AGENDA                                APRIL 15, 2020

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

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
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<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. BOARD OF ELECTIONS</td>
<td>a. Clear Ballot Group Inc. Boston, MA</td>
<td>Approve purchase of high speed scanners to process absentee and mail in ballots. 4/15/20 – 4/15/25</td>
<td>$75,976 (County 100%)</td>
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<tr>
<td>2. CHILDREN &amp; YOUTH</td>
<td>a. Bethany Christian Services of the Greater Delaware Valley Jenkintown PA</td>
<td>Approve contract to provide funding for the Safe Families Program. 7/1/19 – 6/30/20</td>
<td>$44,000** (County 20%)</td>
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<td>b. Community Service Foundation Pipersville, PA</td>
<td>Approve contract to provide Family Group Decision Making (FGDM) and other services for children. 7/1/19 – 6/30/20</td>
<td>$2,125,000** (County 11%)</td>
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<tr>
<td>3. CORONER</td>
<td>a. Morteck Azusa, CA</td>
<td>Approve purchase of mortuary racks and body trays.</td>
<td>$48,310* (County 100%)</td>
</tr>
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<td>4. CORRECTIONS</td>
<td>a. Global Tel*Link Corporation Falls Church, VA</td>
<td>Approve purchase of OMS Link Units for inmates. 4/13/20 – 5/10/20</td>
<td>$20/unit** (County 0%)</td>
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<td>b. Honeywell Building International Fort Washington, PA</td>
<td>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</td>
<td>$28,995 (County 100%)</td>
</tr>
<tr>
<td>5. COURTS</td>
<td>a. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA</td>
<td>Approve reduction of grant award for the Intermediate Punishment Program. 7/1/18 – 6/20/20</td>
<td>($92,104)</td>
</tr>
<tr>
<td>7. ERP</td>
<td>a. Questica, Ltd. Huntington Beach, CA</td>
<td>Approve contract amendment to adjust terms of payment. 12/4/19 – 12/3/24</td>
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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.  
$38,819  
7/1/20 – 6/30/21  
(Revenue)

b. Pennsylvania Department  
of Health, Office of Public  
Health Preparedness  
Harrisburg, PA  
Approve COVID-19 funds for the  
Public Health Preparedness Program.  
$1,380,118  
7/1/19 – 6/30/20  
(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.  
$80,000  
4/15/20 – 4/14/22  
(County 0%)

b. U.S. Department of Housing  
and Urban Development  
Philadelphia, PA  
Approve grant agreement for  
Homeless Management Information  
System (HMIS)  
$103,023  
1/1/21 – 12/31/21  
(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.  
$34,650*  
4/1/20 – 3/31/21  
(County 100%)

b. DVL Group, Inc.  
Bristol, PA  
Approve contract increase for  
maintenance & repairs of datacenter  
HVAC systems.  
$30,464**  
6/19/19 – 6/18/20  
(County 100%)

14. YOUTH CENTER  
a. County of Pike  
Milford, PA  
Approve contract to provide  
temporary housing for detention of  
out-of-county juveniles.  
$350/day  
1/1/20 – 6/30/20  
(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)

*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

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

C. Other Civics