

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

5/1/2024 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Local Wildlife Safety
- B. Mental Health Awareness Month
- C. Conservation Week

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

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

B. Resolutions

1. Agricultural Land Preservation

- a. With: Henry L. and Charlotte C. Rosenberger
Blooming Glen, PA
Amount: \$490,440 + settlement charges and adjustments
(County 100%)
Purpose: Approve county's portion of a 40.87-acre agricultural
conservation easement on the Rosenberger Farm
located on Minsi Trail Road in Hilltown Township. (TMP
15-029-026)
- b. With: Kelsey L. Beers, Perkasie, PA
Amount: \$16,612.50 + settlement charges and adjustments
(County 100%)
Purpose: Approve county's portion of a 17.72-acre agricultural
conservation easement on the Beers Farm located on
Log Cabin Rd in Bedminster Twp. (TMPs 01-018-017-
005 and 01-018-017-006)

2. Area Agency on Aging

- a. With: CareSphere LLC, Bethlehem, PA
Purpose: Approve contract extension to provide home health,
personal care, and home support services for seniors.
7/1/24 – 6/30/25
- b. With: Circle of Friends ADHC, Inc., Philadelphia, PA
Amount: \$90,000** (County 0%)
Purpose: Approve contract to provide adult day services for
seniors.

7/1/24 – 6/30/27

- c. With: Lifeline Systems Company, Framingham, MA
 Amount: \$30,000** (County 0%)
 Purpose: Approve contract increase and extension to provide
 personal emergency response systems and medication
 dispensing and monitoring services.
 7/1/24 – 6/30/26

- d. With: New Life Home Health Care Agency, Inc.
 Huntington Valley, PA
 Purpose: Approve contract extension to provide home health,
 personal care, and home support services for seniors.
 7/1/24 – 6/30/25

- e. With: Northeast Adult Day Care, Inc., Philadelphia, PA
 Amount: \$90,000** (County 0%)
 Purpose: Approve contract to provide adult day services for
 seniors.
 7/1/24 – 6/30/27

- f. With: Precise Point Inc. d/b/a Unique Aid, Lansdale, PA
 Purpose: Approve contract extension to provide home health,
 personal care, and home support services for seniors.
 7/1/24 – 6/30/25

- g. With: Senior Care Centers of PA, Inc. d/b/a Active Day Inc.,
 Trevose, PA
 Amount: \$150,000** (County 0%)
 Purpose: Approve contract to provide adult day services for
 seniors.
 7/1/24 – 6/30/27

- h. With: Shanti Gardens LLC d/b/a Shanti Gardens Adult Day
 Care, Levittown, PA
 Amount: \$312,000** (County 0%)
 Purpose: Approve contract to provide adult day services for
 seniors.
 7/1/24 – 6/30/27

3. Children & Youth

- a. With: Sabina Mauro LLC, Yardley, PA
 Amount: \$40,000** (County 20%)
 Purpose: Approve contract to provide foster parent evaluations
 and screening services.
 1/1/24 – 12/31/25

4. Coroner
- a. With: CM3 Building Solutions Inc., Fort Washington, PA
Amount: \$42,056** (County 100%)
Purpose: Approve contract to provide preventative maintenance for HVAC system.
1/1/24 – 12/31/24
- b. With: Dr. Khalil Wardak, Malvern, PA
Amount: \$950/autopsy* (County 100%)
Purpose: Approve contract to provide forensic pathology services.
5/5/24 – 5/4/29
- c. With: Randox Laboratories US Limited, Kearneysville, WV
Amount: \$60,627** (County 100%)
Purpose: Approve purchase of toxicology machine to perform rapid toxicology reports on decedents.
5/1/24 – 4/30/25
5. Corrections
- a. With: Limbach Company LLC, Warrington, PA
Amount: \$52,880** (County 100%)
Purpose: Purchase of a 15-Ton rooftop HVAC unit for the Men's Community Corrections Center.
5/1/24 – 7/31/24
6. Courts
- a. With: Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA
Purpose: Approve extension of Justice Assistance Grant to implement the Wellness, Reentry, & Assessment Program (WRAP).
10/1/24 – 9/30/25
7. District Attorney
- a. With:
Amount: \$3,053.37** (County 0%)
Purpose: Approve out-of-county travel to attend the RISE24 Diversion Court Conference in Anaheim, CA.
5/21/24 – 5/26/24
- b. With:
Amount: \$3,053.37** (County 0%)
Purpose: Approve out-of-county travel to attend the RISE24 Diversion Court Conference in Anaheim, CA.
5/21/24 – 5/26/24

8. Emergency Communications

- a. With: Amazon Web Service, Seattle, WA
Amount: \$2,715.60** (County 100%)
Purpose: Approve contract to provide storage of computer-aided dispatch (CAD) incident data and allow access to local public safety agencies.
5/15/24 – 5/14/25

9. Finance

- a. With: Aon Risk Services Central, Inc., Philadelphia, PA
Amount: \$8,830* (County 100%)
Purpose: Approve contract for insurance coverage for the Drone/UAV program.
5/3/24 – 5/3/25

- b. With: SGRisk, LLC, Lyndhurst, NJ
Amount: \$9,000/yr (County 100%)
Purpose: Approve contract to provide actuarial services.
1/1/24 – 12/31/26

10. General Services

- a. With: AI Engineers, Inc., Exton, PA
Amount: \$81,274.50** (County 100%)
Purpose: Approve increase and extension of contract to provide engineering design and construction consultation services for the rehabilitation of Bridge #55 on East College Avenue over Pennsylvania Canal in Yardley Borough.
12/8/25 – 12/7/26

- b. With: Doylestown Township
Amount: \$6,700 (Revenue)
Purpose: Approve contract to provide right-of-way acquisition for improvements to Chapman Road Bridge and authorization for Asset Manager to sign all documents related to the sale of property. (TMP 09-004-036-001)

- c. With: SAFE Highway Engineering, LLC, Trevose, PA
Amount: \$2,000** (County 100%)
Purpose: Approve contract increase and extension to provide traffic engineering services for the proposed new Lower Bucks Government Services Center.
NTP to 10/17/24

11. Housing & Community Development

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

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| | Amount: | \$25,000** (County 0%) |
| | Purpose: | Approve contract to provide funding for SOAR Case Manager.
3/15/24 – 3/14/25 |
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| b. | With: | Family Service Association of Bucks County
Langhorne, PA |
| | Amount: | \$22,500 (County 0%) |
| | Purpose: | Approve contract to provide rapid exit assistance.
3/15/24 – 3/14/25 |
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| c. | With: | Family Service Association of Bucks County
Langhorne, PA |
| | Amount: | \$46,885** (County 0%) |
| | Purpose: | Approve contract increase and extension for 2023 CDBG funding for shelter security improvements.
4/6/24 – 8/30/24 |
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| d. | With: | Quakertown Community Outreach, Richlandtown, PA |
| | Amount: | \$32,634.52 (County 0%) |
| | Purpose: | Approve contract increase and extension for 2021 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for street outreach assistance.
1/1/24 – 6/30/24 |
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| e. | With: | YWCA Bucks County, Trevoise, PA |
| | Amount: | (\$177,307.60) |
| | Purpose: | Approve decrease of contract for shared housing assistance.
1/1/23 – 12/30/24 |
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| 12. | Human Resources | |
| a. | With: | |
| | Purpose: | Approve Conflict of Interest Policy for County employees. |
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| 13. | Human Services | |
| a. | With: | Bucks County Department of Corrections |
| | Amount: | \$450,000** (County 100%) |
| | Purpose: | Approve increase and extension of contract to provide opioid settlement funding for Medication Assisted Treatment Program.
7/1/24 – 12/31/24 |
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| b. | With: | Bucks County Public Defender's Office |
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Amount: \$97,000** (County 100%)
Purpose: Approve contract to provide opioid settlement funding for a social worker position.
1/1/24 – 12/31/24

14. Information Technology

- a. With: Verizon, Albany, NY
Amount: \$53,418.75** (County 100%)
Purpose: Approve contract increase and extension to provide connectivity to 5 county locations.
4/10/24 – 4/9/25
- b. With: Verizon, Albany, NY
Amount: \$275,660** (County 100%)
Purpose: Approve contract increase and extension to provide connectivity to 26 county locations.
4/8/24 – 4/7/25
- c. With: Verizon Business, Frazer, PA
Purpose: Approve contract extension to provide SONET ring to support data transfer between the Administration Building, 911, and Neshaminy Manor.
7/24/24 – 12/5/24

15. Neshaminy Manor

- a. With: American Data, Sauk City, WI
Amount: \$12,000** (County 0%)
Purpose: Approve contract increase to add charting module to electronic charting system.
4/1/22 – 3/31/27

16. Planning Commission

- a. With: NTM Engineering, Inc., Dillsburg, PA
Amount: \$595,586.40** (County 0%)
Purpose: Approve contract to create Phase 1 of a countywide Act 167 Stormwater Management Plan.
5/1/24 – 5/1/26
- b. With: Pennsylvania Department of Environmental Protection
Harrisburg, PA
Amount: \$27,852 (Revenue)
Purpose: Approve increase and extension of grant agreement for the Levittown Trail in Falls Township.
4/1/24 – 9/30/24

17. Purchasing

- a. With: M&M Odds & Ends, LLC, Reading, PA
 Amount: \$171,164.24* (County 93%)
 Purpose: Approve contract to provide janitorial services for
 Children & Youth Family House and District Courts.
 6/1/24 – 5/31/26

- b. With: MKH Services, Inc. d/b/a CleanNet of Philadelphia
 King of Prussia, PA
 Amount: \$10,816* (County 100%)
 Purpose: Approve contract to provide janitorial services for the
 Adult Probation office in Levittown.
 6/1/24 – 5/31/26

- c. With: Professional Cleaning Services, Sewell, NJ
 Amount: \$388,016.06* (County 71%)
 Purpose: Approve contract to provide janitorial services for 16
 locations.
 6/1/24 – 5/31/26

- d. With: The Struggles, LLC, Philadelphia, PA
 Amount: \$31,200* (County 100%)
 Purpose: Approve contract to provide janitorial services for the
 Levittown Government Services Building.
 6/1/24 – 5/31/26

18. Workforce & Economic Development

- a. With: Pennsylvania Department of Labor & Industry, Bureau of
 Workforce Development Administration, Harrisburg, PA
 Amount: \$366,634.06 (Revenue)
 Purpose: Approve Near Completer grant to support partners in
 providing rapid credentialing, supportive services, tuition,
 and career counseling to qualifying students seeking
 work in in-demand and high-priority occupations.
 10/1/23 – 6/30/24

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

V. REGULAR AGENDA

A. Budget Adjustments

19.

2023 BUDGET ADJUSTMENTS

Agenda Description

May 1, 2024

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #42	Commissioners	7,000
	General Fund	(7,000)
Adjustment #43	Tax Claim Bureau	2,000
	General Fund	(2,000)
Adjustment #44	Main Courts	(42,000)
	Adult Probation	42,000
Adjustment #45	Youth Center	37,500
	Juvenile Placements	(37,500)
Adjustment #46	MHDP	355,000
	MHDP (Revenue)	(355,000)
Adjustment #47	Bridge Reconstruction	25,000
	Bridge Reconstruction (Revenue)	(25,000)
Total Adjustment to General Fund Balance		-

BUDGET ADJUSTMENTS - Adjust Operating Budget for transfer to Capital Projects

Adjustment	Department	Amount
Adjustment #48	General Fund (Transfers)	20,000,000
	Corrections	(20,000,000)
	Miscellaneous Capital Projects (Transfers)	(20,000,000)
	Miscellaneous Capital Projects (Revenue)	5,000,000
	Miscellaneous Capital Projects	15,000,000
Total Adjustment to General Fund Balance		-

B. Personnel Actions - Commissioners List

C. Board Appointments

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| 20. | Bucks County Children & Youth Advisory Board (3-year term) | | |
| | Mary Worthington | new appointment | term ends 3/1/27 |
| 21. | Bucks County Workforce Development Board (3-year term) | | |
| | Mark Covelle | new appointment | term ends 5/4/27 |

D. Other Civics

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| 22. | BC Drug & Alcohol Commission | \$2,656 |
| | BC Heroes Scholarship Fund | \$3,000 |
| | BC Suicide Prevention Task Force | \$2,656 |
| | Christmas Gala | \$1,500 |
| | Honoraria Wellness | \$250 |
| | Magic Charities Foundation | \$1,000 |
| | NOVA | \$2,656 |
| | Puerto Rican Cultural Association of Bucks County | \$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.