

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

9/18/2024 - 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 Recovery Month / Drug Treatment Court Presentation
- C. POW/MIA Day Proclamation

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

- A. Approve minutes from the August 28, 2024 meeting.
- B. Resolutions
 - 1. Adult Probation
 - a. With: Connectrex Corp., South San Francisco, CA
Amount: \$19,270 (County 100%)
Purpose: Approve contract increase to provide software maintenance and support.
5/1/23 – 4/30/24
 - 2. Area Agency on Aging
 - a. With: Bristol Township Senior Citizens Inc., Bristol, PA
Amount: \$52,916.90** (County 0%)
Purpose: Approve contract for American Rescue Plan Act (ARPA) funding to provide Senior Connect Program.
7/1/24 – 6/30/25
 - b. With: Deirdre Blackburn, Frenchtown, NJ
Amount: \$40,976** (County 0%)
Purpose: Approve contract for American Rescue Plan Act (ARPA) funding to provide supervision and supportive services for the Senior Connect Program.
7/1/24 – 6/30/25
 - c. With: YWCA Bucks County, Trevoose, PA
Amount: \$45,400** (County 0%)
Purpose: Approve contract for American Rescue Plan Act (ARPA) funding to provide Senior Connect Program.
7/1/24 – 6/30/25

3. BH/DP

- a. With: Access Services, Inc., Fort Washington, PA
Amount: \$4,319,758.76** (County 0%)
Purpose: Approve contract to provide master leasing and supports services.
9/18/24 – 9/17/29
- b. With: Co-mans, Inc., Penndel, PA
Amount: \$97,434** (County 3.9%)
Purpose: Approve contract increase to provide supported living, supported housing, and community residential services.
7/1/23 – 6/30/24
- c. With: Family Service Association of Bucks County
Langhorne, PA
Purpose: Approve contract amendment to add an additional vehicle.
1/1/21 – 12/31/27
- d. With: Growing Children with Challenges, Inc., Philadelphia, PA
Amount: \$152,391** (County 10%)
Purpose: Approve contract to provide early intervention services for children.
7/1/24 – 6/30/25
- e. With: Milliman, Inc., Wayne, PA
Amount: \$50,000** (County 0%)
Purpose: Approve contract to provide actuarial services for the HealthChoices Behavioral Health Program.
7/1/24 – 6/30/25
- f. With: National Alliance on Mental Illness of Bucks County (NAMI)
Warrington, PA
Amount: \$321,000** (County 2.8%)
Purpose: Approve contract to provide community-based services.
7/1/24 – 6/30/25
- g. With: Pathways to Housing PA, Inc., Philadelphia, PA
Amount: (\$63,416.25)
Purpose: Approve decrease and termination of contract to provide consulting services.
1/1/23 – 9/1/24
- h. With: PMHCC, Inc., Philadelphia, PA
Amount: \$32,943** (County 3.9%)
Purpose: Approve contract to provide funding to support the Southeast Regional Mental Health Office.

7/1/24 – 6/30/25

- i. With: Romed Ambulance, Inc., Philadelphia, PA
Amount: \$15,000** (County 3.9%)
Purpose: Approve contract to provide transportation to individuals with
 a Mental Health diagnosis who are in crisis.
 7/1/24 – 6/30/25

- j. With: T.E.C., Inc., d/b/a Family and Friends, Point Pleasant, PA
Amount: \$2,324,207** (County 3.9%)
Purpose: Approve contract to provide residential services for
 individuals
 with intellectual disabilities.
 7/1/24 – 6/30/25

- k. With: Woods Services, Inc., Langhorne, PA
Amount: \$79,000** (County 3.9%)
Purpose: Approve contract increase and amendment to provide
 mental health and intellectual disability services.
 7/1/23 – 6/30/24

4. Board of Elections

- a. With: DMT Solution Global Corporation d/b/a/ BlueCrest
 Danbury, CT
Amount: \$46,661* (County 100%)
Purpose: Approve contract to provide on-call support and annual
 maintenance.
 9/21/24 – 9/20/25

- b. With: NPC, Inc., Claysburg, PA
Amount: \$1,500* + postage (County 100%)
Purpose: Approve contract increase to provide printing and mailing of
 election materials.
 3/3/24 – 3/2/25

5. Children & Youth

- a. With:
 - 1. A Second Chance, Inc.
 - 2. A Woman's Place
 - 3. Access Services
 - 4. Adelphoi Village Inc
 - 5. Bethanna
 - 6. Bethany Christian Services Greater Delaware Valley
 - 7. Bucks County Housing Group, Inc
 - 8. Bucks County Opportunity Council
 - 9. Child & Family Focus, Inc.

10. Children's Home of Easton
11. CHOR Youth & Family Services, Inc.
12. CHOR Youth & Family Services, Inc.dba Affinity Forensic Services
13. CHOR Youth & Family Services, Inc.dba Edison Court
14. Christ's Home for Children
15. Community Service Foundation
16. Cornell Abraxas Group LLC
17. Delta Family Services, LLC
18. Diakon Child, Family and Community Ministries
19. Families United Network Inc.
20. Family Service Assoc. of Bucks County
21. George Junior Republic in Pennsylvania
22. K/S Consultants, Inc.
23. K/S MST, Inc.
24. Libertae
25. Maternity Care Coalition
26. National Mentor Healthcare LLC D.B.A Pennsylvania Mentor
27. Neighborhood First Program, Inc.
28. Network of Victim Assistance, Inc.
29. Northeast Treatment Centers, Inc.
30. Opportunity Adkinson Project, Inc.
31. Phoenix House, LLC
32. RTM LLC, dba The Academy Community-Based Services
33. Tabor Children's Services
34. The Council of Southeastern Pennsylvania, Inc.
35. The Salvation Army (Children's Services)
36. Turning Points for Children
37. Valley Youth House Committee, Inc.
38. YWCA of Bucks County.
39. Woods Services

Purpose: Approve blanket resolution to update existing agreements from UCNTE to UC and extend end date per continuity clause until execution of 24/25 contract approvals.

- b. With: Access Services, Fort Washington, PA
Amount: \$275,000** (County 14%)
Purpose: Approve contract to provide foster care services for children with special needs.
7/1/24 – 6/30/25
- c. With: Families United Network, Inc., Muncy, PA
Amount: \$275,000** (County 14%)
Purpose: Approve contract to provide foster and emergency shelter care, diagnostic services, and community based residential services for dependent and delinquent youth.

- c. With: Penglase & Benson, Inc., Doylestown, PA
 Amount: \$18,239.26** (County 100%)
 Purpose: Approve contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office.
 8/10/24 – 12/31/24

9. Emergency Health Services

- a. With: Aria Health d/b/a Jefferson Northeast, Philadelphia, PA
 Amount: \$21,600 (County 0%)
 Purpose: Approve contract increase and extension for physician services from Regional EMS Medical Director.
 7/1/24 – 6/30/25

10. Finance

- a. With: Gerber Life Insurance Co. c/o CCAP (County Commissioners Association of Pennsylvania)
 Harrisburg, PA
 Amount: \$5,689.70 (County 100%)
 Purpose: Approve accident insurance premium for community, court referred alternative sentencing, work release, and juvenile tobacco enforcement volunteers.
 10/1/24 – 10/1/25
- b. With: Hulton Contracting, Inc., Line Lexington, PA
 Amount: \$18,941 (County 50%)
 Purpose: Approve contract increase for roof replacement at the Doylestown branch of the Bucks County Free Library.
 125 days from NTP

11. General Services

- a. With: Athena Contracting, Inc., Philadelphia, PA
 Amount: \$12,797.28** (County 100%)
 Purpose: Approve contract increase for emergency repair of Stover Mill.
 120 days from NTP
- b. With: Bergeys Inc., Souderton, PA
 Amount: \$40,000** (County 100%)
 Purpose: Approve contract to purchase auto supplies for county fleet maintenance.
 1/1/24 – 12/31/24
- c. With: Industrial Diesel Power, Inc., Croydon, PA
 Amount: \$13,369.57** (County 100%)
 Purpose: Approve contract increase for generator maintenance

inspection program.
3/2/22 – 3/1/25

- d. With: Intex Environmental Group, Inc., Pipersville, PA
 Amount: \$24,448** (County 100%)
 Purpose: Approve contract increase and extension to provide
 sampling, analysis, and reporting services at the Hidden
 Valley Landfill.
 7/2/24 – 7/1/25

- e. With: Jennifer A. Tweed and Grant H. Kircher, Southampton, PA
 Amount: \$174,104.88 (Revenue)
 Purpose: Approve lease agreement for rental of county property
 located at 404A Holland Road in Southampton.
 10/1/24 – 9/30/29

- f. With: Ken and Barb Underhill, Southampton, PA
 Purpose: Approve resolution to accept donation of a 32-foot fence
 separating the Newtown Rail Trail from 1188 Bristol Road
 in Upper Southampton Township.

- g. With: Perkiomen Performance Inc., Green Lane, PA
 Amount: \$35,886.40** (County 100%)
 Purpose: Approve purchase of snowplows and upfits for five vehicles.
 8/12/24 – 12/31/24

- h. With: The Farfield Company, Lititz, PA
 Amount: \$115,800.20** (County 0%)
 Purpose: Approve electrical contract increase for the Diversion,
 Assessment, Restoration, and Treatment (DART) Center
 project.
 455 days from NTP

- i. With: Traffic Planning and Design, Inc., Doylestown, PA
 Amount: \$58,190** (County 100%)
 Purpose: Approve contract increase to provide engineering services
 for the replacement of Bridge #87 on Clay Ridge Road over
 Rapp Creek in Tinicum Township.
 2/5/20 - Completion

- j. With: U.S. Department of Agriculture, Natural Resources
 Conservation Service, Harrisburg, PA
 Purpose: Approve extension of the Reimbursable Agreement relative
 to the engineering design for rehabilitation, repairs and
 improvements to the Neshaminy Creek Watershed, Core
 Creek Dam PA-620
 10/1/23 – 9/30/25

12. Health Department

- a. With:
Purpose: Approve the updated "Bucks County Department of Health Rules and Regulations for Conducting and Operating Retail Food Facilities."

13. Housing & Community Development

- a. With: Bucks County Housing Group, Warminster, PA
Amount: \$85,177** (County 0%)
Purpose: Approve increase and extension of American Rescue Plan Act (ARPA) funding for acquisition and repair of multifamily rental housing property located at 800 Durham Rd, in Langhorne.
10/1/24 – 3/31/25
- b. With: Northeast & Bucks Company d/b/a Mullin & Lonergan Associates, Mechanicsburg, PA
Amount: \$50,000** (County 0%)
Purpose: Approve contract to provide Environmental Review Records (ERR) technical assistance consultant.
1/1/24 – 12/31/24
- c. With: Triad Associates, Glenside, PA
Amount: \$48,250** (County 10%)
Purpose: Approve contract to provide planning and support services for CDBG, HOME, and ESG programs.
9/1/24 – 10/31/25
- d. With: U.S. Department of Housing and Urban Development Philadelphia, PA
Purpose: Approve submission of the 2024 Consolidated Annual Performance and Evaluation Report (CAPER) for 2023 Program Year.
7/1/23 – 6/30/24

14. Human Resources

- a. With:
Purpose: Approve side letter agreement to institute shift differential in the Coroner's Office.

15. Human Services

- a. With: Bristol Township Police Department, Bristol, PA
Amount: \$105,000 (Revenue)
Purpose: Approve contract to provide reimbursement for Co-Responder Program.

4/11/24 – 4/10/25

16. Information Technology

- a. With: AT&T Mobility Services, LLC, Bedminster, NJ
Amount: (\$115,400)
Purpose: Approve release and settlement agreement and accept credit to resolve billing dispute.
11/1/23 – 7/1/24
- b. With: Computer Design & Integration (CDI), LLC, Teterboro, NJ
Amount: \$229,252.66** (County 100%)
Purpose: Approve contract to provide upgraded ServiceNow licenses to improve 911 implementation. (Subject to final approval by county solicitor)
9/30/24 – 11/4/26
- c. With: Computer Design & Integration (CDI), LLC, Teterboro, NJ
Amount: \$124,000 (County 100%)
Purpose: Approve contract to provide ServiceNow catalog, knowledge base, on-boarding processes and workflow management for the Emergency Communications department. (Subject to final approval by county solicitor)
7 months from NTP

17. Juvenile Probation

- a. With: Alternative Living Solutions, Latrobe, PA
Amount: \$250,000** (County 20%)
Purpose: Approve contract to provide supervised independent and transitional living programs.
7/1/24 – 6/30/25
- b. With: Cornell Abraxas Group, LLC, Pittsburgh, PA
Amount: \$70,950** (County 12%)
Purpose: Approve contract increase to provide long-term drug & alcohol treatment services.
7/1/23 – 6/30/24
- c. With: George Junior Republic in Pennsylvania, Grove City, PA
Amount: \$325,000** (County 40%)
Purpose: Approve contract to provide long-term residential care.
7/1/24 – 6/30/25
- d. With: Juvenile Court Judges' Commission, Harrisburg, PA
Amount: \$605,890 (Revenue)
Purpose: Approve application and acceptance of grant agreement for juvenile and specialized probation services.

7/1/24 – 6/30/25

- e. With: Outside In School of Experiential Education, Inc.,
Greensburg, PA
Amount: \$600,000** (County 40%)
Purpose: Approve contract to provide residential care, in-home family
services, and weekend program.
7/1/24 – 6/30/25

18. Law Department

- a. With: Hangley Aronchick Segal Pudlin & Schiller, Philadelphia, PA
Amount: \$6,000** (County 100%)
Purpose: Approve & authorize county solicitor to sign engagement
letter to draft and file an amicus brief on behalf of Bucks
County and six other municipalities in the matter of Haley v.
Freilich v. SEPTA.
7/3/24 – Open
- b. With: Heritage Conservancy, Inc., Doylestown, PA
Purpose: Approve cost-sharing agreement for Kingdom Provisions
agricultural conservation easement litigation.
7/22/24 – Open
- c. With: Scott + Scott Attorneys at Law, LLP, New York, NY
Boni, Zack & Snyder LLC, Bala Cynwyd, PA
Amount: 22.5% contingent fee on gross recovery + expenses
Purpose: Approve agreement to represent Bucks County in
connection with the county's claims against various
pharmacies and pharmacy benefit managers related to
opioid products.

19. Neshaminy Manor

- a. With: Artius, San Diego, CA
Amount: (\$34,806.20)
Purpose: Approve termination of contract to provide therapy oxygen
for residents.
6/1/23 – 9/18/24
- b. With: Manheim Medical Supply, Inc., Manheim, PA
Purpose: Approve contract extension to provide personal care items
for residents.
10/25/24 – 10/24/25
- c. With: Reidy Medical Supply Inc., Stow, OH
Purpose: Approve contract extension to provide personal care items
for residents.

10/25/24 – 10/24/25

20. Public Defender

- a. With: Lenape Valley Foundation, Doylestown, PA
Amount: \$80,000** (County 100%)
Purpose: Approve contract to provide mitigation specialist services.
5/15/24 – 5/15/25

21. Workforce & Economic Development

- a. With: Educational Data Systems, Inc., Dearborn, MI
Amount: \$185,172.82** (County 0%)
Purpose: Approve contract to provide Title 1 employment services.
7/1/24 – 4/7/26
- b. With: Educational Data Systems, Inc., Dearborn, MI
Amount: \$34,318.19** (County 0%)
Purpose: Approve increase and extension of Workforce Innovation & Opportunity Act (WIOA) Title 1 contract to provide funding for the mobile CareerLink.
7/1/25 – 9/30/26
- c. With: Pennsylvania Department of Labor & Industry, Bureau of Workforce Development, Harrisburg, PA
Amount: \$100,000 (Revenue)
Purpose: Approve acceptance of grant funding to provide Digital Literacy Mobile TEACH program.
7/1/24 – 6/30/25

22. Youth Center

- a. With: County of Wayne, Honesdale, 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. Resolutions

23. BH/DP

- a. With: Magellan Behavioral Health of Pennsylvania, Inc.
Newtown, PA
Amount: \$346,325,000** (County 0%)
Purpose: Approve contract increase and extension for HealthChoices

Behavioral Health Agreement and signature authority for
Chief Operating Officer.
1/1/25 – 12/31/27

B. Budget Adjustments

24. 2024 BUDGET ADJUSTMENTS

Agenda Description

September 18, 2024

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #14	Law Department	278,000
Total Adjustment to General Fund Balance		278,000

C. Personnel Actions

D. Board Appointments

25. Bucks America250PA Commission (3-year term)
Katelyn Lucas new appointment term ends 12/31/26

E. Other Civics

26. Garden of Reflection \$2,000
Youth Orchestra of Bucks County \$3,000

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.