

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING MINUTES

7/5/2023 - 10:30 AM

I. WELCOME

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:30 am, in the Bucks County Commissioners' Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Robert J. Harvie, Chair; Commissioner Diane M. Ellis-Marseglia, Vice Chair; and Commissioner Gene DiGirolamo, Secretary. Commissioner Harvie welcomed everyone to the meeting and led the Pledge of Allegiance.

II. PRESENTATION

A. Summer Preparedness

Mary Limbert and Fallon Maggio from the Health Department presented information about preparing for summer emergencies, including summer storms, power outages, and outdoor events.

III. PUBLIC COMMENTS – Agenda Items

Commissioner Harvie reminded everyone to restrict their comments to specific items on the agenda.

The following people commented on agenda items as follows:

- Edward Mackouse from Buckingham
- Andy Warren from Middletown Township – items 6d, 8a-c, 9b, and 15a-e
- Beth Curcio from Warminster – items 1a-c, 6f, 7a-c, 13a, and 15c
- Liz Youse from Northampton Township – items 7g, 8a-c, and 12a

Commissioner Harvie responded to the questions and comments. General Services Director of Operations George Hutt, Human Services Director Rachel Neff, and Chief Information Officer John Regula provided additional clarification on other agenda items.

IV. CONSENT AGENDA

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the following items on the consent agenda were approved:

- A. Approve minutes from the June 21, 2023 meeting.
- B. Resolutions

1. BH/DP

- a. With: Growing Children with Challenges, Inc.
Philadelphia, PA
Amount: \$122,300** (County 10%)
Purpose: Approve contract increase to provide early intervention services for children.
7/1/22 – 6/30/23
- b. With: Sunny Days Early Childhood Developmental Services, Inc.
Media, PA
Amount: \$187,700** (County 10%)
Purpose: Approve contract increase to provide early intervention services for children.
7/1/22 – 6/30/23
- c. With: Sunshine Therapy Club, Inc.
Havertown, PA
Amount: \$91,630** (County 10%)
Purpose: Approve contract increase to provide early intervention services for children.
7/1/22 – 6/30/23

2. Corrections

- a. With: Keefe Commissary Network
Edison, NJ
Amount: 40% of all purchases (Revenue)
Purpose: Approve contract extension to provide commissary services for inmates.
5/28/23 – 5/27/24
- b. With: PrimeCare Medical, Inc.
Harrisburg, PA
Amount: \$35,775** (County 0%)
Purpose: Approve contract increase and extension to provide and administer Buprenorphine as part of the Medication Assisted Treatment Program.
4/1/23 – 9/29/23

3. Courts

- a. With: Kardos, Rickles & Hand, P.C.
 Newtown, PA
 Amount: (\$14,971.88)
 Purpose: Approve termination of contract for Joseph M. Ramagli to
 represent parties in dependency cases.
 1/1/23 – 5/31/23

- b. With: Joseph M. Ramagli, Esquire
 Newtown, PA
 Amount: \$14,971.88** (County 100%)
 Purpose: Approve contract to represent parties in dependency
 cases when there is a conflict of interest with Legal Aid.
 6/1/23 – 12/31/23

4. Emergency Communications

- a. With: M&M Facility Services, LLC
 Douglasville, PA
 Amount:
 Purpose: Approve contract amendment to add reduced hourly
 labor rate for HVAC maintenance at tower site.
 11/1/20 – 10/31/23

5. Finance

- a. With: Hulton Contracting, Inc.
 Line Lexington, PA
 Amount: \$820,286 (County 50%)
 Purpose: Approve contract for roof replacement at the Doylestown
 branch of the Bucks County Free Library.
 125 days from NTP

6. General Services

- a. With: Bi-State Construction Company, Inc.
 Easton, PA
 Amount: (\$870.07)
 Purpose: Approve contract decrease for repairs to Bridge #252,
 located on Milford Square Pike over Unami Creek in
 Milford Township.
 30 days from NTP

- b. With: CMR Construction Inc.
 Bethlehem, PA
Amount: (\$6,300)
Purpose: Approve contract decrease for repairs to Bridge #87,
 located on Clay Ridge Road over Rapp Creek in Tinicum
 Township.
 30 days from NTP
- c. With: CMR Construction Inc.
 Bethlehem, PA
Amount: (\$14,800)
Purpose: Approve contract decrease for repairs to Bridge #280,
 located on East Brownsburg Road over Jericho Creek in
 Upper Makefield Township.
 30 days from NTP
- d. With: Doyle Development Corp.
 Doylestown, PA
Amount: \$447,353.75+ settlement charges and adjustments
 (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding for
 purchase of 958 Flushing Rd. Bensalem, PA 19020 (Tax
 Parcel #02-084-239) to expand the Children and Youth
 Pathways to Housing Program with BCOC. (Subject to
 final approval by county solicitor)
- e. With: Eastern Highway Specialists, Inc.
 Wilmington, DE
Amount: \$5,484.53** (County 100%)
Purpose: Approve contract increase for the rehabilitation of Bridge
 #226 on Stouts Valley Road over Cooks Creek in
 Durham Township.
 240 days from NTP
- f. With: Krystie Desanto
 Bristol, PA
Amount:
Purpose: Approve new lease for rental of County property located
 at 416 Second Avenue in Bristol, removing Nicole Valeri.
 12/1/21 – 11/30/22

- g. With: Loftus Construction, Inc.
 Cinnaminson, NJ
 Amount: (\$89,595.68)
 Purpose: Approve contract decrease for the rehabilitation of Bridge
 #183 on Farm School Road over Tohickon Creek in
 Bedminster Township.
- h. With: PennDOT Engineering District 6-0
 Harrisburg, PA
 Amount: \$149,000 (Revenue)
 Purpose: Approve sale of 2.879 acres of frontage at Core Creek
 Park and temporary construction easement and drainage
 easement of 2.538 acres required for the right of way.
- i. With: United States Roofing Corporation
 Norristown, PA
 Amount: \$167,500** (County 100%)
 Purpose: Approve contract to replace the roof on District Court 07-
 1-10 in Fallsington.
 20 days from NTP

7. Housing & Community Development

- a. With: A Woman's Place
 Doylestown, PA
 Amount: \$5,000 (County 0%)
 Purpose: Approve contract for 2022 Emergency Solutions Grant
 funding for shelter operations.
 11/8/22 – 11/8/24
- b. With: Bucks County Housing Group
 Warminster, PA
 Amount: \$25,000 (County 0%)
 Purpose: Approve contract for 2022 Emergency Solutions Grant
 funding to support shelter operations.
 11/8/22 – 11/8/24
- c. With: Family Service Association of Bucks County
 Langhorne, PA
 Amount:
 Purpose: Approve contract extension for 2020 CDBG funding to

provide sheltering in hotels/motels due to limited capacity in shelters.

5/1/23 – 4/30/24

- d. With: Family Service Association of Bucks County
 Langhorne, PA
 Amount: \$74,474 (County 0%)
 Purpose: Approve contract for 2022 Emergency Solutions Grant
 funding for personnel costs associated with shelter
 services.
 11/8/22 – 11/8/24

- e. With: Penndel Borough
 Amount:
 Purpose: Approve contract extension for 2022 CDBG funding for
 ADA compliant bleachers in Memorial Park.
 7/1/23 – 12/31/23

- f. With: United Way of Bucks County
 Fairless Hills, PA
 Amount:
 Purpose: Approve contract extension for mold remediation and
 renovation program to assist those impacted by the
 severe flooding of July 12, 2021
 7/12/23 – 10/11/23

- g. With: Valley Youth House Committee, Inc.
 Bethlehem, PA
 Amount: \$62,500 (County 0%)
 Purpose: Approve contract for 2022 Pennsylvania Housing
 Affordability and Rehabilitation Enhancement (PHARE)
 funding for street outreach assistance.
 6/1/23 – 3/31/24

8. Human Resources

- a. With: American Federation of State, County, and Municipal
 Employees (AFSCME), DC 88
 Plymouth Meeting, PA
 Amount:
 Purpose: Approve a side letter agreement for premium pay
 weekends for Neshaminy Manor CNAs, LPNs, and

Restorative Aides.
7/1/23 – 12/31/23

- b. With: Non-Union Neshaminy Manor employees
 Amount:
 Purpose: Ratify and approve side letter agreement for
 supplemental staffing bonus.
 7/1/23 – 12/31/23

- c. With: Pennsylvania State Education Association (PSEA)
 Montgomeryville, PA
 Amount:
 Purpose: Ratify and approve side letter agreement for nurses
 working at Neshaminy Manor for premium pay on all
 shifts.
 7/1/23 – 12/31/23

9. Information Technology

- a. With: CivicPlus
 Manhattan, KS
 Amount:
 Purpose: Approve contract amendment to enhance county website
 to enable Consumer Protection/Weights & Measures to
 accept payment in the field.
 8/4/21 – 6/30/23

- b. With: RPI Consultants, LLC
 Baltimore, MD
 Amount: \$100,000** (County 100%)
 Purpose: Approve contract to provide Lawson support.
 7/5/23 – 6/30/24

10. Neshaminy Manor

- a. With: American Data
 Sauk City, WI
 Amount: \$24,000** (County 0%)
 Purpose: Approve contract increase to add therapy interface to
 electronic charting system.
 4/1/22 – 3/31/27

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| b. | With: | Polaris Pharmacy Services Inc. f/k/a Contract Pharmacy Services, Inc.
Warrington, PA |
| | Amount: | |
| | Purpose: | Approve corporate name change on contract to provide pharmacy services.
7/1/22 – 6/30/25 |
| c. | With: | Holstein White, Inc.
Trevose, PA |
| | Amount: | \$189,000** (County 0%) |
| | Purpose: | Approve contract to provide design services for the replacement of water source heat pumps and automatic temperature controls.
6/22/23 – 9/30/23 |
| d. | With: | Manheim Medical Supply, Inc.
Manheim, PA |
| | Amount: | \$55,418.30* (County 0%) |
| | Purpose: | Approve contract to provide personal cleansing wipes for residents.
7/15/23 – 7/14/24 |

13. Workforce & Economic Development

- a. With: Bucks County Community College
 Newtown, PA
 Amount: \$175,000** (County 0%)
 Purpose: Approve contract increase and extension for Out of
 School Youth services for at-risk youth ages 16-24
 through the Workforce Innovation and Opportunity Act
 (WIOA) grant.
 7/1/23 – 12/31/23

- b. With: Economic Modeling, LLC d/b/a EMSI Burning Glass
 Moscow, ID
 Amount: \$17,510 (County 0%)
 Purpose: Approve contract to provide research data and reporting
 to support employers and job-seekers.
 7/1/23 – 6/30/24

- c. With: Upper Bucks County Technical School
 Perkasie, PA
 Amount: \$21,385** (County 0%)
 Purpose: Approve contract to provide a STEM camp for youth in
 grades 3 through 8.
 6/1/23 – 6/30/23

14. Youth Center

- a. With: County of Lackawanna
 Scranton, PA
 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

- b. With: County of Pike
 Milford, PA
 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

Items 15a through e – BHDP Administrator Donna Duffy-Bell provided information on this new facility including its purpose and funding sources. Project and Diversity Officer Bernard Griggs spoke about construction specifics and the contractors on agenda today.

Upon motion of Commissioner DiGirolamo, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved:

15. General Services

- a. With: Guy M. Cooper, Inc.
 Willow Grove, PA
 Amount: \$384,000** (County 0%)
 Purpose: Approve fire protection contract for the Diversion,
 Assessment, Rehabilitation, and Treatment Center
 project.
 455 days from NTP

- b. With: Integrity Mechanical, Inc.
 Plumsteadville, PA
 Amount: \$2,174,900** (County 0%)
 Purpose: Approve mechanical engineering contract for the
 Diversion, Assessment, Rehabilitation, and Treatment
 Center project.
 455 days from NTP

- c. With: Magnum
 Warminster, PA
 Amount: \$10,299,000** (County 0%)
 Purpose: Approve general construction contract for the Diversion,
 Assessment, Rehabilitation, and Treatment project.
 455 days from NTP

- d. With: The Farfield Company
 Lititz, PA
 Amount: \$2,495,000** (County 0%)
 Purpose: Approve electrical contract for the Diversion,

Assessment, Rehabilitation, and Treatment Center project.
455 days from NTP

- e. With: Vision Mechanical, Inc.
 West Reading, PA
 Amount: \$1,073,174** (County 0%)
 Purpose: Approve plumbing contract for the Diversion,
 Assessment, Rehabilitation, and Treatment Center
 project.
 455 days from NTP

B. Personnel Actions - Commissioners List

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the Personnel Actions on the Commissioners' List were approved.

C. Board Appointments

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the following appointment was approved:

16. Bucks County Housing Authority (5-year term)
 William Appleton new appointment term ends 6/30/28

D. Other Civics

Upon motion of Commissioner DiGirolamo, seconded by Commissioner Marseglia, with the vote being 3-0, the following Other Civics contributions were approved:

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| 17. | Neshaminy School District (field trip program) | \$1,024.07 |
| | Neshaminy School District (field trip program) | \$396.06 |

VI. CHIEF OPERATING OFFICER REPORT

Margie McKevitt, Chief Operating Officer, thanked the board for approving the funds for the school trip programs.

Ms. McKevitt also thanked Ms. Duffy-Bell, Mr. Griggs, and all others involved for getting the Diversion, Assessment, Rehabilitation, and Treatment Center project under way.

VII. SOLICITOR REPORT

Solicitor Amy Fitzpatrick reported on the standing Executive Session held on Friday, June 30th to discuss personnel matters, and pending and prospective litigation.

VIII. BRIEF PUBLIC COMMENTS – All Items

The following individuals spoke during the public comment period for general items:

- Mr. Mackouse
- Mr. Warren
- Ms. Curcio
- Ms. Youse

Commissioner Harvie responded to some of the comments made.

IX. COMMISSIONERS' COMMENTS

Commissioner DiGirolamo spoke about the flooding disaster that occurred several years ago in Bensalem and current flooding concerns that those residents have. He advised that one of the recent issues was debris under one of the county bridges and he commended General Services staff for cleaning it up as soon as it was reported.

Commissioner Harvie spoke about the new treatment center, pointing out that the need for this was raised back in 2016. He thanked Commissioner Marseglia for her efforts in bringing it to fruition.

X. ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the meeting was adjourned.

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, July 19, 2023, at 10:30 a.m. in the Bucks County Commissioners' Meeting Room.

Approved: July 19, 2023
BUCKS COUNTY COMMISSIONERS
(Official copy on file with chief clerk)

BY:

Gene DiGirolamo
Commissioner, Secretary

ATTEST:

Gail Humphrey, *Chief Clerk*