

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

3/6/2024 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Consumer Protection Week
- B. Social Work Month
- C. United for ALICE

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Approve minutes from the February 21, 2024 meeting.

B. Resolutions

1. Adult Probation

- a. With: Diakon Child, Family and Community Ministries
Middletown, PA
Amount: \$100,980** (County 50%)
Purpose: Approve contract to provide a specialized 30-day wilderness program for Youthful Offender participants.
4/1/24 – 12/31/24

2. Area Agency on Aging

- a. With: Comcast Cable Communications Management, LLC
Philadelphia, PA
Purpose: Approve contract extension to provide cable TV services to seniors.
7/1/24 – 6/30/25
- b. With: Megan M. Moore, Psy.D d/b/a Moore Psychological Services LLC, Media, PA
Amount: \$30,000** (County 0%)
Purpose: Approve contract increase and extension to provide psychological consulting services.
7/1/24 – 6/30/26
- c. With: Nicole Brigham, Wayne, PA
Amount: \$10,000** (County 0%)
Purpose: Approve contract increase and extension to provide consulting dietitian services.
7/1/24 – 6/30/25

- d. With: PurFoods LLC d/b/a Mom's Meals, Ankeny, IA
 Amount: \$587,189.97** (County 14%)
 Purpose: Approve contract to provide drop shipped fresh chilled meals to home-bound residents.
 4/1/24 – 3/31/26
- e. With: Senior Care Centers of PA, Inc. d/b/a Active Day Inc.
 Trevose, PA
 Purpose: Approve contract amendment to Appendix F.

3. BH/DP

- a. With: Family Service Association of Bucks County
 Langhorne, PA
 Amount: \$1,210,948** (County 0%)
 Purpose: Approve contract increase and extension to provide housing-based case management services.
 1/1/27 – 12/31/27
- b. With: Kutest Kids Early Intervention, Philadelphia, PA
 Amount: \$127,600** (County 10%)
 Purpose: Approve contract increase to provide early intervention therapy services for children.
 7/1/23 – 6/30/24
- c. With: Resources for Human Development, Inc.
 Philadelphia, PA
 Amount: \$115,950** (County 3.9%)
 Purpose: Approve contract increase to provide long term structured residential services.
 7/1/23 – 6/30/24
- d. With: SPIN, Inc., Philadelphia, PA
 Amount: \$18,781** (County 3.9%)
 Purpose: Approve contract increase to provide intellectual disability supported employment services and early intervention services.
 7/1/23 – 6/30/24

4. Board of Elections

- a. With: Election IQ, LLC, Akron, OH
 Amount: \$93,000 (County 100%)
 Purpose: Approve contract to provide election night reporting and asset, campaign finance, and poll worker management services.
 2/18/24 – 2/16/25

5. Children & Youth

- a. With: Bethany Christian Services of the Greater Delaware Valley, Jenkintown, PA
Amount: \$18,300** (County 20%)
Purpose: Approve contract increase to provide funding for the Safe Families Program.
7/1/23 – 6/30/24
- b. With: Diakon Child, Family, and Community Ministries, Tipton, PA
Amount: \$43,963** (County 20%)
Purpose: Approve contract to provide Visitation Coaching program to families.
2/1/24 – 6/30/24
- c. With: Haven Adoptions and Family Services, Ambler, PA
Amount: \$210,000** (County 16%)
Purpose: Approve contract to provide foster care and kinship services to children.
2/1/24 – 6/30/25
- d. With: Haven Adoptions, Inc., Ambler, PA
Amount: \$190,000** (County 16%)
Purpose: Approve contract to provide foster care and kinship services to children.
7/1/23 – 3/31/24
- e. With: Northeast Treatment Centers, Inc., Philadelphia, PA
Amount: \$40,000** (County 20%)
Purpose: Approve contract to provide foster care and kinship services to children.
7/1/23 – 6/30/24

6. Courts

- a. With: Administrative Office of Pennsylvania Courts, Court Access Coordinator, Harrisburg, PA
Amount: \$544,388.94 (Revenue)
Purpose: Approve application for partial reimbursement of language access costs.
1/1/23 – 12/31/23
- b. With: Judith A. Algeo, Esquire, Doylestown, PA
Amount: (\$24,721.80)
Purpose: Approve termination of contract to represent parties in dependency cases when there is a conflict of interest with Legal Aid.
1/1/24 – 2/29/24

- c. With: Marc S. Stolee, Esquire, Bristol, PA
Amount: \$24,721.80** (County 100%)
Purpose: Approve contract to represent parties in dependency cases when there is a conflict of interest with Legal Aid.
3/1/24 – 12/31/24
 7. District Attorney
 - a. With:
Amount: \$2,855.96** (County 100%)
Purpose: Approve out-of-county travel to attend the 2024 Insurance Fraud Management Conference being held in Woodlands, TX.
3/3/24 – 3/6/24
 8. Finance
 - a. With: ESIS, Inc., Philadelphia, PA
Amount: \$121,480* (County 100%)
Purpose: Approve contract to provide third party administrative services for workers compensation, general and auto liability claims.
3/6/24 – 1/31/25
 - b. With: PELICAN Insurance c/o AIG Insurance Management Services, Burlington, VT
Amount: \$251,333 (County 100%)
Purpose: Approve contract to provide General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor.
3/1/24 – 3/1/25
 - c. With: PMA Management Corporation, Blue Bell, PA
Amount: \$19,632* (County 100%)
Purpose: Approve contract increase and extension to provide third party administrative services for workers compensation, general and auto liability claims, as well as termination of contract.
2/1/24 – 4/30/24
 9. General Services
 - a. With: AI Engineers, Inc., Exton, PA
Amount: \$7,018** (County 100%)
Purpose: Approve contract increase to provide engineering design services for the rehabilitation of Bridge #226 on Stouts Valley Road over Cooks Creek in Durham Township
5/5/21 - Completion

- b. With: Eastern Highway Specialists, Inc., Wilmington, DE
 - Amount: \$4,760** (County 100%)
 - Purpose: Approve contract increase and extension for the rehabilitation of Bridge #226 on Stouts Valley Road over Cooks Creek in Durham Township.
2/25/24 – 4/30/24
- c. With: Michael Calvin, Inc. d/b/a Pinnacle Vending Group
Bristol, PA
 - Purpose: Approve contract amendment and extension for vending services at eight county locations and food services at the Administration Building and Justice Center.
1/1/24 – 12/31/24
- d. With: S.K.D. Tryon's Emergency Vehicle Upfitting, Inc.
Croydon, PA
 - Amount: \$73,887.80** (County 100%)
 - Purpose: Approve contract to upfit four 2024 Police Interceptors for the Sheriff's Department.

10. Housing & Community Development

- a. With: Bristol Borough
 - Purpose: Approve contract extension to install ADA compliant curb ramps.
4/1/24 – 4/30/24
- b. With: Bucks County Housing Group, Warminster, PA
 - Amount: \$25,000 (County 0%)
 - Purpose: Approve contract for 2023 Emergency Solutions Grant funding to support shelter operations.
9/1/23 – 8/31/25
- c. With: Family Service Association of Bucks County
Langhorne, PA
 - Amount: \$74,474 (County 0%)
 - Purpose: Approve contract for 2023 Emergency Solutions Grant funding for personnel costs associated with emergency homeless shelter.
9/1/23 – 8/31/25
- d. With: Pennsylvania Housing Finance Agency, Harrisburg, PA
 - Amount: \$50,000 (Revenue)
 - Purpose: Approve contract for 2023 Home4Good funding for Continuum of Care project activities.
3/6/24 – 3/5/25

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| e. | With:
Amount:
Purpose: | Valley Youth House Committee, Inc., Bethlehem, PA
\$56,250** (County 0%)
Approve contract for Coronavirus State and Local Fiscal Recovery Funds (SLFRF) funding for street outreach assistance.
4/1/24 – 12/31/24 |
| f. | With:
Amount:
Purpose: | YWCA Bucks County, Trevoese, PA
\$69,422 (County 0%)
Approve contract for 2023 Emergency Solutions Grant funding for Rapid Re-Housing services.
9/1/23 – 8/31/25 |
| g. | With:
Purpose: | YWCA Bucks County, Trevoese, PA
Approve contract extension for 2020 and 2021 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for Rapid Re-Housing services.
1/1/24 – 2/29/24 |
| 11. | Human Resources | |
| a. | With:

Amount:
Purpose: | Pennsylvania Department of Labor & Industry, Harrisburg, PA

\$46,010 (County 100%)
Approve payment of 2023 Administration Fund Assessment for Self-Insureds. |
| 12. | Human Services | |
| a. | With:
Amount:
Purpose: | Hindsight Consulting Group, LLC, Philadelphia, PA
\$10,500** (County 100%)
Approve contract to provide trauma informed training and peer support for staff.
1/1/24 – 12/31/24 |
| 13. | Information Technology | |
| a. | With:
Amount:
Purpose: | XSE Group of PA, LLC, Colmar, PA & Dallas, TX
\$297,751.65* (County 100%)
Approve contract increase and extension for managed print services and multi-function print equipment.
3/22/24 – 12/31/25 |
| 14. | Neshaminy Manor | |
| a. | With:
Purpose: | 360care LLC, Perrysburg, OH
Approve contract extension to provide audiology and dental services for residents.
3/16/24 – 3/15/25 |

- b. With: Doylestown Hospital, Doylestown, PA
Amount: \$10,000* (County 0%)
Purpose: Approve contract increase and extension to provide laboratory testing and services for residents.
4/1/24 – 3/31/25
 - c. With: Johnson Controls Fire Protection LP, Horsham, PA
Amount: \$211,800** (County 0%)
Purpose: Approve contract to provide maintenance and support for fire alarm detection and nurse call patient response systems at Neshaminy Manor.
1/1/24 – 12/31/26
 - d. With: United Sales Corp USA, Brooklyn, NY
Amount: \$24,659.25* (County 0%)
Purpose: Approve contract to provide hand sanitizer wipes for residents.
3/6/24 – 3/5/25

15. Parks & Recreation

- a. With: Estate of James Lewis McKelvey, Doylestown, PA
Amount: \$425,000 + settlement costs (County 100%)
Purpose: Approve acquisition of property located adjacent to Peace Valley Park at 226 N. Chapman Road, Doylestown, and approve authorization of County Asset Manager to sign all related documents.
(TMP 26-004-091)
 - b. With: Lower Delaware Wild & Scenic River Management Council, Stockton, NJ
Amount: \$5,000 (revenue)
Purpose: Approve contract to provide funding for a development project at Hal H. Clark Park.
3/6/24 – 12/31/24
 - c. With: National Park Service, Washington, DC
Purpose: Approve grant application and signature authority for the Executive Director of Parks and Recreation to execute grant related documents for a park system volunteer program.
 - d. With: Pennsylvania Department of Conservation and Natural Resources, Harrisburg, PA
Purpose: Approve resolution authorizing signature authority for the Executive Director of Parks and Recreation to execute grant related documents for the Peace Valley Park Trails

Development project.

- e. With: Spirit Golf Management, LLC, Lambertville, NJ
 Amount: \$180,000* + profit sharing (County 100%)
 Purpose: Approve contract increase and extension to operate,
 manage, and maintain the Oxford Valley Golf Course.
 4/1/24 – 3/31/27

16. Planning Commission

- a. With: Delaware Valley Regional Planning Commission
 Philadelphia, PA
 Amount: \$168,997 (County 100%)
 Purpose: Approve contract to provide annual funding for
 transportation and regional planning programs.
 7/1/23 – 6/30/24

- b. With: Pennsylvania Department of Environmental Protection
 Harrisburg, PA
 Amount: \$50,000 (revenue)
 Purpose: Approve grant agreement for the Act 167 Stormwater
 Management Plan.

17. Workforce & Economic Development

- a. With: Educational Data Systems, Inc. Dearborn, MI
 Purpose: Approve contract amendment for counseling, college
 reimbursements, data tracking & other support to
 colleges and students.
 6/1/23 – 6/30/24

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

V. REGULAR AGENDA

A. Resolutions

18. Commissioners

- a. With:
 Purpose: Approve county sponsorship policy to govern the
 acceptance of funds for county programs, events, and
 capital improvement projects from third parties.

B. Budget Adjustments

19.

2024 BUDGET ADJUSTMENTS

Agenda Description

March 6, 2024

BUDGET ADJUSTMENTS - Adjust Operating Budget for parkland acquisition

Adjustment	Department	Amount
Adjustment #1	Parks Acquisitions	435,000
	Parks Acquisitions (Revenue)	(435,000)
Total Adjustment to General Fund Balance		-
C.	Personnel Actions - Commissioners List	
D.	Board Appointments	
20.	Bucks County Agricultural Land Preservation Board (3-year term)	
	James B. Nilsen reappointment	term ends 2/22/27
	Martin Schaefer reappointment	term ends 2/22/27
	William H. Yerkes, III reappointment	term ends 2/22/27
21.	Bucks County Children & Youth Advisory Board (3-year term)	
	Elizabeth Montanari reappointment	term ends 3/1/27
E.	Other Civics	
22.	Charles Kane Emergency Fund	\$1,800
	Delaware Valley Vietnam Veterans	\$1,000
	Gilda's Club	\$4,250
	NOVA (50 th Anniversary)	\$16,500
	Peace Valley Holistic Center	\$3,000
	SCORE	\$2,800
	Washington Crossing Council, BSA	\$4,000
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.