

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

2/5/2025 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

A. Coldest Night of the Year

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Approve minutes from the January 22, 2025 meeting

B. Resolutions

1. Area Agency on Aging

- a. With: Gem Home Care, Inc., Huntingdon Valley, PA
- Amount: \$80,000** (County 0%)
- Purpose: Approve contract increase to provide home health, personal care, and home support services for seniors.
7/1/24 – 6/30/25

2. BH/DP

- a. With: Goldstar Rehabilitation, Inc., Narberth, PA
- Amount: \$100,978** (County 10%)
- Purpose: Approve contract to provide early intervention services.
7/1/24 – 6/30/25

3. Board of Elections

- a. With: NPC, Inc., Claysburg, PA
- Amount: \$335,700* + postage (County 100%)
- Purpose: Approve contract increase and extension to provide printing and mailing of election materials.
3/3/25 – 3/2/26

4. Children & Youth

- a. With: Pinkney's Vineyard of Faith Ministries, Red Lion, PA
- Amount: \$120,000** (County 20%)
- Purpose: Approve contract renewal to provide group home services for dependent youth.
7/1/24 – 6/30/26

5. Commissioners

- a. With: Montgomery County Industrial Development Authority

Purpose: (MCIDA), Norristown, PA
Approve Certificate of Approval for the issuance of bonds not to exceed \$108,000,000 on behalf of ACTS Retirement-Life Communities, Inc., pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

6. Emergency Health Services

a. With: Bureau of Emergency Medical Services, Harrisburg, PA
Amount: \$52,665.37 (Revenue)
Purpose: Approve contract increase for County Emergency Medical Services Grant.
7/1/24 - 6/30/25

7. Finance

a. With: Aon Risk Services Central, Inc., Philadelphia, PA
Amount: \$2,755,701.22* (County 100%)
Purpose: Approve contract for the following insurance policies:

Auto Liability
Crime/Fidelity
Cyber Liability
Employment Practices
Excess Liability
Excess Workers Compensation
General Liability
Law Enforcement Liability
Property
Public Health Professional Liability
Public Officials Liability
2/1/25 – 2/1/26

Pollution Liability
2/1/25 – 2/1/28

8. General Services

a. With: C&C Ford Sales Inc. d/b/a Chapman Chrysler Jeep Dodge
Horsham, PA
Amount: \$62,980 (County 100%)
Purpose: Approve purchase of 2025 Police Interceptor Utility Vehicle for the Sheriff's Office.

b. With: King Slayer Construction Inc. d/b/a KSC, Warrington, PA
Amount: \$23,670** (County 100%)
Purpose: Approve payment of invoices for repair and maintenance work.
8/1/24 – 12/31/24

- c. With: T&M Associates, Bethlehem, PA
 Amount: \$38,600** (County 100%)
 Purpose: Approve contract increase and extension to provide engineering consultant services for Hal H. Clark Park boat launch project.
 5/11/23 – 2/17/26

9. Housing & Community Development

- a. With: Pennsylvania Housing Finance Agency, Harrisburg, PA
 Amount: \$71,000 (Revenue)
 Purpose: Approve contract for 2024 Home4Good funding for Continuum of Care project activities.
 2/5/25 – 2/4/26

- b. With: Valley Youth House Committee, Inc., Bethlehem, PA
 Amount: \$86,686.25 (County 0%)
 Purpose: Approve contract for Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for street outreach and diversion.
 1/1/25 – 12/31/25

10. Human Resources

- a. With: MZQ Consulting, LLC, Pikesville, MD
 Purpose: Approve Business Associate Agreement.

11. Human Services

- a. With: Bucks County Coroner's Office, Warminster, PA
 Amount: \$16,000** (County 100%)
 Purpose: Approve contract increase and extension to provide Rapid Tox program using Opioid Settlement funding.
 1/1/25 – 12/31/25

- b. With: Bucks County Department of Corrections, Doylestown, PA
 Amount: \$2,200,000** (County 100%)
 Purpose: Approve contract to provide opioid settlement funding for Medication Assisted Treatment Program.
 1/1/25 – 12/31/25

12. Neshaminy Manor

- a. With: Delcrest Medical Services, Ivyland, PA
 Purpose: Approve contract extension to provide wound care supplies.
 3/1/25 – 2/28/26

- b. With: Mercer Bucks Medical Associates d/b/a/First Docs
 Levittown, PA
 Purpose: Approve contract extension to provide medical director and

attending physicians. (Subject to final approval by county solicitor)

12/2/24 – 12/1/26

- c. With: Myco Mechanical Inc., Telford, PA
 Amount: \$25,719.50** (County 0%)
 Purpose: Approve contract increase for water source heat pump replacement.

13. Parks & Recreation

- a. With: Buckmans, Inc., Pottstown, PA
 Amount: \$27,920* (County 100%)
 Purpose: Approve increase and extension of contract to purchase and deliver Sodium Hypochlorite for operation of County owned pools.
 5/1/25 – 4/30/26
- b. With: Daniel T. Campbell, AIA, West Chester, PA
 Amount: \$45,397** (County 100%)
 Purpose: Approve contract increase and extension to include architectural services for repairs at the Moravian Pottery & Tileworks. (Subject to final approval by county solicitor)
 1/1/25 – 6/30/25
- c. With: Detwiler Roofing, LLC, East Earl, PA
 Amount: (\$10,000)
 Purpose: Approve contract decrease for replacement of roof at Stover Myers Mill.
- d. With: Eclectic Architecture LLC, Phillipsburg, NJ
 Amount: \$16,000 (County 100%)
 Purpose: Approve contract to provide architectural services for the Tinicum Barn.
 2/5/25 – 2/4/26
- e. With: Ortega Consulting, LLC, Media, PA
 Amount: \$35,350** (County 100%)
 Purpose: Approve contract to provide bid support and construction administration for the Stover Myers Mill Restoration project.
 2/5/25 – 2/4/27
- f. With: Pennsylvania Department of Conservation and Natural Resources, Harrisburg, PA
 Amount: \$206,000 (Revenue)
 Purpose: Approve funding for development of 27.5-acre Hal H. Clark Park along the Delaware River in Solebury Township.

1/1/25 – 12/31/28

- g. With: Pennsylvania Historical and Museum Commission
Harrisburg, PA
Purpose: Authorize Parks and Recreation Executive Director to electronically submit a Keystone Historic Preservation Construction Grant Application.

14. Purchasing

- a. With: Bob Barker Company, Inc., Fuquay-Varina, NC
Amount: \$13,500* (County 2%)
Purpose: Approve contract increase and extension to purchase inmate clothing.
1/13/25 – 4/12/25
- b. With: Bob Barker Company, Inc., Fuquay-Varina, NC
Amount: \$15,600* (County 2%)
Purpose: Approve contract increase and extension to purchase inmate clothing.
2/10/25 – 4/12/25
- c. With: Bob Barker Company, Inc., Fuquay-Varina, NC
Amount: \$24,767.50* (County 99%)
Purpose: Approve contract increase and extension to purchase janitorial supplies.
3/1/25 – 2/28/26
- d. With: Charm-Tex, Brooklyn, NY
Amount: \$500* (County 50%)
Purpose: Approve contract increase and extension to purchase residential clothing for Youth Center
2/10/25 – 4/12/25
- e. With: Quill, LLC, Lincolnshire, IL
Amount: \$13,219.16* (County 100%)
Purpose: Approve contract increase and extension to purchase janitorial supplies.
3/1/25 – 2/28/26

15. Workforce & Economic Development

- a. With: Educational Data Systems, Inc., Dearborn, MI
Amount: \$53,171.80** (County 0%)
Purpose: Approve increase of One-Stop Operator contract to provide security at PA CareerLink® Bucks County.
7/1/23 – 6/30/25

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

V. REGULAR AGENDA

A. Budget Adjustments

16. 2024 BUDGET ADJUSTMENTS

Agenda Description

February 5, 2025

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #37	Constables	10,000
Total Adjustment to General Fund Balance		10,000

B. Personnel Actions - Commissioners List

C. Board Appointments

17. Bucks County Children & Youth Advisory Board (3-year term)

James B. Beerer, Jr. new appointment term ends 3/1/29

18. Bucks County Human Relations Council (3-year term)

Alex Rajan reappointment term ends 11/1/27

19. Bucks County Opportunity Council (3-year term)

Kelley Keeling new appointment term ends 12/31/25
* to finish term of Shane Fitzgerald

D. Other Civics

20. Advocates for the Homeless & Those in Need (AHTN)	\$4,000
Doylestown FISH	\$1,500

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.