

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

JANUARY 20, 2021

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATION
 - Human Trafficking Awareness Month
- IV. PRESENTATION
 - Clerk of Courts Brian Munroe – Delinquency Recovery Program
- V. BRIEF PUBLIC COMMENTS – Agenda Items
- VI. CONSENT AGENDA
 - A. Approve minutes from the January 4, 2020 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Vigilnet Omaha, NE	Approve contract increase for electronic monitoring equipment. 11/6/16 – 11/5/21	\$18,337.11 (County 100%)
2. AGRICULTURAL PRESERVATION	a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA	Approve annual allocation for matching funds for farmland preservation. 1/1/21 – 12/31/22	\$1,500,000 (County 100%)
3. AREA AGENCY ON AGING	a. Bucks County Drug and Alcohol Commission, Inc. Doylestown, PA	Approve contract to provide drug take-back, gambling prevention and medication education programs. 7/1/20 – 6/30/21	\$35,000 (Revenue)
	b. Family Service Association of Bucks County Langhorne, PA	Approve contract increase and amendment for counseling services. 7/1/20 – 6/30/21	\$15,000** (County 0%)
4. CHILDREN & YOUTH	a. Child & Family Focus Valley Forge, PA	Approve contract to provide foster care services. 7/1/20 – 6/30/21	\$50,000** (County 14%)

	b. Christ's Home for Children Warminster, PA	Approve contract to provide a mother/baby program, and group home and transitional living services. 7/1/20 – 6/30/21	\$1,300,000** (County 14%)
	c. Libertae Bensalem, PA	Approve contract to provide parenting group services. 7/1/20 – 6/30/21	\$32,205** (County 20%)
	d. Sabina Mauro LLC Yardley, PA	Approve contract to provide foster parent evaluations and screening services. 1/1/21 – 12/31/21	\$20,000** (County 20%)
5. COMMISSIONERS	a. Family Service Association of Bucks County Langhorne, PA	Approve appropriation of funds for housing and emergency shelter services, needed due to COVID-19 pandemic.	\$150,000 (County 0%)
6. CORONER	a. GE Healthcare (OEC Medical Systems) Wauwatosa, WI	Approve contract to provide maintenance of fluoroscopy (x-ray) unit. (Subject to final approval by county solicitor) 1/1/21 – 12/31/27	\$98,637 (County 100%)
	b. National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract to provide toxicology services. 1/1/21 – 12/31/22	\$150,000/yr** (County 100%)
7. EMERGENCY MANAGEMENT	a.	Approve reimbursement to municipalities for COVID related expenditures.	\$50,412.43 (County 0%)
	b.	Approve reimbursement to EMS squads for COVID related expenditures.	\$63,980.23 (County 0%)
	c. Airgas USA, LLC Horsham, PA	Approve contract to purchase PPE supplies for COVID-19 pandemic.	\$239,485.95* (County 0%)
	d. Cintas Conshohocken, PA	Approve contract to purchase PPE supplies for COVID-19 pandemic.	\$26,724* (County 0%)
	e. McKesson Medical Bethlehem, PA	Approve contract to purchase PPE supplies for COVID-19 pandemic.	\$34,466.90* (County 0%)
	f. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve signature authority for Audrey Kenny to sign as Applicant Agent on Public Disaster Assistance Agreement for COVID-19.	

	g. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve 2020 Urban Area Security Initiative (UASI) Grant Agreement for Regional Counter Terrorism Task Force. 9/1/20 – 8/31/23	\$13,520,000 (Revenue)
	h. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve 2020 State Homeland Security Grant Program agreement for Regional Counter Terrorism Task Force. 9/1/20 – 8/31/23	\$1,296,245 (Revenue)
8. FINANCE	a. SGRisk, LLC Lyndhurst, NJ	Approve contract to provide actuarial services. 1/1/21 – 12/31/23	\$9,000/yr (County 100%)
9. GENERAL SERVICES	a. Eastern Highway Specialists, Inc. Wilmington, DE	Approve contract for the rehabilitation of Bridge #49 on Byers Road over Beaver Creek in Nockamixon Township, and Bridge #50 on Mill Road over Watson Creek in Buckingham Township.	\$1,075,016.90** (County 100%)
	b. Riley Electric, Inc. Philadelphia, PA	Approve payment for emergency repair of broken pole and high voltage wiring at Peace Valley Pump House.	\$27,966.93* (County 100%)
10. HEALTH	a. Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract to provide nursing staff to assist with COVID-19 testing. 1/4/21 – 12/31/21	\$45,000* (County 0%)
	b. Cerida Investment Corp. d/b/a AnswerNet Willow Grove, PA	Approve contract for call center to field inquiries regarding COVID-19 vaccinations. 1/15/21 – 4/15/21	\$98,760* (County 0%)
	c. Newtown Ambulance Newtown, PA	Approve contract to provide staffing for school rapid-testing program. 12/14/20 – 3/12/21	\$75,000** (County 0%)
11. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Community College Newtown, PA	Approve contract for 2020 CDBG funding to provide technical assistance and training for county residents affected by the COVID-19 pandemic. 1/1/21 – 12/31/22	\$451,200** (County 0%)
	b. Bucks County Community College Newtown, PA	Approve contract for 2020 CDBG funding to provide technical assistance and career training in pre-apprentice industrial maintenance and metalwork programs for county residents affected by the COVID-19 pandemic. 1/1/21 – 12/31/22	\$260,000** (County 0%)

	c. Family Service Association Langhorne, PA	Approve contract for 2020 Emergency Solutions Grant funding for emergency shelter services to support individuals and families affected by the COVID-19 pandemic. 6/30/20 – 6/29/22	\$127,291 (County 0%)
	d. First Step Staffing Philadelphia, PA	Approve contract for 2020 CDBG funding to provide rapid job placement and supportive services to aid low to moderate income individuals seeking employment, needed due to the COVID-19 pandemic. 1/1/21 – 12/31/23	\$288,245.88** (County 0%)
	e. Legal Aid of Southeastern Pennsylvania Norristown, PA	Approve contract for 2020 CDBG funding to provide free legal services for low to moderate income individuals impacted by the COVID-19 pandemic. 1/1/21 – 12/31/21	\$97,500** (County 0%)
	f. Network of Victim Assistance (NOVA) Jamison, PA	Approve contract extension for renovations of the Bucks County Children's Advocacy Center in Jamison. 12/31/20 – 2/26/21	
	g. Valley Youth House Bethlehem, PA	Approve contract for Emergency Solutions Grant CARES Act funding for Rapid Rehousing and Emergency Shelter services to support individuals and families affected by the COVID-19 pandemic. 6/30/20 – 6/29/22	\$64,500 (County 0%)
12. HUMAN RESOURCES	a.	Approve updated Human Resources handbook for Non Union Employees. 1/1/21 – Open	
13. HUMAN SERVICES	a. Urban Institute Washington, DC	Approve data use agreement. 1/20/21 – 6/30/24	
14. JUVENILE PROBATION	a. Clear Vision Residential Treatment Services, Inc. Montgomery, PA	Approve contract to provide residential care for adolescent females. 7/1/20 – 6/30/22	\$250,000** (County 20%)
	b. Outside In School of Experiential Education, Inc. Greensburg, PA	Approve contract to provide various residential and substances abuse treatment programs. 7/1/20 – 6/30/22	\$250,000** (County 20%)

15. NESHAMINY MANOR	a. John F. Amato Ardmore, PA	Approve contract to provide barbering services to residents. 1/1/21 – 12/31/22	\$20,000* (County 0%)
16. OPEN SPACE	a. Township of Bristol	Approve conservation easement for Municipal Complex Phase 1 project. (TMPs 05-029-094, 05-029-095, 05- 029-096, and 05-029-097)	
17. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide annual funding for transportation and regional planning programs. 7/1/20 – 6/30/21	\$158,640 (County 100%)
	b. Land Trust of Bucks County Bedminster, PA	Approve contract to provide inspection services for easements in the Agricultural Preservation Program. 1/20/21 – 4/1/24	\$81,587** (County 100%)
	c. Michael Baker International, Inc. Philadelphia, PA	Approve contract to complete the update to the 2016 County Hazard Mitigation Plan. 1/4/21 – 4/29/22	\$58,695** (County 25%)
18. PURCHASING	a. Imperial Bag & Paper Company LLC Jersey City, NJ	Approve contract to provide paper products. 1/1/21 – 12/31/21	\$31,257.76* (County 100%)
	b. Office Basics Boothwyn, PA	Approve contract to provide paper products. 1/1/21 – 12/31/21	\$13,377.60* (County 100%)
	c. WB Mason Brockton, MA	Approve contract to provide paper products. 1/1/21 – 12/31/21	\$49,308.48* (County 100%)
19. WORKFORCE & ECONOMIC DEVELOPMENT	a. Gilah Properties, LLC c/o Bucks County Office Center Bristol, PA	Approve lease payments for PA CareerLink of Bucks County office center. 11/1/20 – 6/30/21	\$351,600** (County 0%)

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

VII. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
20. BOARD OF ELECTIONS	a. Graphcom Gettysburg, PA	Approve contract to mail voter applications.	\$13,095* + postage (County 100%)

21. PLANNING COMMISSION	a. ETC Institute Olathe, KS	Approve contract to conduct a survey for comprehensive plan update. 1/6/21 – 4/29/22	\$34,750 (County 0%)
22. WORKFORCE & ECONOMIC DEVELOPMENT	a. Educational Data Systems, Inc. Dearborn, MI	Approve Workforce Innovation & Opportunity Act (WIOA) Title 1 contract for programs, activities, and job training for underemployed and unemployed individuals. 7/1/20 – 6/30/21	\$1,893,969.76** (County 0%)
	b. Educational Data Systems, Inc. Dearborn, MI	Approve EARN contract to provide employment and training programs for TANF recipients. 7/1/20 – 6/30/21	\$520,651** (County 0%)
	c. Educational Data Systems, Inc. Dearborn, MI	Approve One-Stop Operator contract to provide oversight of the PA CareerLink Bucks County facilities. 7/1/20 – 6/30/21	\$173,519** (County 0%)

- B. Personnel Actions
- C. Board Appointments
- D. Other Civics

VIII. CHIEF OPERATING OFFICER REPORT

IX. SOLICITOR REPORT

X. COMMISSIONERS' COMMENTS

XI. BRIEF PUBLIC COMMENTS – All Items

XII. ADJOURNMENT

Items listed on the Consent Agenda are considered by the Board of Commissioners to be routine or non-controversial. Typically, the Commissioners' comments are focused on Regular Agenda items and questions raised during 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 appear in person may make brief public comment, beginning with their name and township or municipality of residence.

Note: due to the COVID-19 pandemic, the Commissioners' Meeting Room will have reduced seating capacity and guests must wear a face covering. Instructions for reserving a seat, viewing the meeting online via livestream, and e-mailing public comments are available on the County website at: <http://www.buckscounty.org/government/administration/PublicMeetings/MeetingInstructions>