

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

10/2/2024 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Juvenile Justice Week
- B. Protection from Abuse Report
- C. Visit Bucks County – Fall Foliage Destination

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Approve minutes from the September 18, 2024 meeting.

B. Resolutions

1. Agricultural Land Preservation

- a. With: Janice M. Thomas, Trustee, and Mark R. & Justina M. Thomas, Perkasio, PA
Amount: \$408,496 + closing costs (County 100%)
Purpose: Approve county's portion of 67.52-acre agricultural conservation easements on the Thomas farms on Kellers Church and Farm School Roads in Bedminster Township. (TMPs 01-008-081, 01-008-081-001, 01-008-082)

2. BH/DP

- a. With: Brooke Glen Behavioral Hospital, Fort Washington, PA
Amount: \$100,000** (County 3.9%)
Purpose: Approve contract to provide inpatient services. 7/1/23 – 6/30/24
- b. With: Horizon House, Inc., Philadelphia, PA
Amount: \$130,000** (County 3.9%)
Purpose: Approve contract increase to provide supported living and crisis residential services. 7/1/23 – 6/30/24
- c. With: Mental Health Partnerships, Philadelphia, PA
Amount: \$20,000** (County 3.9%)
Purpose: Approve contract increase to provide peer support services. 7/1/23 – 6/30/24
- d. With: NetSmart Technologies, Inc., Philadelphia, PA

- Amount: \$188,536.22** (County 3.9%)
Purpose: Approve contract to provide software maintenance and support for the myAvatar system and MS Dynamics product.
7/1/24 – 6/30/25
- e. With: Pediatric Therapeutics, Inc., Newtown, PA
Amount: \$950,948** (County 10%)
Purpose: Approve contract to provide early intervention services for children.
7/1/24 – 6/30/25
- f. With: The Melmark Home, Inc., Berwyn, PA
Amount: \$195,776** (County 3.9%)
Purpose: Approve contract to provide intellectual disability services for community participation support and residential services.
7/1/24 – 6/30/25
- g. With: Welcome Ambulance, Inc., Langhorne, PA
Amount: \$10,000** (County 3.9%)
Purpose: Approve contract to provide ambulance transportation services.
7/1/24 – 6/30/25
- h. With: Woods Community Services, LLC, Langhorne, PA
Amount: \$68,012** (County 0%)
Purpose: Approve contract increase and extension to provide Alternative Outpatient Program in a Community Living Arrangement.
1/1/25 – 12/31/25
3. Commissioners
- a. With: Bucks County Industrial Development Authority (BCIDA)
Doylestown, PA
Purpose: Approve cooperation agreement for a Redevelopment Assistance Capital Program grant for Levittown Bristol Pike Redevelopment Project.
4. Coroner
- a. With: Pennsylvania Department of Community and Economic Development, Harrisburg, PA
Amount: \$100,000 (Revenue)
Purpose: Approve grant to identify unidentified human remains and to acknowledge electronic signatures of Commissioner Chair and the Chief Operating Officer.
1/1/24 – 6/30/26

- b. With: Randex Laboratories US Limited, Kearneysville, WV
 Amount: \$9,000** (County 100%)
 Purpose: Approve contract increase to purchase test kits for
 toxicology machine.
 5/1/24 – 4/30/25
5. Corrections
- a. With: MessageMedia, USA, Inc., Denver, CO
 Amount: \$12,000** (County 100%)
 Purpose: Approve contract increase and extension to provide texting
 service product to communicate with staff. (Subject to final
 approval by county solicitor)
 8/16/24 – 8/15/25
6. Courts
- a. With: Substance Abuse & Mental Health Services Administration
 Rockville, MD
 Amount: \$1,998,920 (Revenue)
 Purpose: Approve grant to provide expansion of Bucks County Drug
 Treatment Court and to authorize Chief Operating Officer to
 execute grant documents.
 9/30/24 – 9/29/29
7. ERP
- a. With: Infor (US) LLC, New York, NY
 Amount: \$2,725,000** (County 100%)
 Purpose: Approve contract to provide Infor CloudSuite enterprise
 resource planning (ERP) System.
 10/2/24 – 10/1/29
- b. With: UKG Kronos Systems, LLC, Lowell, MA
 Amount: \$30,697.58* (County 100%)
 Purpose: Approve contract increase and extension to provide
 application support for the Workforce Central timekeeping
 application.
 9/25/24 – 1/25/25
8. General Services
- a. With: Elizabeth A. Worthington, Doylestown, PA
 Amount: \$4,952.50 (County 100%)
 Purpose: Approve right-of-way acquisition, channel easement, and
 temporary construction easement for work on Bridge #54 on
 King Rd over Herkaken Creek in New Britain Township, and
 authorize County Asset Manager and/or Director of
 Operations to execute settlement documents.

9. Housing & Community Development

- a. With: Penn Foundation, Inc, Sellersville, PA
Amount: \$35,000 (County 100%)
Purpose: Approve contract to provide funding for operating costs associated with Village of Hope transitional housing program.
7/1/24 – 6/30/25

10. Human Services

- a. With:
Amount: \$200,000** (County 100%)
Purpose: Approve amendment to Memorandum of Understanding for increase and extension of opioid settlement funding for the Co-Responder Programs.
7/1/24 – 12/31/25
- b. With: Area Agency on Aging
Amount: \$224,250** (County 0%)
Purpose: Approve Interdepartmental Agreement to provide the Senior Connect Program.
7/1/24 – 6/30/25
- c. With: Bristol Borough Police Department, Bristol, PA
Amount: \$52,500 (Revenue)
Purpose: Approve contract to provide reimbursement for Co-Responder Program.
4/11/24 – 4/10/25

11. Information Technology

- a. With: CoreBTS Inc. Indianapolis, IN
Amount: \$20,000** (County 100%)
Purpose: Approve contract to provide technical professional services as needed.
10/2/24 – 10/1/25
- b. With: CoreBTS Inc. Indianapolis, IN
Amount: \$20,000** (County 100%)
Purpose: Approve contract to provide IT Support-Professional Services as needed.
10/2/24 – 10/1/25

12. Neshaminy Manor

- a. With: Interboro Packaging, Montgomery, NY
Amount: \$82,574* (County 0%)
Purpose: Approve contract to purchase examination gloves.
10/17/24 – 10/16/26

13. Planning Commission

- a. With: Boucher & James, Inc., Doylestown, PA
Amount: (\$25,449.65)
Purpose: Approve contract decrease and termination for design and engineering services for the Neshaminy Greenway Trail.
5/5/17 – 12/31/22

14. Purchasing

- a. With: Duro Beam, LLC, Hollywood, FL
Amount: \$89,178** (County 100%)
Purpose: Approve contract to purchase prefabricated storage buildings for General Services and Corrections.
- b. With: J.P. Pest Services, Inc., Bristol, PA
Amount: \$12,765* (County 100%)
Purpose: Approve contract increase and extension to provide pest control services for 21 tower sites and 5 county office locations.
11/1/24 – 10/31/25
- c. With: Marina Textiles, Inc., Houston, TX
Amount: \$4,500* (County 89%)
Purpose: Approve contract increase and extension to provide bedding and linen supplies.
11/1/24 – 10/31/25
- d. With: Standard Textile Co., Inc., Cincinnati, OH
Amount: \$1,000* (County 50%)
Purpose: Approve contract increase and extension to provide bedding and linen supplies.
11/1/24 – 10/31/25
- e. With: Universal Pest Services, Inc., Wynnewood, PA
Amount: \$12,480* (County 48%)
Purpose: Approve contract increase and extension to provide pest control services.
11/1/24 – 10/31/25
- f. With: Victory Supply, LLC, Mount Pleasant, TN
Purpose: Approve contract extension to provide bedding and linen supplies.
11/1/24 – 10/31/25

15. Sheriff

- a. With: OCV, LLC, Opelika, AL

Amount: \$39,900 (County 100%)
Purpose: Approve contract to provide mobile application for public information and notifications.
10/2/24 – 10/1/25

16. Workforce & Economic Development

- a. With: Educational Data Systems, Inc., Dearborn, MI
Amount: \$2,030,400** (County 0%)
Purpose: Approve contract increase for Workforce Innovation & Opportunity Act (WIOA) Title 1 funding to provide delivery of programs, activities, and job training for underemployed and unemployed individuals.
7/1/24 – 6/30/25
- b. With: Philadelphia Works, Inc., Philadelphia, PA
Amount: \$60,000 (Revenue)
Purpose: Approve grant to provide clean energy sector Incumbent Worker Training, Customized-Job-Training, and On-the-Job Training.
12/1/23 – 6/30/25

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

V. REGULAR AGENDA

A. Personnel Actions - Commissioners List

B. Board Appointments

17. Bucks County Workforce Development Board (3-year term)
Becca Lynde new appointment term ends 10/5/27
Perry A. Lawton new appointment term ends 10/5/27
18. SEPTA Citizens Advisory Committee (2-year term)
Patrick Garraud new appointment term ends 10/7/26

C. Other Civics

19. YWCA of Bucks County \$1,250

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.