

BUCKS COUNTY COMMISSIONERS

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. BRIEF PUBLIC COMMENTS (via email) – Agenda Items
- IV. CONSENT AGENDA
 - A. Minutes
 - B. Resolutions
- V. REGULAR AGENDA
 - A. Resolutions
 - B. Personnel Actions
 - C. Other Civics
- VI. CHIEF OPERATING OFFICER REPORT
- VII. SOLICITOR REPORT
- VIII. COMMISSIONERS' COMMENTS
- IX. BRIEF PUBLIC COMMENTS (via email) – All Items
- X. ADJOURNMENT

COMMISSIONERS MEETING, APRIL 15, 2020

IV. CONSENT AGENDA

A. Motion to approve minutes from the April 1, 2020 meeting

B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BOARD OF ELECTIONS	a. Clear Ballot Group Inc. Boston, MA	Approve purchase of high speed scanners to process absentee and mail in ballots. 4/15/20 – 4/15/25	\$75,976 (County 100%)
2. CHILDREN & YOUTH	a. Bethany Christian Services of the Greater Delaware Valley Jenkintown PA	Approve contract to provide funding for the Safe Families Program. 7/1/19 – 6/30/20	\$44,000** (County 20%)
	b. Community Service Foundation Pipersville, PA	Approve contract to provide Family Group Decision Making (FGDM) and other services for children. 7/1/19 – 6/30/20	\$2,125,000** (County 11%)
3. CORONER	a. Mortech Azusa, CA	Approve purchase of mortuary racks and body trays.	\$48,310* (County 100%)
4. CORRECTIONS	a. Global Tel*Link Corporation Falls Church, VA	Approve purchase of OMS Link Units for inmates. 4/13/20 – 5/10/20	\$20/unit** (County 0%)
	b. Honeywell Building International Fort Washington, PA	Approve contract to provide cameras, licenses, card readers, door access contacts and control panels for the administration corridor at the Correctional Facility. NTP – 12/31/20	\$28,995 (County 100%)
5. COURTS	a. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve reduction of grant award for the Intermediate Punishment Program. 7/1/18 – 6/20/20	(\$92,104)
6. EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve appointment of Scott T. Forster as Applicant Agent for Public Disaster Assistance Agreement for COVID-19.	
7. ERP	a. Questica, Ltd. Huntington Beach, CA	Approve contract amendment to adjust terms of payment. 12/4/19 – 12/3/24	

8. FINANCE	a. PNC Capital Markets LLC Philadelphia, PA Stifel, Nicolaus & Co., Inc. Philadelphia, PA	Approve contract to serve as underwriters for the Series of 2020 bond issue.	
9. GENERAL SERVICES	a. New Britain Township Chalfont, PA	Approve Memorandum of Understanding for reimbursement of bridge work.	
10. HEALTH	a. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve tuberculosis grant award. 7/1/20 – 6/30/21	\$38,819 (Revenue)
	b. Pennsylvania Department of Health, Office of Public Health Preparedness Harrisburg, PA	Approve COVID-19 funds for the Public Health Preparedness Program. 7/1/19 – 6/30/20	\$1,380,118 (Revenue)
11. HOUSING SERVICES	a. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for the acquisition, demolition, and new construction of a single family home in Bristol Borough. 4/15/20 – 4/14/22	\$80,000 (County 0%)
	b. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve grant agreement for Homeless Management Information System (HMIS) 1/1/21 – 12/31/21	\$103,023 (Revenue)
12. HUMAN RESOURCES	a. James Flandreau, Esquire Media, PA	Approve settlement of Workers' Compensation claim for Sandra Burk.	\$20,685.90 (County 100%)
	b. Sandra Burk Trenton, NJ	Approve settlement of Workers' Compensation claim.	\$77,600 (County 100%)
13. INFORMATION TECHNOLOGY	a. Conferencing Advisors Inc. San Clemente, CA	Approve contract to provide conferencing software. 4/1/20 – 3/31/21	\$34,650* (County 100%)
	b. DVL Group, Inc. Bristol, PA	Approve contract increase for maintenance & repairs of datacenter HVAC systems. 6/19/19 – 6/18/20	\$30,464** (County 100%)
14. YOUTH CENTER	a. County of Pike Milford, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 1/1/20 – 6/30/20	\$350/day /resident (Revenue)

b. County of York York, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 5/1/20 – 6/30/24	\$350/day /resident (Revenue)
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*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.

V. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
15. EMERGENCY MANAGEMENT	a. Newtown Athletic Club, Inc. and Newtown Racquetball Associates (NAC) Newtown, PA	Approve Memorandum of Understanding to provide space for the treatment of patients suffering from the Coronavirus/COVID-19 pandemic as needed.	
16. HOUSING SERVICES	a. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide funding to assist clients impacted by the COVID-19 Pandemic. 3/19/20 – 3/18/21	\$400,000 (County 100%)
17. HUMAN RESOURCES	a.	Approve COVID-19 Bucks County Human Resources Policies.	
18. COMMISSIONERS	a.	Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through May 7, 2020.	
	b. Redevelopment Authority of the County of Bucks Bristol, PA	Approve use of gaming money to support the COVID-19 Emergency Economic Rapid Response Grant Program for Nonprofits. 1/1/20 – 12/31/20	
	c.	Approve County of Bucks Public Meeting Policy During COVID-19 Crisis.	

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

B. Personnel Actions

C. Other Civics