

BUCKS COUNTY COMMISSIONERS

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATION
Intellectual and Disability Awareness Month
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Old Business
 - B. Resolutions
- VI. REGULAR AGENDA
 - A. Resolutions
 - B. Personnel Actions
 - C. Board Appointments
 - D. Other Civics
- VII. CHIEF OPERATING OFFICER REPORT
- VIII. SOLICITOR REPORT
- IX. COMMISSIONERS' COMMENTS
- X. BRIEF PUBLIC COMMENTS – All Items
- XI. ADJOURNMENT

COMMISSIONERS MEETING, MARCH 18, 2020

V. CONSENT AGENDA

A. Old Business

- Motion to approve minutes from the March 4, 2020 meeting

B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Bethany Christian Services of Central Pennsylvania Lancaster, PA	Approve contract to provide foster care and in-home therapy services. 7/1/19 – 6/30/20	\$225,000** (County 20%)
	b. Scantek, Inc. Willow Grove, PA	Approve contract to digitally scan and archive files. 3/18/20 – 5/31/20	\$41,988.50** (County 20%)
	c. University of Pittsburgh Pittsburgh, PA	Approve contract between Victoria M. Kane and the University of Pittsburgh for Child Welfare Education program. 2/11/20 – Graduation	
2. COMMISSIONERS	a. Bucks County Industrial Development Authority Doylestown, PA	Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$110,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for Ann’s Choice, Inc. in Warminster Township.	
3. COURTS	a. Administrative Office of Pennsylvania Courts, Court Access Coordinator Harrisburg, PA	Approve application for reimbursement of court interpretation costs. 1/1/19 – 12/31/19	\$340,151.33 (Revenue)
	b. Director of Judicial Programs Philadelphia, PA	Approve application for Senior Judge reimbursable costs. 1/1/19 – 12/31/19	\$66,466 (Revenue)
4. FINANCE	a. Curtin & Heefner LLP Yardley, PA	Approve contract to act as bond counsel for the Series of 2020 bond issue.	\$27,500 + expenses (County 100%)
	b. Obermayer Rebmann Maxwell & Hippel LLP West Conshohocken, PA	Approve contract to act as underwriter’s counsel for the Series of 2020 bond issue.	\$25,000 + expenses (County 100%)

	c.	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.	\$3,990 (County 50%)
5. GENERAL SERVICES	a.	Bucks County Association of Retired & Senior Citizens Doylestown, PA	Approve lease amendment to authorize Meals on Wheels to operate out of the Central Bucks Senior Center and to update insurance. 1/1/00 – 12/31/24	
	b.	C&C Ford Sales Inc. d/b/a Chapman Ford of Horsham Horsham, PA	Approve purchase of two 2020 Ford Non-Hybrid Police Interceptor Utility Vehicles for the Park Rangers.	\$69,324** (County 100%)
		<i>Tabled</i>		
	c.	Fred Beans Inc. d/b/a Fred Beans Chevrolet Doylestown, PA	Approve purchase of 2020 Chevrolet vehicles for Juvenile Probation (1) and the Youth Center (1).	\$55,556** (County 60%)
		<i>Tabled</i>		
	d.	Fred Beans Inc. d/b/a Fred Beans Ford/Lincoln Doylestown, PA	Approve purchase of a 2020 Ford Explorer for Juvenile Probation.	\$32,853** (County 100%)
	e.	Hertrich Fleet Services, Inc. Milford, DE	Approve purchase of 2020 Ford Hybrid Police Interceptor Utility Vehicles for the Park Rangers (1) and Security (1).	\$75,444** (County 100%)
	f.	Whitmoyer Buick-Chevrolet, Inc. Mount Joy, PA	Approve purchase of a 2020 Chevrolet Silverado Work Truck for the Fire Marshal's Office.	\$29,875** (County 100%)
6. HOUSING SERVICES	a.	Bucks County Opportunity Council Doylestown, PA	Approve contract for 2019 Emergency Solutions Grant funding for Rapid Re-Housing services. 9/26/19 – 3/26/21	\$96,250 (County 0%)
	b.	YWCA Bucks County Trevose, PA	Approve contract for 2019 Emergency Solutions Grant funding for Rapid Re-Housing services. 9/26/19 – 3/26/21	\$81,828 (County 0%)
	c.	Penndel Mental Health Center Langhorne, PA	Approve contract extension for 2019 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for Prepared Renters Curriculum Incentives training classes. 1/4/20 – 12/31/20	

	d.	Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of 2020 Emergency Solutions Grant to fund Housing Locator activities, rental and financial assistance, and housing stability case management services. 11/30/20 – 5/30/22	\$234,567 (Revenue)
	e.	Pennsylvania Housing Finance Agency Harrisburg, PA	Approve contract for Home4Good funding for Housing Continuum of Care Administration. 1/1/20 – 12/31/20	\$2,500 (Revenue)
7. INFORMATION TECHNOLOGY	a.	Advent Communication Inc. Washington, PA	Approve contract to provide maintenance and support for county telephone system. 3/18/20 – 9/17/21	\$98,514** (County 100%)
	b.	Kronos Incorporated Lowell, MA	Approve contract to provide hardware maintenance and support. 4/24/20 – 4/23/21	\$25,309.83 (County 100%)
8. MH/DP	a.	The Peace Center Langhorne, PA	Approve contract increase to provide life skills and mental health awareness program to high school students. 7/1/19 – 6/30/20	\$8,583** (County 3.9%)
9. MILITARY AFFAIRS	a.	Pennsylvania Department of Military and Veterans Affairs Annville, PA	Approve contract to provide advertising and printing for Veteran's Expo, and for Veteran's Diversion Program. 6/1/20 – 11/30/21	\$14,812 (Revenue)
10. PLANNING COMMISSION	a.	Borough of Sellersville	Approve contract to provide planning services.	\$4,730 (Revenue)
11. POLICE TRAINING	a.	Pennsylvania Department of Transportation Harrisburg, PA	Approve authorization for Commissioner Chair to sign documents on behalf of Bucks County relating to the Police Traffic Services Grant.	
12. PROTHONOTARY	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to add Entry of Appearance enhancement to Master Agreement. 10/1/19 – 9/30/22	\$7,100** (County 0%)
13. YOUTH CENTER	a.	County of Berks Reading, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 7/1/20 – 6/30/24	\$350/day /resident (Revenue)

b. County of Monroe Stroudsburg, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 7/1/19 – 6/30/20	\$350/day /resident (Revenue)
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*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>
14. COMMISSIONERS	a.	Approve Resolution ratifying and extending Declaration of Disaster Emergency relative to a pandemic outbreak.	
	b.	Approve Resolution affirming the commitment of the County of Bucks to responsible strategies for addressing the opioid epidemic.	

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- B. Personnel Actions
- C. Board Appointments
- D. Other Civics