

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

September 15, 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. National Recovery Month - Jennifer King, The Council of Southeast Pennsylvania Inc.
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the September 1, 2021 regular meeting.
 - B. Resolutions
 - 1. BH/DP
 - a. With: Pathways to Housing PA, Inc.
Philadelphia, PA
 - Amount:
 - Purpose: Approve contract amendment to revise Exhibit B to include travel reimbursement and ability to provide consulting services directly and remotely.
1/1/21 – 12/31/22
 - 2. Board of Elections
 - a. With: DMT Solution Global Corporation d/b/a/ BlueCrest
Danbury, CT
 - Amount: \$38,839.24* (County 100%)
 - Purpose: Approve contract to provide on-call support.
9/21/21 – 9/20/22
 - 3. Commissioners
 - a. With:
 - Amount:
 - Purpose: Approve resolution ratifying, confirming, and restating Declaration of Disaster Emergency of September 2, 2021, relative to a severe weather event occurring on September 1, 2021.
 - b. With: Redevelopment Authority of the County of Bucks
Bristol, PA
 - Amount:
 - Purpose: Approve signature authority for the Chief Financial Officer to electronically sign and submit grant application

and, if approved, accept grant award to support operations at the Lower Bucks Public Safety Training Center.

1/1/22 – 12/31/22

4. District Attorney

- a. With: Paperless Solutions, Inc.
Bensalem, PA
Amount: \$83,830** (County 0%)
Purpose: Approve contract increase and amendment for digital enhancements to file management system.
10/1/19 – 9/30/22

5. General Services

- a. With: Eastern Highway Specialists, Inc.
Wilmington, DE
Amount: \$126,919.86** (County 100%)
Purpose: Approve contract increase for the rehabilitation of Bridge #50 on Mill Road over Watson Creek in Buckingham Township.
- b. With: Hydro-Marine Construction Company, Inc.
Hainesport, NJ
Amount: \$35,000** (County 100%)
Purpose: Approve contract increase to provide maintenance and repairs for the Neshaminy flood control dams.
4/1/20 – 3/31/23
- c. With: Myco Mechanical, Inc.
Telford, PA
Amount: \$10,241.70 (County 100%)
Purpose: Approve contract increase to install outdoor air sensors on Administration Building for HVAC system.
- d. With: Offix USA, Inc.
Allentown, PA
Amount: \$37,312.63** (County 0%)
Purpose: Approve contract to purchase partition walls for workstations, needed for the COVID-19 expansion/redesign project.
- e. With: U.S. Department of Agriculture - Natural Resources Conservation Service
Harrisburg, PA
Amount:

Purpose: Approve extension of the Reimbursable Agreement relative to the engineering design for rehabilitation, repairs and improvements to the Neshaminy Creek Watershed, Core Creek Dam PA-620
10/1/21 – 9/30/22

6. Health Department

- a. With:
Amount:
Purpose: Approve updates to the Bucks County Department of Health Rules and Regulations for Conducting and Operating Organized Camps and Campgrounds and the Bucks County Department of Health Rules and Regulations Pertaining to Disease Vector Control.

7. Housing & Community Development

- a. With: A Woman's Place
Doylestown, PA
Amount: \$37,970 (County 0%)
Purpose: Approve contract for Emergency Solutions Grant CARES Act (ESG-CV 2) funds for emergency shelter, shelter operations & essential services to provide homeless assistance and support as a result of COVID-19.
7/22/21 – 7/13/22
- b. With: Delta Community Supports, Inc.
Blue Bell, PA
Amount: \$12,902** (County 0%)
Purpose: Approve contract increase to 2020 CDBG funding for renovations and upgrades to the Woodside Avenue group home.
12/1/20 – 11/30/21
- c. With: Family Service Association
Langhorne, PA
Amount: \$192,529 (County 0%)
Purpose: Approve contract for Emergency Solutions Grant CARES Act (ESG-CV 2) funds for emergency shelter, shelter operations & essential services to provide homeless assistance and support as a result of COVID-19.
7/22/21 – 7/13/22
- d. With: U.S. Department of Housing and Urban Development
Philadelphia, PA
Amount:
Purpose: Approve submission of the 2021 Consolidated Annual

7/1/20 – 6/30/21

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| e. | With: | YWCA Bucks County
Trevose, PA |
| | Amount: | \$200,239 (County 0%) |
| | Purpose: | Approve contract for Emergency Solutions Grant CARES Act (ESG-CV 2) funds for emergency shelter, shelter operations & essential services to provide homeless assistance and support as a result of COVID-19.
7/22/21 – 7/13/22 |

8. Human Services

- a. With: Pennsylvania Department of Agriculture, Bureau of Food Assistance
Harrisburg, PA
- Amount:
- Purpose: Approve Program Management Agreement for The Emergency Food Assistance Program (TEFAP).
10/1/21 – 9/30/26

9. Information Technology

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| a. | With: MCI Communications d/b/a Verizon Business Services
Harrisburg, PA

Amount:
Purpose: Approve contract amendment to provide telephone
connections for fire alarms and other equipment.
5/1/20 – 12/31/22 |
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10. Neshaminy Manor

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| a. | With: | American Data
Sauk City, WI |
| | Amount: | \$11,500** (County 0%) |
| | Purpose: | Approve contract increase and extension of maintenance agreement for electronic charting system.
10/1/21 – 12/31/21 |
| b. | With: | Manheim Medical Supply, Inc.
Manheim, PA |
| | Amount: | \$127,828.80* (County 0%) |
| | Purpose: | Approve contract to provide personal cleansing wipes for residents.
10/1/21 – 9/30/24 |

c. With: ROMED Ambulance, Inc.
 Philadelphia, PA
 Amount: \$58,000* (County 0%)
 Purpose: Approve contract to provide wheelchair and basic life
 support transportation for residents. (Subject to final
 approval by county solicitor)
 9/1/21 – 8/31/22

d. With: Stellar Private Cable
 d/b/a Senior TV, a division of Sentrics
 Akron, OH
 Amount:
 Purpose: Approve contract amendment to include additional
 exhibits.
 6/2/21 – 6/2/26

11. Planning Commission

a. With: Bucks County Municipalities
 Amount: \$0.162/person/yr (County 0%)
 Purpose: Approve increase to the yearly contributions to help fund
 the household hazardous waste collection program.
 1/1/22 – 12/31/25

b. With: Pennsylvania Department
 of Conservation and Natural Resources
 Harrisburg, PA
 Amount:
 Purpose: Approve contract extension to conduct a trail feasibility
 study to connect the Newtown Area to the Delaware and
 Lehigh Trail.
 1/1/22 – 6/30/22

12. Purchasing

a. With: Maven Medical, LLC
 Montgomeryville, PA
 Amount: (\$23,766.11)
 Purpose: Rescind contract to provide medical and surgical
 supplies for Neshaminy Manor and Health Department.
 8/16/21 – 8/15/23

b. With: Office Depot
 Bristol, PA
 Amount: \$102,000*/yr (County 100%)
 Purpose: Approve contract extension to purchase office supplies
 for all departments.
 10/1/21 – 9/30/23

13. Recorder of Deeds

- a. With: Kofile Technologies, Inc.
Dallas, TX
Amount: \$347,838.38** (County 0%)
Purpose: Approve contract to preserve and restore historical deed books.
9/15/21 – 3/31/23

14. Workforce & Economic Development

- a. With: Air Dynamics HVAC LLC
Newportville, PA
Amount: \$6,600** (County 0%)
Purpose: Approve contract to provide Incumbent Worker Training under Workforce Innovation and Opportunity Act (WIOA).
7/1/21 – 6/30/22
- b. With: Jor-Kenna Enterprises, LLC
d/b/a New Horizons Computer Learning Centers
Wilkes-Barre, PA
Amount: \$32,500** (County 0%)
Purpose: Approve contract to provide training for Workforce Innovation and Opportunity Act (WIOA) eligible PA CareerLink® Bucks County clients.
7/1/21 – 7/31/22
- c. With: Merit Training Institute
Mt. Laurel Township, NJ
Amount: \$32,500** (County 0%)
Purpose: Approve contract to provide training for Workforce Innovation and Opportunity Act (WIOA) eligible PA CareerLink® Bucks County clients.
7/1/21 – 7/31/22
- d. With: Pennco Institutes, Inc.
Bristol, PA
Amount: \$26,000** (County 0%)
Purpose: Approve contract to provide training for Workforce Innovation and Opportunity Act (WIOA) eligible PA CareerLink® Bucks County clients.
7/1/21 – 7/31/22
- e. With: Pennsylvania Department of Labor & Industry,
Bureau of Workforce Development Administration
Harrisburg, PA

Amount: \$25,000 (Revenue)
Purpose: Approve Rapid Response Workforce Innovation and Opportunity Act (WIOA) grant funds to serve dislocated workers.
10/1/20 – 6/30/22

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

VI. REGULAR AGENDA

A. Resolutions

15. Commissioners

a. With:

Amount:

Purpose:

Authorize the establishment of a C-PACE program for the County and the necessary actions to facilitate the successful implementation of the Bucks County C-PACE Program.

b. With:

Amount:

Purpose:

Approve resolution supporting the Pennsylvania Commission for the United States semiquincentennial and establishing AMERICA250PA Bucks County Commission.

B. Personnel Actions

C. Other Civics

16. Livengrin \$1,000

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

IX. COMMISSIONERS' COMMENTS

X. BRIEF PUBLIC COMMENTS – All Items

XI. ADJOURNMENT

Masking Protocols

To protect our workforce and visitors to the Administration Building, everyone attending the Commissioners' meeting, **including fully vaccinated individuals, is required to wear a mask.** Those who are not fully vaccinated are required to double-mask – wearing one mask over another or a 4-ply mask – and to maintain social distancing from others.

Public Comment

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. Bucks County residents who wish to

comment **must sign in prior to the public comment period**, providing their 1)name, 2)township or municipality of residence, and 3)the Agenda item or topic about which they will comment. Those making public comment should at all times demonstrate decorum, respect the speaking time of others, and refrain from any threatening or obscene language.

Consent and Regular Agendas

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. 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>