

# BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

JUNE 16, 2021

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS & PRESENTATIONS
  - A. The Bridge Clinic and Rescue Purrfect
  - B. CivicPlus Website Launch - Eric Nagy, Director of Policy & Projects
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
  - A. Approve minutes from the June 2, 2021 meeting
  - B. Resolutions

| <u>DEPARTMENT</u>       | <u>WITH</u>                                                                          | <u>PURPOSE</u>                                                                                                                                      | <u>AMOUNT</u>               |
|-------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1. AREA AGENCY ON AGING | a. CareSphere<br>Bethlehem, PA                                                       | Approve vendor name change on contract to provide in-home services to homebound seniors.                                                            |                             |
|                         | b. Fairmount Ventures, Inc.<br>Philadelphia, PA                                      | Approve contract to provide consulting services.<br>6/1/21 – 12/31/21                                                                               | \$19,000**<br>(County 0%)   |
|                         | c. Healthshare Exchange of<br>Southeastern Pennsylvania,<br>Inc.<br>Philadelphia, PA | Approve contract to provide coordinated care and expedited access of healthcare information.<br>6/1/21 – 12/31/23                                   |                             |
|                         | d. PurFoods LLC<br>d/b/a Mom's Meals<br>Ankeny, IA                                   | Approve contract increase to provide home-delivered meals.<br>1/1/20 – 12/31/21                                                                     | \$100,000**<br>(County 14%) |
| 2. BH/DP                | a. Access Services, Inc.<br>Fort Washington, PA                                      | Approve contract increase to provide funding for staffing at the Transitions House.<br>7/1/20 – 6/30/21                                             | \$12,413**<br>(County 3.9%) |
|                         | b. Constance Romer-Quirin<br>New Britain, PA                                         | Approve contract to provide services for those with intellectual disabilities and to participate in the Human Rights Committee.<br>7/1/21 – 6/30/22 | \$10,000**<br>(County 3.9%) |

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|                     | c. Dr. John Markey, Psy. D.,<br>CADC<br>Doylestown, PA                   | Approve contract to provide initial competency evaluation and re-evaluations for individuals at the Bucks County Correctional Facility.<br>7/1/21 – 6/30/22                                                                            | \$85,000**<br>(County 3.9%)  |
|                     | d. GEO Reentry, Inc.<br>Boca Raton, FL                                   | Approve license and professional services agreement for consultant and operation services related to Forensic Diversion, Treatment, and Rehabilitation Center. (Subject to final approval by county solicitor)<br>6/16/21 – completion | \$4,295,262**<br>(County 0%) |
|                     | e. Magellan Behavioral Health of Pennsylvania, Inc.<br>Newtown, PA       | Approve contract amendment for HealthChoices Behavioral Health Agreement.<br>1/1/20 – 12/31/24                                                                                                                                         |                              |
|                     | f. Milliman, Inc.<br>Wayne, PA                                           | Approve contract to provide actuarial services for the HealthChoices Behavioral Health program.<br>7/1/21 – 6/30/24                                                                                                                    | \$150,000**<br>(County 0%)   |
|                     | g. Resources for Human Development, Inc.<br>Philadelphia, PA             | Approve contract extension to complete additional work for reinvestment project.<br>7/1/21 – 6/30/22                                                                                                                                   |                              |
|                     | h. Susquehanna Accounting & Consulting Solutions, Inc.<br>Harrisburg, PA | Approve contract to provide consulting services with respect to the HealthChoices Behavioral Health Program.<br>7/1/21 – 6/30/24                                                                                                       | \$235,500**<br>(County 0%)   |
|                     | i. U.S. Department of Housing and Urban Development<br>Philadelphia, PA  | Approve grant to provide rental assistance.<br>7/1/21 – 6/30/22                                                                                                                                                                        | \$41,460<br>(Revenue)        |
| 3. CHILDREN & YOUTH | a. Hoffman Homes for Youth<br>Littlestown, PA                            | Approve contract increase to provide clothing and personal care allowance for medical assistance clients.<br>7/1/18 – 6/30/20                                                                                                          | \$375**<br>(County 40%)      |
| 4. COMMISSIONERS    | a. Redevelopment Authority of the County of Bucks<br>Bristol, PA         | Approve amendment to cooperation agreement for a Redevelopment Assistance Capital Program (RACP) grant to add funding for project at the Central and Lower Bucks YMCA.                                                                 |                              |
| 5. COURTS           | a. Curtin & Heefner, LLP<br>Doylestown, PA                               | Approve termination of contract for Melanie J. Wender to represent parties in dependency cases.<br>1/1/21 – 5/31/21                                                                                                                    | (\$13,332.69)                |

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|                                    | b. Melanie J. Wender, Esquire<br>Doylestown, PA                              | Approve contract to represent parties in dependency cases when there is a conflict of interest with Legal Aid.<br>6/1/21 – 12/31/21                                                                                                                                                                                                                                                 | \$13,332.69**<br>(County 100%) |
| 6. EMERGENCY<br>HEALTH<br>SERVICES | a. Aria Health d/b/a<br>Jefferson - Northeast<br>Philadelphia, PA            | Approve contract increase and extension for physician services from Regional EMS Medical Director.<br>7/1/21 – 6/30/22                                                                                                                                                                                                                                                              | \$18,000<br>(County 0%)        |
|                                    | b. Bureau of Emergency<br>Medical Services<br>Harrisburg, PA                 | Approve County Emergency Medical Services grant.<br>7/1/21 – 6/30/22                                                                                                                                                                                                                                                                                                                | \$180,902.01<br>(Revenue)      |
| 7. GENERAL<br>SERVICES             | a. Corporate Facilities Inc.<br>Pennsauken, NJ                               | Approve contract to purchase partition walls at the Justice Center, needed due to COVID-19 pandemic.                                                                                                                                                                                                                                                                                | \$59,619.95**<br>(County 0%)   |
|                                    | b. George Leck & Son, Inc.<br>d/b/a Leck Waste Services<br>Ivyland, PA       | Approve contract increase for dumpster and trash hauling.<br>6/1/19 – 5/31/22                                                                                                                                                                                                                                                                                                       | \$1,295.82*<br>(County 100%)   |
|                                    | c. Guy M. Cooper, Inc.<br>Willow Grove, PA                                   | Approve decrease of plumbing contract for Administration Building Parking Garage.                                                                                                                                                                                                                                                                                                   | (\$4,233.27)                   |
|                                    | d. Johnson Controls, Inc.<br>Plymouth Meeting, PA                            | Approve contract increase for additional work at the Forensic Facility.<br>2/22/21 – 2/21/24                                                                                                                                                                                                                                                                                        | \$8,875**<br>(County 100%)     |
|                                    | e. Malvern Glass, Inc.<br>Malvern, PA                                        | Approve contract to purchase glass partitions for walk-up counters at the Justice Center and Administration Building, needed due to COVID-19 pandemic.                                                                                                                                                                                                                              | \$46,400**<br>(County 0%)      |
|                                    | f. USA Architects, Planners<br>& Interiors Designers, P.A.<br>Somerville, NJ | Approve contract increase for design of the Forensic Diversion, Treatment, and Rehabilitation Center. (Subject to final approval by county solicitor)                                                                                                                                                                                                                               | \$406,000**<br>(County 0%)     |
|                                    | g. Zachary R. Law<br>Perkasie, PA                                            | 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. (TMP #12-009-103, parcel 1) | \$3,016.50<br>(County 100%)    |

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| 8. HOUSING & COMMUNITY DEVELOPMENT | a. Pennsylvania Department of Community and Economic Development Harrisburg, PA | Approve application and acceptance of 2021 Emergency Solutions Grant to fund Housing Locator activities, rental and financial assistance, and housing stability case management services. 8/30/21 – 2/28/23  | \$197,781 (Revenue)                   |
|                                    | b. Pennsylvania Department of Community and Economic Development Harrisburg, PA | Approve extension of Emergency Solutions Grant – CARES Act (ESG-CV) funds to provide homeless assistance and support as a result of COVID-19. 1/9/22 – 6/30/22                                               |                                       |
|                                    | c. U.S. Department of Housing and Urban Development Philadelphia, PA            | Approve grant agreement for Homeless Management Information System (HMIS) 1/1/22 – 12/31/22                                                                                                                  | \$103,023 (Revenue)                   |
| 9. INFORMATION TECHNOLOGY          | a. SHI Somerset, NJ                                                             | Approve contract increase to purchase telecommunications equipment.                                                                                                                                          | \$50,000** (County 100%)              |
|                                    | b. Verizon Business Network Services LLC Basking Ridge, NJ                      | Approve contract to provide private IP access. 3 years from date of execution                                                                                                                                | \$555,880.65** (County 100%)          |
| 10. NESHAMINY MANOR                | a. CM3 Building Solutions Inc. Fort Washington, PA                              | Approve contract increase for access control equipment and installation. NTP – Completion                                                                                                                    | \$1,379.12 (County 0%)                |
| 11. PLANNING COMMISSION            | a. Scantek, Inc. Willow Grove, PA                                               | Approve contract increase to digitally scan and archive files, needed due to COVID-19 pandemic. 11/19/20 – 11/19/21                                                                                          | \$115,611** (County 0%)               |
|                                    | b. Sellersville Borough                                                         | Approve contract to provide planning services. 1 year from date of execution                                                                                                                                 | \$5,000/year (Revenue)                |
| 12. PROTHONOTARY                   | a. McNees Wallace & Nurick LLC York, PA                                         | Approve joint legal representation and joint defense agreement in Prothonotary Fees Litigation initiated by Chester and Chichester School Districts against more than 50 Pennsylvania County Prothonotaries. | \$430/hour** + expenses (County ≤ 3%) |
| 13. PURCHASING                     | a. MKH Services, Inc. d/b/a CleanNet of Philadelphia King of Prussia, PA        | Approve contract to provide janitorial services for 3 locations. 6/28/21 – 5/31/23                                                                                                                           | \$279,786* (County 59.4%)             |

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|                                            | b. Professional Cleaning Services<br>Mullica Hill, NJ                                                            | Approve contract increase to provide janitorial services for 11 additional locations.<br>6/1/21 – 5/31/23                                                               | \$129,908.88*<br>(County 100%) |
| 14. RECORDER<br>OF DEEDS                   | a. Optical Storage Solutions, Inc.<br>Lebanon, PA                                                                | Approve contract to purchase auto-indexer software for Landex system.<br>2/1/21 – 1/31/22                                                                               | \$49,000**<br>(County 0%)      |
| 15. SHERIFF                                | a. Galls LLC<br>Lexington, KY                                                                                    | Approve contract to purchase uniforms and miscellaneous items.<br>7/1/21 – 6/30/23                                                                                      | \$88,500**<br>(County 100%)    |
| 16. WORKFORCE<br>& ECONOMIC<br>DEVELOPMENT | a. Bucks County Technical High School<br>Fairless Hills, PA                                                      | Approve contract to provide paid internships for students and June 2021 graduates.<br>5/24/21 – 8/27/21                                                                 | \$27,000**<br>(County 0%)      |
|                                            | b. Montgomery County Workforce Development Board<br>Norristown, PA                                               | Approve reimbursement of expenses for dislocated workers program.<br>1/18/21 – 9/30/21                                                                                  | \$321,250<br>(Revenue)         |
|                                            | c. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration<br>Harrisburg, PA | Approve Workforce Innovation and Opportunity Act grant funds for youth employment programs.<br>4/1/19 – 6/30/21                                                         | \$833,068<br>(Revenue)         |
|                                            | d. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration<br>Harrisburg, PA | Approve Business Education Partnership (BEP) grant funds to increase awareness of in-demand technical careers.<br>1/1/20 – 6/30/22                                      | \$118,200<br>(Revenue)         |
|                                            | e. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration<br>Harrisburg, PA | Approve Workforce Innovation and Opportunity Act grant funds for serving dislocated workers and programs with PA CareerLink Bucks County partners.<br>10/1/18 – 6/30/21 | \$87,096.70<br>(Revenue)       |
|                                            | f. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration<br>Harrisburg, PA | Approve contract to purchase items and services for PA CareerLink Bucks County.<br>1/1/21 – 6/30/21                                                                     | \$25,030<br>(Revenue)          |
|                                            | g. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration<br>Harrisburg, PA | Approve State and Local Internship (SLIP) grant funds to provide youth employment opportunities.<br>2/1/21 – 9/30/21                                                    | \$20,000<br>(Revenue)          |

|                  |                                                                                                               |                                                                                                                      |                                     |
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|                  | h. Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration Harrisburg, PA | Approve State and Local Internship (SLIP) grant funds to provide youth employment opportunities.<br>2/1/21 – 9/30/21 | \$10,000<br>(Revenue)               |
| 17. YOUTH CENTER | a. County of Lackawanna Scranton, PA                                                                          | Approve contract to provide temporary housing for detention of out-of-county juveniles.<br>7/1/21 – 6/30/22          | \$350/day<br>/resident<br>(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>                  |
|-------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 18. COMMISSIONERS | a.                                                                 | Approve resolution in support of maintaining the entirety of the County of Bucks in a single Congressional District.   |                                |
| 19. CORRECTIONS   | a. Bucks County Drug & Alcohol Commission, Inc. Doylestown, PA     | Approve contract to provide Pre-Trial Program.<br>7/1/21 – 12/31/21                                                    | \$105,025**<br>(County 100%)   |
|                   | b. Bucks County Drug & Alcohol Commission Doylestown, PA           | Approve contract to continue HEART program.<br>7/1/21 – 6/30/22                                                        | \$80,000**<br>(County 25%)     |
|                   | c. Bucks County Drug & Alcohol Commission Doylestown, PA           | Approve contract to provide services for the Vivitrol Medication Assisted Treatment (MAT) Program.<br>7/1/21 – 6/30/22 | \$79,000**<br>(County 0%)      |
|                   | d. CMG of Easton, Inc. Easton, PA                                  | Approve increase to general construction contract for Women's Correctional Facility expansion project.                 | \$43,054.61**<br>(County 100%) |
|                   | e. Emily McKinney Philadelphia, PA                                 | Approve contract to provide drug and alcohol intervention services to inmates.<br>7/1/21 – 6/30/22                     | \$45,500**<br>(County 0%)      |
|                   | f. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA | Approve extension of General Government Operations grant.<br>7/1/21 – 6/30/22                                          |                                |
|                   | g. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA | Approve extension of Residential Substance Abuse and Treatment Program grant.<br>7/1/21 – 9/30/21                      |                                |

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|----|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| h. | PrimeCare Medical, Inc.<br>Harrisburg, PA   | Approve contract extension to provide and administer Vivitrol as part of the Medication Assisted Treatment Program.<br>7/1/21 – 6/30/22 |                                |
| i. | Wescott Electric Company<br>Glen Riddle, PA | Approve increase to electrical contract to install new light fixtures for Women's Correctional Facility expansion project.              | \$36,928**<br>(County 100%)    |
| j. | Wescott Electric Company<br>Glen Riddle, PA | Approve increase to electrical contract for additional Wireless Access Points for Women's Correctional Facility expansion project.      | \$40,428.30**<br>(County 100%) |

B. Budget Adjustments

**2021 BUDGET ADJUSTMENTS**

**Agenda Description**

**June 16, 2021**

**BUDGET ADJUSTMENT - Adjust Operating Budget for indirect cost allocations**

| <b>Adjustment</b>                        | <b>Department</b>  | <b>Amount</b> |
|------------------------------------------|--------------------|---------------|
| Adjustment #13                           | Domestic Relations | 15,000        |
|                                          | General Fund       | (15,000)      |
| Total Adjustment to General Fund Balance |                    | -             |

**BUDGET ADJUSTMENTS - Adjust Operating Budget for additional grant funds**

| <b>Adjustment</b>                        | <b>Department</b>                          | <b>Amount</b> |
|------------------------------------------|--------------------------------------------|---------------|
| Adjustment #14                           | Workforce & Economic Development           | 321,300       |
|                                          | Workforce & Economic Development (Revenue) | (321,300)     |
| Total Adjustment to General Fund Balance |                                            | -             |

C. Personnel Actions

D. Other Civics

- VII. CHIEF OPERATING OFFICER REPORT
- VIII. SOLICITOR REPORT
- IX. COMMISSIONERS' COMMENTS
- X. BRIEF PUBLIC COMMENTS – All Items
- XI. ADJOURNMENT

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*Note: with the lifting of certain access restrictions related to the COVID-19 pandemic, reservations for seats are no longer required and all public comment will be received in person instead of via e-mail. Bucks County residents may appear in person to make brief public comment, beginning with their name and township or municipality of residence. 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. Items listed on the Consent Agenda are considered by the Board of Commissioners to be routine or non-controversial, whereas items on the Regular Agenda are expected to require more discussion or explanation. On the Friday before each public meeting, the draft Consent and Regular Agendas are posted on the County's website (<https://buckscounty.gov/129/Agendas-Minutes>). On the day before each public meeting, the Solicitor conducts a reading of the draft Consent and Regular Agendas at a conference in the Commissioners' Conference Room that is open to the Board, staff, and the general public. Immediately prior to this conference, the Board meets with staff in executive session to receive legal counsel regarding pending and potential litigation, discuss employment matters, and review or discuss any other matters authorized under 65 Pa. C.S. § 708. After the conference, the Consent and Regular Agendas are posted on the County's website. For more information on public access to the Commissioners' meetings, please visit the County website at: <https://buckscounty.gov/194/Public-Meeting-Access-Instructions>.*