

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

2/21/2024 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

A. Employee Recognition

B. National Pig Day

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Approve minutes from the February 7, 2024 meeting.

B. Resolutions

1. Area Agency on Aging

- a. With: Circle of Friends ADHC, Inc., Philadelphia, PA
Purpose: Approve contract amendment to Appendix F.
- b. With: Nutrition Inc., Irwin, PA
Amount: \$17,960** (County 0%)
Purpose: Approve contract increase and extension to provide seven-day shelf-stable meal packets for homebound consumers.
4/1/24 – 6/30/24

2. BH/DP

- a. With: Dr. Kathleen Kemp, Uxbridge, MA
Amount: \$10,000** (County 0%)
Purpose: Approve contract to provide consulting services to update Sequential Intercept Model mapping.
2/2/24 – 6/30/24
- b. With: Patricia M. Griffin, Ph.D. d/b/a Griffin Consulting, LLC.
East Norriton, PA
Amount: \$5,000** (County 3.9%)
Purpose: Approve contract to provide consulting services for evaluation of Mental Health Court.
7/1/23 – 10/31/24
- c. With: Salisbury Behavioral Health, LLC, Lancaster, PA
Amount: \$3,171,867** (County 3.9%)
Purpose: Approve contract to provide supported living and residential services.

7/1/23 – 6/30/24

- d. With: Stacy D. Barno, West Chester, PA
 Purpose: Approve Business Associate Agreement with Chester County Early Intervention Coordinator to complete a peer review of Bucks County's Early Intervention program for the State's verification.
 - e. With: T.E.C., Inc., d/b/a Family and Friends
 Point Pleasant, PA
 Amount: \$58,084** (County 3.9%)
 Purpose: Approve contract increase to provide residential services for individuals with intellectual disabilities.
 7/1/23 – 6/30/24
- 3. Children & Youth
 - a. With: Woods Services, Langhorne, PA
 Amount: (\$16,000)
 Purpose: Approve contract decrease for residential and counseling services.
 7/1/23 – 6/30/24
- 4. Commissioners
 - a. With: Bucks County Industrial Development Authority (BCIDA)
 Doylestown, PA
 Purpose: Approve Certificate of Approval for 3826 Old Easton Rd, LLC in Doylestown, for an issuance of bonds not to exceed \$2,500,000 pursuant to Section 147(f) of the Internal Revenue Code 1986, as amended.
 - b. With: Bucks County Industrial Development Authority (BCIDA)
 Doylestown, PA
 Purpose: Approve Certificate of Approval for St. Luke's Health Network, Inc., for an issuance of bonds not to exceed \$450,000,000 pursuant to Section 147(f) of the Internal Revenue Code 1986, as amended.
 - c. With: Redevelopment Authority of the County of Bucks
 Bristol, PA
 Amount: \$600,000 (Revenue)
 Purpose: Approve municipal gaming grant agreement for the Lower Bucks Public Safety Training Center.
 1/1/24 – 12/31/24
- 5. Courts
 - a. With: Director of Judicial Programs, Philadelphia, PA

- Amount: \$62,124 (Revenue)
Purpose: Approve application for Senior Judge reimbursable costs.
1/1/24 – 12/31/24
6. District Attorney
- a. With: Pennsylvania District Attorneys Association
Harrisburg, PA
Amount: \$20,000 (County 100%)
Purpose: Approve One-Time Contribution to the Black Prosecutor's Section of the Pennsylvania District Attorneys Association.
7. Emergency Communications
- a. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Amount: \$252,234.76 (Revenue)
Purpose: Approve PEMA funding to complete migration to the statewide emergency services Internet-protocol network (ESInet).
1/1/24 – 12/31/24
8. Emergency Management
- a. With: The Olson Group, Ltd., Alexandria, VA
Purpose: Approve contract extension to provide Cybersecurity Planning, Training and Exercise Project.
5/1/24 – 4/30/25
9. General Services
- a. With: SAFE Highway Engineering, LLC, Trevoise, PA
Amount: \$15,950** (County 100%)
Purpose: Approve contract to provide traffic engineering services for the proposed new Lower Bucks Government Services Center.
NTP to 4/17/24
- b. With: Schindler Elevator Corporation, Moorestown, NJ
Amount: \$94,723.53** (County 100%)
Purpose: Approve contract increase and extension for preventive maintenance and service for elevators in the Justice Center.
2/1/24 – 1/31/25
- c. With: TranSystems Corporation, Kansas City, MO
f/k/a Whitney Bailey Cox & Magnani, LLC,
Mechanicsburg, PA

Purpose: Approve corporate name change on contract to provide engineering design and construction consultation services for the rehabilitation of Bridge #237.

d. With: TranSystems Corporation, Kansas City, MO
f/k/a Whitney Bailey Cox & Magnani, LLC,
Mechanicsburg, PA

Purpose: Approve corporate name change on contract to provide engineering design and construction consultation services for the rehabilitation of Bridge #258.

10. Housing & Community Development

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

Amount: \$180,000** (County 0%)

Purpose: Approve contract for 2023 CDBG funding for emergency homeless shelter operations.
3/1/24 – 2/28/25

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

Amount: \$543,939.66** (County 0%)

Purpose: Approve contract to implement the Bucks County Home Repair Program (BCHRP).
11/1/23 – 12/31/26

c. With: Trevoise Senior Residence, LLC, Philadelphia, PA

Amount: \$1,300,000 (County 0%)

Purpose: Approve Developer/Sponsor Agreement and associated loan documents for construction of a 60-unit affordable housing project in Bensalem using HOME & SLFRF funding.
2/21/24 – 2/21/26

d. With: YWCA Bucks County, Trevoise, PA

Amount: \$180,506.44** (County 0%)

Purpose: Approve contract for 2023 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for Rapid Re-Housing services.
1/1/24 – 12/31/24

11. Human Services

a. With: Kirk O'Brien, Tucker, GA

Amount: \$30,000** (County 100%)

Purpose: Approve contract to provide roadmap planning and data evaluation.
1/1/24 – 6/30/25

12. Information Technology

a. With: Comcast Business Communications, LLC
Philadelphia, PA
Amount: \$4,300,000** (County 100%)
Purpose: Approve contract to provide network communications.
3/1/24 – 2/28/29

b. With: Verizon Business Network Services LLC
Basking Ridge, NJ
Amount: \$32,000** (County 100%)
Purpose: Approve contract increase for private IP access.
6/22/21 – 6/21/24

13. Parks & Recreation

a. With: Pennsylvania Department of Conservation and Natural
Resources, Harrisburg, PA
Purpose: Approve signature authority for Executive Director Parks
& Recreation to electronically sign the Department of
Conservation and Natural Resources grant application
and award, if applicable.

b. With: Pennsylvania Department of Conservation and Natural
Resources, Harrisburg, PA
Purpose: Approve signature authority for Executive Director Parks
& Recreation to electronically sign grant application and
contract, if awarded, for a rivers access project.

c. With: Pennsylvania Historic Museum Commission
Harrisburg, PA
Purpose: Approve signature authority for Executive Director Parks
& Recreation to electronically sign a Keystone Historic
Preservation Construction Grant Application and
Agreements for restoration project at the Tinicum Park
Barn.

d. With: Wind River Environmental LLC d/b/a Franc
Environmental, Ivyland, PA
Amount: \$6,000** (County 100%)
Purpose: Approve contract increase to pump and remove sewage
from holding and septic tanks at various park locations.
1/1/24 – 12/31/26

14. Planning Commission

a. With: New Britain Township, Chalfont, PA
Amount: \$23,000 (Revenue)

Purpose: Approve contract increase to provide planning services.
2/21/24 – 2/21/26

15. Purchasing

- a. With: Advanced Air Service Group, Aston, PA
Amount: \$51,099.78* (County 99.4%)
Purpose: Approve contract increase and extension to purchase air filters.
4/15/24 – 4/14/25
- b. With: Bob Barker Company, Inc., Fuquay-Varina, NC
Amount: \$70,633.52* (County 95%)
Purpose: Approve contract to purchase inmate clothing.
1/13/24 – 1/12/25

16. Workforce & Economic Development

- a. With: Pennsylvania Department of Labor & Industry,
Bureau of Workforce Development Administration
Harrisburg, PA
Amount: \$1,144,104.84 (Revenue)
Purpose: Approve increase to Workforce Innovation and
Opportunity Act grant funds for dislocated worker
programs.
10/1/23 – 6/30/26

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

V. REGULAR AGENDA

A. Resolutions

17. General Services

- a. With: Schiller and Hersh Associates, Inc., Blue Bell, PA
Amount: \$29,490** (County 100%)
Purpose: Approve contract to provide engineering design and
construction consultation services for 500kW Solar PV
System at 7325 New Falls Road, Levittown.
90 days from NTP

B. Personnel Actions

C. Other Civics

18. Bucks County Special Equestrians \$4,000
Bridge Animal Clinic \$4,000
Ross Mill Farm \$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.