BUCKS COUNTY COMMISSIONERS PUBLIC MEETING
JUNE 17, 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. High School Poet of the Year

IV. BRIEF PUBLIC COMMENTS – Agenda Items (accepted until 10:05 am)

V. CONSENT AGENDA

A. Approve minutes from the June 3, 2020 meeting

B. Resolutions

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. Bauman Road Associates, LLC Hatfield, PA</td>
<td>Approve amendment to agricultural conservation easement on a 12,000 sq ft portion of the Nichol farm preserved in 2000. (TMP 23-002-136-002)</td>
<td>$10,000**</td>
</tr>
<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>a. Dr. Kenneth R. Carroll, PhD Swarthmore, PA</td>
<td>Approve contract increase and extension to provide psychological consulting services. 7/1/20 – 6/30/21</td>
<td>$10,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>b. Family Service Association of Bucks County Langhorne, PA</td>
<td>Approve contract increase and extension to provide care management services. 7/1/20 – 6/30/21</td>
<td>$130,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>c. Legal Aid of Southeastern Pennsylvania Bristol, PA</td>
<td>Approve contract increase and extension to provide legal services for seniors. 7/1/20 – 6/30/21</td>
<td>$70,200** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>d. Linton’s Managed Services Blue Bell, PA</td>
<td>Approve contract increase and extension to provide dietician services. 7/1/20 – 6/30/21</td>
<td>$10,000** (County 0%)</td>
</tr>
<tr>
<td>3. BEHAVIORAL HEALTH</td>
<td>a. Access Services, Inc. Fort Washington, PA</td>
<td>Approve contract extension to develop and implement a mobile psychiatric rehabilitation service. 7/1/20 – 12/31/20</td>
<td></td>
</tr>
</tbody>
</table>
b. Child and Family Focus, Inc.  
Audubon, PA  
Approve contract to provide Systems Integration Facilitation services.  
7/1/20 – 6/30/21  
$75,000**  
(County 0%)  

c. Prest & Associates, LLC  
Madison, WI  
Approve contract to provide medical consulting services.  
6/17/20 – 12/31/22  
$15,000**  
(County 0%)  

d. The Peace Center  
Langhorne, PA  
Approve contract to provide resource and call center guidance for bullying prevention.  
7/1/20 – 6/30/21  
$60,000**  
(County 0%)  

4. CHILDREN & YOUTH  
a. Bethanna  
Southampton, PA  
Approve contract to provide foster care and adoption services.  
7/1/19 – 6/30/21  
$190,000**  
(County 11%)  

b. CHOR Youth and Family Services, Inc.  
Reading, PA  
Approve contract to provide foster care services.  
7/1/19 – 6/30/21  
$305,000**  
(County 22%)  

c. Devereux Foundation  
d/b/a Devereux Advanced Behavioral Health  
King of Prussia, PA  
Approve contract to provide foster and residential care.  
7/1/19 – 6/30/21  
$150,000**  
(County 15%)  

d. Families United Network, Inc.  
Muncy, PA  
Approve contract to provide foster care and residential services for dependent youth.  
7/1/19 – 6/30/21  
$350,000**  
(County 18%)  

e. Second Haven Services for Youth, Inc.  
Mount Pocono, PA  
Approve contract to provide foster care and community residential services.  
7/1/18 – 6/30/19  
$100,890**  
(County 20%)  

5. CLERK OF COURTS  
a. Arcadia Recovery Bureau  
Reading, PA  
Approve contract to provide collection services. (Subject to final approval by county solicitor)  
6/17/20 - ongoing  
25% of balance collected*  
(County 0%)  

6. COMMISSIONERS  
a. Delaware Valley Regional Economic Development Fund  
Philadelphia, PA  
Approve grant agreement for funding to support local small businesses in Bucks County that have suffered economic hardship as a result of the COVID-19 pandemic.  
$250,000  
(Revenue)  

7. EMERGENCY COMMUNICATIONS  
a. NICE Systems, Inc.  
Reston, VA  
Approve contract to provide maintenance for the 9-1-1 voice recorder system.  
7/1/20 – 6/30/21  
$44,825  
(County 100%)  

8. EMERGENCY MANAGEMENT  
a. DRS Imaging and Print  
Doylestown, PA  
Approve contract to purchase PPE supplies for COVID-19 pandemic.  
5/1/20 – 5/31/20  
$99,396.78*  
(County 100%)
b. General Chemical & Supply
   Moorestown, NJ
   Approve contract to purchase PPE supplies for COVID-19 pandemic. $55,000*
   5/1/20 – 5/31/20
   (County 100%)

e. Home Depot Pro
   Institutional
   Jacksonville, FL
   Approve contract to purchase PPE supplies for COVID-19 pandemic. $52,692*
   5/1/20 – 5/31/20
   (County 100%)

d. Safeware, Inc.
   Lanham, MD
   Approve contract to purchase PPE supplies for COVID-19 pandemic. $93,163.52*
   5/1/20 – 5/31/20
   (County 100%)

9. ERP
   a. RPI Consultants
      Baltimore, MD
      Approve contract increase to provide assistance with conversion to the Infor Global Human Resources platform. $12,800**
      (County 100%)

10. GENERAL SERVICES
    a. Maarv Waterproofing Inc.
       Clifton, NJ
       Approve decrease of general construction contract for restoration of the Bucks County Parking Garage. ($30,999)
    
b. Troy Eggert
       Bristol, PA
       Approve contract for rental of County property located at 175 Cafferty Road in Pipersville. $17,100
       (Revenue)
       6/19/20 – 5/31/21

11. HEALTH DEPARTMENT
    a. Pennsylvania Department of Health, Bureau of Communicable Diseases
       Harrisburg, PA
       Approve federal immunization grant. $342,328
       7/1/20 – 6/30/21
       (Revenue)

12. HOUSING & COMMUNITY DEVELOPMENT
    a. Bensalem Township & Bristol Township
       Approve HOME Consortium Cooperation Agreement with automatic renewal. $3,315,067
       7/1/21 – 6/3/23
       (Revenue)
    
b. U.S. Department of Housing and Urban Development
       Philadelphia, PA
       Approve submission of annual Action Plan for the FY 2019 and acceptance of special allocation of CDBG and ESG funding available through CARES Act for COVID-19. $3,315,067
       4/2/20 – 4/1/21

13. INFORMATION TECHNOLOGY
    a. DVL Group, Inc.
       Bristol, PA
       Approve contract to provide maintenance & repairs of datacenter HVAC systems. $30,937**
       6/14/20 – 6/13/21
       (County 100%)
    
b. Verizon Business
       Frazer, PA
       Approve increase and extension of Business Services Agreement for SONET ring, all relevant circuits, network management, and LAN modems. $427,486.30*
       1/1/20 – 12/31/20
       (County 100%)

14. LAW DEPARTMENT
    a. Marianne Medzadourian and Levin & Zeigler LLP
       Philadelphia, PA
       Approve county’s portion of payment in the matter of Medzadourian v. Bucks County et.al. for settlement of litigation and general release of claims. $15,000
       (County 100%)
15. NESHAMINY MANOR
   a. American Health Care Services, Inc.
      Bristol, PA
      Approve contract extension to purchase liquid nutritional supplements.
      8/1/20 – 7/31/21
   b. Concordance Healthcare Solutions
      New Rochelle, NY
      Approve contract extension to purchase liquid nutritional supplements.
      8/1/20 – 7/31/21
   c. Good Source Solutions, Inc.
      Carlsbad, CA
      Approve contract extension to purchase liquid nutritional supplements.
      8/1/20 – 7/31/21

16. PLANNING COMMISSION
   a. Boucher & James, Inc.
      Doylestown, PA
      Approve contract extension for work on the Neshaminy Greenway Trail.
      5/18/20 – 8/1/21
   b. Monster Paving, Inc.
      Lower Gwynedd, PA
      Approve contract decrease for Upper Bucks Rail Trail repaving at Cherry Road crossing.
      $16,070
      11/6/19 – Completion
   c. Monster Paving, Inc.
      Lower Gwynedd, PA
      Approve contract decrease for Upper Bucks Rail Trail due to changes in trail design.
      $10,230
      11/6/19 – Completion

17. POLICE TRAINING
   a. Pennsylvania Department of Transportation, Bureau of Highway Safety
      Harrisburg, PA
      Approve grant for the Police Traffic Services Grant program.
      $607,180
      10/1/20 – 9/30/22

18. PURCHASING
   a. Bob Barker
      Fuquay-Varina, NC
      Approve contract to purchase inmate clothing.
      $49,074.63*
      (County 71.4%)
      1/13/20 – 1/12/21
   b. Calico Packaging, LLC
      Laurel, MD
      Approve contract to purchase bags and can liners.
      $24,706.90*
      (County 100%)
      6/24/20 – 6/23/23
   c. Central Poly Bag Corporation
      Linden, NJ
      Approve contract to purchase bags and can liners.
      $66,175.60*
      (County 100%)
      6/24/20 – 6/23/23
   d. Concordance Healthcare Solutions
      New Rochelle, NY
      Approve contract increase and extension to provide medical and surgical supplies.
      $170*
      (County 100%)
      8/1/20 – 7/31/21
   e. JAB Trading Industries, LLC
      San Antonio, TX
      Approve contract to provide inmate clothing.
      $2,204*
      (County 50%)
      1/13/20 – 1/12/21
   f. Manheim Medical Supply, Inc.
      Manheim, PA
      Approve contract increase and extension to provide medical and surgical supplies.
      $3,346.50*
      (County 100%)
      8/1/20 – 7/31/21
g. School Health Corporation  
Hanover Park, IL  
Approve contract increase and extension  
to provide medical and surgical supplies.  
8/1/20 – 7/31/21  
$817.50*  
(County 100%)

19. YOUTH CENTER  
a. US Foods  
Allentown, PA  
Approve contract increase and  
extension to purchase food products.  
7/1/20 – 6/30/21  
$80,000**  
(County 50%)

*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

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| 20. COMMISSIONERS        | a.                    | Approve resolution extending the  
Declaration of Disaster Emergency of  
March 13, 2020 relative to a pandemic  
outbreak through July 2, 2020.      |          |
|                          | b.                    | Approve resolution accepting Transition Report, authorizing staff to implement  
appropriate changes, and expressing  
appreciation for Transition Committee. |          |
| 21. HUMAN RESOURCES      | a.                    | Approve Fair Chance Hiring Policy                                        |          |
|                          | b.                    | Approve Equal Pay Hiring Policy                                          |          |
| B. Budget Adjustments    |                       |                                                                         |          |

2019 BUDGET ADJUSTMENTS  
Agenda Description  
June 17, 2020

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

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<tr>
<th>Adjustment</th>
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<tr>
<td>Adjustment #68</td>
<td>Children &amp; Youth</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td>Children &amp; Youth (Transfers)</td>
<td>(2,000)</td>
</tr>
<tr>
<td></td>
<td>General Fund (Transfers)</td>
<td>2,000</td>
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<tr>
<td></td>
<td>General Fund</td>
<td>(2,000)</td>
</tr>
<tr>
<td>Adjustment #70</td>
<td>General Fund (Transfers)</td>
<td>188,000</td>
</tr>
<tr>
<td></td>
<td>Children &amp; Youth (Transfers)</td>
<td>(188,000)</td>
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<td></td>
<td>Children &amp; Youth (Revenue)</td>
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2020 BUDGET ADJUSTMENTS
Agenda Description
June 17, 2020

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

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<tr>
<td>Adjustment #5</td>
<td>Board of Elections</td>
<td>175,000</td>
</tr>
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Total Adjustment to General Fund Balance (175,000)

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