

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

3/20/2024 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Employee Recognition
- B. Neurodiversity Celebration Week
- C. Pennsylvania 4-H Week

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Approve minutes from the March 6, 2024 meeting.

B. Resolutions

1. BH/DP

- a. With: Welcome Ambulance, Inc., Langhorne, PA
Amount: \$10,000** (County 3.9%)
Purpose: Approve contract to provide ambulance transportation services.
3/1/24 – 6/30/24

2. Board of Assessment

- a. With: Tyler Technologies, Inc., Moraine, OH
Amount: \$855,160 (County 100%)
Purpose: Approve contract to provide iasWorld software support & maintenance.
1/1/23 – 12/31/25

3. Children & Youth

- a. With: Family Care for Children and Youth, Inc., Milton, PA
Purpose: Approve Business Associate Agreement.
- b. With: Opportunity Adkinson Project, Inc., Philadelphia, PA
Purpose: Approve Business Associate Agreement.

4. General Services

- a. With: Bergey's Chevrolet Inc., Colmar, PA
Amount: \$25,331.88 (County 100%)
Purpose: Approve purchase of a vehicle for the County's car share program.

- b. With: INTEX Environmental Group, Inc., Pipersville, PA
 - Amount: \$13,000** (County 100%)
 - Purpose: Approve contract increase to provide sampling, analysis, and reporting services at the Hidden Valley Landfill.
7/1/22 – 7/1/24
 - c. With: PennDOT Engineering District 6-0, Harrisburg, PA
 - Purpose: Approve authorization for General Services Director of Operations to electronically sign PennDOT amended reimbursement Grant Agreement #R1860006-3 for Bridge #54 on King Road over Herkaken Creek in New Britian Twp.
 - d. With: Rohrer, Duncannon, PA
 - Amount: \$156,218 (County 0%)
 - Purpose: Approve purchase of a transit bus for Neshaminy Manor.
- 5. Health Department
 - a. With: Clarke Mosquito Control, St. Charles, IL
 - Amount: \$28,452.25** (County 0%)
 - Purpose: Approve contract to purchase pesticides under the West Nile grant.
- 6. Parks & Recreation
 - a. With: Indigenous Ingenuities LLC, Doylestown, PA
 - Amount: \$11,997** (County 100%)
 - Purpose: Approve contract to provide storm water management plan for Peace Valley Park/Chapman Road Access.
3/20/24 – 3/19/25
 - b. With: Pennsylvania Department of Community and Economic Development, Harrisburg, PA
 - Purpose: Approve authorization for the Executive Director Parks and Recreation to submit grant application for the Greenways, Trails and Recreation program, and grant signature authority to COO & Executive Director of Parks and Recreation to execute and authorize all grant documents.
 - c. With: Pennsylvania Department of Conservation and Natural Resources, Harrisburg, PA
 - Purpose: Approve authorization for the Executive Director Parks and Recreation to electronically sign grant application for a park development project.
- 7. Purchasing

a. With: Syntec Corp., New Castle, DE
Amount: \$51,580* (County 86%)
Purpose: Approve contract to provide water management program for Neshaminy Manor and General Services.
4/1/24 – 3/31/26

8. Veterans Affairs

a. With: Commonwealth of Pennsylvania - Department of Military and Veteran Affairs, Annville, PA
Amount: \$15,000 (Revenue)
Purpose: Approve contract to provide funding of advertising and printing costs for Veteran's Expo.
6/1/24 – 5/31/25

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

V. REGULAR AGENDA

A. Resolutions

9. Purchasing

a. With: WGL Energy Services Inc., Vienna, VA
Amount: \$.067/MWh (County 100%)
Purpose: Approve contract for electric administrative services for the Sustainable Energy Partnership of Southeast Pennsylvania (SEPSPA).
5 years from full execution

B. Personnel Actions

C. Other Civics

10.	Autism Cares	\$1,500
	Bucks County Opportunity Council	\$2,000
	Habitat for Humanity of Bucks County	\$2,500
	Tileworks of Bucks County	\$2,000
	Twilight Wish Foundation	\$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.