

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

4/19/2023 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Employee Recognition
- B. National Crime Victims' Rights Week
- C. National Child Abuse Prevention Month

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

- A. Approve minutes from the April 5, 2023 meeting.

- B. Resolutions

- 1. Area Agency on Aging

- a. With: Bucks County Association for Retired and Senior Citizens
Trevose, PA
 - Amount: \$275,165** (County 0%)
 - Purpose: Approve American Rescue Plan Act (ARPA) funding to provide senior center services.
3/3/21 – 12/31/24

- b. With: Maximum Care Inc.
Whitehall, PA
 - Amount:
 - Purpose: Approve contract amendment to include Appendix K, Business Associate Agreement.
7/1/22 – 6/30/24

- c. With: Middletown Senior Citizens Association
Levittown, PA
 - Amount: \$26,690** (County 0%)
 - Purpose: Approve American Rescue Plan Act (ARPA) funding to provide senior center services.
3/3/21 – 12/31/24

- d. With: The Wood Company, a wholly owned indirect subsidiary of Sodexo Management Inc.
Warrington, PA
 - Amount: \$5,000** (County 9%)
 - Purpose: Approve contract increase and extension to provide

home-delivered meals.
7/1/23 – 6/30/24

2. Children & Youth

- a. With: A Second Chance, Inc.
Pittsburgh, PA
Amount: \$60,000** (County 20%)
Purpose: Approve contract to provide foster care and kinship services to children.
7/1/22 – 6/30/24
- b. With: Bethanna
Southampton, PA
Amount:
Purpose: Approve contract amendment for visitation support services.
7/1/21 – 6/30/23
- c. With: Bethany Children's Home
Womelsdorf, PA
Amount: \$100,000** (County 10%)
Purpose: Approve contract for independent living services.
7/1/22 – 6/30/23
- d. With: Bethany Christian Services of Central Pennsylvania
Lancaster, PA
Amount: \$50,000** (County 20%)
Purpose: Approve contract to provide foster care services.
7/1/22 – 6/30/23
- e. With: Children's Home of Easton
Easton, PA
Amount: \$150,000** (County 20%)
Purpose: Approve contract to provide various residential and foster care services for children.
7/1/22 – 6/30/23
- f. With: KidsPeace National Centers, Inc.
Schnecksville, PA
Amount:
Purpose: Approve contract amendment to add a residential diagnostic program.
7/1/21 – 6/30/22
- g. With: K/S Consultants, Inc.
Warrington, PA
Amount: \$189,000** (County 8%)

- Purpose: Approve contract increase to provide family therapy, advocate services, and educational consultation to maintain youth in their homes.
7/1/22 – 6/30/23
- h. With: K/S Consultants, Inc.
Warrington, PA
Amount: \$136,000** (County 0%)
Purpose: Approve contract increase to provide Transition to Foster Care Program.
7/1/22 – 6/30/23
3. Courts
- a. With: Director of Judicial Programs
Philadelphia, PA
Amount: \$71,083.30 (Revenue)
Purpose: Approve application for Senior Judge reimbursable costs.
1/1/23 – 12/31/23
4. District Attorney
- a. With: Dr. Stephen M. Thomas, M.D., MBA
D/B/A Pain & Disability Management Consultants P.C.
Pittsburgh, PA
Amount: \$50,000** (County 100%)
Purpose: Approve contract to provide expert witness services.
12/19/22 – 12/18/23
- b. With: Grayshift, LLC
Atlanta, GA
Amount: \$30,795 (County 100%)
Purpose: Approve contract to provide forensic software licenses.
6/27/23 – 6/26/24
5. Emergency Communications
- a. With: Intrado Life and Safety Solutions
Longmont, CO
Amount: \$15,000 (County 100%)
Purpose: Approve contract to provide text to 911 service.
2/21/23 – 2/20/24
6. Emergency Management
- a. With: NextGen Security, LLC
Exton, PA
Amount: \$83,124** (County 0%)
Purpose: Approve contract increase to purchase equipment and

provide security upgrades at the Emergency Services building.

7. Finance

- a. With: Bristol Township
Bristol, PA
Amount:
Purpose: Approve forgiveness of municipal real estate taxes for parcel #05-061-498.
- b. With: Lower Makefield Township
Yardley, PA
Amount:
Purpose: Approve forgiveness of municipal real estate taxes for tax parcel #20-016-049-00T.

8. General Services

- a. With: 3B Services Inc.
Reading, PA
Amount: \$50,824.23** (County 100%)
Purpose: Approve purchase of three HVAC units for the voting machine warehouse.
- b. With: Bergey's Chevrolet Inc.
Colmar, PA
Amount: \$58,917.07** (County 100%)
Purpose: Approve purchase of Chevrolet Silverado utility truck.
- c. With: Diamond Huntbach Construction Corporation
Philadelphia, PA
Amount: \$3,500** (County 0%)
Purpose: Approve contract increase to add removal and disposal of asbestos cement conduit at the former Women's Community Corrections Center.
- d. With: Foley Inc.
Piscataway, NJ
Amount: \$141,365** (County 100%)
Purpose: Approve purchase of a Caterpillar skid steer/track loader. (Subject to final approval by county solicitor)
- e. With: F. R. Beinke Wrecking Inc.
Swedesboro, NJ
Amount: (\$4,400)
Purpose: Approve contract decrease for removal of underground storage tanks at the former Women's Community

Corrections Center.

- f. With: F.R. Beinke Wrecking, Inc.
 Swedesboro, NJ
 Amount: \$2,185.37** (County 0%)
 Purpose: Approve contract increase for demolition of the old
 Women's Community Correction Center.

- g. With: Kencor, LLC
 West Chester, PA
 Amount: \$192,555** (County 100%)
 Purpose: Approve contract to provide elevator maintenance and
 repair services.
 5/1/23 – 4/30/26

- h. With: Pennonni Associates, Inc.
 Warrington, PA
 Amount: \$35,000/project** (County 100%)
 Purpose: Approve contract to provide engineering consultation
 services.
 4/1/23 – 3/31/28

9. Housing & Community Development

- a. With: Bucks County Housing Group
 Warminster, PA
 Amount: \$25,000 (County 0%)
 Purpose: Approve contract for PHFA Home4Good funding to
 provide SOAR case manager program.
 2/1/23 – 1/31/24

- b. With: Bucks County Opportunity Council
 Doylestown, PA
 Amount: \$538,311.90 (County 0%)
 Purpose: Approve contract to provide financial assistance,
 administrative and housing stability services through the
 Bucks Emergency Rental Assistance (BERA) program.
 4/1/23 – 3/31/24

- c. With: Redevelopment Authority of The County of Bucks
 Bristol, PA
 Amount: \$75,000 (County 0%)
 Purpose: Approve contract for CDBG-CV funding for purchase of
 vacant land for the development of a public park in
 Bristol Borough.
 4/1/23 – 12/31/23

10. Human Resources

- a. With:
Amount:
Purpose: Approve updated Human Resource Handbook for non-union employees.
11. Human Services
 - a. With: Bensalem Township Police Department
Bensalem, PA
Amount: \$200,000 (Revenue)
Purpose: Approve contract to continue Co-Responder program.
1/1/23 – 12/31/24
 - b. With: Patricia M. Griffin, Ph.D. d/b/a Griffin Consulting, LLC
East Norriton, PA
Amount:
Purpose: Approve contract amendment to add insurance requirements, IT policy, and Business Associate Agreement for the Co-Responder program.
1/1/23 – 3/31/24
 - c. With: Paul DiLorenzo, ACSW, MLSP
Bala Cynwyd, PA
Amount: (\$7,000)
Purpose: Approve decrease of contract for strategic planning consultation services.
1/1/23 – 12/31/23
12. Information Technology
 - a. With: Dell Marketing L.P.
Round Rock, TX
Amount: \$47,080** (County 100%)
Purpose: Approve contract for Airwatch/Workspace One software to provide mobile device management.
5/4/23 – 5/3/24
13. Juvenile Probation
 - a. With: BI Incorporated
Boulder, CO
Amount: \$118,600** (County 0%)
Purpose: Approve contract increase for Global Positioning System (GPS) Electronic Monitoring Equipment and services for Adult Probation and Juvenile Probation.
12/2/22 – 12/1/23
14. Neshaminy Manor
 - a. With: Manheim Medical Supply, Inc.

- Manheim, PA
Amount: \$55,000* (County 0%)
Purpose: Approve contract increase and extension to provide incontinence products.
3/29/23 – 3/28/24
- b. With: Medline Industries, Inc.
Northfield, IL
Amount: \$140,840.80* (County 0%)
Purpose: Approve contract to purchase disposable briefs for residents.
4/1/23 – 3/31/24
15. Parks & Recreation
a. With: Caulfield Associates
Doylestown, PA
Amount: \$99,999** (County 100%)
Purpose: Approve purchase, delivery, and installation of five docks at Peace Valley Park.
60 days from NTP
16. Planning Commission
a. With: US Department of Housing and Urban Development
Washington, DC
Amount: \$1,770,000 (Revenue)
Purpose: Approve grant agreement for the design, engineering, and construction of the Upper Bucks Rail Trail Phase II and signature authorization for Chief Operating Officer.
4/19/23 – 8/31/31
17. Purchasing
a. With: Acme Uniforms
Bristol, PA
Amount:
Purpose: Approve contract amendment to add unit cost for rental of maintenance uniforms.
12/1/22 – 11/30/25
18. Workforce & Economic Development
a. With: Bucks County Community College
Newtown, PA
Amount:
Purpose: Approve date correction for amendment approved on January 18, 2023.

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

V. REGULAR AGENDA

A. Personnel Actions

B. Board Appointments

19. Bucks County New Americans Advisory Commission (4-year term)
Rocio Higney new appointment term ends 1/2/24
to finish term of Duke Wu

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 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.