

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

12/6/2023 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Upper Bucks County Technical School
- B. Pennridge High School Girls Soccer Team
- C. 2023 Bucks County Poet Laureate

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

- A. Approve minutes from the November 15, 2023 meeting.

- B. Resolutions

- 1. Adult Probation

- a. With: Eagle Point Gun/T J Morris and Sons
Thorofare, NJ
 - Amount: \$50,000** (County 100%)
 - Purpose: Approve purchase of ammunition for county
departments.
1/1/23 – 12/31/23

- 2. Area Agency on Aging

- a. With: Immediate Home Care LLC
f/k/a Immediate Home Care, Inc.
Bensalem, PA
 - Amount:
 - Purpose: Approve corporate name change on contract to provide
home health, personal care, and home support services
for seniors.
7/1/21 – 6/30/24

- b. With: Language Line Services Inc.
Dallas, TX
 - Amount: \$40,000** (County 100%)
 - Purpose: Approve contract for language translation services.
1/1/23 – 12/31/23

- 3. BH/DP

- a. With: Associated Production Services, Inc.
Doylestown, PA
 - Amount: \$88,462** (County 3.9%)

- Purpose: Approve contract to provide community participation support and vocational rehabilitation services.
7/1/23 – 6/30/24
- b. With: Co-mans, Inc.
Penndel, PA
Amount: \$1,093,264** (County 3.9%)
Purpose: Approve contract to provide supported living, supported housing, and community residential services.
7/1/23 – 6/30/24
- c. With: LifePath, Inc.
Bethlehem, PA
Amount: \$352,778** (County 8.3%)
Purpose: Approve contract to provide community participation and residential services.
7/1/23 – 6/30/24
- d. With: Pediatric Therapeutics, Inc.
Newtown, PA
Amount: \$987,320** (County 10%)
Purpose: Approve contract to provide early intervention services for children.
7/1/23 – 6/30/24
- e. With: Penndel Mental Health Center
Langhorne, PA
Amount: \$3,963,133** (County 3.8%)
Purpose: Approve contract to provide mental health and various support services.
7/1/23 – 6/30/24
- f. With: Pennsylvania Department of Human Services, Office of
Mental Health and Substance Abuse Services
Harrisburg, PA
Amount:
Purpose: Approve contract amendment #5 to the HealthChoices Behavioral Health Agreement.
1/1/20 – 12/31/24
- g. With: Resources for Human Development, Inc.
Philadelphia, PA
Amount: \$1,836,159** (County 3.9%)
Purpose: Approve contract to provide long term structured residential services.
7/1/23 – 6/30/24

- h. With: Sunny Days Early Childhood Developmental Services, Inc.
Media, PA
Amount: \$25,000** (County 10%)
Purpose: Approve contract increase to provide early intervention services for children.
7/1/22 – 6/30/23
- i. With: The Melmark Home, Inc.
Berwyn, PA
Amount: \$141,824** (County 3.9%)
Purpose: Approve contract to provide intellectual disability services for community participation support and residential services.
7/1/23 – 6/30/24
- j. With: Woods Community Services
Langhorne, PA
Amount: \$73,416** (County 3.9%)
Purpose: Approve contract to provide residential services for individuals with intellectual disabilities.
7/1/23 – 6/30/24

4. Children & Youth

- a. With: Being Beautiful Foundation
Lower Gwynedd, PA
Amount: \$200,000** (County 20%)
Purpose: Approve contract to provide community residential services to dependent youth unable to remain in their homes.
7/1/23 – 6/30/25
- b. With: Bethanna
Southampton, PA
Amount: \$220,000** (County 14%)
Purpose: Approve contract to provide foster care services.
7/1/23 – 6/30/25
- c. With: Big Brothers/Big Sisters of Bucks County
Jamison, PA
Amount: \$1,252,408** (County 20%)
Purpose: Approve contract to provide counseling and case management services.
7/1/23 – 6/30/25
- d. With: Bucks County Housing Group, Inc.
Warminster, PA

- Amount: \$280,205** (County 12%)
Purpose: Approve contract to provide Bridge Housing and HOME Family Stabilization program.
7/1/23 – 6/30/24
- e. With: Bucks County Housing Group, Inc.
Warminster, PA
Amount: \$717,500** (County 2%)
Purpose: Approve contract to provide supportive housing services.
7/1/23 – 6/30/24
- f. With: Bucks County Opportunity Council
Doylestown, PA
Amount: \$187,387** (County 20%)
Purpose: Approve contract to provide case management and transportation services.
7/1/23 – 6/30/24
- g. With: Bucks County Opportunity Council
Doylestown, PA
Amount: \$104,520** (County 15%)
Purpose: Approve contract to provide Pathways to Housing program.
7/1/23 – 6/30/24
- h. With: Bucks County Opportunity Council
Doylestown, PA
Amount: \$200,000** (County 0%)
Purpose: Approve contract to provide the Stable Housing Interventions in Facilitated Teams (SHIFT) housing program.
7/1/23 – 6/30/24
- i. With: Children's Home of Easton
Easton, PA
Amount: \$330,000** (County 20%)
Purpose: Approve contract to provide various residential and foster care services for children.
7/1/23 – 6/30/24
- j. With: CHOR Youth and Family Services Inc.
d/b/a Edison Court
Reading, PA
Amount: \$1,400,000** (County 20%)
Purpose: Approve contract to provide residential services for dependent and delinquent youth.
7/1/23 – 6/30/24

- k. With: Diakon Child, Family, and Community Ministries
 Topton, PA
Amount: \$737,000** (County 3%)
Purpose: Approve contract increase to provide Family
 Preservation/After-Care, Intensive Permanency, and
 Intensive Plus programs.
 7/1/23 – 6/30/24
- l. With: Diakon Child, Family, and Community Ministries
 Topton, PA
Amount: \$56,500** (County 20%)
Purpose: Approve contract to provide Community Pathways -
 School Based Family Preservation Program.
 12/1/23 – 6/30/24
- m. With: Family Care for Children and Youth, Inc.
 Milton, PA
Amount: \$150,000** (County 14%)
Purpose: Approve contract to provide foster care services.
 7/1/23 – 6/30/25
- n. With: Family Unity Center
 Bristol, PA
Amount: \$15,000** (County 20%)
Purpose: Approve contract to provide after school services.
 7/1/23 – 6/30/25
- o. With: K/S Consultants, Inc.
 Warrington, PA
Amount: \$569,447** (County 11%)
Purpose: Approve contract increase to provide family therapy,
 advocate services, and educational consultation to
 maintain youth in their homes.
 7/1/23 – 6/30/24
- p. With: K/S Consultants, Inc.
 Warrington, PA
Amount: \$227,387** (County 10%)
Purpose: Approve contract to provide family therapy and advocate
 services.
 7/1/23 – 6/30/24
- q. With: K/S Consultants, Inc.
 Warrington, PA
Amount: \$268,500** (County 20%)
Purpose: Approve contract to provide Transition to Foster Care

Program.
7/1/23 – 6/30/24

- r. With: K/S Consultants, Inc.
 Warrington, PA
Amount: \$70,000** (County 5%)
Purpose: Approve contract to provide the Triple P Positive
 Parenting Program.
 7/1/23 – 6/30/24
- s. With: K/S Consultants, Inc.
 Warrington, PA
Amount: \$345,000** (County 10%)
Purpose: Approve contract to provide intensive and step-down
 Truancy Prevention/Diversion to youths K-12.
 7/1/23 – 6/30/24
- t. With: K/S MST, Inc.
 Warrington, PA
Amount: \$50,000** (County 5%)
Purpose: Approve contract to provide multisystemic therapy
 services to youth and families.
 7/1/23 – 6/30/24
- u. With: Neighborhood First Program, Inc.
 Bristol, PA
Amount:
Purpose: Approve contract amendment for American Rescue Plan
 Act (ARPA) funding to provide truancy response and
 diversion program.
 3/3/21 – 12/31/24
- v. With: Valley Youth House Committee, Inc.
 Bethlehem, PA
Amount: \$61,855** (County 15%)
Purpose: Approve contract to provide supportive housing services
 to assist in the transition from homelessness.
 10/1/23 – 9/30/24
- w. With: YWCA of Bucks County
 Trevose, PA
Amount: \$754,000** (County 20%)
Purpose: Approve contract to provide life skills, camps and literacy
 programs, family finding and family searches programs,
 and employment services programs.
 7/1/23 – 6/30/24

5. District Attorney
 - a. With: Richard J. Mangan
New Hope, PA
Amount: \$32,958.80** (County 100%)
Purpose: Approve contract to provide consulting services.
1/1/24 – 12/31/24
 - b. With: Roberta Kostick
New Britain, PA
Amount: \$900/completed investigation + expenses* (County 0%)
Purpose: Approve contract to provide consulting services for
domestic violence investigations.
1/1/24 – 12/31/24
6. Emergency Communications
 - a. With: Motorola Solutions
Chicago, IL
Amount: \$7,952** (County 100%)
Purpose: Approve contract increase to purchase portable and
mobile radios.
 - b. With: VIAVI Solutions, Inc.
Germantown, PA
Amount: \$49,479** (County 100%)
Purpose: Approve contract to purchase service monitor.
7. Emergency Management
 - a. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Amount: \$1,493,031 (Revenue)
Purpose: Approve 2023 State Homeland Security Grant Program
agreement for Regional Counter Terrorism Task Force.
9/1/23 – 12/29/26
 - b. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Amount: \$13,317,200 (Revenue)
Purpose: Approve 2022 Urban Area Security Initiative (UASI)
Grant Agreement for Regional Counter Terrorism Task
Force.
9/1/23 – 12/29/26
8. Finance
 - a. With: Aon Risk Services Central, Inc.
Philadelphia, PA
Amount: \$130,000 (County 100%)

Purpose: Approve contract to provide insurance brokerage and risk management services.
9/1/23 – 9/1/24

- b. With: Wright National Flood Insurance Company
St. Petersburg, FL
Amount: \$2,663 (County 100%)
Purpose: Approve annual Flood Insurance Policy for Quakertown Library.
12/3/23 – 12/3/24

9. General Services

- a. With: Bi-State Construction Company, Inc.
Easton, PA
Amount: (\$20,612.50)
Purpose: Approve contract decrease for repairs to Bridge #51, located on Cafferty Road over Tinicum Creek in Tinicum Township.
- b. With: Bristol Township
Amount:
Purpose: Approve resolution for conditional approval of preliminary and final land development for construction of the new Lower Bucks Government Services Center.
- c. With: Hirschberg Mechanical
Willow Grove, PA
Amount:
Purpose: Approve extension of mechanical contract for Emergency Services Building addition.
7/22/23 – 12/31/23
- d. With: Hirschberg Mechanical
Willow Grove, PA
Amount: (\$3,750)
Purpose: Approve extension and decrease of plumbing contract for Emergency Services Building addition.
7/22/23 – 12/31/23
- e. With: INTEX Environmental Group, Inc.
Pipersville, PA
Amount: \$5,000** (County 100%)
Purpose: Approve contract increase to provide sampling, analysis, and reporting services at the Hidden Valley Landfill.
7/1/22 – 7/1/24
- f. With: JVI Group Inc.

York Springs, PA
Amount: \$1,158,701.25** (County 100%)
Purpose: Approve contract for the replacement of Bridge #333 on
Strocks Grove Road over Beaver Creek in Nockamixon
Township.
6/29/23 – 11/14/24

g. With: Kencor, LLC
West Chester, PA
Amount: \$13,753.27** (County 100%)
Purpose: Approve contract increase to provide elevator
maintenance and repair services.
5/1/23 – 4/30/26

h. With: Magnum, Inc.
Warminster, PA
Amount:
Purpose: Approve extension of general construction contract for
Emergency Services Building addition.
7/22/23 – 12/31/23

i. With: Palman Electric, Inc.
Huntingdon Valley, PA
Amount:
Purpose: Approve extension of electrical contract for Emergency
Services Building addition.
7/22/23 – 12/31/23

j. With: Tustin Water Solutions
Norristown, PA
Amount: \$25,000** (County 100%)
Purpose: Approve contract to provide water treatment services.
1/1/23 – 12/31/23

10. Housing & Community Development

a. With: Advocates for the Homeless of Upper Bucks
Quakertown, PA
Amount: \$2,101** (County 0%)
Purpose: Approve contract increase for Emergency Solutions
Grant CARES Act (ESG-CV) funds for emergency
shelter, shelter operations, & essential services to
provide homelessness prevention assistance.
10/1/22 – 9/30/23

b. With: Interfaith Housing Development Corporation (IHDC)
Bristol, PA
Amount:

- Purpose: Approve resolution forgiving \$150,000 line of credit provided by the county in 2014 for operational support.
11. Human Resources
- a. With: Pennsylvania Social Services Union, Local 668, SEIU, AFL-CIO
Harrisburg, PA
- Amount:
- Purpose: Approve side letter agreement for non-union Information Technology positions to join PSSU/SEIU unit 46.
12. Human Services
- a. With: Bucks County Department of Corrections
- Amount: \$150,000** (County 100%)
- Purpose: Approve Memorandum of Understanding to provide opioid settlement funding for Medication Assisted Treatment Program.
1/1/23 – 6/30/24
- b. With: Bucks County Opportunity Council, Inc.
Doylestown, PA
- Amount: \$322,611** (County 2.4%)
- Purpose: Approve contract to provide rental assistance to individuals or families in need.
7/1/23 – 6/30/24
- c. With: Bucks County Opportunity Council, Inc.
Doylestown, PA
- Amount: \$48,300** (County 3.9%)
- Purpose: Approve contract to provide homeless assistance case management services.
7/1/23 – 6/30/24
- d. With: Public Health Management Corporation (PHMC)
Philadelphia, PA
- Amount: \$187,500** (County 100%)
- Purpose: Approve contract to use opioid settlement funding for consulting services.
10/1/23 – 12/31/25
13. Information Technology
- a. With: CDW-G
Vernon Hills, IL
- Amount: \$40,000* (County 100%)
- Purpose: Approve contract to provide Adobe subscription software.

1/20/24 – 1/19/25

14. Neshaminy Manor
 - a. With: Johnson Controls Fire Protection
Horsham, PA

Amount:
Purpose: Approve contract extension to replace nurse call system equipment.
11/4/23 – 12/31/23
 - b. With: Pennsylvania Department of Human Services, Office of
Long-Term Living
Harrisburg, PA

Amount: \$12,891,014* (County 0%)
Purpose: Approve Intergovernmental Transfer Agreement to
provide the non-federal share of medical assistance
payments to Neshaminy Manor.
1/1/24 – 12/31/24
 - c. With: The Wood Company, a wholly owned indirect subsidiary
of Sodexo Operations, LLC
Gaithersburg, MD

Amount: \$10,794,700** (County 0%)
Purpose: Approve contract increase and extension to provide
dining services for residents.
1/1/25 – 12/31/29
15. Parks & Recreation
 - a. With: Wind River Environmental LLC d/b/a Franc
Environmental
Ivyland, PA

Amount: \$267,001.37** (County 100%)
Purpose: Approve contract to pump and remove sewage from
holding and septic tanks at various park locations.
1/1/24 – 12/31/26
16. Planning Commission
 - a. With: Gilmore & Associates, Inc.
New Britain, PA

Amount: \$49,760** (County 20%)
Purpose: Approve contract increase to provide design and
engineering services for Phase 2 of the Newtown Rail
Trail.
2/2/22 – 8/2/24
17. Purchasing

- a. With: Approve revisions to the county Purchasing Policy.
Amount:
Purpose:
- b. With: Bob Barker Company, Inc.
Fuquay-Varina, NC
Amount: \$67,119.39* (County 22%)
Purpose: Approve contract increase and extension to purchase
inmate clothing.
2/10/24 – 2/9/25
- c. With: Charm-Tex
Brooklyn, NY
Amount: \$2,000* (County 50%)
Purpose: Approve contract increase and extension to purchase
residential clothing for Youth Center
2/10/24 – 2/9/25
- d. With: Charm-Tex
Brooklyn, NY
Amount: \$2,000* (County 0%)
Purpose: Approve contract increase and extension to purchase
inmate clothing for Corrections.
2/10/24 – 2/9/25
- e. With: Direct Energy Marketing Inc.
d/b/a NRG Business Marketing
Princeton, NJ
Amount: \$.676/MMBTU (County 100%)
Purpose: Approve natural gas basis contract for High Volume
Transportation Services.
1/1/24 – 12/31/26
- f. With: Parkyn Landscape and Hardscape, LLC
Levittown, PA
Amount: \$10,000* (County 100%)
Purpose: Approve contract increase to provide snow removal
services.
11/1/23 – 5/1/25
- g. With: Provident Energy Consulting, LLC
Media, PA
Amount: \$.01/therm and \$.001/kwh (County 100%)
Purpose: Approve contract increase and extension to provide
consulting services for purchase of electricity and natural
gas.
1/1/24 – 12/31/26

- h. With: Snyder Brothers, Inc.
 Kittanning, PA
Amount: \$2.031/dth* (County 100%)
Purpose: Approve natural gas basis contract for accounts that use
 Low Volume Transportation Services.
 1/1/24 – 12/31/26
 - i. With: UGI Energy Services, LLC
 Wyomissing, PA
Amount: \$.39/dth* (County 100%)
Purpose: Approve natural gas basis contract for accounts that use
 Low Volume Transportation Services.
 1/1/24 – 12/31/26
 - j. With: WGL Energy Services Inc.
 Vienna, VA
Amount: \$.06741/kWh (County 100%)
Purpose: Approve contract to purchase electricity.
- 18. Sheriff
 - a. With: William Corbett, Inc.
 Norristown, PA
Amount: \$51,179.26 (County 100%)
Purpose: Approve contract to purchase shelving units for the
 Armory.
- 19. Workforce & Economic Development
 - a. With: Farber Specialty Vehicles, Inc.
 Reynoldsburg, OH
Amount: \$4,602 (County 0%)
Purpose: Approve contract increase and extension for vehicle
 purchase.
 12/1/23 – 11/30/24
 - b. With: Integrity Personnel, Inc
 Allentown, PA
Amount: \$135,000** (County 0%)
Purpose: Approve increase to American Rescue Plan Act (ARPA)
 funding to provide employer training.
 3/3/21 – 12/31/24
 - c. With: Pennsylvania Department of Labor & Industry, Bureau of
 Workforce Development
 Harrisburg, PA
Amount: \$148,500 (Revenue)

Purpose: Approve grant funding for employer training program.
7/1/23 – 6/30/24

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

V. REGULAR AGENDA

A. Budget Adjustments

20.

2023 BUDGET ADJUSTMENTS

Agenda Description

December 6, 2023

BUDGET ADJUSTMENTS - Adjust Operating Budget for pass-thru grant

Adjustment	Department	Amount
Adjustment #18	Pass-Thru Grants	133,500
	Pass-Thru Grants (Revenue)	(133,500)

Total Adjustment to General Fund Balance -

B. Personnel Actions

C. Board Appointments

21.

Bucks America 250PA Commission (3-year term)

Marjan Shirzad	new appointment	term ends 12/31/26
Teresa V. Androustos	term correction	from 7/5/26 to 12/31/26
Dana Barber	term correction	from 7/5/26 to 12/31/26
Paul Bencivengo	term correction	from 7/5/26 to 12/31/26
Kellee Blake	term correction	from 7/5/26 to 12/31/26
Chad Evans	term correction	from 7/5/26 to 12/31/26
Mary Gesualdi	term correction	from 7/5/26 to 12/31/26
John Godzieba	term correction	from 7/5/26 to 12/31/26
Robert J. Harvie	term correction	from 7/5/26 to 12/31/26
Jennifer Martin	term correction	from 7/5/26 to 12/31/26
Doug Miller	term correction	from 7/5/26 to 12/31/26
Judi Reiss	term correction	from 7/5/26 to 12/31/26
Linda Salley	term correction	from 7/5/26 to 12/31/26
Christine Triantos	term correction	from 7/5/26 to 12/31/26

22.

Bucks County Conservation District (4-year term)

Robert J. Harvie, Jr.	reappointment – one year	term ends 12/31/24
David Wolfinger	reappointment	term ends 12/31/27
Peter Stampfl	new appointment	term ends 12/31/27

23.	Bucks County Workforce Development Board (3-year term)		
	Paul Bencivengo	reappointment	term ends 11/1/26
	Anita Diggs	reappointment	term ends 11/1/26
	Daniel Grace	reappointment	term ends 11/1/26
	Louis Kassa	reappointment	term ends 11/1/26
	Erin Lukoss	reappointment	term ends 11/1/26
	Jessica Peiffer	reappointment	term ends 11/1/26
	Domenic Roberto	reappointment	term ends 11/1/26
	Yolanda Udvardy	reappointment	term ends 11/1/26
	Marybeth Williams	reappointment	term ends 11/1/26
24.	DVRPC - Public Participation Taskforce (2-year term)		
	Adam J. Spector	reappointment	term ends 12/1/25
	Mathew Tharakan	reappointment	term ends 12/1/25

D. Other Civics

25.	Bucks County Association for the Blind	\$1,600
	Bucks County SPCA	\$5,000
	Bowman Hill Wildflower Preserve	\$2,400
	Delaware Canal 21	\$2,500
	League of Women Voters of Bucks County	\$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.