

COMMISSIONERS MEETING, MARCH 4, 2020

VI. CONSENT AGENDA

A. Old Business

1. Motion to approve minutes from the February 5, 2020 meeting
2. Motion to approve minutes from the February 19, 2020 meeting
3. Motion to repeal \$500 Other Civics contribution to the Pa. Audubon Society (see February 19, 2020 meeting minutes, page 7)

B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Commonwealth of Pennsylvania Department of Agriculture Harrisburg, PA	Approve renewal of Local Agency Agreement for Senior Farmers Market Nutrition Program. 5/1/20 – 12/31/24	\$3,250/yr. (Revenue)
2. BEHAVIORAL HEALTH	a. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract to provide services in support of the HealthChoices Behavioral Health Medicaid program. 1/1/20 – 12/31/22	\$515,208.11** (County 0%)
3. CORRECTIONS	a. Kintock Group Fort Washington, PA	Approve contract amendment to remove housing availability for male inmates. 10/20/10 – 3/4/20	
4. EMERGENCY COMMUNICATIONS	a. Northrop Grumman Systems Corp. McLean, VA	Approve contract to provide for hardware and software support services for 911 computer-aided dispatch system. 3/1/20 – 2/28/21	\$190,298 (County 100%)
	b. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve and authorize acceptance of 911 Statewide Interconnectivity Funding Grant Agreement.	\$198,000 (Revenue)
5. FINANCE	a. Munn Roofing Corp. Hatfield, PA	Approve contract increase for additional work needed to replace metal roof and translucent wall at the Doylestown branch of the Bucks County Free Library.	\$44,922 (County 50%)
	b. PELICAN Insurance c/o AIG Insurance Management Services Burlington, VT	Approve contract for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor. 3/1/20 – 3/1/21	\$181,757 (County 100%)

6. GENERAL SERVICES	a. Jones Engineering Associates Fairless Hills, PA	Approve contract to provide engineering services. 3/4/20 – 3/3/25	\$35,000/project** (County 100%)
	b. RL Showalter & Associates Chalfont, PA	Approve contract to provide engineering services. 3/4/20 – 3/3/25	\$35,000/project** (County 100%)
	c. Eastern Highway Specialists, Inc. Wilmington, DE	Approve contract for the rehabilitation of Bridge #282 on Flushing Road over the Neshaminy Creek in Bensalem Township.	\$725,339** (County 100%)
	d. Road-Con, Inc. West Chester, PA	Approve contract for the rehabilitation of Bridge #172 on Old Carversville Road over Paunacussing Creek in Solebury Township.	\$854,653.55** (County 100%)
7. INFORMATION TECHNOLOGY	a. Vertiv Corporation Columbus, OH	Approve contract to provide batteries for uninterrupted power supply for data centers.	\$38,744.17 (County 100%)
8. JUVENILE PROBATION	a. Witmer Public Safety Group, Inc. Coatesville, PA	Approve purchase of body armor. 3/4/20 – 6/30/20	\$28,455.56* (County 100%)
9. MILITARY AFFAIRS	a. FlagZone Gilbertsville, PA	Approve contract to purchase flags for veterans' graves. 1/1/20 – 12/31/21	\$38,096.60* (County 100%)
10. SOLICITOR	a. Repko Law, LLC Doylestown, PA	Expand scope of solicitor designation (Health Department) to include entire Division of Health Services. (Adding Neshaminy Manor)	\$150/hour** +expenses (County 100%)

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

## VII. REGULAR AGENDA

### A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
11. CORRECTIONS	a. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide anger management program. 2/19/20 – 12/31/20	\$36,000** (County 0%)

12. GENERAL SERVICES	a. New Falls Associates, LLC c/o The Verrichia Company, Thomas Verrichia Doylestown, PA	Approve sale of county property located at New Falls Road and Bristol-Oxford Valley Road in Bristol Township.	\$500,000 less settlement costs (Revenue)
	b. ChargePoint, Inc. Campbell, CA	Approve contract to provide electric vehicle charging stations for administration garage and other county locations. (Subject to final approval by County Solicitor) 3/4/20 – 3/4/24	10% of revenue + \$280/port/yr
	c. Shift4 Corporation Las Vegas, NV	Approve contract to provide gateway and credit card processing services for the Union Street and administration garages. (Subject to final approval by County Solicitor) 3/4/20 – 3/3/23	2%-5% of revenue* (estimate)
13. HOUSING SERVICES	a. A Woman’s Place Doylestown, PA	Approve contract extension for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for Rapid Re-Housing services. 1/4/20 – 12/31/20	
	b. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract extension for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for Rapid Re-Housing services. 1/4/20 – 12/31/20	
	c. Keystone Opportunity Center, Inc. Souderton, PA	Approve contract extension for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for Rapid Re-Housing services. 1/4/20 – 12/31/20	
14. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve application for a Transportation and Community Development Initiative (TCDI) planning grant for the Bucks County Traffic Calming Bundling Program.	
	b. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve application for a Transportation and Community Development Initiative (TCDI) planning grant for the Upper Bucks County Public Transportation Analysis.	

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| c. Delaware Valley Regional<br>Planning Commission<br>Philadelphia, PA | Approve application for a<br>Transportation and Community<br>Development Initiative (TCDI)<br>planning grant for the Bucks County<br>Pedestrian Safety Study. |
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B. Ordinance (roll call vote)

Approve **Ordinance No. 162**, of the County of Bucks, Commonwealth of Pennsylvania (The “County”) that provides for the adoption of certain procedures related to the solicitation and award of public contracts; provides for certification requirements for public contractors and subcontractors to public contracts; provides for public contract review procedures; provides for assurance on the use of properly trained construction personnel; repeals inconsistent ordinances or parts of ordinances; contains a savings clause and provides for an effective date.