

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

NOVEMBER 18, 2020

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS / PRESENTATIONS
 - A. Bucks County Community College Art Partnership
 - B. National Epilepsy Awareness Month
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the November 4, 2020 meeting
 - B. Untable Human Services item 14a from 10/7/20 agenda (Volunteers for Homeless, Inc.)
 - C. Correct Emergency Management item 7b from 8/12/20 agenda (Polymershapes) changing contract term to 7/1/20 - 12/30/20
 - D. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Comcast Cable Communications Management, LLC Frenchtown, NJ	Approve contract to provide cable TV services to seniors, needed due to COVID-19 pandemic. 11/2/20 – 4/2/21	\$5,000** (County 0%)
	b. Law Office of Karen M. Quinn Bristol, PA	Approve contract extension to provide legal services. 1/1/21 – 6/30/21	\$100/hour** + expenses (County 0%)
2. BH/DP	a. Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services Harrisburg, PA	Approve contract amendment for HealthChoices Behavioral Health Agreement. 1/1/20 – 12/31/24	
3. CHILDREN & YOUTH	a. Bethany Christian Services of the Greater Delaware Valley Jenkintown PA	Approve contract to provide funding for the Safe Families Program. 7/1/20 – 6/30/21	\$44,000** (County 20%)

	b. The Council of Southeast Pennsylvania, Inc. Doylestown, PA	Approve contract to provide mobile drug testing services. 7/1/20 – 6/30/21	\$47,500** (County 20%)
	c. The Council of Southeast Pennsylvania Doylestown, PA	Approve contract to provide the Family Strengthening program. 7/1/20 – 6/30/21	\$25,000** (County 20%)
	d. Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract to provide case management and emergency shelter services to provide relief from the COVID-19 pandemic. 3/1/20 – 12/30/20	\$107,290.69** (County 0%)
4. CORRECTIONS	a. Wescott Electric Company Glen Riddle, PA	Approve increase to electrical contract for structural IT cabling at the Health Department building, needed due to COVID-19 pandemic.	\$67,289** (County 0%)
5. DISTRICT ATTORNEY	a. Pennsylvania Commission on Crime and Delinquency – Rights and Services Act Grant Harrisburg, PA	Approve grant application and award acceptance. 1/1/21 – 12/31/22	\$291,148 (Revenue)
6. EMERGENCY COMMUNICATIONS	a. Motorola Solutions Chicago, IL	Approve contract to provide encryption licensing for portable and mobile radios used by fire and EMS agencies. Needed due to the COVID-19 pandemic.	\$1,200,000* (County 0%)
7. EMERGENCY MANAGEMENT	a. Cintas Conshohocken, PA	Approve contract to purchase PPE supplies needed due to COVID-19 pandemic. 10/1/20 – 12/30/20	\$327,510* (County 0%)
	b. General Chemical & Supply Moorestown, NJ	Approve contract to purchase PPE supplies needed due to COVID-19 pandemic. 10/1/20 – 12/30/20	\$22,531.25* (County 0%)
	c. Guard911 LLC Collinsville, IL	Approve contract for a smartphone application in Neshaminy School District. 9/1/20 – 8/31/21	\$28,572** (County 0%)
	d. Safeware, Inc. Lanham, MD	Approve contract to purchase PPE supplies needed due to COVID-19 pandemic. 10/1/20 – 12/30/20	\$246,068* (County 0%)

	e. U.S. Dept. of the Interior, Geological Survey New Cumberland, PA	Approve contract for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin. 10/1/20 – 9/30/21	\$64,225 (County 100%)
8. FINANCE	a. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy for Quakertown Library. 12/3/20 – 12/3/21	\$1,999 (County 100%)
9. GENERAL SERVICES	a. Digital Reprographics Solutions Doylestown, PA	Approve purchase of counter shields and floor decals for Neshaminy Manor, needed due to COVID-19 pandemic.	\$36,439.51** (County 0%)
	b. Offix USA, LLC Allentown, PA	Approve purchase of flip top tables and chairs for Board of Elections Annex Room, needed due to COVID-19 pandemic.	\$23,871.90** (County 0%)
	c. Pennsylvania Department of Environmental Protection Norristown, PA	Approve Consent Order and Agreement related to missed water sampling based on new DEP requirements implemented in April of 2020, and expired sampling waivers.	\$5,000 (County 100%)
10. HOUSING & COMMUNITY DEVELOPMENT	a. Durham Township	Approve contract extension for 2019 CDBG funding for accessibility improvements to municipal building. 11/1/20 – 11/30/20	
	b. Indian Creek Foundation Souderton, PA	Approve contract for 2020 CDBG funding for kitchen renovations at 30 W. Ridge Avenue property. 11/1/20 – 10/31/21	\$22,035** (County 0%)
	c. Morrisville Borough	Approve contract for 2020 CDBG funding for roof replacement at the Morrisville Borough Free Library. 11/1/20 – 10/31/21	\$102,750** (County 0%)
11. HUMAN RESOURCES	a. HM Insurance Group Pittsburgh, PA	Approve contract to provide stop loss coverage for health care insurance. 1/1/21 – 12/31/21	\$2,057,297 (County 100%)
12. PLANNING COMMISSION	a. McCormick Taylor, Inc. Philadelphia, PA	Approve contract to complete the Bucks County Pedestrian Safety Study. 11/18/20 – Completion	\$75,000 (County 0%)

13. POLICE TRAINING	a. Kelcy Pitts Hatboro, PA	Approve contract to provide Assistant Coordinator services for Traffic Services grant. 1/1/21 – 12/31/22	\$26,000** (County 0%)
14. PURCHASING	a. Rasix Computer Center, Inc. d/b/a Academic Supplier Chula Vista, CA	Approve contract extension for county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for toner cartridges. 1/1/21 – 12/31/21	
15. YOUTH CENTER	a. County of Pike Milford, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 7/1/20 – 6/30/21	\$350/day /resident (Revenue)

VI. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
16. COMMISSIONERS	a.	Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through March 4, 2021.	
17. INFORMATION TECHNOLOGY	a. CoreBTS Indianapolis, IN	Approve contract to replace current telecommunications platform to allow for telecommuting, due to COVID-19 pandemic. (Subject to final approval by County Solicitor)	\$5,760,506.63** (County 7%)
	b. Dell Marketing L.P. Round Rock, TX	Approve contract increase and extension to purchase computer hardware for various county departments. 11/10/20 – 11/10/21	\$1,633,793.24* (County % varies based on source of department funding)
18. 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%)

UnTabled

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

B. Budget Adjustments

2020 BUDGET ADJUSTMENTS

Agenda Description

November 18, 2020

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2019 CAFR

Adjustment	Department	Amount
Adjustment #13	Open Space Fund	2,833,600
	Open Space Fund (Revenue)	(2,833,600)
Adjustment #14	2013 Bond Fund	46,200
	2013 Bond Fund (Revenue)	(46,200)
Adjustment #15	2015 Loan Fund	73,900
	2015 Loan Fund (Revenue)	(73,900)
Adjustment #16	2016 Bond Fund	(293,900)
	2016 Bond Fund (Revenue)	293,900
Adjustment #17	2018 Loan Fund	(4,901,400)
	2018 Loan Fund (Revenue)	4,901,400
Adjustment #18	Miscellaneous Capital Projects Fund	89,500
	Miscellaneous Capital Projects Fund (Revenue)	(89,500)
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>