BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

SEPTEMBER 16, 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 September 2, 2020 meeting

B. Resolutions

<table>
<thead>
<tr>
<th>DEPARTMENT ON AGING</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AREA AGENCY</td>
<td>a. Bensalem Senior Citizens Association, Bensalem, PA</td>
<td>Approve contract to support senior center services. 7/1/20 – 6/30/23</td>
<td>$228,875** (County 2%)</td>
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<td></td>
<td>b. Bristol Township Senior Citizens Center, Bristol, PA</td>
<td>Approve contract to support senior center services. 7/1/20 – 6/30/23</td>
<td>$202,424** (County 2%)</td>
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<td></td>
<td>c. Bucks County Association for Retired and Senior Citizens, Trevose, PA</td>
<td>Approve contract to support senior center services. 7/1/20 – 6/30/23</td>
<td>$496,065** (County 2%)</td>
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<td></td>
<td>d. Bucks County Opportunity Council, Inc., Doylestown, PA</td>
<td>Approve contract to provide nutrition services to senior citizens. 7/1/20 – 6/30/21</td>
<td>$11,929 (Revenue)</td>
</tr>
<tr>
<td></td>
<td>e. Council Rock Senior Citizens Association, Richboro, PA</td>
<td>Approve contract to support senior center services. 7/1/20 – 6/30/23</td>
<td>$43,254** (County 2%)</td>
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<td></td>
<td>f. Eastern Upper Bucks Seniors, Inc., Ottsville, PA</td>
<td>Approve contract to support senior center services. 7/1/20 – 6/30/23</td>
<td>$48,443** (County 2%)</td>
</tr>
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<td></td>
<td>g. Falls Township Senior Citizens, Inc., Fairless Hills, PA</td>
<td>Approve contract to support senior center services. 7/1/20 – 6/30/23</td>
<td>$197,333** (County 2%)</td>
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<td></td>
<td>h. Morrisville Senior Servicenter, Morrisville, PA</td>
<td>Approve contract increase to support senior center services. 7/1/19 – 6/30/20</td>
<td>$7,554** (County 0%)</td>
</tr>
</tbody>
</table>
i. Morrisville Senior Servicenter  
   Morrisville, PA  
   Approve contract to support senior center services.  
   7/1/20 – 6/30/23  
   $157,401**  
   (County 2%)  

2. BH/DP  
   a. Autism Cares Foundation  
      Southampton, PA  
      Approve CARES funding to use for COVID-19 related expenses.  
      3/1/20 – 12/30/20  
      $107,685**  
      (County 0%)  
   b. Bucks County Suicide Prevention Task Force  
      Doylestown, PA  
      Approve CARES funding to use for COVID-19 related expenses.  
      3/1/20 – 12/30/20  
      $5,000**  
      (County 0%)  
   c. Easterseals of Southeastern Pennsylvania  
      Philadelphia, PA  
      Approve CARES funding to use for COVID-19 related expenses.  
      3/1/20 – 12/30/20  
      $14,030**  
      (County 0%)  
   d. Growing Children With Challenges, Inc.  
      Philadelphia, PA  
      Approve contract to provide early intervention services for children.  
      7/1/20 – 6/30/21  
      $67,256**  
      (County 10%)  
   e. Milestone Behavioral Health, LLC  
      Yardley, PA  
      Approve CARES funding to use for COVID-19 related expenses.  
      3/1/20 – 12/30/20  
      $9,571.06**  
      (County 0%)  
   f. NAMI Bucks County, PA  
      Warrington, PA  
      Approve CARES funding to use for COVID-19 related expenses.  
      3/1/20 – 12/30/20  
      $35,852.37**  
      (County 0%)  
   g. Quakertown House, Inc.  
      Quakertown, PA  
      Approve CARES funding to use for COVID-19 related expenses.  
      3/1/20 – 12/30/20  
      $96,200**  
      (County 0%)  
   h. The Melmark Home, Inc.  
      Berwyn, Pa  
      Approve contract to provide residential services and community participation support.  
      7/1/20 – 6/30/21  
      $161,286**  
      (County 3.9%)  

3. COMMISSIONERS  
   a. Redevelopment Authority of the County of Bucks  
      Bristol, PA  
      Approve submission of application and acceptance of grant for gaming money to support the Lower Bucks Public Safety Training Center.  
      1/1/21 – 12/31/21  

4. CORRECTIONS  
   a. Bucks County Drug & Alcohol Commission, Inc.  
      Doylestown, PA  
      Approve contract to provide Pre-Trial Program.  
      7/1/20 – 12/31/20  
      $102,000**  
      (County 100%)  

5. EMERGENCY MANAGEMENT  
   a.  
   b. Cintas  
      Conshohocken, PA  
      Approve contract to purchase PPE supplies for COVID-19 pandemic.  
      8/1/20 – 8/31/20  
      $143,925*  
      (County 0%)  

      Approve start of construction and funding for Lower Bucks Public Safety Training Center.  
      1/1/21 – 12/31/21  

$128,951.54  
(County 0%)  

$143,925*  
(County 0%)
c. Tetra Tech, Inc.  
   Blue Bell, PA  
   Approve contract to prepare a  
   Pandemic After-Action report.  
   9/16/20 – completion  
   $65,584.94*  
   (County 0%)  

d. US21  
   Fairfax, VA  
   Approve contract to purchase PPE  
   supplies for COVID-19 pandemic.  
   8/1/20 – 8/31/20  
   $53,475*  
   (County 0%)  

6. FINANCE  
a. KMRD Partners, Inc.  
   Warrington, PA  
   Approve contract for Neshaminy  
   Manor patient trust bond.  
   9/19/20 – 9/19/23  
   $7,200  
   (County 100%)  

7. GENERAL SERVICES  
a. Dewberry Architects Inc.  
   Fairfax, VA  
   Approve contract increase to provide  
   architectural and construction  
   administration services for AV booth  
   in Commissioners’ Meeting Room  
   due to COVID-19 pandemic.  
   $12,285**  
   (County 0%)  

b. Ivyland Borough  
   Approve signature authority for  
   Director of Operations to sign land  
   development approval letter concerning  
   waiver of the formal land development  
   process, and grant approval for the  
   expansion of the Emergency  
   Management Emergency Operations  
   Center (EOC), due to COVID-19  
   pandemic.  
   $5,000  
   (County 0%)  

c. New Britain Township  
   Chalfont, PA  
   Approve correction to 4/15/20 agenda  
   for reimbursement of bridge work.  
   $224,587  
   (County 100%)  

d. New Britain Township &  
   Chalfont-New Britain Township Joint Sewage  
   Authority  
   Approve extension of Release and  
   Indemnity Agreement granting The  
   Authority the right to enter the property  
   to conduct work related to an extension  
   of a sewer line through the property.  
   10/1/20 – 3/31/21  
   $97,855.50**  
   (County 0%)  

e. NextGen Security, LLC  
   Exton, PA  
   Approve contract to install card  
   access and video surveillance at the  
   Upper and Lower Bucks Government  
   Services Centers due to COVID-19  
   pandemic.  
   $64,507.50**  
   (County 0%)  

f. USA Architects, Planners &  
   Interiors Designers, P.A.  
   Easton, PA  
   Approve contract increase for design  
   of video court at Correctional Facility  
   due to COVID-19 pandemic.  
   $5,000  
   (County 0%)  

8. HOUSING &  
   COMMUNITY DEVELOPMENT  
a. A Woman’s Place  
   Doylestown, PA  
   Approve contract for 2020 Emergency  
   Solutions Grant funding for shelter  
   operations.  
   8/10/20 – 6/30/22  
   $5,000  
   (County 0%)
<table>
<thead>
<tr>
<th></th>
<th>Organization</th>
<th>Approval Details</th>
<th>Amount</th>
<th>County Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>b.</td>
<td>Bucks County Housing Group, Warminster, PA</td>
<td>Approve contract for 2020 Emergency Solutions Grant funding for shelter operations. 8/10/20 – 6/30/22</td>
<td>$25,000</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>c.</td>
<td>Bucks County Opportunity Council, Doylestown, PA</td>
<td>Approve contract for 2020 CDBG funding for operational support of the Bucks County Housing Link and diversion services. 7/1/20 – 6/30/21</td>
<td>$84,333**</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>d.</td>
<td>Family Service Association of Bucks County, Langhorne, PA</td>
<td>Approve CARES funding to use for COVID-19 related expenses. 9/1/20 – 12/30/20</td>
<td>$50,378**</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>e.</td>
<td>Family Service Association of Bucks County, Langhorne, PA</td>
<td>Approve contract for 2020 Emergency Solutions Grant funding for personnel costs associated with shelter services. 8/10/20 – 6/30/22</td>
<td>$74,000</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>f.</td>
<td>Penndel Mental Health Center, Inc., Langhorne, PA</td>
<td>Approve contract for 2020 CDBG funding for exterior renovations of 1517 Durham Road facility. 9/1/20 – 8/31/21</td>
<td>$150,000**</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>g.</td>
<td>Penndel Mental Health Center, Inc., Langhorne, PA</td>
<td>Approve contract for 2020 CDBG funding for parking lot repaving at 919 Durham Road facility. 9/1/20 – 8/31/21</td>
<td>$37,000**</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>h.</td>
<td>YWCA Bucks County, Trevose, PA</td>
<td>Approve contract for 2020 Emergency Solutions Grant funding for Rapid Re-Housing services. 8/10/20 – 6/30/22</td>
<td>$66,226</td>
<td>(County 0%)</td>
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<td>9.</td>
<td>HUMAN SERVICES</td>
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<tr>
<td>a.</td>
<td>Advocates For Homeless &amp; Those In Need, Fairless Hills, PA</td>
<td>Approve contract to provide shelter, meals, and transportation support to shelters during Code Blue events. 7/1/20 – 6/30/21</td>
<td>$7,000**</td>
<td>(County 3.9%)</td>
</tr>
<tr>
<td>b.</td>
<td>Bucks County Area Agency on Aging, Doylestown, PA</td>
<td>Approve contract to provide personal care and adult day services. 7/1/20 – 6/30/21</td>
<td>$95,000**</td>
<td>(County 3.9%)</td>
</tr>
<tr>
<td>c.</td>
<td>Bucks County Housing Group, Inc, Warminster, PA</td>
<td>Approve contract to provide service planning and case management services for families. 7/1/20 – 6/30/21</td>
<td>$6,000**</td>
<td>(County 3.9%)</td>
</tr>
<tr>
<td>d.</td>
<td>Bucks County Opportunity Council, Inc., Doylestown, PA</td>
<td>Approve contract to provide rental assistance to financially needy individuals or families. 7/1/20 – 6/30/21</td>
<td>$198,842**</td>
<td>(County 3.9%)</td>
</tr>
</tbody>
</table>
e. Bucks County Opportunity Council, Inc. Doylestown, PA
   Approve contract to provide service planning and case management services for families.
   7/1/20 – 6/30/21
   $70,693** (County 3.9%)  

f. Bucks County Opportunity Council, Inc. Doylestown, PA
   Approve contract to provide homeless assistance case management services.
   7/1/20 – 6/30/21
   $48,300** (County 3.9%)  

g. Catholic Social Services Levittown, PA
   Approve contract to provide counseling services and life skills education.
   7/1/20 – 6/30/21
   $7,000** (County 3.9%)  

h. Family Service Association Langhorne, PA
   Approve contract to provide information and referral services.
   7/1/20 – 6/30/21
   $41,000** (County 3.9%)  

i. Libertae, Inc. Bensalem, PA
   Approve contract to provide specialized services for recovering women.
   7/1/20 – 6/30/21
   $26,000** (County 3.9%)  

j. Middletown Community Foundation Langhorne, PA
   Approve CARES funding to use for COVID-19 related expenses.
   3/1/20 – 12/30/20
   $33,500** (County 0%)  

k. Pyramid Healthcare, Inc. Quakertown, PA
   Approve CARES funding to use for COVID-19 related expenses.
   3/1/20 – 12/30/20
   $68,264** (County 0%)  

l. Senior Care Centers of Pennsylvania Trevose, PA
   Approve contract to provide adult day care services.
   7/1/20 – 6/30/21
   $5,000** (County 3.9%)  

m. The Council of Southeastern Pennsylvania, Inc. Doylestown, PA
   Approve CARES funding to use for COVID-19 related expenses.
   3/1/20 – 12/30/20
   $14,600** (County 0%)  

n. The Salvation Army – Operating Unit in Bucks County Levittown, PA
   Approve contract to provide service planning and case management services.
   7/1/20 – 6/30/21
   $5,500** (County 3.9%)  

10. NESHAMINY MANOR

a. Manheim Medical Supply, Inc. Manheim, PA
   Approve increase and extension of contract to provide personal care items for residents.
   10/1/20 – 9/30/21
   $17,094.05* (County 0%)  

b. McKesson Medical-Surgical Minnesota Supply, Inc. Plymouth, MN
   Approve extension of contract to provide personal care items for residents.
   10/1/20 – 9/30/21
c. McKesson Medical-Surgical
   Minnesota Supply, Inc.
   Dallas, TX
   Approve extension of contract to
   purchase mattresses.
   9/1/20 – 8/31/21

11. PURCHASING
    a. ATD-American Company
       Wyncote, PA
       Approve increase and extension of
       contract to provide bedding and
       linens.
       10/1/20 – 9/30/21
       $2,320.80*  
       (County 0%)

   Cincinnati, OH
   Approve increase and extension of
   contract to provide bedding and
   linens.
   10/1/20 – 9/30/21
   $1,143.36*  
   (County 31.5%)

c. Tabb Textiles Company, Inc.
   Opelika, AL
   Approve increase and extension of
   contract to provide bedding and
   linens.
   10/1/20 – 9/30/21
   $40,686.75*  
   (County 52.6%)

d. Victory Supply Inc.
   Mount Pleasant, TN
   Approve increase and extension of
   contract to provide bedding and
   linens.
   10/1/20 – 9/30/21
   $3,582.90*  
   (County 0%)

12. VOTING MACHINES
    a. Matheson Transfer Company
       Forty Fort, PA
       Approve contract to provide hauling
       of voting machines.
       10/1/20 – 9/30/22
       $80,715.52  
       (County 100%)

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

V. REGULAR AGENDA
A. Resolutions

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<tr>
<td>13. BOARD OF ELECTIONS</td>
<td>a. Kutco Printing a Division of Single Point Sourcing LLC Harrisburg, PA</td>
<td>Rescind contract to provide printing and mailing of election forms. 9/1/20 – 11/30/21 (Subject to final approval by county solicitor)</td>
<td>($726,688.08)</td>
</tr>
<tr>
<td></td>
<td>b. Kutco Printing a Division of Single Point Sourcing LLC Harrisburg, PA</td>
<td>Approve contract to provide printing and mailing of precinct, mail-in, &amp; absentee ballots for the 2020 General Election. 9/16/20 – 11/30/20 (Subject to final approval by county solicitor)</td>
<td>$422,076.66* + postage</td>
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<td></td>
<td></td>
<td>(County 100%)</td>
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<td>14. COMMISSIONERS</td>
<td>a.</td>
<td>Approve resolution for Tax Claim Bureau to be overseen by the office of Treasurer, and to add the title of Tax Director to the position of County Treasurer.</td>
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</table>
15. HEALTH DEPARTMENT
a. Approve change of the Bucks County Title II ADA Coordinator from Dr. David Damsker to Virginia L. Hardwick, Esq.

16. DISTRICT ATTORNEY
a. Higher Information Group Harrisburg, PA
   Approve contract to provide backfile conversion due to COVID-19 pandemic. (Subject to final approval by county solicitor) $0.065/image* (County 0%) 9/16/20 – 12/30/20

B. Budget Adjustments

2020 BUDGET ADJUSTMENTS
Agenda Description
September 16, 2020

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Adjustment #9</td>
<td>Board of Elections</td>
<td>912,200</td>
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<td></td>
<td>Board of Elections (Revenue)</td>
<td>(912,200)</td>
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</tbody>
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Total Adjustment to General Fund Balance -

C. Personnel Actions
D. Board Appointments
E. 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