

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

8/7/2024 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

A. Grange Fair

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Approve minutes from the July 24, 2024 meeting.

B. Resolutions

1. Agricultural Land Preservation

- a. With: Sarah Steel, Perkasio, PA
Amount: \$72,264 + settlement charges and adjustments (County 100%)
Purpose: Correct item 1a from the 7/24/24 agenda to read: Approve county's portion of a 30.11-acre agricultural conservation easement on the Sarah Steel Farm located on Birch Lane in Bedminster Twp. (TMPs 01-008-008 & 01-008-008-001)

2. Area Agency on Aging

- a. With: Benjamin H. Wilson Senior Center, Warminster, PA
Amount: \$21,900** (County 0%)
Purpose: Approve contract increase for senior center services, and amendment to Appendix E, funding allocation. 7/1/20 – 6/30/24

- b. With: Benjamin H. Wilson Senior Center, Warminster, PA
Amount: \$159,900** (County 0%)
Purpose: Approve contract to provide senior center services, congregate and home-delivered meals. 7/1/24 – 6/30/27

- c. With: Legal Aid of Southeastern Pennsylvania, Bristol, PA
Amount: \$135,000** (County 0%)
Purpose: Approve contract to provide legal services for seniors. 7/1/24 – 6/30/25

3. BH/DP

- a. With:

Amount: \$500,000 (County 0%)
Purpose: Approve Notice of Federal Interest for the Federal Congressional Directives funding for the Diversion Assessment Restoration and Treatment (DART) Center project.
9/1/22 – 8/31/25

b. With: Access Services, Inc., Fort Washington, PA
Amount: \$27,500** (County 3.9%)
Purpose: Approve contract increase to provide various support services.
7/1/23 – 6/30/24

c. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$100,000** (County 3.9%)
Purpose: Approve contract increase to provide services to individuals with a mental health diagnosis.
7/1/23 – 6/30/24

d. With: The Melmark Home, Inc., Berwyn, PA
Amount: \$4,401** (County 3.9%)
Purpose: Approve contract increase to provide intellectual disability services for community participation support and residential services.
7/1/23 – 6/30/24

4. Children & Youth

a. With: Bucks County Opportunity Council, Doylestown, PA
Amount: \$200,000** (County 0%)
Purpose: Approve contract to provide the Stable Housing Interventions in Facilitated Teams (SHIFT) housing program.
7/1/24 – 6/30/25

b. With: Christ's Home for Children, Warminster, PA
Amount: \$300,000** (County 13%)
Purpose: Approve contract increase for group home services, transitional living services, and a mother/baby program.
7/1/22 – 6/30/24

c. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$100,000** (County 20%)
Purpose: Approve contract increase to support shelter operations.
7/1/23 – 6/30/24

- d. With: Millersville University of Pennsylvania, Millersville, PA
 Purpose: Approve affiliation agreement to provide internship opportunities.
 8/7/24 – 8/6/29

- e. With: National Mentor Healthcare LLC d/b/a Pennsylvania Mentor, Broomall, PA
 Amount: \$135,000** (County 20%)
 Purpose: Approve contract increase to provide foster care services.
 7/1/22 – 6/30/24

- f. With: Opportunity Adkinson Project, Inc., Philadelphia, PA
 Amount: \$5,000** (County 20%)
 Purpose: Approve contract increase to provide Community Based Residential Services to dependent children who are unable to remain in their own homes.
 7/1/23 – 6/30/24

- g. With: Phoenix House, LLC, Warminster, PA
 Amount: \$300,000** (County 20%)
 Purpose: Approve contract to provide Community Based Residential Services to dependent children who are unable to remain in their own homes.
 7/1/23 – 6/30/25

- h. With: West Chester University, West Chester, PA
 Purpose: Approve Affiliation Agreement to provide internship opportunities.
 8/7/24 – 8/6/29

5. Corrections

- a. With: Honeywell Building Solutions, Fort Washington, PA
 Amount: \$140,632** (County 0%)
 Purpose: Approve contract to provide cameras and network switches to expand the Digital Video Management system.
 7/25/24 – 10/1/24

- b. With: PrimeCare Medical, Inc., Harrisburg, PA
 Amount: \$112,000** (County 100%)
 Purpose: Approve contract increase and extension to provide Methadone for opioid use disorder to incarcerated patients.
 6/22/23 – 6/21/25

6. Courts

- a. With: Holy Family University, Philadelphia, PA
Purpose: Approve contract extension to provide design and assessment evaluation of the Drug Court Program.
6/2/23 – 4/1/24
- 7. District Attorney
 - a. With: Pennsylvania Department of Community and Economic Development, Harrisburg, PA
Amount: \$50,000 (Revenue)
Purpose: Approve contract to receive grant funding to support DNA testing fees for unsolved crimes.
1/1/24 – 12/31/25
- 8. Emergency Communications
 - a. With: Language Line Services, Inc., Monterey, CA
Amount: \$34,000** (County 100%)
Purpose: Approve Business Associate Agreement and contract to provide translation services.
1/1/24 – 12/31/24
- 9. General Services
 - a. With: Erdy McHenry Architecture, LLC, Philadelphia, PA
Amount: \$23,035** (County 100%)
Purpose: Approve contract increase to provide architectural and land development design services for the Lower Bucks Government Services Center.
5/4/22 – 6/6/25
 - b. With: Johnson Controls, Inc., Plymouth Meeting, PA
Amount: \$70,720** (County 100%)
Purpose: Approve contract increase to provide chiller maintenance at the Justice Center and Administration Building.
2/22/24 – 2/21/25
 - c. With: King Slayer Construction Inc. d/b/a KSC, Warrington, PA
Amount: \$65,000** (County 100%)
Purpose: Approve payment of invoices for repair and maintenance work.
1/1/24 – 7/31/24
 - d. With: Loftus Construction, Inc., Cinnaminson, NJ
Amount: (\$4,285.79)
Purpose: Approve contract decrease for the replacement of Bridge #48 on Rolling Hills Road over Deep Run in Bedminster Township.

10. Health Department

- a. With:
 Purpose: Approve the updated "Bucks County Department of Health Rules and Regulations Governing All Wells and Their Construction Specifications."

11. Housing & Community Development

- a. With: Indian Creek Foundation, Souderton, PA
 Purpose: Approve contract extension for 2023 CDBG funding for exterior accessibility improvements of group home.
 5/1/24 – 8/30/24
- b. With: Nelson Mullin Riley & Scarborough LLP, Greenville, SC
 Amount: \$50,000** (County 100%)
 Purpose: Approve contract to provide legal services.
 8/7/24 – 12/31/26
- c. With: Penndel Borough, Penndel, PA
 Amount: \$175,004.70** (County 0%)
 Purpose: Approve contract to provide CDBG funding for basketball court improvements at Penndel Memorial Park.
 8/1/24 – 3/31/25
- d. With: Pennsylvania Department of Community & Economic Development, Harrisburg, PA
 Purpose: Approve resolution authorizing submission of an application for Community Development Block Grant- Disaster Recovery (CDBG-DR).
- e. With: The Lighthouse LIHTC, LLC, Collingswood, NJ
 Amount: \$1,000,000 (County 0%)
 Purpose: Approve loan agreement for 51-unit affordable senior housing project in Bristol Township.
 8/7/24 – 8/9/26

12. Human Services

- a. With: Pennsylvania Department of Human Services
 Harrisburg, PA
 Amount: \$33,446,994 (Revenue)
 Purpose: Approve Human Services Block Grant Plan submission.
 7/1/23 – 6/30/24

13. Information Technology

- a. With: Pennsylvania Broadband Authority (PBDA)
Harrisburg, PA
- Purpose: Approve resolution to authorize Digital Connectivity
Technology Program grant application.

14. Law Department

- a. With: Rachel Stock c/o William P. Mansour, Esq.
Allentown, PA
- Amount: \$27,371.90 (County 100%)
- Purpose: Approve payment in the matter of *Rachel Stock v. County of Bucks* for settlement of litigation and general release of claims.

- b. With: Rachel Stock c/o William P. Mansour, Esq.
Allentown, PA
- Amount: \$27,371.90 (County 100%)
- Purpose: Approve payment in the matter of *Rachel Stock v. County of Bucks* for settlement of litigation and general release of claims.

- c. With: Mansour Law, LLC, Allentown, PA
- Amount: \$30,256.20 (County 100%)
- Purpose: Approve payment in the matter of *Rachel Stock v. County of Bucks* for settlement of litigation and general release of claims.

15. Parks & Recreation

- a. With: Detwiler Roofing, LLC, East Earl, PA
- Amount: \$143,025* (County 58%)
- Purpose: Approve contract to replace roof at Stover Myers Mill.
90 days from NTP

16. Planning Commission

- a. With: Delaware Valley Regional Planning Commission
(DVRPC), Philadelphia, PA
- Amount: \$104,200 (Revenue)
- Purpose: Approve contract to provide transportation planning
services.
7/1/24 – 6/30/25

- b. With: Delaware Valley Regional Planning Commission
(DVRPC), Philadelphia, PA
- Amount: \$61,734 (Revenue)
- Purpose: Approve contract to provide public transit planning
services.
7/1/24 – 6/30/25

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| c. | With: | Delaware Valley Regional Planning Commission (DVRPC), Philadelphia, PA |
| | Amount: | \$28,000 (Revenue) |
| | Purpose: | Approve contract to provide Geographic Information Systems (GIS) services.
7/1/24 – 6/30/25 |
| 17. | Public Defender | |
| a. | With: | CMO Court Reporting, LLC, Bensalem, PA |
| | Amount: | \$25,000** (County 100%) |
| | Purpose: | Approve contract increase and amendment of terms for court stenographic services.
1/1/24 – 1/1/25 |
| 18. | Security | |
| a. | With: | Johnson Controls Security Solutions, Milwaukee, WI |
| | Amount: | \$458** (County 62%) |
| | Purpose: | Approve contract increase to provide security system maintenance at additional locations.
11/1/23 – 11/1/28 |
| 19. | Workforce & Economic Development | |
| a. | With: | Pennsylvania Department of Labor & Industry, Bureau of Workforce Development, Harrisburg, PA |
| | Amount: | \$600,000** (Revenue) |
| | Purpose: | Approve contract to provide grant funding for services to hire, retain, and train individuals employed in direct care positions at county healthcare facilities.
7/1/23 – 6/30/26 |
| 20. | Youth Center | |
| a. | With: | County of Columbia, Bloomsburg, PA |
| | Amount: | \$650/day/resident (Revenue) |
| | Purpose: | Approve contract to provide temporary housing for detention of out-of-county juveniles.
7/1/24 – 6/30/25 |
| b. | With: | County of Dauphin, Harrisburg, PA |
| | Amount: | \$650/day/resident (Revenue) |
| | Purpose: | Approve contract to provide temporary housing for detention of out-of-county juveniles.
7/1/24 – 6/30/25 |
| c. | With: | County of Delaware, Upper Darby, PA |
| | Amount: | \$650/day/resident (Revenue) |

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| | Purpose: | Approve contract to provide temporary housing for detention of out-of-county juveniles.
7/1/24 – 6/30/25 |
| d. | With: | County of Monroe, Stroudsburg, PA |
| | Amount: | \$650/day/resident (Revenue) |
| | Purpose: | Approve contract to provide temporary housing for detention of out-of-county juveniles.
7/1/24 – 6/30/28 |
| e. | With: | County of York, York, PA |
| | Amount: | \$650/day/resident (Revenue) |
| | Purpose: | Approve contract to provide temporary housing for detention of out-of-county juveniles.
7/1/24 – 6/30/28 |

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

V. REGULAR AGENDA

- A. Personnel Actions
- B. Board Appointments

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| 21. | Bucks County Human Relations Council (3-year term) | | |
| | Melissa Cornick | new appointment | term ends 8/1/27 |

C. Other Civics

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| 22. | Bristol Riverside Theater | \$30,000 |
| | Final Farewell | \$1,200 |
| | Leigh Leckerman Foundation | \$1,000 |
| | Pennridge Music Association | \$300 |
| | Robert W Bracken American Legion Cadet Mural Fund | \$250 |

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.