

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

NOVEMBER 4, 2020

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. BRIEF PUBLIC COMMENTS – Agenda Items
- IV. CONSENT AGENDA

- A. Approve minutes from the October 21, 2020 meeting
- B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BH/DP	a. Special Equestrians Warrington, PA	Approve contract to provide equipment and supplies needed due to COVID-19 pandemic. 3/1/20 – 12/30/20	\$1,522** (County 0%)
	b. Woods Services Langhorne, PA	Approve contract to provide residential and day program services. 7/1/20 – 6/30/21	\$1,795,065** (County 3.9%)
2. CHILDREN & YOUTH	a. Edison Court, Inc. Doylestown, PA	Approve contract to provide equipment, supplies, and funding to assist clients and staff impacted by the COVID-19 Pandemic. 3/1/20 – 12/30/20	\$45,033** (County 0%)
	b. K/S Consultants, Inc. Warrington, PA	Approve contract to provide equipment, supplies, and funding to assist with the impact of the COVID-19 Pandemic. 3/1/20 – 12/30/20	\$53,050** (County 0%)
3. CORRECTIONS	a. Honeywell Building International Fort Washington, PA	Approve contract to purchase security cameras at the Correctional Facility. NTP – 12/31/20	\$156,200 (County 100%)
	b. Honeywell Building Solutions Fort Washington, PA	Approve contract increase for security management system for Women's Correctional Facility expansion project. 1/1/20 – 12/31/21	\$45,730 (County 100%)

	c.	Max-Secure Systems Inc. Williamsville, NY	Approve contract to purchase suicide resistant bunks and furniture needed due to COVID-19 pandemic. NTP – 12/30/20	\$170,434.61** (County 0%)	
	d.	Millennium Access Control Technology, Inc. Deer Park, NY	Approve contract to purchase access control units, needed due to COVID-19 pandemic. NTP – 12/30/20	\$76,560** (County 0%)	
4.	COURTS	a.	Court Conciliation & Evaluation Service, d/b/a Ronald E. (Reb) Brooks Doylestown, PA	Approve contract to provide psychological counseling and evaluation services in child custody and visitation matters. 1/1/21 – 12/31/21	\$68,700** (County 100%)
5.	DISTRICT ATTORNEY	a.	Roberta Kostick New Britain, PA	Approve contract to provide consulting services for domestic violence investigations. 1/1/21 – 9/30/21	\$900/completed investigation + travel expenses* (County 0%)
6.	EMERGENCY COMMUNICATIONS	a.	Versaterm, Inc. Ottawa, Ontario	Approve contract amendment for Computer Aided Dispatch system. 4/17/19 – 5/1/26	
7.	GENERAL SERVICES	a.	Apple Automotive Group Inc. d/b/a Apple Ford Red Lion, PA	Approve purchase of upfit package for General Services cargo van.	\$4,920** (County 100%)
		b.	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	\$56,777.72** (County 5%)
		c.	Pen Ryn Associates, Inc Bensalem, PA	Approve lease amendment to resolve encroachment issues.	
		d.	Westgate Chevrolet, Inc. d/b/a Apple Chevrolet York, PA	Approve purchase of a 2020 Chevrolet Traverse SUV for Advocates for Homeless & Those in Need (AHTN) non-profit agency, needed due to COVID-19 pandemic.	\$29,675.95** (County 0%)
		e.	Westgate Chevrolet, Inc. d/b/a Apple Chevrolet York, PA	Approve purchase of a 2020 Chevrolet Silverado 2500HD work truck and snow plow for General Services.	\$49,720.29** (County 100%)

8. HOUSING & COMMUNITY DEVELOPMENT	a. ATM Marketing Services Doylestown, PA	Approve contract to provide marketing services to increase participation in housing programs, needed due to COVID-19 pandemic. 10/21/20 – 12/30/20	\$18,045 (County 0%)
9. HUMAN RESOURCES	a. Lynne Ridgway Churchville, PA	Approve settlement of Workers' Compensation claim.	\$4,000 (County 100%)
	b. Joseph Huttemann, Esquire Philadelphia, PA	Approve settlement of Workers' Compensation claim for Lynne Ridgway.	\$7,758.63 (County 100%)
10. INFORMATION TECHNOLOGY	a. Core BTS Exton, PA	Approve contract to purchase equipment to enhance internet connectivity, needed due to COVID-19 pandemic. (Subject to final approval by County Solicitor)	\$380,194** (County 0%)
	b. Excel Communications Worldwide Inc. Harleysville, PA	Approve contract to purchase equipment to enhance internet connectivity, needed due to COVID-19 pandemic. (Subject to final approval by County Solicitor)	\$275,795.70** (County 0%)
	c. NextGen Security, LLC Exton, PA	Approve contract increase to upgrade the existing building security system at the Almshouse Road Warehouse and Chapel/Building G locations, needed due to COVID-19 pandemic.	\$3,149 (County 0%)
11. JUVENILE PROBATION	a. Juvenile Court Judges' Commission Harrisburg, PA	Approve renewal of grant agreement for juvenile and specialized probation services. 7/1/20 – 6/30/21	\$216,091.89 (Revenue)
12. LAW DEPARTMENT	a.	Approve maximum hourly rate for outside counsel for public utilities matters. 11/4/20 – Open	\$350/hour** + expenses (County 100%)
	b. Virginia Torresson-Berk, Ted Berk, and Haggerty, Goldberg, Schleifer, & Kupersmith, P.C. Holland, PA	Approve payment in the matter of <u>Torresson-Berk v. Council Rock School District, et al.</u> for settlement of litigation and general release of claims.	\$40,000 (County 100%)
13. MILITARY AFFAIRS	a. BSV Housing LP Philadelphia, PA	Approve Memorandum of Understanding for county staff to provide services to veteran residents. 12/1/20 – 12/1/21	

14. PLANNING COMMISSION	a. Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract renewal for software licenses and maintenance of the county's Geographic Information System (GIS) program. 1/1/21 – 1/15/22	\$41,545 (County 100%)
	b. Monster Paving, Inc. Lower Gwynedd, PA	Approve contract extension to construct Upper Bucks Rail Trail. 12/16/20 – 1/26/21	
15. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment to scan and index additional cases into existing system. 10/1/19 – 9/30/22	\$7,700** (County 0%)
16. PURCHASING	a. Cintas Corporation Conshohocken, PA	Approve contract increase and extension for rental and cleaning of uniforms for the Security Department. 1/1/21 – 12/31/21	\$19,000** (County 100%)
	b. Clean Rental Services, Inc. Philadelphia, PA	Approve contract increase and extension for rental and cleaning of uniforms for the Departments of Corrections. 1/1/21 – 12/31/21	\$247,020.10** (County 100%)
17. TAX CLAIM BUREAU	a. GovDeals Montgomery, AL	Approve Memorandum of Understanding to facilitate virtual tax sale. (Subject to final approval by County Solicitor)	
18. WORKFORCE & ECONOMIC DEVELOPMENT	a.	Approve Resolution authorizing payment of obligations of the former nonprofit "Bucks County Workforce Development Board."	
	b. Gilah Properties, LLC c/o Bucks County Office Center Bristol, PA	Approve payment of lease and utilities for the PA CareerLink center. 11/1/19 – 10/31/20	\$119,400** (County 0%)
	c. Philadelphia Industrial Development Corporation (PIDC) Philadelphia, PA	Approve grant agreement to participate in the state's Partnerships for Regional Economic Performance (PREP) program.	\$25,675 (Revenue)

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

V. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
19. CORONER	a. VertiQ Software, LLC Morgan Hill, CA	Approve contract for coroner information system needed due to COVID-19 pandemic. (Subject to final approval by County Solicitor) 11/1/20 – 10/31/25	\$286,960* (County 10%)
20. GENERAL SERVICES	a. Bucks County Water & Sewer Authority Doylestown, PA	Approve sale of water and sewer system located at Neshaminy Manor Center in Doylestown. (Subject to final approval by County Solicitor)	\$10,000,000 (Revenue)
	b. New Horizon Property Management Inc. Levittown, PA	Approve purchase of property located at 1206 State Road in Croydon for transitional housing, needed due to COVID-19 pandemic.	\$344,900 (County 0%)

B. Personnel Actions

C. Board Appointments

D. Other Civics

VI. CHIEF OPERATING OFFICER REPORT

VII. SOLICITOR REPORT

VIII. COMMISSIONERS' COMMENTS

IX. BRIEF PUBLIC COMMENTS – All Items

X. 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>