

# BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

November 17, 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. Recognition of 40-Year Employees
  - B. Snipes Farm Senior Produce Deliveries Program
- IV. PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
  - A. Approve minutes from the November 3, 2021 regular meeting.
  - B. Resolutions
    - 1. BH/DP
      - a. With: Allan Collaut Associates, Inc.  
Broomall, PA  
Amount: \$294,027.12\*\* (County 0%)  
Purpose: Approve contract to provide consulting services for the HealthChoices Program.  
1/1/22 – 12/31/24
      - b. With: Association for Habilitation and Employment of the Developmentally Disabled, Inc.  
Camp Hill, PA  
Amount: \$119,876\*\* (County 3.9%)  
Purpose: Approve contract to provide supported employment and transportation services.  
7/1/21 – 6/30/22
      - c. With: BARC Developmental Services, Inc.  
Holicong, PA  
Amount: \$2,640,814\*\* (County 9%)  
Purpose: Approve contract to provide various services to individuals with intellectual disabilities and early intervention services.  
7/1/21 – 6/30/22
      - d. With: Brian's House, Inc.  
Exton, PA  
Amount: \$233,762\*\* (County 3.9%)  
Purpose: Approve contract to provide residential services for one

individual.  
4/1/21 – 6/30/22

e. With: Pennsylvania Department of Human Services, Office of  
Mental Health and Substance Abuse Services  
Harrisburg, PA

Amount:

Purpose: Approve contract amendment for HealthChoices  
Behavioral Health Agreement.  
1/1/20 – 12/31/24

f. With: The Melmark Home, Inc.  
Berwyn, PA

Amount: \$171,942\*\* (County 3.9%)

Purpose: Approve contract to provide residential services and  
community participation support for one individual.  
7/1/21 – 6/30/22

g. With: The Salvation Army  
Philadelphia, PA

Amount: \$205,948\*\* (County 3.9%)

Purpose: Approve contract to provide residential services.  
7/1/21 – 6/30/22

## 2. Corrections

a. With: Pennsylvania Commission on Crime and Delinquency  
Harrisburg, PA

Amount: \$150,000 (Revenue)

Purpose: Approve application for Residential Substance Abuse  
Treatment (RSAT) Program funding.  
1/1/22 – 12/31/23

## 3. District Attorney

a. With: Pennsylvania Insurance Fraud Prevention Authority  
Mechanicsburg, PA

Amount: \$331,144 (Revenue)

Purpose: Approve grant application and award to support the  
prosecution and investigation of insurance fraud.  
7/1/21 – 6/30/22

b. With: The Pennsylvania Auto Theft Prevention Authority  
Mechanicsburg, PA

Amount: \$676,689 (Revenue)

Purpose: Approve grant award for auto theft investigations.  
7/1/21 – 6/30/23

4. Emergency Management

- a. With: Pennsylvania Emergency Management Agency  
Harrisburg, PA
- Amount:
- Purpose: Approve signature authority for Audrey Kenny to sign as  
Applicant Agent on Public Disaster Assistance  
Agreement for DR-4618 Tropical Storm Ida.

5. General Services

- a. With: Johnson Controls, Inc.  
Plymouth Meeting, PA
- Amount: \$10,000\*\* (County 100%)
- Purpose: Approve contract increase for additional work outside  
the preventive maintenance contract.  
2/22/21 – 2/21/24
- b. With: Kencor, Inc.  
West Chester, PA
- Amount: \$63,400 (County 100%)
- Purpose: Approve contract increase and extension for elevator  
maintenance and repair services.  
2/1/22 – 1/31/23
- c. With: Nicole Valeri & Krystie Desanto  
Bristol, PA
- Amount: \$14,400 (Revenue)
- Purpose: Approve contract for rental of County property located  
at 416 Second Avenue in Bristol.  
12/1/21 – 11/30/22
- d. With: Scott A. Molle  
Bensalem, PA
- Amount: \$21,000 (Revenue)
- Purpose: Approve contract for rental of County property located  
at 299 Tollgate Road in Langhorne.  
12/1/21 – 11/30/22

6. Housing & Community Development

- a. With: Advocates for the Homeless of Upper Bucks  
Quakertown, PA
- Amount:
- Purpose: Approve contract amendment to reflect the modified  
scope of work and respective project budget.  
8/1/21 – 7/31/22

- b.     With:             Delta Community Supports, Inc.  
                              Blue Bell, PA  
Amount:             \$36,000\*\* (County 0%)  
Purpose:             Approve contract for 2021 CDBG funding for  
                              renovations and upgrades to the Red Ridge Avenue  
                              group home.  
                              10/1/21 – 9/30/22
- c.     With:             Interfaith Housing Development Corporation (IHDC)  
                              Doylestown, PA  
Amount:               
Purpose:             Approve correction to 11/3/21 agenda to read: “Approve  
                              forgiveness of Housing Trust Funds (HTF) invested,  
                              acknowledge repayment of HOME funds, and release  
                              of two county mortgages for property located at 131  
                              Harrison Avenue in Morrisville.”

7.     Human Services

- a.     With:             Advocates For Homeless & Those In Need  
                              Fairless Hills, PA  
Amount:             \$7,000\*\* (County 3.9%)  
Purpose:             Approve contract to provide shelter, meals, and  
                              transportation support to shelters during Code Blue  
                              events.  
                              7/1/21 – 6/30/22
- b.     With:             Family Service Association  
                              Langhorne, PA  
Amount:             \$41,000\*\* (County 3.9%)  
Purpose:             Approve contract to provide information and referral  
                              services.  
                              7/1/21 – 6/30/22
- c.     With:             Libertae, Inc.  
                              Bensalem, PA  
Amount:             \$26,000\*\* (County 3.9%)  
Purpose:             Approve contract to provide specialized services for  
                              recovering women.  
                              7/1/21 – 6/30/22

8.     Information Technology

- a.     With:             SHI International  
                              Somerset, NJ  
Amount:             \$70,381.40\* (County 100%)  
Purpose:             Approve contract to purchase backup protection for

county network system.  
12/1/21 – 11/30/22

9. Law Department

- a. With: Jason Nuel c/o Broughal & DeVito, LLP  
Bethlehem, PA  
Amount: \$5,000\*\* (County 100%)  
Purpose: Approve payment (less applicable withholding and deductions) in the matter of Nuel v. Bucks County for settlement of litigation and general release of claims.
- b. With: Jason Nuel c/o Broughal & DeVito, LLP  
Bethlehem, PA  
Amount: \$5,000 (County 100%)  
Purpose: Approve payment in the matter of Nuel v. Bucks County for settlement of litigation and general release of claims.
- c. With: Broughal & DeVito, LLP  
Bethlehem, PA  
Amount: \$5,000 (County 100%)  
Purpose: Approve payment in the matter of Nuel v. Bucks County for settlement of litigation and general release of claims.

10. Neshaminy Manor

- a. With: Delcrest Medical Services  
Ivyland, PA  
Amount: \$41,624\* (County 0%)  
Purpose: Approve contract to purchase mattresses for residents.  
12/1/21 – 11/30/24
- b. With: Health Information Professionals, LLC  
Drexel Hill, PA  
Amount: \$3,000\*\* (County 0%)  
Purpose: Approve contract to provide consulting services.  
(Subject to final approval by county solicitor)  
11/1/21 – 11/30/21
- c. With: Manheim Medical Supply, Inc.  
Manheim, PA  
Amount: \$18,365\* (County 0%)  
Purpose: Approve contract to purchase mattresses for residents.  
12/1/21 – 11/30/24
- d. With: PATRAN Services, LLC  
Huntington Valley, PA

Amount: \$60/one way, \$3/mile (County 0%)  
Purpose: Approve contract to provide wheelchair transportation for residents. (Subject to final approval by county solicitor)  
11/1/21 – 10/31/22

e. With: Pennsylvania Department of Human Services, Office of Long-Term Living  
Harrisburg, PA  
Amount: \$7,394,871 (County 0%)  
Purpose: Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor.  
7/1/21 – 6/30/22

f. With: Safety First Ambulance, LLC  
Huntington Valley, PA  
Amount: \$240.65/one way, \$10/mile (County 0%)  
Purpose: Approve contract to provide basic life support transportation for residents. (Subject to final approval by county solicitor)  
11/1/21 – 10/31/22

11. Parks & Recreation

a. With: Axon Enterprise, Inc.  
Scottsdale, AZ  
Amount: \$36,703.31 (County 0%)  
Purpose: Approve contract to purchase non-lethal safety equipment.

12. Planning Commission

a. With: Environmental Systems Research Institute, Inc.  
Redlands, CA  
Amount: \$44,227.50 (County 100%)  
Purpose: Approve contract for software licenses and maintenance of the county's Geographic Information System (GIS) program.  
1/16/22 – 1/15/23

13. Purchasing

a. With: Akita Pest Control  
King of Prussia, PA  
Amount: (\$4,800)  
Purpose: Rescind contract to provide pest control services for 4 locations.  
11/1/21 – 10/31/23

- b. With: Sarah Car Care, Inc.  
Philadelphia, PA
  - Amount: \$137,205\* (County 16%)
  - Purpose: Approve contract to provide transportation services for Children & Youth and Corrections.  
12/1/21 – 11/30/22
- c. With: Universal Pest Services, Inc.  
Wynnewood, PA
  - Amount: \$5,400\* (County 100%)
  - Purpose: Approve contract increase to add pest control services for 4 locations.  
11/1/21 – 10/31/23

14. Tax Claim Bureau

- a. With: GovDeals  
Montgomery, AL
  - Amount: 5% of tax sales\*\* (County 0%)
  - Purpose: Approve Memorandum of Understanding to facilitate virtual tax sales.  
11/17/21 – 11/16/23

15. Workforce & Economic Development

- a. With: JEVS Human Services, JEVS Care at Home; Supports Your Way, JEVS HireAbility; JEVS Foundation d/b/a Orleans Technical College  
Philadelphia, PA
  - Amount: \$19,500\*\* (County 0%)
  - Purpose: Approve contract to provide training in the construction trades for Workforce Innovation and Opportunity Act (WIOA) eligible PA CareerLink® Bucks County clients.  
9/15/21 – 7/31/22
- b. With: Kinder Morgan, Inc.  
Houston, TX
  - Amount: \$3,127.50\*\* (County 0%)
  - Purpose: Approve contract to provide Competent Rigger Level 2 training for one employee through Workforce Innovation Opportunity Act (WIOA) and PA CareerLink® Bucks County funding.  
7/1/21 – 7/31/22
- c. With: Rock Gate Capital, LLC d/b/a 160 Driving Academy  
Evanston, IL
  - Amount: \$26,000\*\* (County 0%)

Purpose: Approve contract to provide behind the wheel CDL-A training and testing for Workforce Innovation and Opportunity Act (WIOA) eligible PA CareerLink® Bucks County clients.  
7/1/21 – 7/31/22

d. With: White Engineering  
Newtown, PA  
Amount: \$17,000\*\* (County 0%)  
Purpose: Approve contract to provide On the Job Training (OJT) for eligible Workforce Innovation and Opportunity Act (WIOA) participants.  
7/1/21 – 6/30/22

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

## VI. REGULAR AGENDA

### A. Budget Adjustments

#### 2021 BUDGET ADJUSTMENTS

##### Agenda Description

November 17, 2021

#### BUDGET ADJUSTMENTS - Adjust Operating Budget for additional grant funds

| Adjustment                               | Department                     | Amount      |
|------------------------------------------|--------------------------------|-------------|
| Adjustment #27                           | Emergency Management           | 7,200,000   |
|                                          | Emergency Management (Revenue) | (7,200,000) |
| Total Adjustment to General Fund Balance |                                | -           |

#### BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

| Adjustment                               | Department        | Amount   |
|------------------------------------------|-------------------|----------|
| Adjustment #28                           | Coroner           | 192,800  |
|                                          | Coroner (Revenue) | (28,900) |
| Total Adjustment to General Fund Balance |                   | 163,900  |

### B. Personnel Actions

### C. Board Appointments

16. Library Board – Constance Moore

D. Other Civics

- 17. Between Friends - \$2,500  
Outreach Care - \$2,500  
Quakertown Outreach - \$2,500

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

- A. Administration of Oaths to Assistant County Solicitors by the Honorable Jordan B. Yeager

IX. BRIEF PUBLIC COMMENTS – All Items

X. COMMISSIONERS' COMMENTS

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

*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. Those making public comment should at all times demonstrate decorum, respect the speaking time of others, and refrain from any threatening or obscene language. For more information on public access to the Commissioners' meetings, please visit the County website at: <https://buckscounty.gov/194/Public-Meeting-Access-Instructions>*

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, 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.*