

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

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

(To be broadcast via livestream)

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATION
 - Be Kind to Others
- IV. BRIEF PUBLIC COMMENTS – Agenda Items (via email)
- V. CONSENT AGENDA
 - A. Minutes
 - 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 (via email)
- XI. ADJOURNMENT

COMMISSIONERS MEETING, APRIL 1, 2020

V. CONSENT AGENDA

A. Approve minutes from the March 18, 2020 meeting

B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Dr. Kenneth R. Carroll, PhD Swarthmore, PA	Approve contract to provide psychological consulting services. 10/1/19 – 6/30/20	\$7,500** (County 0%)
	b. JA Foodservice Corporation Stevensville, MI	Approve contract increase to provide seven-day shelf-stable meal packets for homebound consumers. 1/1/20 – 12/31/20	\$9,586* (County 0%)
2. CHILDREN & YOUTH	a. Tabor Children’s Services Doylestown, PA	Approve contract to provide intensive family services. 7/1/19 – 6/30/20	\$520,079** (County 7%)
	b. Tabor Children’s Services Doylestown, PA	Approve contract to provide independent living, life skills and other supportive services. 7/1/19 – 6/30/20	\$930,000** (County 14%)
3. COMMISSIONERS	a.	Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through April 16, 2020.	
	b. Redevelopment Authority of the County of Bucks Bristol, PA	Approve use of gaming money to support the COVID-19 Emergency Economic Rapid Response Loan Program. 1/1/20 – 12/31/20	
4. COMMUNITY & ECONOMIC DEVELOPMENT	a. Habitat for Humanity of Bucks County Chalfont, PA	Approve contract for 2019 CDBG funding for county-wide owner- occupied housing rehabilitation program. 4/1/20 – 3/31/23	\$300,000** (County 0%)
	b. Lenape Valley Foundation Doylestown, PA	Approve contract amendment for 2019 CDBG funding for renovations of a group home in Levittown. 10/1/19 – 9/30/20	

5. CORONER	a.	Approve out-of-county travel expenses for Chief Deputy Coroner to attend PA Coroner's Basic Education Course.	\$2,849.54** (County 100%)
	b. National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract increase and extension to provide toxicology services. 1/1/20 – 12/31/20	\$150,000** (County 100%)
6. CORRECTIONS	a. CoreBTS, Inc. Indianapolis, IN	Approve contract to purchase wireless hardware.	\$154,708.74 (County 100%)
7. GENERAL SERVICES	a. Guy M. Cooper, Inc. Willow Grove, PA	Approve decrease of mechanical contract for Administration Building Parking Garage.	(\$6,350)
	b. Van Cleef Engineering Associates, LLC f/k/a Cherry Weber & Associates Phillipsburg, NJ	Approve vendor name change on contract for engineering design and construction consultation services for Bucks County Bridges #172 and #282.	
8. HOUSING SERVICES	a. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for the acquisition and rehabilitation of an existing single family home in Bristol. 4/1/20 – 3/31/22	\$60,000 (County 0%)
	b. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for the acquisition and rehabilitation of an existing single family home in Bristol. 4/1/20 – 3/31/22	\$60,000 (County 0%)
9. LAW DEPARTMENT	a. Archer Law Philadelphia, PA	Approve increase in maximum hourly rate for federal litigation. 4/1/20 – open	\$350/hour** + expenses (County 100%)
	b. Eckert Seamans Cherin & Mellott, LLC Philadelphia, PA	Approve increase in maximum hourly rate for federal litigation. 4/1/20 – open	\$350/hour** + expenses (County 100%)
	c. Klehr Harrison Harvey Branzburg LLP Conshohocken, PA	Approve Klehr Harrison Harvey Branzburg LLP as law firm authorized to provide legal services for the county. (Replacing Montgomery McCracken Walker & Rhoads LLP, Philadelphia, PA) 1/4/20 – open	

10. MH/DP	a. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide administrative case management, blended case management, peer support, and outpatient services. 7/1/19 – 6/30/20	\$121,800** (County 3.9%)
	b. PMHCC, Inc. Philadelphia, PA	Approve contract to provide funding to support the Southeast Regional Mental Health Office. 7/1/19 – 6/30/20	\$91,420** (County 3.9%)
11. PURCHASING	a. Bob Barker Fuquay-Varina, NC	Approve contract to purchase inmate clothing. 3/5/20 – 3/4/21	\$12,462.48* (County 1.9%)
	b. JAB Trading Industries San Antonio, TX	Approve contract to provide inmate clothing. 3/5/20 – 3/4/21	\$714* (County 50%)
	c. CNS Acquisition Corp. d/b/a CNS Cleaning Company Bensalem, PA	Approve contract increase and extension to provide janitorial services for 18 locations. 5/1/20 – 4/30/21	\$79,827* (County 91.9%)
	d. Kellermeyer Bergensons Services, LLC d/b/a Capital Contractors, Inc. Oceanside, CA	Approve contract increase and extension to provide janitorial services for 2 locations. 5/1/20 – 4/30/21	\$9,432* (County 100%)
	e. True Cleaners LLC Philadelphia, PA	Approve contract increase and extension to provide janitorial services for 1 location. 5/1/20 – 4/30/21	\$14,400* (County 100%)
	f. Petroleum Traders Corporation Fort Wayne, IN	Approve contract increase and extension to provide heating oil, diesel fuel and gasoline. 7/1/20 – 6/30/21	\$455,731.27* (County 98.7%)

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

Items of business and matters listed under the Consent Agenda are considered by the Board of Commissioners to be routine and non-controversial and are expected to be enacted by one motion and one vote. Public Comment is equally available for items on the Consent Agenda and Regular Agenda.

VI. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
12. COMMISSIONERS	a.	Approve resolution in support of a citizens' commission for congressional and state legislative redistricting.	
	b.	Approve delay of start date for county property tax penalty accrual from July 1 to July 31, 2020.	
13. GENERAL SERVICES <i>Untabled</i>	a. 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>Untabled</i>	b. 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%)

B. Personnel Actions

C. Board Appointments

D. Other Civics