

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

September 1, 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. Suicide Prevention Month – Wendy Flanigan, BH/DP
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the August 18, 2021 regular meeting.
 - B. Resolutions
 - 1. Area Agency on Aging
 - a. With: Bucks County Opportunity Council, Inc.
Doylestown, PA
Amount: \$12,287 (Revenue)
Purpose: Approve contract to provide nutrition services to senior citizens.
7/1/21 – 6/30/22
 - b. With: Comcast Cable Communications Management, LLC
Philadelphia, PA
Amount:
Purpose: Approve contract extension to provide cable TV services to seniors.
1/1/22 – 12/31/22
 - c. With: Delaware Valley University
Doylestown, PA
Amount: \$5,000** (County 0%)
Purpose: Approve contract to provide senior discounts for the Fall 2021 Center for Learning in Retirement (CLR) Program.
(Subject to final approval by County Solicitor)
9/8/21 – 12/3/21
 - d. With: PSI Personnel, LLC
Doylestown, PA
Amount: \$7,100** (County 100%)
Purpose: Approve contract increase to add temporary support staff for the Treasurer's Department.
7/1/21 – 6/30/22

2. BH/DP

- a. With: Newfound Freedom, Inc.
Bristol, PA
Amount: (\$309,940.62)
Purpose: Approve termination of contract to renovate and operate Transition House.
3/30/21 – 9/1/21
- b. With: Be Well Supportive Living LLC
Bristol, PA
Amount: \$338,921.99** (County 2.1%)
Purpose: Approve contract to renovate and operate Transition House. (Subject to final approval by County Solicitor)
9/1/21 – 6/30/22

3. Children & Youth

- a. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$205,000** (County 0%)
Purpose: Approve contract increase and extension to operate the family reunification program.
7/1/21 – 6/30/22
- b. With: Merakey Montgomery County, f/k/a NHS Montgomery County
Erdenheim, PA
Amount: \$300,000** (County 18%)
Purpose: Approve contract to provide therapeutic family care, foster care, and mother/baby programs. (Subject to final approval by County Solicitor)
7/1/20 – 6/30/22
- c. With: Pennsylvania Department of Human Services
Harrisburg, PA
Amount: \$205,000 (Revenue)
Purpose: Approve grant increase and extension for the Family Reunification (FR) Program.
7/1/21 – 6/30/22
- d. With: Turning Points for Children
Philadelphia, PA
Amount: \$29,371.55** (County 20%)
Purpose: Approve contract to provide foster care services. (Subject to final approval by County Solicitor)
7/1/20 – 6/30/21

4. Emergency Management

- a. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Amount: \$31,470 (Revenue)
Purpose: Approve Radiological Emergency Response (Act 147)
grant.
7/1/21 – 6/30/22
- b. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Amount: \$6,141.90 (Revenue)
Purpose: Approve reimbursement for civil unrest costs.
5/25/20 – 12/30/21

5. General Services

- a. With: IEH Auto Parts LLC d/b/a Auto Plus Auto Parts
Kennesaw, GA
Amount: \$20,000** (County 100%)
Purpose: Approve contract increase to provide auto supplies for
county fleet maintenance.
1/12/21 – 12/31/21
- b. With: PennDot Engineering District 6-0
Harrisburg, PA
Amount: \$270,000 (Revenue)
Purpose: Approve signature authorization and execution of
amendment for reimbursement agreement Supplement
E (GRA 061841E) for additional construction costs for
replacement of County Bridge #45 located on Stoney
Bridge Road in Bedminster Township.
- c. With: TE Construction Services, LLC
Warminster, PA
Amount: \$11,961 (County 0%)
Purpose: Approve general construction contract increase for the
Bristol Education Center at Humphrey's Park project.
(Subject to final approval by county solicitor)
- d. With: The Pennsylvania State University on behalf of Penn
State Extension
Collegeville, PA
Amount:
Purpose: Approve contract to provide for use of the Neshaminy
Manor Center for Master Gardener demonstrations.
8/5/21 – 6/30/22

6. Hazardous Materials

- a. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Amount: \$48,711 (Revenue)
Purpose: Approve Hazardous Material Response Fund (Act 165) grant.
7/1/21 – 7/30/22

7. Housing & Community Development

- a. With: Bucks County Opportunity Council
Doylestown, PA
Amount:
Purpose: Approve contract extension for Emergency Solutions Grant funds to provide Rapid Rehousing and homelessness prevention assistance.
1/9/22 – 6/30/22
- b. With: Family Service Association
Langhorne, PA
Amount: \$50,000 (County 0%)
Purpose: Approve contract for 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for Housing Link Helpline staffing.
2/25/21 – 8/25/22
- c. With: Morrisville Borough
Amount: \$126,977.36** (County 0%)
Purpose: Approve contract increase and extension of 2020 CDBG funding for completion of roof replacement at the Morrisville Borough Free Library.
11/1/21 – 3/31/22
- d. With: Penndel Mental Health Center, Inc.
Langhorne, PA
Amount: \$20,300 (County 0%)
Purpose: Approve contract increase and extension for 2020 CDBG funding for additional construction costs for renovations of 1517 Durham Road facility.
9/1/21 – 10/30/21
- e. With: YWCA Bucks County
Trevose, PA
Amount:
Purpose: Approve contract extension for Emergency Solutions Grant funds to provide homeless assistance and support.

1/9/22 – 6/30/22

8. Human Resources

- a. With: Amount: Purpose: Authorize Chief Operating Officer, Human Resources, and the Law Department to develop and implement County employee vaccine policies to mitigate the COVID-19 pandemic.
1/1/21 - open
- b. With: Pennsylvania Social Services Union, Local 668, SEIU Harrisburg, PA
Amount: Purpose: Ratify and approve agreement to compensate the Adult Probation and Parole officers to administer drug testing.
7/12/21 – 12/31/21

9. Information Technology

- a. With: Cellco Partnership d/b/a Verizon Wireless Basking Ridge, NJ
Amount: Purpose: Approve non-disclosure agreement for access to future network broadband build.
- b. With: CivicPlus LLC Manhattan, Kansas
Amount: Purpose: Approve agreement to participate in beta software evaluation.
- c. With: T.S.I. VA, LLC Dumfries, VA
Amount: \$19,849.96** (County 100%)
Purpose: Approve purchase of Adobe subscription.
9/19/21 – 9/18/22

10. Neshaminy Manor

- a. With: New Jersey Respiratory, Inc. Fairfield, NJ
Amount: Purpose: Approve correction of contract term.
6/14/21 – 6/13/22

11. Planning Commission

- a. With: Silverdale Borough
 Amount: \$5,000/year (Revenue)
 Purpose: Approve contract to provide planning services.
 1 year from date of execution

- b. With: PennDot
 King of Prussia, PA
 Amount: \$287,000 (Revenue)
 Purpose: Approve increase to Reimbursement Agreement for the
 Newtown Rail Trail.

12. Workforce & Economic Development

- a. With: Bordentown Driver Training School, LLC d/b/a Smith &
 Solomon Drivers Training Solutions
 Bordentown, NJ
 Amount: \$65,000** (County 0%)
 Purpose: Approve contract to provide CDL-A and CDL-B driver
 training for Workforce Innovation and Opportunity Act
 (WIOA) eligible PA CareerLink® Bucks County clients.
 7/1/21 – 7/31/22

- b. With: Bucks County Community College
 Newtown, PA
 Amount: \$130,000** (County 0%)
 Purpose: Approve contract to provide industrial, medical,
 information technology, and office skills training for
 Workforce Innovation and Opportunity Act (WIOA)
 eligible PA CareerLink® Bucks County clients.
 7/1/21 – 7/31/22

- c. With: Educational Data Systems, Inc.
 Dearborn, MI
 Amount: \$515,651.80** (County 0%)
 Purpose: Approve contract for Employment, Advancement, and
 Retention Network (EARN) Program to provide
 employment and training programs. (Subject to final
 approval by County Solicitor)
 7/1/21 – 6/30/22

- d. With: Pennsylvania Department of Labor & Industry, Bureau
 of Workforce Development Administration
 Harrisburg, PA
 Amount: \$884,855.11 (Revenue)
 Purpose: Approve Workforce Innovation and Opportunity Act
 (WIOA) grant funds to develop strategies for serving
 dislocated workers and coordinating programs and

service among PA CareerLink® Bucks County partners.
10/1/20 – 6/30/22

- e. With: Pennsylvania Department of Labor & Industry, Bureau
 of Workforce Development Administration
 Harrisburg, PA
 Amount: \$726,828.39 (Revenue)
 Purpose: Approve Workforce Innovation and Opportunity Act
 (WIOA) and Title 1 Youth Services Program grant funds
 to assist out of school youth who face barriers in
 education, training, and employment.
 4/1/20 – 6/30/22

- f. With: Pennsylvania Department of Labor & Industry, Bureau
 of Workforce Development Administration
 Harrisburg, PA
 Amount: \$111,209.79 (Revenue)
 Purpose: Approve Workforce Innovation and Opportunity Act
 (WIOA) grant funds to provide job search assistance
 and training opportunities.
 7/1/20 – 6/30/22

- g. With: Stride, Inc. d/b/a MedCerts, LLC
 Livonia, MI
 Amount: \$78,000** (County 0%)
 Purpose: Approve contract to provide training in healthcare
 related fields, IT, office administration and technology,
 and machining for Workforce Innovation and
 Opportunity Act (WIOA) eligible PA CareerLink® Bucks
 County clients.
 7/1/21 – 7/31/22

- h. With: Stride, Inc. d/b/a Tech Elevator, Inc.
 Philadelphia, PA
 Amount: \$19,500** (County 0%)
 Purpose: Approve contract to provide IT training for Workforce
 Innovation and Opportunity Act (WIOA) eligible PA
 CareerLink® Bucks County clients.
 7/1/21 – 7/31/22

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

VI. REGULAR AGENDA

A. Resolutions

13. Housing & Community Development

- a. With: United Way of Bucks County
Fairless Hills, PA
Amount: \$2,500,000 (County 0%)
Purpose: Approve contract for mold remediation and renovation program to assist those impacted by the severe flooding of July 12, 2021
- b. With: U.S. Department of Housing and Urban Development
Philadelphia, PA
Amount: \$59,507 (Revenue)
Purpose: Approve 2020 Continuum of Care planning grant agreement for development and implementation of the housing services plan to address homelessness.
7/1/22 – 6/30/23

14. Workforce & Economic Development

- a. With:
Amount: \$5,000,000 (County 0%)
Purpose: Approve American Rescue Plan Act funds for Small Business Grant Program.

B. Budget Adjustments

2021 BUDGET ADJUSTMENTS

Agenda Description

September 1, 2021

BUDGET ADJUSTMENTS - Adjust Capital Budget for additional grant funds

Adjustment	Department	Amount
Adjustment #22	Open Space	287,000
	Open Space (Revenue)	(287,000)

Total Adjustment to General Fund Balance

-

C. Personnel Actions

D. Board Appointments

15. Parks & Recreation Board - Craig Bowen

E. Other Civics

16. Dementia Society of America - \$1,000
Foundations Community Partnership - \$500
Peace Center - \$500
Police Chiefs Association of Bucks County - \$700
YWCA of Bucks County - \$1,500

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

- A. Administration of Oaths to Assistant County Solicitors by the Honorable Maria McLaughlin, Pennsylvania Superior Court Judge

IX. COMMISSIONERS' COMMENTS

X. BRIEF PUBLIC COMMENTS – All Items

XI. ADJOURNMENT

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

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. Bucks County residents who wish to comment ***must sign in prior to the public comment period***, providing their 1)name, 2)township or municipality of residence, and 3)the Agenda item or topic about which they will comment.

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 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. 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>