

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

MAY 5, 2021

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS
 - A. Older Americans Month
 - B. Peace Officers Memorial Day / National Police Week
 - C. AAPI Heritage Month
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the April 21, 2021 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Commission on Crime & Delinquency Harrisburg, PA	Approve application for Grant-In-Aid funds. 7/1/20 – 6/30/21	\$920,347 (Revenue)
2. AGRICULTURAL PRESERVATION	a. Felix J. Buehner, Jr. and Beatrice M. Buehner Perkasie, PA	Approve county's portion of a 39.32 acre agricultural conservation easement on the Buehner Farm located on Dublin Pike in Bedminster Township. (TMP 01-004-003 and 01-004-004)	\$235,920 + settlement charges and adjustments (County 100%)
3. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase to support reopening needs and changes in senior center services due to the COVID-19 pandemic. 7/1/20 – 6/30/23	\$11,235** (County 0%)
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase to support reopening needs and changes in senior center services due to the COVID-19 pandemic. 7/1/20 – 6/30/23	\$9,700** (County 0%)

c. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract increase to support reopening needs and changes in senior center services due to the COVID-19 pandemic. 7/1/20 – 6/30/23	\$11,050** (County 0%)
d. Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase to support reopening needs and changes in senior center services due to the COVID-19 pandemic. 7/1/20 – 6/30/23	\$30,680** (County 0%)
e. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract to provide adult day services for seniors. 7/1/21 – 6/30/22	\$30,000** (County 0%)
f. Comcast Cable Communications Management, LLC Philadelphia, PA	Approve contract increase and extension to provide cable TV services to seniors, needed due to COVID-19 pandemic. 4/3/21 – 12/31/21	\$5,000** (County 0%)
g. Council Rock Senior Citizens Association Richboro, PA	Approve contract increase to support reopening needs and changes in senior center services due to the COVID-19 pandemic. 7/1/20 – 6/30/23	\$5,700** (County 0%)
h. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase to support reopening needs and changes in senior center services due to the COVID-19 pandemic. 7/1/20 – 6/30/23	\$1,350** (County 0%)
i. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase to support reopening needs and changes in senior center services due to the COVID-19 pandemic. 7/1/20 – 6/30/23	\$6,350** (County 0%)
j. Jane Fox-Laquer Doylestown, PA	Approve contract increase and extension to provide services as Contracted Ombudsman. 7/1/21 – 6/30/22	\$33,000** (County 0%)
k. Middletown Senior Citizens Association Levittown, PA	Approve contract increase to support reopening needs and changes in senior center services due to the COVID-19 pandemic. 7/1/20 – 6/30/23	\$11,050** (County 0%)
l. Montgomery Adult Daily Living Center, Inc. Lansdale, PA	Approve contract to provide adult day services for seniors. 7/1/21 – 6/30/22	\$10,000** (County 0%)

	m. Morrisville Senior Servicenter Morrisville, PA	Approve contract increase to support reopening needs and changes in senior center services due to the COVID-19 pandemic. 7/1/20 – 6/30/23	\$6,350** (County 0%)
	n. New Hope Adult Day Care Philadelphia, PA	Approve contract to provide adult day services for seniors. 7/1/21 – 6/30/22	\$15,000** (County 0%)
	o. Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract to provide adult day services for seniors. 7/1/21 – 6/30/22	\$30,000** (County 0%)
	p. Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care Levittown, PA	Approve contract to provide adult day services for seniors. 7/1/21 – 6/30/22	\$50,000** (County 0%)
	q. VNA-Community Services, Inc. Abington, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$50,000** (County 0%)
4. CHILDREN & YOUTH	a. Community Service Foundation Pipersville, PA	Approve contract to provide Family Group Decision Making (FGDM) and other services for children. 7/1/20 – 6/30/21	\$1,900,000** (County 10%)
	b. Pennsylvania Department of Human Services Harrisburg, PA	Approve grant to develop Plans of Safe Care Support program. 7/1/21 – 6/30/23	\$150,000 (Revenue)
5. COMMISSIONERS	a.	Approve resolution updating signature authority for the Chief Operating Officer regarding letters of intent, grant awards, grant agreements, and releases of claims.	
6. COURTS	a. Grim, Biehn & Thatcher, P.C. (by Sean M. Gresh, Esquire) Perkasie, PA	Approve termination of contract with law firm for mental health review officer to act as hearing officer for petitions filed in Bucks County Court under the Mental Health and Retardation Act. 1/1/21 – 4/30/21	(\$35,793.84)
	b. Sean M. Gresh, Esquire Langhorne, PA	Approve contract with attorney for mental health review officer to act as hearing officer for petitions filed in Bucks County Court under the Mental Health and Retardation Act. 5/1/21 – 12/31/21	\$35,793.84** (County 100%)

7. FINANCE	a. KMRD Partners, Inc Warrington, PA	Approve contract for insurance coverage for the Drone/UAV program. 5/3/21 – 5/2/22	\$12,495 (County 100%)
8. GENERAL SERVICES	a. AI Engineers, Inc. Exton, PA	Approve contract to provide engineering design services for the rehabilitation of Bridge #226 on Stouts Valley Road over Cooks Creek in Durham Township 5/5/21 - Completion	\$80,003** (County 100%)
	b. James B. and Amanda K. Landis Perkasie, PA	Approve Temporary Construction Easement and Agreement of Sale for a Right-of-Way Acquisition for reconstruction of 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.	\$2,507.50 (County 100%)
	c. McCormick Taylor Philadelphia, PA	Approve contract to provide engineering design services for the replacement of Bridge #42 on Schwenk Mill Road over Morris Run in Hilltown Township. 5/5/21 - Completion	\$179,423.13** (County 100%)
	d. McCormick Taylor Philadelphia, PA	Approve contract to provide engineering design services for the rehabilitation of Bridge #359 on Butter Creek Road over Butter Creek in West Rockhill Township. 5/5/21 - Completion	\$72,614.75** (County 100%)
	e. Pennsylvania Department of Transportation King of Prussia, PA	Approve easement for PennDot to install a sidewalk in Middletown Township. (TMP 22-059-026)	\$2,300 (Revenue)
	f. Pickering, Corts & Summerson, Inc. Newtown, PA	Approve contract increase for Bridge Project Specific Agreement #L0030, for environmental studies, preliminary engineering, final design, ROW acquisition services, and construction consultation for the replacement of Bridge #54 on King Road over Herkaken Creek in New Britain Township.	\$36,774.96 (County 0%)

	g. Remington & Vernick Engineers Conshohocken, PA	Approve contract to provide engineering design services for the replacement of Bridge #35 on Mill Pond Road over Swamp Creek in Milford Township. 5/5/21 - Completion	\$259,302** (County 100%)
	h. Road-Con, Inc. West Chester, PA	Approve contract decrease for the rehabilitation of Bridge #172 on Old Carversville Road over Paunacussing Creek in Solebury Township.	(\$8,056.30)
	i. TE Construction Services, LLC Warminster, PA	Approve general construction contract for the Bristol Education Center at Humphrey's Park project. (Subject to final approval by county solicitor)	\$290,464 (County 0%)
9. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Housing Group Warminster, PA	Approve contract to provide housing stability services through the Bucks Emergency Rental Assistance (BERA) program, for households impacted by the COVID-19 pandemic.	\$44,328 (County 0%)
	b. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide housing stability services through the Bucks Emergency Rental Assistance (BERA) program, for households impacted by the COVID-19 pandemic.	\$43,569 (County 0%)
	c. Family Service Association Langhorne, PA	Approve contract extension for 2019 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for Housing Link Call Center staff, Shelter Case Management and Document Ready Assistance/Employment Supports. 3/19/21 – 6/30/21	
	d. PennDel Mental Health Center, Inc. Langhorne, PA	Approve contract increase for 2020 CDBG funding for exterior renovations of 1517 Durham Road facility. 9/1/20 – 8/31/21	\$14,762 (County 0%)
	e. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of 2021 Annual Action Plan and acceptance of grant award for CDBG, ESG, and HOME funding. 7/1/21 – 6/30/22	\$3,608,402 (Revenue)

	f. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve amendment to the 2019 Annual Action Plan to add and revise projects needed to respond to the COVID-19 pandemic.	
	g. YWCA Bucks County Trevose, PA	Approve contract termination to limit duplicative benefits and allow for services to be continued using Bucks Emergency Rental Assistance (BERA) funds. 1/1/21 – 5/5/21	(\$267,572.10)
	h. YWCA Bucks County Trevose, PA	Approve contract to provide housing stability services through the Bucks Emergency Rental Assistance (BERA) program, for households impacted by the COVID-19 pandemic. 3/1/21 – 9/30/21	\$125,650 (County 0%)
10. HUMAN RESOURCES	a. Nicole Grous Quakertown, PA	Approve settlement of Workers' Compensation claim.	\$40,000 (County 100%)
	b. George K. Petruska, DC Pennsburg, PA	Approve settlement of Workers' Compensation claim for Nicole Grous.	\$770** (County 100%)
	c. Wolf, Baldwin & Associates, PC Pottstown, PA	Approve settlement of Workers' Compensation claim for Nicole Grous.	\$16,982.80 (County 100%)
11. NESHAMINY MANOR	a. American Data Sauk City, WI	Approve contract amendment to add services to electronic charting system. 1/1/21 – 6/30/21	
	b. American Health Care Services, Inc. Bristol, PA	Approve contract extension to purchase liquid nutritional supplements. 8/1/21 – 7/31/22	
	c. CM3 Building Solutions Inc. Fort Washington, PA	Approve contract to provide access control equipment and installation. NTP – Completion	\$22,999 (County 0%)
	d. Concordance Healthcare Solutions New Rochelle, NY	Approve contract increase and extension to purchase liquid nutritional supplements. 8/1/21 – 7/31/22	\$6,000* (County 0%)
12. PARKS & RECREATION	a. Lawn and Golf Supply, Co., Inc. Phoenixville, PA	Approve contract to purchase golf course equipment.	\$43,106.40 (County 100%)

13. PURCHASING	a. Alem Commercial Cleaning, LLC Horsham, PA	Approve contract to provide janitorial services for 8 locations. 6/1/21 – 5/31/23	\$68,963.15* (County 100%)
	b. CNS Acquisition Corp. Bensalem, PA	Approve contract to provide janitorial services for 14 locations. 6/1/21 – 5/31/23	\$340,248.48* (County 70%)
	c. Petroleum Traders Corporation Fort Wayne, IN	Approve contract increase and extension to provide heating oil, diesel fuel and gasoline. 7/1/21 – 6/30/22	\$451,291.09* (County 98.8%)
	d. Professional Cleaning Services Mullica Hill, NJ	Approve contract to provide janitorial services for 8 locations. 6/1/21 – 5/31/23	\$59,868.83* (County 87%)
	e. True Cleaners, LLC Philadelphia, PA	Approve contract to provide janitorial services for the Government Service Center in Levittown. 6/1/21 – 5/31/23	\$31,200* (County 100%)

*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>
14. PLANNING COMMISSION	a. McMahon Associates Fort Washington, PA	Approve contract to complete the Upper Bucks County Transportation Feasibility Study. 5/5/21 – 6/30/22	\$59,920 (County 0%)
15. WORKFORCE & ECONOMIC DEVELOPMENT	a.	Approve final list of recipients and disbursement of COVID-19 Hospitality Industry Recovery Program (CHIRP) grant funds. (Subject to final approval by county solicitor)	\$7,000,000 (County 0%)

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

B. Budget Adjustments

2020 BUDGET ADJUSTMENTS

Agenda Description

May 5, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional transfers

Adjustment	Department	Amount
Adjustment #46	General Fund (Revenue)	2,080,800
	General Fund (Transfers)	(2,080,800)
	General Fund (Transfers)	16,000,000
	Miscellaneous Capital Projects Fund (Transfers)	(16,000,000)
	Miscellaneous Capital Projects Fund (Transfers)	2,080,800
	Miscellaneous Capital Projects Fund	13,919,200
Total Adjustment to General Fund Balance		(16,000,000)

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>