

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

APRIL 7, 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. Startup Bucks – Jon Mercer
 - B. Pennsylvania 811 Safe Digging Month
 - C. Penn State Ext. Master Garden/Watershed Hotline Presentation
 - D. National Public Safety Telecommunicators Week
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the March 17, 2021 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract to provide software maintenance and support. 4/29/21 – 4/28/22	\$49,974.99 (County 100%)
	b. University of Cincinnati Research Institute Cincinnati, OH	Approve contract to provide Effective Practices in Community Supervision (EPICS) training. 6/1/21 – 5/31/22	\$17,700** (County 100%)
2. AREA AGENCY ON AGING	a. Advanced Nurse Transport Service, Inc. Warminster, PA	Approve contract to provide non-medical ambulance transportation services for seniors. 4/1/21 – 6/30/22	\$5,000** (County 0%)
	b. Bucks County Children & Youth Social Services Agency Doylestown, PA	Approve contract to provide services and supports related to the Grandparent program. 7/1/20 – 6/30/21	\$15,000** (County 0%)
	c. CareSphere LLC dba RX Home Health Services Bethlehem, PA	Approve contract to provide in-home services to homebound seniors. 4/1/21 – 6/30/22	\$100,000** (County 0%)

	d. Immediate Home Care, Inc. Bensalem, PA	Approve contract to provide in-home services to homebound seniors. 7/1/21 – 6/30/22	\$150,000** (County 0%)
	e. Maximum Care Inc. Whitehall, PA	Approve contract increase and extension to provide in-home services to homebound seniors. 7/1/21 – 6/30/22	\$400,000** (County 0%)
	f. Nutrition Inc. Irwin, PA	Approve contract to provide seven-day shelf-stable meal packets for homebound consumers. 4/1/21 – 3/31/22	\$44,382.24** (County 0%)
	g. PSI Personnel, LLC Doylestown, PA	Approve contract increase and extension to provide temporary support staff for the AAA, Board of Elections, and Health Dept. 7/1/21 – 6/30/22	\$164,687.60** (County 39.5%)
3. BH/DP	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to provide Community Based Care Management (CBCM) services to individuals with mental health diagnoses. 1/1/21 – 12/31/23	\$901,510** (County 0%)
4. BOARD OF ELECTIONS	a. Clear Ballot Group Inc. Boston, MA	Approve contract increase to provide pre- and post-election support services. 3/1/21 – 5/30/21	\$19,500 (County 100%)
5. CHILDREN & YOUTH	a. K/S Consultants, Inc. Warrington, PA	Approve contract amendment for the Transition to Foster Care program. 7/1/18 – 6/30/20	
	b. K/S Consultants, Inc. Warrington, PA	Approve contract amendment for the Transition to Foster Care program. 7/1/20 – 6/30/21	
	c. Stuckert and Yates Newtown, PA	Approve appointment of outside counsel for appeals, special projects, and complex litigation. 3/1/21 - Open	\$150/hour** +expenses (County 32%)
6. CORRECTIONS	a. Advanced Air Service Group Aston, PA	Approve contract to provide maintenance for the air conveyance systems at the Correctional facilities.	\$123,400** (County 100%)
7. COURTS	a. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve decrease of grant amount for the Intermediate Punishment Program. 7/1/20 – 6/30/21	(\$15,875)

8. DISTRICT ATTORNEY	a. National Medical Services, Inc. Horsham, PA	Approve contract amendment to remove DNA testing. 9/1/20 – 8/31/25	
9. EMERGENCY COMMUNICATIONS	a. County of Delaware	Approve Memorandum of Understanding for Computer Aided Dispatch program.	
10. EMERGENCY MANAGEMENT	a. Bucks County Free Library Doylestown, PA	Approve reimbursement for COVID related expenses eligible under the CARES Act.	\$96,181.48 (County 0%)
11. GENERAL SERVICES	a. 3101 Bristol Road, LLC Bensalem, PA	Approve purchase of property located at 3101 Bristol Road, Units 7-12, in Bensalem for District Court 07-1-12, and approve authorization of County Asset Manager to sign all settlement documents. (Subject to final approval by county solicitor)	\$1,142,500 + settlement costs (County 100%)
	b. Borough of Doylestown	Approve payment for permit application for the 5 th floor Justice Center renovation project.	\$37,359.50** (County 100%)
	c. C&C Ford Sales Inc. Horsham, PA	Approve purchase of three 2021 Ford Police Interceptor Utility Vehicles for the Sheriff's Department, and two 2021 Ford Hybrid Police Interceptor Utility Vehicles and one 2021 Ford Non-Hybrid Police Interceptor Utility Vehicle for the Park Rangers.	\$210,414** (County 100%)
	d. Carroll Engineering Corporation Warrington, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/7/21 – 4/7/26	\$35,000/project** (County 100%)
	e. Digital Filaments Swarthmore, PA	Approve 3-year contract to provide engineering/programming services for commercial lighting processor. (Subject to final approval by county solicitor)	\$27,441.26** (County 100%)
	f. Gilmore & Associates, Inc. New Britain, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/7/21 – 4/7/26	\$35,000/project** (County 100%)
	g. Holstein White, Inc. Feasterville, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/7/21 – 4/7/26	\$35,000/project** (County 100%)

h. Ilene Young Esq. c/o Century 21 Veterans Newtown, PA	Approve purchase of property located at 172 Middletown Road in Langhorne.	\$333,517.40 + settlement costs (County 0%)
i. Loftus Construction, Inc. Cinnaminson, NJ	Approve increase of contract for replacement of Bridge #138, located on Creek Road in Warwick Township.	\$45,553.84** (County 100%)
j. RL Showalter & Associates, Inc. Chalfont, PA	Approve updated rate schedule for contract to provide engineering services. 3/4/20 – 3/3/25	\$35,000/project** (County 100%)
k. Shaheed A. Smith Geospatial, LLC Warrington, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/7/21 – 4/7/26	\$35,000/project** (County 100%)
l. Township of East Rockhill	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.	\$1,500 (County 100%)
m. Tri-State Engineering & Land Surveyors, Inc. Feasterville, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/7/21 – 4/7/26	\$35,000/project** (County 100%)
12. HEALTH DEPARTMENT	a.	Authorize assistance from state and federal legislators in servicing constituent inquiries about the COVID-19 vaccination process. 3/1/21 – Open
b. Bucks County Transport Holicong, PA	Approve contract to provide transportation services for COVID-19 vaccination appointments. (Subject to final approval by county solicitor) 4/7/21 – 9/30/21	\$10,000** (County 0%)
c. Cerida Investment Corp. d/b/a AnswerNet Willow Grove, PA	Approve contract increase and extension for call center to field inquiries regarding COVID-19 vaccinations. 4/16/21 – 7/15/21	\$97,260* (County 0%)

13. HOUSING & COMMUNITY DEVELOPMENT	a. Morrisville Borough	Approve contract for 2020 CDBG funding to install ADA curb ramps. 4/1/21 – 3/21/22	\$125,000** (County 0%)
14. NESHAMINY MANOR	a. Corporate Interiors Inc. New Castle, DE	Approve contract to purchase dining chairs.	\$9,619.20** (County 0%)
	b. McKesson Medical-Surgical Government Solutions LLC f/k/a McKesson Medical-Surgical Minnesota Supply, Inc. Atlanta, GA	Approve vendor name change on contract to provide personal care items for residents. 10/1/20 – 9/30/21	
	c. McKesson Medical-Surgical Government Solutions LLC f/k/a McKesson Medical-Surgical Minnesota Supply, Inc. Atlanta, GA	Approve vendor name change on contract to purchase mattresses. 9/1/20 – 8/31/21	
	d. McKesson Medical-Surgical Government Solutions LLC f/k/a McKesson Medical-Surgical Minnesota Supply, Inc. Atlanta, GA	Approve vendor name change on contract to purchase pressure-relieving mattresses. 1/15/21 – 1/14/22	
	e. Phoenix Contract Downingtown, PA	Approve contract to purchase dining tables.	\$11,980** (County 0%)
15. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment to provide a customized paperless bank tool. 10/1/19 – 9/30/22	\$5,600 (County 0%)
16. PUBLIC DEFENDER	a. John E. Markey, Psy.D., LLC Doylestown, PA	Approve contract to provide forensic and psychological services. 3/17/21 – 3/31/22	\$40,000** (County 100%)
17. PURCHASING	a. Advanced Air Service Group Aston, PA	Approve contract to purchase air filters. 4/15/21 – 4/14/24	\$62,173.62* (County 98.2%)
	b. General Aire Systems Darby, PA	Approve contract to purchase air filters. 4/15/21 – 4/14/24	\$2,715.60* (County 98.9%)

	c. General Chemical Supply Inc. Moorestown, NJ	Approve contract to purchase janitorial supplies. 4/15/21 – 12/31/21	\$12,073.41* (County 22.5%)
	d. Imperial Bag & Paper Company LLC Jersey City, NJ	Approve contract to purchase janitorial supplies. 4/15/21 – 12/31/21	\$18,218.86* (County 79.4%)
	e. The Home Depot Pro Mt. Laurel, NJ	Approve contract to purchase janitorial supplies. 4/15/21 – 12/31/21	\$1,428.63* (County 52.6%)
18. SHERIFF	a. Bid4Assets Silver Spring, MD	Approve contract to facilitate the sale and transfer of foreclosed property. (Subject to final approval by county solicitor) 2/23/21 – 12/31/27	
19. TAX CLAIM BUREAU	a. GovDeals Montgomery, AL	Approve Memorandum of Understanding to facilitate virtual tax sales.	7.5% of tax sales** (County 0%)
20. YOUTH CENTER	a. County of Delaware	Approve contract to provide temporary housing for detention of out-of-county juveniles. 3/15/21 – 6/30/21	\$350/day /resident (Revenue)
	b. County of Wayne	Approve contract to provide temporary housing for detention of out-of-county juveniles. 3/15/21 – 6/30/24	\$350/day /resident (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>
21. BH/DP	a. Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract to provide startup funds for a Children's Partial Hospitalization Program in Lower Bucks. 1/1/21 – 12/31/21	\$282,119** (County 0%)
22. COMMISSIONERS	a.	Approve signature authority for County Solicitor to execute stipulations related to tax assessment and exemption matters.	

23. HOUSING & COMMUNITY DEVELOPMENT	a. Pennsylvania Department of Human Services Harrisburg, PA	Approve acceptance of Emergency Rental Assistance Program (ERAP) grant funds. 1/1/21 – 12/31/21	\$22,600,992.39 (Revenue)
24. HUMAN RESOURCES	a. Bucks County Intermediate Unit, #22 Doylestown, PA	Approve agreement for Project Search intern program for young people with disabilities. 2021-2022 School Year	
25. HUMAN SERVICES	a. Richard Gold, LLC Philadelphia, PA	Approve contract to provide consulting services for Data Sharing Project. 4/1/21 – 3/31/22	\$16,000** (County 3.9%)
26. PARKS & RECREATION	a. The TileWorks of Bucks County Doylestown, PA	Approve License, Management, and Services Agreement for operation of the Moravian Pottery & Tile Works as a working history museum to preserve the historical value and significance of the property for continued public use and enjoyment. (Subject to final approval by county solicitor)	

B. Budget Adjustments

2021 BUDGET ADJUSTMENTS

Agenda Description

April 7, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for COVID Stimulus Funding

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #5	Emergency Rental Assistance	22,601,000
	Emergency Rental Assistance (Revenue)	(22,601,000)
Total Adjustment to General Fund Balance		-

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #6	Coroner	771,000
	Coroner (Revenue)	(115,600)
Total Adjustment to General Fund Balance		655,400

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

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

Administration of Oath to Assistant County Solicitor by the Honorable Wallace Bateman,
President Judge, Bucks County Court of Common Pleas

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>