

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

2/7/2024 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

A. Gallbladder and Bile Duct Cancer Awareness Month

B. African American Museum of Bucks County

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Approve minutes from the January 17, 2024 meeting.

B. Resolutions

1. Area Agency on Aging

a. With: BTC Foods, Inc.
Philadelphia, PA
Amount: \$1,163,000** (County 12%)
Purpose: Approve contract increase and extension to provide
congregate meals to seniors.
4/1/24 – 3/31/25

b. With: Bucks County Opportunity Council, Inc.
Doylestown, PA
Amount: \$15,000** (County 0%)
Purpose: Approve contract increase to provide assistance to
seniors in securing and maintaining affordable safe
housing.
10/1/22 – 9/30/24

c. With: Dacha Corporation
Philadelphia, PA
Amount:
Purpose: Approve contract amendment to Appendix F.

d. With: Northeast Adult Day Care, Inc.
Philadelphia, PA
Amount:
Purpose: Approve contract amendment to Appendix F.

e. With: Pennsylvania Department of Agriculture
Harrisburg, PA
Amount:

Purpose: Approve amendment of Local Agency Agreement for Senior Farmers Market Nutrition Program.
5/1/20 – 12/31/24

f. With: Shanti Gardens LLC
d/b/a Shanti Gardens Adult Day Care
Levittown, PA

Amount:
Purpose: Approve contract amendment to Appendix F.

2. BH/DP

- a. With: AHEDD, Inc.
Camp Hill, PA
Amount: \$43,707** (County 3.9%)
Purpose: Approve contract to provide supported employment and transportation services.
7/1/23 – 6/30/24
- b. With: Bucks County Drug & Alcohol Commission, Inc.
Doylestown, PA
Amount: \$179,000** (County 3.9%)
Purpose: Approve contract to provide student assistance program services to Bucks County Schools.
7/1/23 – 6/30/24
- c. With: Eli Kpeglo
Bear, DE
Amount: \$5,000** (County 3.9%)
Purpose: Approve contract to provide independent certified investigator services.
7/1/23 – 6/30/24
- d. With: Goldstar Rehabilitation, Inc.
Narberth, PA
Amount: \$15,147** (County 10%)
Purpose: Approve contract to provide early intervention services.
7/1/23 – 6/30/24
- e. With: Horizon House, Inc.
Philadelphia, PA
Amount: \$875,839** (County 3.9%)
Purpose: Approve contract to provide supported living services.
7/1/23 – 6/30/24
- f. With: Merakey Bucks County
Erdenheim, PA
Amount: \$1,535,011** (County 7%)

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| | Purpose: | Approve contract to provide mental health and early intervention services.
7/1/23 – 6/30/24 |
| g. | With: | Salisbury Behavioral Health, LLC
Lancaster, PA |
| | Amount: | \$145,009** (County 3.9%) |
| | Purpose: | Approve contract increase to provide supported living and residential services.
7/1/22 – 6/30/23 |
| 3. | Children & Youth | |
| a. | With: | The Children's Hospital of Philadelphia
Philadelphia, PA |
| | Amount: | |
| | Purpose: | Approve Data Transfer Agreement to share information for a study to improve the well-being, permanency, and safety outcomes for young children at risk or in out-of-home care. |
| 4. | Corrections | |
| a. | With: | Amy Na
Jamison, PA |
| | Amount: | |
| | Purpose: | Approve contract extension to provide chaplain services.
1/1/24 – 12/31/24 |
| b. | With: | Bucks County Drug & Alcohol Commission, Inc.
Doylestown, PA |
| | Amount: | \$285,000** (County 100%) |
| | Purpose: | Approve contract to continue HEART program.
1/1/24 – 12/31/24 |
| 5. | District Courts | |
| a. | With: | 28 North State Street c/o Danella Realty & Mgmt. Co.
Blue Bell, PA |
| | Amount: | \$23,687.16 (County 100%) |
| | Purpose: | Approve condo fees for District Court 07-2-07 location in Newtown.
1/1/24 – 12/31/24 |
| b. | With: | Neshaminy Professional Center Condominium/NPC
Condo
Holland, PA |
| | Amount: | \$26,740 (County 100%) |
| | Purpose: | Approve condo fees for District Court 07-1-12 location in |

Bensalem.
1/1/24 – 12/31/24

6. Emergency Management

- a. With: U.S. Department of the Interior U.S. Geological Survey
New Cumberland, PA
Amount: \$71,920** (County 70%)
Purpose: Approve contract to provide operation and maintenance
of six gauging stations in the Neshaminy Creek Basin.
10/1/23 – 9/30/24

7. Finance

- a. With: Aon Risk Services Central, Inc.
Philadelphia, PA
Amount: \$2,178,054.27* (County 100%)
Purpose: Approve contract for the following insurance policies:

Auto Liability
Crime/Fidelity
Cyber Liability
Employment Practices
Excess Liability
Excess Workers Compensation
General Liability
Law Enforcement Liability
Property
Public Health Professional Liability
Public Officials Liability
2/1/24 – 2/1/25

8. General Services

- a. With: Aqua Pennsylvania, Inc.
Malvern, PA
Amount:
Purpose: Approve easement on county owned property located at
1507 Colonial Avenue in Bristol.
- b. With: Bergey's Chevrolet Inc.
Colmar, PA
Amount: \$297,503.40 (County 100%)
Purpose: Approve purchase of six 2024 Chevrolet Silverado work
trucks.
- c. With: PennDot Engineering District 6-0
Harrisburg, PA
Amount: \$250,000 (Revenue)
Purpose: Approve contract increase for Bridge Reimbursement

Grant Agreement #R15060006, for the rehabilitation of Bucks County Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township.

- d. With: United States Roofing Corporation
Norristown, PA

Amount: (\$7,500)
Purpose: Approve decrease of contract to replace the roof on District Court 07-1-10 in Fallsington.

- e. With: Warwick Township Historical Society
Hartsville, PA

Amount:
Purpose: Approve lease of the parking lot that is adjacent to the historic Eight Arch Stone Bridge.
2/1/24 – 1/31/25

9. Housing & Community Development

- a. With: Bucks County Housing Group
Warminster, PA

Amount:
Purpose: Approve contract extension for 2022 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for Rapid Re-Housing services.
1/1/24 – 8/31/24

- b. With: Bucks County Opportunity Council, Inc.
Doylestown, PA

Amount: (\$9,932.72)
Purpose: Approve contract decrease for 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for landlord incentives.
8/26/22 – 6/30/24

- c. With: Bucks County Opportunity Council, Inc.
Doylestown, PA

Amount: \$9,932.72** (County 0%)
Purpose: Approve contract increase for 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for housing services.
8/26/22 – 6/30/24

- d. With: Cerida Investment Corp.d/b/a AnswerNet
Willow Grove, PA

Amount:
Purpose: Approve contract extension to provide administrative and housing stability services for the Bucks Emergency

Rental Assistance (BERA) program.
2/14/24 – 2/29/24

- e. With: Family Service Association of Bucks County
 Langhorne, PA

 Amount:
 Purpose: Approve contract extension to provide housing stability
 and administrative services through the Bucks
 Emergency Rental Assistance (BERA) program.
 12/7/23 – 3/31/24

- f. With: Family Service Association of Bucks County
 Langhorne, PA

 Amount: \$487,314.66** (County 0%)
 Purpose: Approve contract to provide funding for street medicine
 and hoteling to assist individuals experiencing
 homelessness and to achieve permanent housing.
 1/1/24 – 12/30/24

- g. With: Family Service Association of Bucks County
 Langhorne, PA

 Amount: \$17,837 (County 0%)
 Purpose: Approve contract to provide rapid housing assistance.
 11/1/23 – 4/30/24

- h. With: Habitat for Humanity of Bucks County
 Warminster, PA

 Amount:
 Purpose: Approve contract extension to complete owner-occupied
 rehabilitation projects.
 1/1/24 – 1/7/24

10. Information Technology

- a. With: CDW Government LLC
 Vernon Hills, IL

 Amount: \$197,925* (County 100%)
 Purpose: Approve contract to purchase cybersecurity software.
 2/18/24 – 2/17/27

- b. With: Dell Marketing USA L.P.
 Round Rock, TX

 Amount: \$2,733,953.16* (County 100%)
 Purpose: Approve contract to provide Microsoft Enterprise
 Agreement.
 1/1/24 – 12/31/26

11. Law Department

- a. With: Alan L. Frank Law Associates, PC
 Jenkintown, PA
 Amount: \$125,000 (County 100%)
 Purpose: Approve payment (to be reimbursed by insurer) in the
 matter of Mariangela Stibi v Bucks County Department of
 Corrections and County of Bucks for settlement of litigation
 and general release of claims.

12. Parks & Recreation

- a. With: Eclectic Architecture LLC
 Phillipsburg, NJ
 Amount: \$4,200 (County 100%)
 Purpose: Approve revision of Bucks County Parks and Recreation
 Board bylaws.
- b. With: Eclectic Architecture LLC
 Phillipsburg, NJ
 Amount: \$4,200 (County 100%)
 Purpose: Approve contract to provide architectural services for the
 Stover Barn in Tinicum Park.
 2/7/24 – 3/1/24

13. Planning Commission

- a. With: MXI Environmental Services, LLC
 Abingdon, VA
 Amount: \$400,000* (County 25%)
 Purpose: Approve contract increase and extension to provide
 household hazardous waste services.
 1/1/24 – 12/31/24
- b. With: New Britain Township
 Chalfont, PA
 Amount: \$17,020 (Revenue)
 Purpose: Approve contract to provide planning services.
 2/21/24 – 2/21/26
- c. With: Newtown Area Joint Zoning Council
 Wrightstown, PA
 Amount: (Revenue)
 Purpose: Approve contract to provide planning services.
 1 year from date of execution

14. Purchasing

- a. With: Bob Barker Company, Inc.
 Fuquay Varina, NC
 Amount: \$57,867.50* (County 99.6%)
 Purpose: Approve contract increase and extension to purchase

janitorial supplies.
3/1/24 – 2/28/25

- b. With: M&M Lawn Care East, Inc.
 Churchville, PA
 Amount: \$27,275* (County 100%)
 Purpose: Approve contract increase to provide snow removal
 services at District Court 07-1-02.
 11/1/23 – 5/1/25

- c. With: Quill, LLC
 Lincolnshire, IL
 Amount: \$35,677.64* (County 99.3%)
 Purpose: Approve contract increase and extension to purchase
 janitorial supplies.
 3/1/24 – 2/28/25

- d. With: Venus Supplies Company
 Collegeville, PA
 Amount: \$14,958.38* (County 97%)
 Purpose: Approve contract increase and extension to purchase
 janitorial supplies.
 3/1/24 – 2/28/25

15. Security

- a. With: Johnson Controls Security Solutions
 Milwaukee, WI
 Amount: \$6,600** (County 100%)
 Purpose: Approve contract increase to provide security system
 maintenance at additional location.
 11/1/23 – 11/1/28

16. Workforce & Economic Development

- a. With: Educational Data Systems, Inc.
 Dearborn, MI
 Amount:
 Purpose: Approve amendment of American Rescue Plan Act
 (ARPA) contract to provide training and supportive
 services.
 3/3/22 – 12/31/24

- b. With: Pennsylvania Department of Labor & Industry,
 Bureau of Workforce Development Administration
 Harrisburg, PA
 Amount: \$852,204.49 (Revenue)
 Purpose: Approve Workforce Innovation and Opportunity Act
 (WIOA) grant funding to provide One-Stop Operator

employment and training programs.
10/1/23 – 6/30/24

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

V. REGULAR AGENDA

A. Resolutions

17. Commissioners

- a. With: Approve resolution of Declaration of Disaster
Amount: Emergency related to January 21, 2024 cybersecurity
Purpose: incident targeting the computer-aided dispatch system
used with 911.

18. Information Technology

- a. With: CRA International, Inc.
Boston, MA
Amount: \$375,000** (County 100%)
Purpose: Approve contract to provide cybersecurity, forensic,
remediation, and eDiscovery services to be reimbursed
by insurance.
1/22/24 – 1/22/27

19. Law Department

- a. With: \$1,000/hour** + expenses
Amount: Approve maximum hourly rates for outside counsel for
Purpose: cybersecurity, privacy, and breach matters.
1/21/24 – Open
- b. With: DLA Piper LLP (US)
Philadelphia, PA
Amount:
Purpose: Approve law firm to provide legal services for the County
within applicable maximum rates.
1/21/24 – Open

B. Personnel Actions

C. Board Appointments

20. Children & Youth Advisory Board (3-year term)
Khalid Ayyubov new appointment term ends 3/1/27
21. Mental Health/Developmental Programs Advisory Board (3-year term)
Eric Bruno new appointment term ends 2/1/27

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| 22. | Southeastern Pennsylvania Transportation Authority (5-year term) | | |
| | Robert J. Harvie, Jr. | new appointment | term ends 2/9/29 |
| 23. | Workforce Development Board (3-year term) | | |
| | Phil D'Amico | new appointment | term ends 2/1/27 |
| D. | Other Civics | | |
| 24. | Bucks County Audubon Society | \$5,000 | |
| | Colin Hiriak Foundation | \$1,500 | |
| | Families Behind the Badge | \$2,000 | |
- VI. CHIEF OPERATING OFFICER REPORT
- VII. SOLICITOR REPORT
- VIII. COMMISSIONERS' COMMENTS
- IX. ADJOURNMENT

Public Comment

The Commissioners will receive public comment for up to thirty minutes, with a per person maximum of three minutes. Bucks County residents and taxpayers who wish to comment must sign up prior to the public comment period, providing their name and township or municipality of residence. Public comment period is an opportunity at each public meeting for residents and/or taxpayers of Bucks County to comment on matters of County concern, official actions or deliberation which are or may be before the Board. Those making 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.