

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

JULY 15, 2020

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATION  
Pretrial, Probation, and Parole Supervision Week
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
  - A. Approve minutes from the July 1, 2020 meeting
  - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve contract decrease for visitation support services. 7/1/19 – 6/30/21	(\$60,000)
	b. Bucks County Housing Group, Inc. Warminster, PA	Approve contract decrease to provide supportive housing services. 7/1/19 – 6/30/20	(\$20,000)
	c. Bucks County Housing Group, Inc. Warminster, PA	Approve contract increase to provide transitional housing services and rental assistance. 7/1/19 – 6/30/20	\$90,000 ** (County 12%)
2. CORRECTIONS	a. Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension to provide maintenance and project support services for the Department of Corrections and Youth Center. 9/1/20 – 8/31/21	\$918,290.52 (County 100%)
	b. Global Tel*Link Corporation Falls Church, VA	Approve termination of contract for inmate telecommunication services. 9/6/13 – 7/15/20	
	c. Global Tel*Link Corporation Falls Church, VA	Approve contract to provide inmate telecommunication services. 7/16/20 – 7/15/23	\$500,000/yr (Revenue)

	d. Honeywell Building International Fort Washington, PA	Approve contract to upgrade and expand the Digital Video Manager (DVM) camera storage at the Correctional Facility. NTP – 12/31/20	\$129,350 (County 100%)
	e. Wescott Electric Company Glen Riddle, PA	Approve increase to electrical contract for Women’s Correctional Facility expansion project.	\$276,848** (County 100%)
3. DISTRICT ATTORNEY	a. National Medical Services Lab d/b/a NMS Labs Horsham, PA	Approve contract to provide DNA and drug analysis. 1/1/20 – 12/31/20	\$40,000** (County 100%)
4. FINANCE	a. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 8/17/20 – 8/17/21	\$25,560 (County 100%)
5. GENERAL SERVICES	a. PennDot Engineering District 6-0 Harrisburg, PA	Approve signature authorization for General Services Director of Operations, to electronically sign Amendments to Bridge Reimbursement Grant Agreement #R15060006, for the rehabilitation of Bucks County Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township, and for County Solicitor to electronically concur.	
6. HEALTH	a. Pennsylvania Department of Health, Office of Public Health Preparedness Harrisburg, PA	Approve annual grant for the Pennsylvania Health Department’s Public Health Preparedness Program. 7/1/20 – 6/30/21	\$481,369 (Revenue)
7. HOUSING & COMMUNITY DEVELOPMENT	a. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of the 2020-2024 Consolidated Plan including Annual Action Plan for the FY 2020, Analysis of Impediments to Fair Housing Choice, and acceptance of 2020 grant awards for CDBG, HOME and ESG funding. 7/1/20 – 6/30/21	\$3,575,824 (Revenue)
8. INFORMATION TECHNOLOGY	a. Excel Communications Worldwide, Inc. Harleysville, PA	Approve emergency repair of fiber connectivity on the Neshaminy Manor campus. (Subject to final approval by county solicitor)	\$24,584.01 (County 100%)
9. JUVENILE PROBATION	a. Community Commitment, Inc. Doylestown, PA	Approve contract to provide intensive in-home counseling for juveniles. 7/1/20 – 6/30/22	\$1,150,000** (County 9%)
	b. Drug and Alcohol Rehabilitation Services, Inc. Columbia, PA	Approve contract to provide residential services and treatment for juveniles. 7/1/20 – 6/30/21	\$10,000** (County 40%)

	c. George Junior Republic in Pennsylvania Grove City, PA	Approve contract to provide long-term residential care. 7/1/20 – 6/30/21	\$650,000** (County 40%)
	d. Lenape Valley Foundation Doylestown, PA	Approve contract to provide court ordered evaluations and medication checks for juveniles. 7/1/20 – 6/30/22	\$100,000** (County 50%)
	e. Network of Victim Assistance, Inc. Jamison, PA	Approve contract to provide a program for youth with behavior problems. 7/1/20 – 6/30/21	\$24,960** (County 20%)
	f. White Deer Run, LLC d/b/a Cove Prep Pittsburgh, PA	Approve contract to provide a secure facility to treat adjudicated adolescent males. 7/1/20 – 6/30/22	\$215,000** (County 40%)
10. LAW DEPARTMENT	a. Hangley Aronchick Segal Pudlin & Schiller Norristown, PA	Approve fee agreement to provide outside counsel for joint representation of Bucks and other counties in connection with litigation against county Boards of Election in Pennsylvania. 7/10/20 – Open	\$360/hour** + expenses (County ≤ 50%)
11. MH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract to provide administrative case management, blended case management, lifesharing, and mobile psychiatric rehabilitation services. 7/1/20 – 6/30/21	\$918,709** (County 2.8%)
12. NESHAMINY MANOR	a. Accelerated Care Plus Leasing, Inc. Reno, NV	Approve contract increase and extension to provide therapy equipment and related services for residents. 6/22/20 – 6/21/22	\$43,080** (County 0%)
	b. GEPS Physician Group of Pennsylvania, PC Towson, MD	Approve medical director agreement with Anton Furman, MD 5/8/20 – 5/7/21	\$48,000* (County 0%)
13. PURCHASING	a. W.B. Mason Co. Inc. Allentown, PA	Approve county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for copy paper. 10/1/20 – 9/30/21	\$62,824.77* (County 100%)
14. WORKFORCE & ECONOMIC DEVELOPMENT	a. RedPoint Solutions Inc. Denver, CO	Approve contract to build and monitor on-line application to manage the second round of Bucks Back to Work grants in response to the COVID-19 pandemic. 7/15/20 – 12/30/20 (Subject to final approval by county solicitor)	\$185-225/hour* (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.

VI. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
15. BOARD OF ELECTIONS	a. DMT Solutions Global Corp. d/b/a BlueCrest Danbury, CT	Approve purchase of envelope sorter to handle increased volume of mail-in ballots due to COVID-19 pandemic and enable increased social distancing and protective measures by Board of Elections employees. (Subject to final approval by county solicitor)	\$542,329 + shipping (County 0%)
16. COMMISSIONERS	a.	Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through August 13, 2020.	
	b.	Approve time limits for public comment at commissioners' meetings (30 minutes total for each comment period, to be extended only by agreement of the Board of Commissioners, with per-person limits of five minutes for agenda items and two minutes for other items).	
17. HOUSING & COMMUNITY DEVELOPMENT	a. A Woman's Place Doylestown, PA	Approve contract to provide repairs and upgrades needed to help cope with impact of the COVID-19 pandemic. 3/1/20 – 12/30/20	\$27,000 (County 0%)
	b. Advocates For Homeless & Those In Need Fairless Hills, PA	Approve contract to provide housing and rental assistance for those impacted by the COVID-19 pandemic. 3/1/20 – 12/30/20	\$115,475 (County 0%)
	c. Advocates for the Homeless of Upper Bucks Quakertown, PA	Approve contract to provide housing and rental assistance for those impacted by the COVID-19 pandemic. 3/1/20 – 12/30/20	\$97,153.04 (County 0%)
	d. Bucks County Community College Newtown, PA	Approve contract to provide training opportunities for those impacted by the COVID-19 pandemic. 3/1/20 – 12/30/20	\$420,000 (County 0%)

e. Bucks County Opportunity Council Doylestown, PA	Approve contract increase to provide funding to assist clients impacted by the COVID-19 Pandemic. 3/1/20 – 12/30/20	\$500,000 (County 0%)
f. Bucks Villa, Inc. Langhorne, PA	Approve contract to provide funding to help cope with impact of the COVID-19 pandemic. 3/1/20 – 12/30/20	\$17,500 (County 0%)
g. Coalition to Shelter and Support the Homeless Doylestown, PA	Approve contract to provide housing, food, and transportation support services for those impacted by the COVID-19 pandemic. 3/1/20 – 12/30/20	\$52,085 (County 0%)
h. Educational Data Systems, Inc. Dearborn, MI	Approve contract to provide funding for training and services to combat job losses resulting from the COVID-19 pandemic. 3/1/20 – 12/30/20	\$297,075 (County 0%)
i. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide funding for the expansion of the Emergency Homeless Shelter needed as a result of the COVID-19 pandemic. 3/1/20 – 12/30/20	\$400,000 (County 0%)
j. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide equipment and supplies needed to help cope with impact of the COVID-19 pandemic and to expand the food pantry. 3/1/20 – 12/30/20	\$26,269 (County 0%)
k. Legal Aid of Southeastern PA Norristown, PA	Approve contract to provide legal services to those impacted by the COVID-19 pandemic. 3/1/20 – 12/30/20	\$50,000 (County 0%)
l. Network of Victim Assistance (NOVA) Jamison, PA	Approve contract to provide funding for renovations of the Bucks County Children’s Advocacy Center in Jamison to ensure adequate physical distancing needed as a result of the COVID-19 pandemic. 3/1/20 – 12/30/20	\$81,825 (County 0%)
m. Network of Victim Assistance (NOVA) Jamison, PA	Approve contract to provide funding for renovations of the Bucks County Children’s Advocacy Center in Fairless Hills to ensure adequate physical distancing needed as a result of the COVID-19 pandemic. 3/1/20 – 12/30/20	\$8,000 (County 0%)

	n. Newtown Ambulance Squad Newtown, PA	Approve contract to purchase a bariatric stretcher for transporting the increased number of bariatric patients due to the COVID-19 pandemic. 3/1/20 – 12/30/20	\$4,995 (County 0%)
	o. Quakertown Community Outreach Quakertown, PA	Approve contract to provide housing, food, and outreach to those impacted by the COVID-19 pandemic. 3/1/20 – 12/30/20	\$30,000 (County 0%)
	p. Valley Youth House Bethlehem, PA	Approve contract to provide assistance to youth impacted by the COVID-19 pandemic. 3/1/20 – 12/30/20	\$19,150 (County 0%)
	q. YMCA of Bucks County Doylestown, PA	Approve contract to provide equipment and supplies needed to help cope with impact of the COVID-19 pandemic. 3/1/20 – 12/30/20	\$235,000 (County 0%)
18. HUMAN RESOURCES	a. Arthur J. Gallagher & Co. Mt. Laurel, NJ	Approve termination of contract to provide consulting services for health and welfare benefits. 1/1/20 – 7/31/20	(\$78,333)
	b. CBIZ Benefits & Insurance Services, Inc. Kansas City, MO	Approve contract to provide consulting services for county benefits. 8/1/20 – 7/31/22 (Subject to final approval by county solicitor)	\$170,000/yr (County 100%)
19. INFORMATION TECHNOLOGY	a. The Lerro Corporation Norristown, PA	Approve contract to purchase audio and video equipment for the 1 <sup>st</sup> floor Commissioners’ meeting room.	\$132,341.69** (County 0%)

- 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