

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

July 7, 2021

Commissioners' Meeting Room, Administration Building, 1st Floor, 55 East Court St., Doylestown, PA

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS & PRESENTATIONS
 - A. Bucks2040 Business Survey, Rich Brahler
 - B. ProtoGen Presentation, Kevin Wright
 - C. Ready for 100 Committee, Commissioner Harvie
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from June 16, 2021 regular meeting.
 - B. Resolutions
 - 1. BH/DP
 - a. **With:** Child and Family Focus, Inc.
Audubon, PA
Amount: \$75,000** (County 0%)
Purpose: Contract to provide Systems Integration Facilitation services.
7/1/21 - 6/30/22
 - b. **With:** Employment Technology, Inc.
Doylestown, PA
Amount: \$5,849** (County 3.9%)
Purpose: Contract increase to provide employment services.
7/1/20 - 6/30/21
 - c. **With:** National Alliance on Mental Illness of Bucks County
Warrington, PA
Amount: \$290,354** (County 3%)
Purpose: Contract to provide community based services.
7/1/21 - 6/30/22
 - d. **With:** Voice & Vision, Inc.
Warrington, PA
Amount: \$409,328** (County 2%)
Purpose: Contract for consumer satisfaction team and peer support services.
7/1/21 - 6/30/22

2. Clerk of Courts
 - a. **With:** Paperless Solutions, Inc.
Bensalem, PA
Amount: \$6,600** (County 0%)
Purpose: Contract increase and amendment to configure and monitor documents in OnBase.
10/1/19 - 9/30/22
3. Commissioners
 - a. **With:** Bucks County Conference and Visitors Bureau
Amount: N/A
Purpose: Resolution amending the Lodging Tax Resolution Amendment dated December 21, 2016
4. Corrections
 - a. **With:** Bucks County Drug & Alcohol Commission
Doylestown, PA
Amount: \$104,000 (Revenue)
Purpose: Reimbursement to Inmate Welfare Fund for therapeutic consultant expenses.
7/1/21 - 6/30/22
 - b. **With:** Pennsylvania Commission on Crime and Delinquency
Harrisburg, PA
Amount: \$150,000 (Revenue)
Purpose: Application for 2021 County Jail-Based Medication Assisted Treatment (MAT) grant.
10/1/21 - 9/30/22
5. General Services
 - a. **With:** Bergey's Tire & Auto
Franconia, PA
Amount: \$45,000** (County 100%)
Purpose: Contract to purchase auto supplies for county fleet maintenance.
1/1/21 - 12/31/21
 - b. **With:** Loftus Construction, Inc.
Cinnaminson, NJ
Amount: \$9,354.48** (County 100%)
Purpose: Contract increase for replacement of Bridge #138, located on Creek Road in Warwick Township.

- c. **With:** Professional Construction Contractors, Inc.
Bethlehem, PA
Amount: \$102,350** (County 100%)
Purpose: Contract for concrete repairs for Bridge #30, located on Clay Ridge Road over Beaver Creek in Tinicum Township.
- d. **With:** Professional Construction Contractors, Inc.
Bethlehem, PA
Amount: \$24,750** (County 100%)
Purpose: Contract for concrete repairs for Bridge #36, located on Stockton Avenue over Aquetong Creek in New Hope Borough.
- e. **With:** TE Construction Services, LLC
Warminster, PA
Amount: \$319,746.54** (County 100%)
Purpose: General construction contract increase for 5th floor Justice Center build out.
- f. **With:** T-Mobile Northeast LLC
Bellevue, WA
Amount: \$303,859.14 (Revenue)
Purpose: Contract increase for lease of space on Lower Southampton cell tower.
1/1/15 - 12/31/29

6. Health Department

- a. **With:** FW PA-Warwick Plaza LLC
Jacksonville, FL
Amount: \$65,000** (County 0%)
Purpose: Extension of lease agreement to allow use of the former Giant grocery store for public vaccination clinic.
8/1/21 - 12/31/21
- b. **With:** Neshaminy Mall Joint Venture Limited Partnership
Chicago, IL
Amount: \$16,000* (County 0%)
Purpose: Increase and extension of site agreement to allow use of facility at the Neshaminy Mall for public vaccination clinic.
8/1/21 - 12/31/21
- c. **With:** Offix USA, Inc.
Allentown, PA
Amount: \$57,106.48** (County 0%)
Purpose: Contract to purchase furniture needed for the COVID-19

expansion/redesign project.

7. Housing & Community Development

- a. **With:** Bucks County Opportunity Council
Doylestown, PA
Amount: \$147,660 (County 0%)
Purpose: Contract for 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for landlord incentive.
2/25/21 - 8/25/22
- b. **With:** Bucks County Opportunity Council
Doylestown, PA
Amount: \$84,333** (County 0%)
Purpose: Contract for 2021 CDBG funding for operational support of the Bucks County Housing Link and diversion services.
7/1/21 - 6/30/22
- c. **With:** Penndel Mental Health Center, Inc.
Langhorne, PA
Amount: \$55,000** (County 0%)
Purpose: Contract for 2021 CDBG funding for exterior renovations of Durham Road facility.
7/1/21 - 6/30/22
- d. **With:** Penndel Mental Health Center, Inc.
Langhorne, PA
Amount: \$15,750** (County 0%)
Purpose: Contract for 2021 CDBG funding for exterior roofing renovations at Franklin Avenue facility.
7/1/21 - 6/30/22

8. Information Technology

- a. **With:** Graybar Electric Company, Inc.
Philadelphia, PA
Amount: \$39,271 (County 100%)
Purpose: Contract to purchase meter to assist with testing, troubleshooting, and certifying network cabling.
- b. **With:** SHI
Somerset, NJ
Amount: \$20,000** (County 100%)
Purpose: Contract to purchase telecommunications equipment.

- c. **With:** Verizon
Albany, NY
Amount: \$6,125/month** (County 100%)
Purpose: Contract increase and extension to provide connectivity to 7 county locations.
Month to Month

9. Law Department

- a. **With:** Nina M. Pultorak and Cordisco & Saile LLC
Trevose, PA
Amount: \$25,000 (County 100%)
Purpose: Payment in the matter of *Pultorak v. County of Bucks et.al.* for settlement of litigation and general release of claims.

10. Neshaminy Manor

- a. **With:** American Data
Sauk City, WI
Amount: \$11,500** (County 0%)
Purpose: Contract increase and extension for maintenance agreement for electronic charting systems.
7/1/21 - 9/30/21

11. Planning Commission

- a. **With:** Delaware Valley Regional Planning Commission (DVRPC)
Philadelphia, PA
Amount: \$94,200 (Revenue)
Purpose: Contract to provide transportation planning services.
7/1/21 - 6/30/22
- b. **With:** Delaware Valley Regional Planning Commission (DVRPC)
Philadelphia, PA
Amount: \$61,734 (Revenue)
Purpose: Contract to provide public transit planning services.
7/1/21 - 6/30/22
- c. **With:** Delaware Valley Regional Planning Commission (DVRPC)
Amount: \$26,000 (Revenue)
Purpose: Contract to provide GIS services.
7/1/21 - 6/30/22
- d. **With:** Michael Baker International, Inc.
Fort Washington, PA

Amount: \$7,700** (County 0%)

Purpose: Contract increase to add environmental assessment for the Dark Hollow portion of the Neshaminy Greenway Trail.

- e. **With:** Monster Paving, Inc.
Lower Gwynedd, PA

Amount: (\$100,000)

Purpose: Contract decrease for construction of Upper Bucks Rail Trail.
1/27/21 - 12/15/21

12. Public Defender

- a. **With:** Allan M. Tepper, J.D. Psy,D.
Philadelphia, PA

Amount: \$60,000** (County 100%)

Purpose: Contract to provide forensic and psychological services.
5/1/21 - 5/1/22

- b. **With:** Bucks County Court Reporters, LLC
Bensalem, PA

Amount: \$60,000** (County 100%)

Purpose: Contract to provide court stenographic services.
5/1/21 - 5/1/22

13. Workforce & Economic Development

- a. **With:** Bucks County Intermediate Unit #22
Doylestown, PA

Amount: \$41,000 (County 0%)

Purpose: Contract to provide funding for student internships, Career Pathways website, and rental of mobile fabrication lab.
1/28/21 - 6/30/22

- b. **With:** Gilah Properties, LLC c/o Bucks County Office Center
Bristol, PA

Amount: \$104,400** + utilities (County 0%)

Purpose: Contract increase and extension for lease of PA CareerLink of Bucks County office center.
7/1/21 - 10/31/21

- c. **With:** IT Solutions Consulting
Fort Washington, PA

Amount: \$45,000* (County 0%)

Purpose: Contract to provide IT services, support, and maintenance for PA CareerLink Bucks County.

1/1/21 - completion

- d. **With:** Service Access & Management, Inc.
Reading, PA
Amount: \$10,000* (County 0%)
Purpose: Contract to provide financial consulting, accounting support,
and reporting tools.
7/1/21 - 8/31/21

14. Youth Center

- a. **With:** US Foods
Allentown, PA
Amount: \$80,000** (County 50%)
Purpose: Contract increase and extension to purchase food products.
7/1/21 - 6/30/22

*Unit Cost/Estimated for operational purposes only ** Unit Cost/Not to Exceed

VI. REGULAR AGENDA

A. Resolutions

15. General Services

- a. **With:** The Haycock Historical Society
Quakertown, PA
Amount: \$1/year (Revenue)
Purpose: Ten-year extension of lease of county property at 1299 Apple
Road in Quakertown.
11/1/22- 10/31/32

16. Treasurer

- a. **With:** Grim, Biehn & Thatcher, P.C.
Perkasie, PA
Amount: \$25,000/year** + expenses (County 100%)
Purpose: Appointment of outside counsel as Solicitor for Treasurer at a
rate of \$150/hour + expenses.
8/1/21 - open

B. Personnel Actions

C. Board Appointments

D. Other Civics

VII. CHIEF OPERATING OFFICER REPORT

- VIII. SOLICITOR REPORT
- IX. COMMISSIONERS' COMMENTS
- X. BRIEF PUBLIC COMMENTS – All Items
- XI. ADJOURNMENT

Note: with the lifting of certain access restrictions related to the COVID-19 pandemic, reservations for seats are no longer required and all public comment will be received in person instead of via e-mail. Bucks County residents may appear in person to make brief public comment, beginning with their name and township or municipality of residence. The Commissioners will receive public comment on "Agenda Items" (which includes items on either the Consent or Regular Agendas) for up to thirty minutes, with a per person maximum of five minutes. Afterwards, the Commissioners will receive public comment on "All Items" for up to thirty minutes, with a per person maximum of two minutes. Items listed on the Consent Agenda are considered by the Board of Commissioners to be routine or non-controversial, whereas items on the Regular Agenda are expected to require more discussion or explanation. On the Friday before each public meeting, the draft Consent and Regular Agendas are posted on the County's website (<https://buckscounty.gov/129/Agendas-Minutes>). On the day before each public meeting, the Solicitor conducts a reading of the draft Consent and Regular Agendas at a conference in the Commissioners' Conference Room that is open to the Board, staff, and the general public. Immediately prior to this conference, the Board meets with staff in executive session to receive legal counsel regarding pending and potential litigation, discuss employment matters, and review or discuss any other matters authorized under 65 Pa. C.S. § 708. After the conference, the Consent and Regular Agendas are posted on the County's website. The Board of Commissioners votes on Personnel Actions listed on the "Commissioners List," but not on those listed under the Court or Row Officer lists. For more information on public access to the Commissioners' meetings, please visit the County website at:

<https://buckscounty.gov/194/Public-Meeting-Access-Instructions>.