

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

MARCH 3, 2021

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS
 - A. Intellectual Disabilities Awareness Month
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the February 17, 2021 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. William L. McCarthy and Anne McCarthy Riegelsville, PA	Approve county's portion of a 14-acre agricultural conservation easement on the McCarthy farm located on Glengariff Lane in Springfield Township. (TMP 42-022-001)	\$21,000 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Metz Culinary Management, Inc. Dallas, PA	Approve contract increase and extension to provide congregate and home-delivered meals. 4/1/21 – 3/31/22	\$700,000 ** (County 9%)
	b. PSI Personnel, LLC Doylestown, PA	Approve contract increase to provide temporary support staff for the Health Department. 7/1/20 – 6/30/21	\$79,687.60** (County 0%)
3. BOARD OF ELECTIONS	a. Clear Ballot Group Inc. Boston, MA	Approve contract to provide pre- and post-election support services. 3/1/21 – 5/30/21	\$33,000 (County 100%)
4. CHILDREN & YOUTH	a. Bethany Christian Services of Central Pennsylvania Lancaster, PA	Approve contract to provide foster care services. 7/1/20 – 6/30/22	\$100,000** (County 10%)
	b. Children's Home of Easton Easton, PA	Approve contract to provide various residential and foster care services for children. 7/1/20 – 6/30/22	\$300,000** (County 11%)

	c. Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract to provide foster care and community residential care. 7/1/20 – 6/30/21	\$270,000** (County 18%)
	d. Family Service Association of Bucks County Langhorne, PA	Approve contract to support shelter operations. 7/1/20 – 6/30/21	\$400,000** (County 20%)
	e. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide various support programs. 7/1/20 – 6/30/21	\$236,500** (County 20%)
	f. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide the Nurturing Parent program. 7/1/20 – 6/30/21	\$135,500** (County 5%)
	g. Linda Pasqua-Blaisse, M.Ed. Kintnersville, PA	Approve contract to provide foster parent evaluations and screening services. 1/1/21 – 12/31/21	\$10,000** (County 20%)
	h. Maternity Care Coalition Philadelphia, PA	Approve contract to provide prenatal/parenting skills class for new and expectant adolescent parents. 7/1/20 – 6/30/21	\$69,760** (County 20%)
5. EMERGENCY COMMUNICATIONS	a. Northrop Grumman Systems Corp. McLean, VA	Approve renewal of contract to provide hardware and software support services for 911 computer-aided dispatch system. 3/1/21 – 2/28/22	\$149,334 (County 100%)
6. FINANCE	a. PELICAN Insurance c/o AIG Insurance Management Services Burlington, VT	Approve contract for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor. 3/1/21 – 3/1/22	\$170,496 (County 100%)
7. GENERAL SERVICES	a. Gary & Amy Volovnik Perkasié, PA	Approve Temporary Construction Easement and Agreement of Sale for a Right-of-Way Acquisition for reconstruction of Bucks County Bridge #279 on West Rock Road over Threemile Run in East Rockhill Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County.	\$1,468 (County 100%)
	b. James D. Morrissey, Inc. Philadelphia, PA	Approve amendment and modifications to contract for county paving projects.	(\$74,942.67)

	c. Jones Engineering Associates Fairless Hills, PA	Approve updated rate schedule for engineering services. 3/4/20 – 3/3/25	
	d. Port A Bowl Restroom Co. Plumsteadville, PA	Approve contract increase and extension to provide and service portable toilets in county parks. 4/1/21 – 3/31/22	\$11,612.44* (County 100%)
	e. Trefz Mechanical, Inc. Lansdale, PA	Approve contract decrease for purchase of warehouse generator.	(\$5,000)
	f. Tri-County Collision Center Southampton, PA	Approve contract increase and extension to provide vehicle body shop services. 3/18/21 – 3/17/22	\$60,000** (County 100%)
	g. UGI Utilities, Inc. Bethlehem, PA	Approve extension of utility easement on county property in Richland Township to run a gas line to an adjacent property. (TMP 36-017-029)	
	h. Westgate Chevrolet, Inc. d/b/a Apple Chevrolet York, PA	Approve purchase of a 2021 Chevrolet Silverado 2500HD work truck and snowplow for General Services.	\$42,814** (County 100%)
8. HEALTH	a. Newtown Ambulance Newtown, PA	Approve contract increase and extension to provide staffing for school rapid-testing program. 3/13/21 – 5/30/21	\$20,000** (County 0%)
	b. Offix USA, Inc. Allentown, PA	Approve contract to purchase furniture needed for the COVID-19 expansion/redesign project.	\$61,765.83 (County 0%)
9. HOUSING & COMMUNITY DEVELOPMENT	a. Bristol Borough	Approve contract for 2020 CDBG funding to install ADA curb ramps. 3/1/21 – 2/28/22	\$75,000** (County 0%)
	b. Co-Mans, Inc. Penn del, PA	Approve contract for 2020 CDBG funding for the acquisition of a two bedroom condo unit for Community Residential Rehabilitation (CRR) program in response to the COVID-19 pandemic. 2/1/21 – 1/31/22	\$51,800** (County 0%)
	c. Family Service Association of Bucks County Langhorne, PA	Approve COVID-19 CARES Act contract extension for the expansion of the Emergency Homeless Shelter. 3/1/21 – 4/30/21	

	d. Pennsylvania Department of Human Services Harrisburg, PA	Approve County's Human Services Plan for Emergency Rental Assistance Program.	
10. HUMAN RESOURCES	a. Christi Smith Hatfield, PA	Approve settlement of Workers' Compensation claim.	\$54,000 (County 100%)
	b. Jeffrey Novak, Esquire Richboro, PA	Approve settlement of Workers' Compensation claim for Christi Smith.	\$15,167.59 (County 100%)
	c. Pennsylvania State Education Association, Union 06 Montgomeryville, PA	Approve renewal of Contract Agreement with PSEA, Union 06, for 45 registered nurses in the Health Department and at Neshaminy Manor. 1/1/21 – 12/31/24	
	d. Pennsylvania State Education Association, Union 86 Montgomeryville, PA	Approve renewal of Contract Agreement with PSEA, Union 86, for 12 employees in the Health Department and at Neshaminy Manor. 1/1/21 – 12/31/24	
11. HUMAN SERVICES	a. The Children's Hospital of Philadelphia Philadelphia, PA	Approve Data Transfer Agreement. 3/3/21 – 9/30/23	
12. NESHAMINY MANOR	a. Delcrest Medical Services Ivyland, PA	Approve contract to provide wound care supplies. 3/1/21 – 2/28/25	\$700,000** (County 0%)
	b. Delcrest Medical Services Ivyland, PA	Approve contract to purchase low to the floor electric beds. 4/1/21 – 3/31/24	\$222,737.97* (County 0%)
	c. Doylestown Hospital Doylestown, PA	Approve contract to provide laboratory testing and services for residents. 3/23/21 – 3/24/23	\$30,000* (County 0%)
	d. Generations Hair Care, LLC d/b/a Matura Salon & Spa Management Flourtown, PA	Approve contract to provide beautician services to residents. 1/1/21 – 12/31/22	\$37,500* (County 0%)
	e. Johnson Controls Fire Protection LP Horsham, PA	Approve contract to provide maintenance and support for fire alarm detection and nurse call patient response systems at Neshaminy Manor. 1/1/21 – 12/31/23	\$199,344** (County 0%)

*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>
13. BOARD OF ELECTIONS	a. NPC, Inc. Claysburg, PA	Approve contract to provide printing and mailing of 2021 election materials. 3/3/21 – 3/2/22	\$241,612.28* + postage (County 100%)
14. COMMISSIONERS	a.	Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through July 8, 2021.	
	b. Protogen Energy Quakertown, PA	Approve free energy audit.	
15. EMERGENCY HEALTH SERVICES	a. Brookfield Properties Chicago, IL	Approve site agreement to allow use of facility at the Neshaminy Mall for public vaccination clinic. (Subject to final approval by county solicitor)	
	b. St. Luke's Quakertown Hospital Quakertown, PA	Approve Memorandum of Understanding to allow use of facility for public vaccination clinic.	
16. GENERAL SERVICES	a. Whitmoyer Buick-Chevrolet, Inc. Mount Joy, PA	Approve purchase of two 2021 Chevrolet Bolt Electric Vehicles for Department of Corrections.	\$57,200** (County 100%)

B. Budget Adjustments

2021 BUDGET ADJUSTMENTS

Agenda Description

March 3, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #3	Insurance	250,000
Total Adjustment to General Fund Balance		250,000

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>