

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

6/7/2023 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

A. Child Welfare Professionals Appreciation Week

B. Pride Month

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

A. Approve minutes from the May 17, 2023 meeting.

B. Resolutions

1. Area Agency on Aging

a. With: Legal Aid of Southeastern Pennsylvania
Bristol, PA
Amount: \$70,200** (County 0%)
Purpose: Approve contract increase and extension to provide legal services for seniors.
7/1/23 – 6/30/24

2. BH/DP

a. With: Bucks County Drug and Alcohol Commission, Inc.
Doylestown, PA
Amount:
Purpose: Approve contract extension to provide funding for administrative support of Recovery House.
1/1/23 – 12/31/23

b. With: Bucks County Opportunity Council, Inc.
Doylestown, PA
Amount: \$911,400** (County 0%)
Purpose: Approve contract for transportation and administrative services.
1/1/23 – 12/31/23

c. With: KenCrest Services
Blue Bell, PA
Amount: \$967,384** (County 3.9%)
Purpose: Approve contract to provide early intervention and intellectual disability services.
7/1/22 – 6/30/23

- d. With: Pathways to Housing PA, Inc.
Philadelphia, PA
Amount: \$70,000** (County 0%)
Purpose: Approve contract to provide consulting services.
1/1/23 – 12/31/25

- e. With: PMHCC, Inc.
Philadelphia, PA
Amount: \$63,472** (County 3.9%)
Purpose: Approve contract to provide funding to support the
Southeast Regional Mental Health Office.
7/1/21 – 6/30/23

- f. With: The Panto Group, LLC
Catasauqua, PA
Amount: \$163,000** (County 2.4%)
Purpose: Approve Professional Services Agreement to provide
data analysis and project management for the
Doylestown Crisis Assessment and Stabilization Unit.
1/1/23 – 12/31/25

3. Children & Youth

- a. With: Christ's Home for Children
Warminster, PA
Amount: \$800,000** (County 13%)
Purpose: Approve contract for group home services, transitional
living services, and a mother/baby program.
7/1/22 – 6/30/24

- b. With: RTM LLC, d/b/a The Academy Community Based
Services
Norristown, PA
Amount:
Purpose: Approve Business Associate Agreement.

- c. With: Youth Service, Inc.
Philadelphia, PA
Amount:
Purpose: Approve Business Associate Agreement.

4. Corrections

- a. With: Honeywell Building Solutions
Fort Washington, PA
Amount: \$67,590** (County 100%)
Purpose: Approve contract to provide building controls upgrade.

5. Emergency Communications

- a. With: Comcast Cable Communications Management LLC
Philadelphia, PA
Amount: \$37,306.80* (County 100%)
Purpose: Approve contract increase and extension to provide continued connectivity between the two 911 centers.
3/21/23 – 3/20/24

6. General Services

- a. With:
Amount:
Purpose: Authorize the County Asset Manager or General Services Director of Operations, upon the approval of the Chief Operating Officer, to execute the authority of the Commissioners under 16 P.S. § 1805 to sell or dispose of personal property belonging to the county.
- b. With: Carroll Engineering Corporation
Warrington, PA
Amount: \$37,000** (County 100%)
Purpose: Approve contract increase to provide geotechnical investigative engineering services at the Lower Bucks Government Services Center.
- c. With: Clearwater Construction
Mercer, PA
Amount: \$43,499.66** (County 20%)
Purpose: Approve contract increase to provide additional work on Bridge #45 on Stone Bridge Road over Deep Run in Bedminster Township.
- d. With: PPL Electric Utilities Corporation
Allentown, PA
Amount: \$11,338.37** (County 20%)
Purpose: Approve contract increase to relocate electric utilities for reconstruction of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township.
- e. With: SA 1200 Veterans Hwy LLC f/k/a Cardinal Trading RE LLC d/b/a Bucks County Office Center
Bristol, PA
Amount:
Purpose: Approve change of ownership for Domestic Relations office lease at the Bucks County Office Center building.

- f. With: S.K.D. Tryon's
 Croydon, PA
Amount: \$73,887.80** (County 100%)
Purpose: Approve purchase of 4 emergency upfit packages for
 Sheriff's Office vehicles.
- g. With: SML Automotive Services T/A Tri-County Collision
 Center
 Southampton, PA
Amount: \$60,000** (County 100%)
Purpose: Approve contract to provide body shop repairs to county
 vehicles.
 6/19/23 – 6/18/25
- h. With: Traffic Planning and Design, Inc.
 Doylestown, PA
Amount: \$3,044.44** (County 100%)
Purpose: Approve contract increase to provide additional
 engineering work for Bridge #361 on Sheep Hole Road
 over Tinicum Creek in Tinicum Township.

7. Housing & Community Development

- a. With: Family Service Association of Bucks County
 Langhorne, PA
Amount: \$184,763.22** (County 0%)
Purpose: Approve contract to provide funding for Street Medicine
 assistance.
 5/1/23 – 12/31/23
- b. With: Habitat for Humanity of Bucks County
 Warminster, PA
Amount: \$50,000 (County 0%)
Purpose: Approve increase and extension of funding to support
 the continuation of owner-occupied rehabilitation
 projects.
 4/1/23 – 12/31/23
- c. With: Habitat for Humanity of Bucks County
 Warminster, PA
Amount: \$164,000** (County 0%)
Purpose: Approve contract for 2020 CDBG funding for demolition
 of blighted property on site of future HOME funded low-
 income housing.
 4/1/23 – 3/31/24
- d. With: Nockamixon Township
 Upper Black Eddy, PA

- Amount: \$10,000** (County 0%)
 Purpose: Approve contract for CDBG funding to provide operational support of the Eastern Upper Bucks Senior Center.
 3/1/23 – 2/29/24
- e. With: The Center for Common Concerns, Inc. d/b/a Homebase San Francisco, CA
 Amount: \$120,434.66** (County 0%)
 Purpose: Approve contract to assist with strategic plan and diversity equity and inclusion action plan to support response to homelessness and the COVID-19 pandemic.
 6/1/23 – 12/30/24
- f. With: United Way of Bucks County
 Fairless Hills, PA
 Amount:
 Purpose: Approve contract amendment to expand the LIFT Program and include car loan refinancing.
 3/1/22 – 2/29/24
8. Human Resources
- a. With: Bucks County Conservation District
 Doylestown, PA
 Amount:
 Purpose: Approve reimbursement of wages and benefits for Bucks County employee who performs all duties and functions for the Conservation District.
 1/1/23 – 12/31/26
- b. With: Michael J. Paston
 Doylestown, PA
 Amount:
 Purpose: Approve employee vacation agreement.
9. Law Department
- a. With: Levin, Papantonio, Rafferty, Proctor, Buchanan, O'Brien, Barr & Mougey P.A.,
 Pensacola, FL
 Kozyak Tropin & Throckmorton, LLP
 Coral Gables, FL
 Cordisco & Saile, LLC
 Doylestown, PA
 Amount: 33% contingent fee on gross recovery + expenses

Purpose: Authorize County Solicitor to enter into Legal Services Agreement to evaluate and litigate potential claims related to insulin price-fixing on behalf of the County on a contingent basis.

b. With: Westfield Insurance
Westfield Center, OH
Amount: \$61,608.14 (Revenue)
Purpose: Approve claim settlement and authorize County Solicitor to execute the Release for Property Damage.

10. Neshaminy Manor

a. With: Accelerated Care Plus Leasing, Inc.
Reno, NV
Amount: \$21,240** (County 0%)
Purpose: Approve contract increase and extension to provide therapy equipment and related services for residents.
6/22/23 – 6/21/24

b. With: American Health Care Services, Inc.
Bristol, PA
Amount:
Purpose: Approve contract extension to purchase liquid nutritional supplements.
9/1/23 – 8/31/24

c. With: Manheim Medical Supply, Inc.
Manheim, PA
Amount: (\$24,699.55)
Purpose: Approve termination of contract for personal cleansing wipes for residents.
10/1/21 – 5/15/23

d. With: New Jersey Respiratory, Inc.
Fairfield, NJ
Amount: \$14,000** (County 0%)
Purpose: Approve contract increase to provide respiratory care management services to residents.
6/14/23 – 6/13/24

e. With: Staples Contract & Commercial LLC
Medina, OH
Amount: \$20,901.89* (County 0%)
Purpose: Approve contract to purchase disposable wipes for residents.
6/15/23 – 2/14/24

11. Parks & Recreation

- a. With: KOMPAN, INC
Austin, TX
Amount: \$55,363** (County 100%)
Purpose: Approve contract to purchase playground equipment for Core Creek Park.

12. Sheriff

- a. With: McDonald Uniforms Company, Inc.
Philadelphia, PA
Amount: \$95,325** (County 100%)
Purpose: Approve contract to purchase uniforms and miscellaneous items.
7/1/23 – 12/31/25

13. Workforce & Economic Development

- a. With: Bucks County Community College
Newtown, PA
Amount: \$200,000** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide employer training.
3/3/21 – 12/31/24
- b. With: Integrity Personnel, Inc
Allentown, PA
Amount: \$25,000** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide employer training.
3/3/21 – 12/31/24
- c. With: Upper Bucks Chamber of Commerce
Quakertown, PA
Amount: \$100,000** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide employer training.
3/3/21 – 12/31/24

14. Youth Center

- a. With:
Amount:
Purpose: Approve contract to provide building controls upgrade.
5/17/23 – 12/31/23

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

V. REGULAR AGENDA

A. Resolutions

15. Commissioners

a. With:

Amount:

Purpose:

Approve Resolution in support of state efforts to increase funding in the mental health budget to make up for past shortcomings in prior administrations.

B. Budget Adjustments

16.

2022 BUDGET ADJUSTMENTS

Agenda Description

June 7, 2023

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #51	Sheriff	117,000
	Sheriff (Revenue)	(3,000)
Adjustment #52	Self Insurance	8,000

BUDGET ADJUSTMENTS - Adjust Operating Budget for transfer to Capital Projects

Adjustment	Department	Amount
Adjustment #53	General Fund	(25,000,000)
	General Fund (Transfers)	25,000,000
	Miscellaneous Capital Projects (Transfers)	(25,000,000)
	Miscellaneous Capital Projects	25,000,000
Total Adjustment to General Fund Balance		122,000

17.

2023 BUDGET ADJUSTMENTS

Agenda Description

June 7, 2023

BUDGET ADJUSTMENTS - Adjust Operating Budget for new programs

Adjustment	Department	Amount
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BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2022 ACFR

BUDGET ADJUSTMENTS - Adjust Operating Budget for pass-thru grant

Total Adjustment to General Fund Balance -

D. Board Appointments

E. Other Civics

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.