

# BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

4/5/2023 - 10:30 AM

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

## I. WELCOME / PLEDGE OF ALLEGIANCE

## II. PRESENTATIONS

- A. National Prescription Drug Take Back Day
- B. National Public Safety Telecommunicators Week
- C. Second Chance Month

## III. PUBLIC COMMENTS – Agenda Items

## IV. CONSENT AGENDA

- A. Approve minutes from the March 15, 2023 meeting.

- B. Resolutions

- 1. Adult Probation

- a. With: Pennsylvania Commission on Crime & Delinquency  
Harrisburg, PA
    - Amount: \$920,347 (Revenue)
    - Purpose: Approve application for Continuing County Adult Probation and Parole Grant.  
7/1/22 – 6/30/23

- 2. Area Agency on Aging

- a. With: Advanced Nurse Transport Service, Inc.  
Warminster, PA
      - Amount: \$3,000\*\* (County 0%)
      - Purpose: Approve contract increase and extension to provide non-medical ambulance transportation services for seniors.  
7/1/23 – 6/30/24
    - b. With: Aging Well PA, LLC  
Harrisburg, PA
      - Amount: \$3,870,000 (Revenue)
      - Purpose: Approve contract to provide eligibility assessments for county residents.  
2/1/23 – 1/31/26
    - c. With: Law Office of Karen M. Quinn  
Bristol, PA
      - Amount: \$150/hour\*\* + expenses (County 0%)
      - Purpose: Approve contract to provide legal services.  
7/1/23 – 6/30/25

- d.     With:           Lenape Valley Foundation  
                          Doylestown, PA  
          Amount:       \$150,000\*\* (County 0%)  
          Purpose:     Approve contract increase and extension to provide  
                          Senior Empowerment for Life Fulfillment (SELF)  
                          demonstration program.  
                          7/1/23 – 6/30/24
- e.     With:           Woodside Meals on Wheels  
                          Newtown, PA  
          Amount:       \$25,500\*\* (County 9%)  
          Purpose:     Approve contract increase and extension to provide  
                          home-delivered meals.  
                          7/1/23 – 6/30/24

3.     BH/DP

- a.     With:           Advocates for the Homeless of Upper Bucks  
                          Quakertown, PA  
          Amount:       \$15,000\*\* (County 3.9%)  
          Purpose:     Approve contract increase to provide shelter and support  
                          to homeless population.  
                          7/1/22 – 6/30/23
- b.     With:           Family Service Association of Bucks County  
                          Langhorne, PA  
          Amount:       \$25,962\*\* (County 3.9%)  
          Purpose:     Approve contract increase and reallocation of funds for  
                          suicide prevention hotline.  
                          7/1/21 – 6/30/22
- c.     With:           Goldstar Rehabilitation, Inc.  
                          Narberth, PA  
          Amount:       \$30,000\*\* (County 10%)  
          Purpose:     Approve contract to provide early intervention services.  
                          7/1/21 – 6/30/23
- d.     With:           Mental Health Partnerships  
                          Philadelphia, PA  
          Amount:       \$85,000\*\* (County 3.9%)  
          Purpose:     Approve contract to provide peer support services.  
                          7/1/22 – 6/30/23
- e.     With:           National Alliance on Mental Illness of Bucks County  
                          (NAMI)  
                          Warrington, PA  
          Amount:       \$371,828\*\* (County 2.8%)

- Purpose: Approve contract to provide community-based services.  
7/1/22 – 6/30/23
- f. With: Woods Services  
Langhorne, PA  
Amount: \$1,831,360\*\* (County 3.9%)  
Purpose: Approve contract to provide residential and day program services.  
7/1/22 – 6/30/23
4. Children & Youth
- a. With: Atlantic Diagnostic Laboratories  
Bensalem, PA  
Amount: \$90,000\*\* (County 20%)  
Purpose: Approve contract to provide drug testing services.  
1/1/23 – 12/31/23
5. Coroner
- a. With: CM3 Building Solutions, Inc.  
Fort Washington, PA  
Amount: \$40,424\*\* (County 100%)  
Purpose: Approve annual maintenance and repair to HVAC system at Coroner forensic facility.  
1/1/23 – 12/31/23
- b. With: National Medical Services, Inc. d/b/a NMS Labs  
Willow Grove, PA  
Amount: \$150,000/yr\*\* (County 100%)  
Purpose: Approve contract to provide toxicology services.  
1/1/23 – 12/31/24
6. Corrections
- a. With: CMG of Easton, Inc.  
Easton, PA  
Amount: (\$5,000)  
Purpose: Approve decrease and extension of general construction contract for Women's Correctional Facility expansion project.  
4/30/22 – 4/30/23
7. Emergency Health Services
- a. With: ImageTrend, Inc.  
Lakeville, MN  
Amount: \$103,875.19 (County 100%)  
Purpose: Approve contract to provide software maintenance for the regional Emergency Medical Services (EMS) data

collection system.

5/1/23 – 4/30/25

8. Emergency Management

- a. With: The Olson Group, Ltd.  
Alexandria, VA  
Amount: \$139,500\*\* (County 0%)  
Purpose: Approve contract to provide Cybersecurity Planning,  
Training and Exercise Project.  
3/15/23 – 4/30/24

9. General Services

- a. With: F.R. Beinke Wrecking, Inc.  
Swedesboro, NJ  
Amount: \$2,530\*\* (County 0%)  
Purpose: Approve contract increase for demolition of out building.  
60 days from NTP
- b. With: Johnson Controls, Inc.  
Plymouth Meeting, PA  
Amount: (\$3,144)  
Purpose: Approve contract decrease to remove chiller  
maintenance for the Coroner forensic facility.  
2/3/21 – 2/21/24
- c. With: Loftus Construction, Inc.  
Cinnaminson, NJ  
Amount: \$2,978,000\*\* (County 100%)  
Purpose: Approve contract for the replacement of Bridge #48 on  
Rolling Hills Road over Deep Run in Bedminster  
Township.  
270 days from NTP
- d. With: PennDot Engineering District 6-0  
Harrisburg, PA  
Amount:  
Purpose: Approve amendment of Bridge Reimbursement Grant  
Agreement #R15060006, for the rehabilitation of Bucks  
County Bridge #333 on Strocks Grove Road over  
Beaver Creek in Nockamixon Township, and signature  
authorization for General Services Director of  
Operations to electronically sign Amendments.

10. Health Department

- a. With: National Association of County and City Health Officials  
(NACCHO)  
Washington, DC

Amount: \$10,000 (Revenue)  
Purpose: Approve grant funding to develop the community's readiness to respond to medical emergencies and to strengthen the mental-health related capabilities of the Medical Reserve Corps volunteers.  
4/5/23 – 9/29/23

11. Housing & Community Development

- a. With: A Woman's Place  
Doylestown, PA  
Amount: \$87,329.43 (County 0%)  
Purpose: Approve contract for 2021 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for coordinated entry assistance.  
1/1/23 – 12/31/23
- b. With: Benevate, Inc. d/b/a Neighborly Software  
Atlanta, GA  
Amount: \$89,400\* (County 0%)  
Purpose: Approve contract increase & extension to provide a software implementation solution for BERA Program.  
4/1/23 – 3/31/24
- c. With: Bucks County Housing Group  
Warminster, PA  
Amount: \$299,663 (County 0%)  
Purpose: Approve contract for 2022 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for Rapid Re-Housing services.  
1/1/23 – 12/31/23
- d. With: Family Service Association  
Langhorne, PA  
Amount:  
Purpose: Approve contract extension for Emergency Solutions Grant CARES Act (ESG-CV 2) funds for emergency shelter, shelter operations & essential services to provide homeless assistance and support.  
1/1/23 – 3/31/23
- e. With: Quakertown Community Outreach  
Richlandtown, PA  
Amount: \$63,750 (County 0%)  
Purpose: Approve contract for 2021 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for street outreach assistance.  
1/1/23 – 12/31/23

- f.      With:                    U.S. Department of Housing and Urban Development  
                                         Philadelphia, PA  
                 Amount:                     
                 Purpose:                    Approve amendment to the 2019 Annual Action Plan to  
                                         add and revise CV projects.

12.    Human Services

- a.      With:                     
                 Amount:                    \$2,550\* (County 3.9%)  
                 Purpose:                    Approve out-of-county travel for one employee to attend  
                                         the International Co-Responder Alliance's 4th Annual  
                                         Conference in Spokane, WA.  
                                         6/11/23 – 6/15/23
- b.      With:                     
                 Amount:                    \$2,550\* (County 3.9%)  
                 Purpose:                    Approve out-of-county travel for one employee to attend  
                                         the International Co-Responder Alliance's 4th Annual  
                                         Conference in Spokane, WA.  
                                         6/11/23 – 6/15/23
- c.      With:                     
                 Amount:                    \$2,550\* (County 100%)  
                 Purpose:                    Approve out-of-county travel for one employee to attend  
                                         the International Co-Responder Alliance's 4th Annual  
                                         Conference in Spokane, WA.  
                                         6/11/23 – 6/15/23
- d.      With:                    Bucks County Opportunity Council, Inc.  
                                         Doylestown, PA  
                 Amount:                    \$100,000\*\* (County 0%)  
                 Purpose:                    Approve contract increase to provide rental assistance  
                                         to individuals or families in need.  
                                         7/1/22 – 6/30/23

13.    Information Technology

- a.      With:                    CNI Sales Inc.  
                                         Worcester, PA  
                 Amount:                    \$42,300 (County 100%)  
                 Purpose:                    Approve contract to provide core network services  
                                         through Infoblox.  
                                         4/24/23 – 4/23/26
- b.      With:                    XSE Group of PA, LLC  
                                         Colmar, PA  
                 Amount:                    \$170,143.89\* (County 100%)  
                 Purpose:                    Approve contract increase and extension for managed

print services and multi-function print equipment.  
3/22/23 – 3/21/24

14. Neshaminy Manor

- a. With: Johnson Controls Fire Protection LP  
Horsham, PA  
Amount: \$216,500 (County 0%)  
Purpose: Approve contract to provide fire panel upgrades to the  
fire alarm system at Neshaminy Manor.  
6 months from NTP
- b. With: Trusted and Dependable Solutions LLC  
Weston, FL  
Amount: (\$24,883.20)  
Purpose: Rescind contract to provide disposable wipes for  
residents.  
2/15/23 – 2/14/24

15. Planning Commission

- a. With: Buckingham Township  
Amount: (Revenue)  
Purpose: Approve contract to provide general planning services.  
1 year from date of execution
- b. With: Bucks, Chester, Delaware, Montgomery & Philadelphia  
Counties  
Amount:  
Purpose: Approve Inter-Governmental Agreement to continue with  
regional household hazardous waste collection.  
1/1/23 – 12/31/24
- c. With: Delaware Valley Regional Planning Commission  
Philadelphia, PA  
Amount: \$159,802 (County 100%)  
Purpose: Approve contract to provide annual funding for  
transportation and regional planning programs.  
7/1/22 – 6/30/23

16. Purchasing

- a. With: Charm-Tex  
Brooklyn, NY  
Amount: \$2,000\* (County 0%)  
Purpose: Approve contract to purchase inmate clothing.  
2/10/23 – 2/9/24

17. Recorder of Deeds

- a. With: Tech Data Corp. d/b/a DLT Solutions  
Clearwater, FL  
Amount: \$283,572.50 (County 0%)  
Purpose: Approve contract to preserve and restore historical deed books.  
2/24/23 – 12/31/23
18. Sheriff
- a. With: The Activity Group, LLC  
Garden City, ID  
Amount: \$16,671.50\*\* (County 100%)  
Purpose: Approve contract increase to purchase ballistic vests and equipment for Deputy Sheriffs.
19. Treasurer
- a. With: J.P. Morgan Chase Bank, N.A.  
Princeton, NJ  
Amount: \$95,526.36\* (County 100%)  
Purpose: Approve contract to provide commercial banking services.  
4/5/23 – 4/4/26
20. Workforce & Economic Development
- a. With: Bucks County Community College  
Bristol, PA  
Amount: \$2,800\*\* (County 0%)  
Purpose: Approve contract to provide public speaking training course.  
4/5/23 – 6/30/23
- b. With: Pennsylvania Department of Labor & Industry Bureau of  
Workforce Development Administration  
Harrisburg, PA  
Amount: \$366,666 (Revenue)  
Purpose: Approve grant funding to expand engagement and provisions for apprenticeships.  
1/1/23 – 6/30/24
21. Youth Center
- a. With: County of Cumberland  
Carlisle, PA  
Amount: \$400/day/resident (Revenue)  
Purpose: Approve contract to provide temporary housing for detention of out-of-county juveniles.  
1/1/23 – 6/30/24



- b.     With:                 Montgomery County  
Norristown, PA  
Amount:                 \$400/day/resident (Revenue)  
Purpose:                 Approve contract to provide temporary housing for  
detention of out-of-county juveniles.  
2/23/23 – 6/30/24
- c.     With:                 US Foods  
Allentown, PA  
Amount:                 \$85,000\* (County 50%)  
Purpose:                 Approve contract to purchase food products.  
7/1/23 – 6/30/24

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

## V.     REGULAR AGENDA

### A.     Resolutions

#### 22.    Housing & Community Development

- a.     With:                 Pennsylvania Department of Community and Economic  
Development  
Harrisburg, PA  
Amount:                 \$4,566,415 (Revenue)  
Purpose:                 Approve Whole Home Repair Program (WHRP) Grant  
Award.  
Date of execution – 12/31/26
- b.     With:                 The Gulotta Group, LLC  
Easton, PA  
Amount:                 \$39,500\*\* (County 0%)  
Purpose:                 Approve contract to provide blight study and  
development of a comprehensive blight program to  
address vacant or abandoned properties.  
3/1/23 – 12/31/24

### B.     Budget Adjustments

#### 23.                                 2023 BUDGET ADJUSTMENTS Agenda Description April 5, 2023

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional grant funds

| Adjustment | Department | Amount |
|------------|------------|--------|
|------------|------------|--------|

|                                          |                                                               |                                  |
|------------------------------------------|---------------------------------------------------------------|----------------------------------|
| Adjustment #1                            | Workforce & Economic Development                              | 244,000                          |
|                                          | Workforce & Economic Development (Revenue)                    | (244,000)                        |
| Adjustment #2                            | Community Development                                         | 1,522,000                        |
|                                          | Community Development (Revenue)                               | (1,522,000)                      |
| Total Adjustment to General Fund Balance |                                                               | -                                |
| C.                                       | Personnel Actions                                             |                                  |
| D.                                       | Board Appointments                                            |                                  |
| 24.                                      | Bucks County Local Emergency Planning (2-year term)           |                                  |
|                                          | James M. Cantore                                              | new appointment term ends 1/1/25 |
|                                          | Bucks County Workforce Development Board (3-year term)        |                                  |
|                                          | Catherine Ann Valerlano                                       | new appointment term ends 4/1/26 |
|                                          | A-business                                                    |                                  |
|                                          | Penn State Cooperative Extension – Bucks County (1-year term) |                                  |
|                                          | Carl P. Vivialdi                                              | reappointment term ends 4/3/24   |
| E.                                       | Other Civics                                                  |                                  |
| 25.                                      | Bucks Heroes Scholarship Fund                                 | \$2,000                          |
|                                          | Habitat for Humanity                                          | \$1,200                          |
|                                          | KIN                                                           | \$1,000                          |
|                                          | Puerto Rican Cultural Association of Bucks County             | \$2,000                          |

- VI. CHIEF OPERATING OFFICER REPORT
- VII. SOLICITOR REPORT
- VIII. BRIEF PUBLIC COMMENTS – All Items
- IX. COMMISSIONERS' COMMENTS
- X. ADJOURNMENT

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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 and taxpayers 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.*

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.*