

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

MAY 6, 2020

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. PROCLAMATIONS
 - A. Older Americans Month
 - B. National Prevention Week
- IV. BRIEF PUBLIC COMMENTS – Agenda Items (accepted until 10:05 am)
- V. CONSENT AGENDA
 - A. Motion to approve minutes from the April 15, 2020 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract to provide software maintenance and support. 4/29/20 – 4/28/21	\$46,890.26 (County 100%)
2. AREA AGENCY ON AGING	a. Automated Security Alert, Inc. d/b/a STAAR Alert Munhall, PA	Approve amendment to payment provisions of contract to provide Personal Emergency Response Systems and Medication Dispensing/Monitoring Services. 7/1/08 – ongoing	
	b. Medscope America Corporation Paoli, PA	Approve amendment to payment provisions of contract to provide Personal Emergency Response Systems and Medication Dispensing/Monitoring Services. 10/1/07 – ongoing	
	c. Baird Respiratory Therapy, Inc. Glenside, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/20 – 6/30/21	\$20,000** (County 0%)
	d. Better Home Care, LLC Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
	e. Community Home Health Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$100,000** (County 0%)

f.	Family Caregivers Network, Inc. Pensburg, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
g	Gem Home Care, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
h.	Immediate Home Care, Inc. Bensalem, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$150,000** (County 0%)
i.	New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$100,000** (County 0%)
j.	NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$200,000** (County 0%)
k.	Philadelphia Home Health Services, LLC d/b/a Angels on Call Jenkintown, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$30,000** (County 0%)
l.	Southeastern Health Services of PA, LLC Bristol, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$200,000** (County 0%)
m.	VitaCare Home Health, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$45,000** (County 0%)
n.	VNA-Community Services, Inc. Abington, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
o.	Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
p.	Montgomery Adult Daily Living Center, Inc. Lansdale, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$10,000** (County 0%)
q.	New Hope Adult Day Care Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$25,000** (County 0%)
r.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
s.	Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care Levittown, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)

	t.	Woodside Meals on Wheels Newtown, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/20 – 6/30/21	\$25,500** (County 9%)
3. CHILDREN & YOUTH	a.	Bethanna Southampton, PA	Approve contract for visitation support services. 7/1/19 – 6/30/21	\$824,000** (County 20%)
	b.	Christ's Home for Children Warminster, PA	Approve contract for group home services, transitional living services, and a mother/baby program. 7/1/19 – 6/30/20	\$1,365,000** (County 11%)
	c.	Children's Home of Easton Easton, PA	Approve contract to provide various residential and foster care services for children. 7/1/19 – 6/30/20	\$15,000** (County 10%)
	d.	Network of Victim Assistance, Inc. Jamison, PA	Approve contract to provide counseling and support services to victims of abuse. 7/1/19 – 6/30/20	\$304,042.90** (County 20%)
	e.	The Council of Southeast Pennsylvania, Inc. Doylestown, PA	Approve contract increase to provide mobile drug testing services. 7/1/19 – 6/30/20	\$10,000** (County 0%)
	f.	Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract to provide Kids First Community Program. 7/1/19 – 6/30/20	\$106,296** (County 20%)
	g.	YWCA of Bucks County Trevose, PA	Approve contract to provide life skills, camps and literacy programs, family finding and family searches programs, and employment services programs. 7/1/19 – 6/30/20	\$754,000** (County 20%)
4. COMMISSIONERS	a.	Bucks County Industrial Development Authority Doylestown, PA	Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$145,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for ACTS Retirement-Life Communities, Inc.	
5. CORONER	a.	Ian Hood, M.D., ChB d/b/a Forensic Pathology Consultant, Inc. Delanco, NJ	Approve contract extension to provide forensic pathology services. 1/1/20 – 7/6/20	\$950/autopsy* (County 100%)
	b.	Erica Williams, M.D. Wayne, PA	Approve contract extension to provide forensic pathology services. 1/1/20 – 7/6/20	\$800/autopsy* (County 100%)
6. CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase to provide maintenance and project support services for the Department of Corrections and Youth Center. 9/1/19 – 8/31/20	\$8,452.32 (County 100%)

	b.	PAC Industries, Inc. Harrisburg, PA	Approve contract to purchase laundry equipment.	\$63,782.03 (County 100%)
7. EMERGENCY HEALTH SERVICES	a.	Aria Health d/b/a Jefferson - Northeast Philadelphia, PA	Approve contract increase and extension for physician services from Regional EMS Medical Director. 7/1/20 – 6/30/21	\$18,000 (County 0%)
	b.	Image Trend, Inc. Lakeville, MN	Approve contract to provide technical support and upgrades to the patient data collection system. 5/1/20 – 4/30/21	\$46,370.97 (County 0%)
8. EMERGENCY MANAGEMENT	a.	Avalon Merchants Feasterville, PA	Approve contract to purchase personal protective equipment for the COVID-19 pandemic. 3/13/20 – 3/31/20	\$23,000* (County 100%)
	b.	Ionized, LLC Sugar Land, TX	Approve contract to purchase personal protective equipment for the COVID-19 pandemic. 3/13/20 – 3/31/20	\$67,877* (County 100%)
	c.	Manheim Medical Supply Lancaster, PA	Approve contract to purchase personal protective equipment and supplies for the COVID-19 pandemic. 3/13/20 – 3/31/20	\$32,001.50* (County 100%)
9. FINANCE	a.	KMRD Partners, Inc Warrington, PA	Approve contract for insurance coverage for the Drone/UAV program. 5/3/20 – 5/2/21	\$12,495 (County 100%)
10. GENERAL SERVICES	a.	CMG of Easton Easton, PA	Approve contract increase for fire protection contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$60,813.47 (County 100%)
	b.	Franc Environmental, Inc. Horsham, PA	Approve contract increase for services at the waste water treatment plant. 9/1/19 – 8/31/20	\$15,000** (County 100%)
	c.	George Leck & Son, Inc. d/b/a Leck Waste Services Ivyland, PA	Approve contract increase to provide dumpster and trash hauling. 6/1/19 – 5/31/22	\$627.84* (County 100%)
	d.	INTEX Environmental Group, Inc. Pipersville, PA	Approve contract increase for engineering services at the Hidden Valley Landfill. 5/1/19 – 4/30/20	\$5,000** (County 100%)
	e.	INTEX Environmental Group, Inc. Pipersville, PA	Approve contract to provide engineering services at the Hidden Valley Landfill. 5/1/20 – 4/30/22	\$32,280** (County 100%)
	f.	Pennoni King of Prussia, PA	Approve contract increase to provide on-site construction inspection services for replacement of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township.	\$91,406.21** (County 20%)

	g.	Trefz Mechanical, Inc. Lansdale, PA	Approve contract to purchase warehouse generator.	\$350,883 (County 0%)
	h.	Warminster Township Municipal Authority Warminster, PA	Approve quit claim deeds for the transfer of two properties in Warminster Township. (TMPs 49-009-080 and 49-009-522)	
11. HUMAN RESOURCES	a.	Merritt Thomas Levittown, PA	Approve settlement of Workers' Compensation claim.	\$144,000 (County 100%)
	b.	David Stern, Esquire Philadelphia, PA	Approve settlement of Workers' Compensation claim for Merritt Thomas.	\$42,214.08 (County 100%)
12. INFORMATION TECHNOLOGY	a.	Arraya Solutions Plymouth Meeting, PA	Approve decrease to term of contract for Airwatch software to provide mobile device management. 12/1/17 – 5/5/20	
	b.	Dell Marketing L.P. Round Rock, TX	Approve contract for Airwatch/Workspace One software to provide mobile device management 5/6/20 – 5/5/23	\$117,062** (County 100%)
13. LAW DEPARTMENT	a.		Approve maximum hourly rate for outside counsel for land use and real estate matters. 5/6/20 – Open	\$250/hour** + expenses (County 100%)
14. MH/DP	a.	Association for Habilitation and Employment of the Developmentally Disabled, Inc. Camp Hill, PA	Approve contract increase to provide supported employment and transportation services. 7/1/19 – 6/30/20	\$20,000** (County 3.9%)
	b.	Eagleville Hospital Eagleville, PA	Approve contract to provide inpatient services. 7/1/19 – 6/30/20	\$50,000** (County 3.9%)
	c.	Elwyn Media, PA	Approve contract increase to provide residential treatment and support services. 7/1/19 – 6/30/20	\$34,944** (County 3.9%)
	d.	Employment Technology, Inc. Doylestown, PA	Approve contract increase to provide employment services. 7/1/19 – 6/30/20	\$16,000** (County 3.9%)
	e.	Gregory C. McCarthy, Esq. Doylestown, PA	Approve contract to provide legal services. 3/20/20 – ongoing	\$150/hour* + expenses (County 100%)
15. NESHAMINY MANOR	a.	Agathos Laboratories, Inc. San Jose, CA	Approve contract to purchase safety pen needles. 5/15/20 – 11/30/22	\$52,271* (County 0%)
	b.	Delcrest Medical Supplies, Inc. Ivyland, PA	Approve contract to provide wound care supplies. 2/1/20 – month to month	\$10,000/mo** (County 0%)
	c.	ROMED Ambulance, Inc. Philadelphia, PA	Approve contract to provide wheelchair transportation for residents. 4/5/18 – 4/4/20	\$43,400* (County 0%)

	d.	ROMED Ambulance, Inc. Philadelphia, PA	Approve contract to provide wheelchair and basic life support transportation for residents. 4/5/20 – 4/4/21	\$21,500* (County 0%)	
16.	PARKS & RECREATION	a.	Spirit Golf Management, LLC Yardley, PA	Approve contract to manage Oxford Valley Golf Course. (Subject to final approval by County Solicitor) 3 years	\$162,000* +20% of gross sales exceeding \$160,000 annually (County 100%)
17.	PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve Memorandum of Understanding to share aerial imagery software.	
18.	PRINTING & REPRODUCTION	a.	Paper Mart East Hanover, NJ	Approve contract increase and extension to purchase envelopes. 7/1/20 – 6/30/21	\$6,000* (County 100%)
19.	PURCHASING	a.	MKH Services, Inc. d/b/a CleanNet of Philadelphia King of Prussia, PA	Approve contract to provide janitorial services for 5 locations. 5/18/20 – 4/30/21	\$141,756* (County 59.9%)
20.	VOTING MACHINES	a.	Matheson Transfer Company Forty Fort, PA	Approve termination of contract to provide hauling of voting machines for 2020 elections. 1/1/20 – 4/15/20	(\$48,000)
21.	YOUTH CENTER	a.	County of Lehigh Allentown, PA	Approve contract amendment to provide temporary housing for detention of out-of-county juveniles. 5/1/19 – 6/30/24	

*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>	
22.	BOARD OF ELECTIONS	a.	Kutco Printing Harrisburg, PA	Approve contract to provide absentee and mail-in ballots for primary election. 4/23/20 – 6/2/20	\$179,500* (County 100%)
23.	COMMISSIONERS	a.		Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through May 21, 2020.	
		b.	U.S. Department of the Treasury Washington, DC	Approve acceptance of Coronavirus Aid, Relief, and Economic Security (CARES) Act federal funding. 3/1/20 – 12/30/20	\$109,628,270.10 (Revenue)

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| 24. CORRECTIONS | a. | Approve Release of Records Policy. | |
| 25. HUMAN RESOURCES | a. | Approve update to the Whistleblower policy. | |
| 26. PLANNING COMMISSION | a. | James D. Morrissey, Inc. Philadelphia, PA | Approve contract to construct the Newtown Rail Trail and authorization for General Services Director of Operations to electronically sign all related documents.
5/6/20 – 5/4/22 |

B. Ordinance #163 (roll call)

Approve **Ordinance #163**, of the County of Bucks, Commonwealth of Pennsylvania, known as the “Bucks County False Claims Ordinance.” The purpose of the Bucks County False Claims Ordinance is to deter persons from knowingly causing or assisting in causing The County to pay claims that are false, fraudulent, or inflated and to provide remedies for obtaining damages and civil penalties for The County when money is sought or obtained from The County by reason of a false claim.

C. Ordinance #164 (roll call)

Approve **Ordinance #164**, authorizing the incurrence of electoral and nonelectoral debt of the County of Bucks through the issuance of federally taxable general obligation bonds, in an aggregate principal amount not to exceed \$75,000,000, for the purpose of providing funds for and towards a refinancing project and paying the costs of issuing the bonds; Finding that a private negotiated sale of the bonds is in the best financial interest of The County; Accepting a proposal for the purchase of the bonds and an addendum to such proposal in the event such addendum meets certain requirements; Setting forth the substantial form of the bonds and providing for the date, redemption provisions, principal maturity amounts and dates, interest rates, place of payment, sinking fund provisions and other details of the bonds; Covenanting to create a sinking fund and to budget, appropriate and pay debt service on the bonds; Pledging the full faith, credit and taxing power of The County for the bonds; Authorizing the preparation and filing of a debt statement and other documentation; Appointing a paying agent and sinking fund depository; Authorizing the execution of a continuing disclosure agreement; Authorizing the refunding and redemption of refunded bonds; Authorizing obtaining of municipal bond insurance; Stating authority for adoption of ordinance; Stating that ordinance is a contract with registered owners of the bonds; Setting forth a severability clause; Cancelling and annulling inconsistent ordinances; And authorizing other necessary action.

D. Personnel Actions

E. Other Civics

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

IX. COMMISSIONERS’ COMMENTS

X. BRIEF PUBLIC COMMENTS – All Items

XI. ADJOURNMENT