

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

OCTOBER 21, 2020

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS
 - A. Lead Poisoning Prevention Week
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the October 7, 2020 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve amendment of CARES funding agreement to use for COVID-19 related expenses. 3/1/20 – 12/30/20	
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve amendment and increase of CARES funding agreement to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$2,600** (County 0%)
	c. Bristol Borough Area Active Adult Center Bristol, PA	Approve amendment of CARES funding agreement to use for COVID-19 related expenses. 3/1/20 – 12/30/20	
	d. Bristol Township Senior Citizens Center Bristol, PA	Approve amendment and increase of CARES funding agreement to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$2,600** (County 0%)
	e. Bucks County Association for Retired and Senior Citizens Trevoese, PA	Approve amendment of CARES funding agreement to use for COVID-19 related expenses at Central Bucks Senior Center, Neshaminy Activity Center, Pennridge Community Center, and the Upper Bucks Senior Center. 3/1/20 – 12/30/20	

- f. Council Rock Senior Citizens Association
Richboro, PA
Approve amendment of CARES funding agreement to use for COVID-19 related expenses.
3/1/20 – 12/30/20
- g. Eastern Upper Bucks Seniors, Inc.
Ottsville, PA
Approve amendment of CARES funding agreement to use for COVID-19 related expenses.
3/1/20 – 12/30/20
- h. Falls Township Senior Citizens, Inc.
Fairless Hills, PA
Approve amendment of CARES funding agreement to use for COVID-19 related expenses.
3/1/20 – 12/30/20
- i. Middletown Senior Citizens Association
Levittown, PA
Approve amendment of CARES funding agreement to use for COVID-19 related expenses.
3/1/20 – 12/30/20
- j. Morrisville Senior Servicer
Morrisville, PA
Approve amendment of CARES funding agreement to use for COVID-19 related expenses.
3/1/20 – 12/30/20

2. BH/DP

- a. Bucks County Opportunity Council, Inc.
Doylestown, PA
Approve contract to fund Housing Locator activities, to support housing sustainability for those with mental health issues.
7/1/20 – 6/30/21
\$75,000**
(County 3.9%)
- b. Children’s Therapy Services, LLC
Coopersburg, PA
Approve contract to provide early intervention services for children up to age three.
7/1/20 – 6/30/21
\$318,000**
(County 10%)
- c. Community Options, Inc.
Princeton, NJ
Approve contract to provide supported employment and residential services.
7/1/20 – 6/30/21
\$59,178**
(County 3.9%)
- d. National Alliance on Mental Illness of PA, Bucks County Chapter
Warrington, PA
Approve contract to provide community based services.
7/1/20 – 6/30/21
\$177,400**
(County 3%)
- e. The Salvation Army
Philadelphia, PA
Approve contract to provide residential services.
7/1/20 – 6/30/21
\$238,601**
(County 3.9%)
- f. Sunshine Therapy Club, Inc.
Havertown, PA
Approve contract to provide early intervention services for children up to age three.
7/1/20 – 6/30/21
\$288,700**
(County 10%)

	g. Sunshine Therapy Club, Inc. Havertown, PA	Approve contract for CARES funding to purchase supplies needed due to COVID-19 pandemic. 3/1/20 – 12/30/20	\$10,220** (County 0%)
	h. Voice & Vision, Inc. Warminster, PA	Approve contract for consumer satisfaction team and peer support services. 7/1/20 – 6/30/21	\$400,334** (County 2%)
3. CHILDREN & YOUTH	a. A Woman's Place Doylestown, PA	Approve contract to provide shelter services. 7/1/20 – 6/30/21	\$11,016** (County 20%)
	b. Bethany Christian Services of the Greater Delaware Valley Jenkintown, PA	Approve contract to provide foster care services. 7/1/20 – 6/30/22	\$170,000** (County 14%)
	c. Child & Family Focus Audubon, PA	Approve contract to provide High Fidelity Wrap Around services. 7/1/20 – 6/30/21	\$520,000** (County 5%)
	d. Info-Matrix Corporation Camp Hill, PA	Approve contract to provide information technology services for Automated Children and Youth System Database. 7/1/20 – 6/30/21	\$523,636.36** (County 34%)
4. CORONER	a. CM3 Building Solutions Fort Washington, PA	Approve contract for repairs and replacement of HVAC system, needed due to COVID-19 pandemic. (Subject to final approval by County Solicitor)	\$41,087* (County 0%)
5. CORRECTIONS	a. Helen Leatherman Sellersville, PA	Approve contract increase to provide drug and alcohol intervention services to inmates. 7/1/20 – 6/30/21	\$34,320** (County 0%)
	b. Paul Kolakowski Churchville, PA	Approve termination of contract to teach adult basic education through computer assisted teaching methods. 1/1/20 – 10/21/20	(\$48,379.71)
6. DISTRICT ATTORNEY	a. Heritage Business Center Doylestown, PA	Approve agreement for employee services. NTP – 2025	\$366,000 (County 0%)
7. DOMESTIC RELATIONS	a. Bucks County Guardian Ad Litem	Approve contract to provide backup IV-D legal services. 10/12/20 – 3/1/21	

8. EMERGENCY COMMUNICATIONS	a. City of Philadelphia	Approve Memorandum of Understanding to establish a regional Emergency Services Internet Protocol Network (ESINet).	
	b. MCM Consulting Group, Inc. State College, PA	Approve contract increase and extension to provide consulting services for Computer Aided Dispatch system.	\$5,187.50** (County 100%)
9. EMERGENCY MANAGEMENT	a. BHMedwear Brooklyn, NY	Approve contract to purchase PPE supplies needed due to COVID-19 pandemic. 9/1/20 – 9/30/20	\$59,473* (County 0%)
	b. Cintas Conshohocken, PA	Approve contract to purchase PPE supplies needed due to COVID-19 pandemic. 9/1/20 – 9/30/20	\$517,371.60* (County 0%)
	c. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff. 10/1/19 – 9/30/20	\$147,334 (Revenue)
10. GENERAL SERVICES	a. Bergey's Tire & Auto Franconia, PA	Approve contract to purchase auto supplies for county fleet maintenance. 1/1/20 – 12/31/20	31,500** (County 100%)
	b. Diversified Storage Solutions Inc. Norristown, PA	Approve contract decrease for high density storage for the Administration Building Renovation project.	(\$19,024.45)
	c. Electri-Tech Inc. Folsom, NJ	Approve contract decrease for electrical work for Administration Building renovation project.	(\$8,998.42)
	d. Electri-Tech Inc. Folsom, NJ	Approve contract increase for electrical work to accommodate the new mail sorting machine for Board of Elections, needed due to COVID-19 pandemic.	\$94,043.90 (County 0%)
	e. Electri-Tech Inc. Folsom, NJ	Approve contract increase for electrical work needed for Administration Building renovation project.	\$41,775.99 (County 100%)
	f. Pennoni Associates, Inc. Warrington, PA	Approve contract to provide engineering and construction administration services for the proposed Humphrey's Park Education Center, needed due to COVID-19 pandemic.	\$59,750 (County 0%)

	g. STV Incorporated Philadelphia, PA	Approve contract increase for additional engineering services required by PennDOT for the replacement of Bridge #30 on Clay Ridge Road over Beaver Creek in Tinicum Township.	\$111,305.96** (County 5%)
	h. Warminster Atrium Condo Association c/o B.C. Property Management, Inc. Doylestown, PA	Approve final condo association fees for county property located at 600 Louis Drive in Warminster.	\$8,647.86 (County 100%)
	i. Whitmoyer Ford, Inc. Mount Joy, PA	Approve purchase of two 2020 Ford Transit 350 cargo vans for General Services.	\$82,124** (County 100%)
11. HOUSING & COMMUNITY DEVELOPMENT	a. Advocates for the Homeless of Upper Bucks Quakertown, PA	Approve contract increase to purchase additional Code Blue supplies needed due to COVID-19 pandemic. 3/1/20 – 12/30/20	\$8,833.04 (County 0%)
	b. Bucks County Community College Newtown, PA	Approve contract amendment to provide training opportunities for those impacted by the COVID-19 pandemic. 3/1/20 – 12/30/20	
	c. Bucks County Opportunity Council Doylestown, PA	Approve contract for 2020 CDBG funding for roof replacement at 721 Veterans Highway facility. 10/1/20 – 9/30/21	\$100,000** (County 0%)
	d. Network of Victim Assistance (NOVA) Jamison, PA	Approve contract increase for renovations of the Bucks County Children's Advocacy Center in Jamison to ensure adequate physical distancing needed as a result of the COVID-19 pandemic. 3/1/20 – 12/30/20	\$134,935.46 (County 0%)
	e. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve 2019 Continuum of Care grant agreement for development and implementation of the Strategic Plan to End Homelessness. 7/1/21 – 6/30/22	\$52,814 (Revenue)
12. INFORMATION TECHNOLOGY	a. Pennsylvania Department of Military and Veterans Affairs (DMVA) Annville, PA	Approve Memorandum of Understanding to provide cyber security assessment. 5 years from date of execution	

	b. Pennsylvania Department of State Harrisburg, PA	Approve contract to provide an Albert Network Security sensor. (Subject to final approval by County Solicitor)	
13. NESHAMINY MANOR	a. Albireo Energy Newark, DE	Approve contract to provide cooling tower upgrades.	\$21,477 (County 0%)
	b. Continental Flooring Company Scottsdale, AZ	Approve contract increase for purchase and installation of vinyl flooring at Neshaminy Manor.	\$1,200* (County 0%)
	c. Contract Pharmacy Services, Inc. Warrington, PA	Approve contract increase to provide pharmacy services. 7/1/17 – 6/30/22	\$435,140.79** (County 0%)
	d. Medline Industries, Inc. Northfield, IL	Approve contract to purchase isolation gowns, needed as a result of the COVID-19 pandemic.	\$22,625.28* (County 0%)
14. PLANNING COMMISSION	a. EBA Engineering, Inc. Laurel, MD	Approve contract to upgrade the county's Geographic Information System (GIS), to enable COVID-19 applications. 10/21/20 – 12/30/20	\$20,000** (County 0%)
15. POLICE TRAINING	a. Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve grant to provide comprehensive plan of community traffic safety. 10/1/20 – 9/30/22	\$226,840.88 (Revenue)

VI. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
16. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Opportunity Council Doylestown, PA	Approve contract for Emergency Solutions Grant funds to provide homeless assistance and support as a result of COVID-19. 7/8/20 – 1/8/22	\$360,000 (County 0%)
	b. Credit Counseling Center Richboro, PA	Approve contract to provide foreclosure prevention counseling and emergency mortgage assistance for those impacted by the COVID-19 pandemic. 3/1/20 – 12/30/20	\$133,653 (County 0%)
	c. Housing Equality Center of Pennsylvania Fort Washington, PA	Approve contract to provide training on housing rights for consumers as related to COVID-19 housing issues. 7/1/20 – 12/30/20	\$20,000** (County 0%)

	d. Pennsylvania Housing Finance Agency – Home4Good Harrisburg, PA	Approve contract for Home4Good funding for Housing & Community Development administration and Continuum of Care project activities. 10/21/20 – 10/20/21	\$52,500 (Revenue)
	e. YWCA Bucks County Trevoese, PA	Approve contract for Emergency Solutions Grant funds to provide homeless assistance and support as a result of COVID-19. 7/8/20 – 1/8/22	\$580,000 (County 0%)
17. LAW DEPARTMENT	a. Cohen Milstein Sellers & Toll PLLC Philadelphia, PA	Approve counsel retention agreement to evaluate and litigate potential affirmative claims on behalf of the County on a contingent basis.	30% of recovery** + expenses (County 0%)
	b. Curtin & Heefner, LLP Yardley, PA	Approve fee agreement to represent the County’s interests in Island View Crossing II, LP bankruptcy proceedings.	\$250/hour** + expenses (County 100%)

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

- B. Budget Adjustments
- 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 comment on “Agenda Items” are available at the County website at: <http://www.buckscounty.org/government/administration/PublicMeetings/MeetingInstructions>