

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

OCTOBER 7, 2020

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. COMMENDATIONS
 - A. Tornado Response
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the September 16, 2020 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Diakon Child, Family and Community Ministries Middletown, PA	Approve contract to provide a specialized 30 day wilderness program for Youthful Offender participants. (Subject to final approval by county solicitor) 5/1/20 – 12/31/21	\$225,000** (County 50%)
2. AGRICULTURAL PRESERVATION	a. Sara MacGowan Coopersburg, PA	Approve county's portion of a 30.62 acre agricultural conservation easement on the MacGowan farm located on Pleasant View Road in Springfield Township. (TMP 42-002-094-001)	\$183,720 + settlement charges and adjustments (County 100%)
3. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract to support senior center services. 7/1/20 – 6/30/23	\$161,817** (County 2%)
	b. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract to support senior center services. 7/1/20 – 6/30/23	\$126,423** (County 2%)
	c. Deirdre Blackburn Frenchtown, NJ	Approve contract to provide consultant services for development of a pilot Senior Technology Outreach Program to help cope with the impact of the COVID-19 pandemic. 10/7/20 – 12/30/20	\$12,500** (County 0%)

	d. Lenape Valley Foundation Doylestown, PA	Approve decrease of contract to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/21 – 6/30/24	(\$600,000)
	e. Middletown Senior Citizens Association Levittown, PA	Approve contract to support senior center services. 7/1/20 – 6/30/23	\$160,816** (County 2%)
	f. YMCA of Bucks County Doylestown, PA	Approve contract to provide funding to expand the Living Active Program to help cope with impact of the COVID-19 pandemic. 3/1/20 – 12/30/20	\$160,000** (County 0%)
4. BH/DP	a. Belmont Behavioral Hospital Philadelphia, PA	Approve contract to provide inpatient hospitalization services. 7/1/20 – 6/30/21	\$35,000** (County 3.9%)
	b. Bucks County Drug & Alcohol Commission, Inc. Doylestown, PA	Approve contract to provide student assistance program services to Bucks County Schools. 7/1/20 – 6/30/21	\$179,000** (County 3.9%)
	c. Bucks County Transport, Inc. Holicong, PA	Approve contract to provide transportation services for individuals with disabilities. 7/1/20 – 6/30/21	\$50,833** (County 3.9%)
	d. Employment Technology, Inc. Doylestown, PA	Approve contract to provide employment services. 7/1/20 – 6/30/21	\$257,998** (County 3.9%)
	e. Goodwill Keystone Area Harrisburg, PA	Approve contract to provide supported employment services. 7/1/20 – 6/30/21	\$127,000** (County 3.9%)
	f. Horizon House, Inc. Philadelphia, PA	Approve contract increase to provide supported living and residential services. 7/1/19 – 6/30/20	\$79,761** (County 3.9%)
	g. Horsham Clinic Ambler, PA	Approve contract to provide hospital inpatient services. 7/1/20 – 6/30/21	\$21,000** (County 3.9%)
	h. Indian Creek Foundation, Inc. Souderton, PA	Approve contract to provide residential services. 7/1/20 – 6/30/21	\$441,366** (County 3.9%)

	i. KenCrest Services Blue Bell, PA	Approve contract to provide services to individuals with intellectual disabilities and early intervention services for children up to age three. 7/1/20 – 6/30/21	\$804,686** (County 10%)
	j. LifePath, Inc. Bethlehem, PA	Approve contract to provide community participation and residential services. 7/1/20 – 6/30/21	\$260,150** (County 8%)
	k. Reach Out Foundation of Bucks County Pennel, PA	Approve contract to provide social rehabilitation drop-in center services. 7/1/20 – 6/30/21	\$174,850** (County 3.9%)
	l. Shared Support South, Inc. Warrington, PA	Approve contract to provide in home and community support services. 7/1/20 – 6/30/21	\$23,464** (County 3.9%)
	m. Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract to provide early intervention services. 7/1/20 – 6/30/21	\$859,180** (County 10%)
	n. T.E.C., Inc., d/b/a Family and Friends Point Pleasant, PA	Approve contract to provide residential services. 7/1/20 – 6/30/21	\$1,363,140** (County 3.9%)
5. CHILDREN & YOUTH	a. Catholic Social Services Philadelphia, PA	Approve contract to provide foster care services. 7/1/18 – 6/30/19	\$11,770.46** (County 20%)
	b. Children’s Home of Easton Easton, PA	Approve contract increase to provide various residential and foster care services for children. 7/1/19 – 6/30/20	\$1,095** (County 10%)
	c. Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract to provide foster care and community residential care. 7/1/19 – 6/30/20	\$382,850** (County 17%)
	d. Genesis Home Of New Beginnings York, PA	Approve contract to provide Community Residential Treatment Program to dependent children. 7/1/19 – 6/30/21	\$350,000** (County 20%)
	e. Maternity Care Coalition Philadelphia, PA	Approve contract renewal to provide the Healthy Families America program for new and expectant mothers. 7/1/19 – 6/30/20	\$97,760** (County 12%)

	f.	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	\$255,775** (County 0%)	
	g.	YWCA of Bucks County Trevose, PA	Approve contract to provide respite care program and after school/childcare programs to help cope with the impact of the COVID-19 pandemic. 3/1/20 – 12/30/20	\$61,150** (County 0%)	
6.	CORONER	a.	Johnson Controls Fire Protection LP (JCI) Horsham, PA	Approve contract to replace flood damaged security system and card access system. 1/1/20 – 12/31/20	\$28,830* (County 100%)
7.	CORRECTIONS	a.	Anthony Lewis Philadelphia, PA	Approve termination of contract to provide drug and alcohol intervention services to inmates. 7/1/20 – 6/30/21	(\$46,800)
		b.	Sonia Horwitz Newtown, PA	Approve termination of contract to provide drug and alcohol intervention services to inmates. 7/1/20 – 6/30/21	(\$37,440)
8.	EMERGENCY COMMUNICATIONS	a.	M&M Facility Services, LLC Douglasville, PA	Approve contract to provide HVAC maintenance at tower site. 11/1/20 – 10/31/23	\$81,732* (County 100%)
		b.	Motorola Solutions Chicago, IL	Approve contract to replace radio equipment for 8 county departments due to the COVID-19 pandemic.	\$4,053,587.88* (County 0%)
9.	EMERGENCY MANAGEMENT	a.	VCI Emergency Vehicle Specialists Berlin, NJ	Approve purchase of a 2020 Ford F550 4x4 Diesel Horton 603 ambulance for Bensalem EMS, needed due to the COVID-19 pandemic.	\$280,087 (County 0%)
10.	GENERAL SERVICES	a.	Apple Automotive Group Inc. d/b/a Apple Ford Red Lion, PA	Approve purchase of a 2020 Ford Transit cargo van for General Services.	\$33,284.30** (County 100%)
		b.	Bergey's Ford Inc., d/b/a Bergey's Ford of Ambler Ambler, PA	Approve purchase of a 2020 Ford Transit AWD cargo van for the Coroner's Office, needed due to the COVID-19 pandemic.	\$40,004.02** (County 0%)
		c.	Bergey's GMC Inc. Souderton, PA	Approve purchase of a 2020 GMC Savana 3500 cargo van for the Sheriff's Office, needed due to the COVID-19 pandemic.	\$29,228.37** (County 0%)

d. Bergey's Truck Center – Souderton PA	Approve purchase of a 2020 Isuzu FTR box truck for General Services, needed due to the COVID-19 pandemic.	\$81,927** (County 0%)
e. Clipper Pipe & Service, Inc. Crum Lynne, PA	Approve contract increase to provide HVAC installation at the EMA warehouse, needed due to the COVID-19 pandemic.	\$115,500 (County 0%)
f. CMG of Easton, Inc. Easton, PA	Approve increase to general construction contract for Women's Correctional Facility expansion project, needed due to the COVID-19 pandemic.	\$143,250** (County 0%)
g. Dewberry Architects Inc. Fairfax, VA	Approve contract increase to provide architectural and construction administration services for the Librarian's Office relocation, needed due to COVID-19 pandemic.	\$7,840** (County 0%)
h. Doylestown Electric Doylestown, PA	Approve contract for repair and maintenance supplies for county buildings and properties. 1/1/20 – 12/31/20	\$28,000 (County 100%)
i. Fred Beans Ford Doylestown, PA	Approve purchase of a 2020 Ford Transit AWD cargo van for the Sheriff's Office, needed due to the COVID-19 pandemic.	\$39,212** (County 0%)
j. George Leck & Son, Inc. d/b/a Leck Waste Services Ivyland, PA	Approve contract increase for dumpster and trash hauling at additional location. 6/1/19 – 5/31/22	\$783.89* (County 100%)
k. Grace Industries Bath, PA	Approve contract increase to provide construction services for replacement of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township. 12/18/19 – Completion	\$7,087.50** (County 5%)
l. Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract increase for construction management services for Phase 2 & 3 of administration building rehabilitation project, needed due to COVID-19 pandemic. 7/1/20 – 11/30/21	\$464,000** (County 0%)

m.	Legacy Enterprise Group LLC d/b/a Anchor Moving & Storage Moorestown, NJ	Approve contract increase to provide moving services for departments relocating into the Administration Building. 9/18/19 – 9/17/21	\$65,000** (County 100%)	
n.	Loftus Construction, Inc. Cinnaminson, NJ	Approve contract for replacement of Bridge #138, located on Creek Road in Warwick Township.	\$1,115,115.15** (County 100%)	
o.	Michelle McLaughlin Southampton, PA	Approve contract for rental of County property located at 819 New Galena Road in Doylestown. 10/15/20 – 9/30/21	\$20,383.90 (Revenue)	
p.	NextGen Security, LLC Exton, PA	Approve contract to purchase and install card access system at the Health Department building on the Neshaminy Manor Campus, needed due to COVID-19 pandemic.	\$110,138.50** (County 0%)	
q.	Offix USA, LLC Allentown, PA	Approve contract to purchase workstation furniture for the Health Department renovation project, needed due to COVID-19 pandemic.	\$131,160.79** (County 0%)	
r.	Offix USA, LLC Allentown, PA	Approve contract to purchase workstation furniture for the Emergency Management Operations Center expansion project, needed due to COVID-19 pandemic.	\$64,965.60** (County 0%)	
s.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract increase to complete repairs of 6 county bridges: #5, located on Blooming Glen Road, #73 on Covered Bridge Road, #86 on Keeley Avenue, #192 on Knechts Bridge Road, #268 on Schlentz Hill Road, and #203 on Uhlerstown Hill Road.	\$81,929.77** (County 0%)	
t.	Westgate Chevrolet, Inc. d/b/a Apple Chevrolet York, PA	Approve purchase of a 2020 Chevrolet Traverse SUV for the Bucks County Opportunity Council, needed due to COVID-19 pandemic.	\$30,046.12** (County 0%)	
11. HEALTH DEPARTMENT	a.	General Healthcare Resources LLC Plymouth Meeting, PA	Approve contract to provide temporary support staff and clinical nursing staff. 10/1/20 – 9/30/21	\$48-\$52/hour* \$58-\$72/hour* (County 0%)

12. HOUSING & COMMUNITY DEVELOPMENT	a. YWCA Bucks County Trevose, PA	Approve contract increase for COVID-19 Stimulus funding to provide homelessness prevention and emergency food distribution. 3/1/20 – 12/30/20	\$328,061 (County 0%)
13. HUMAN RESOURCES	a. International Union of Operating Engineers (IUOE) Local 835, AFL-CIO-02 Drexel Hill, PA	Approve contract with IUOE Unit 02, for approximately 137 maintenance and trade employees. 1/1/20 – 12/31/22	
	b. John England and AFSCME District Council 88	Approve settlement of arbitration (BOM-0399) and general release of claims for unused vacation hours.	\$1,752.03 (County 100%)
14. HUMAN SERVICES	a. Volunteers for Homeless, Inc. Bristol, PA	Approve contract to provide case management, food, clothing, and referral information. 7/1/20 – 6/30/21	\$2,000** (County 3.9%)
	b. Worthwhile Wear Silverdale, PA	Approve contract to provide protective services for women. 7/1/20 – 6/30/21	\$12,500** (County 3.9%)
15. INFORMATION TECHNOLOGY	a. B.A.I. Security Systems Inc. Yardley, PA	Approve contract for installation of audio-visual equipment for virtual court at all 18 district court locations, needed due to COVID-19 pandemic.	\$19,850** (County 0%)
	b. Computer Aid, Inc. Allentown, PA	Approve contract increase to include ServiceNow service management software and support services for General Services, needed due to COVID-19 pandemic. 11/5/18 – 11/4/23	\$139,045** (County 0%)
	c. Foster Digital Media Productions, LLC Yardley, PA	Approve contract to provide consultation and training services for audio-visual equipment at all 18 district court locations, needed due to COVID-19 pandemic.	\$53,567.28** (County 0%)
	d. High Availability Inc. Audubon, PA	Approve contract to provide enterprise storage solution, needed due to COVID-19 pandemic. 11/1/20 – 10/31/25	\$503,382.50 (County 0%)
	e. iXsystems Inc. San Jose, CA	Approve contract to provide document scanning and storage services, needed due to COVID-19 pandemic. 11/16/20 – 11/15/25	\$200,744.10 (County 0%)

	f. NextGen Security, LLC Exton, PA	Approve contract to upgrade the existing building security system at the Almshouse Road Warehouse and Chapel/Building G locations, needed due to COVID-19 pandemic.	\$119,143 (County 0%)
	g. The Lerro Corporation Norristown, PA	Approve contract for purchase of audio-visual equipment for virtual court at all 18 district court locations, needed due to COVID-19 pandemic.	\$56,728.66** (County 0%)
	h. Verizon Business Basking Ridge, NJ	Approve upgrade of core network system for all 3 data center locations, needed due to COVID-19 pandemic. 36 months from NTP	\$1,224,284.30* (County 0%)
16. NESHAMINY MANOR	a. Pennsylvania Department of Human Services, Office of Long Term Living Harrisburg, PA	Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor. 7/1/20 – 6/30/21	\$7,687,044 (County 0%)
17. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission (DVRPC) Philadelphia, PA	Approve contract to provide transportation planning services. 7/1/20 – 6/30/21	\$84,000 (Revenue)
	b. Delaware Valley Regional Planning Commission (DVRPC) Philadelphia, PA	Approve contract to provide public transit planning services. 7/1/20 – 6/30/21	\$61,734 (Revenue)
	c. Delaware Valley Regional Planning Commission (DVRPC) Philadelphia, PA	Approve contract to provide GIS services. 7/1/20 – 6/30/21	\$26,000 (Revenue)
	d. MXI Environmental Services, LLC Abingdon, VA	Approve contract to provide household hazardous waste services. 4/1/20 – 3/31/21	\$300,000* (County 25%)
18. WORKFORCE & ECONOMIC DEVELOPMENT	a. Chester County Economic Development Council Exton, PA	Approve extension of agreement to provide oversight of the Engage! Program. 7/1/20 – 10/31/20	\$400/visit* (Revenue)
19. YOUTH CENTER	a. County of Snyder Middleburg, PA	Approve contract increase to provide temporary housing for detention of out-of-county juveniles. 7/1/19 – 6/30/24	\$50/day /resident (Revenue)

VI. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
20. COMMISSIONERS	a. Bucks County Intermediate Unit Doylestown, PA	Approve CARES funding pass-through for county school districts and career technical centers to cover expenses related to the COVID-19 pandemic. (Subject to final approval by county solicitor)	\$5,000,000* (County 0%)
	b. The Peace Center Langhorne, PA	Approve contract to provide Walking While Black training. (Subject to final approval by county solicitor) 10/7/20 – 12/30/20	\$20,000 (County 100%)
21. GENERAL SERVICES	a. African American Museum of Bucks County Langhorne, PA	Approve rental of county property located at 827 Langhorne-Newtown Road in Langhorne. 10/1/20 – 9/30/49	\$29 (Revenue)
22. INFORMATION TECHNOLOGY	a. CivicPlus Manhattan, KS	Approve contract to redesign county website. (Subject to final approval by county solicitor) 10/13/20 – 10/12/25	\$863,304 (County 0%)
23. POLICE TRAINING	a. RITE Academy LLC The Villages, FL	Approve Racial Intelligence Training & Engagement (RITE) leadership classes. 10/26/20 – 10/29/20	\$43,130 (County 47.5%)

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

B. Budget Adjustments

2020 BUDGET ADJUSTMENTS

Agenda Description

October 7, 2020

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #11	Opportunity Council General Fund	25,000 (25,000)
Adjustment #12	Workforce & Economic Development Workforce & Economic Development (Revenue)	2,370,000 (2,370,000)
Total Adjustment to General Fund Balance		-

- 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

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 the COVID-19 pandemic, 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>