

# BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

August 18, 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. Bensalem Co-Responders Program – Rachael Neff, Director of Human Services
  - B. International Overdose Awareness Month Proclamation – Diane Rosati, Executive Director of the Bucks County Drug and Alcohol Commission, Inc.
  - C. Farm Preservation – John Ives, Director of Agricultural Land Preservation & Open Space Programs
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
  - A. Approve minutes from August 4, 2021 regular meeting.
  - B. Resolutions
    - 1. **Agricultural Land Preservation**
      - a. With: Millett Holdings II, LLC  
Cheyenne, WY
      - Amount: \$397,535.70 + settlement charges and adjustments (County 100%)
      - Purpose: Approve county's portion of a 243.70-acre agricultural conservation easement on the Millet farm located on Durham and Bodder Roads in Durham and Springfield Townships. (TMPs 11-004-002, 42-017-117, 42-017-117-002 and 42-022-014-001)
    - 2. **Area Agency on Aging**
      - a. With: Legal Aid of Southeastern Pennsylvania  
Bristol, PA
      - Amount: \$2,000\*\* (County 0%)
      - Purpose: Approve contract increase to provide legal services for seniors.  
7/1/20 – 6/30/21
    - 3. **BH/DP**
      - a. With: Associated Production Services, Inc.  
Doylestown, PA
      - Amount:
      - Purpose: Approve contract amendment to provide community participation support and vocational rehabilitation services.  
7/1/20 – 6/30/21

- b.     With:       Children's Therapy Services, LLC  
                  Coopersburg, PA  
Amount:     \$17,000\*\* (County 10%)  
Purpose:     Approve contract increase to provide early intervention services for  
                  children up to age three.  
                  7/1/20 – 6/30/21
  
- c.     With:       Community Options, Inc,  
                  Princeton, NJ  
Amount:     \$59,178\*\* (County 3.9%)  
Purpose:     Approve contract to provide supported employment and residential  
                  services. (Subject to final approval by county solicitor)  
                  7/1/21 – 6/30/22
  
- d.     With:       Elwyn of Pennsylvania and Delaware  
                  Elwyn, PA  
Amount:     \$620,865\*\* (County 3.9%)  
Purpose:     Approve contract to provide residential treatment and support services.  
                  7/1/21 – 6/30/22
  
- e.     With:       Goodwill Keystone Area  
                  Harrisburg, PA  
Amount:     \$123,573\*\* (County 3.9%)  
Purpose:     Approve contract to provide supported employment services.  
                  7/1/21 – 6/30/22
  
- f.     With:       Growing Children with Challenges, Inc.  
                  Philadelphia, PA  
Amount:     \$87,774\*\* (County 10%)  
Purpose:     Approve contract to provide early intervention services for children.  
                  7/1/21 – 6/30/22
  
- g.     With:       KenCrest Services  
                  Blue Bell, PA  
Amount:     \$823,147\*\* (County 10%)  
Purpose:     Approve contract to provide services to individuals with intellectual  
                  disabilities and early intervention services for children up to age three.  
                  7/1/21 – 6/30/22
  
- h.     With:       Kutest Kids Early Intervention  
                  Philadelphia, PA  
Amount:     \$15,000\*\* (County 10%)  
Purpose:     Approve contract to provide early intervention therapy services for  
                  children up to age three.  
                  7/1/21 – 6/30/22

- i. With: Lower Bucks Hospital  
Bristol, PA  
Amount: \$180,000\*\* (County 3.9%)  
Purpose: Approve contract to provide hospital inpatient services.  
7/1/21 – 6/30/22
- j. With: NetSmart Technologies, Inc.  
Philadelphia, PA  
Amount: \$151,769.21 (County 3.9%)  
Purpose: Approve contract to provide software maintenance and support for the myAvatar system.  
7/1/21 – 6/30/22
- k. With: NetSmart Technologies, Inc.  
Philadelphia, PA  
Amount: \$15,499.38 (County 3.9%)  
Purpose: Approve contract to provide software maintenance and support for the MS Dynamics product.  
7/1/21 – 6/30/22
- l. With: Salisbury Behavioral Health, Inc.  
Lancaster, PA  
Amount: \$121,069\*\* (County 3.9%)  
Purpose: Approve contract increase to provide supported living and residential services.  
7/1/20 – 6/30/21
- m. With: Shared Support South, Inc.  
Warrington, PA  
Amount: \$23,464\*\* (County 3.9%)  
Purpose: Approve contract to provide in home and community support services.  
7/1/21 – 6/30/22

**4. Board of Elections**

- a. With: Clear Ballot Group Inc.  
Boston, MA  
Amount: \$51,000\*\* (County 100%)  
Purpose: Approve contract to provide pre- and post-election support services.  
7/11/21 – 11/30/21

**5. Commissioners**

- a. With: Bucks County Industrial Development Authority (BCIDA)  
Doylestown, PA  
Amount:  
Purpose: Approve resolution authorizing a Certificate of Approval for an issuance

of bonds not to exceed \$3,200,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a project for Aldie Foundation in Langhorne and Doylestown.

**6. Corrections**

- a. With: Honeywell Building Solutions  
Fort Washington, PA  
Amount: \$14,016\*\* (County 100%)  
Purpose: Approve fire alarm system contract increase for the Women's Correctional Facility expansion project to include new relay components.  
NTP – 12/31/21
- b. With: Keefe Commissary Network  
Edison, NJ  
Amount: 40% of all purchases (Revenue)  
Purpose: Approve contract extension to provide commissary services for inmates.  
7/29/21 – 7/28/22
- c. With: Waste Management of Pennsylvania, Inc.  
Houston, TX  
Amount:  
Purpose: Approve contract amendment to reflect corporate name change.  
2/1/19-1/31/22

**7. Finance**

- a. With: Aon Risk Services Central, Inc.  
Philadelphia, PA  
Amount: \$110,000 (County 100%)  
Purpose: Approve contract to provide insurance brokerage and risk management/loss control support services.  
9/1/21 – 8/31/22
- b. With: Wright National Flood Insurance Company  
St. Petersburg, FL  
Amount: \$23,974 (County 100%)  
Purpose: Approve annual Flood Insurance Policy.  
9/4/21 – 9/15/22

**8. General Services**

- a. With: Eastern Highway Specialists, Inc.  
Wilmington, DE  
Amount: \$40,282\*\* (County 100%)  
Purpose: Approve contract increase for the rehabilitation of Bridge #50 on Mill

Road over Watson Creek in Buckingham Township.

- b.     With:         Johnson Controls, Inc.  
                      Plymouth Meeting, PA  
Amount:     \$11,995\*\* (County 100%)  
Purpose:     Approve contract increase to replace refrigerant monitor for the chillers  
                      at the Administration Building.  
                      2/22/21 – 2/21/24
  
- c.     With:         Kencor, Inc.  
                      West Chester, PA  
Amount:     \$19,005 (County 100%)  
Purpose:     Approve contract increase to replace elevator brake unit.

**9.     Housing & Community Development**

- a.     With:         Advocates for Homeless and Those in Need  
                      Fairless Hills, PA  
Amount:     \$80,000\*\* (County 0%)  
Purpose:     Approve contract for 2021 CDBG funding to support emergency shelter  
                      services.  
                      8/1/21 – 7/31/22
  
- b.     With:         Coalition to Shelter and Support the Homeless  
                      Doylestown, PA  
Amount:     \$47,260\*\* (County 0%)  
Purpose:     Approve contract for 2020 CDBG funding to support emergency shelter  
                      services.  
                      8/1/21 – 4/30/22
  
- c.     With:         Dublin Borough  
Amount:     \$120,000\*\* (County 0%)  
Purpose:     Approve contract for 2020 CDBG funding for the installation of ADA  
                      compliant sidewalks & curbs along Middle Road.  
                      8/1/21 – 7/31/22

**10.    Information Technology**

- a.     With:         Kronos Incorporated  
                      Lowell, MA  
Amount:     \$85,684.81\* (County 100%)  
Purpose:     Approve contract to provide application support for the Workforce  
                      Central Module.  
                      9/25/21 – 9/24/22
  
- b.     With:         Kronos Incorporated  
                      Lowell, MA

Amount: \$40,471.77\* (County 100%)  
Purpose: Approve contract to provide application support for the Telestaff Module.  
9/26/21 – 9/25/22

**11. Neshaminy Manor**

- a. With: New Jersey Respiratory, Inc.  
Fairfield, NJ  
Amount: \$14,000\* (County 0%)  
Purpose: Approve contract to provide respiratory care management services to residents.  
8/4/21 – 8/3/22
- b. With: PAC Industries  
Harrisburg, PA  
Amount: \$18,442.83\* (County 0%)  
Purpose: Approve contract increase and extension for inspection, maintenance, and repair of laundry equipment at Neshaminy Manor.  
10/1/21 – 9/30/22

**12. Workforce & Economic Development**

- a. With: Chester County Economic Development Council  
Exton, PA  
Amount: \$30,000 (Revenue)  
Purpose: Approve Memorandum of Understanding to provide oversight of the PA DCED Engage! Program.  
7/1/21 – 6/30/22
- b. With: JobWorks, Inc. d/b/a JobWorks Education and Training Systems  
Fort Wayne, IN  
Amount: \$19,500\*\* (County 0%)  
Purpose: Approve contract to provide training programs through PA CareerLink® Bucks County.  
7/1/21 – 7/31/22
- c. With: Pennsylvania Department of Labor & Industry,  
Bureau of Workforce Development Administration  
Harrisburg, PA  
Amount: \$554,941.99 (Revenue)  
Purpose: Approve Workforce Innovation and Opportunity Act Grant funds to provide career and training services.  
10/1/20 – 6/30/22
- d. With: Pennsylvania Department of Labor & Industry,  
Bureau of Workforce Development Administration  
Harrisburg, PA

Amount: \$197,681.73 (Revenue)  
Purpose: Approve Workforce Innovation and Opportunity Act Grant funds to develop strategies for serving dislocated workers and coordinating programs and service among PA CareerLink® Bucks County partners.  
7/1/20 – 6/30/22

- e. With: Pennsylvania Society of Biomedical Research  
Camp Hill, PA  
Amount: \$85,000\* (County 0%)  
Purpose: Approve contract to facilitate STEM program for high school students.  
7/1/21 – 12/31/23

**13. Youth Center**

- a. With: County of Pike  
Milford, PA  
Amount: \$350/day/resident (Revenue)  
Purpose: Approve contract to provide temporary housing for detention of out-of-county juveniles.  
7/1/21 – 6/30/22

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

**VI. REGULAR AGENDA**

**A. Resolutions**

**14. Corrections**

- a. With: ChargePoint, Inc.  
Campbell, CA  
Amount: \$10,843 (County 100%)  
Purpose: Approve contract to purchase commercial electric vehicle charging station.

**15. General Services**

- a. With: Koch Holdings, Inc.  
Easton, PA  
Amount: \$37,879 (County 100%)  
Purpose: Approve contract to purchase 2021 Ford Police Interceptor Hybrid Utility Vehicle for the Department of Corrections.

**16. Human Services**

- a. With: Bucks County Transport, Inc.  
Holicong, PA  
Amount: \$2,291,471\*\* (County 0%)  
Purpose: Approve contract to provide transportation services.

7/1/21 – 6/30/22

- b. With: Pennsylvania Department of Human Services –  
Division of Medical Assistance Transportation  
Harrisburg, PA  
Amount: \$2,291,471 (Revenue)  
Purpose: Approve Participation Grant Agreement and Assurance of Compliance  
to provide transportation services.  
7/1/21 – 6/30/22

- B. Personnel Actions
- C. Board Appointments
- D. 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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Masking Protocols

To protect our workforce and visitors to the Administration Building, everyone attending the Commissioners' meeting, **including fully vaccinated individuals**, is required to wear a mask. Those who are not fully vaccinated are required to double-mask – wearing one mask over another or a 4-ply mask – and to maintain social distancing from others.

Public Comment

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.

Consent and Regular Agendas

On the Friday before each public meeting, the draft Consent and Regular Agendas are posted on the County's website (<https://buckscounty.gov/129/Agendas-Minutes>). 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>