

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

2/15/2023 - 10:30 AM

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

I. WELCOME / PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. Employee Recognition

B. American Heart Month

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

A. Approve minutes from the February 1, 2023 meeting.

B. Resolutions

1. Area Agency on Aging

a. With: Council Rock Senior Citizens Association
Richboro, PA
Amount: \$30,073** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide senior center services.
3/3/21 – 12/31/24

b. With: Delaware Valley University
Doylestown, PA
Amount: \$5,000** (County 0%)
Purpose: Approve contract to provide senior discounts for the Center for Learning in Retirement (CLR) Program.
2/1/23 – 12/8/23

c. With: Snipes Farm and Education Center, Inc.
Morrisville, PA
Amount: \$127,493.10** (County 0%)
Purpose: Approve contract to provide community nutritional services for seniors.
2/1/23 – 12/31/23

2. BH/DP

a. With: Brooke Glen Behavioral Hospital
Fort Washington, PA
Amount: \$60,000** (County 3.9%)
Purpose: Approve contract to provide inpatient services.
7/1/22 – 6/30/23

- b. With: Bucks County Opportunity Council, Inc.
 Doylestown, PA
Amount: \$75,000** (County 3.9%)
Purpose: Approve contract to fund Housing Locator activities, to
 support housing sustainability for those with mental
 health issues.
 7/1/22 – 6/30/23
- c. With: Eagleville Hospital
 Eagleville, PA
Amount: \$613,588** (County 3.9%)
Purpose: Approve contract to provide inpatient services.
 7/1/22 – 6/30/23
- d. With: Family Service Association of Bucks County
 Langhorne, PA
Amount: \$128,800** (County 3.9%)
Purpose: Approve contract to provide services to individuals with a
 mental health diagnosis.
 7/1/22 – 6/30/23
- e. With: Horizon House, Inc.
 Philadelphia, PA
Amount: \$872,862** (County 3.9%)
Purpose: Approve contract to provide supported living services.
 7/1/22 – 6/30/23
- f. With: Lenape Valley Foundation
 Doylestown, PA
Amount: \$7,635,423** (County 4.2%)
Purpose: Approve contract to provide mental health, intellectual
 disability, and early intervention services.
 7/1/22 – 6/30/23
- g. With: NetSmart Technologies, Inc.
 Philadelphia, PA
Amount: \$164,577.34 (County 3.9%)
Purpose: Approve contract to provide software maintenance and
 support for the myAvatar system and MS Dynamics
 product.
 7/1/22 – 6/30/23
- h. With: Penndel Mental Health Center
 Langhorne, PA
Amount: \$3,952,555** (County 3.8%)
Purpose: Approve contract to provide mental health and various
 support services.

7/1/22 – 6/30/23

i. With: Penn Foundation, Inc. d/b/a St. Luke's Penn Foundation
 Sellersville, PA
Amount: \$3,023,788** (County 4.5%)
Purpose: Approve contract to provide mental health, intellectual
 disability, and early intervention services.
 7/1/22 – 6/30/23

j. With: Resources for Human Development, Inc.
 Philadelphia, PA
Amount: \$1,831,143** (County 3.9%)
Purpose: Approve contract to provide long term structured
 residential services.
 7/1/22 – 6/30/23

k. With: Tuscarora Intermediate Unit
 McVeytown, PA
Amount: \$69,645.08** (County 0%)
Purpose: Approve contract to reimburse early intervention service
 coordination entities for recruitment and retention costs.
 7/1/22 – 6/30/23

3. Board of Assessment

a. With: Tyler Technologies, Inc.
 Moraine, OH
Amount: \$316,360 (County 100%)
Purpose: Approve contract to provide software maintenance for
 iasWorld.
 1/1/23 – 12/31/23

4. Board of Elections

a. With: ElectionIQ LLC
 Stow, OH
Amount: \$72,500 (County 100%)
Purpose: Approve contract to provide election night reporting and
 asset, campaign finance, and poll worker management
 services.
 2/16/23 – 2/17/24

5. Children & Youth

a. With: Concern Professional Services for Children, Youth, and
 Families
 Fleetwood, PA
Amount: \$385,000** (County 19%)
Purpose: Approve contract to provide foster care and community

residential care.
7/1/22 – 6/30/23

b. With: Diakon Child, Family, and Community Ministries
Topton, PA
Amount:
Purpose: Approve contract amendment to match rate split
approved by State and add intensive teen program.
7/1/21 – 6/30/22

c. With: Growing Resilient Communities, Inc.
Philadelphia, PA
Amount: \$90,000** (County 20%)
Purpose: Approve contract to provide a supervised independent
living program.
7/1/22 – 6/30/23

6. Commissioners

a. With: Redevelopment Authority of the County of Bucks
Bristol, PA
Amount: \$550,000 (Revenue)
Purpose: Approve municipal gaming grant agreement for the
Lower Bucks Public Safety Training Center.
1/1/23 – 12/31/23

b. With: Redevelopment Authority of the County of Bucks
Bristol, PA
Amount: \$133,324 (Revenue)
Purpose: Approve municipal gaming grant agreement for the
Morrisville Borough Police Department Vehicle
Acquisition project.
1/1/23 – 12/31/23

7. District Attorney

a. With: Pennsylvania Turnpike Commission
Middletown, PA
Amount: \$156,300 (Revenue)
Purpose: Approve increase and extension of the Pennsylvania
Turnpike Commission Grant Agreement.
1/21/23 – 1/21/24

8. General Services

a. With: Bi-State Construction Company, Inc.
Easton, PA
Amount: \$60,730** (County 100%)
Purpose: Approve contract for repairs to Bridge #51, located on

b.	With:	Bi-State Construction Company, Inc. Easton, PA
	Amount:	\$79,485** (County 100%)
	Purpose:	Approve contract for repairs to Bridge #41, located on Ivyland Road over Little Neshaminy Creek in Warminster Township. 30 days from NTP
c.	With:	Bi-State Construction Company, Inc. Easton, PA
	Amount:	\$34,406** (County 100%)
	Purpose:	Approve contract for repairs to Bridge #252, located on Milford Square Pike over Unami Creek in Milford Township. 30 days from NTP
d.	With:	Carroll Engineering Corporation Warrington, PA
	Amount:	\$180,000 (County 100%)
	Purpose:	Approve contract to provide engineering consultant services for the Lower Bucks Government Services Center.
e.	With:	CMR Construction Inc. Bethlehem, PA
	Amount:	\$94,900** (County 100%)
	Purpose:	Approve contract for repairs to Bridge #280, located on East Brownsburg Road over Jericho Creek in Upper Makefield Township. 30 days from NTP
f.	With:	CMR Construction Inc. Bethlehem, PA
	Amount:	\$65,550** (County 100%)
	Purpose:	Approve contract for repairs to Bridge #87, located on Clay Ridge Road over Rapp Creek in Tinicum Township. 30 days from NTP
g.	With:	Donald E. Reisinger, Inc. West Chester, PA
	Amount:	\$30,598.37** (County 100%)
	Purpose:	Approve contract increase for additional concrete work & panel replacement at the Public Safety Training Center Burn Building 2.

a.	With:	Bucks County Housing Group Warminster, PA
	Amount:	
	Purpose:	Approve contract extension for HUD Emergency Solutions Grant CARES Act funding for Rapid Rehousing assistance. 1/1/23 – 2/28/23
b.	With:	Cerida Investment Corp. d/b/a AnswerNet Willow Grove, PA
	Amount:	\$1,275,768** (County 0%)
	Purpose:	Approve contract to provide administrative and housing stability services for the Bucks Emergency Rental Assistance (BERA) program. 2/14/23 – 2/13/24
c.	With:	YWCA Bucks County Trevose, PA
	Amount:	\$300,712.45 (County 0%)
	Purpose:	Approve contract for 2023 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for Rapid Re-Housing services. 1/1/23 – 12/31/23

- d. With: YWCA Bucks County
 Trevose, PA
 Amount: \$67,956 (County 0%)
 Purpose: Approve contract for 2022 Emergency Solutions Grant
 funding for Rapid Re-Housing services.
 11/8/22 – 11/8/24

10. Human Services

- a. With: Bucks County Opportunity Council, Inc.
 Doylestown, PA
 Amount: \$12,000** (County 0%)
 Purpose: Approve contract increase for American Rescue Plan
 Act (ARPA) funding for the Healthy Eating and Living
 Partnership (HELP) Center.
 3/3/21 – 12/31/24

11. Information Technology

- a. With:
 Amount:
 Purpose: Approve IT Governance Committee (ITGC) bylaws.
- b. With: Keymark Inc.
 Liberty, SC
 Amount: \$89,177.29* (County 100%)
 Purpose: Approve contract to provide licenses and maintenance
 for electronic workflows.
 1/1/23 – 12/31/23
- c. With: SHI International
 Somerset, NJ
 Amount: \$52,844* (County 100%)
 Purpose: Approve contract to purchase phishing detection and
 response system for county network.
 3/1/23 – 2/28/24
- d. With: SHI International
 Somerset, NJ
 Amount: \$49,308* (County 100%)
 Purpose: Approve contract to provide software anti-virus
 protection.
 2/19/23 – 2/18/24
- e. With: Verizon Business
 Frazer, PA
 Amount: \$66,050* (County 100%)
 Purpose: Approve increase and extension of Business Services
 Agreement for circuits, network management, and LAN

modems.
1/1/23 – 12/31/23

12. Law Department

- a. With: Authorize County Solicitor to settle and release County's claims against opioid manufacturers (Teva, Allergan) and pharmacies (Walgreens, Walmart and CVS Health Corp. and CVS Pharmacy, Inc.) as part of settlement negotiated by PA Attorney General.
- Amount:
- Purpose:

13. Neshaminy Manor

- a. With: Trusted and Dependable Solutions LLC
Weston, FL
- Amount: \$24,883.20* (County 0%)
- Purpose: Approve contract to provide disposable wipes for residents.
2/15/23 – 2/14/24
- b. With: United Sales USA Corp
Brooklyn, NY
- Amount: \$23,639.04* (County 0%)
- Purpose: Approve contract to provide disposable wipes for residents.
2/15/23 – 2/14/24

14. Parks & Recreation

- a. With: Pennsylvania Department of Environmental Protection
Harrisburg, PA
- Amount:
- Purpose: Approve landowner agreement for DEP TreeVitalize grant application, for Black Ditch property on Bristol Oxford Valley Road in Bristol
(TMP # 05-029-160-001)
- b. With: Pennsylvania Historical and Museum Commission
Harrisburg, PA
- Amount:
- Purpose: Approve authorization for Executive Director of Parks and Recreation to electronically sign a Keystone Historic Preservation Construction grant application for restoration project at the Stover Myers Mill.
- c. With: Heritage Design Collaborative
Media, PA
- Amount:

Purpose: Approve contract amendment to include architectural services for Phase 1 of Stover-Myers Mill race restoration project.
12/15/16 – to completion

15. Planning Commission

- a. With: MXI Environmental Services, LLC
Abingdon, VA
Amount: \$400,000* (County 25%)
Purpose: Approve contract to provide household hazardous waste services.
4/1/23 – 12/31/23
- b. With: Solebury Township
Amount: (Revenue)
Purpose: Approve contract to provide planning services.
1 year from date of execution

16. Purchasing

- a. With: Acme Uniforms
Bristol, PA
Amount: (\$3,213)
Purpose: Approve contract decrease and amendment to add unit cost for rental of maintenance uniforms.
12/1/22 – 11/30/25
- b. With: Bob Barker Company, Inc.
Fuquay-Varina, NC
Amount: \$74,125.67* (County 54%)
Purpose: Approve contract increase and extension to purchase inmate clothing.
1/13/23 – 1/12/24
- c. With: Bob Barker Company, Inc.
Fuquay-Varina, NC
Amount: \$66,119.39* (County 21%)
Purpose: Approve contract increase and extension to purchase inmate clothing.
2/10/23 – 2/9/24
- d. With: Office Basics
Boothwyn, PA
Amount: \$11,596* (County 100%)
Purpose: Approve contract to provide paper products.
1/1/23 – 12/31/23

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

V. REGULAR AGENDA

A. Resolutions

17. Agricultural Land Preservation

- a. With: Richard Kriechbaum and Kimberly Michele Reichner
Perkasie, PA
Amount: \$21,825 + settlement charges and adjustments
(County 100%)
Purpose: Approve county's portion of a 14.55-acre agricultural
conservation easement on the Kriechbaum/Reichner
farm located on Hill Road in Bedminster Township.
(TMP 01-012-023)
- b. With: Solomon Asser and Gabriela Hodara
Riegelsville, PA
Amount:
Purpose: Approve county's portion of an 89-acre agricultural
conservation easement on the Asser/Hodara farm
located on Spring Hill Road in Durham Township.
(TMPs 11-002-057 & 11-003-008)

B. Personnel Actions - Commissioners List

C. Board Appointments

18. Agricultural Land Preservation Board (3-year term)

Bartley E. Millett	Reappointment	Term ends 2/22/26
Kenneth Goldenberg	Reappointment - chair	Term ends 2/22/26
Bucks County America250PA Commission		
Jennifer Martin	New appointment	Term ends 7/5/26
Housing Development Corporation (3-year term)		
James J. Esposito	New appointment	Term ends 10/1/25
Local Emergency Planning (2-year term)		
Michael V. Cummings	New appointment	Term ends 1/1/25
	Community Group – Law Enforcement	
Water & Sewer Authority (5-year term)		
Ray Richardson	New appointment	Term ends 1/1/27
	Finishing the term of George Hutt	
Workforce Development Board (3-year term)		
Dr. Felicia Ganther	Category change C1 to C2	Term ends 11/4/24

D. Other Civics

19. Ivyland Heritage Association \$1,000
Shamrock Reigns \$1,500

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.