

# BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

July 21, 2021

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS & PRESENTATIONS
  - A. U.S. Presidential Scholar Commendations
  - B. Pretrial, Probation and Parole Supervision Week
  - C. Clerk of Courts, DRIP (Delinquency Recovery Program) update - Brian Munroe
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
  - A. Approve minutes from the July 7, 2021 regular meeting.
  - B. Resolutions
    - 1. Area Agency on Aging
      - a. **With:** Deirdre Blackburn  
Frenchtown, NJ  
**Amount:** \$20,000\*\* (County 0%)  
**Purpose:** Approve contract increase and extension to provide consultant services for development of a pilot Senior Technology Outreach Program to help cope with the impact of the COVID-19 pandemic.  
7/1/21 – 6/30/22
    - 2. BH/DP
      - a. **With:** Advocates for the Homeless of Upper Bucks  
Quakertown, PA  
**Amount:** \$18,000\*\* (County 3.9%)  
**Purpose:** Approve contract increase to provide shelter and support to homeless population.  
7/1/20 – 6/30/21
      - b. **With:** Advocates for the Homeless of Upper Bucks  
Quakertown, PA  
**Amount:** \$15,000\*\* (County 3.9%)  
**Purpose:** Approve contract to provide Code Blue Shelter and Outreach Care.  
7/1/21 – 6/30/22
      - c. **With:** Pennsylvania Department of Human Services,  
Office of Child Development and Early Learning

Harrisburg, PA

**Amount:** \$669,100 (Revenue)

**Purpose:** Approve Infants, Toddlers and Families Medicaid Waiver Operating Agreement.

7/1/21 – 6/30/26

3. Children & Youth

- a. **With:** Big Brothers/Big Sisters of Bucks County  
Jamison, PA

**Amount:** \$613,704\*\* (County 11%)

**Purpose:** Approve contract to provide counseling and case management services.

7/1/21 – 6/30/22

- b. **With:** Diakon Child, Family, and Community Ministries  
Topton, PA

**Amount:** \$140,000\*\* (County 3%)

**Purpose:** Approve contract increase to provide Family Preservation/After-Care and Intensive Permanency programs.

7/1/19 – 6/30/21

- c. **With:** Haven Adoptions, Inc.  
Ambler, PA

**Amount:** \$113,500\*\* (County 14%)

**Purpose:** Approve contract to provide foster care services.

7/1/20 – 6/30/21

- d. **With:** Hoffman Homes for Youth  
Littlestown, PA

**Amount:** \$1,375\*\* (County 40%)

**Purpose:** Approve contract to provide clothing and personal care allowance for medical assistance clients.

7/1/20 – 6/30/21

- e. **With:** K/S Consultants, Inc.  
Warrington, PA

**Amount:** \$100,000\*\* (County 10%)

**Purpose:** Approve contract increase to provide the Truancy Prevention/Diversion program.

7/1/20 – 6/30/21

- f. **With:** K/S Consultants, Inc.  
Warrington, PA

**Amount:** \$60,000\*\* (County 20%)

**Purpose:** Approve contract increase to provide family therapy, advocate

services and education consultation.  
7/1/20 – 6/30/21

- g. **With:** K/S Consultants, Inc.  
Warrington, PA  
**Amount:** \$20,000\*\* (County 20%)  
**Purpose:** Approve contract increase for the Transition to Foster Care program.  
7/1/20 – 6/30/21
- h. **With:** Neighborhood First Program, Inc.  
Bristol, PA  
**Amount:** \$80,000\*\* (County 14%)  
**Purpose:** Approve contract increase to provide mentoring and monitoring for juvenile offenders.  
7/1/19 – 6/30/21
- i. **With:** Tabor Children's Services  
Doylestown, PA  
**Amount:** \$5,000\*\* (County 7%)  
**Purpose:** Approve contract increase to provide intensive family services.  
7/1/20 – 6/30/21
- j. **With:** The Council of Southeast Pennsylvania, Inc.  
Doylestown, PA  
**Amount:** \$8,000\*\* (County 20%)  
**Purpose:** Approve contract to provide mobile drug testing services.  
7/1/20 – 6/30/21

4. Commissioners

- a. **With:** Bucks County Industrial Development Authority  
Doylestown, PA  
**Amount:**  
**Purpose:** Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$3,750,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a project in Hatfield for Little Round Industries LLC.

5. Corrections

- a. **With:** Aramark Facilities Services  
Philadelphia, PA  
**Amount:** \$918,290.52\*\* (County 100%)  
**Purpose:** Approve contract increase and extension to provide maintenance and project support services for the Department of

Corrections and Youth Center.  
9/1/21 – 8/31/22

- b.   **With:**     Aramark Facilities Services  
                  Philadelphia, PA  
      **Amount:** \$375,000\*\* (County 100%)  
      **Purpose:** Approve contract increase and extension for reimbursement of  
                  materials and overtime.  
                  9/1/21 – 8/31/22
  
- c.   **With:**     Benco Dental Supply Co.  
                  Pittston, PA  
      **Amount:** \$16,302.12\*\* (County 100%)  
      **Purpose:** Approve contract to purchase a dental chair and equipment for  
                  Women's Correctional Facility.
  
- d.   **With:**     DataWorks Plus, LLC  
                  Greenville, SC  
      **Amount:** \$36,080 (County 100%)  
      **Purpose:** Approve contract to purchase Livescan/Computer Photo  
                  Imaging Network (CPIN) records management system for the  
                  Women's Correctional Facility.
  
- e.   **With:**     Gail Normandin-Caprio  
                  Coopersburg, PA  
      **Amount:** (\$64,817.78)  
      **Purpose:** Approve termination of contract to provide a Prison Rape  
                  Elimination Act (PREA) Coordinator.  
                  5/24/21 – 7/15/21
  
- f.   **With:**     Guy M. Cooper, Inc.  
                  Willow Grove, PA  
      **Amount:** \$17,160\*\* (County 100%)  
      **Purpose:** Approve fire protection contract increase for Women's  
                  Correctional Facility expansion project.
  
- g.   **With:**     Honeywell Building Solutions  
                  Fort Washington, PA  
      **Amount:** \$15,672\*\* (County 100%)  
      **Purpose:** Approve fire alarm system contract increase for the Women's  
                  Correctional Facility expansion project to include additional  
                  smoke dampers.
  
- h.   **With:**     Honeywell Building Solutions  
                  Fort Washington, PA  
      **Amount:** \$12,380\*\* (County 100%)

**Purpose:** Approve fire alarm system contract increase for the Women's Correctional Facility expansion project to include additional access points for smoke detectors.

i. **With:** Honeywell Building Solutions  
Fort Washington, PA

**Amount:** \$16,000\*\* (County 100%)

**Purpose:** Approve fire alarm system contract increase for the Women's Correctional Facility expansion project to include additional actuator dampers, power supply and multi-voltage relays.

j. **With:** Michelle Jones  
Gilbertsville, PA

**Amount:** (\$46,633.03)

**Purpose:** Approve termination of contract to provide a Prison Rape Elimination Act (PREA) Compliance Manager.  
5/24/21 – 7/15/21

6. Courts

a. **With:** NextGen Security, LLC  
Exton, PA

**Amount:** \$41,723\*\* (County 100%)

**Purpose:** Approve contract to provide security system for District Court 07-1-12.  
7/21/21 – 10/30/21

b. **With:** One Point d/b/a Corporate Environments  
Bethlehem, PA

**Amount:** \$29,706.05\*\* (County 100%)

**Purpose:** Approve purchase of workstations for District Court 07-1-12.

7. Emergency Communications

a. **With:** Aviat U.S., Inc.  
Milpitas, CA

**Amount:** \$22,144 (County 100%)

**Purpose:** Approve contract to provide maintenance and support for the 911 microwave connection.  
8/1/21 – 7/31/22

8. Emergency Management

a. **With:** Henry Schein  
Melville, NY

**Amount:** \$150,200.30 (County 0%)

**Purpose:** Approve contract to purchase active shooter/hostile event response (ASHER) medical kits for county public and private

education buildings.

9. Finance

- a. **With:** Wright National Flood Insurance Company  
St. Petersburg, FL  
**Amount:** \$27,477 (County 100%)  
**Purpose:** Approve annual Flood Insurance Policy for Stover-Myers Mill and Stover House.  
8/17/21 – 8/17/22

10. General Services

- a. **With:** 3101 Bristol Road, LLC  
Bensalem, PA  
**Amount:** \$3,485 (County 100%)  
**Purpose:** Approve contract amendment for purchase of property located at 3101 Bristol Road, Units 7-12, in Bensalem for District Court 07-1-12, for cabling and connectivity. (TMPs 02-093-216-011, 02-093-216-014, 02-093-216-012 & 02-093-216-013)
- b. **With:** Myco Mechanical, Inc.  
Telford, PA  
**Amount:** \$19,480.93 (County 100%)  
**Purpose:** Approve contract increase to integrate chillers and boilers to new BAS.
- c. **With:** Riley Electric, Inc.  
Philadelphia, PA  
**Amount:** \$92,175.91 (County 100%)  
**Purpose:** Approve contract to provide emergency repair of main chillers in the Administration Building.
- d. **With:** Servpro of Media  
Folsom, PA  
**Amount:** \$9,835.20 (County 0%)  
**Purpose:** Approve contract increase for renovation of county property at 229 Wrights Road in Newtown, needed due to the COVID-19 pandemic.

11. Health Department

- a. **With:** Bucks County Health Improvement Partnership (BCHIP)  
Newtown, PA  
**Amount:** \$87,000/yr\*\* (County 46%)  
**Purpose:** Approve contract increase and extension to pay a portion of the salary/fringe for the BCHIP executive director position and increase COVID and other immunization services.

1/1/22 – 12/31/24

12. Housing & Community Development

- a. **With:** Bucks County Opportunity Council  
Doylestown, PA  
**Amount:**  
**Purpose:** Approve contract extension to provide tenant based rental assistance.  
7/1/21 – 6/30/23
- b. **With:** Bucks County Opportunity Council  
Doylestown, PA  
**Amount:** \$47,500\*\* (County 0%)  
**Purpose:** Approve contract increase for 2020 CDBG funding to provide interim sheltering and supportive housing services, needed due to COVID-19 pandemic.  
1/1/21 – 12/31/22
- c. **With:** Bucks Villa, Inc.  
Langhorne, PA  
**Amount:** \$50,000\*\* (County 0%)  
**Purpose:** Approve contract for 2021 CDBG funding for replacement of a damaged sewer pipe at the independent living facility.  
8/1/21 – 7/31/22
- d. **With:** Family Service Association of Bucks County  
Langhorne, PA  
**Amount:** \$271,000\*\* (County 0%)  
**Purpose:** Approve contract for 2021 CDBG funding for the replacement of roofing and siding at emergency shelter in Levittown.  
8/1/21 – 7/31/22
- e. **With:** Indian Creek Foundation  
Souderton, PA  
**Amount:** \$45,800\*\* (County 0%)  
**Purpose:** Approve contract for 2021 CDBG funding for exterior renovations of group home facility on Highland Drive.  
8/1/21 – 7/31/22
- f. **With:** Interfaith Housing Development Corporation (IHDC)  
Doylestown, PA  
**Amount:** \$150,000 (County 100%)  
**Purpose:** Approve partial repayment of Housing Trust Funds, release of county mortgage, and acceptance of net proceeds from sale to repay HOME funds, for property located at 1612 Edgely Avenue in Bristol Township.

- g. **With:** Warrington Township  
**Amount:** \$90,000\*\* (County 0%)  
**Purpose:** Approve contract for 2021 CDBG funding for installation of a play structure and safety surfacing at the Doctor Adams Community Park.  
7/1/21 – 6/30/22
- h. **With:** YWCA Bucks County  
Trevose, PA  
**Amount:** \$58,600\*\* (County 0%)  
**Purpose:** Approve contract for 2021 CDBG funding for HVAC system at the Haven House facility.  
8/1/21 – 7/31/22

13. Human Services

- a. **With:** Hindsight Consulting Group, LLC  
Philadelphia, PA  
**Amount:** \$650 (County 3.9%)  
**Purpose:** Approve contract increase to provide trauma informed training for staff.  
3/19/21 – 12/31/21

14. Information Technology

- a. **With:** DVL Group, Inc.  
Bristol, PA  
**Amount:** \$28,988\*\* (County 100%)  
**Purpose:** Approve contract to provide maintenance of HVAC systems at the Administration Building and Neshaminy Manor data centers.  
1 year from date of execution
- b. **With:** Vertiv Corporation  
Columbus, OH  
**Amount:** \$31,317.75 (County 100%)  
**Purpose:** Approve contract to provide maintenance for uninterrupted power supply for data centers.  
1 year from date of execution

15. Neshaminy Manor

- a. **With:** Emergency Systems Service Company  
Quakertown, PA  
**Amount:** \$33,027.50\*\* (County 0%)  
**Purpose:** Approve contract to provide emergency rental of automatic transfer switch for Neshaminy Manor.  
2/5/21 – 10/25/21



16. Workforce & Economic Development

- a. **With:** AAA Trucking, Inc.  
Philadelphia, PA  
**Amount:** \$45,000\*\* (County 0%)  
**Purpose:** Approve contract to provide commercial driver training for PA CareerLink Bucks clients.  
7/1/21 – 7/31/22
- b. **With:** Educational Data Systems Inc. (EDSI)  
Dearborn, MI  
**Amount:** \$26,010.94 (County 0%)  
**Purpose:** Approve contract to provide customer service positions for PA CareerLink Bucks.  
3/1/21 – 6/30/22
- c. **With:** Global CDL Driver Training School  
Philadelphia, PA  
**Amount:** \$63,000\*\* (County 0%)  
**Purpose:** Approve contract to provide commercial driver training for PA CareerLink Bucks clients. (Subject to final approval by county solicitor)  
7/1/21 – 7/31/22
- d. **With:** Pennco Institutes, Inc.  
Bristol, PA  
**Amount:** \$26,000\*\* (County 0%)  
**Purpose:** Approve contract to provide training services for PA CareerLink Bucks clients. (Subject to final approval by county solicitor)  
7/1/21 – 7/31/22
- e. **With:** Pennsylvania Department of Labor & Industry  
Harrisburg, PA  
**Amount:** \$9,000 (Revenue)  
**Purpose:** Approve contract to provide virtual hiring events to facilitate placement for reentrants.  
2/1/20 – 6/30/22
- f. **With:** Performance Training Solutions, LLC  
Reynoldsburg, OH  
**Amount:** \$19,500\*\* (County 0%)  
**Purpose:** Approve contract to provide training services for PA CareerLink Bucks clients. (Subject to final approval by county solicitor)  
7/1/21 – 7/31/22

- g. **With:** Springhouse Education and Consulting Services  
Exton, PA  
**Amount:** \$75,000\*\* (County 0%)  
**Purpose:** Approve contract to provide training services for PA CareerLink Bucks clients.  
7/1/21 – 7/31/22

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

## VI. REGULAR AGENDA

### A. Resolutions

#### 17. Commissioners

- a. **With:**  
**Amount:**  
**Purpose:** Approve resolution ratifying, confirming, and restating Declaration of Disaster Emergency of July 15, 2021, relative to severe flooding from a heavy rainstorm occurring on July 12, 2021.

#### 18. General Services

- a. **With:** ChargePoint Inc.  
Campbell, CA  
**Amount:** \$10,863 (County 26.4%)  
**Purpose:** Approve contract to purchase one electric charging station for Peace Valley Park.
- b. **With:** ChargePoint Inc.  
Campbell, CA  
**Amount:** \$21,127 (County 24.3%)  
**Purpose:** Approve contract to purchase two electric charging stations for Union Street parking garage in Doylestown.

#### 19. Housing & Community Development

- a. **With:** Bucks County Opportunity Council  
Doylestown, PA  
**Amount:** \$543,569 (County 0%)  
**Purpose:** Approve contract increase and extension to provide housing stability services and financial assistance through the Bucks Emergency Rental Assistance (BERA) program, for households impacted by the severe flooding of July 12, 2021.  
10/1/21 – 3/31/22
- b. **With:** YWCA Bucks County

Trevose, PA

**Amount:** \$668,753 (County 0%)

**Purpose:** Approve contract increase and extension to provide housing stability services and financial assistance through the Bucks Emergency Rental Assistance (BERA) program, for households impacted by the severe flooding of July 12, 2021.  
10/1/21 – 3/31/22

B. Budget Adjustments

2021 BUDGET ADJUSTMENTS

Agenda Description

July 21, 2021

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2020 CAFR

| Adjustment                               | Department                                          | Amount      |
|------------------------------------------|-----------------------------------------------------|-------------|
| Adjustment #15                           | Open Space Fund                                     | (32,200)    |
|                                          | Open Space Fund<br>(Revenue)                        | 32,200      |
| Adjustment #16                           | 2013 Bond Fund                                      | (12,400)    |
|                                          | 2013 Bond Fund<br>(Revenue)                         | 12,400      |
| Adjustment #17                           | 2015 Loan Fund                                      | 25,900      |
|                                          | 2015 Loan Fund<br>(Revenue)                         | (25,900)    |
| Adjustment #18                           | 2018 Loan Fund                                      | (101,400)   |
|                                          | 2018 Loan Fund<br>(Revenue)                         | 101,400     |
| Adjustment #19                           | 2020 Loan Fund                                      | 633,300     |
|                                          | 2020 Loan Fund<br>(Revenue)                         | (633,300)   |
| Adjustment #20                           | Miscellaneous Capital<br>Projects Fund              | (1,353,400) |
|                                          | Miscellaneous Capital<br>Projects Fund<br>(Revenue) | 1,353,400   |
| Total Adjustment to General Fund Balance |                                                     | -           |

C. Personnel Actions

- D. Board Appointments
- E. Other Civics
- VII. CHIEF OPERATING OFFICER REPORT
- VIII. SOLICITOR REPORT
- IX. COMMISSIONERS' COMMENTS
- X. BRIEF PUBLIC COMMENTS – All Items
- XI. ADJOURNMENT

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*Note: with the lifting of certain access restrictions related to the COVID-19 pandemic, reservations for seats are no longer required and all public comment will be received in person instead of via e-mail. Bucks County residents may appear in person to make brief public comment, beginning with their name and township or municipality of residence. The Commissioners will receive public comment on "Agenda Items" (which includes items on either the Consent or Regular Agendas) for up to thirty minutes, with a per person maximum of five minutes. Afterwards, the Commissioners will receive public comment on "All Items" for up to thirty minutes, with a per person maximum of two minutes. 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 Friday before each public meeting, the draft Consent and Regular Agendas are posted on the County's website (<https://buckscounty.gov>). On the day before each public meeting, the Solicitor conducts a reading of the draft Consent and Regular Agendas at a conference in the Commissioners' Conference Room that is open to the Board, staff, and the general public. Immediately prior to this conference, the Board meets with staff in executive session to receive legal counsel regarding pending and potential litigation, discuss employment matters, and review or discuss any other matters authorized under 65 Pa. C.S. § 708. After the conference, the Consent and Regular Agendas 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. For more information on public access to the Commissioners' meetings, please visit the County website at: <https://buckscounty.gov/194/Public-Meeting-Access-Instructions>.*