

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

2/1/2023 - 10:30 AM

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

I. WELCOME / PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

- A. Recognition of Black History Month
 - African American Museum of Bucks County update
- B. Middle Bucks Institute of Technology's Philanthropy Today Club

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

- A. Approve minutes from the January 18, 2023 meeting.
- B. Resolutions
 - 1. Area Agency on Aging
 - a. With: BTC Foods, Inc.
Philadelphia, PA
Amount: \$785,301.44** (County 9%)
Purpose: Approve contract increase and extension to provide
congregate meals to seniors.
4/1/23 – 3/31/24
 - b. With: Nutrition Inc.
Irwin, PA
Amount: \$28,735.17** (County 0%)
Purpose: Approve contract increase and extension to provide
seven-day shelf-stable meal packets for homebound
consumers.
4/1/23 – 3/31/24
 - 2. BH/DP
 - a. With: Merakey of Bucks County
Erdenheim, PA
Amount: \$1,350,363** (County 3.9%)
Purpose: Approve contract to provide various services.
7/1/22 – 6/30/23
 - b. With: Zelenkofske Axelrod LLC
Jamison, PA
Amount: \$73,500** (County 0%)
Purpose: Approve contract to provide auditing services for the
2022 calendar year.

1/1/23 – 12/31/23

3. Board of Elections

- a. With: NPC, Inc.
Claysburg, PA
Amount: \$268,697.28* + postage (County 100%)
Purpose: Approve contract increase and extension for printing and mailing of election materials.
3/3/23 – 3/2/24

4. Emergency Management

- a. With: Crimewatch Technologies, Inc.
York, PA
Amount: \$66,500 (County 100%)
Purpose: Approve contract to administer police intelligence network.
3/1/23 – 2/29/24

5. Finance

- a. With: Aon Risk Services Central, Inc.
Philadelphia, PA
Amount: \$1,900,010* (County 100%)
Purpose: Approve contract for the following insurance policies.
- Auto Liability - \$96,020
Crime/Fidelity - \$7,863
Cyber Liability - \$44,916
Employment Practices - \$124,900
Excess Liability - \$135,698
Excess Workers Compensation - \$313,126
General Liability - \$59,568
Law Enforcement Liability - \$246,200
Property - \$463,600
Public Health Professional Liability - \$224,674
Public Officials Liability - \$183,445

2/1/23 – 2/1/24

- b. With: Zelenkofske Axelrod LLC
Harrisburg, PA
Amount: \$158,090 (County 100%)
Purpose: Approve contract to complete the 2022 audit.
1/1/23 – 12/31/23

6. General Services

- a. With: Kencor, Inc.
West Chester, PA

Amount: \$19,011 (County 100%)
Purpose: Approve contract increase and extension for elevator maintenance and repair services.
2/1/23 – 4/30/23

- b. With: Schindler Elevator Corporation
Moorestown, NJ
Amount: \$82,854.44** (County 100%)
Purpose: Approve contract increase and extension for preventive maintenance and service for elevators in the Justice Center.
2/1/23 – 1/31/24

7. Housing & Community Development

- a. With: Family Service Association
Langhorne, PA
Amount:
Purpose: Approve contract extension for Emergency Solutions Grant CARES Act (ESG-CV) funds to continue shelter assistance.
10/1/22 – 1/31/23
- b. With: Pennsylvania Housing Finance Agency
Harrisburg, PA
Amount: \$50,000 (Revenue)
Purpose: Approve contract for 2022 Home4Good funding for Continuum of Care project activities.
2/1/23 – 1/31/24
- c. With: U.S. Department of Housing and Urban Development
Philadelphia, PA
Amount: \$65,619 (Revenue)
Purpose: Approve 2021 Continuum of Care planning grant agreement for development and implementation of the housing services plan to address homelessness.
7/1/23 – 6/30/24

8. Human Resources

- a. With: American Federation of State, County, and Municipal Employees (AFSCME), District Council 88,
Plymouth Meeting, PA
Amount:
Purpose: Approve a side letter extension of agreement for premium pay weekends for Neshaminy Manor LPNs, Nursing Assistants, Restorative Aides.
- b. With: Centerstone Insurance and Financial Services,

d/b/a BenefitMall
Phoenix, AZ

Amount:

Purpose: Approve amendment to contract for stop loss coverage
with Unum Life Insurance.
1/1/23 – 12/31/23

- c. With: Jeffrey V. Matteo, Esq., Fox & Fox Attorney at Law
Norristown, PA
Amount: \$23,000 (County 100%)
Purpose: Approve settlement of Workers' Compensation claim for
Jose W. Rosario.
- d. With: Jose W. Rosario
Norristown, PA
Amount: \$92,000 (County 100%)
Purpose: Approve settlement of Workers' Compensation claim.
- e. With: Non-Union Neshaminy Manor employees
Amount:
Purpose: Ratify and approve extension of side letter agreement
through 6/30/23 for supplemental staffing bonus.
- f. With: Pennsylvania State Education Association (PSEA)
Montgomeryville, PA
Amount:
Purpose: Ratify and approve side letter agreement for nurses
working at Neshaminy Manor for premium pay on
weeknights and weekends.
1/1/23 – 6/30/23

9. Neshaminy Manor

- a. With: Delcrest Medical Services
Ivyland, PA
Amount: \$265,628.48* (County 0%)
Purpose: Approve contract to purchase low to the floor electric
beds.
2/15/23 – 2/14/25

10. Parks & Recreation

- a. With: Eclectic Architecture LLC
Phillipsburg, NJ
Amount: \$3,000 (County 100%)
Purpose: Approve contract to provide condition assessment of
Stover-Myers Mill.
2/1/23 – 3/1/23

- b. With: Nathan L. Davidheiser
 d/b/a Davidheiser Construction Services
 Birdsboro, Pa
 Amount: \$37,200** (County 100%)
 Purpose: Approve contract increase to provide tree removal
 services in county owned parks and open space
 properties.
 NTP to 4/30/23

11. Planning Commission

- a. With: Pennoni Associates, Inc.
 King of Prussia, PA
 Amount: \$354,149.41** (County 0%)
 Purpose: Approve authorization for Director of Transportation
 Planning to electronically sign the Construction
 Inspection Agreement for the Neshaminy Greenway
 Trail in Doylestown and Warrington townships.
 4/3/23 – 8/2/24

12. Purchasing

- a. With: Beard and Boards Handyman
 Zionsville, PA
 Amount: \$10,000* (County 100%)
 Purpose: Approve contract increase to add Quakertown
 Government Services Center location for snow removal
 services.
 11/15/21 – 5/14/23

- b. With: Rasix Computer Center, Inc. d/b/a Academic Supplier
 Chula Vista, CA
 Amount: \$10,000* (County 100%)
 Purpose: Approve contract increase and extension for county's
 portion of the Southeastern PA Counties Cooperative
 Purchasing Board's bid for toner cartridges.
 1/1/23 – 2/28/23

13. Workforce & Economic Development

- a. With: Conwell-Egan High School
 Fairless Hills, PA
 Amount: \$3,000** (County 0%)
 Purpose: Approve Schools to Work grant funding for operational
 expenses.
 7/1/22 – 12/31/24

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

V. REGULAR AGENDA

A. Resolutions

14. Planning Commission

- a. With: Michael Baker International, Inc.
Fort Washington, PA
Amount: \$141,984** (County 50.7%)
Purpose: Approve contract to provide design and engineering services for the Levittown Trail Project in Tullytown Borough and Bristol & Falls Townships.
2/1/23 – 2/28/25

B. Personnel Actions - Commissioners List

C. Board Appointments

15. Board of Health (4-year term)

Dennis J. Bauer New appointment Term ends 1/8/24
(to finish the term of Dr. James Blore, Jr.)

Industrial Development Authority (5-year term)

Richard D. Gorelick New appointment Term ends 1/1/28

MH/DP Advisory Board (3-year term)

Cathy Sees New appointment Term ends 2/1/26

Daniel Haimowitz New appointment Term ends 2/1/26

St. Mary Hospital Authority (5-year term)

Joseph A. Fluehr III Reappointment Term ends 12/31/27

Workforce Development Board (3-year term)

Stephen Maund new appointment Term ends 2/1/26

D. Other Civics

16. Dementia Society of America \$1,000
Doylestown FISH \$1,500
Drummers with Attitude \$2,500

VI. CHIEF OPERATING OFFICER REPORT

VII. SOLICITOR REPORT

VIII. BRIEF PUBLIC COMMENTS – All Items

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT

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 three 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 wish to comment **must sign in prior to the first public comment period**, providing their 1)name, 2)township or municipality of residence, and 3)the Agenda item or topic about which they will comment. Those making public comment should at all times demonstrate decorum, respect the speaking time of others, and refrain from any threatening or obscene language. For more

information on public access to the Commissioners' meetings, please visit the County website at:
<https://buckscounty.gov/194/Public-Meeting-Access-Instructions>

Consent and Regular Agendas

Items listed on the Consent Agenda are considered by the Board of Commissioners to be routine or non-controversial, whereas items on the Regular Agenda are expected to require more discussion or explanation. On the day before each public meeting, the Consent and Regular Agendas, including a proposed list of Personnel Actions, are posted on the County's website. The Board of Commissioners votes on Personnel Actions listed on the "Commissioners List," but not on those listed under the Court or Row Officer lists.