

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

JUNE 2, 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. Pride Month Proclamation
 - B. Jesse Hill Day Proclamation
 - C. Bucks County 2040 Comprehensive Plan Survey, Evan Stone & Mike Roedig
 - D. Child Welfare Professionals Appreciation Week Proclamation
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the May 19, 2021 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve Supervision Fund Agreement for state supervision fees. 5/1/20 – 4/30/21	\$638,426.59 (Revenue)
2. AREA AGENCY ON AGING	a. Delaware Valley University Doylestown, PA	Approve contract to provide senior discounts for the Summer 2021 Center for Learning in Retirement (CLR) Program. 6/1/21 – 7/30/21	\$5,000** (County 0%)
	b. Patsy H. Long Warrington, PA	Approve contract to provide services as Contracted Ombudsman. 7/1/21 – 6/30/22	\$33,000** (County 0%)
	c. Snipes Farm and Education Center, Inc. Morrisville, PA	Approve contract to provide community nutritional services for seniors. 6/2/21 – 12/31/21	\$86,436** (County 0%)

3. BH/DP	a. Brian's House, Inc. Exton, PA	Approve contract to provide various services to individuals with intellectual disabilities and/or an Autism diagnosis. 4/16/21 – 12/31/21	\$50,000** (County 0%)
	b. Bucks County Drug and Alcohol Commission, Inc. Doylestown, PA	Approve contract decrease for Recovery House portion. 1/1/20 – 12/31/22	(\$174,319.89)
4. EMERGENCY HEALTH SERVICES	a. Image Trend, Inc. Lakeville, MN	Approve contract to provide technical support and upgrades to the patient data collection system. 5/1/21 – 4/30/22	\$47,762.11 (County 100%)
5. GENERAL SERVICES	a. Eastern Solar Glass LLC West Berlin, NJ	Approve contract decrease for window tinting and frosting in Administration Building and Rotunda.	(\$67,499)
6. HOUSING & COMMUNITY DEVELOPMENT	a. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of Emergency Solutions – CARES Act (ESG-CV) grant funds to provide homeless assistance and support. 7/1/21 – 6/30/22	\$513,725 (Revenue)
	b. 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.	
	c. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve revision of the 2021 Annual Action Plan and acceptance of 2021 grant award for HOME, ESG, and increased award for CDBG.	\$32,204 (Revenue)
7. HUMAN RESOURCES	a. Deena Dean c/o Pond Lehocky Philadelphia, PA	Approve settlement of Workers' Compensation claim.	\$64,000 (County 100%)
	b. Pond Lehocky Philadelphia, PA	Approve settlement of Workers' Compensation claim for Deena Dean.	\$20,014.84 (County 100%)
	c. Pennsylvania Social Services Union, Local 668, SEIU Harrisburg, PA	Ratify and approve contract with PSSU, Unit 04, for approximately 233 employees in three departments. 1/1/21 – 12/31/23	
	d. Pennsylvania Social Services Union, Local 668, SEIU Harrisburg, PA	Ratify and approve contract with PSSU, Unit 84, for approximately 62 employees in three departments. 1/1/21 – 12/31/23	

8. INFORMATION TECHNOLOGY	a. CivicPlus Manhattan, KS	Approve contract increase to add new functionality for county website. (Subject to final approval by county solicitor) 10/13/20 – 10/12/25	\$35,296 (County 29.2%)
	b. Verizon Albany, NY	Approve contract increase and extension to provide connectivity to 26 county locations. 4/1/21 – 4/7/22	\$287,145** (County 100%)
9. NESHAMINY MANOR	a. PsychoGeriatric Services, LLC Silver Spring, MD	Approve contract to provide consulting services for residents. (Subject to final approval by county solicitor) 6/2/21 – 6/1/22	\$2,000** (County 0%)
	b. Stellar Private Cable d/b/a Senior TV, a division of Sentries Akron, OH	Approve contract for new equipment needed to provide upgraded cable service for residents. 6/2/21 – 6/2/26	\$189,213.42** (County 0%)
10. PURCHASING	a. CNS Acquisition Corp. Bensalem, PA	Rescind contract to provide janitorial services for 14 locations. 6/1/21 – 5/31/23	(\$340,248.48)
	b. W.B. Mason Co. Inc. Philadelphia, PA	Approve contract increase and extension for plastic utensils, cups, and other non-food kitchen items. 7/1/21 – 6/30/22	\$10,000* (County 50%)
11. WORKFORCE & ECONOMIC DEVELOPMENT	a. 20/10 Solutions, Inc. West Chester, PA	Approve contract to provide marketing services for PA CareerLink Bucks County. 5/6/21 – 6/30/21	\$15,600 (County 0%)
	b. Emsi Moscow, ID	Approve contract to provide workforce-specific research data and reporting capabilities. 7/1/21 – 6/30/22	\$17,000 (County 0%)
	c. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration Harrisburg, PA	Approve contract to provide mobile technology for PA CareerLink® Bucks County. 1/1/21 – 6/30/21	\$10,600 (Revenue)
	d. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration Harrisburg, PA	Approve contract to provide mobile technology for PA CareerLink® Bucks County. 1/1/21 – 6/30/21	\$55,825 (Revenue)

e. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration Harrisburg, PA	Approve contract to provide virtual services for PA CareerLink® Bucks County. 1/1/21 – 6/30/21	\$60,202 (Revenue)
f. Public Consulting Group, LLC Boston, MA	Approve contract to provide website and maintenance, including Virtual Employment Readiness Assistant License (VERA) agreement. 5/6/21 – 5/5/22	\$12,600 (County 0%)

*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>
12. COMMISSIONERS	a. U.S. Department of the Treasury	Approve acceptance of funds from the American Rescue Plan Act of 2021. 3/3/21 – 12/31/24	\$61,017,041 (Revenue)
13. WORKFORCE & ECONOMIC DEVELOPMENT	a. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration Harrisburg, PA	Approve Workforce Innovation and Opportunity Act grant funds for training programs for individuals with barriers to employment. 1/1/21 – 6/30/21	\$30,000 (Revenue)
	b. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration Harrisburg, PA	Approve Workforce Innovation and Opportunity Act grant funds for dislocated worker programs. 10/1/19 – 6/30/21	\$986,126.72 (Revenue)
	c. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration Harrisburg, PA	Approve contract to provide funding for the Temporary Assistance for Needy Families (TANF) program. 7/1/19 – 6/30/21	\$229,080 (Revenue)

B. Budget Adjustments

2021 BUDGET ADJUSTMENTS

Agenda Description

June 2, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional grant funds

Adjustment	Department	Amount
Adjustment #11	American Rescue Plan	10,000,000
	American Rescue Plan (Revenue)	(10,000,000)
Adjustment #12	Workforce & Economic Development	156,700
	Workforce & Economic Development (Revenue)	(156,700)
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: with the lifting of certain access restrictions related to the COVID-19 pandemic, reservations for seats are no longer required and public comment must be made in person instead of via e-mail. For more information, please visit the County website at: <http://www.buckscounty.org/government/administration/PublicMeetings/MeetingInstructions>