

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

MARCH 17, 2021

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

- I. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
- II. WELCOME / INTRODUCTIONS
- III. PRESENTATIONS
 - A. Rachael Neff & Kathy Bennett, Senior Center Presentation
 - B. Jeff Fields, Housing & Community Development rental assistance program
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the March 3, 2021 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Baird Respiratory Therapy, Inc. Glenside, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/21 – 6/30/22	\$20,000** (County 0%)
	b. Bucks County Free Library Doylestown, PA	Approve contract to develop and implement programs and services for older adults. 7/1/21 – 6/30/22	\$1,500** (County 0%)
	c. Bucks County Transport, Inc. Holicong, PA	Approve contract to provide subsidized transportation services for seniors. 7/1/21 – 6/30/22	\$140,000** (County 0%)
	d. Delcrest Medical Services Ivyland, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/21 – 6/30/22	\$20,000** (County 0%)
	e. Dr. Kenneth R. Carroll, PhD Swarthmore, PA	Approve contract increase to provide psychological consulting services. 7/1/20 – 6/30/21	\$10,000** (County 0%)

f. Family Service Association of Bucks County Langhorne, PA	Approve contract increase and extension for counseling services. 7/1/21 – 6/30/22	\$145,000** (County 0%)
g. Homemaker Service of the Metropolitan Area, Inc. Philadelphia, PA	Approve contract increase and extension to provide personal assistance services to homebound seniors. 7/1/21 – 6/30/22	\$35,000** (County 0%)
h. Law Office of Karen M. Quinn Bristol, PA	Approve contract extension to provide legal services. 7/1/21 – 6/30/22	
i. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase and extension to provide legal services for seniors. 7/1/21 – 6/30/22	\$70,200** (County 0%)
j. Lenape Valley Foundation Doylestown, PA	Approve contract increase and extension to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/21 – 6/30/22	\$150,000** (County 0%)
k. Linton's Managed Services Blue Bell, PA	Approve contract increase and extension to provide dietician services. 7/1/21 – 6/30/22	\$10,000** (County 0%)
l. The Melior Group Philadelphia, PA	Approve contract increase and amendment to provide consultant services for the Senior Substance Abuse Project. 11/23/20 – 6/30/21	\$1,250** (County 0%)
m. The Peace Center Langhorne, PA	Approve contract increase and extension to provide mediation resolution services. 7/1/21 – 6/30/22	\$1,500** (County 0%)
n. The Wood Company, a wholly owned indirect subsidiary of Sodexo Management Inc. Warrington, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/21 – 6/30/22	\$10,000** (County 9%)
o. Woodside Meals on Wheels Newtown, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/21 – 6/30/22	\$25,500** (County 9%)

2. BH/DP	a. Lower Bucks Hospital Bristol, PA	Approve contract to provide hospital inpatient services. 7/1/20 – 6/30/21	\$180,000** (County 3.9%)
	b. The Panto Group, LLC Catasauqua, PA	Approve contract to provide data analysis and project management services. 1/1/21 – 12/31/21	\$40,000** (County 0%)
3. CHILDREN & YOUTH	a. Network of Victim Assistance, Inc. Jamison, PA	Approve contract to provide counseling and support services to victims of abuse. 7/1/20 – 6/30/21	\$424,030.90** (County 16%)
	b. Paul DiLorenzo Bala Cynwyd, PA	Approve contract to provide consulting services related to the Families First Act. 3/1/21 – 12/31/21	\$5,000** (County 0%)
	c. The Bair Foundation of Pennsylvania New Wilmington, PA	Approve contract to provide foster care services. 7/1/20 – 6/30/22	\$80,000** (County 10%)
4. COMMISSIONERS	a. County Commissioners Association of Pennsylvania (CCAP) Unemployment Compensation Trust Harrisburg, PA	Approve resolution reaffirming continued participation in the CCAP Unemployment Compensation Program.	
5. CORRECTIONS	a. Jay R. Reynolds, Inc. Willow Street, PA	Approve increase to plumbing contract to purchase stainless steel sinks for the Women's Correctional Facility expansion project.	\$83,627** (County 100%)
	b. Liberty Door Systems Philadelphia, PA	Approve contract to purchase security doors for the Correctional Facility.	\$30,340.50 (County 100%)
	c. Penn Jersey Philadelphia, PA	Approve contract to purchase a steam kettle.	\$30,971.21 (County 100%)
6. COURTS	a. Administrative Office of Pennsylvania Courts, Court Access Coordinator Harrisburg, PA	Approve application for reimbursement of court interpretation costs. 1/1/20 – 12/31/20	\$228,044.33 (Revenue)
	b. Director of Judicial Programs Philadelphia, PA	Approve application for Senior Judge reimbursable costs. 1/1/20 – 12/31/20	\$66,604 (Revenue)
7. DISTRICT ATTORNEY	a. Higher Information Group Harrisburg, PA	Approve contract extension to provide backfile conversion, needed due to COVID-19 pandemic. 12/31/20 – 12/31/21	\$337,000** (County 0%)

8. GENERAL SERVICES	a. Bergey's Chevrolet Inc. Colmar, PA	Approve purchase of a 2021 Chevrolet Silverado 2500HD utility/plow truck for General Services.	\$51,562.51 (County 100%)
	b. Grace Industries Bath, PA	Approve decrease of contract to provide construction services for replacement of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township. 12/18/19 – Completion	(\$22,865.27)
	c. INTEX Environmental Group, Inc. Pipersville, PA	Approve contract increase for engineering services at the Hidden Valley Landfill. 5/1/20 – 4/30/22	\$11,600** (County 100%)
	d. Koch Holdings, Inc. d/b/a Koch 33 Specialized Upfitters Easton, PA	Approve purchase of 2 emergency upfit packages for Sheriff's Office vehicles, needed due to the COVID-19 pandemic.	\$55,923.74 (County 0%)
	e. Offix USA, LLC Allentown, PA	Approve contract decrease for purchase of workstation furniture for the Administration Building Renovation project.	(\$7,777.50)
	f. Pennoni Associates, Inc. Warrington, PA	Approve contract to provide construction phase services for the African American Museum project.	\$109,172.52** (County 100%)
	g. Whitmoyer Buick-Chevrolet, Inc. Mount Joy, PA	Approve purchase of a 2020 Chevrolet Express Cargo Van for General Services.	\$30,225 (County 100%)
9. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Opportunity Council Doylestown, PA	Approve contract extension for 2019 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for housing services. 3/19/21 – 6/30/21	
	b. Family Service Association of Bucks County Langhorne, PA	Approve contract for PHFA Home4Good funding for Rapid Exit assistance. 3/1/21 – 10/15/21	\$25,000 (County 0%)
	c. Nockamixon Township	Approve contract for 2020 CDBG funding to support Eastern Upper Bucks Senior Center operations. 3/1/21 – 2/28/22	\$15,150** (County 0%)
	d. YWCA Bucks County Trevoze, PA	Approve contract extension for 2019 Emergency Solutions Grant funding for Rapid Re-Housing services. 3/27/21 – 5/26/21	

	e. YWCA Bucks County Trevose, PA	Approve contract extension for 2019 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for housing services. 3/19/21 – 6/30/21	
10. HUMAN SERVICES	a. Hindsight Consulting Group, LLC Philadelphia, PA	Approve contract to provide trauma informed training for staff. 3/19/21 – 12/31/21	\$3,600 (County 3.9%)
11. INFORMATION TECHNOLOGY	a. Conferencing Advisors Inc. San Clemente, CA	Approve contract increase and extension for conferencing software. 4/1/21 – 3/31/22	\$34,650* (County 100%)
	b. The Lerro Corporation Norristown, PA	Approve contract increase to purchase audio and video equipment for the 1st floor Commissioners' meeting room.	\$12,060.12** (County 0%)
12. JUVENILE PROBATION	a. Community Specialists Corporation d/b/a The Academy Pittsburgh, PA	Approve contract to provide residential care for adolescent females. 7/1/20 – 6/30/22	\$125,000** (County 20%)
	b. Summit School, Inc. d/b/a Summit Academy Herman, PA	Approve contract to provide residential care for adolescent males. 7/1/20 – 6/30/22	\$125,000** (County 20%)
13. NESHAMINY MANOR	a. American Data Sauk City, WI	Approve contract increase and extension to provide annual maintenance agreement for electronic charting system. 1/1/21 – 6/30/21	\$14,138.60** (County 0%)
	b. Delcrest Medical Supplies, Inc. Ivyland, PA	Approve termination of month-to-month contract for wound care supplies.	
	c. Imperial Bag & Paper Co., LLC Jersey City, NM	Approve contract to provide disposable wipes for residents. 4/1/21 – 3/31/22	\$39,746.19* (County 0%)
	d. T&T Lanco Inc. Reading, PA	Approve contract to provide emergency replacement of hot water valves.	\$67,876.59 (County 0%)
14. PARKS & RECREATION	a. Spirit Golf Management, LLC Lambertville, NJ	Approve contract to operate, manage, and maintain the Oxford Valley Golf Course. 4/1/21 – 3/31/24	\$165,000* + revenue sharing (County 100%)
15. PLANNING COMMISSION	a. EBA Engineering, Inc. Laurel, MD	Approve contract extension for upgrade of the county's Geographic Information System (GIS), to enable COVID-19 applications. 12/31/20 – 3/31/21	

16. TAX CLAIM BUREAU	a. DEVNET, Inc. Sycamore, IL	Approve contract to provide tax claim software license, maintenance, and support services. 1/1/21 – 12/31/22	\$57,809.24* (County 100%)
17. WORKFORCE & ECONOMIC DEVELOPMENT	a. Bucks County Area Agency on Aging Doylestown, PA	Approve Memorandum of Understanding outlining the operation and management of the PA CareerLink of Bucks County. 7/1/20 – 6/30/23	
	b. Bucks County Community College Newtown, PA	Approve Memorandum of Understanding outlining the operation and management of the PA CareerLink of Bucks County. 7/1/20 – 6/30/23	
	c. Educational Data Systems, Inc. Dearborn, MI	Approve Memorandum of Understanding outlining the operation and management of the PA CareerLink of Bucks County. 7/1/20 – 6/30/23	
	d. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve submission of application for Keystone Grant.	
	e. Philadelphia Industrial Development Corporation (PIDC) Philadelphia, PA	Approve resolution in support of a grant agreement to participate in the state's Partnerships for Regional Economic Performance (PREP) program. 7/1/20 – 6/30/21	\$62,585.98 (Revenue)

*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>
18. COMMISSIONERS	a. Perkasi Borough	Approve participation in Local Economic Revitalization Tax Assistance (LERTA) program for the "601 Spruce Street Investment Partners, LLC (Delbar) LERTA Tax Abatement District." (TMPs 33-005-036-001, 33-005-036-002, 33-005-094, and 33-005-107-001) 3/17/21 – 3/16/31	

19. GENERAL SERVICES	a. Guy M. Cooper, Inc. Willow Grove, PA	Approve mechanical contract for 5th floor Justice Center build out.	\$215,000** (County 100%)
	b. Guy M. Cooper, Inc. Willow Grove, PA	Approve plumbing contract for 5th floor Justice Center build out.	\$133,000** (County 100%)
	c. Guy M. Cooper, Inc. Willow Grove, PA	Approve fire protection contract for 5th floor Justice Center build out.	\$123,000** (County 100%)
	d. NextGen Security, LLC Exton, PA	Approve security electronics contract for 5th floor Justice Center build out.	\$157,735** (County 100%)
	e. TE Construction Services, LLC Warminster, PA	Approve general construction contract for 5th floor Justice Center build out.	\$3,778,000** (County 100%)
	f. United Liberian Association of Bucks Levittown, PA	Approve rental of county property located at 6100 Mill Creek Road in Levittown. 4/1/21 – 3/31/26	\$5 (Revenue)
20. HEALTH	a. FW PA-Warwick Plaza LLC Jacksonville, FL	Approve lease agreement to allow use of the former Giant grocery store for public vaccination clinic. 4/1/21 – 8/1/21	\$57,150* (County 0%)
21. PLANNING COMMISSION	a. Bucks, Chester, Delaware, Montgomery & Philadelphia Counties	Approve Inter-governmental Agreement to continue with regional household hazardous waste collection. 1/1/21 – 12/31/22	
	b. MXI Environmental Services, LLC Abingdon, VA	Approve contract increase and extension for household hazardous waste services. 4/1/21 – 3/31/22	\$350,000* (County 25%)
22. WORKFORCE & ECONOMIC DEVELOPMENT	a. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve Act 1 funding for the COVID-19 Hospitality Industry Recovery Program. 2/28/21 – 9/30/21	\$7,116,015 (Revenue)

B. Budget Adjustments

2021 BUDGET ADJUSTMENTS

Agenda Description

March 17, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for COVID Stimulus Funding

Adjustment	Department	Amount
Adjustment #4	Hospitality Grant	7,116,100
	Hospitality Grant (Revenue)	(7,116,100)
Total Adjustment to General Fund Balance		-

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>