

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

7/19/2023 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Employee Recognition
- B. Pretrial, Probation and Parole Supervision Week
- C. Parks & Recreation Month

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

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

- B. Resolutions

- 1. Area Agency on Aging

- a. With: Bensalem Senior Citizens Association
Bensalem, PA
Amount: \$40,000** (County 0%)
Purpose: Approve contract increase for senior center services,
and amendment to Appendix E.
7/1/23 – 6/30/24

- b. With: Patsy H. Long
Warrington, PA
Amount: \$99,000** (County 0%)
Purpose: Approve contract to provide services as Contracted
Ombudsman.
7/1/23 – 6/30/26

- 2. BH/DP

- a. With: Resources for Human Development, Inc.
Philadelphia, PA
Amount:
Purpose: Approve contract amendment to revise Exhibit A.
1/1/23 – 12/31/23

- b. With: U.S. Department of Housing and Urban Development
Philadelphia, PA
Amount: \$42,720 (Revenue)
Purpose: Approve grant to provide rental assistance.
7/1/23 – 6/30/24

3. Board of Elections
 - a. With: Clear Ballot Group Inc.
Boston, MA
Amount: \$34,850 (County 100%)
Purpose: Approve contract to provide ballot set-up, election day, and post-election support.
8/1/23 – 11/30/23
4. Children & Youth
 - a. With: Bucks County Opportunity Council
Doylestown, PA
Amount: \$3,000** (County 15%)
Purpose: Approve contract increase to provide supplies for Housing Locator.
7/1/22 – 6/30/23
 - b. With: Neighborhood First Program, Inc.
Bristol, PA
Amount: \$10,000** (County 10%)
Purpose: Approve contract to provide Summer Truancy Reduction and Curfew for Kids (TRACK) program.
6/1/23 – 9/30/23
 - c. With: YWCA of Bucks County
Trevose, PA
Amount:
Purpose: Approve contract amendment to reallocate funding between the Family Finding and Employment Services programs.
7/1/22 – 6/30/23
5. Commissioners
 - a. With: Delaware Valley Regional Planning Commission
Philadelphia, PA
Amount:
Purpose: Approve extension of Memorandum of Understanding to issue a Request for Proposal to retain and fund an energy services consultant to explore strategies for long-term electricity and renewable energy purchasing.
7/1/23 – 6/30/25
6. Corrections
 - a. With: PrimeCare Medical, Inc.
Harrisburg, PA
Amount: \$213,331** (County 0%)
Purpose: Approve contract increase and extension to provide and administer Vivitrol as part of the Medication Assisted

Treatment Program.
1/1/23 – 12/31/23

7. District Attorney

- a. With: \$3,288.08** (County 100%)
Amount: Approve out-of-county travel to attend the Crimes
Purpose: Against Children Conference in Dallas Texas.
8/5/23 – 8/10/23
- b. With: Higher Information Group LLC
Harrisburg, PA
Amount:
Purpose: Approve contract extension to complete backfile
conversion project.
9/1/23 – 8/31/24
- c. With: The Auto Theft Prevention Authority (ATPA)
Mechanicsburg, PA
Amount: \$701,410 (Revenue)
Purpose: Approve grant award for auto theft investigations.
7/1/23 – 6/30/25
- d. With: The Pennsylvania Insurance Fraud Prevention Authority
Mechanicsburg, PA
Amount: \$587,463 (Revenue)
Purpose: Approve grant application and award to support the
prosecution and investigation of medical provider and
prescription fraud, disability and healthcare insurance
fraud, life and annuity consumer protection and
automobile insurance fraud.
7/1/23 – 6/30/24

8. Finance

- a. With: MAXIMUS Consulting Services, Inc.
Harrisburg, PA
Amount: \$45,900 (County 100%)
Purpose: Approve contract to provide central services cost
allocation plan.
7/1/23 – 3/31/26
- b. With: Wright National Flood Insurance Company
St. Petersburg, FL
Amount: \$25,612 (County 100%)
Purpose: Approve annual Flood Insurance Policy for Stover-Myers
Mill and Stover House.
8/17/23 – 8/17/24

9. General Services

- a. With: Blejwas Associates
Branchburg, NJ
Amount: \$28,950** (County 100%)
Purpose: Approve replacement of walk-in freezer at the warehouse.
- b. With: Carroll Engineering Corp.
Warrington, PA
Amount: \$82,500** (County 100%)
Purpose: Approve contract increase and extension for bridge consultant services.
6/1/23 – 8/31/23
- c. With: Doylestown Electric Supply
Doylestown, PA
Amount: \$30,000 (County 100%)
Purpose: Approve contract to provide repair and maintenance supplies for county buildings and properties.
1/1/23 – 12/31/23
- d. With: Doylestown Fire Company
Doylestown, PA
Amount: \$1/year (Revenue)
Purpose: Approve lease to install siren on top of the Administration Building.
7/1/23 – 6/30/43

10. Health Department

- a. With:
Amount:
Purpose: Approve amendment to the "Bucks County Department of Health Rules and Regulations Governing the General Sanitation Requirements for Public, Private, and Bona Fide Religious, Charitable, Vocational, or any Other Institutions K-12."
- b. With: Pennsylvania Department of Health, Bureau of Family Health
Harrisburg, PA
Amount: \$783,300 (Revenue)
Purpose: Approve grant award for the Maternal and Child Health (MCH) program.
7/1/23 – 6/30/26

c. With: Scantek, Inc.
 Willow Grove, PA
Amount: \$45,259.18** (County 0%)
Purpose: Approve contract for document, microfilm, and
 microfiche conversion.
 7/20/23 – 12/14/23

11. Housing & Community Development

a. With: Advocates for Homeless and Those in Need, Inc.
 Fairless Hills, PA
Amount: \$8,060** (County 0%)
Purpose: Approve contract for 2023 CDBG funding to support the
 implementation of code blue shelter.
 8/1/23 – 3/31/24

b. With: Benevate, Inc. d/b/a Neighborly Software
 Atlanta, GA
Amount: \$55,000** (County 0%)
Purpose: Approve contract to provide software services for grants
 management. (Subject to final approval by county
 solicitor)
 7/19/23 – 7/18/24

c. With: Bristol Borough
Amount: \$420,000** (County 0%)
Purpose: Approve contract for 2023 CDBG funding to install ADA
 compliant curb ramps.
 8/1/23 – 3/31/24

d. With: Bucks County Opportunity Council
 Doylestown, PA
Amount: \$84,333** (County 0%)
Purpose: Approve contract for 2023 CDBG funding to provide
 operational support for the Bucks County Housing Link.
 7/1/23 – 3/31/24

e. With: Family Service Association of Bucks County
 Langhorne, PA
Amount: \$3,311** (County 0%)
Purpose: Approve contract increase for 2022 CDBG funding for
 Shelter Improvements project.
 9/1/22 – 8/31/23

f. With: Indian Creek Foundation
 Souderton, PA
Amount: \$45,000** (County 0%)
Purpose: Approve contract for 2023 CDBG funding for exterior

accessibility improvements of group home.
8/1/23 – 3/31/24

- g. With: Libertae, Inc.
 Bensalem, PA

 Amount:
 Purpose: Approve release of HOME funded county mortgage for
 property located at 958 Flushing Road in Bensalem.
 - h. With: Middletown Township
 Amount: \$220,000** (County 0%)
 Purpose: Approve contract for 2023 CDBG funding for ADA
 compliant curb ramp improvements.
 9/1/23 – 3/31/24
 - i. With: Penndel Borough
 Amount: \$220,000** (County 0%)
 Purpose: Approve contract for 2023 CDBG funding for ADA
 compliant curb renovations.
 8/1/23 – 3/31/24
 - j. With: Penndel Mental Health Center, Inc.
 Langhorne, PA

 Amount: \$50,000** (County 0%)
 Purpose: Approve contract for 2023 CDBG funding to support
 interior renovations of a group home.
 8/1/23 – 3/31/24
 - k. With: Penndel Mental Health Center, Inc.
 Langhorne, PA

 Amount: \$65,000** (County 0%)
 Purpose: Approve contract for 2023 CDBG funding to support
 ADA compliant replacement of deck at a group home.
 8/1/23 – 3/31/24
 - l. With: U.S. Department of Housing and Urban Development
 Philadelphia, PA

 Amount: \$103,023 (Revenue)
 Purpose: Approve grant agreement for Homeless Management
 Information System (HMIS)
 1/1/24 – 12/31/24

12. Human Resources

- a. With:
 Amount:
 Purpose: Approve amendment to the Human Resources

handbook for Non-Union Employees to increase the on-call weekly stipend for exempt employees in Children & Youth Services.

13. Information Technology

- a. With: CoreBTS Inc.
Exton, PA

Amount:
Purpose: Approve contract extension to purchase network equipment for Justice Center network refresh project.
7/20/23 – 10/19/23

- b. With: TouchPhrase Development, LLC d/b/a Julota
Colorado Springs, CO

Amount: \$89,476** (County 3.9%)
Purpose: Approve increase, extension, and amendment of contract to purchase software for the data sharing and co-responder database.
6/14/23 – 6/13/24

14. Juvenile Probation

- a. With: Cornell Abraxas Group, LLC
Pittsburgh, PA

Amount: \$160,000** (County 36%)
Purpose: Approve contract increase to provide long-term drug & alcohol treatment services.
7/1/22 – 6/30/23

- b. With: Diversion First LLC
Quakertown, PA

Amount: \$63,037.44** (County 50%)
Purpose: Approve contract to act as liaison between Juvenile Court and Youth Aid Panels.
7/1/23 – 6/30/25

- c. With: White Deer Run, LLC d/b/a Cove Prep
Pittsburgh, PA

Amount: \$175,000** (County 40%)
Purpose: Approve contract to provide a secure facility to treat adjudicated adolescent males.
7/1/23 – 6/30/24

15. Neshaminy Manor

- a. With: Functional Pathways
Knoxville, TN

Amount:

- Purpose: Approve contract amendment to revise Exhibit B.
6/1/23 – 5/31/26
- b. With: Vital Healthcare Solutions, LLC
Wernersville, PA
- Amount:
Purpose: Approve contract extension to provide behavioral
healthcare services and evaluations for the residents.
6/3/23 – 6/2/24
16. Recorder of Deeds
- a. With: Tech Data Corporation d/b/a DLT Solutions LLC
Clearwater, FL
- Amount: \$59,675** (County 0%)
- Purpose: Approve contract to preserve and restore historical deed
books.
2/24/23 – 12/31/23
17. Register of Wills
- a. With: Scantek, Inc.
Willow Grove, PA
- Amount: \$90,984** (County 0%)
- Purpose: Approve contract to digitally scan and archive adoption
files.
6/6/23 – 12/14/23
18. Workforce & Economic Development
- a. With: Pennsylvania Department of Labor & Industry, Bureau of
Workforce Development Administration
Harrisburg, PA
- Amount: \$909,670.89 (Revenue)
- Purpose: Approve Workforce Innovation and Opportunity Act grant
funds for dislocated worker programs.
10/1/22 – 6/30/24
- b. With: Pennsylvania Department of Labor & Industry, Bureau of
Workforce Development Administration
Harrisburg, PA
- Amount: \$6,479.86 (Revenue)
- Purpose: Approve increase to Workforce Innovation and
Opportunity Act grant funds for dislocated worker
programs.
10/1/22 – 6/30/24
19. Youth Center
- a. With: County of Monroe

Amount:	\$400/day/resident (Revenue)
Purpose:	Approve contract to provide temporary housing for detention of out-of-county juveniles. 7/1/23 – 6/30/24

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

V. REGULAR AGENDA

A. Resolutions

20. Commissioners

a.	With:	
	Amount:	
	Purpose:	Approve resolution ratifying, confirming, and restating Declaration of Disaster Emergency of July 17, 2023, relative to severe flooding from a heavy rainstorm occurring on July 15, 2023.

21. Parks & Recreation

a.	With:	Natural Lands Media, PA
	Amount:	\$7,500 (Revenue)
	Purpose:	Approve grant to mitigate invasive species on Lake Towhee. 6/1/23 – 3/31/24

B. Personnel Actions - Commissioners List

C. Board Appointments

22.	Bucks County Redevelopment Authority (5-year term)		
	John Cordisco	New appointment	Term ends 7/17/28
	Juvenile Detention Center Board of Managers (3-year term)		
	The Honorable Jeffrey L. Finley	New appointment	Term ends 7/1/26
	Steven M. Jones	Reappointment	Term ends 7/1/26

D. Other Civics

23.	Bucks County Audubon Society	\$2,500
	Foundations at the Manor	\$3,000
	Garden of Reflection	\$2,000
	Potential, Inc.	\$3,000

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.