

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

11/15/2023 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Employee Recognition
- B. Hunger & Homeless Awareness Week
- C. Update from BCCC President

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

- A. Approve minutes from the November 1, 2023 meeting.

- B. Resolutions

- 1. Area Agency on Aging

- a. With: PurFoods LLC d/b/a Mom's Meals
Ankeny, IA
 - Amount: \$175,000** (County 14%)
 - Purpose: Approve contract increase and extension to provide home-delivered meals.
1/1/24 – 3/31/24

- 2. BH/DP

- a. With: Goldfinch Coaching, LLC
Berwyn, PA
 - Amount: \$8,410** (County 0%)
 - Purpose: Approve contract to provide training and consulting services.
1/1/24 – 12/31/24
 - b. With: Warwick Family Based Program, Inc.
Bensalem, PA
 - Amount: \$20,000** (County 3.9%)
 - Purpose: Approve contract to provide family-based services to children with a mental health diagnosis.
7/1/23 – 6/30/24

- 3. Children & Youth

- a. With: The Council of Southeast Pennsylvania, Inc.
Doylestown, PA
 - Amount: \$25,000** (County 20%)
 - Purpose: Approve contract to provide the Family Strengthening

program, drug & alcohol evaluations, and mobile drug testing services.

7/1/23 – 6/30/24

4. Commissioners

- a. With: Bucks County Water and Sewer Authority
Warrington, PA
Amount: \$250/month (County 0%)
Purpose: Approve increase of monthly compensation amount for incoming BCWSA board members.

5. Coroner

- a. With: CM3 Building Solutions, Inc.
Fort Washington, PA
Amount: \$35,000** (County 100%)
Purpose: Approve contract increase for maintenance and repair to HVAC system at Coroner forensic facility.
1/1/23 – 12/31/23

6. Corrections

- a. With: Bucks County Drug & Alcohol Commission, Inc.
Doylestown, PA
Amount: \$213,000** (County 100%)
Purpose: Approve contract to provide Pre-Trial Program.
7/1/23 – 6/30/24

7. Courts

- a. With: Deaf Hearing Communication Centre, Inc.
Swarthmore, PA
Amount:
Purpose: Approve contract amendment to change rates for ADA mandated interpreter services.
1/1/23 – 12/31/23
- b. With: John S. Han, Esquire
Doylestown, PA
Amount: (\$10,618.14)
Purpose: Approve termination of contract with private attorney to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office due to closing of solo practice, Han Law, LLC.
1/1/23 – 9/5/23
- c. With: John S. Han, Esquire
Doylestown, PA

Amount: \$10,618.14** (County 100%)
Purpose: Approve contract with private attorney to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office.
9/5/23 – 12/31/23

8. General Services

a. With: Doylestown Township
Amount:
Purpose: Approve signature authorization for COO to sign Stormwater Agreement for Emergency Services Storage Building on Almshouse Road.

9. Hazardous Materials

a. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Amount: \$36,572 (Revenue)
Purpose: Approve Hazardous Material Response Fund (Act 165) grant.
7/1/23 – 10/30/24

10. Health Department

a. With: Pennsylvania Department of Health, Bureau of Communicable Diseases
Harrisburg, PA
Amount: \$273,000 (Revenue)
Purpose: Approve grant for HIV/STD Prevention program.
7/1/23 – 6/30/24

b. With: Vericord, LLC dba Chexout
Dunn Loring, VA
Amount: \$14,500** (County 100%)
Purpose: Approve contract to purchase software for the HIV/STD clinic.
9/1/23 – 8/31/24

11. Housing & Community Development

a. With: Penn Foundation, Inc.
Sellersville, PA
Amount: \$35,000 (County 100%)
Purpose: Approve contract to provide funding for operating costs associated with Village of Hope transitional housing program.
7/1/23 – 6/30/24

12. Human Resources

- a. With: CBIZ Benefits & Insurance Services, Inc.
Kansas City, MO
Amount: \$170,000** (County 100%)
Purpose: Approve contract to provide consulting services for county benefits.
8/1/23 – 7/31/24

13. Human Services

- a. With: Bucks County Opportunity Council, Inc.
Doylestown, PA
Amount: \$200,000** (County 100%)
Purpose: Approve contract for opioid settlement funding to provide case management and short-term housing to families affected by the Opioid epidemic.
9/1/23 – 9/30/24

14. Information Technology

- a. With: AT&T
Carol Stream, IL
Amount: \$240,000* (County 100%)
Purpose: Approve contract to provide cell phone services.
12/1/23 – 8/11/24
- b. With: CDW-G
Vernon Hills, IL
Amount: (\$84,350.02)
Purpose: Approve termination of contract for purchase of cybersecurity software.
12/9/22 – 12/8/23
- c. With: Dell Marketing USA L.P.
Round Rock, TX
Amount: \$795,000* (County 100%)
Purpose: Approve contract increase and extension to purchase computer hardware for various county departments.
11/11/23 – 11/3/24
- d. With: Paperless Solutions
Bensalem, PA
Amount: \$246,250* (County 61.4%)
Purpose: Approve contract amendment for creation of a self-help library for Prothonotary.
- e. With: Verizon Wireless
Lehigh Valley, PA
Amount: \$240,000* (County 100%)
Purpose: Approve contract to provide cell phone services.

12/1/23 – 8/11/24

15. Juvenile Probation

- a. With: BI Incorporated
Boulder, CO
Amount: \$215,000** (County 0%)
Purpose: Approve contract increase and extension for Global Positioning System (GPS) Electronic Monitoring Equipment and services for Adult Probation and Juvenile Probation.
12/2/23 – 12/1/24

16. Planning Commission

- a. With: Environmental Systems Research Institute, Inc.
Redlands, CA
Amount: \$57,306.65 (County 100%)
Purpose: Approve contract for software licenses and maintenance of the county's Geographic Information System (GIS) program.
1/16/24 – 2/1/25

17. Purchasing

- a. With: Innovative Printing Systems, Inc.
Pottstown, PA
Amount:
Purpose: Approve contract extension for county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for toner cartridges.
1/1/24 – 12/31/24
- b. With: Medline Industries, LP
Northfield, IL
Amount: \$5,917* (County 0%)
Purpose: Approve contract increase to provide medical and surgical supplies for Neshaminy Manor.
8/16/23 – 8/15/25
- c. With: Pitney Bowes Inc.
Chicago, IL
Amount: \$48,705* (County 100%)
Purpose: Approve contract for lease of new mail machine.
12/30/23 – 12/29/28

18. Workforce & Economic Development

- a. With: Chester County Economic Development Council
Exton, PA

- Amount: \$28,000 (Revenue)
 Purpose: Approve Memorandum of Understanding to provide oversight of the PA DCED Engage! Program.
 7/1/23 – 6/30/24
- b. With: Educational Data Systems, Inc.
 Dearborn, MI
 Amount: \$520,651.80** (County 0%)
 Purpose: Approve contract increase and extension for Employment, Advancement, and Retention Network (EARN) Program to provide employment and training programs.
 7/1/23 – 6/30/24
- c. With: Educational Data Systems, Inc.
 Dearborn, MI
 Amount: \$447,082.95** (County 0%)
 Purpose: Approve increase of Workforce Innovation & Opportunity Act (WIOA) Title 1 contract for programs, activities, and job training for underemployed and unemployed individuals.
 7/1/23 – 6/30/25

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

V. REGULAR AGENDA

A. Budget Adjustments

19. 2023 BUDGET ADJUSTMENTS Agenda Description November 15, 2023

BUDGET ADJUSTMENTS - Adjust Operating Budget for new programs

Adjustment	Department	Amount
Adjustment #16	District Attorney	680,000
	District Attorney (Revenue)	(680,000)

Total Adjustment to General Fund Balance -

B. Personnel Actions - Commissioners List

C. Other Civics

20. African American Museum of Bucks County \$1,500
 American Red Cross \$3,000

Quakertown Community Outreach	\$2,500
Snipes Farm and Education Center	\$2,000
YMCA of Lower Bucks	\$1,200

- 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.