

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

MAY 19, 2021

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS
 - A. High School Poet of the Year
 - B. World Day for Cultural Diversity
 - i. Human Relations Council, Celia Sharp
 - C. EMS Week
 - D. Community Action Month
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the May 5, 2021 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Associates Home Care, Inc. Bensalem, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$150,000** (County 0%)
	b. Better Home Care, LLC Feasterville, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$30,000** (County 0%)
	c. Bristol Township Senior Citizens Center Bristol, PA	Approve contract increase to support senior center services during the pandemic. 7/1/20 – 6/30/23	\$22,154** (County 0%)
	d. Carvell Health Services Huntington Valley, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$70,000** (County 0%)
	e. Comfort Home Care, Inc. Feasterville, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$50,000** (County 0%)

f. Community Home Health Feasterville, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$30,000** (County 0%)
g. Dacha Corporation Philadelphia, PA	Approve contract to provide adult day services for seniors. 7/1/21 – 6/30/22	\$20,000** (County 0%)
h. Dr. Kenneth R. Carroll, PhD Swarthmore, PA	Approve contract increase and extension to provide psychological consulting services. 7/1/21 – 6/30/22	\$20,000** (County 0%)
i. Effectv North Wales, PA	Approve contract to promote the APRISE program. 6/21/21 – 10/24/21	\$10,000** (County 0%)
j. Expert Home Care, Inc. Feasterville, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$75,000** (County 0%)
k. Family Caregivers Network, Inc. Pennsburg, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$30,000** (County 0%)
l. Gem Home Care, Inc. Huntington Valley, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$30,000** (County 0%)
m. New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$30,000** (County 0%)
n. NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$125,000** (County 0%)
o. Pennsylvania Department of Aging Harrisburg, PA	Approve Cooperative Grant Agreement to provide federal and state funding for services. 7/1/21 – 6/30/25	\$23,159,596 (Estimated Revenue)
p. Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$30,000** (County 0%)
q. Senior Care Centers of PA, Inc. d/b/a Active Day Inc. Trevose, PA	Approve contract to provide adult day services for seniors. 7/1/21 – 6/30/22	\$50,000** (County 0%)

	r. Snipes Farm and Education Center, Inc. Morrisville, PA	Approve contract to provide community nutritional services for seniors. (Subject to final approval by County Solicitor) 6/21/21 – 12/31/21	\$86,436** (County 0%)
	s. VitaCare Home Health, Inc. Feasterville, PA	Approve contract to provide in-home services for seniors. 7/1/21 – 6/30/22	\$25,000** (County 0%)
2. BH/DP	a. Mental Health Partnerships Philadelphia, PA	Approve contract to provide peer support training. (Subject to final approval by County Solicitor) 6/1/21 – 6/25/21	\$20,625** (County 3.9%)
	b. Newfound Freedom, Inc. Bristol, PA	Approve contract to renovate and operate Transition House. 3/30/21 – 6/30/22	\$391,293.46** (County 2.1)
	c. T.E.C., Inc., d/b/a Family and Friends Point Pleasant, PA	Approve contract to provide residential services for individuals with intellectual disabilities. 7/1/21 – 6/30/22	\$1,415,696** (County 3.9%)
3. CHILDREN & YOUTH	a. Edison Court, Inc. Doylestown, PA	Approve contract amendment to add Community Service Work Program. 7/1/20 – 6/30/22	\$488,686** (County 19%)
	b. The Salvation Army (Children's Services) Allentown, PA	Approve contract to provide foster care services. 7/1/20 - 6/30/22	\$40,000** (County 20%)
4. COMMISSIONERS	a. Bucks County Industrial Development Authority Doylestown, PA	Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$18,285,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for George School in Langhorne.	
5. CORRECTIONS	a. Gail Normandin-Caprio Coopersburg, PA	Approve contract to provide a Prison Rape Elimination Act (PREA) Coordinator. 5/24/21 – 5/23/22	\$67,000** (County 0%)
	b. Michelle Jones Gilbertsville, PA	Approve contract to provide a Prison Rape Elimination Act (PREA) Compliance Manager. 5/24/21 – 5/23/22	\$50,000** (County 0%)

6. COURTS	a. Avertest, LLC d/b/a Averhealth Richmond, VA	Approve contract to administer randomized drug testing program for Drug Court and Restrictive Probation program participants. 6/1/21 – 12/31/22	\$135,000** (County 0%)
	b. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve and authorize acceptance of grant for the Intermediate Punishment Treatment Program. 7/1/21 – 6/30/22	\$216,000 (Revenue)
7. EMERGENCY COMMUNICATIONS	a. Informant Technologies, Inc. Lansdale, PA	Approve contract to provide a records management system for use by six county police departments. 1 year from date of execution	\$40,800 (County 100%)
8. GENERAL SERVICES	a. Chalfont-New Britain Township Joint Sewage Authority Doylestown, PA	Approve Sanitary Sewer Easement for TMPs 26-001-049 & 26-001-051-001.	\$1 (Revenue)
	b. Clearwater Construction, Inc. Mercer, PA	Approve signature authorization for General Services Director of Operations, to sign all electronic documents related to the reconstruction of Bridge #45 on Stone Bridge Road over Deep Run in Bedminster Township.	\$1,705,000 (County 20%)
	c. Dewberry Architects Inc. Fairfax, VA	Approve contract increase for architectural and construction administration services for the Mail Sorter Room reconfigure, needed due to COVID-19 pandemic.	\$22,730** (County 0%)
	d. John Chmielewski Upper Black Eddy, PA	Approve Temporary Construction Easement and Agreement of Sale for a Right-of-Way Acquisition for reconstruction of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County.	\$1,610.50 (County 20%)
	e. Lowes Companies, Inc. Warrington, PA	Approve contract for repair and maintenance supplies for county buildings and properties. 1/1/21 – 12/31/21	\$40,000 (County 100%)

	f. Palman Electric Inc. Huntington Valley, PA	Approve electrical contract for 5th floor Justice Center build out.	\$544,616** (County 100%)
	g. Plasterer Equipment Sellersville, PA	Approve purchase of one John Deere 35G Compact Excavator and accessories.	\$48,294.24** (County 100%)
9. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract for 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for housing services. 2/25/21 – 8/25/22	\$72,000 (County 0%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve COVID-19 CARES Act contract extension for the expansion of the Emergency Homeless Shelter. 5/1/21 – 7/31/21	
	c. YWCA Bucks County Trevose, PA	Approve contract extension for 2019 Emergency Solutions Grant funding for Rapid Re-Housing services. 7/1/21 – 7/31/21	
	d. YWCA Bucks County Trevose, PA	Approve contract for 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for diversion assistance. 2/25/21 – 8/25/22	\$20,000 (County 0%)
10. HUMAN RESOURCES	a. Pennsylvania Social Services Union, Local 668, SEIU Harrisburg, PA	Ratify and approve contract with PSSU, Unit 44-45, for approximately 30 employees in seven departments. 1/1/21 – 12/31/23	
	b. Pennsylvania Social Services Union, Local 668, SEIU Harrisburg, PA	Ratify and approve contract with PSSU, Unit 46, for approximately 67 employees in eight departments. 1/1/21 – 12/31/23	
11. LAW DEPARTMENT	a. Toll Brothers Horsham, PA	Approve contract amendment to extend the outside settlement date to December 31, 2021.	
12. PARKS & RECREATION	a.	Approve increase of fees at various recreation facilities.	
	b. River Valley Landscapes Wrightsville, PA	Approve contract to provide playground equipment for Playwicki Park in Langhorne.	\$23,915 (County 100%)

13. REGISTER OF WILLS	a. Kofile, Inc. Dallas, TX	Approve payment of invoice for data migration, configuration, and integration services. 4/1/20 – 12/31/20	\$24,582 (County 100%)
14. YOUTH CENTER	a. County of Luzerne Wilkes Barre, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 1/1/21 – 12/31/21	\$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>
15. DISTRICT ATTORNEY	a. Grayshift, LLC Atlanta, GA	Approve contract to provide forensic software licenses. 6/27/21 – 6/27/22	\$27,995 (County 100%)
16. HEALTH	a. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve increase of federal immunization grant for COVID-related work. 7/1/20 – 6/30/21	\$4,745,350.96 (Revenue)
	b. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve federal immunization grant. 7/1/21 – 6/30/22	\$342,328 (Revenue)
17. WORKFORCE & ECONOMIC DEVELOPMENT	a. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration Harrisburg, PA	Approve Workforce Innovation and Opportunity Act grant funds. 10/1/19 – 6/30/22	\$310,000 (Revenue)
	b. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration Harrisburg, PA	Approve Workforce Innovation and Opportunity Act grant funds. 1/1/21 – 6/30/21	\$105,780 (Revenue)
	c. Wawa, Inc. Pittsburgh, PA	Approve contract to provide goal-attainment incentives for Workforce Innovation and Opportunity Act Youth Title 1 Training Program participants. 5/19/21 – 12/31/21	\$50,000** (County 0%)

B. Budget Adjustments

2021 BUDGET ADJUSTMENTS

Agenda Description

May 19, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional grant funds

Adjustment	Department	Amount
Adjustment #9	Health Department	4,745,400
	Health Department (Revenue)	(4,745,400)
Adjustment #10	Workforce & Economic Development	105,800
	Workforce & Economic Development (Revenue)	(105,800)
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>