



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

Minutes

June 6, 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 and Chair Arkoosh led the Pledge of Allegiance after noting and asking us all to remember D-Day 75 years ago.

Commissioners' Comments

Chair Arkoosh commented on the recent storm damage that affected County residents.

Approval of Minutes

Commissioner Gale made a motion to approve the minutes of the May 16, 2019 meeting of the Montgomery County Board of Commissioners. Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations and Reports

Montgomery County Norristown Public Library Services & Recognition – Karen DeAngelo

Ms. DeAngelo presented to the Commissioners an update on the Norristown Public Library, including receiving a “Gold Star” in PA Forward’s 2019 first quarter official Star Library Program.

The Commissioners presented Ms. DeAngelo with a certificate of commendation.

Chair Arkoosh thanked Ms. DeAngelo.

Vice Chair Lawrence thanked Ms. DeAngelo and noted that he is a Norristown Public Library card holder.

Commissioner Gale congratulated and thanked Ms. DeAngelo.

2019 Primary Election Recap – Lee Soltysiak

Mr. Soltysiak read a statement regarding the successes and areas for improvement from the 2019 Primary Election.

Chair Arkoosh thanked Mr. Soltysiak and congratulated him.

Vice Chair Lawrence thanked Mr. Soltysiak and inquired about when the election be certified.

Mr. Soltysiak responded that the election would be certified June 14, 2019.

Resolutions

Authorization to Submit a Grant Application to the Department of Community and Economic Development for Emergency Solutions Grant Funding – Emma Hertz

Vice Chair Lawrence motion 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 execute and file the necessary documentation with the Pennsylvania Department of Community and Economic Development in connection with an application for 2019 Emergency Solutions Grant funding, in the amount of ONE HUNDRED EIGHTY SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$186,750.00), for the purpose of funding the County's Rapid Re-Housing Program.

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. 200 can be found in the appendix of this document.

Approval of Amendments to the 2017 and 2018 Annual Action Plans – Emma Hertz

Vice Chair Lawrence Motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize Montgomery County to approve changes to the 2017 and 2018 Annual Action Plan as outlined in the resolution.

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. 201 can be found in the appendix of this document.

Authorization to advertise the 2019 Annual Action Plan and Proposed Changes to the 2015 and 2017 Annual Action Plans, and to authorize the 2019 Human Services Block Grant allocations – Emma Hertz

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 authorize the 2019 Annual Action Plan, including the attached proposed projects for funding and changes to the 2015 and 2017 Community Development Block Grant Program be available for public comment for a period of thirty days beginning June 10, 2019 and ending on July 10, 2019, with a public hearing to be conducted at the Montgomery County

Human Services Center, 1430 DeKalb Street, Norristown, on June 26, 2019 at 6:00 p.m. Be it further resolved that public comment will be accepted by the Board of Commissioners until July 10, 2019 with final action on the 2019 Annual Action Plan to be taken on July 18, 2019. Submission of the Annual Action Plan to HUD will be made by August 15, 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. 202 can be found in the appendix of this document.

Authorization to enter into a contract supplement with Pennoni Engineering for the Ridge Pike Project - Matt Edmond

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, are hereby authorized to enter into a supplement and extension of the Engineering Agreement with Pennoni Associates, Inc. in the amount of FOUR HUNDRED THIRTY-SIX THOUSAND FIVE HUNDRED NINETY-NINE DOLLARS AND SEVENTY CENTS (\$436,599.70) for design and right-of-way services for portions of the Ridge Pike Improvement Project in Plymouth Township.

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 resolution 19-C. 203 can be found in the appendix of this document.

Authorization to enter into a PennDOT Reimbursement Agreement for the Ridge Pike Project – Matt Edmond

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, are hereby authorized to execute the necessary documents to enter into the Standard Bridge Reimbursement Grant Agreement (#19060010) for SEVEN HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$756,000.00) of the preliminary engineering costs with the Commonwealth of Pennsylvania Department of Transportation.

Vice Chair Lawrence 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. 204 can be found in the appendix of this document.

Authorization of an agreement regarding the transfer of the King Road Bridge to Salford Township – Tom Bonner

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 approves the rehabilitation of King Road Bridge. Be it further resolved that upon completion of the rehabilitation of the King Road Bridge, the appropriate documents shall be executed to transfer ownership of the Bridge from the County to the Township.
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. 205 can be found in the appendix of this document.

Commissioners' Re-appointment to the Prison Board of Inspectors

Commissioner Gale made a motion to re-appoint G. Andrew Szekely to the Montgomery County Prison Board of Inspectors for a term that will begin immediately and will expire on June 6, 2022, serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

Vice Chair Lawrence 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. 206 can be found in the appendix of this document.

Commissioners' Re-appointment to the Youth Center Board

Vice Chair Lawrence made a motion that John Joseph Adiletto be re-appointed to the Board of Managers of the Montgomery County Youth Center for a term to begin immediately and to expire on December 31, 2022 and to serve at the pleasure of the 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. 207 can be found in the appendix of this document.

Advertisements of RFPs

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

1. RFP on behalf of Public Safety for a contractor to provide debris management services
2. RFP on behalf of ITS for a consultant to develop a scope for a Countywide document management system

3. RFP on behalf of Health & Human Services for a consultant to develop a Youth Marijuana Use Prevention Program

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 resolutions 19-C. 208-210 can be found in the appendix of this document.

Awards of Contract

Commissioner Gale made a motion to approve Contract Renewal: Assets & Infrastructure – Consultant - McCormick Taylor of Exton, PA - \$720,000.00 (NTE).

Chair Arkoosh seconded the motion.

Commissioner Gale made the following statement:

“Madam Chair, I’d like to make a motion to vote on contract award number one separately from the remaining contract awards. This is an optional annual renewal for our contract with McCormick Taylor, an engineering firm to assist the County with management of our County roads and bridges. I’m not fully satisfied with the performance of McCormick Taylor over the years I’ve been on the board, particularly with the timeliness of their performance and their work-related duties. To provide an example, the Valley Green bridge in Whitemarsh Township is an example where McCormick Taylor has provided consulting services related to analyzing the issues related to the closed bridge in Whitemarsh Township and it takes several, several month after month after month for them to get to the site to perform a study of it to give us an update – when they do come up with a plan to cure the issues at that bridge and give us a ballpark estimate related to how much it would cost for construction related repairs – they’re never in line when we put it out to bid. It comes out mostly about three times the amount that they tell us it should cost. So I’m not satisfied with the timeliness and their performance as a consultant for the County and also when it’s related to the inspection and prioritization and cataloguing pedestrian bridges and culverts at our County parks and historic sites. For that to take four years to complete – I have difficulty comprehending that. So in my opinion, I can’t justify supporting an optional annual renewal with McCormick Taylor based on their performance, in my experience, being on this board. So I’d like you to call a roll call vote for this one.”

Chair Arkoosh requested a roll call vote and the motion was adopted with Chair Arkoosh and Vice Chair Lawrence in the affirmative and Commissioner Gale in the negative. The full text of resolution 19-C. 211 can be found in the appendix of this document.

Vice Chair Lawrence made a motion to approve the preceding awards of contract except for Contract Renewal: Assets & Infrastructure – Consultant - McCormick Taylor of Exton, PA - \$720,000.00 (NTE), 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.

Commissioner Gale commented on contract award #7 stating that it is an example of prevailing wage rates affecting construction costs.

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 resolutions 19-C 212 to 223 can be found in the appendix of this document.

General Public Comment

Ms. Beth Patruno made a public comment.

Ms. Chris Epstein made a public comment.

Ms. Pauline Braccio made a public comment.

Ms. Elaine Mickman made a public comment.

Commissioners' Comments

Vice Chair Lawrence commented on attending the opening of the new Audubon Center.

Chair Arkoosh commented on Friday, June 7, 2019 being Wear Orange Day – a day to encourage gun safety.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, June 20, 2019.

Adjournment

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the June 6, 2019 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Controller Sanchez made a motion to approve the June 6, 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.

Ms. Suzanne Brewer is retiring after 25 years from Domestic Relations. Stephanie Solomon, her supervisor, spoke about her career.

Chair Arkoosh, Vice Chair Lawrence, Commissioner Gale, and Controller Sanchez all thanked Ms. Brewer for her many years of service to the County.

There were no further board comments. There were no further public comments. Chair Arkoosh brought the motion to a vote and the first motion of salary board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the June 6, 2019 meeting of the Montgomery County Salary Board was adjourned.

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS

June 6, 2019

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

BACKGROUND

1. The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program.
2. The Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities.
3. The County of Montgomery desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers.

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 execute and file the necessary documentation with the Pennsylvania Department of Community and Economic Development in connection with an application for 2019 Emergency Solutions Grant funding, in the amount of ONE HUNDRED EIGHTY SIX THOUSAND SEVEN HUNDRED FIFTY FIVE DOLLARS (\$186,750.00), for the purpose of funding the County's Rapid Re-Housing Program.

MONTGOMERY COUNTY COMMISSIONERS*June 6, 2019*

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

BACKGROUND

1. Pursuant to the Housing and Community Development Act of 1974, P. L. 93-383, as amended, the County of Montgomery (the "County"), subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds for the undertaking of the Community Development Block Grant Program (CDBG), Home Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG), on behalf of its constituent municipalities which have indicated their intent to participate with the County in the execution of these Programs.
2. Pursuant to the requirements of this legislation, in order to obtain such funds, the County is required to plan, document, and implement activities consistent with the programs regulations, and specifications to develop a Five-Year Consolidated Plan and Annual Action Plan.
5. The County is cognizant of the conditions imposed by the Federal Government in the undertaking and carrying out of these Federal Programs, including the importance of the adoption of a citizen participation plan, and activities which include relocation, acquisition, environmental policies, labor standards, equal opportunity, and such other requirements as are contained in regulations implementing the legislation, and will satisfy such conditions in cooperation with the participants in these Programs.
6. On August 6, 2018, the County Commissioners passed Resolution #18-C. 262 for plan projects to be funded by the sources outlined above
7. The Office of Housing and Community Development recommended to the Commissioners a proposal to change the funding for the project as outlined in Exhibit A.
8. On April 18, 2019 the County Commissioners passed Resolution #19-C. 152 to propose this change to planned projects and to make the change available for public comment through May 22, 2019.

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 authorize Montgomery County to approve changes to the 2017 and 2018 Annual Action Plan as outlined in Exhibit A.

Exhibit A

HOME Program Change:

2018 Program Year

Project Number: M-18-14-201

Advanced Living Communities

The Chalet – Cowpath Road

Acquisition/Rehabilitation/Rental Cancellation	\$500,000.00
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2017 Program Year

Project Number: M-17-12-201

Advanced Living Communities

Susie Clemens House – Derstine Road

Acquisition/ Development Soft Costs Increase Funding	\$500,000.00
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Advanced Living is proposing to move funds between projects to offset a shortfall on the acquisition and development soft costs associated with the construction of Susie Clemens, a 60 unit rental community for special needs and senior residents. Thirty- two (32) units will be affordable to seniors at or below 60% of AMI, and 13 will be market rate rental units. Additionally, fifteen (15) units will be targeted to adults with disabilities, of which 6 units will be referred by the Montgomery County Office of Behavioral Health and Developmental Disabilities (OMH), and nine (9) units will be assisted through the HUD 811 program. The County will assist 11 units with HOME funds. Susie Clemens House will continue the build-out of the Advanced Living's Derstine Run Community in Hatfield Township, PA.

MONTGOMERY COUNTY COMMISSIONERS

June 6, 2019

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

BACKGROUND

1. Pursuant to the Housing and Community Development Act of 1974, P.L. 93-383, as amended, the County of Montgomery, subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds for the undertaking of the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG), on behalf of its constituent municipalities which have indicated their intent to participate with Montgomery County in the execution of these Programs.
2. The County has included in its plan projects to be funded by the local Affordable Housing Trust Fund (AHTF); established through enactment of Ordinance No. 93-1 dated July 15, 1993, ordained by Act 137 of the 1992 General Assembly of the Commonwealth of Pennsylvania.
3. The County has also included in its plan projects to be funded by the Human Services Block Grant (HSBG), through the Pennsylvania Department of Public Welfare (DPW).
4. Pursuant to the regulations and final rule-making for such legislation, in order to obtain such funds, the County of Montgomery is required to develop and implement a Consolidated Annual Action Plan that is consistent with the federal program regulations.
5. The Commissioners of the County of Montgomery have considered the comments received at the three (3) advertised Citizen Participation meetings, which were held on the evenings of February 19, February 20, and February 21, 2019, and recommendations made by the Montgomery County Office of Housing and Community Development.
6. The Commissioners of the County of Montgomery have considered the housing needs of the citizens of the County, particularly the needs of lower-income families and individuals, elderly, handicapped and other disadvantaged persons.

7. Federal regulations require a public notification of the availability of the proposed 2019 Annual Action Plan.
8. Projects proposed under the Human Services Block Grant (HSBG) are effective as of July 1, 2019.

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 authorize the 2019 Annual Action Plan, including the attached proposed projects for funding and changes to the 2015 and 2017 Community Development Block Grant Program be available for public comment for a period of thirty days beginning June 10, 2019 and ending on July 10, 2019, with a public hearing to be conducted at the Montgomery County Human Services Center, 1430 DeKalb Street, Norristown, on June 26, 2019 at 6:00 p.m.

BE IT FURTHER RESOLVED that public comment will be accepted by the Board of Commissioners until July 10, 2019 with final action on the 2019 Annual Action Plan to be taken on July 18, 2019. Submission of the Annual Action Plan to HUD will be made by August 15, 2019.

EXHIBIT

AMENDMENTS TO PRIOR YEAR ACTION PLANS FOR 2015 and 2017

- CDBG funding of \$60,000.00 to MontCo OIC for building rehabilitation (B-15-03-205) is cancelled.
- CDBG funding of \$30,000.00 to Commonwealth Housing Legal Services for program planning (B-15-21-401) is cancelled.
- CDBG funding of \$200,000.00 to Pottstown Borough for building rehabilitation at Ricketts Community Center (B-17-03-106) is increased to \$319,000.00.

PROPOSED PROGRAM YEAR 2019 PROJECTS

CDBG

Bridgeport Borough	Borough-wide Street Improvements	\$	143,000.00
Cheltenham Township	Lucretia Mott Way Street Improvements	\$	185,000.00
East Greenville Borough	Cherry Street Improvements	\$	166,500.00
Royersford Borough	Church Street Improvements	\$	131,300.00
Schwenksville Borough	Pleasantview & Highland Avenues Street Improvements	\$	99,500.00
Springfield Township	Chiaramonte Park ADA Improvements	\$	72,215.00
West Pottsgrove Township	Quinter Street Sanitary Sewer Improvements	\$	200,000.00
Interfaith Hospitality Network of the Main Line	Emergency Homeless Shelter - Case Management (Essential Services)	\$	20,000.00
Inter-Faith Housing Alliance	Emergency Homeless Shelter - Case Management (Essential Services)	\$	30,000.00
Laurel House	Emergency Shelter Operations	\$	20,000.00
Resources for Human Development	Coordinated Homeless Outreach Center (CHOC) - Emergency Shelter Operations	\$	72,000.00
The Salvation Army of Norristown	Norristown Family Residence - Emergency Shelter Operations	\$	146,000.00

The Salvation Army of Pottstown	Lessig-Booth Family Residence - Emergency Shelter Operations	\$	170,000.00
Indian Creek Foundation	Rehabilitation of Kulp Home	\$	45,000.00
Montgomery County OIC	Rehabilitation of Community Facility	\$	95,000.00
Upper Dublin Education Foundation	North Hills Education & Recreation Program	\$	25,000.00
MCHA	Rehabilitation of Sidney Pollock House	\$	150,000.00
Housing Equality Center	Fair Housing Education and Outreach	\$	50,000.00
Section 108 Loan Repayment	Former Logan Square Development	\$	912,093.70
Office of Housing & Community Development	Program Administration	\$	570,000.00
	Total CDBG		\$3,302,608.70

ESG

RFP	Rapid Rehousing	\$	90,104.00
Access Services	Street Outreach	\$	166,344.00
Office of Housing & Community Development	Program Administration	\$	20,793.00
	Total ESG		\$277,241.00

HOME Program

Family Services of Montgomery County	TBRA	\$	37,388.00
Genesis Housing Corporation	Acquisition/Rehab/ Resale	\$	190,000.00
Habitat for Humanity	New Construction - 4 Units Cowpath Road, Hatfield	\$	200,000.00
Hedwig House, Inc.	TBRA	\$	135,101.00
KenCrest Services	Rehabilitation	\$	43,450.00

2745 Edge Hill Rd., Huntingdon Valley Willows @ East Greenville		\$	426,562.00
MBI Development Company Inc. (Ingerman) and Genesis Housing Corp.			
Valley Youth House Committee Inc	TBRA	\$	104,326.64.00
Office of Housing & Community Development	Program Administration	\$	124,174.50.00
	Total HOME		\$1,261,002.14

AHTF

Montgomery County Housing Authority	Inspections	\$	45,000.00
Public Defenders	Salaries	\$	60,000.00
Veterans Affairs	Salaries	\$	25,000.00
Montgomery County Foundation	YWH Private Funding Fiscal Administrator	\$	12,000.00
Office of Housing & Community Development	First Time Home Buyers	\$	100,000.00
Office of Housing & Community Development	YWH PROGRAM	\$	425,000.00
Office of Housing & Community Development	Program Administration	\$	208,000.00
	Total AHTF		\$875,000.00

HSBG Program

	(Effective July 1, 2019 to June 30, 2020)		
Access Services	Street Outreach	\$	204,870.00
Clarifi	Financial Literacy	\$	34,661.00
The Salvation Army of Norristown	Emergency Shelter Operations - Norristown Family Residence	\$	185,000.00

The Salvation Army of Pottstown	Emergency Shelter Operations – Lessig-Booth Family Residence	\$	185,661.00
VNA Community Services	SOAR Program	\$	58,000.00
Office of Housing & Community Development	Program Administration	\$	50,000.00
	Total HSBG		\$718,192.00

MONTGOMERY COUNTY COMMISSIONERS*June 6, 2019*

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

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the county
2. Montgomery County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
3. The Montgomery County Commissioners adopted resolution 03-C. 117 authorizing execution of an Engineering Agreement with Pennoni Associates, Inc. to provide the engineering, design and right-of-way services for the Ridge Pike Improvement Project in Plymouth Township.
4. Montgomery County desires to further supplement the Agreement for engineering and right-of-way services related to the section of Ridge Pike between the Pennsylvania Turnpike Bridge (DB-116) and Chemical Road to redesign a full replacement of County Bridge #257, including recent Norfolk Southern standards, right-of-way acquisition, drainage, utilities, and traffic protection.
5. The Montgomery County Planning Commission, Montgomery County Department of Roads and Bridges, and PennDOT have reviewed the Pennoni Associates, Inc. proposal (Supplement G) to provide the additional services in the amount of Four Hundred Thirty-Six Thousand Five Hundred Ninety-Nine Dollars and Seventy Cents (\$436,599.70).

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 supplement and extension of the Engineering Agreement with Pennoni Associates, Inc. in the amount of FOUR HUNDRED THIRTY-SIX THOUSAND FIVE HUNDRED NINETY-NINE DOLLARS AND SEVENTY CENTS (\$436,599.70) for design and right-of-way services in certain parts of the contract for the Ridge Pike Improvement Project in Plymouth Township.

MONTGOMERY COUNTY COMMISSIONERS*June 6, 2019*

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

BACKGROUND

6. Montgomery County owns and maintains a network of roads and bridges throughout the county.
7. Montgomery County owns and maintains Ridge Pike from the Philadelphia city line to the Norristown municipal line.
8. Funding in the amount of \$880,000.00 is programmed on the region's Transportation Improvement Program (TIP) for preliminary engineering necessary for the replacement of the Ridge Pike Bridge over the Pennsylvania Turnpike (DB-116) and the Ridge Pike Bridge over railroad tracks owned by Norfolk Southern Corporation (County Bridge #0).
9. In order to receive the reimbursements, the County of Montgomery and the Commonwealth of Pennsylvania Department of Transportation (PennDOT) must sign a reimbursement agreement and in doing so, agree to be legally bound by the requirements of the Agreement;
10. The Pennsylvania Department of Transportation (PennDOT) submitted to the County the Standard Bridge Reimbursement Grant Agreement #19060010 (the "Agreement") in the amount of EIGHT HUNDRED EIGHTY THOUSAND DOLLARS (\$880,000.00), a portion of which is 80% reimbursable by state bridge funds for the design of the Ridge Pike Bridge over the Pennsylvania Turnpike (DB-116) with 20% to be paid by the County from its capital funds.
11. Also, the Agreement provides that the funds for the design of Ridge Pike Bridge over railroad tracks owned by Norfolk Southern Corporation (County Bridge #0) will be 95% reimbursable by federal and state bridge funds with 5% to be paid by the County from its capital funds.

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 execute the necessary documents to enter into the Standard Bridge Reimbursement Grant Agreement (#18060041) for SEVEN HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$756,000.00) of the preliminary engineering costs with the Commonwealth of Pennsylvania Department of Transportation.

I, the undersigned, Chair of the Board of Commissioners of the County of Montgomery (the "County"), certify that the foregoing is a true and correct copy of the Resolution duly enacted by unanimous vote of the entire Board of County Commissioners at a meeting duly convened and held according to law on June 6, 2019; that said Resolution has been duly recorded in the minutes of said Board; and that said Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS THEREOF, I affix my hand and the seal of this County, this 6th day of June, 2019.

Attest: Lee Soltysiak
Chief Clerk/Chief Operating Officer
Montgomery County, PA

Valerie A. Arkoosh, MD, MPH
Chair
Montgomery County
Board of Commissioners

MONTGOMERY COUNTY COMMISSIONERS

June 6, 2019

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

BACKGROUND

1. The County of Montgomery (the "*County*"), Pennsylvania is the owner of King Road Bridge (the "*Bridge*") which crosses over the Ridge Valley Creek in Salford Township (the "*Township*").
2. The Bridge requires rehabilitation.
3. The County will assume responsibility for engineering, construction and costs for rehabilitation of the Bridge.
4. Following the completion of said rehabilitation, the County and the Township are desirous of transferring ownership of the Bridge from the County to the Township.

THEREFORE IT IS RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approves the rehabilitation of King Road Bridge.

BE IT FURTHER RESOLVED that upon completion of the rehabilitation of the King Road Bridge, the appropriate documents shall be executed to transfer ownership of the Bridge from the County to the Township.

MONTGOMERY COUNTY COMMISSIONERS

June 6, 2019

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted to re-appoint G. Andrew Szekely to the Montgomery County Prison Board of Inspectors for a term that will begin immediately and will expire on June 6, 2022, serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

June 6, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that John Joseph Adiletto be re-appointed to the Board of Managers of the Montgomery County Youth Center for a term to begin immediately and to expire on December 31, 2022 and to serve at the pleasure of the Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

June 6, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the following request for an advertisement of RFPS was authorized, subject to the approval of the County Solicitor:

1. RFP on behalf of Public Safety for a contractor to provide debris management services
2. RFP on behalf of ITS for a consultant to develop a scope for a Countywide document management system
3. RFP on behalf of Health & Human Services for a consultant to develop a Youth Marijuana Use Prevention Program

On the motion of Commissioner Gale, seconded by Chair Arkoosh, it was adopted that:

BACKGROUND

1. The Assets & Infrastructure Department has previously solicited Request for Proposal 18-06 for a Roads & Bridges Consultant.
2. The Assets & Infrastructure Department recommends entering into the first available contract renewal term with McCormick Taylor of Exton, PA for an amount not to exceed \$720,000.00 for a period of one (1) year with three (3) remaining optional annual renewals.

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 McCormick Taylor of Exton, PA for a one (1) year term with three (3) remaining optional annual renewals for an amount not to exceed \$720,000.00.

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

BACKGROUND

1. The Montgomery County Department of Public Safety maintains and operates an Emergency Dispatch Radio System for the 9-1-1 Operations, which is used by County agencies, police departments, fire and EMS departments, hospitals and School District Administrators.
2. The Department of Public Safety requests to enter into a six-month contract renewal for proprietary software maintenance services for the 9-1-1 phone system.
3. West Safety Solutions Corporation of Longmont, CO, has agreed to provide the proprietary software maintenance services for the period of April 1, 2019 through September 30, 2019 for a total amount of \$48,253.00.

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 a contract renewal with West Safety Solutions Corporation of Longmont, CO, for software maintenance services for the 9-1-1 phone system, for the period of April 1, 2019 through September 30, 2019 for a total amount of \$48,253.00.

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

BACKGROUND

1. The County of behalf of the Department of Public Safety has previously solicited Request for Proposal 16-16, Law Enforcement Records Management System.
2. The Department of Public Safety recommends entering into the first available contract renewal term for support and maintenance of the system.
3. Computer Square Inc. dba, CSI Technology Group of Keasbey, NJ, will provide the support and maintenance as per the terms of RFP 16-16, for a total cost, not-to-exceed, \$252,150.00.

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 Computer Square Inc. dba, CSI Technology Group of Keasbey, NJ, at a total cost, not-to-exceed, \$252,150.00.

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

BACKGROUND

1. The District Attorney's Office has requested the use of a Pennsylvania State contract to purchase a 2019 Chevrolet Traverse for a total cost of \$33,722.15.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Apple Chevrolet of York, 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 Apple Chevrolet of York, PA, for a 2019 Chevrolet Traverse, for a total amount of \$33,722.15, 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. The Public Safety Department has requested the use of a Pennsylvania State contract to purchase a 2020 Ford Explorer Interceptor SUV.
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 a 2020 Ford Explorer Interceptor SUV, for a total amount of \$34,900.00, 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. The Information Services & Technology Department requires a replacement hydraulic paper cutter for use at the County Printing Department.
2. The equipment is available through a PA Costars contract for a total lump sum amount of \$27,790.50 from E. Thomas Brett Business Machines Inc. of Horsham, PA.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the Contract to E. Thomas Brett Business Machines Inc. of Horsham, PA, in the amount of \$27,790.50.

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

BACKGROUND

1. The Commissioners, by Resolution #19-C.123, awarded a contract to ThinkGreen LLC of Glenside, PA, to provide the installation play equipment at the John James Audubon Center at Mill Grove, to include a wood fiber safety surface, a boulder wall, site furnishings, soil and seed mix, for a total amount of \$171,559.00.
2. The Department of Assets & Infrastructure, Parks & Historic Sites Division, requests an additional \$57,038.46, due to the required use of prevailing wage rates which were not noted in the original solicitation.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolutions #19-C.123 dated March 21, 2019, be amended as indicated in this resolution for a new total amount of \$228,597.46.

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

BACKGROUND

3. The Commissioners, by Resolution #17-C.331, awarded a contract to Michael Baker International of Fort Washington, PA, Engineering Services for the replacement of County Bridge #262, Moyer Road over East Branch of Perkiomen Creek in Upper Salford Township, for a total amount of \$271,381.40.
4. The Department of Assets & Infrastructure, Roads & Bridges division, requests an additional \$27,300.00, due to additional design hours required for the addition of approach slabs, structural adequacy review, right-of-way coordination and construction consultation.
5. The Department of Assets & Infrastructure, Roads & Bridges division, also requests a project time extension through December 31, 2020.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolutions #17-C.331, dated September 7, 2017, be amended as indicated in this resolution for a new total amount of \$298,680.40 with a project time extension through December 31, 2020.

On the 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, 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:

Contract Renewal Department of Health and Human Services Office of Developmental Disabilities 2018/2019 Budget No. 62601-655040	<u>Services Provided</u>	<u>Contract Amount</u>
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Supportive Concepts for Families, Inc. 120 Prospect Street Reading, PA 19606	Respite.	\$30,033.00
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Contract Amendment Department of Health and Human Services, Office of Developmental Disabilities 2018/2019 Budget No. 62601-655040	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
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LifePath, Inc. 3500 High Point Boulevard Bethlehem, PA 18017	\$120,072.00	\$127,469.00	\$247,541.00
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Prior Res. No. 18-C. 308

Contract (New Provider) Department of Health and Human Services Office of Drug and Alcohol 2018/2019 <u>Budget No. 62801-655040</u>	<u>Services Provided</u>	<u>Contract Amount</u>
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Therapeutic Center of Fox Chase, a/k/a The Bridge 1100 Adams Avenue Philadelphia, PA 19124		Fee for Service
Adolescent Males and Females Non Hospital Rehab (823B) (823C)	Rate set by Philadelphia County. \$267/day FFS	

Contract Amendment Department of Health and Human Services Office of Drug and Alcohol 2018/2019 <u>Budget No. 62801-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/Increased Amount</u>	<u>Revised Contract Amount</u>
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Upper Moreland Youth and Drug Council, Inc., a/k/a Aldersgate 42 N. York Road Willow Grove, PA 19090 Prior Res. No. 19-C. 84	\$460,891.00	\$5,652.00	\$466,543.00
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Contract Renewal Department of Health and Human Services Office of Mental Health 2018/2019 <u>Budget No. 62701-655040</u>	<u>Services Provided</u>	<u>Contract Amount</u>
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Creative Health Services, Inc. 11 Robinson Street Pottstown, PA 19464	Enhanced Long Term Structured Residential Program.	\$1,650,000.00
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(RFP 17-58)

Contract Amendment Department of Health and Human Services, Office of Mental Health 2018/2019 <u>Budget No. 62701-655040</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
Montgomery County Emergency Service, Inc. 50 Beech Drive Norristown, PA 19403 Prior Res. No. 18-C. 347	\$1,488,464.00	\$757,647.00	\$2,246,111.00

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 the 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:

2018/2019 and 2019/2020

<u>Provider Name</u>	<u>Contract Rate / Amount</u>
Cornell Abraxas Group OS, LLC	
PATH Transitional Services Program	\$ 70.00/Day per Child

AMENDMENTS:

2018/2019

<u>Provider Name</u>	<u>Monthly Rate</u>	<u>NTE*</u>
Family Service of Montgomery County PA		
Family Reunification	\$ 5,637.50	\$67,650.00

* Based on availability of grant funds. This is the maximum for the contract period and will be payable in equal monthly installments upon invoice.

<u>Provider Name</u>	<u>Contract Rate/Amount</u>
County of Northampton	
Court of Common Pleas, Juvenile Justice Center	
Residential Male Treatment Program	\$260.00/Day per Child

Outside In School of Experiential Education, Inc.

Residential D&A Non-funded	\$279.56/Day per Child
Residential Voyagers	\$239.95/Day per 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 Commissioners, by Resolution #13-C.180, awarded a contract for Adult Mental Health Crisis Services to Horizon House, Inc. of Fort Washington, PA for a term of one (1) year beginning April 1, 2013 with four (4) additional one (1) year extensions.
2. The contract was extended through June 30, 2016 by Resolutions 14-C.250 and 15-C.252.
3. By resolution 16-C.246, in support of this contract, Horizon House, Inc. was awarded a contract to renovate a property in which to provide service. Horizon House did not provide service while renovations were completed.
4. By resolution 18-C.154, in support of this contract, the contract term was amended to be coterminous with the Health & Human Services State mandated fiscal term.
5. It is the recommendation of the Department of Health and Human Services to enter into the fourth available renewal term for the period of July 1, 2019 through June 30, 2020.

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 Horizon House, Inc. of Fort Washington, PA, for an amount not to exceed \$60,000.00, funded through Behavioral Health reinvestment dollars, for a term of one (1) year beginning July 1, 2019 through June 30, 2020.

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 Regional PA Task Force, has a need for a Mass Notification Service System for the Regional Counties.
2. Everbridge Inc. of Pasadena, CA, has agreed to this service for a total amount, not-to-exceed \$775,275.25 for the period of July 1, 2019 through June 30, 2020.
3. Services are available through a GSA contract

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorizes the County to enter into a contract with Everbridge Inc. of Pasadena, CA, for a total amount, not-to-exceed \$775,275.25.

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, requests reimbursement of catering services, as per the terms of the grant, for the 2019 Emergency Disaster Incident Training Symposium (EDITS).
2. Upper Dublin Township of Fort Washington, PA, host of the training symposium, has provided the services and requests reimbursement for a total amount of \$25,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Upper Dublin Township of Fort Washington, PA, for reimbursement of catering services for the 2019 Emergency Disaster Incident Training Symposium (EDITS), for a total amount of \$25,000.00.

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, pursuant to Resolution 17-C.467 awarded a contract to Manns Woodward Studios Inc. of White Marsh, MD to provide Architectural services for the Special Operations Training Area for Montgomery County.
2. Resolution 18-C.190 authorized a no-cost time extension to May 30, 2019.
3. The Southeastern Pennsylvania Regional Task Force has requested that the contract term be amended to August 31, 2019 at no additional cost.

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 extend the contract with Manns Woodward Studios Inc. of White Marsh, MD to provide Architectural services for the Special Operations Training Area for Montgomery County to August 31, 2019, at no additional cost.

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, pursuant to Resolution 17-C.149 awarded a contract to Manns Woodward Studios Inc. of White Marsh, MD to provide Pre-construction Planning for the Special Operations Training Area for Montgomery County.
2. Resolution 18-C.190 authorized a no-cost time extension to May 30, 2019.
3. The Southeastern Pennsylvania Regional Task Force has requested that the contract term be amended to August 31, 2019 at no additional cost.

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 extend the contract with Manns Woodward Studios Inc. of White Marsh, MD to provide Pre-construction Planning services for the Special Operations Training Area for Montgomery County to August 31, 2019, at no additional cost.