

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

11/7/2024 - 10:30 AM

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

I. WELCOME

II. PUBLIC COMMENTS

III. CONSENT AGENDA

A. Approve minutes from the October 16, 2024 meeting.

B. Resolutions

1. Area Agency on Aging

a. With: Bucks County Opportunity Council, Inc., Doylestown, PA
Amount: \$13,547 (Revenue)
Purpose: Approve contract to provide nutrition services to seniors.
7/1/24 – 6/30/25

b. With: Nancy Morgan, Doylestown, PA
Amount: (\$36,938.56)
Purpose: Approve decrease and termination of contract to provide services as Ombudsman.
7/1/24 – 11/22/24

2. BH/DP

a. With: Advocates for the Homeless of Upper Bucks
Quakertown, PA
Amount: \$15,000** (County 3.9%)
Purpose: Approve contract to provide shelter and support to homeless population.
7/1/24 – 6/30/25

b. With: Bucks County Drug & Alcohol Commission, Inc.,
Doylestown, PA
Amount: \$179,000** (County 3.9%)
Purpose: Approve contract to provide student assistance program services to Bucks County Schools.
7/1/24 – 6/30/25

c. With: Bucks County Opportunity Council, Inc., Doylestown, PA
Amount: \$75,000** (County 3.9%)
Purpose: Approve contract to fund Housing Locator activities to support housing sustainability for those with mental health issues.
7/1/24 – 6/30/25

- d. With: Easter Seals of Southeastern Pennsylvania
 Philadelphia, PA
 Amount: \$798,972** (County 10%)
 Purpose: Approve contract to provide early intervention services for
 children.
 7/1/24 – 6/30/25
- e. With: Horizon House, Inc., Philadelphia, PA
 Amount: \$875,839** (County 3.9%)
 Purpose: Approve contract to provide supported living services to
 individuals with a mental health diagnosis.
 7/1/24 – 6/30/25
- f. With: KenCrest Services, Blue Bell, PA
 Amount: \$867,759** (County 9%)
 Purpose: Approve contract to provide early intervention and
 intellectual disability services.
 7/1/24 – 6/30/25
- g. With: Lenape Valley Foundation, Doylestown, PA
 Amount: \$7,565,139** (County 4%)
 Purpose: Approve contract to provide mental health, intellectual
 disability, and early intervention services.
 7/1/24 – 6/30/25
- h. With: LifePath, Inc. Bethlehem, PA
 Amount: \$368,967** (County 8.3%)
 Purpose: Approve contract to provide intellectual disability and early
 intervention services.
 7/1/24 – 6/30/25
- i. With: Merakey Bucks County, Lafayette Hill, PA
 Amount: \$1,535,011** (County 7%)
 Purpose: Approve contract to provide mental health and early
 intervention services.
 7/1/24 – 6/30/25
- j. With: Penn Foundation Inc. d/b/a St. Luke's Penn Foundation
 Sellersville, PA
 Amount: \$199,563** (County 3.6%)
 Purpose: Approve contract increase to provide mental health,
 intellectual disability, and early intervention services.
 7/1/23 – 6/30/24
- k. With: Penn Foundation Inc. d/b/a St. Luke's Penn Foundation

- Sellersville, PA
Amount: \$3,132,443** (County 4.6%)
Purpose: Approve contract to provide mental health, intellectual disability, and early intervention services.
7/1/24 – 6/30/25
- l. With: Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services
Harrisburg, PA
Amount: \$2,700,000** (Revenue)
Purpose: Approve contract increase and amendment #6 to the HealthChoices Behavioral Health Agreement.
7/1/24 – 12/31/24
- m. With: Shared Support South, Inc., Warrington, PA
Amount: \$127,299** (County 3.9%)
Purpose: Approve contract to provide intellectual disability services.
7/1/24 – 6/30/25
- n. With: The Salvation Army, Philadelphia, PA
Amount: \$256,698** (County 3.9%)
Purpose: Approve contract to provide intellectual disability residential services.
7/1/24 – 6/30/25
- o. With: Woods Services, Inc., Langhorne, PA
Amount: \$1,875,528** (County 3.9%)
Purpose: Approve contract to provide intellectual disability services.
7/1/24 – 6/30/25
3. Board of Elections
a. With: Cerida Investment Corp. d/b/a AnswerNet
Willow Grove, PA
Amount: \$39,500** (County 100%)
Purpose: Approve contract to provide Call Center support.
10/28/24 – 11/6/24
4. Commissioners
a. With:
Purpose: Approve resolution enacting a temporary ban on open burning in Bucks County in accordance with PA Law Act 1995-52, effective 10/27/24 + 30 days
5. Coroner
a. With: Nicole Harvilla, M.D., Ventnor City, NJ
Amount: \$950/autopsy* (County 100%)

Purpose: Approved contract to provide forensic pathology services.
11/7/24 – 11/6/27

6. District Attorney

a. With: Roberta Kostick, New Britain, PA
Amount: \$900/completed investigation + expenses* (County 0%)
Purpose: Approve contract to provide consulting services for domestic violence investigations.
1/1/25 – 12/31/25

7. Emergency Communications

a. With: PowerDMS, Inc., El Segundo, CA
Amount: \$4,211.28** (County 100%)
Purpose: Approve contract increase to provide policy and compliance management platform.
1/1/24 – 12/31/24

b. With: Unified Power, Terrell, TX
Amount: \$9,348.58** (County 100%)
Purpose: Approve contract increase for maintenance of uninterruptible power supply.
9/26/24 – 9/25/27

8. General Services

a. With: Carrier Corporation, Plymouth Meeting, PA
Amount: \$46,984.60** (County 100%)
Purpose: Approve contract to provide HVAC maintenance for the Emergency Services Complex and Churchville Nature Center.
4/1/24 – 3/31/27

b. With: Elliot Auto Supply Co, Inc. d/b/a Factory Motor Parts
Minneapolis, MN
Amount: \$35,000** (County 100%)
Purpose: Approve contract to provide auto parts and supplies.
1/1/24 – 12/31/24

c. With: Johnson Controls, Inc., Horsham, PA
Amount: \$162,425** (County 100%)
Purpose: Approve contract to replace boilers at the Justice Center.
(Subject to final approval by county solicitor)
90 days from NTP

d. With: KMA Design Studio, Ambler, PA
Amount: \$12,000 (County 100%)
Purpose: Approve payment for design services provided for repairs

made to Bucks County Barn.

- e. With: Michael Calvin, Inc. d/b/a Pinnacle Vending Group
Bristol, PA
- Purpose: Approve contract extension to provide vending services at
eight county locations and food services at the
Administration Building and Justice Center.
1/1/25 – 12/31/25

9. Hazardous Materials

- a. With: Pennsylvania Emergency Management Agency
 Harrisburg, PA
Amount: \$28,832 (Revenue)
Purpose: Approve Hazardous Material Response Fund (Act 165)
 grant.
 7/1/24 – 6/30/25

10. Housing & Community Development

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| a. | With: | |
| | Amount: | \$2,813.12* (County 0%) |
| | Purpose: | Approve out-of-county travel to attend the 2025 Innovations and Solutions for Ending Unsheltered Homelessness Conference in Los Angeles, CA.
2/25/25 – 3/1/25 |
| b. | With: | Coalition to Shelter and Support the Homeless
Doylestown, PA |
| | Amount: | \$52,896** (County 0%) |
| | Purpose: | Approve contract for CDBG-CV funding to support emergency shelter services during Code Blue events.
9/1/24 – 4/30/25 |
| c. | With: | Co-Mans, Inc., Penndel, PA |
| | Amount: | \$445,910** (County 0%) |
| | Purpose: | Approve contract for State and Local Fiscal Recovery Funds (SLFRF) to acquire and repair property at 81 Crab Tree Drive in Levittown for use as affordable shared housing.
7/3/24 – 3/31/26 |
| d. | With: | Co-Mans, Inc., Penndel, PA |
| | Amount: | \$455,590** (County 0%) |
| | Purpose: | Approve contract for CDBG funding to acquire and repair property at 81 Crab Tree Drive in Levittown for use as affordable shared housing.
8/15/24 – 2/28/25 |

- e. With: Habitat for Humanity of Bucks County, Warminster, PA
 Purpose: Approve extension of contract for the Bucks County Home Repair Program (BCHRP).
 7/1/23 – 12/31/26

- f. With: U.S. Department of Housing and Urban Development
 Philadelphia, PA
 Amount: \$103,023 (Revenue)
 Purpose: Approve grant agreement for Homeless Management Information System (HMIS)
 1/1/25 – 12/31/25

- g. With: U.S. Department of Housing and Urban Development
 Philadelphia, PA
 Amount: \$126,591 (Revenue)
 Purpose: Approve 2023 Continuum of Care planning grant agreement for development and implementation of the housing services plan to address homelessness.
 7/1/25 – 6/30/26

11. Human Resources

- a. With: Pennsylvania State Education Association (PSEA)
 Montgomeryville, PA
 Purpose: Approve updated Personnel Policy for the meet and discuss supervisory unit, PSEA 86, covering PHN IV Supervisors, RN Supervisors, and Unit Managers.
 1/1/25 – 12/31/29

- b. With: Pennsylvania State Education Association (PSEA)
 Montgomeryville, PA
 Purpose: Approve updated collective bargaining agreement for PSEA 06, covering RNs, RN Assessment Coordinators, and PHNs.
 1/1/25 – 12/31/29

12. Human Services

- a. With: Bucks County Department of Corrections
 Doylestown, PA
 Amount: \$1,200,000** (County 100%)
 Purpose: Approve increase of contract to provide opioid settlement funding for Medication Assisted Treatment Program.
 7/1/24 – 12/31/24

- b. With: Lenape Valley Foundation, Doylestown, PA
 Purpose: Approve contract extension to support the construction costs for Bright Path Center (Crisis Stabilization Unit).
 7/1/24 – 12/31/25

- c. With: Snipes Farm and Education Center, Inc., Morrisville, PA
 Amount: \$50,000** (County 0%)
 Purpose: Approve contract to provide community garden,
 educational events, and food donation/delivery services in
 support of a LOVE Is The Answer grant award.
 3/1/24 – 5/31/25

13. Information Technology

- a. With: Dell Marketing USA L.P., Round Rock, TX
 Amount: \$950,000* (County 100%)
 Purpose: Approve contract increase and extension to purchase
 computer hardware for various county departments.
 11/4/24 – 11/3/25

14. Juvenile Probation

- a. With: White Deer Run, LLC d/b/a Cove Prep, Pittsburgh, PA
 Amount: \$175,000** (County 40%)
 Purpose: Approve contract to provide a secure facility to treat
 adjudicated adolescent males.
 7/1/24 – 6/30/25

15. Neshaminy Manor

- a. With: Arjo Inc., Addison, IL
 Amount: \$35,838.79** (County 0%)
 Purpose: Approve contract to provide lift maintenance.
 1/1/24 – 7/31/25

- b. With: Genesis HealthCare LLC d/b/a Genesis Administrative
 Services LLC, Kennett Square, PA
 Amount: \$298,620** (County 0%)
 Purpose: Approve contract to provide cost report preparation and
 management care contracts.
 11/1/24 – 10/31/27

- c. With: Manheim Medical Supply, Inc., Manheim, PA
 Amount: \$68,573* (County 0%)
 Purpose: Approve contract to purchase mattresses for residents.
 12/1/24 – 11/30/27

- d. With: Silversphere, LLC f/k/a Senior TV, Ormond Beach, FL
 Purpose: Approve corporate name change on contract to provide
 cable service for residents.

16. Parks & Recreation

- a. With: Deere & Company, Cary, NC
Amount: \$14,024.15** (County 100%)
Purpose: Approve purchase of Gator utility vehicle.
- b. With: Heritage Conservancy, Inc., Doylestown, PA
Purpose: Approve partnership agreement and application for Environmental and Climate Justice Community Change Grant program.

17. Purchasing

- a. With: Bob Barker Company, Inc., Fuquay Varina, NC
Amount: \$8,300* (County 100%)
Purpose: Approve contract increase to purchase janitorial supplies.
3/1/24 – 2/28/25
- b. With: Equalis Group, LLC, Plano, TX
Purpose: Approve County participation in the Equalis Group Purchasing Program and authorize Purchasing Director to electronically accept the Master Intergovernmental Cooperative Purchasing Agreement.
- c. With: GovMVMt, Camden, DE
Purpose: Approve County participation in the GovMVMt Purchasing Cooperative and authorize Purchasing Director to electronically accept the Master Intergovernmental Cooperative Purchasing Agreement.

18. Sheriff

- a. With: United States Department of Justice-Office of Justice Programs, Washington, DC
Amount: \$727,000 (Revenue)
Purpose: Approve acceptance of Bureau of Justice Assistance grant.
6/1/24 – 12/31/25

19. Workforce & Economic Development

- a. With: Bucks County Community College, Newtown, PA
Purpose: Approve extension of contract for American Rescue Plan Act (ARPA) funding to provide employer training.
1/1/25 – 12/31/26
- b. With: Bucks County Community College, Newtown, PA
Amount: \$160,951.13** (County 0%)
Purpose: Approve contract increase to provide In School Youth services for TANF-eligible high school students through the Workforce Innovation and Opportunity Act (WIOA) grant.
7/1/23 – 6/30/25

- c. With: Bucks County Department of Corrections, Doylestown, PA
 Purpose: Approve extension of contract for American Rescue Plan Act (ARPA) funding to provide re-entry assistance and services.
 1/1/25 – 12/31/26

- d. With: Educational Data Systems, Inc., Dearborn, MI
 Amount: \$257,560.22** (County 0%)
 Purpose: Approve contract increase for One-Stop Operator to provide employment and training programs for Temporary Assistance to Needy Families (TANF) recipients through the Workforce Innovation and Opportunity Act (WIOA) grant.
 7/1/23 – 6/30/25

- e. With: Pennsylvania Department of Labor & Industry, Bureau of Workforce Development, Harrisburg, PA
 Amount: \$51,450 (Revenue)
 Purpose: Approve business & education grant to provide services at Bucks County Intermediate Unit #22 and Upper Bucks County Technical School.
 7/1/24 – 6/30/27

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

IV. REGULAR AGENDA

A. Budget Adjustments

20. 2024 BUDGET ADJUSTMENTS

Agenda Description

November 7, 2024

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #18	Consumer Protection	12,000
	Consumer Protection (Revenue)	(12,000)

Total Adjustment to General Fund Balance

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B. Personnel Actions - Commissioners List

C. Board Appointments

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|-----|--|-----------------|-------------------|
| 21. | Bucks County Library Board (3-year term) | | |
| | Andrew Laureti | new appointment | term ends 11/1/27 |
| 22. | Bucks County Workforce Development Board (3-year term) | | |
| | Theodore Dorand | reappointment | term ends 11/4/27 |
| | Dr. Mark Hoffman | reappointment | term ends 11/4/27 |
| | Gregory F. Krug | reappointment | term ends 11/4/27 |
| | Christopher LaBonge | reappointment | term ends 11/4/27 |

D. Other Civics

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| 23. | A Woman's Place | \$4,000 |
| | Foundations Community Partnership | \$1,500 |
| | Ivins House Resource & Referral Center | \$2,500 |
| | Peace Center | \$2,500 |
| | Peace Valley Holistic Center (Café Program) | \$2,500 |
| | VITA | \$12,000 |

V. CHIEF OPERATING OFFICER REPORT

VI. SOLICITOR REPORT

VII. COMMISSIONERS' COMMENTS

VIII. 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.