

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

FEBRUARY 3, 2021

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PRESENTATIONS
 - A. Bernard Griggs, Project & Diversity Officer – Recognition of Black History Month
 - B. Evan Stone, Executive Director, Planning Commission – Alternative Energy
 - C. Jim Miller, Chair, West Rockhill Board of Supervisors – West Rockhill Solar Project
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the January 20, 2021 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Redwood Toxicology Laboratory, Inc. Santa Rosa, CA	Approve contract to provide drug screenings and supplies. 1/1/21 – 5/24/22	\$145,000** (County 100%)
2. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase to support senior center services during pandemic. 7/1/20 – 6/30/23	\$4,938** (County 2%)
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase to support senior center services during pandemic. 7/1/20 – 6/30/23	\$4,938** (County 2%)
	c. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract increase to support senior center services during pandemic. 7/1/20 – 6/30/23	\$4,938** (County 2%)
	d. Bristol Township Senior Citizens Center Bristol, PA	Approve contract increase to support senior center services during pandemic. 7/1/20 – 6/30/23	\$4,938** (County 2%)
	e. Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase to support senior center services during pandemic. 7/1/20 – 6/30/23	\$19,752** (County 2%)

	f. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase to support senior center services during pandemic. 7/1/20 – 6/30/23	\$4,938** (County 2%)
	g. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase to support senior center services during pandemic. 7/1/20 – 6/30/23	\$4,938** (County 2%)
	h. Middletown Senior Citizens Association Levittown, PA	Approve contract increase to support senior center services during pandemic. 7/1/20 – 6/30/23	\$4,938** (County 2%)
	i. Morrisville Senior Servicer Morrisville, PA	Approve contract increase to support senior center services during pandemic. 7/1/20 – 6/30/23	\$4,938** (County 2%)
3. BH/DP	a. Elwyn Media, PA	Approve contract provide residential treatment and support services. 7/1/20 – 6/30/21	\$620,865** (County 3.9%)
	b. Kutest Kids Early Intervention Philadelphia, PA	Approve contract to provide early intervention therapy services for children up to age three. 12/1/20 – 6/30/21	\$10,000** (County 10%)
	c. Merakey of Bucks County Erdenheim, PA	Approve contract to provide various services. 7/1/20 – 6/30/21	\$1,243,868** (County 6.6%)
	d. Pathways to Housing PA, Inc. Philadelphia, PA	Approve contract to provide consulting services. 1/1/21 – 12/31/22	\$61,380** (County 0%)
	e. Zelenkofske Axelrod LLC Jamison, PA	Approve contract to provide auditing services for the 2020 calendar year. 2/3/21 – 12/31/21	\$83,500** (County 0%)
4. CHILDREN & YOUTH	a. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract to provide counseling and case management services. 7/1/20 – 6/30/21	\$666,104** (County 11%)
	b. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract increase for counseling and case management services. 7/1/18 – 6/30/20	\$6,880** (County 12%)
	c. Christ's Home for Children Warminster, PA	Approve contract to provide family visitation coaching program. 11/1/20 – 6/30/21	\$50,000** (County 20%)
	d. Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract increase to provide residential services. 7/1/19 – 6/30/21	\$400,000** (County 30%)

	e. Diakon Child, Family, and Community Ministries Topton, PA	Approve contract to provide foster care services. 7/1/20 – 6/30/21	\$100,000** (County 12%)
	f. Redwood Toxicology Laboratory, Inc. Santa Rosa, CA	Approve contract increase and extension for drug screenings and supplies. 1/1/21 – 12/31/21	\$22,000** (County 20%)
5. COMMISSIONERS	a. Redevelopment Authority of the County of Bucks Bristol, PA	Approve gaming grant resolution, subrecipient agreements, and other required documents on behalf of the Lower Bucks Public Safety Training Center. 1/1/21 – 12/31/21	\$400,000 (Revenue)
6. CORRECTIONS	a. Bucks County Drug & Alcohol Commission Doylestown, PA	Approve contract to provide one employee to service the Buprenorphine Medication Assisted Treatment Program. 1/1/21 – 9/30/21	\$57,000** (County 0%)
7. COURTS	a. Redwood Toxicology Laboratory, Inc. Santa Rosa, CA	Approve contract to provide drug screenings and supplies. 1/1/21 – 5/24/22	\$95,000** (County 0%)
8. EMERGENCY MANAGEMENT	a. CrimeWatch Technologies, Inc. Carlisle, PA	Approve contract to administer police intelligence network. 3/1/21 – 2/28/22	\$66,500 (County 0%)
9. FINANCE	a. KMRD Partners, Inc. Warrington, PA	Approve contract for the following insurance policies. 2/1/21 – 2/1/22	\$1,892,821* (County 100%)
		General Liability	\$53,198
		Auto Liability	\$84,194
		Law Enforcement Liability	\$211,733
		Public Officials Liability	\$163,498
		Excess Liability	\$118,787
		Employment Practices	\$127,100
		Public Health Professional Liability	\$265,020
		Excess Workers Compensation	\$353,847
		Property	\$381,600
		Pollution Liability	\$57,018
		Cyber Liability	\$68,058
		Crime/Fidelity	\$8,768
	b. PMA Management Corporation Blue Bell, PA	Approve contract to provide administrative services for workers compensation, general and auto liability claims. (Subject to final approval by county solicitor) 1/1/21 – 2/1/22	\$96,526* (County 100%)

	c. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract to complete the 2020 audit. 2/3/21 – 12/31/21	\$158,090** (County 100%)
10. GENERAL SERVICES	a. Bi-State Construction Company, Inc. Easton, PA	Approve contract increase for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township.	\$21,581.30** (County 100%)
	b. Eastern Highway Specialists, Inc. Wilmington, DE	Approve decrease of contract for the rehabilitation of Bridge #282 on Flushing Road over the Neshaminy Creek in Bensalem Township.	(\$17,966.81)
	c. Johnson Controls, Inc. Plymouth Meeting, PA	Approve contract to provide chiller inspection and maintenance for units at the Administration Building, Justice Center and Forensic Facility. 2/22/21 – 2/21/24	\$170,439** (County 100%)
	d. Pickering Corts & Summerson Newtown, PA	Approve contract increase for engineering design services for Bucks County Bridge #138, on Creek Road over Little Neshaminy Creek in Warwick Township.	\$3,490** (County 100%)
	e. Road-Con, Inc. West Chester, PA	Approve contract increase for the rehabilitation of Bridge #172 on Old Carversville Road over Paunacussing Creek in Solebury Township.	\$12,905.89** (County 100%)
11. HOUSING & COMMUNITY DEVELOPMENT	a. Cerida Investment Corp. d/b/a AnswerNet Willow Grove, PA	Approve contract to provide call center support for COVID Eviction & Homelessness Prevention Program (CEHPP). 2/8/21 – 9/30/21	\$1,438,858** (County 0%)
	b. Neighborly Software Atlanta, GA	Approve contract to provide software implementation solution for COVID Eviction & Homelessness Prevention Program (CEHPP). 2/15/21 – 3/31/22	\$99,500* (County 0%)
	c. Family Service Association of Bucks County Langhorne, PA	Approve contract for 2020 CDBG funding for emergency shelter operations. 3/1/21 – 2/28/22	\$149,200** (County 0%)
	d. Interfaith Housing Development Corporation (IHDC) Doylestown, PA	Approve partial repayment of HOME funds using county Housing Trust Funds, and release of county mortgage for Bridgewater Court project in Bensalem.	\$540,000 (County 100%)

	e. Redevelopment Authority of Bucks County Bristol, PA	Approve contract extension for 2019 CDBG funding for housing rehabilitation program. 2/1/21 – 1/31/22	
12. HUMAN SERVICES	a. Bucks County Drug & Alcohol Commission, Inc. Doylestown, PA	Approve contract for reimbursement of costs for consulting services. 1/1/21 – 12/31/21	\$17,000 (Revenue)
13. JUVENILE PROBATION	a. Redwood Toxicology Laboratory, Inc. Santa Rosa, CA	Approve contract to provide drug screenings and supplies. 1/1/21 – 5/24/22	\$15,000** (County 50%)
14. PURCHASING	a. Bob Barker Fuquay-Varina, NC	Approve contract to purchase inmate clothing. 1/13/21 – 1/12/22	\$73,625.67* (County 54.3%)
	b. JAB Trading Industries, LLC San Antonio, TX	Approve contract to provide inmate clothing. 1/13/21 – 1/12/22	\$2,000* (County 50%)
	c. Victory Supply, LLC Mount Pleasant, TN	Approve contract to provide inmate clothing. 1/13/21 – 1/12/22	\$35,176.44* (County 17.1%)

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

VI. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
15. AGRICULTURAL PRESERVATION	a. Chukar, LLC Perkasie, PA	Approve county's portion of a 11.51 acre agricultural conservation easement on the Chukar farm, located on Kellers Church Road in Bedminster Township. (TMPs 01-008-034-004)	\$138,120 + settlement charges and adjustments (County 100%)
16. COMMISSIONERS	a. U.S. Department of the Treasury	Approve acceptance of funds from the COVID-19 Emergency Rental Assistance Program. 1/1/21 – 12/31/21	\$18,720,516.20 (Revenue)
17. HEALTH	a. AMI Expeditionary Healthcare, LLC Reston, VA	Approve contract extension to provide COVID-19 testing services, and transition to vaccinations 2/1/21 – 2/22/21	\$195,615** (County 0%)
	b. AMI Expeditionary Healthcare, LLC Reston, VA	Approve contract to provide public COVID-19 vaccination services. 2/1/21 – 4/30/21	\$14,194,102** (County 0%)

18. PARKS & RECREATION	a. Bucks County Conservation District Doylestown, PA	Approve contract to remove accumulated sediment, establish wetland plants, and install habitat features within the 17-acre “Conservation Pool” of Lake Luxembourg.	\$1,000,000** (County 100%)
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B. Budget Adjustments

2021 BUDGET ADJUSTMENTS

Agenda Description

February 3, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for COVID Stimulus Funding

Adjustment	Department	Amount
Adjustment #1	COVID-19 Stimulus	4,500,000
	COVID-19 Stimulus (Revenue)	(4,500,000)
Adjustment #2	Emergency Rental Assistance	18,720,600
	Emergency Rental Assistance (Revenue)	(18,720,600)

Total Adjustment to General Fund Balance

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C. Personnel Actions

D. Board Appointments

E. Other Civics

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

IX. COMMISSIONERS’ COMMENTS

X. BRIEF PUBLIC COMMENTS – All Items

XI. 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>