

**BUCKS COUNTY COMMISSIONERS PUBLIC MEETING**

JULY 1, 2020

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

(To be broadcast via livestream)

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATION  
Jeryl DeGideo – Director, Emergency Health Services
- IV. PRESENTATION  
Dr. David Damsker – Director, Bucks County Health Department
- V. BRIEF PUBLIC COMMENTS – Agenda Items (accepted until 10:05 am)
- VI. CONSENT AGENDA
  - A. Approve minutes from the June 17, 2020 meeting
  - B. Resolution Requests

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Resources for Human Development, Inc. Philadelphia, PA	Approve contract increase and extension to complete additional work for reinvestment project. 1/1/21 – 6/30/21	\$456,759** (County 0%)
	b. Susquehanna Accounting & Consulting Solutions, Inc. Harrisburg, PA	Approve contract to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/20 – 6/30/21	\$78,500** (County 0%)
	c. The Panto Group, LLC Catasauqua, PA	Approve contract increase to provide data analysis and project management services. 1/1/20 – 12/31/20	\$20,000** (County 0%)
2. BOARD OF ELECTIONS	a. Kutco Printing Harrisburg, PA	Approve contract increase to provide absentee and mail-in ballots for primary election. 4/23/20 – 6/2/20	\$3,250* (County 100%)

3. CHILDREN & YOUTH	a. A Woman's Place Doylestown, PA	Approve contract increase to provide shelter services. 7/1/19 - 6/30/20	\$2,000 ** (County 20%)
	b. Diakon Child, Family, and Community Ministries Topton, PA	Approve contract increase to provide Family Preservation/After-Care and Intensive Permanency programs. 7/1/19 – 6/30/21	\$25,000** (County 3%)
	c. Pennsylvania Department of Human Services Harrisburg, PA	Approve grant increase and extension for the Family Reunification (FR) Program. 7/1/20 – 6/30/21	\$205,000 (Revenue)
	d. Scantek, Inc. Willow Grove, PA	Approve contract extension to digitally scan and archive files. 6/1/20 – 6/30/20	
4. CORONER	a. Erica Williams, M.D. Wayne, PA	Approve contract to provide forensic pathology services. 7/7/20 – 7/6/25	\$800/autopsy* (County 100%)
	b. Ian Hood, M.D., ChB d/b/a Forensic Pathology Consultants, Inc. Delanco, NJ	Approve contract to provide forensic pathology services. 7/7/20 – 7/6/25	\$950/autopsy* (County 100%)
	c. PA Medical Consulting, Inc. through Zhongxue Hua, M.D., Owner Easton, PA	Approve contract to provide forensic pathology services. 7/7/20 – 7/6/25	\$950/autopsy* (County 100%)
5. DISTRICT ATTORNEY	a. Pennsylvania Auto Theft Prevention Authority Mechanicsburg, PA	Approve grant award for auto theft investigations. 7/1/20 – 6/30/21	\$288,964 (Revenue)
6. EMERGENCY HEALTH SERVICES	a. Bureau of Emergency Medical Services Harrisburg, PA	Approve County Emergency Medical Services grant. 7/1/20 – 6/30/21	\$280,340 (Revenue)
7. GENERAL SERVICES	a. George Leck & Son, Inc. d/b/a Leck Waste Services Ivylnd, PA	Approve contract decrease for dumpster and trash hauling. 6/1/19 – 5/31/22	(\$1,188.13)
	b. Johnson Controls, Inc. Plymouth Meeting, PA	Approve contract increase for chiller inspection and maintenance for units at the Administration Building, Justice Center and Forensic Facility. 7/15/19 – 7/14/20	\$12,000** (County 100%)

	c. Kristen K. Buck Warminster, PA	Approve Temporary Construction Easement and Agreement of Sale for a Right-of-Way Acquisition for reconstruction of Bucks County Bridge #138, on Creek Road over Little Neshaminy Creek in Warwick Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County. (TMP #51-013-027)	\$1,081 (County 100%)
	d. Loftus Construction, Inc. Cinnaminson, NJ	Approve contract decrease for repairs to Bridge #51, located on Cafferty Road over Haycock Creek in Haycock and Nockamixon Townships.	(\$5,124.30)
	e. Robert E. Little Inc. d/b/a Deere & Company Cary, NC	Approve purchase of 2 John Deere riding lawn mowers and accessories.	\$40,568.40** (County 100%)
	f. Stan-Roch Plumbing Inc. Zion Grove, PA	Approve contract increase for plumbing contractor for Phase 2B & 3 of 55 East Court Street renovations. Change Order #2	\$21,312.13 (County 100%)
8. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks Villa, Inc. Langhorne, PA	Approve contract increase and extension for 2019 CDBG funding for rehabilitation of a group home in New Hope. 9/1/20 – 2/28/21	\$30,000** (County 0%)
9. HUMAN SERVICES	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve designation of Bucks County Opportunity Council as lead agency for State Food Purchase Program. 7/1/20 – 6/30/25	
10. INFORMATION TECHNOLOGY	a. MCI Communications d/b/a Verizon Business Services Harrisburg, PA	Approve contract to provide telephone connections for fire alarms and other equipment. 5/1/20 – 12/31/22	\$16,109.99/mo* +usage, taxes, and surcharges (County 100%)
	b. MCI Communications d/b/a Verizon Business Services Harrisburg, PA	Approve contract to provide telephone connections for fire alarms and other equipment. 5/1/20 – 12/31/22	\$1,409.77/mo* +usage, taxes, and surcharges (County 100%)
	c. Verizon Albany, NY	Approve contract increase and extension to provide connectivity to 12 county locations. Month to Month	\$11,870.85/mo** (County 100%)

11. JUVENILE PROBATION	a. Aaron Richwine Jamison, PA	Approve contract to act as liaison between Juvenile Court and Youth Aid Panels. 7/1/20 – 6/30/23	\$92,269** (County 50%)
	b. Alternative Living Solutions Latrobe, PA	Approve contract to provide supervised independent and transitional living programs. 7/1/20 – 6/30/22	\$150,000** (County 20%)
	c. Don G. Seraydarian, Ph.D. & Associates, LLC Langhorne, PA	Approve contract to provide court ordered psychological evaluations and screenings. 7/1/20 – 6/30/22	\$150,000** (County 50%)
	d. John C. D’Alessandro, Ph.D. Warrington, PA	Approve contract to provide court ordered psychological evaluations and screenings. 7/1/20 – 6/30/22	\$45,000** (County 50%)
12. LAW DEPARTMENT	a.	Rename “HIPAA” matter for outside counsel to “HIPAA and other Healthcare Policy and Regulations.” 1/1/20 – Open	\$300/hour** + expenses (County 100%)
13. MH/DP	a. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve grant to provide rental assistance. 7/1/20 – 6/30/21	\$39,480 (Revenue)
14. NESHAMINY MANOR	a. Delcrest Medical Services Ivyland, PA	Approve contract to provide personal cleansing wipes for residents. 8/1/20 – 7/31/23	\$96,065.28* (County 0%)
	b. Eagle Equipment Corp. Uwchland, PA	Approve contract to purchase self-contained compactor.	\$25,300 (County 0%)

\*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.

## VII. REGULAR AGENDA

### A. Resolution Requests

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
15. COMMISSIONERS	a.	Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through July 16, 2020.	

16. HOUSING & COMMUNITY DEVELOPMENT	a. A Woman’s Place Doylestown, PA	Approve contract for COVID-19 Stimulus funding to provide housing and shelter services. 3/1/20 – 12/30/20	\$193,000 (County 0%)
	b. Bucks County Housing Group Warminster, PA	Approve contract for COVID-19 Stimulus funding to provide housing counseling services. 3/1/20 – 12/30/20	\$418,360 (County 0%)
	c. Family Service Association of Bucks County Langhorne, PA	Approve contract for COVID-19 Stimulus funding to provide additional staff, equipment and services needed to cope with the impact of pandemic. 3/1/20 – 12/30/20	\$466,534 (County 0%)
	d. YWCA Bucks County Trevose, PA	Approve contract for COVID-19 Stimulus funding to provide homelessness prevention and emergency food distribution. 3/1/20 – 12/30/20	\$391,327 (County 0%)
17. WORKFORCE & ECONOMIC DEVELOPMENT	a.	Authorize disbursement of Bucks Back to Work Small Business grant funds to Shear Style, Inc.	\$25,000 (County 0%)
	b.	Authorize disbursement of Bucks Back to Work Small Business grant funds to other program recipients.	\$25,000** /recipient (County 0%)

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

VIII. CHIEF OPERATING OFFICER REPORT

IX. SOLICITOR REPORT

X. COMMISSIONERS’ COMMENTS

XI. BRIEF PUBLIC COMMENTS – All Items (accepted until 10:30 am)

XII. ADJOURNMENT