MONTGOMERY COUNTY BOARD OF COMMISSIONERS

Jamila H. Winder, Chair
Neil K. Makhija, Vice Chair
Thomas DiBello, Commissioner

September 17, 2026 Board Meeting Minutes

Call to Order

Chair Winder called the meeting to order at 6:03 PM.

Chair Winder, Vice Chair Makhija, and Commissioner DiBello were all present.

Pledge of Allegiance

The Pledge of Allegiance was led by Anthony Brew, Chief Human Resources Officer.

Opening Commissioners' Comments

Chair Jamila Winder thanked New Hanover Township officials for hosting the meeting and recognized the New Hanover Police Department for earning its first state accreditation and the New Ridge Fellowship Response Crew for its volunteer disaster relief and community service efforts. She highlighted the relocation and rededication of the County's 9/11 Memorial in Norristown, recognized National Recovery Month and local recovery advocates, welcomed participants in the Junior Commissioners Program, honored September Way to Go Montco award recipients, and announced the upcoming grand opening of the restored Sunrise Mill historic site.

Way to Go Winners:

- Kim Henderson, Executive Administrator for Commissioner DiBello
- Danielle Cannon, A&I Parks, Trails, and Historical Sites
- Jed Johnson, Youth Center
- Claire Warner, Planning Commission
- Brian McKown, Public Safety

Vice Chair Neil Makhija highlighted the inaugural Tour de Montco bike ride celebrating completion of the Schuylkill River Trail connector, discussed Montgomery County's newly adopted AI governance guidelines and commitment to transparency and accountability in AI use, encouraged consideration of expanded paid family leave policies, provided an update on the mailing of election ballots and available drop boxes, and extended New Year wishes to residents observing Rosh Hashanah and Yom Kippur.

Commissioner Tom DiBello thanked New Hanover Township for hosting the meeting and emphasized the value of holding Board meetings throughout the county. He recognized Constitution Day, promoted the upcoming New Hanover Fall Frolic, highlighted local hunger-relief efforts and Suicide Prevention Month, provided an update on the County's planned Behavioral Health Crisis Center,

reflected on the continuing impact of the September 11 attacks, and shared his perspective on the importance of measured oversight and governance as artificial intelligence technology continues to evolve.

Presentations

- Welcome to New Hanover – Marie Livelsberger, Chair of the Board of Supervisors
- Financial Update, September 2026 - Bryan Wilkinson, Chief Financial Officer

In response to the Financial Update Commissioner DiBello emphasized the importance of quantifying the financial impact of unfunded mandates, inflation, and other cost drivers on the County budget. He noted that annual "organic" expense growth can significantly increase spending even without new initiatives and stressed the need to present concrete financial data to help residents better understand the budget challenges and difficult fiscal decisions facing the Board. He also reaffirmed the County's commitment to operating efficiently and minimizing unnecessary spending while planning for future budgets.

Public Comment on Today's Pending Votes

There was no public comment on today's pending votes.

Approval of Minutes

Chair Winder moved to approve the August 20, 2026 minutes of the Montgomery County Board of Commissioners' meeting.

Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Resolutions

Approval of Modifications to the First-Time Homebuyer Program- Lisa Reilly-Rogers, Deputy Administrator, Office of Housing and Community Development

Chair Winder moved to approve resolution number one as described by Lisa Reilly-Rogers. Commissioner DiBello seconded the motion.

Commissioner DiBello requested clarification on the proposed reduction of the applicant asset contribution requirement from 3% to 1%. During the discussion, staff explained that the current requirement is based on 3% of an applicant's assets, such as savings and checking accounts, and that applicants must provide financial documentation for review as part of the approval process. Commissioner DiBello also inquired about the typical dollar amount applicants contribute under the current standard.

There was no further Board comment. Chair Winder brought the motion to a vote, and it was

adopted unanimously.

Authorization of a Short-Term Planning Assistance Contract for Upper Merion Area School District- Scott France, Executive Director, Planning Commission

Chair Winder moved to approve resolution number two as described by Scott France.

Commissioner DiBello seconded the motion.

Commissioner DiBello asked about the accuracy of prior demographic projections. Staff responded that previous projections had generally been accurate, although some recent changes are being reviewed. Staff also noted that, despite significant residential development in the area, student enrollment growth had been less substantial than expected.

There was no further Board comment. Chair Winder brought the motion to vote, and it was adopted unanimously.

Authorization of Planning Assistance Contracts for Towamencin Township - Scott France, Executive Director, Planning Commission

Chair Winder moved to approve resolution number three as described by Scott France.

Vice Chair Makhija seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Authorization to Provide the Required Match of up to $24,000 for a State and Local Cybersecurity Grant – Christopher Draper, Grants Analyst

Chair Winder moved to authorize resolution number four as described by Christopher Draper.

Vice Chair Makhija seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Commissioners' Appointment to Montgomery County Food Policy Council

Chair Winder moved to approve the Board Appointment as described in Resolution G-5
Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Commissioners' Appointment to the Montgomery County Board of Assessment Appeals

Chair Winder moved to approve Board Appointment as described in Resolution G-6.

Vice Chair Makhija seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Commissioners' Reappointments to the Work Force Development Board

Chair Winder moved to approve Board Reappointments as described in Resolution G-7

Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Commissioners' Appointments to Montgomery County Higher Education and Health Authority

Chair Winder moved to approve Board Appointments as described in Resolution G-8.

Vice Chair Makhija seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

<u>Personnel</u>
September 17, 2026, Personnel List – Anthony Brew, Chief Human Resources Officer

Chair Winder moved to approve the September 17, 2026, Personnel presentation as given by Mr. Anthony Brew.

Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

<u>Advertisement of Bids & RFPs Montgomery County – Exhibit A</u>

Chair Winder moved to approve the Advertisement of Bids and RFPs for Montgomery County on attached Exhibit A.

Vice Chair Makhija seconded the motion.

Ther was no Board comment. Chair Winder brought the motion to a vote, and it was adopted

unanimously.

Awards of Contract – Montgomery County – Exhibit B

Chair Winder moved to approve the Contract Awards, Amendments, and Renewals for Montgomery County on attached Exhibit B.

Vice Chair Makhija seconded the motion.

Vice Chair Makhija highlighted the Board's approval of a contract to upgrade the County's 911 call system, replacing aging infrastructure with modernized technology that includes automated multilingual text translation capabilities. He noted the importance of the 911 system as a critical County service relied upon by residents across Montgomery County.

There was no further Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Awards of Contract – Southeast PA Regional Task Force – Exhibit C

Chair Winder moved to approve the Contract Awards, Amendments, and Renewals for Southeast PA Regional Task Force on attached Exhibit C.

Vice Chair Makhija seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

General Public Comment

- Phil McGavin, New Hanover – commented on the budget
- Barb Furman, New Hanover – commented on election information
- Carmina Taylor, Norristown – commented engaging youth about voting

Closing Commissioners' Comment

Announcement of Upcoming Meeting Dates
Chair Winder announced the next Board of Commissioners' Meeting will be October 1, 2026 at 10am in the Board Room.

Adjournment

Chair Winder moved to adjourn the September 17, 2026, meeting of the Montgomery County Board of Commissioners.

Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Salary Board

There was no comment on salary board.

Chair Winder moved to approve the September 17, 2026, Salary Board presentation as given by Mr. Anthony Brew, Chief Human Resources Officer.

Controller Hart seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

The Commissioners congratulated Lisa Noecker, Deputy Director of Purchasing, on her retirement after 37 years of dedicated service to Montgomery County.

The Commissioners also recognized Judy Trombetta, who recently resigned from her position to pursue elected office.

Adjournment

Chair Winder moved to adjourn the September 17, 2026 meeting of the Montgomery County Salary Board.

Controller Hart seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

MONTGOMERY COUNTY COMMISSIONERS
September 17, 2026

EXHIBIT A
ADVERTISEMENT OF BIDS & RFPS MONTGOMERY COUNTY
MONTGOMERY COUNTY, PA

On motion of Commissioner Winder, seconded by Commissioner Makhija, it was adopted that:

1. Bid on behalf of Public Safety for Carpeting
   - Purpose: to replace the carpet at the Emergency Operating Center (EOC) in the following areas: Hallways, Media Room, QA/QI area, and the Technology offices
   - This is a new solicitation, approved in the 2026 capital budget
   - **Funding: Capital**

2. Bid on behalf of Public Safety for Radio Equipment
   - Purpose: to provide a diagnostic service, tuning and alignment to subscriber radios on the P25 radio system
   - This is a new solicitation to replace aging equipment
   - **Funding: Capital**

3. RFP on behalf of Assets & Infrastructure for Construction Oversite Services
   - Purpose: to provide full-time on-site construction oversight and inspection (CI) during the replacement of Bridge 185, located on Germantown Pike over Five-Mile Run in East Norriton Township
   - This is a new solicitation
   - **Funding: State**

4. RFP on behalf of the District Attorney's Office for Forensic Interviewing Services
   - Purpose: to provide Forensic Interviewing and Family & Victim Advocacy Services for law enforcement official investigating allegations of child sexual abuse
   - This is an existing service scheduled for re-solicitation in 2026
   - **Funding: General-Operational**

5. RFP on behalf of Health & Human Services for Health Insurance Counseling to Medicare beneficiaries
   - Purpose: to provide education to Medicare eligible individuals, their families and caregivers through outreach, counseling and training, to make informed health insurance decisions and optimize access to care & benefits
   - This is an existing service scheduled for re-solicitation in 2026
   - **Funding: Aging Block Grant**

6. RFP on behalf of Health & Human Services for a Drug and Alcohol Consumer Satisfaction Survey
   - Purpose: to procure an external vendor to design, administer, and analyze member experience data
   - The project aims to strengthen system-wide quality monitoring, ensure alignment with state expectations, and inform continuous quality improvement efforts across substance use disorder services.

- This is a new solicitation
- **Funding: Health Choices Administration**

7. RFP on behalf of Health & Human Services for Housing and Homeless Legal Services
   - Purpose: to obtain a qualified legal service provider staffed with attorneys who are licensed to practice law in Pennsylvania
   - The selected agency shall provide legal services for families and individuals experiencing or at imminent risk for homelessness in Montgomery County in coordination with Your Way Home (YWH) funders, providers and community partners
   - This is an existing service scheduled for re-solicitation in 2026
   - **Funding: Affordable Housing Trust Fund**

8. RFP on behalf of Health & Human Services for Homeownership Counseling & Financial Literacy Services
   - Purpose: to provide pre and post-purchase homeownership, budget and credit counseling to applicants qualified to participate in the Montgomery County First Time Homebuyers Program (FTHB) and the MCHA Housing Choice Voucher First Time Homebuyer Programs
   - This will also include financial literacy services to FTHB applicants not qualified due to credit or budget issues
   - This is an existing service scheduled for re-solicitation in 2026
   - **Funding: Affordable Housing Trust Fund**

9. RFP on behalf of Human Resources for Commercial Insurance Broker
   - Purpose: The County is seeking services from a Commercial Insurance Broker for its property, casualty, fidelity bond, general liability, umbrella, and other insurance coverages, including risk management and advisory services for the County's Owner-Controlled Insurance Program (OCIP) and large capital construction projects
   - The County requires comprehensive insurance and bonding coverage that will protect the County's assets against reasonably foreseeable risks at the lowest possible premiums
   - This is an existing service scheduled for re-solicitation in 2026
   - **Funding: General-Operational**

10. RFP on behalf of Human Resources for 3rd Party Claims Administration
    - Purpose: The County is seeking Claims Administration Services for County General Liability Insurance
    - The County requires comprehensive Confidential Liability Claims Management that Provide complete and efficient claims administration, adjusting and handling services for all existing claims and all claims assigned by the County.
    - This is an existing service scheduled for re-solicitation in 2026
    - **Funding: General-Operational**

- All RFPs & Bids are available on the County's Purchasing website: www.montgomerycountypa.gov/Purchasing

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

MONTGOMERY COUNTY COMMISSIONERS
September 17, 2026

EXHIBIT B
CONTRACT AWARDS, AMENDMENTS, AND RENEWALS MONTGOMERY COUNTY, PA

On motion of Commissioner Winder, seconded by Commissioner Makhija, it was adopted that:

1. Contract Renewal & Amendment: District Attorney & Health & Human Services – Forensic Interviewing – Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA - $311,250.00
   - Contract provides for Forensic Interviewing and Family & Victim Advocacy Services for law enforcement officials investigating allegations of child sexual abuse, as per RFP 20-71
   - Amendment provides for additional funding while a new RFP is being solicited & contracted
   - **Funding: General Operational**
     - **District Attorney - $150,000.00**
     - **Office of Children & Youth - $161,250.00**

2. Contract Award: Planning Commission – Road Safety Action Plan – NV5 of Philadelphia, PA - $475,000.00
   - Contract provides services to prepare a Comprehensive Safety Action Plan
   - The Safety Action Plan developed through this planning process will outline Montgomery County's strategy to prevent fatalities and serious injuries along county-owned roadways
   - RFP 26-39 was viewed by 57 providers with 9 responses received
   - **Funding: Department of Transportation (DOT) Federal Highway Administration (FHWA)**

3. Contract Amendment: Planning Commission – Design Services for Trailhead Improvements – NV5 Incorporated of Parsippany, NJ - $49,112.00
   - Original contract provides for design consulting services for improvements to the Haws Avenue and Chain Street trailhead connections to the Schuylkill River Trail (SRT) in Norristown
   - Amendment provides for additional design costs due to unforeseen project tasks and extended project timeline due to negotiations with PECO
   - Revised contract value is $205,546.00
   - **Funding: DVRPC Grant**

4. Contract Amendment: Planning Commission – Ridge Pike Improvement Project Engineering Supplement – Rummel, Klepper and Kahl (R K & K) LLP of King of Prussia, PA – No-Cost
   - Original contract, approved by PennDOT, provided for preliminary design and engineering services for Ridge Pike Improvement Project from Harmon Road to Crescent Avenue in Plymouth and Whitemarsh Townships
   - Amendment provides for a no-cost re-allocation of funds within the project parameters, reallocating $8,874.86 from other direct costs to direct costs
   - **Funding: Capital**
   - Contract value remains at $8,284,964.27

5. Contract Amendment – Planning Commission – Engineering for Ridge Pike Project-Section D – Gannett Fleming Incorporated of Camp Hill, PA – No-Cost
   - Original contract provides engineering services for the construction of Ridge Pike, Section D, Crescent Avenue to Northwestern Avenue in Whitemarsh and Springfield Townships
   - Amendment provides for a no-cost time extension of the contract through December 31, 2026, for completion of remaining punch list items to close out the project
   - **Funding: 100% Capital**
   - Contract value remains at $2,884,389.23

6. Contract Award: Procurement - Liquid Fuel - Riggins, Inc. of Vineland, NJ – NTE $700,000.00
   - Solicitation was issued by Bucks County on behalf of the Southeastern PA Counties Cooperative Purchasing Board (SPCCPB)
   - Contract provides heating oil, diesel fuel and gasoline for County-wide use
   - Contract is for the period of 10/1/26 – 9/30/27
   - Fuel prices are based on actual net acquisition cost of fuel, inclusive of all rebates and discounts, but cannot exceed the average daily Price Index on the day of delivery
   - **Funding: General-Operational**

7. Contract Award: Voter Services - Equipment Support– DMT Solution Global Corp. dba Bluecrest Inc. of Danbury, CT- $51,598.00
   - Contract provides Ballot Processing Equipment support for a 1-year period beginning 9-24-2026
   - Support Services are available through a NASPO ValuePoint cooperative contract
   - **Funding: General-Operational**

8. Contract Award: Voter Services – Transportation Services - O'Brien's Moving and Storage of Allentown, PA - $210,000.00
   - Contract provides election transportation services required for the 2026 General and 2027 Primary Elections
   - RFP 26-49 was viewed by 29 providers with 4 responses received
   - The period of the contract shall be for one (1) year commencing on date of contract execution. The contract may, by mutual written assent of the parties, be extended for period(s) up to four (4) additional years, or consecutive portions thereof, up to a cumulative total of five (5) years
   - **Funding: General-Operational**

9. Lease Agreement Extension: Assets & Infrastructure – 400 Davis Drive LLC of Conshohocken, PA - $208,667.27
   - 3-year lease extension effective 9/1/2026
   - 2,736 square feet of office space

10. Lease Agreement Amendment: Assets & Infrastructure -Ramco LLC of Wayne, PA-$215,409.43
    - Original lease provided for 12,000 square feet of warehouse space for a lease term of 10 years for $1,685,679.43
    - Amended lease provides for an additional 2,400 square feet of warehouse space
    - Revised lease amount is $1,901,088.00

Emergency Procurement

Motion by the County Commissioners that an actual emergency existed as defined by Section §15102(b) of the County Code, thereby permitting the County of Montgomery, through its Chief Clerk/Chief Operating Officer, to enter into such contracts without meeting the requirements of Section §15102(b) of the County Code, as may be required to provide funding for emergency culvert and road repairs due to storm damage which occurred in Marlborough Township, Montgomery County; be it further 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 Blooming Glen Contractors Inc. of Skippack, PA, to provide emergency culvert & road repairs in Marlborough Township, Montgomery County, at a total cost of ONE HUNDRED FORTY-NINE THOUSAND NINE HUNDRED NINETY-EIGHT DOLLARS AND FIFTY CENTS ($149,998.50)

1. **EMERGENCY PROCUREMENT:** Contract Award: Assets & Infrastructure – Blooming Glen Contractors Inc. of Skippack, PA - $149,998.50
   - Contract provides for emergency repairs needed on Geryville Pike in Marlborough Township, due to extensive storm damage
   - **Funding: Capital Reserve**

- **All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder**

- **Contract awards and amendments for Health and Human Services, Assets & Infrastructure, Public Safety and Information & Technology Solutions are listed on the following pages**

OFFICES OF ASSETS & INFRASTRUCTURE

Amount	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract	Justification for original contract and/or amendment
$22,067.29	Change Order/Amendment	A&I - Roads & Bridges	N/A	N/A	Bridge 275, Waverly Road over Tacony Creek	Michael Baker International	23-C. 426, September 21, 2023	$836,626.50	$858,693.79	Engineering & design services for Bridge 275, Waverly Road over Tacony Creek	The supplement will provide for additional construction consultation to support design refinements based on field conditions encountered during construction, including revisions to the bottom of footing elevation (BFE). Plan sheet revisions, revised calculations, and quantity adjustments will be required as a condition of this change. Contract end date extended from 1/29/2027 to 12/29/2027, which will coincide with construction contract. For bridge 275 in Cheltenham.
$120,000.00	Contract Award Project Enabling List	A&I - Capital Projects	N/A	22-39	Montgomery County Youth Center Site Assessment	DLR Group	N/A	N/A	N/A	Architect/engineering services	A&I is seeking a firm to provide architectural and engineering services to evaluate renovation and construction options to address operational needs.
$40,769.00	Contract Award Cooperative Contract	A&I - Capital Projects	N/A	N/A	Justice Center (All phases)	United Rentals	N/A	N/A	N/A	Scissor lifts for use in new MCJC facilities	New equipment needed for filter and lighting changeouts in the new Justice Center as well as assistance with window cleaning. 1 Hy-Brid PS-

OFFICES OF ASSETS & INFRASTRUCTURE

Amount	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract	Justification for original contract and/or amendment
											1430 10' scissor lift and 2 Hy-Bridt ZT-1230 12' scissor lifts.
$122,355.00	Contract Award Project Enabling List	A&I - Parks, Trails & Historic Sites	N/A	22-39	PTHS - GLP Knight Rd East Improvements	Remington & Vernick Engineers	N/A	N/A	N/A	Knight Road East Improvements - Improvements include reconfigured and expanded parking areas, realigned trail, a prefabricated restroom, horse hitching posts, stormwater management, and roadway buffer plantings. The new parking areas would provide asphalt pavement with striped parking spaces for 60 vehicles, including ADA spaces. The Red Trail will be realigned if necessary to create a separation from parking areas and driveways, with connections provided for trail access.	This project is part of the Master Plan for the park. The plan was completed in 2024 and provides the framework for management and recommends priority projects, of which this is one. This project includes parking for equestrian trailers, other parking, and restrooms at this location.

OFFICES OF ASSETS & INFRASTRUCTURE

Amount	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract	Justification for original contract and/or amendment
$182,500.00	Contract Award Project Enabling List	A&I - Parks, Trails & Historic Sites	N/A	22-39	PTHS - GLP Hill Rd Improvements	Pennoni	N/A	N/A	N/A	Green Lane - Hill Road Day Use Improvements. Improvements include parking areas, a 4-bay garage with driveway, buffer plantings, and stormwater management facility.	This project is part of the Master Plan for the park. The plan was completed in 2024 and provides the framework for management and recommends priority projects, of which this is one. This project includes maintenance garage, handicap boat launch and walkways.
$56,170.00	Contract Award Project Enabling List	A&I - Parks, Trails & Historic Sites	N/A	22-39	PTHS - Lorimer Park Improvements - Phase A	Gilmore & Associates	N/A	N/A	N/A	Lorimer Park Phase A Improvements. Improvements at Lorimer Park were identified and recommended through the Lorimer Park Master Site Development Plan, finalized in December 2025.	Implementation Package A is the highest priority project in terms of safety and park accessibility. The package addresses the safety of pedestrians crossing Moredon Road, clarifies the entrance to the parking lot for drivers, establishes a clear entrance experience for the park, and creates an accessible path from the parking lot. Improvement scope is given in attached document. Promote ADA accessibility. This is for the plan for way-finding signage. From enabling list.
$172,665.00	Contract Award Cooperative Contract	A & I Capital Projects on behalf of Public Safety	N/A	N/A	PSTC Fire Academy Water Heater Replacement	Hirschberg Mechanical	N/A	N/A	N/A	Replace the domestic hot water boiler at the Fire Academy	The existing domestic hot water system is at its end of useful life and was first

OFFICES OF ASSETS & INFRASTRUCTURE

Amount	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract	Justification for original contract and/or amendment
											installed in the year 2000.
$29,802.45	Contract Award Cooperative Contract	A&I - Capital Projects	N/A	N/A	One Montgomery Plaza Improvements	Excel Communications	N/A	N/A	N/A	Remove and store/repurpose equipment from Press/Training, Grand Jury rooms in OMP 7th FL DA space	OMP renovation of the fifth floor to incorporate data drops and equipment for training/press space.
$168,590.00	Contract Award	A&I - Capital Projects on behalf of Public Safety	6613	N/A	EOC Radio Room HVAC & Roof Replacement	Donald E. Reisinger, Inc.	N/A	N/A	N/A	General contracting services - EOC Radio Room HVAC	"Having been in service for 23 years, the existing air conditioning units are at the end of useful life and are oversized for present-day cooling needs. The modern rack equipment now situated in the radio room generates less heat than the equipment originally planned for when the building was first constructed in the 1970's. Maintaining proper air flow and temperature in the radio room is vital to the operation of the communications center within the EOC, which receives 9-1-1 and other emergency phone calls placed from locations within Montgomery County. New low bid contract award. 911

OFFICES OF ASSETS & INFRASTRUCTURE

Amount	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract	Justification for original contract and/or amendment
											radio room cooling system.
$520,000.00	Contract Award	A&I - Capital Projects on behalf of Public Safety	6613	N/A	EOC Radio Room HVAC & Roof Replacement	Hirschberg Mechanical	N/A	N/A	N/A	Mechanical contracting services - EOC Radio Room HVAC	"Having been in service for 23 years, the existing air conditioning units are at the end of useful life and are oversized for present-day cooling needs. The modern rack equipment now situated in the radio room generates less heat than the equipment originally planned for when the building was first constructed in the 1970's. Maintaining proper air flow and temperature in the radio room is vital to the operation of the communications center within the EOC, which receives 9-1-1 and other emergency phone calls placed from locations within Montgomery County.
$57,394.00	Contract Award	A&I - Capital Projects on behalf of Public Safety	6613	N/A	EOC Radio Room HVAC & Roof Replacement	Whitemarsh Electric	N/A	N/A	N/A	Electrical contracting services - EOC Radio Room HVAC	"Having been in service for 23 years, the existing air conditioning units are at the end of useful life and are oversized for present-day cooling needs. The modern rack equipment now situated in the radio room

Amount	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract	Justification for original contract and/or amendment
											generates less heat than the equipment originally planned for when the building was first constructed in the 1970's. Maintaining proper air flow and temperature in the radio room is vital to the operation of the communications center within the EOC, which receives 9-1-1 and other emergency phone calls placed from locations within Montgomery County.
$93,750.00	Contract Award Project Enabling List	A&I - Capital Projects	N/A	22-39	PP-Camp Rainbow	Gilmore & Associates	N/A	N/A	N/A	Camp Rainbow engineering services	Gilmore is already familiar with the site having previously quoted septic system evaluations there in past years. In addition, they are knowledgeable with permitting requirements specific to Upper Salford Township and have recently worked on newer septic system installations there within the Township park system. An expedited contracting process is needed in order to secure a design professional and meet submission deadlines associated with

OFFICES OF ASSETS & INFRASTRUCTURE

Amount	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract	Justification for original contract and/or amendment
											the recently-received $500,000 RACP grant from the Commonwealth of Pennsylvania.

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

INFORMATION & TECHNOLOGY SOLUTIONS (ITS)

Amount	Funding Source	Action Type	Division Owner	Spec #	RFP #	Project	Provider	If Change Order-Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order-Revised Contract Amt	Description of original contract	Amendment Justification
$37,623.00	General-Operational	Contract Single Source	N/A	N/A	N/A	Case management software for the Coroners	VertiQ Software LLC, of Morgan Hill, CA	N/A	N/A	N/A	N/A	N/A
$17,162.95	Capital Funding	Amendment Cooperative Contract	N/A	N/A	N/A	Uninterrupted power supply (UPS) refresh to replace failing End-of-Life (EOL) Edge Equipment UPS units located in the Intermediate Distribution Frame (IDF) in County remote buildings.	ePlus Technology, Inc. of Herndon, VA	26-C.089 8-20-2026	$213,683.60	$230,846.55	Uninterrupted power supply (UPS) refresh to replace failing End-of-Life (EOL) Edge Equipment UPS units located in the Intermediate Distribution Frame (IDF) in County remote buildings.	Cost increase due to supply chain demands
$51,200.00	General-Operational	Rescind Award	N/A	N/A	N/A	Adobe Sign	LightSpeed IS Inc, Of Woodbury, MN	26.C-089 8-20-2026	N/A	N/A	N/A	Rescind award Vendor did not have the correct cooperative contract listed.
$49,500.00	General-Operational	Contract Re-award Cooperative Contract	N/A	N/A	N/A	Adobe Sign licensing for a 1-year term	CDW -G Of Chicago, IL	N/A	N/A	N/A	N/A	Previous vendor did not have the correct cooperative contract listed. Re-award to CDWG with Active cooperative contract.
$135,940.56	Capital Funding	Cooperative Contract	N/A	N/A	N/A	2 Aruba Clearpass Servers for the Justice Center	ePlus Technology, Inc. Of Herndon, VA	N/A	N/A	N/A	N/A	N/A

INFORMATION & TECHNOLOGY SOLUTIONS (ITS)

Amount	Funding Source	Action Type	Division Owner	Spec #	RFP #	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract	Amendment Justification
						These servers allow for the County to have wireless management redundancy.						
$281,209.75	Capital Funding	Amendment	N/A	N/A	24-14	VoIP Phone system replacement	Vonage Business Inc.	26.C-082 7-16-26	$1,304,558.32	$1,585,768.07	VoIP Phone System replacement	Corrections to original contract award amount due to scope discrepancies and the addition of Domestic Relations call center.

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

DEPARTMENT OF PUBLIC SAFETY

Amount	Funding Source	Action Type	Spec #	RFP #	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract if amendment	Amendment Justification
$82,595.00	Emergency Communications	Cooperative Contract	N/A	N/A	Annual Renewal for the Eventide Recording System. This system records all communications (telephone/radio) to and from the County's 911 center.	Interaction Insights, Red Bank NJ	N/A	N/A	N/A	N/A	N/A
$1,222,332.73	Capital	Contract Award	N/A	RFP 25-34	Design, Furnish, Install and maintain a state-of-the-art, shared NG911 i3 complaint call handling system. This all-inclusive solution will contain the call processing hardware, software, workstations, servers, and related peripheral components. Furthermore, the solution shall ensure a fully functional NG911 system capable of meeting or exceeding the MCDPS requirements, Pennsylvania Emergency Management Agency Minimal Technical, Operational, and Planning Requirements for PSAPS, Pennsylvania Public Safety Emergency Title 35 Health and Safety Act, chapter 53 section 120b Emergency Telephone Services, as well as the National Emergency Number Association (NENA) NG911 i3 standards.	Intrado Life & Safety, Longmont, CO	N/A	N/A	N/A	N/A	N/A

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

OFFICES OF HEALTH & HUMAN SERVICES

HHS Division	Type	Fiscal Year	Provider Name	New Contract Amount	Fee for Service/Unit Price	Amendment Amount	If Amendment, Previous Contract Amount	If Amendment, Immediately Preceding Resolution # and Date	If Amendment, Revised Contract Amount	RFP, State Mandated Provider, Sole Source	Service Description & Amendment Reason (if applicable)
Managed Care Solutions	Amendment	2026-2027	HopeWorx, Inc. (Yr. 1 of 5)	N/A	Program Funded	12,360	1,263,218	5/21/26; 216.C-062	1,275,578	RFP 26-03	Part A: Behavioral Health Family Support Program o $12,360 BH Admin - Added for Community Support Program amendment. Level of Care: Acute Inpatient (AIP), Residential Treatment Facility (RTF), Family Based Services (FBS), Partial Hosp (PHP), Mobile Crisis Services (MCS), Intensive Behavioral Health Services (IBHS), Community Beh Health Center Outpatient (CBHC OP), School Based OP (SBOP), Blended Case Management (BCM)
Drug & Alcohol	Renewal	2026-2027	Another Day Clean (Yr. 3 of 5)	Fee for Service	Fee for Service $30.00/Day	N/A	N/A	N/A	N/A	RFP 24-79	Contract awarded through RFP 23-79 to provide safe and sober housing (920R) to eligible Montco residents. Contract is funded by Opioid Settlement, Human Services Block Grant, and DDAP funds.

OFFICES OF HEALTH & HUMAN SERVICES

HHS Division	Type	Fiscal Year	Provider Name	New Contract Amount	Fee for Service/Unit Price	Amendment Amount	If Amendment, Previous Contract Amount	If Amendment, Immediately Preceding Resolution # and Date	If Amendment, Revised Contract Amount	RFP, State Mandated Provider, Sole Source	Service Description & Amendment Reason (if applicable)
											Level of Care: 920R Recovery Housing
Drug & Alcohol	Amendment	2026-2027	Gaudenzia, Inc. (Yr. 0.5-1.5 of 4.5)	N/A	Fee for Service / Cost Reimbursement	(-18,256)	1,002,180	7/16/26; 26.C-082	$983,924	RFP 25-47	Amendment 1 reduces Norristown Case Management allocation from Drug and Alcohol contract to be placed onto an Office of Public Health contract to support a pre-trial services case management pilot program. Level of Care: 3.7WM, 3.7, 3.5, 3.1, 2.1, 1.0 & 0.5 as well as covering case management services (9100) and recovery support services (930R). These services are funded by various funding sources including PCCD, State Opioid Response, Opioid Settlement Funds, Federal Block Grand and DDAP State Funds.
Office of Children and Youth/Juvenile Probation Office	Renewal	2026-2027	Family Services of Montgomery County PA	N/A	Family Reunification$17,083.33/monthly $204,999.96/annual	N/A	N/A	NA	N/A	Grant	This is a Grant Funded program that supports reuniting families

OFFICES OF HEALTH & HUMAN SERVICES

HHS Division	Type	Fiscal Year	Provider Name	New Contract Amount	Fee for Service/Unit Price	Amendment Amount	If Amendment, Previous Contract Amount	If Amendment, Immediately Preceding Resolution # and Date	If Amendment, Revised Contract Amount	RFP, State Mandated Provider, Sole Source	Service Description & Amendment Reason (if applicable)
											by addressing barriers to reunification and promoting stability and well-being for children and families.
Office of Children and Youth/Juvenile Probation Office	Renewal	2026-2027	Family Services of Montgomery County PA	N/A	Alternative Response Housing Initiative (ARHI) $76,073.75/monthly $912,885.00/annual	N/A	N/A	N/A	N/A	Grant	This program is available to families with immediate housing needs and can be used preventatively for families in the Child Welfare System.
Office of Children and Youth/Juvenile Probation Office	Amendment	2026-2027	JusticeWorks YouthCare, Inc.	N/A	Reintegration VIP Services $105.00/per hour	N/A	N/A	8/20/26;	N/A	State	This service is similar to Traditional VIP, with reintegration planning beginning before the juvenile returns home.
Office of Public Health	Purchase	2026 - 2027	Moderna	$11,400	N/A	N/A	N/A	N/A	N/A	Sole Source	SPIKEVAX Pediatric Covid-19 Vaccine

OFFICES OF HEALTH & HUMAN SERVICES

HHS Division	Type	Fiscal Year	Provider Name	New Contract Amount	Fee for Service/Unit Price	Amendment Amount	If Amendment, Previous Contract Amount	If Amendment, Immediately Preceding Resolution # and Date	If Amendment, Revised Contract Amount	RFP, State Mandated Provider, Sole Source	Service Description & Amendment Reason (if applicable)
Office of Public Health	Purchase	2026 - 2027	Moderna	$79,488	N/A	N/A	N/A	N/A	N/A	Sole Source	mNEXSPIKE Covid-19 Vaccine (Age 12+)
Drug & Alcohol	Amendment	2026-2027	Penn Foundation (Yr. 2 of 4.5)	N/A	Fee for Service	75,774	397,620	26.C-082; 7/16/26	473,394	RFP 25-47	This contract covers ASAM level 2.1, 1.0 and 0.5, as well as covering case management services (9100). These services are funded by various funding sources including PCCD, State Opioid Response, Federal Block Grant, and DDAP state. Amendment 1 adds funding for a Certified Recovery Specialist (CRS) to provide recovery support services (930R) to support individuals in recovery.
Office of Public Health	Extension	12/21/2026 through 03/21/2027	Patagonia	$24,757.76	N/A	N/A	N/A	N/A	N/A	RFP 20-57	Electronic Records Provider
Managed Care Solutions	Correction	FY 2026-2027	Recovery Innovations Incorporated dba RI International	67,600	Administration	N/A	N/A	N/A	N/A	RFP 22-31	Correction to Provider name listed as RI International and awarded at 6/25/26 Board of Commissioners meeting; Resolution 26.C-

OFFICES OF HEALTH & HUMAN SERVICES

HHS Division	Type	Fiscal Year	Provider Name	New Contract Amount	Fee for Service/Unit Price	Amendment Amount	If Amendment, Previous Contract Amount	If Amendment, Immediately Preceding Resolution # and Date	If Amendment, Revised Contract Amount	RFP, State Mandated Provider, Sole Source	Service Description & Amendment Reason (if applicable)
											074 to Recovery Innovations Incorporated dba RI International.

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

MONTGOMERY COUNTY COMMISSIONERS

September 17, 2026

EXHIBIT C

CONTRACT AWARDS, AMENDMENTS, AND RENEWALS SOUTHEAST PENNSYLVANIA REGIONAL TASK FORCE

On motion of Commissioner Winder, seconded by Commissioner Makhija, it was adopted that:

***SEE NEXT PAGE**

SOUTHEAST PA REGIONAL TASK FORCE – EXHIBIT C

Amount	Funding Source	Action Type	Division Owner	Spec #	RFP #	Project	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order – Revised Contract Amt	Description of original contract	Amendment Justification
$63,361.85	Federal Grant (Homeland Security)	Contract Award Cooperative Contract	N/A	N/A	N/A	Addition of Berks County to the regional emergency notification and critical event management platform	Everbridge Inc of Vienna, VA	N/A	N/A	N/A	N/a

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

26-C.091

MONTGOMERY COUNTY COMMISSIONERS

September 17, 2026

On motion of Commissioner Winder, seconded by Commissioner DiBello, it was adopted that:

BACKGROUND

1. The County of Montgomery has established the Affordable Housing Trust Fund 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.

2. The Commissioners of Montgomery County have defined the "Affordable Housing Effort" as any program or project duly approved by the Montgomery County Commissioners, which increases the availability of quality housing, either by sale or rental, to any Montgomery County resident whose annual income is at or below the Montgomery County median income.

3. The Department of Health and Human Services' Office of Housing and Community Development of Montgomery County have been specifically charged with the responsibility of making recommendations to the Board of Commissioners of the County of Montgomery with regard to policies, programs and projects related to the creation of affordable housing opportunities.

4. As indicated in the Montgomery County 5-year Consolidated Plan and subsequent Annual Action Plans, one of Montgomery County's priorities is to *create new affordable homeownership opportunities*.

5. The Office of Housing & Community Development recommend to the Commissioners the modification of the County's First Time Homebuyer Program assistance as outlined in the attached Exhibit A.

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 modification of the County's First Time Homebuyer Program assistance as outlined in the attached Exhibit A.

EXHIBIT A

<u>Recommendation #2</u>: Increase Program Assistance

The FTHB Program assistance is $10,000 per household which covers the closing costs associated in purchasing a home. However, with the increase in lender fees, property taxes, homeowners insurance, etc. this $10,000 no longer fully covers these costs in many transactions. This results in the applicant needing to contribute extra funds to cover the additional costs, this can be a hardship. I suggest an increase in program assistance on a tiered level as follows:

- **$20,000 to households 80%-100% median income**
- **$40,000* to households under 80% median income**

* To qualify for the additional assistance the program would still tier by household size.

The new income table would look as follows (if we incorporate the above income limit revision):

Family Size	80% Median Income	Median Income
1 Person	$68,750	$85,900
2 Person	$78,550	$98,200
3 Person	$88,350	$110,500
4+ Person	$98,150	$122,700

This increase would allow for down-payment assistance which helps offset sales price increases. Additionally, it'll allow the program to enforce all closings include a one-year home warranty as the program can pay this extra cost and it not be a burden on the applicant. Please note most applicants would be able to utilize the full amount of the assistance above as any funds not needed for closing costs can go towards additional down-payment. However, applicants cannot walk from the table with cash, excess funds must be returned to the County.

In order to fund this increase, there is a potential for a substantial strain on AHTF resources. Here is a snapshot of what the eleven (11) closings in 2025 would have looked like with the proposed funding increase. For an additional comparison I included a scenario if the increase was $15,000 & $30,000:

		Scenario 1	Proposed Scenario 2
Household	**2025 ACTUAL**	**2025 with INCREASE Proposed**	**$15,000: 80%-100% $30,000: under 80%**
3 above 80%	$30,000	**$60,000**	$45,000
8 below 80%	$80,000	**$320,000**	$240,000
Total AHTF $	$110,000 ($105,258 actual used)	**$380,000**	$285,000

<u>Recommendation #3</u>: Decrease Applicant Required Contribution

The FTHB Program requires a 3% contribution from the applicant. This must come from their own funds (cannot be borrowed or gifted). Recommend lowering this to a 1% required contribution from an applicant's own funds. The additional downpayment (generally another 2% as required by most mortgage lenders) can be gifted, from another grant source or come from the FTHB assistance above.

MONTGOMERY COUNTY COMMISSIONERS

September 17, 2026

On motion of Commissioner Winder, seconded by Commissioner DiBello, it was unanimously adopted that:

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for school districts by the staff on a 75/25 cost sharing basis (school district and county), by actions reflected in Resolution 70-1 as amended.

2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.

3. The school district listed below has requested community planning assistance from the Montgomery County Planning Commission.

4. The staff of the Montgomery County Planning Commission have met with the school district to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 23-9.3 as amended.

5. The Board of the Montgomery County Planning Commission has reviewed the proposed community planning assistance contract listed below and found it to be in accordance with the current Board Policy.

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 approve the Short-Term Contract for community planning assistance outlined below.

#	School District	Length of Contract	Total Cost	SHARES School District Funds (75%)	SHARES County Services (25%)
664	Upper Merion School Dist.	01/01/27 – 04/15/27	$5,632.00	$4,224.00	$1,408.00
	Type of Service: Full Study Demographic Analysis of School District				

C: File
Controller
Purchasing
Finance
Planning

MONTGOMERY COUNTY COMMISSIONERS

September 17, 2026

On motion of Commissioner Winder, seconded by Commissioner Makhija, it was unanimously adopted that:

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for county townships and boroughs by the staff on a 50/50 cost sharing basis (municipality and county), by actions reflected in Resolution 70-1 as amended.

2. In 1983, Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.

3. The community listed below has requested community planning assistance from the Montgomery County Planning Commission.

4. The staff of the Montgomery County Planning Commission have met with the planning commissions to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 25-9.1 as amended.

5. The Board of the Montgomery County Planning Commission has reviewed the proposed contract listed below and found it to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED, that the Montgomery County Commissioners hereby approves the contract for municipal planning assistance outlined below and the proper County officials are hereby authorized and directed to execute the same. The contract is as follows:

#	Municipalities	Length of Contracts	Total Cost	SHARES Municipalities Funds	SHARES County Services
710	Towamencin Township	09/01/26 – 08/31/29	$117,629.00	$58,814.50	$58,814.50
	Type of Service: General Services; Flexible Assistance				

C: File
Controller
Purchasing
Finance
Planning

26-C.094

MONTGOMERY COUNTY COMMISSIONERS

September 17, 2026

On motion of Commissioner Winder, seconded by Commissioner Makhija, it was adopted that:

BACKGROUND

1. Through the State and Local Cybersecurity Grant Program, the Commonwealth provides cybersecurity services designed to help eligible entities evaluate and strengthen their existing cybersecurity environment.

2. Montgomery County submitted an application on September 10, 2026, requesting a State and Local Cybersecurity Grant to support a comprehensive cybersecurity assessment designed to identify vulnerabilities, strengthen security controls, and inform future cybersecurity planning and investments.

3. The grant requires a 40 percent local cost share.

4. If awarded, the County would receive $36,000 in grant funds and would be required to provide a local cost share of $24,000 for a total budget of $60,000 to be used for cybersecurity assessment activities.

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 provide a local cost share of $24,000 if the County is awarded a State and Local Cybersecurity Grant of $36,000 for a total budget of $60,000 to be used for cybersecurity assessment activities.

26-C.095

MONTGOMERY COUNTY COMMISSIONERS

September 17, 2026

On motion of Commissioner Winder, seconded by Commissioner DiBello, it was adopted that Brooke Harvey be appointed to the Montgomery County Food Policy Council for a term that begins immediately and expires on September 17, 2028 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

26-C.096

MONTGOMERY COUNTY COMMISSIONERS

September 17, 2026

On motion of Commissioner Winder, seconded by Commissioner Makhija, it was adopted that Dottie Miller be appointed to the Montgomery County Board of Assessment Appeals for a term that begins immediately and expires on December 31, 2029 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

26-C.097

MONTGOMERY COUNTY COMMISSIONERS

September 17, 2026

On motion of Commissioner Winder, seconded by Commissioner DiBello, it was adopted that Syed Islam, Catherine Judge Cardillo and Radhika Aravamudhan be re-appointed as business representatives; and Jimmy Chong be re-appointed as a small business and business representative to the Montgomery County Workforce Development Board to serve terms that begin on September 22, 2026 and expire on September 21, 2030 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

September 17, 2026

On motion of Commissioner Winder, seconded by Commissioner Makhija, it was adopted that Richard Minoff, John Nugent, Fitzia Justice, Orville Robinson, Kiran Padgaonkar, Michael Bettinger, and Valarie Allen be appointed to the Montgomery County Higher Education and Health Authority Board for terms to begin immediately and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws. The term of Richard Minoff will expire on September 17, 2027. The term of John Nugent will expire on September 17, 2028. The term of Fitzia Justice will expire on September 17, 2029. The terms of Orville Robinson and Kiran Padgaonkar will expire on September 17, 2030 and the terms of Michael Bettinger and Valarie Allen will expire on September 17, 2031.