

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

11/20/2024 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Employee Recognition
- B. Hunger & Homelessness Awareness Week

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

- A. Approve minutes from the October 16, 2024 meeting.
- B. Approve minutes from the November 7, 2024 meeting
- C. Resolutions
 - 1. Agricultural Land Preservation
 - a. With: Purpose: Approve Resolution authorizing the Bucks County Municipal Partnership Program for the purchase of agricultural conservation easements.
 - b. With: A. Bruce & Gretchen G. Weikel and The Estate of Doris L. Weikel, Perkasio, PA
Amount: (\$135,315)
Purpose: Rescind county portion of a 90.21-acre agricultural conservation easement on the Weikel Farm located on Callowhill Road in Hilltown Township. (TMPs 15-011-088-002; 15-011-091; 15-011-092; 15-011-064)
 - c. With: A. Bruce and Gretchen G. Weikel, Perkasio, PA
Amount: \$135,315 + settlement charges and adjustments (County 100%)
Purpose: Approve county portion of a 51.15-acre agricultural conservation easement on the Bruce and Gretchen Weikel farm in Hilltown Township. (TMP #15-011-064)
 - d. With: Judith E.W. Kehr, Executrix of the Estate of Doris L. Weikel Perkasio, PA
Amount: \$54,684 + settlement charges and adjustments (County 100%)
Purpose: Approve county portion of a 39.06-acre agricultural conservation easement on the Doris Weikel farm in Hilltown Township. (TMPs #15-011-092, 15-011-091 & 15-011-088-

2. BH/DP

- a. With: Access Services, Inc., Fort Washington, PA
Purpose: Approve decrease of term on contract to provide master leasing and supports services.
9/18/24 – 12/31/28
- b. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$116,000** (County 3.9%)
Purpose: Approve contract increase to provide services to individuals with a mental health diagnosis.
7/1/24 – 6/30/25
- c. With: MCC Family Based Program, Inc. f/k/a Warwick Family Based Program, Inc., Bensalem, PA
Amount: \$30,000** (County 3.9%)
Purpose: Approve contract to provide family-based services to children with a mental health diagnosis.
7/1/24 – 6/30/25

3. Children & Youth

- a. With: A Woman's Place, Doylestown, PA
Amount: \$11,016** (County 20%)
Purpose: Approve contract to provide shelter services.
7/1/24 – 6/30/25
- b. With: Bucks County Housing Group, Inc., Warminster, PA
Amount: \$280,205** (County 17%)
Purpose: Approve contract to provide Bridge Housing and HOME Family Stabilization program.
7/1/24 – 6/30/25
- c. With: Bucks County Housing Group, Inc., Warminster, PA
Amount: \$717,550** (County 4%)
Purpose: Approve contract to provide supportive housing services.
7/1/24 – 6/30/25
- d. With: Christ's Home for Children, Warminster, PA
Amount: \$1,450,000** (County 18%)
Purpose: Approve contract to provide group home services, transitional living services, and a mother/baby program.
7/1/24 – 6/30/26
- e. With: Clear Vision Residential Treatment Services, Inc.

- Montgomery, PA
Amount: \$110,000** (County 20%)
Purpose: Approve contract to provide residential treatment services for dependent and delinquent youth.
7/1/24 – 6/30/25
- f. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$225,000** (County 5%)
Purpose: Approve contract to provide the Nurturing Parenting and Parents as Teachers program.
7/1/24 – 6/30/25
- g. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$465,205** (County 11%)
Purpose: Approve contract to provide various support programs.
7/1/24 – 6/30/25
- h. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$400,000** (County 4%)
Purpose: Approve contract to support shelter operations.
7/1/24 – 6/30/25
- i. With: Maternity Care Coalition, Philadelphia, PA
Amount: \$69,760** (County 20%)
Purpose: Approve contract to provide prenatal/parenting skills class for new and expectant parents.
7/1/24 – 6/30/25
- j. With: New Foundations, Inc., Philadelphia, PA
Amount: \$125,000** (County 20%)
Purpose: Approve contract to provide foster care services.
7/1/24 – 6/30/26
- k. With: Open Door International, Inc. Reading, PA
Amount: \$5,000** (County 20%)
Purpose: Approve contract to provide foster care services.
7/1/23 – 6/30/24
- l. With: Tabor Children's Services, Doylestown, PA
Amount: \$520,079** (County 5%)
Purpose: Approve contract to provide intensive family services.
7/1/24 – 6/30/25

- m. With: Tabor Children's Services, Doylestown, PA
 Amount: \$975,000** (County 14%)
 Purpose: Approve contract to provide independent living, life skills
 and other supportive services.
 7/1/24 – 6/30/25
- 4. Commissioners
 - a. With:
 Purpose: Approve change of the Bucks County Title II ADA
 Coordinator from Danielle Lavery, Esq. to Dr. David
 Damsker, effective 11/20/24.
 - b. With:
 Purpose: Approve Laura Riba as Agency Open Records Officer
 (AORO) for all Right-To-Know requests submitted to the
 Commissioners and Administration, effective 11/20/24.
 - c. With:
 Purpose: Approve delegation of authority to the Chief Operating
 Officer to execute any land development related
 documents, including indemnification, for the Lower Bucks
 County Government Service Center project located in
 Bristol Township.
 - d. With: Pennsylvania Department of Community and Economic
 Development, Harrisburg, PA
 Purpose: Approve application to PA DCED Local Share Account
 Grant Program.
- 5. District Attorney
 - a. With: Cyber National, Inc., Murfreesboro, TN
 Amount: \$183,835 (County 0%)
 Purpose: Approve contract to purchase laboratory grade ballistic
 firearms lab and projectile recovery system.
 11/20/24 – 11/19/25
 - b. With: National Medical Services, Inc. d/b/a NMS Labs
 Horsham, PA
 Amount: \$939,639.96** (County 100%)
 Purpose: Approve contract increase and extension to operate the
 Bucks County Forensic Crime Lab in Warminster.
 9/1/24 – 8/31/25
- 6. Emergency Communications
 - a. With: Motorola Solutions, Chicago, IL
 Amount: \$36,893.02** (County 100%)

Purpose: Approve contract to purchase radios and parts.
1/1/24 – 12/31/24

- b. With: The Lerro Corporation, Norristown, PA
Amount: \$23,114.03** (County 100%)
Purpose: Approve contract to provide audio visual upgrades for the 911 Center.
12/4/24 – 12/3/25

7. Emergency Health Services

- a. With: Cardio Partners, Inc., Detroit, MI
Amount: \$27,106.90** (County 100%)
Purpose: Approve contract to purchase Automated External Defibrillators (AEDs) and related equipment.
1/1/24 – 12/31/24

8. Emergency Management

- a. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Purpose: Approve Interim Director of Emergency Management as new Applicant Agent for DR4506-COVID-19.

9. General Services

- a. With: Alan Kunsman Roofing & Siding Inc., Freemansburg, PA
Amount: \$30,240** (County 100%)
Purpose: Approve contract to replace roof at Churchville Horse Farm.
- b. With: Fred Beans, Inc. Doylestown, PA
Amount: \$120,480 (County 100%)
Purpose: Approve contract to license 60 parking spaces in the Broad & Union Street parking garage.
11/6/24 – 11/5/25
- c. With: KMA Design Studio, Ambler, PA
Amount: \$7,500** (County 100%)
Purpose: Approve contract increase to provide architectural, mechanical, and electrical engineering services for Public Safety Training Center roof replacement and HVAC work.
4/3/24 – 4/2/25
- d. With: Pennoni Associates, Inc., Warrington, PA
Amount: \$97,275** (County 100%)
Purpose: Approve contract increase to provide construction phase services for the African American Museum project.

- e. With: Quality First Restoration, Bensalem, PA
 Amount: \$25,544.68** (County 100%)
 Purpose: Approve payment of invoices for repair and remediation work provided.
 1/1/24 – 12/31/24

10. Human Resources

- a. With: Colcia Brown, Upper Darby, PA
 Amount: \$197,200 (County 100%)
 Purpose: Approve settlement of workers compensation claim.

- b. With: Jeffrey S. Gross, Esq., Philadelphia, PA
 Amount: \$49,300 (County 100%)
 Purpose: Approve settlement of workers compensation claim for Colcia Brown.

11. Information Technology

- a. With: Apple Inc., Dallas, TX
 Purpose: Authorize Chief Information Officer to sign agreements to participate in the Apple Developer program, subject to solicitor review.

- b. With: Global Data Consultants, LLC, Chambersburg, PA
 Amount: \$20,000* (County 100%)
 Purpose: Approve contract to provide ongoing support and enhancements to network and computer infrastructure on an as needed basis.
 11/20/24 – 11/19/25

- c. With: Verizon Business, Frazer, PA
 Amount: \$996,263.20* (County 100%)
 Purpose: Approve contract increase and extension to provide SONET ring to support data transfer between the Administration Building, 911, and Neshaminy Manor.
 12/6/24 – 12/5/25

12. Juvenile Probation

- a. With: RTM LLC, d/b/a The Academy Community-Based Services, Norristown, PA
 Amount: \$530,000* (County 20%)
 Purpose: Approve contract increase to provide community-based and transportation services for juveniles.
 7/1/23 – 6/30/25

13. Neshaminy Manor

- a. With: Arjo Inc., Addison, IL

- Amount: \$148,524.66* (County 0%)
Purpose: Approve contract to purchase patient lifts and slings.
12/15/24 – 12/14/27
- b. With: Myco Mechanical Inc., Telford, PA
Amount: \$6,091,000** (County 0%)
Purpose: Approve contract to provide the mechanical portion of water source heat pump replacement.
- c. With: Pennsylvania Department of Human Services, Office of Long-Term Living, Harrisburg, PA
Amount: \$15,367,157 (County 0%)
Purpose: Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor.
1/1/25 – 12/31/25
- d. With: Safety First Ambulance, LLC, Huntingdon Valley, PA
Amount: \$33.14/one way (County 0%)
Purpose: Approve contract increase and extension to provide basic life support transportation for residents.
11/1/24 – 10/31/25
14. Public Defender
- a. With: Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA
Amount: \$104,497 (Revenue)
Purpose: Approve and authorize acceptance of Indigent Defense Grant.
7/1/24 – 12/31/25
15. Purchasing
- a. With: Duro Beam, LLC, Hollywood, FL
Amount: (\$89,178)
Purpose: Rescind contract to purchase prefabricated storage buildings for General Services and Corrections.
16. Workforce & Economic Development
- a. With: Chester County Economic Development Council, Exton, PA
Amount: \$28,000 (Revenue)
Purpose: Approve Memorandum of Understanding to provide oversight of the PA DCED Engage! Program.
7/1/24 – 6/30/25
- b. With: Educational Data Systems, Inc., Dearborn, MI
Purpose: Approve contract amendment to reallocate 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

17. Youth Center

- a. With: Honeywell International, Fort Washington, PA
Amount: \$24,350** (County 50%)
Purpose: Approve contract to replace ethernet switches.
9/20/24 – 12/31/24

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

V. REGULAR AGENDA

A. Budget Adjustments

18. 2024 BUDGET ADJUSTMENTS

Agenda Description
November 20, 2024

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #19	ERP	66,000
Adjustment #20	Juvenile Placement	1,844,000
	Juvenile Placement (Revenue)	(1,253,900)
	Juvenile Placement (Transfers)	(590,100)
	General Fund (Transfers)	590,100
Total Adjustment to General Fund Balance		656,100

B. Personnel Actions - Commissioners List

C. Board Appointments

19.

Bucks County Library Board (3-year term)

Mary Cwiklinski Reappointment Term ends 11/1/27

D. Other Civics

20.	BC 4H	\$1,200
	BC Association for the Blind	\$1,600
	BC SPCA	\$4,000
	Coalition to Shelter and Support the Homeless (CSSH)	\$3,000
	Doylestown FISH	\$1,000
	Foundations at the Manor	\$3,000
	James Michener Arts Center	\$50,000
	Peace Center	\$2,500

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.