

# BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

JUNE 17, 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. PROCLAMATIONS
  - A. High School Poet of the Year
- IV. BRIEF PUBLIC COMMENTS – Agenda Items (accepted until 10:05 am)
- V. CONSENT AGENDA
  - A. Approve minutes from the June 3, 2020 meeting
  - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Bauman Road Associates, LLC Hatfield, PA	Approve amendment to agricultural conservation easement on a 12,000 sq ft portion of the Nichol farm preserved in 2000. (TMP 23-002-136-002)	
2. AREA AGENCY ON AGING	a. Dr. Kenneth R. Carroll, PhD Swarthmore, PA	Approve contract increase and extension to provide psychological consulting services. 7/1/20 – 6/30/21	\$10,000** (County 0%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve contract increase and extension to provide care management services. 7/1/20 – 6/30/21	\$130,000** (County 0%)
	c. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase and extension to provide legal services for seniors. 7/1/20 – 6/30/21	\$70,200** (County 0%)
	d. Linton's Managed Services Blue Bell, PA	Approve contract increase and extension to provide dietician services. 7/1/20 – 6/30/21	\$10,000** (County 0%)
3. BEHAVIORAL HEALTH	a. Access Services, Inc. Fort Washington, PA	Approve contract extension to develop and implement a mobile psychiatric rehabilitation service. 7/1/20 – 12/31/20	

	b.	Child and Family Focus, Inc. Audubon, PA	Approve contract to provide Systems Integration Facilitation services. 7/1/20 – 6/30/21	\$75,000** (County 0%)	
	c.	Prest & Associates, LLC Madison, WI	Approve contract to provide medical consulting services. 6/17/20 – 12/31/22	\$15,000** (County 0%)	
	d.	The Peace Center Langhorne, PA	Approve contract to provide resource and call center guidance for bullying prevention. 7/1/20 – 6/30/21	\$60,000** (County 0%)	
4.	CHILDREN & YOUTH	a.	Bethanna Southampton, PA	Approve contract to provide foster care and adoption services. 7/1/19 – 6/30/21	\$190,000** (County 11%)
		b.	CHOR Youth and Family Services, Inc. Reading, PA	Approve contract to provide foster care services. 7/1/19 – 6/30/21	\$305,000** (County 22%)
		c.	Devereux Foundation d/b/a Devereux Advanced Behavioral Health King of Prussia, PA	Approve contract to provide foster and residential care. 7/1/19 – 6/30/21	\$150,000** (County 15%)
		d.	Families United Network, Inc. Muncy, PA	Approve contract to provide foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/19 – 6/30/21	\$350,000** (County 18%)
		e.	Second Haven Services for Youth, Inc. Mount Pocono, PA	Approve contract to provide foster care and community residential services. 7/1/18 – 6/30/19	\$100,890** (County 20%)
5.	CLERK OF COURTS	a.	Arcadia Recovery Bureau Reading, PA	Approve contract to provide collection services. (Subject to final approval by county solicitor) 6/17/20 - ongoing	25% of balance collected* (County 0%)
6.	COMMISSIONERS	a.	Delaware Valley Regional Economic Development Fund Philadelphia, PA	Approve grant agreement for funding to support local small businesses in Bucks County that have suffered economic hardship as a result of the COVID-19 pandemic.	\$250,000 (Revenue)
7.	EMERGENCY COMMUNICATIONS	a.	NICE Systems, Inc. Reston, VA	Approve contract to provide maintenance for the 9-1-1 voice recorder system. 7/1/20 – 6/30/21	\$44,825 (County 100%)
8.	EMERGENCY MANAGEMENT	a.	DRS Imaging and Print Doylestown, PA	Approve contract to purchase PPE supplies for COVID-19 pandemic. 5/1/20 – 5/31/20	\$99,396.78* (County 100%)

	b.	General Chemical & Supply Moorestown, NJ	Approve contract to purchase PPE supplies for COVID-19 pandemic. 5/1/20 – 5/31/20	\$55,000* (County 100%)
	c.	Home Depot Pro Institutional Jacksonville, FL	Approve contract to purchase PPE supplies for COVID-19 pandemic. 5/1/20 – 5/31/20	\$52,692* (County 100%)
	d.	Safeware, Inc. Lanham, MD	Approve contract to purchase PPE supplies for COVID-19 pandemic. 5/1/20 – 5/31/20	\$93,163.52* (County 100%)
9.	ERP	a.	RPI Consultants Baltimore, MD	Approve contract increase to provide assistance with conversion to the Infor Global Human Resources platform. \$12,800** (County 100%)
10.	GENERAL SERVICES	a.	Maarv Waterproofing Inc. Clifton, NJ	Approve decrease of general construction contract for restoration of the Bucks County Parking Garage. (\$30,999)
		b.	Troy Eggert Bristol, PA	Approve contract for rental of County property located at 175 Cafferty Road in Pipersville. \$17,100 (Revenue) 6/19/20 – 5/31/21
11.	HEALTH DEPARTMENT	a.	Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve federal immunization grant. \$342,328 (Revenue) 7/1/20 – 6/30/21
12.	HOUSING & COMMUNITY DEVELOPMENT	a.	Bensalem Township & Bristol Township	Approve HOME Consortium Cooperation Agreement with automatic renewal. 7/1/21 – 6/3/23
		b.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of annual Action Plan for the FY 2019 and acceptance of special allocation of CDBG and ESG funding available through CARES Act for COVID-19. \$3,315,067 (Revenue) 4/2/20 – 4/1/21
13.	INFORMATION TECHNOLOGY	a.	DVL Group, Inc. Bristol, PA	Approve contract to provide maintenance & repairs of datacenter HVAC systems. \$30,937** (County 100%) 6/14/20 – 6/13/21
		b.	Verizon Business Frazer, PA	Approve increase and extension of Business Services Agreement for SONET ring, all relevant circuits, network management, and LAN modems. \$427,486.30* (County 100%) 1/1/20 – 12/31/20
14.	LAW DEPARTMENT	a.	Marianne Medzadourian and Levin & Zeigler LLP Philadelphia, PA	Approve county's portion of payment in the matter of <u>Medzadourian v. Bucks County et.al.</u> for settlement of litigation and general release of claims. \$15,000 (County 100%)

15. NESHAMINY MANOR	a. American Health Care Services, Inc. Bristol, PA	Approve contract extension to purchase liquid nutritional supplements. 8/1/20 – 7/31/21	
	b. Concordance Healthcare Solutions New Rochelle, NY	Approve contract extension to purchase liquid nutritional supplements. 8/1/20 – 7/31/21	
	c. Good Source Solutions, Inc. Carlsbad, CA	Approve contract extension to purchase liquid nutritional supplements. 8/1/20 – 7/31/21	
16. PLANNING COMMISSION	a. Boucher & James, Inc. Doylestown, PA	Approve contract extension for work on the Neshaminy Greenway Trail. 5/18/20 – 8/1/21	
	b. Monster Paving, Inc. Lower Gwynedd, PA	Approve contract decrease for Upper Bucks Rail Trail repaving at Cherry Road crossing. 11/6/19 – Completion	(\$16,070)
	c. Monster Paving, Inc. Lower Gwynedd, PA	Approve contract decrease for Upper Bucks Rail Trail due to changes in trail design. 11/6/19 – Completion	(\$10,230)
17. POLICE TRAINING	a. Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve grant for the Police Traffic Services Grant program. 10/1/20 – 9/30/22	\$607,180 (Revenue)
18. PURCHASING	a. Bob Barker Fuquay-Varina, NC	Approve contract to purchase inmate clothing. 1/13/20 – 1/12/21	\$49,074.63* (County 71.4%)
	b. Calico Packaging, LLC Laurel, MD	Approve contract to purchase bags and can liners. 6/24/20 – 6/23/23	\$24,706.90* (County 100%)
	c. Central Poly Bag Corporation Linden, NJ	Approve contract to purchase bags and can liners. 6/24/20 – 6/23/23	\$66,175.60* (County 100%)
	d. Concordance Healthcare Solutions New Rochelle, NY	Approve contract increase and extension to provide medical and surgical supplies. 8/1/20 – 7/31/21	\$170* (County 100%)
	e. JAB Trading Industries, LLC San Antonio, TX	Approve contract to provide inmate clothing. 1/13/20 – 1/12/21	\$2,204* (County 50%)
	f. Manheim Medical Supply, Inc. Manheim, PA	Approve contract increase and extension to provide medical and surgical supplies. 8/1/20 – 7/31/21	\$3,346.50* (County 100%)

- g. School Health Corporation Hanover Park, IL Approve contract increase and extension to provide medical and surgical supplies. 8/1/20 – 7/31/21 \$817.50\* (County 100%)
- 19. YOUTH CENTER a. US Foods Allentown, PA Approve contract increase and extension to purchase food products. 7/1/20 – 6/30/21 \$80,000\*\* (County 50%)

\*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>
20. COMMISSIONERS	a.	Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through July 2, 2020.	
	b.	Approve resolution accepting Transition Report, authorizing staff to implement appropriate changes, and expressing appreciation for Transition Committee.	
21. HUMAN RESOURCES	a.	Approve Fair Chance Hiring Policy	
	b.	Approve Equal Pay Hiring Policy	

B. Budget Adjustments

**2019 BUDGET ADJUSTMENTS**

**Agenda Description**

**June 17, 2020**

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #68	Children & Youth	2,000
	Children & Youth (Transfers)	(2,000)
	General Fund (Transfers)	2,000
	General Fund	(2,000)
Adjustment #70	General Fund (Transfers)	188,000
	Children & Youth (Transfers)	(188,000)
	Children & Youth (Revenue)	188,000

Adjustment #71	Community Development Admin	24,000
	Community Development Admin (Revenue)	(24,000)
Total Adjustment to General Fund Balance		(188,000)

**2020 BUDGET ADJUSTMENTS**

**Agenda Description**

**June 17, 2020**

**BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures**

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #5	Board of Elections	175,000
Total Adjustment to General Fund Balance		(175,000)

- C. Personnel Actions
- 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