

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

APRIL 21, 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. 60th Anniversary of the Bucks County Conservation District
 - B. Adams Hollow Community Garden project – Penn State Extension
 - C. Gift of Life Organ Donor Proclamation
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the April 7, 2021 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BOARD OF ELECTIONS	a. NPC, Inc. Claysburg, PA	Approve contract increase for printing and mailing of 2021 election materials. 3/3/21 – 3/2/22	\$140* (County 100%)
2. GENERAL SERVICES	a. ACT Engineers, Inc. Richboro, PA	Approve contract to provide engineering consultant services as needed for various projects. 4/21/21 – 4/21/26	\$35,000/project** (County 100%)
	b. C&C Ford Sales Inc. Horsham, PA	Approve purchase of a 2021 Ford Hybrid Police Interceptor Utility Vehicle for the Department of Corrections.	\$37,148 (County 100%)
	c. Port A Bowl Restroom Co. Plumsteadville, PA	Approve contract amendment to add a unit cost. 4/1/21 – 3/31/22	
	d. Robert E. Little Inc. d/b/a Deere & Company Cary, NC	Approve purchase of two John Deere utility tractors and accessories for use at county parks, and one John Deere sub-compact utility tractor for use at Administration Building and Justice Center.	\$77,996.86 (County 100%)

	e. Westgate Chevrolet, Inc. d/b/a Apple Chevrolet York, PA	Approve purchase of the following 2022 Chevrolet vehicles: One Malibu sedan for the Department of Corrections; three Malibu sedans for Juvenile Probation; one Traverse Crossover SUV for the Youth Center; and one Colorado pickup truck for General Services.	\$133,305** (County 100%)
	f. Whitmoyer Buick- Chevrolet, Inc. Mount Joy, PA	Approve purchase of a 2022 Chevrolet Equinox SUV for General Services.	\$25,200 (County 100%)
3. HEALTH	a. Pennsylvania Department of Health, Office of Public Health Preparedness Harrisburg, PA	Approve annual grant for the Pennsylvania Health Department's Public Health Preparedness Program. 7/1/21 – 6/30/22	\$481,369 (Revenue)
4. LAW DEPARTMENT	a. Hangley Aronchick Segal Pudlin & Schiller Norristown, PA	Approve fee agreement to provide outside counsel for joint representation of Bucks and other public entities as intervenors in environmental litigation. 4/12/21 – Open	\$385/hour** + expenses (County ≤ 33.33%)
5. PARKS & RECREATION	a. The TileWorks of Bucks County Doylestown, PA	Approve contract amendment to update Exhibit A to incorporate the Nonprofit's bylaws.	
6. PLANNING COMMISSION	a. Bridgeton Township	Approve contract to prepare a Comprehensive Plan update. 4/21/21 - Completion	\$5,300 (Revenue)
	b. Gilmore & Associates, Inc. New Britain, PA	Approve contract increase to add infiltration analysis work for the Core Creek Park Trail Project. 10/3/18 – Completion	\$9,800 (County 100%)
7. PURCHASING	a. CNS Acquisition Corp. d/b/a CNS Cleaning Company Bensalem, PA	Approve contract decrease to discontinue service at the Moravian Pottery & Tile Works. 4/12/21 – 4/30/21	(\$92.50)
8. SHERIFF	a. CODY Computer Services, Inc. d/b/a CODY Systems Pottstown, PA	Approve contract increase to provide additional licenses and maintenance for the unified public records management system.	\$52,778** (County 58.6%)

*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>
9. COMMISSIONERS	a.	Approve Memoranda of Understanding with the Clerk of Courts, Controller, Coroner, District Attorney, Prothonotary, Recorder of Deeds, Register of Wills and Treasurer regarding Anti-Harassment and Anti-Retaliation Policies.	
10. HEALTH	a. AMI Expeditionary Healthcare, LLC Reston, VA	Approve contract increase and extension to provide public COVID-19 vaccination services. 5/1/21 – 7/31/21	\$12,548,738** (County 0%)
11. TAX CLAIM BUREAU	a. Rudolph Clarke, LLC Trevoze, PA	Approve appointment of outside counsel as Tax Claim Bureau Solicitor at a rate of \$150/hour + expenses. 5/1/21 – Open	\$25,000/year** + expenses (County 100%)

B. Budget Adjustments

2021 BUDGET ADJUSTMENTS

Agenda Description

April 21, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional Pass-Thru Grants

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #8	Pass-Thru Grants	1,083,600
	Pass-Thru Grants (Revenue)	(1,083,600)
Total Adjustment to General Fund Balance		-

C. Personnel Actions

D. Board Appointments

E. Other Civics

VII. SOLICITOR REPORT

VIII. CHIEF OPERATING OFFICER 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>