. And I have a big target on my

back, both party establishments want me out of office because I have a reputation of calling it out and that's why I have public support and I'm not going to stop. And it's scandal after scandal, whether it's the former Attorney General for the Commonwealth, Kathleen Kane who was prosecuted in our Courthouse across the street, spent time in our County correctional facility; whether it's our former Montgomery County Republican Committee chair Bob Kerns, who drugged and raped an employee of his and now he's a registered sex offender; whether it's perverts like former Republican congressman Pat Meehan or State Senator Daylin Leach, a democrat; both sides – a lot of corruption and scandal – never ending. Whether it's former congressman Chaka Fattah, arrested, in prison; whether it's the former District Attorney in Philadelphia Seth Williams, another one, arrested; it's never ending and all of it's in our backyard. And to implement a project labor agreement when we know for a fact it increases costs of construction by approximately 20%, it excludes approximately 85% of the construction industry from bidding on the construction work when we already have a very, very difficult time procuring bids on these construction work projects. It's wrong. It's a scandal in itself. So I encourage my colleagues to think twice because they still have not been clear and stated where they stand on implementing a project labor agreement for the new, newly constructed justice center. So I highly consider you to investigate this. Yesterday, we toured businesses in Pottstown. One of them was a newly formed electrical company. You heard it first hand from the business community that it hurts their businesses – a project labor agreement. I've received numerous phone calls, letters from the public that agree with my stance – it's the fat cat union bosses behind the desk that collect the dues of hard-working men and women on job sites and play politics with it and then become indicted that want it. And it's also the elected officials that get those \$25,000 checks, \$5,000 checks, \$20,000 checks that are their puppet on a string. And that's why you get letters to support it – they don't care about the taxpayers, they play politics with the taxpayer's money time and time again. And this is a new development that reinforces my opposition to the project labor agreement, reinforces why I opposed the County budget, and moving forward I highly encourage my colleagues to give that sincere consideration. That concludes my comments.”

Chair Arkoosh responded to Commissioner Gale's comments:

“Commissioner Gale is trying to film a campaign commercial here today.”

### **Approval of Minutes**

Vice Chair Lawrence made a motion to approve the minutes of the January 17, 2019 meeting of the Montgomery County Board of Commissioners. Chair Arkoosh seconded the motion.

Chair Arkoosh brought the motion to a vote and it was adopted unanimously.

### **Announcements, Commendations and Reports**

#### **One Montgomery Plaza Ruskin Update – Tom Bonner**

Mr. Bonner updated the Commissioners on the Ruskin project in the form of a PowerPoint which has been included in the appendix of this document.

Chair Arkoosh thanked Mr. Bonner and everyone for their cooperation during the Reskin.

Vice Chair Lawrence thanked Mr. Bonner for his update and personal attention to the project.

Commissioner Gale thanked Mr. Bonner for the update.

### **Ordinance**

#### **Adoption of an Ordinance amending the Hotel Occupancy Tax pursuant to changes in Pennsylvania Act 109 – Josh Stein**

Vice Chair Lawrence made a motion that the Montgomery County Board of Commissioners hereby adopt the Hotel Room Rental Tax Ordinance as described by Mr. Smith, bringing the County's Hotel Occupancy Tax into conformity with Pennsylvania Act 109 of 2018, clarifying how state and local hotel occupancy taxes are to be levied, collected and remitted by booking agents and other entities which operate online.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of ordinance 19-1 can be found in the appendix of this document.

### **Resolutions**

#### **Authorization of a Lease Extension for Bridgeport District Court – Josh Stein**

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorizes Montgomery County to execute the necessary documents to enter into a lease extension agreement with GLTK Partners for a three year period for the purpose of housing District Court 38-1-25 in Bridgeport, with an annual rent of SIXTY FIVE THOUSAND SIX HUNDRED SIXTY FOUR DOLLARS (\$65,664.00) for the first year and a TWO PERCENT (2%) increase each year thereafter.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 18-C. 42 can be found in the appendix of this document.

#### **Authorization of a Lease Extension for Red Hill District Court – Josh Stein**

Commissioner Gale made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorizes Montgomery County to execute the necessary documents to enter into a lease extension agreement with G&T

Partners for a ten year period for the purpose of housing District Court 38-1-25 in Bridgeport, with an annual rent of EIGHTY SIX THOUSAND EIGHT HUNDRED EIGHT DOLLARS (\$86,808.00) for the first year and a TWO PERCENT (2%) increase each year thereafter.

Vice Chair Lawrence seconded the motion.

Chair Arkoosh commented that the savings on both lease extensions is great to hear.

There were no further board comments. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 43 can be found in the appendix of this document.

### **Appointment and Reappointments to the Montgomery County Parks & Heritage Services Advisory Board**

Vice Chair Lawrence made a motion that Mary Lou McFarland be appointed to the Montgomery County Parks, Trails, and Historic Sites Advisory Board, and that Don Orcutt and Carl Kelemen be re-appointed to the same, each for terms to begin immediately and to expire on December 31, 2022, and each serving at the pleasure of the County Commissioners and in accordance with the current duly adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C 44 can be found in the appendix of this document.

### **Reappointments to the Montgomery County Soil Conservation District**

Vice Chair Lawrence made a motion to reappoint the following individuals to the Board of Directors of the Montgomery County Conservation District: Andrew Frankenfeld as the Farmer Director, and Monica Burcik and Timothy Woodrow as the Public Directors, each serving for a term beginning January 1, 2019 through December 31, 2022; and Commissioner Valerie Arkoosh, for a term beginning January 1, 2019 through December 31, 2019, each serving at the pleasure of the County Commissioners and in accordance with the State Conservation District Law (Act of May 15, 1945, P.L. 547, No. 217). Be it further resolved that this resolution shall supersede and replace Resolution 19-C. 07, adopted January 17th, 2019.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C 45 can be found in the appendix of this document.

### **Appointment to the Montgomery County Norristown Public Library Board**

Vice Chair Lawrence made a motion that Jules DeLuzio be appointed to the Montgomery County-Norristown Public Library, for a term to begin immediately and to expire on December 31, 2021, and to serve at the pleasure of the County Commissioners and in accordance with the current duly adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C 46 can be found in the appendix of this document.

#### **Appointments to the Montgomery County Workforce Development Board**

Vice Chair Lawrence made a motion that Emad Abdelnaby be appointed to the Montgomery County Workforce Development Board, and that Marybeth Ferguson be appointed to the Board as the Commonwealth's designated One Stop Partner, replacing James Nichols in that role. Each appointment shall serve terms that begin immediately and expire on December 31, 2022, and each serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C 47 can be found in the appendix of this document.

#### **Appointment to the Montgomery County Drug & Alcohol Planning Council**

Vice Chair Lawrence made a motion that Sarah Wittman be appointed as the Under 25 representative to the Montgomery County Drug and Alcohol Planning Council, for a term to begin immediately and to expire on December 31, 2021, and serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C 48 can be found in the appendix of this document.

#### **Appointment to the Montgomery County Citizen Advisory Committee of the Office of Children and Youth**

Vice Chair Lawrence made a motion that Sharon Jones Hofer be appointed to the Montgomery County Citizen Advisory Committee for the Office of Children and Youth, for a term to begin immediately and expiring on December 31, 2022, and serving at the pleasure of the County Commissioners and in accordance with the current duly adopted By-Laws.

Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C 49 can be found in the appendix of this document.

**Appointment to the Montgomery County Mental Health/Developmental Disabilities/Early Intervention Board**

Vice Chair Lawrence made a motion to appoint Janice Nuss to the Montgomery County Behavioral Health and Developmental Disabilities Board, for a term that begins immediately and expiring on December 31, 2021, serving at the pleasure of the County Commissioners and in accordance with the Mental Health and Intellectual Disability Act of 1996 and the current duly adopted By-Laws. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C 50 can be found in the appendix of this document.

**Appointment to the Montgomery County Local Emergency Planning Committee Board**

Vice Chair Lawrence made a motion to appoint George Dula to serve as a local First Aid representative to the Montgomery County Local Emergency Planning Committee for a term to begin immediately and to expire on December 31, 2020, and to serve at the pleasure of the County Commissioners and in accordance with the current duly adopted By-Laws. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C 51 can be found in the appendix of this document.

**Advertisement of RFPs**

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, the following requests for an advertisement of a Bid and RFPs were authorized, subject to the approval of the County Solicitor:

A. Advertisement 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

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C 52 can be found in the appendix of this document.

### **Awards of Contract**

Vice Chair Lawrence made a motion to approve the preceding awards of contracts, as well as the contracts on behalf of the Southeast PA Regional Task Force, as described by the Chief Operating Officer Lee Soltysiak, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Commissioner Gale seconded the motion.

Ms. Pauline Braccio made a public comment.

There was no board comment. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 19-C 53-70 can be found in the appendix of this document.

### **General Public Comment**

Mr. Jim Price made a public comment.

Ms. Pauline Braccio made a public comment.

Ms. Elaine Mickman made a public comment.

Ms. Lora Lehmann made a public comment.

### **Commissioners' Comments**

### **Upcoming Meeting Dates**

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, February 21, 2019.

### **Adjournment**

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, the February , 2019 meeting of the Montgomery County Board of Commissioners was adjourned.

### **Salary Board**

Deputy Controller Tom Landauer made a motion to approve the February 7, 2019 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no board comment. Chair Arkoosh brought the motion to a vote and the first motion of salary board was adopted.

### **Adjournment**

On motion of Deputy Controller Tom Landauer, seconded by Vice Chair Lawrence, the February 7, 2019 meeting of the Montgomery County Salary Board was adjourned.

## **APPENDIX**

BOARD OF COMMISSIONERS  
COUNTY OF MONTGOMERY, PENNSYLVANIA  
FEBRUARY 7, 2019  
NO. 19-1  
AN ORDINANCE

**SECTION 1. TITLE**

This Ordinance serves to amend and update the April 21, 1983 action of the Montgomery County Commissioners, known and cited as the Hotel Room Rental Tax Ordinance of Montgomery County.

**SECTION 2. DEFINITIONS**

The following words when used in this section shall have the meanings ascribed to them in this section:

1. "Accommodation Fee." The amount by which the rent exceeds the discount room charge, if any.
2. "Booking Agent." A person or entity which facilitates or collects payment for hotel accommodations on behalf of or for an operator. The term "Booking Agent" shall not include a person who merely publishes advertisements for accommodations.
3. "Cabin." A permanent structure with beds, running water and indoor sanitary facilities that is located on a campground, State land or private property and is available to provide overnight lodging for consideration to persons seeking temporary accommodations. The term does not include a yurt or walled tent.
4. "Consideration." The receipts, fees, charges, rentals, leases, cash, credits, property of any kind or nature, or other payment received by operators' in exchange for or in consideration of the use or occupancy by a transient of a room or rooms in a hotel for any temporary period.
5. "County." The County of Montgomery in the Commonwealth of Pennsylvania.
6. "Discount Room Charge." The amount charged by an operator to a Booking Agent in connection with the sale of an accommodation by the Booking Agent.
7. "Exemption." In certain situations, an employee of the Commonwealth of Pennsylvania or the Government of the United States is exempt from the payment of the tax. A hotel owner does not have to collect the tax if the customer presents a bona fide exemption certificate or a document identifying the customer as an employee on official business for the Commonwealth of Pennsylvania or the Government of the United States.
8. "Hotel." A Hotel, motel, inn, guest house, or other building located within the County, including a personal residence, which holds itself out by any means including advertising, license, registration with any innkeeper's group, convention listing association, travel publication or similar association or with any government agency as being available to provide overnight lodging or use of facility space for consideration to persons seeking temporary accommodation; any place which advertises to the public at large or any segment thereof that it will provide beds, sanitary facilities or other space for a temporary period to members of the public at large; a Cabin; any place recognized as a hostelry; provided, that portions of such facilities which are devoted to persons who have established permanent residence shall not be included in this definition. Hotel does not include college or university residence halls or dorms, any charitable, educational or religious institution summer camp for children, any hospital or nursing home, or any portions of a campground that is not a Cabin. Hotel shall also include a "bed and breakfast", a public accommodation consisting of a private residence, which contains ten or fewer bedrooms, used for providing overnight accommodations to the public and in which breakfast is the only meal served and is included in the charge for the room.
9. "Marketing." An action by a recognized tourism promotion agency that includes, but is not limited to, promoting and encouraging visitors to visit a specific county, counties or geographic region.

10. "Occupancy." The use or possession by any person other than a permanent resident of any room in a hotel for any purpose or the right to the use of possession of the furnishings or to the services accompanying the use and possession of the room.
11. "Operator." Any individual, partnership, non-profit or profit-making association or corporation or other person or group of persons who maintain, operate, manage, own, or have custody of or otherwise possess the right to rent or lease overnight accommodations in any hotel to the public for consideration.
12. "Patron." Any person who pays the consideration for the occupancy of a room or rooms in a hotel.
13. "Permanent resident." Any person who has occupied or has the right to occupy any room or rooms in a hotel as a patron or otherwise for a period exceeding thirty (30) consecutive days.
14. "Recognized Tourist Promotion Agency." The nonprofit corporation, organization, association or agency which is engaged in planning and promoting programs designed to stimulate and increase the volume of tourist, visitor and vacation business within a County and certified by the County in accordance with state law.
15. "Rent." The consideration received for occupancy valued in money, whether received in money or otherwise, including all receipts, cash, credits and property or services of any kind or nature, and also accommodation fees and any amount for which the occupancy is liable for the occupancy without any deduction therefrom whatsoever, including any amount charged by a Booking Agent. The term Rent shall not include a gratuity.
16. "Room." A space in a hotel set aside for use and occupancy by patrons or otherwise for consideration, having at least one bed or other sleeping accommodation provided therein.
17. "Temporary." A period of time not exceeding thirty (30) consecutive days.
18. "Transaction." The activity involving the obtaining by a transient or patron of the use or occupancy of a hotel room from which consideration emanates to the operator under an express or an implied contract.
19. "Transient." Any individual who obtains an accommodation in any hotel for himself by means of registering at the facility for the temporary occupancy of any room for the personal use of that individual by paying to the operator of the facility a fee in consideration thereof.

**SECTION 3. IMPOSITION, RATE AND PURPOSE OF TAX**

1. There is hereby imposed a tax on the consideration received by each Operator of a Hotel within the County from each transaction of renting a room or rooms to accommodate transients.
2. Effective January 1, 2017, the rate shall be four percent (4%) tax.
3. If a Booking Agent, acting for an Operator, collects payment for Rent, the Booking Agent must collect and remit the tax applicable to the amount charged by the Operator as well as any Accommodation Fee charged to the Transient. An Operator shall not be liable for any tax owed for an Accommodation Fee received by a Booking Agent.

**SECTION 4. COLLECTION, PAYMENT, REPORTS AND RETURNS OF TAX**

1. Prior to operating a Hotel, the Operator shall contact the County Treasurer's office to receive information regarding this Ordinance and the Centre County Hotel Room Tax Property Registration Form. The Ordinance and Form are also available on the County's website under the Treasurer's tab. The Registration Form shall be completed by the Operator and submitted to the County Treasurer to be used to prepare the Operator's Tax Report Forms.

2. The operator shall collect the tax imposed by this Ordinance from the patron of the room and pay it over to the County as provided hereinafter. The operator shall be liable to the County as agent thereof for the payment of the tax to the County Treasurer as provided in this section.
3. The County Treasurer is hereby directed to collect the tax from the operator and to deposit the revenues received therefrom in a special account established solely for the purpose of tourist and travel promotion and advertising relating to such promotion.
4. The County Treasurer is hereby authorized to establish rules and regulations concerning the collection of the tax.
5. Every report and return shall be made upon a form furnished by the County Treasurer.
6. Every operator shall transmit to the County Treasurer on or before the twenty-fifth (25th) day of each month, a return which shall contain the month for which the return is made, the amount of consideration received for the transactions during the month for which the return is made, the amount of tax collected by the operator during that month, and such other information as the County Treasurer may require.
7. Every operator at the time of filing every return required by this section shall compute and pay to the County Treasurer the taxes collected by him and due to the County during the period for which the report is made.
8. Every operator shall maintain records, which shall be made available to the County Treasurer and duly authorized agents upon request, which shall include, but not be limited to, the number of transactions in each hotel reflected on an hourly, daily, or weekly basis, the rate(s) charged for each occupancy, the consideration received from all transactions during the month for which each return is made, as well as such other information as the County Treasurer may require. These records shall be maintained for a period of three (3) years from the date of filing of the applicable room tax returns.
9. The Montgomery County Board of Commissioners shall promulgate appropriate rules and regulations to implement the provisions of this Ordinance. In addition, all funds collected pursuant to this Ordinance and distributed to a tourist promotion agency must comply with provisions of Section 212 of Act 109 of 2018 as well as any regulations promulgated by the Department of Community and Economic Development in connection with the same.
10. That on or before June 1, of each year, the Recognized Tourist Promotion Agency shall submit to the Montgomery County Board of Commissioners a budget reflecting the proposed expenditures of such funds.
11. An annual audited report on the income and expenditures incurred by the Recognized Tourist Promotion Agency receiving any revenue shall be submitted by the Recognized Tourist Promotion Agency to the County Commissioners by September 30th of the subsequent year.

**SECTION 5. PENALTIES**

1. Any person violating any of the provisions of this Ordinance may be subject to the following penalties:
  - a. Upon conviction in a summary proceeding, a fine not in excess of One Hundred Dollars (\$100.00) to be paid to the use of the County with costs of prosecution.
2. Each violation shall constitute a separate offense subject to the penalties Outlined above.
3. For each whole or part of a month a return is not filed and tax paid when required, there shall be a penalty of one and one-half percent (1½%) of the unpaid tax due for any month unpaid with that return. The maximum penalty is eighteen percent (18%) per year. The penalties may be waived if there is an acceptable reason for failing to file or pay as determined by the Montgomery County Board of

Commissioners or its agent. Use of reporting agents of other third-party service providers does not relieve an Operator of the responsibility to ensure that tax returns are filed and all taxes are paid correctly and on time.

4. Interest shall also accrue on the amount of tax that is not filed and paid by the due date. The amount of interest on late payments shall be computed daily at a rate announced annually by the Pennsylvania Department of Revenue as it is initially established by the Secretary of the US Treasury from the due date until the date paid. Interest is computed by multiplying the late paid or unpaid tax times days delinquent times daily interest rate. The daily interest rate equals annual interest rate divided by number of days in the year.

**SECTION 6. REPEAL**

All prior ordinances or resolutions, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 7. ADMINISTRATIVE FEE**

An administrative fee shall be retained by the County for the purpose of recouping administrative costs. The rate set shall be four percent (4%) of the total collections under this Ordinance in a calendar year.

**SECTION 8. SEVERABILITY**

If any section, clause, phrase, portion or provision of this Ordinance is for any reason determined by a court of competent jurisdiction to be invalid, such holding shall not affect the validity of the remaining portions of the Ordinance.

**SECTION 9. EFFECTIVE DATE**

This Ordinance shall be effective the first day of March, 2019, and shall remain in effect until the expiration of the appropriate enabling legislation, and any renewals thereof.

**[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]**

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Valerie A. Arkoosh, MD, MPH, Chair

\_\_\_\_\_  
Kenneth E. Lawrence, Jr., Vice Chair

\_\_\_\_\_  
Joseph C. Gale, Commissioner

The above is a true and correct copy of the proposed Ordinance as advertised for adoption on \_\_\_\_\_, 2019.

ATTEST:

APPROVED AS TO FORM AND LEGALITY

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Mercury Amoradio  
Administrator

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Joshua M. Stein, Esquire  
Solicitor

Date: \_\_\_\_\_

**MONTGOMERY COUNTY COMMISSIONERS**  
*February 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County of Montgomery (the "County") currently leases court facilities for District Court 38-1-25, where Magisterial District Judge Gallagher presides.
2. The leased space is located at 128 West Fourth Street, Bridgeport, Montgomery County, Pennsylvania.
3. The original lease agreement with GLTK Partners expired on December 31, 2018.
4. The County and GLTK Partners desire to amend the original lease to extend the lease term for an additional three years, with the lease term expiring on December 31, 2021.
5. Rent for year one of the three year extension period will decrease from \$81,744 to \$65,664; years 2 and 3 will increase at an annual rate of 2%, with County assuming responsibility for electric charges projected as approximately \$5,500 annually.
6. The net result is a rent reduction in year one of \$10,600 and a three-year reduction of approximately \$31,800.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorizes Montgomery County to execute the necessary documents to enter into a lease extension agreement with GLTK Partners for a three year period for the purpose of housing District Court 38-1-25 in Bridgeport, with an annual rent of SIXTY FIVE THOUSAND SIX HUNDRED SIXTY FOUR DOLLARS (\$65,664.00) for the first year and a TWO PERCENT (2%) increase each year thereafter.

EXHIBIT A

District Court 38-1-25  
Bridgeport, PA  
Lease Renewal

<b>YEAR</b>	<b>ANNUAL RENT</b>	<b>MONTHLY RENT</b>
1 (1/1/19-12/31/19)	\$65,664.00	\$5,472.00
2 (1/1/20-12/31/20)	\$66,972.00	\$5,581.00
3 (1/1/21-12/31/21)	\$68,318.00	\$5,693.00

**MONTGOMERY COUNTY COMMISSIONERS**  
*February 7, 2019*

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. The County of Montgomery (the "County") currently leases court facilities for District Court 38-2-02, where Magisterial District Judge Coggins presides.
2. The leased space is located at 80 H Gravel Pike, Suite 100, Red Hill, Montgomery County, Pennsylvania.
3. The original lease agreement with G&T Partners is set to expire on April 30, 2020.
4. The County and G&T Partners desire to amend the original lease to extend the lease term for an additional ten years, with the lease term expiring on April 30, 2030.
5. Rent for year one of the ten year extension period will decrease from \$108,293 to \$86,808; years 2 through 10 will increase at an annual rate of 2%, with the County assuming responsibility for electric charges and housekeeping expenses, projected as approximately \$9,950 annually.
6. The net result is a rent reduction in year one of \$11,535.00, and a ten-year reduction of approximately \$115,000.00.
7. All other operating expenses, except electric charges and housekeeping, will remain the responsibility of G&T Partners.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorizes Montgomery County to execute the necessary documents to enter into a lease extension agreement with G&T Partners for a ten year period for the purpose of housing District Court 38-2-02 in Red Hill, with an annual rent of EIGHTY SIX THOUSAND EIGHT HUNDRED EIGHT DOLLARS (\$86,808.00) for the first year and a TWO PERCENT (2%) increase each year thereafter.

EXHIBIT A

District Court 38-2-02  
Red Hill, PA  
Lease Renewal

**SQ. FT. 3,617**

<b>YEAR</b>	<b>RENT PER SF/YR</b>	<b>ANNUAL RENT</b>	<b>MONTHLY RENT</b>
1 (5/1/20-4/30/21)	\$24.00	\$86,808.00	\$7,234.00
2 (5/1/21-4/30/22)	\$24.48	\$88,544.16	\$7,378.68
3 (5/1/22-4/30/23)	\$24.97	\$90,315.04	\$7,526.25
4 (5/1/22-4/30/24)	\$25.47	\$92,121.34	\$7,676.78
5 (5/1/23-4/30/25)	\$25.97	\$93,963.76	\$7,830.31
6 (5/1/24-4/30/26)	\$26.50	\$95,843.04	\$7,986.92
7 (5/1/24-4/30/26)	\$27.03	\$97,759.90	\$8,146.65
8 (5/1/24-4/30/26)	\$27.53	\$99,715.10	\$8,309.59
9 (5/1/24-4/30/26)	\$28.12	\$101,709.40	\$8,475.78
10 (5/1/24-4/30/26)	\$28.68	\$103,743.58	\$8,645.29

**MONTGOMERY COUNTY COMMISSIONERS**

*February 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Mary Lou McFarland be appointed to the Montgomery County Parks, Trails, and Historic Sites Advisory Board, and that Don Orcutt and Carl Kelemen be re-appointed to the same, each for terms to begin immediately and to expire on December 31, 2022, and each serving at the pleasure of the County Commissioners and in accordance with the current duly adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS***February 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to reappoint the following individuals to the Board of Directors of the Montgomery County Conservation District: Andrew Frankenfeld as the Farmer Director, and Monica Burcik and Timothy Woodrow as the Public Directors, each serving for a term beginning January 1, 2019 through December 31, 2022; and Commissioner Valerie Arkoosh, for a term beginning January 1, 2019 through December 31, 2019, each serving at the pleasure of the County Commissioners and in accordance with the State Conservation District Law (Act of May 15, 1945, P.L. 547, No. 217).

BE IT FURTHER RESOLVED that this resolution shall supersede and replace Resolution 19-C. 07, adopted January 17<sup>th</sup>, 2019.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Jules DeLuzio be appointed to the Montgomery County-Norristown Public Library, for a term to begin immediately and to expire on December 31, 2021, and to serve at the pleasure of the County Commissioners and in accordance with the current duly adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS***February 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Emad Abdelnaby be appointed to the Montgomery County Workforce Development Board, and that Marybeth Ferguson be appointed to the Board as the Commonwealth's designated One Stop Partner, replacing James Nichols in that role. Each appointment shall serve terms that begin immediately and expire on December 31, 2022, and each serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Sarah Wittman be appointed as the Under 25 representative to the Montgomery County Drug and Alcohol Planning Council, for a term to begin immediately and to expire on December 31, 2021, and serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Sharon Jones Hofer be appointed to the Montgomery County Citizen Advisory Committee for the Office of Children and Youth, for a term to begin immediately and expiring on December 31, 2022, and serving at the pleasure of the County Commissioners and in accordance with the current duly adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to appoint Janice Nuss to the Montgomery County Behavioral Health and Developmental Disabilities Board, for a term that begins immediately and expiring on December 31, 2021, serving at the pleasure of the County Commissioners and in accordance with the Mental Health and Intellectual Disability Act of 1996 and the current duly adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 7, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to appoint George Dula to serve as a local First Aid representative to the Montgomery County Local Emergency Planning Committee for a term to begin immediately and to expire on December 31, 2020, and to serve at the pleasure of the County Commissioners and in accordance with the current duly adopted By-Laws.

**MONTGOMERY COUNTY COMMISSIONERS**

*February 7, 2019*

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, the following requests for an advertisement of RFPs were authorized, subject to the approval of the County Solicitor:

A. 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

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Department of Public Safety requires services to provide connectivity for mobile data computers to the 9-1-1 system.
2. Verizon Wireless of Lehigh Valley, Pennsylvania has agreed to extend their contract to provide connectivity for mobile data computers to the 9-1-1 system for a contract period beginning January 1, 2019 through December 31, 2019.
3. The total cost to provide connectivity for mobile data computers to the 9-1-1 system is \$44,932.00.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that the contract be extended with Verizon Wireless of Lehigh Valley, Pennsylvania, to provide connectivity for mobile data computers to the 9-1-1 system, for a total cost of \$44,932.00, for a contract period beginning January 1, 2018 through December 31, 2019.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Finance Department has previously solicited Request for Proposal 16-60, Financial Advising Services.
2. The Finance Department recommends entering into the second available one (1) year contract renewal with The PFM Group of Philadelphia, PA, to provide continued Financial Advising Services to the County as requested under RFP 16-60.

**NOW THEREFORE BE IT RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with The PFM Group of Philadelphia, PA, for Financial Advising Services.

On a motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Commissioners, by Resolution # 17-C.005 awarded a contract with Child Advocacy Center of Montgomery County dba Mission Kids of Blue Bell, PA to provide forensic interviewing services.
2. The initial contract term was January 1, 2017 through December 31, 2017 with three (3) optional, one (1) year annual extensions.
3. The District Attorney's Office and the Office of Children and Youth recommend entering into the second annual contract extension with Child Advocacy Center of Montgomery County dba Mission Kids of Blue Bell, PA, in the amount of \$195,000.00 for the District Attorney's office and \$180,000.00 for the Office of Children and Youth, for a total contract cost, not-to-exceed \$375,000.00.
4. This contract renewal will be for the period of January 1, 2019 through December 31, 2019 with one (1) optional, one (1) year renewal remaining.

**NOW THEREFORE BE IT RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Child Advocacy Center of Montgomery County dba Mission Kids of Blue Bell, PA at a total cost not-to-exceed \$375,000.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Youth Center requires food products for the residents of the facility.
2. The Youth Center is a member of the Tri-State Food Services Group.
3. The Great Valley School District of Malvern, PA, on behalf of the Tri-Sate Food Services Group (TSFSG) prepared an RFP for the proposal of food products and distribution of food products for a two (2) year period ending June 30, 2019.
4. The Great Valley School District of Malvern, PA awarded the contract to US Foodservice of Philadelphia, PA.
5. The Great Valley School District has entered into the first available one (1) year optional annual renewal for the period of June 30, 2019 through June 30, 2020.
6. It is the recommendation of the Youth Center to participate in the Great Valley School District/Tri-State Food Services Group contract renewal for an estimated amount of \$115,000.00 for the one (1) year period.

***NOW, THEREFORE BE IT RESOLVED,*** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with US Foodservice of Philadelphia, PA, to provide a food products for a total estimated amount of \$115,000.00 for a one (1) year period ending June 30, 2020.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Public Safety Department requires equipment and installation services that will provide for a new HVAC unit for the main building of the Public safety Training Campus.
2. The equipment and services are available with Tozour Automation of King of Prussia, PA, through a US Communities contract.
3. The total cost to provide the new HVAC unit at the Public Safety Training Campus is \$22,077.00.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Tozour Automation of King of Prussia, PA, to provide a new HVAC unit for the Public Safety Training Campus.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Sheriff's Department has a need for the purchase of 30 Body Camera Units which will include accessories, software licenses and evidence footage storage for a one (1) year period.
2. This equipment package is available through a National IPA (Intergovernmental Purchasing Alliance) cooperative contract, for a total cost of \$71,000.00 from Axon Enterprise Inc. of Scottsdale, AZ.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorize the contract to Axon Enterprise Inc. of Scottsdale, AZ, in the amount of \$71,000.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Coroner's Office has a need to purchase equipment suitable to maximize the storage space in the County Morgue cooler & freezer area.
2. This equipment is available through the PA Costars program for a total lump sum amount of \$37,568.00 from VWR International LLC of Radnor, PA.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes the contract to VWR International LLC of Radnor, PA, in the amount of \$37,568.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Adult Probation Department has requested the use of a Pennsylvania State contract to purchase one (1) vehicle for a total cost of \$27,950.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto group of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Whitmoyer Auto group of Mount Joy, PA, for one (1) vehicle, for a total amount of \$27,950.00, through a Pennsylvania State contract, which precludes the need for advertised bidding.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

3. The Sheriff's Office has requested the use of a Pennsylvania State contract to purchase four (4) vehicles for a total cost of \$168,900.00.
4. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that a contract be authorized with Whitmoyer Auto Group of Mount Joy, PA, for four (4) vehicles, for a total amount of \$168,900.00, through a Pennsylvania State contract, which precludes the need for advertised bidding.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. An RFP for household hazardous waste collection throughout the County of Montgomery issued by the City of Philadelphia on behalf of Bucks, Chester, Delaware and Montgomery Counties.
2. The City of Philadelphia awarded a contract to MXI Environmental Services LLC of Abingdon, VA, for a term of one (1) year with the option to extend the contract for three (3) additional one (1) year terms.
3. The Planning Commission recommends awarding a contract for services specific to Montgomery County, as per the terms of the RFP initiated by the City of Philadelphia, for the initial contract term that covers household hazardous water collection for the 2019 calendar year.

**THEREFORE IT IS HEREBY RESOLVED** that the contract of MXI Environmental Services LLC of Abingdon, VA, to provide a regional household hazardous waste collection program throughout the County be awarded for a one (1) year term for a total contract amount of \$455,000.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Adult Probation Department has solicited Request for Proposal 18-38 for Electronic Offender Monitoring Services, for a period of two (2) years commencing on date of contract execution and may be extended for two (2) additional one (1) year periods.
2. RFP 18-38 was advertised on [www.publicpurchase.com](http://www.publicpurchase.com). The RFP was viewed by sixteen (16) providers with three (3) responses.
3. The Adult Probation Department recommends entering into a contract with American Monitoring Sales Corporation of Folsom, Pennsylvania to provide Electronic Offender Monitoring Services requested under RFP 18-38.

**THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with American Monitoring Sales Corporation of Folsom, Pennsylvania for Electronic Offender Monitoring Services, for a total amount of \$250,000.00, for a period of two (2) years commencing on date of contract execution and may be extended for two (2) additional one (1) year periods.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Commissioners awarded a contract to R K & K of King of Prussia, PA, by Resolution #17-C.324, for engineering design services for the Ridge Pike Improvement Project, located between Harmon Avenue in Plymouth Township and Crescent Avenue in Whitemarsh Township, for a total amount of \$1,720,364.81.
2. The Planning Commission requests a no-cost time extension through September 25, 2020 to allow for the completion of the preliminary design for the project.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that Resolution #17-C.324, dated September 7, 2017, be amended with a new contract end date of September 25, 2020, with no increase to the original total contract amount.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

3. The Commissioners, by Resolution #17-C.329, awarded a contract to Bergmann Associates Inc. of Conshohocken, PA, for engineering services for County Bridge #163, Lutheran Road over Minister Creek in New Hanover Township, for a total amount of \$248,432.48.
4. The Commissioners, by Resolution #18-C.296, awarded a contract amendment to Bergmann Associates Inc. of Conshohocken, PA, for a total amount of \$9,760.00
5. The Department of Assets & Infrastructure requests an additional \$14,799.75, due to a required archeological site review that is necessary to ensure no adverse impact to the area.

***NOW, THEREFORE IT IS HEREBY RESOLVED*** that Resolutions #17-C.339 and #18-C.296, dated September 7, 2017 and September 20, 2018 respectively, be amended as indicated in this resolution for a new total amount of \$272,992.23.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The County on behalf of the Montgomery County Department of Health and Human Services, Office of Mental Health/Developmental Disabilities/Early Intervention has previously solicited Request for Proposal RFP 16-48, Housing Assistance Administrator for Persons in Mental Health Recovery.
2. The Montgomery County Department of Health and Human Services, Office of Mental Health/Developmental Disabilities/Early Intervention recommends entering into an additional one (1) year contract renewal period with Columbus Property Management & Development, Inc. of Philadelphia, PA for services requested in RFP 16-48 for the period November 1, 2018 through October 31, 2019.

**THEREFORE IT IS HEREBY RESOLVED**, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into a contract with the above named provider for a total of \$927,157.00.

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, it was unanimously adopted that:

**BACKGROUND**

1. The Montgomery County Department of Health and Human Services, Office of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”) and Office of Drug and Alcohol (D&A) provides services for MH/DD/EI and D&A clients of Montgomery County; and
2. The Montgomery County Department of Health and Human Services, Office of MH/DD/EI and Office of D&A have determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract period specified below; and
3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below listed contracts and/or amendments with these providers at the prescribed rates and contract periods:

<b>Contract Renewal</b>		
<b>Office of Developmental Disabilities</b>		
<b>2018/2019</b>		
<b><u>Budget No. 62601-655040</u></b>		
	<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>
<b>Temple Institute on Disabilities</b> 3340 N. Broad Street Student Faculty Center, 4 <sup>th</sup> Floor Philadelphia, PA 19140	Monitoring.	\$55,000.00
<b>Contract Renewal</b>		
<b>Office of Mental Health</b>		
<b>2018/2019</b>		
<b><u>Budget No. 62701-655040</u></b>		
	<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>
<b>UHS of Pennsylvania, Inc., d/b/a The Horsham Clinic</b> 722 E. Butler Pike Ambler, PA 19002	MH Inpatient – Private psychiatric; partial children.	\$75,000.00
<b>Contract (New Provider)</b>		
<b>Office of Drug and Alcohol</b>		
<b>2018/2019</b>		
<b><u>Budget No. 62801-655040</u></b>		
	<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>
<b>Habit Opco – CRC</b> 301 Circle of Progress Drive Pottstown, PA 19464		Fee for Service \$58,340.00

(RFP 18-33)

*Rate Set by Montgomery County*

Adult, Male and Female, IDU,  
Pregnant Women \$5,834/slot/per year  
Outpatient – Methadone (\$486.17/month – client fees) in FY  
Maintenance (861A) 18/19. 10% County Matched  
Service; FFS.

Exempted from Montgomery County  
CQI – Bucks County standards apply.

***Federal STR Opioid Grant Funds –  
Cures Act.***

**THEREFORE IT IS HEREBY RESOLVED**, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into a contract with the above named provider(s) for the listed services at the prescribed rates.

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (hereinafter "OCY/JPO") desire to Purchase services for children, youth and families of Montgomery County.
2. OCY/JPO has determined the scope and extent of services and rates for the vendors listed below which were negotiated or accepted and are approved by the Director of OCY and/or Chief Juvenile Probation Officer to provide these services on an as needed basis from July through June 30 of the stated years:

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
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
<u>Open Door International, Inc.</u>	
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
<u>Pinebrook Family Answers</u>	
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

**NOW, THEREFORE, BE IT RESOLVED**, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above-named providers for the listed services at the prescribed rates.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires Major Incident Response Team (MIRT) trauma kits for the City of Philadelphia.
2. The sole source kits are available from Techline Technologies Inc. of Willow Grove, PA, for a total amount of \$24,790.75.

**NOW THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Techline Technologies Inc. of Willow Grove, PA, to provide Major Incident Response Team (MIRT) trauma kits for the City of Philadelphia, for a total amount of \$24,790.75.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Commissioners on behalf of the Southeastern Pennsylvania Regional Task Force have previously entered into a contract with Hospital and Health System Association of Pennsylvania of Harrisburg, PA to provide Enhanced Regional Medical Surge Capacity.
2. Due to the specialized nature of the work, single source procurement was approved by PEMA and PA Department of General Services.
3. The Hospital and Health System Association of Pennsylvania of Harrisburg, PA has agreed to renew the contract for a period beginning September 1, 2018 through August 31, 2019, for a total amount of \$150,000.00.

**NOW THEREFORE BE IT RESOLVED**, that the contract of Hospital and Health System Association of Pennsylvania of Harrisburg, PA for Enhanced Regional Medical Surge Capacity for a total amount of \$150,000.00, be renewed for a period beginning September 1, 2018 through August 31, 2019.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. Specification 6379, a bid for general contracting services for the renovation of the Montgomery County Public Safety Training Campus drill tower on behalf of the Southeastern Pennsylvania (SEPA) Regional Task Force, was advertised on [www.Publicpurchase.com](http://www.Publicpurchase.com) and accessed by twenty-nine (29) providers. Two (2) responses were received.
2. It is the recommendation of the Southeastern Pennsylvania (SEPA) Regional Task Force to accept the bid of L.J. Paoella Construction Company Inc. of Brookhaven, PA, for a total lump sum amount of \$384,271.00, it being the lowest responsible bid received in strict accordance with the specifications.

***NOW, THEREFORE BE IT RESOLVED*** that the bid of L.J. Paoella Construction Company Inc. of Brookhaven, PA, for a total lump sum amount of \$384,271.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

3. Specification 6380, a bid for electrical contracting services for the renovation of the Montgomery County Public Safety Training Campus drill tower on behalf of the Southeastern Pennsylvania (SEPA) Regional Task Force, was advertised on [www.Publicpurchase.com](http://www.Publicpurchase.com) and accessed by eighteen (18) providers. Five (5) responses were received.
4. It is the recommendation of the Southeastern Pennsylvania (SEPA) Regional Task Force to accept the bid of Lenni Electric Corporation of West Chester, PA, for a total lump sum amount of \$72,990.00, it being the lowest responsible bid received in strict accordance with the specifications.

***NOW, THEREFORE BE IT RESOLVED*** that the bid of Lenni Electric Corporation of West Chester, PA, for a total lump sum amount of \$72,990.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.