

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

SEPTEMBER 2, 2020

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATION
 - A. National Recovery Month
- IV. COMMENDATIONS
 - A. Officer Matthew Reiss
 - B. Officer Kristian Hanus
- V. BRIEF PUBLIC COMMENTS – Agenda Items
- VI. CONSENT AGENDA
 - A. Approve minutes from the August 12, 2020 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase to support senior center services. 7/1/19 – 6/30/20	\$6,022** (County 0%)
	b. Benjamin H. Wilson Senior Center Warminster, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$34,529** (County 0%)
	c. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase to support senior center services. 7/1/19 – 6/30/20	\$10,104** (County 0%)
	d. Bensalem Senior Citizens Association Bensalem, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$46,273** (County 0%)
	e. Best Buy Health Inc., d/b/a Critical Signal Technologies Novi, MI	Approve contract to provide personal emergency response systems and medication dispensing and monitoring. 7/1/20 – 6/30/21	\$10,000** (County 0%)
	f. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract increase to support senior center services. 7/1/19 – 6/30/20	\$8,570** (County 0%)

g.	Bristol Borough Area Active Adult Center Bristol, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$20,150** (County 0%)
h.	Bristol Township Senior Citizens Center Bristol, PA	Approve contract increase to support senior center services. 7/1/19 – 6/30/20	\$10,320** (County 0%)
i.	Bristol Township Senior Citizens Center Bristol, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$78,110** (County 0%)
j.	Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase to support senior center services. 7/1/19 – 6/30/20	\$27,901** (County 0%)
k.	Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve CARES funding to use for COVID-19 related expenses at Central Bucks Senior Center, Neshaminy Activity Center, Pennridge Community Center, and the Upper Bucks Senior Center. 3/1/20 – 12/30/20	\$162,070** (County 0%)
l.	Council Rock Senior Citizens Association Richboro, PA	Approve contract increase to support senior center services. 7/1/19 – 6/30/20	\$1,474** (County 0%)
m.	Council Rock Senior Citizens Association Richboro, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$9,477** (County 0%)
n.	Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase to support senior center services. 7/1/19 – 6/30/20	\$1,600** (County 0%)
o.	Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$19,180** (County 0%)
p.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase to support senior center services. 7/1/19 – 6/30/20	\$10,076** (County 0%)
q.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$90,467** (County 0%)
r.	Middletown Senior Citizens Association Levittown, PA	Approve contract increase to support senior center services. 7/1/19 – 6/30/20	\$7,048** (County 0%)
s.	Middletown Senior Citizens Association Levittown, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$45,685** (County 0%)
t.	Morrisville Senior Servicenter Morrisville, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$48,380** (County 0%)

	u.	Scott Kuhn Perkasie, PA	Approve contract to provide consultant services for development of an updated Project Meds presentation. 7/1/20 – 6/30/21	\$5,000** (County 0%)
2. BOARD OF ELECTIONS	a.	Cerida Investment Corp. d/b/a AnswerNet Willow Grove, PA	Approve contract for Call Center to answer questions concerning ballots and election due to COVID-19 pandemic. 9/2/20 – 11/3/20	\$40,200* (County 0%)
	b.	Kutco Printing a Division of Single Point Sourcing LLC Harrisburg, PA	Approve contract to provide printing and mailing of election forms. (Subject to final approval by county solicitor) 9/1/20 – 11/30/21	\$726,688.08 + postage* (County 100%)
3. CHILDREN & YOUTH	a.	Adelphoi Village Inc. Latrobe, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$20,907** (County 0%)
	b.	Bethany Children's Home Womelsdorf, PA	Approve contract for residential, independent living, and shelter services. 7/1/19 – 6/30/21	\$515,000** (County 13%)
	c.	Bethany Christian Services of the Greater Delaware Valley Jenkintown, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$9,740** (County 0%)
	d.	George Junior Republic in Pennsylvania Grove City, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$4,048** (County 0%)
	e.	Maternity Care Coalition Philadelphia, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$21,415** (County 0%)
	f.	The Salvation Army Levittown, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$15,250** (County 0%)
	g.	Valley Youth House Committee, Inc. Bethlehem, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$10,874** (County 0%)
4. COMMISSIONERS	a.		Approve extension of Local Economic Revitalization Tax Assistance (LERTA) program for Mill Run Property in Bristol Borough. TMPs 04-024-073 & 04-024-036	
5. COURTS	a.	ePlus Technology, Inc. Atlanta, GA	Approve contract to replace A/V network infrastructure in courtrooms due to COVID-19 pandemic. (Subject to final approval by county solicitor) 9/2/20 – 12/30/20	\$134,110.70 (County 0%)
	b.	Julianne Bateman, Esquire Philadelphia, PA	Terminate contract to represent parties in dependency cases when there is a conflict of interest with Legal Aid. 1/1/20 – 8/31/20	(\$7,469.28)

	c.	Curtin & Heefner, LLP Doylestown, PA	Approve contract to represent parties in dependency cases when there is a conflict of interest with Legal Aid. 9/1/20 – 12/31/20	\$7,469.28* (County 100%)	
	d.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve and authorize acceptance of grant for the Intermediate Punishment Program. 7/1/20 – 6/30/21	\$216,000 (Revenue)	
6.	DISTRICT ATTORNEY	a.	National Medical Services, Inc. Horsham, PA	Approve contract to operate the Bucks County Forensic Crime Lab in Warminster. 9/1/20 – 8/31/25	\$4,800,320** (County 100%)
	b.	Pennsylvania Insurance Fraud Prevention Authority Mechanicsburg, PA	Approve grant application and award to support the prosecution and investigation of insurance fraud. 7/1/20 – 6/30/21	\$314,483 (Revenue)	
	c.	Richard J. Mangan New Hope, PA	Approve contract increase to provide consulting services. 1/1/20 – 12/31/20	\$3,000** (County 100%)	
7.	GENERAL SERVICES	a.	Armour & Sons Electric, Inc. Langhorne, PA	Approve contract to purchase replacement generator at Neshaminy Manor due to COVID-19 pandemic.	\$1,863,766 (County 0%)
	b.	Dewberry Architects Inc. Fairfax, VA	Approve contract increase to provide architectural and construction administration services for the 5 th floor fit out of the Justice Center due to COVID-19 pandemic.	\$338,000** (County 0%)	
	c.	Diversified Storage Solutions Inc. Norristown, PA	Approve contract to purchase high density storage for the Health Department renovation due to COVID-19 pandemic.	\$95,284.65** (County 0%)	
	d.	IEH Auto Parts LLC d/b/a Auto Plus Auto Parts Kennesaw, GA	Approve contract increase and extension to provide auto supplies for county fleet maintenance. 7/1/20 – 9/30/20	\$10,000** (County 100%)	
	e.	James D. Morrissey, Inc. Philadelphia, PA	Approve contract for paving projects at seven Bucks County locations.	\$1,287,248.95** (County 100%)	
	f.	STV Incorporated Philadelphia, PA	Approve contract increase for additional engineering services required by PennDOT for the replacement of Bridge #30 on Clay Ridge Road over Beaver Creek in Tincicum Township.	\$105,838.29** (County 5%)	
	g.	Township of Middletown Langhorne, PA	Approve contract to facilitate conversion of park lands in Core Creek Park for transportation improvements. (Subject to final approval by county solicitor)		

	h.	USA Architects, Planners & Interiors Designers, P.A. Easton, PA	Approve contract increase for design of expansion project at Women's Correctional Facility.	\$33,620** (County 100%)
8. HOUSING & COMMUNITY DEVELOPMENT	a.	Borough of Penndel	Approve contract increase and extension for 2019 CDBG funding for code deficiencies in lighting at Memorial Park. 9/1/20 – 11/30/20	\$13,475** (County 0%)
	b.	Penn Foundation Sellersville, PA	Approve contract to fund operational costs related to the transitional housing program through the Village of Hope. 7/1/20 – 6/30/21	\$35,000** (County 100%)
9. HUMAN RESOURCES	a.		Approve employment agreement regarding vacation time for Michael J. Gallagher	\$1,780.80 (County 100%)
	b.	Bucks County Rangers Benevolent Association	Approve Collective Bargaining Agreement. 1/1/21 – 12/31/24	
10. HUMAN SERVICES	a.	Bucks County Drug & Alcohol Commission, Inc. Doylestown, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$17,426.59** (County 0%)
	b.	Bucks County Transport, Inc. Holicong, PA	Approve contract to provide transportation services. 7/1/20 – 6/30/21	\$2,404,796** (County 0%)
	c.	Gaudenzia, Inc. Norristown, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$36,000** (County 0%)
	d.	Good Friends, Inc. Morrisville, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$8,696.56** (County 0%)
	e.	Livengrin Foundation Bensalem, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$35,680** (County 0%)
	f.	Pennsylvania Department of Human Services – Division of Medical Assistance Transportation Harrisburg, PA	Approve Participation Grant Agreement to provide transportation services. 7/1/20 – 6/30/21	\$2,404,796 (Revenue)
11. INFORMATION TECHNOLOGY	a.	Keymark Inc. Liberty, SC	Approve contract to provide configuration of multiple software projects to provide remote access due to COVID-19 pandemic.	\$773,439** (County 0%)
12. MH/DP	a.	A Day With My Friends, LLC Langhorne, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$3,289.37** (County 0%)

b.	Advocates for the Homeless of Upper Bucks Quakertown, PA	Approve contract to provide shelter and support to homeless population. 7/1/20 – 6/30/21	\$15,000** (County 3.9%)
c.	Associated Production Services, Inc. Doylestown, PA	Approve contract amendment to provide community participation support and vocational rehabilitation services. 7/1/19 – 6/30/20	
d.	Associated Production Services, Inc. Doylestown, PA	Approve contract to provide community participation support and vocational rehabilitation services. 7/1/20 – 6/30/21	\$157,328** (County 3.9%)
e.	BARC Developmental Services, Inc. Holicong, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$25,000** (County 0%)
f.	BelMed Ambulance, Inc. Warrington, PA	Approve contract to provide ambulance services. 7/1/20 – 6/30/21	\$51,000** (County 3.9%)
g.	Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract to provide inpatient services. 7/1/20 – 6/30/21	\$145,000** (County 3.9%)
h.	Child & Family Focus, Inc. Audubon, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$12,530.93** (County 0%)
i.	CO-MANS, Inc. Langhorne, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$18,413** (County 0%)
j.	Community Options, Inc. Princeton, NJ	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$18,651.12** (County 0%)
k.	Comprehensive Learning Center Warminster, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$5,000** (County 0%)
l.	Delta Community Supports, Inc. Blue Bell, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$532,503** (County 0%)
m.	Employment Technology, Inc. Doylestown, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$1,634** (County 0%)
n.	Family Services Association of Bucks County Langhorne, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$98,864.17** (County 0%)
o.	Horizon House, Inc. Philadelphia, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$100,333** (County 0%)

p.	Indian Creek Foundation, Inc. Souderton, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$64,144** (County 0%)
q.	Lenape Valley Foundation Doylestown, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$464,662** (County 0%)
r.	LifePath, Inc. Bethlehem, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$168,864** (County 0%)
s.	Merakey of Bucks County Bristol, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$2,250** (County 0%)
t.	Montgomery County Emergency Services, Inc. Norristown, PA	Approve contract to provide inpatient services. 7/1/20 – 6/30/21	\$80,000** (County 3.9%)
u.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract to provide early intervention services. 7/1/20 – 6/30/21	\$855,407** (County 10%)
v.	Penndel Mental Health Center, Inc. Langhorne, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$462,942** (County 0%)
w.	Penn Foundation, Inc. Sellersville, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$347,114** (County 0%)
x.	Salisbury Behavioral Health, Inc. Bethlehem, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$26,185** (County 0%)
y.	The Salvation Army, Inc. Philadelphia, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$5,747.68** (County 0%)
z.	Shared Support South, Inc. Warrington, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$396,654.50** (County 0%)
aa.	T.E.C., Inc., d/b/a Family and Friends Point Pleasant, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$75,280.96** (County 0%)
bb.	Voice & Vision, Inc. Warminster, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$8,460** (County 0%)
cc.	Woods Services, Inc. Langhorne, PA	Approve CARES funding to use for COVID-19 related expenses. 3/1/20 – 12/30/20	\$629,838** (County 0%)

13. NESHAMINY MANOR	a. Pelican Insurance – PA Liability Insurance for County Affiliated Nursing Homes Harrisburg, PA	Approve updated Business Associate Agreement.	
14. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to assist with Bucks County Pedestrian Improvements Study. 7/1/20 – 6/30/22	\$80,000 (Revenue)
	b. Michael Baker International Fort Washington, PA	Approve contract increase to add construction inspection assistance for Newtown Rail Trail in Upper Southampton Township. 7/20/16 - completion	\$22,298.20** (County 100%)
15. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Revise August 12, 2020 agenda description to “Approve contract increase for expansion to workflow system for no-fault divorces.”	
16. SHERIFF	a. CODY Computer Services, Inc. d/b/a CODY Systems Pottstown, PA	Approve contract to provide a unified public records management system due to COVID-19 pandemic. (Subject to final approval by county solicitor)	\$597,157 (County 100%)
17. VOTING MACHINES	a. Fares Farhat General Construction Services Halifax, PA	Approve termination of contract to provide hauling of voting machines for the 2020 & 2021 elections. 5/2/20 – 9/2/20	(\$39,290.40)
18. WORKFORCE & ECONOMIC DEVELOPMENT	a.	Amend list of “other program recipients” (approved on 7/1/20, agenda item 17(b)) receiving first round of Bucks Back to Work Small Business grant funds.	\$25,000** /recipient (County 0%)

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

VII. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
19. COMMISSIONERS	a.	Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through November 19, 2020.	
	b. Intercultural Works, LLC Dublin, PA	Approve contract to provide professional development workshop covering diversity, equity, inclusion, and team training. 9/1/20 – 12/31/20	\$1,000 (County 100%)
	c. The New Americans Advisory Commission Doylestown, PA	Establish the New Americans Advisory Commission and adopt bylaws.	

- 20. GENERAL SERVICES
 - a. African American Museum of Bucks County Langhorne, PA
 - Approve rental of county property located at 827 Langhorne-Newtown Road in Langhorne. (Subject to final approval by county solicitor)
 - 10/1/20 – 9/30/30
 - \$1/year (Revenue)

B. Budget Adjustments

2020 BUDGET ADJUSTMENTS

Agenda Description

September 2, 2020

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #8	Law Department	150,000
	Self Insurance	(150,000)
Total Adjustment to General Fund Balance		-

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

VIII. CHIEF OPERATING OFFICER REPORT

IX. SOLICITOR REPORT AND PRESENTATION

Administration of Oaths to Assistant County Solicitors by the Hon. Jordan B. Yeager

X. COMMISSIONERS' COMMENTS

XI. BRIEF PUBLIC COMMENTS – All Items

XII. ADJOURNMENT

Items listed on the Consent Agenda are considered by the Board of Commissioners to be routine or non-controversial. Typically, the Commissioners' comments are focused on Regular Agenda items and questions raised during public comment. The Commissioners will receive public comment on "Agenda Items" (which includes items on either the Consent or Regular Agendas) for up to thirty minutes, with a per person maximum of five minutes. Afterwards, the Commissioners will receive public comment on "All Items" for up to thirty minutes, with a per person maximum of two minutes. Bucks County residents who appear in person may make brief public comment, beginning with their name and township or municipality of residence.

Note: due to Governor Wolf's order limiting indoor gatherings, the Commissioners' Meeting Room will have reduced seating capacity and guests must wear a face covering. Instructions for reserving a seat, viewing the meeting online via livestream, and e-mailing public comment on "Agenda Items" are available at the County website at: <http://www.buckscounty.org/government/administration/PublicMeetings/MeetingInstructions>