

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

MAY 20, 2020

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. PROCLAMATIONS
 - A. Community Action Month
 - B. National Foster Care Month
- IV. BRIEF PUBLIC COMMENTS – Agenda Items (accepted until 10:05 am)
- V. CONSENT AGENDA
 - A. Approve minutes from the May 6, 2020 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Kevin Willauer Quakertown, PA	Approve county's portion of a 12.222 acre agricultural conservation easement on the Willauer farm located on John Fries Highway in Milford Township. (Subject to approval by County Solicitor) (TMP 23-010-090)	\$97,776 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Associates Home Care, Inc. Bensalem, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$150,000** (County 0%)
	b. Bucks County Transport, Inc. Holicong, PA	Approve contract increase and extension to provide subsidized transportation services for seniors. 7/1/20 – 6/30/21	\$140,000** (County 0%)
	c. Comfort Home Care, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$100,000** (County 0%)
	d. Dacha Corporation Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
	e. Delcrest Medical Services Ivyland, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/20 – 6/30/21	\$20,000** (County 0%)

	f. Epic Health Services (PA) LLC d/b/a Aveanna Healthcare Blue Bell, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
	g. Expert Home Care, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$100,000** (County 0%)
	h. Homemaker Service of the Metropolitan Area, Inc. Philadelphia, PA	Approve contract increase and extension to provide personal assistance services to homebound seniors. 7/1/20 – 6/30/21	\$35,000** (County 0%)
	i. Lifeline Systems Company Framingham, MA	Approve Amendment to Exhibit B of contract to provide personal emergency response systems and medication dispensing and monitoring services. 5/1/08 – ongoing	
	j. Maximum Care Inc. Whitehall, PA	Approve contract increase to provide in-home services to homebound seniors. 7/1/20 – 6/30/21	\$400,000** (County 0%)
	k. Penn Asian Senior Services, Inc. Philadelphia, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$20,000** (County 0%)
	l. Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
	m. PSI Personnel, LLC Doylestown, PA	Approve contract increase and extension to provide temporary clerical support staff for Area Agency on Aging and Board of Elections. 7/1/20 – 6/30/21	\$85,000** (County 76%)
	n. The Peace Center Langhorne, PA	Approve contract increase and extension to provide mediation resolution services. 7/1/20 – 6/30/21	\$1,500** (County 0%)
	o. Valued Relationships, Inc. Franklin, OH	Approve Amendment to Exhibit B of contract to provide personal emergency response systems and medication dispensing and monitoring services. 7/1/08 – ongoing	
3. CHILDREN & YOUTH	a. Northern Children's Services Philadelphia, PA	Approve contract to provide foster care services. 7/1/19 – 6/30/20	\$32,000** (County 20%)
	b. The Children's Choice, Inc. Chester, PA	Approve contract to provide foster care services. 7/1/19 – 6/30/21	\$90,000** (County 20%)

4. EMERGENCY MANAGEMENT	a. Advaita Inc. Chester Springs, PA	Approve contract to purchase personal protective equipment and supplies for the COVID-19 pandemic. 4/1/20 – 5/1/20	\$20,000* (County 100%)
	b. General Chemical & Supply Moorestown, NJ	Approve contract to purchase personal protective equipment and supplies for the COVID-19 pandemic. 4/1/20 – 5/1/20	\$22,325.69* (County 100%)
	c. Home Depot Pro Institutional Jacksonville, FL	Approve contract to purchase personal protective equipment and supplies for the COVID-19 pandemic. 4/1/20 – 5/1/20	\$26,448* (County 100%)
	d. Ionized, LLC Sugar Land, TX	Approve contract to purchase personal protective equipment and supplies for the COVID-19 pandemic. 4/1/20 – 5/1/20	\$379,719* (County 100%)
	e. Interboro Packaging Corp. Montgomery, NY	Approve contract to purchase personal protective equipment and supplies for the COVID-19 pandemic. 4/1/20 – 5/1/20	\$19,207.60* (County 100%)
	f. Manheim Medical Supply Lancaster, PA	Approve contract to purchase personal protective equipment and supplies for the COVID-19 pandemic. 4/1/20 – 5/1/20	\$23,387.40* (County 100%)
	g. NextGen Security LLC Exton, PA	Approve contract to replace surveillance camera system at the 911/Emergency Services Building. 5/20/20 – Completion	\$48,278 (County 100%)
5. GENERAL SERVICES	a. Electri-Tech Inc. Folsom, NJ	Approve contract increase for electrical contractor for Administration Building renovation project.	\$139,319.34 (County 100%)
	b. Gilmore & Associates, Inc. New Britain, PA	Approve contract increase for engineering design services for Bucks County Bridge #270, on Roudenbush Road over Kimples Creek in Haycock Township.	\$8,961.81** (County 100%)
6. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Opportunity Council Doylestown, PA	Rescind contract to provide funding to assist clients impacted by the COVID-19 Pandemic. 3/19/20 – 3/18/21	(\$400,000)
	b. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide funding to assist clients impacted by the COVID-19 Pandemic. 3/1/20 – 12/30/20	\$500,000 (County 0%)
	c. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve decrease 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	(\$149)

7. HUMAN SERVICES	a. Bucks County Drug & Alcohol Commission, Inc. Doylestown, PA	Approve pass through of Human Services Block Grant funds to be used for prevention, treatment of and recovery from opioid use disorders. 7/1/19 – 6/30/20	\$279,000 (County 0%)
8. INFORMATION TECHNOLOGY	a. Core BTS, Inc. Exton, PA	Approve purchase of Cisco Meraki gear for Administration Building renovation project.	\$37,390.86** (County 100%)
	b. High Availability, Inc. Eden Prairie, MN	Approve contract to provide hardware support for data centers. 7/1/20 – 6/30/21	\$15,861 (County 100%)
	c. Lexis Nexis Miamisburg, OH	Approve contract increase and extension to provide on-line legal research access. 9/1/20 – 4/30/22	\$60,131.36* (County 100%)
	d. Vertiv Corporation Columbus, OH	Approve contract to provide maintenance for uninterrupted power supply for data centers. 7/1/20 – 6/30/21	\$30,273.24 (County 100%)
9. LAW DEPARTMENT	a. Ishmael Ali Burk, Jr.	Approve payment in the matter of <u>Ishmael Ali Burk, Jr. v. Bucks County Correctional Facility, et.al.</u> for settlement of litigation and general release of claims.	\$2,000 (County 100%)
	b. Sandra Burk Trenton, NJ	Approve payment in the matter of <u>Ishmael Ali Burk, Jr. v. Bucks County Correctional Facility, et.al.</u> for settlement of litigation and general release of claims.	\$2,500 (County 100%)
	c. James Covington, Patrick Whalen, and Abramson & Denenberg, P.C. c/o Alan Denenberg Philadelphia, PA	Approve payment in the matter of <u>Covington v. Bucks County Correctional Facility, et.al.</u> for settlement of litigation and general release of claims. (Subject to approval by County Solicitor)	\$32,000 (County 100%)
	d. Pacific Life & Annuity Services, Inc.	Approve payment in the matter of <u>Covington v. Bucks County Correctional Facility, et.al.</u> for settlement of litigation and general release of claims. (Subject to approval by County Solicitor)	\$18,000 (County 100%)
10. NESHAMINY MANOR	a. Medline Industries, Inc. Northfield, IL	Approve contract to provide skin care protectant products for residents. 6/1/20 – 5/30/22	\$127,410* (County 0%)
11. PLANNING COMMISSION	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve receipt of grant to complete update to the 2016 County Hazard Mitigation Plan. 10/31/18 – 4/1/22	\$60,000 (Revenue)
12. PURCHASING	a. CNS Acquisition Corp. d/b/a CNS Cleaning Company Bensalem, PA	Approve contract increase to provide janitorial services for 17 locations. 5/1/20 – 4/30/21	\$38,709* (County 100%)

13. VOTING MACHINES	a. Fares Farhat General Construction Services Halifax, PA	Approve contract to provide hauling of voting machines for the 2020 & 2021 elections. 5/20/20 – 12/31/21	\$39,290.40* (County 100%)
---------------------	---	---	-------------------------------

*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>
14. COMMISSIONERS	a.	Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through June 4, 2020.	
15. HOUSING & COMMUNITY DEVELOPMENT	a. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of Emergency Solutions – CARES Act (ESG-CV) grant funds to provide homeless assistance and support as a result of COVID-19. 4/1/20 – 10/1/22	\$996,400 (Revenue)
16. LAW DEPARTMENT	a.	Approve proposed Settlement Agreement in the class action matter of <i>Taha v. Bucks County et al.</i> (Subject to preliminary and final approval of court)	\$7,500,000 to \$14,000,000** (County 100%)
17. WORKFORCE & ECONOMIC DEVELOPMENT	a. Armada Analytics	Approve contract for financial review of CARES Act Grant applications.	\$150/application**
	B. Personnel Actions		
	C. Budget Adjustments		

2020 BUDGET ADJUSTMENTS

Agenda Description

May 20, 2020

BUDGET ADJUSTMENTS - Adjust Operating Budget for CARES Stimulus Funding

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #3	COVID-19 Stimulus	109,628,000
	COVID-19 Stimulus (Revenue)	(109,628,000)

Adjustment #4	HOME	996,400
	HOME (Revenue)	(996,400)
Total Adjustment to General Fund Balance		-

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