

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

December 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. Superintendent of the Year
 - B. Tiny Miracles Pet Rescue
- IV. PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the November 17, 2021 regular meeting.
 - B. Resolutions
 - 1. Board of Elections
 - a. With: Clear Ballot Group Inc.
Boston, MA
 - Amount: \$23,000 (County 100%)
 - Purpose: Approve emergency contract to provide scanners and support election recount.
11/16/21 – 11/24/21
 - 2. Commissioners
 - a. With: Bucks County Industrial Development Authority
(BCIDA)
Doylestown, PA
 - Amount:
 - Purpose: Approve resolution authorizing a Certificate of Approval for a re-issuance of bonds not to exceed \$12,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a project for Community Welfare Council of Newtown, Inc., d/b/a Pickering Manor in Newtown Borough.
 - b. With: Bucks County Transport, Inc.
Holicong, PA
 - Amount: \$5,000 (County 100%)
 - Purpose: Approve appropriation of funds to provide shuttle services.
12/1/21 – 11/30/22
 - 3. Coroner

- a. With: Amount: \$2,821.79** (County 100%)
Purpose: Approve out of county travel for Deputy Coroner to attend the PA Coroner's Office Basic Education Course.
 - b. With: Amount: \$2,821.79** (County 100%)
Purpose: Approve out of county travel for Deputy Coroner to attend the PA Coroner's Office Basic Education Course.
 - c. With: CM3 Building Solutions, Inc.
Fort Washington, PA
Amount: \$28,421** (County 100%)
Purpose: Approve emergency repairs to HVAC system at forensic facility.
4/1/21 – 12/31/21
 - d. With: Erica Williams, M.D.
Wayne, PA
Amount: \$950/autopsy* (County 100%)
Purpose: Approve contract to provide forensic pathology services.
1/1/22 – 12/31/27
4. Corrections
- a. With: Waste Management of Pennsylvania, Inc.
Houston, TX
Amount: \$36,000* (County 100%)
Purpose: Approve contract increase and extension to provide rental of trash compactor and container.
2/1/22 – 1/31/23
 - b. With: Wescott Electric Company
Glen Riddle, PA
Amount: \$27,421** (County 100%)
Purpose: Approve increase to electrical contract for Women's Correctional Facility expansion project.
Change Order #6
 - c. With: Wescott Electric Company
Glen Riddle, PA
Amount: \$62,699** (County 100%)
Purpose: Approve increase to electrical contract for Women's Correctional Facility expansion project.
Change Order #7

5. District Attorney
 - a. With: Pennsylvania Commission on Crime and Delinquency
Harrisburg, PA
Amount: \$223,129 (Revenue)
Purpose: Approve 2021 Gun Violence Reduction Grant award.
10/1/21 – 6/30/24
6. General Services
 - a. With: Loftus Construction, Inc.
Cinnaminson, NJ
Amount: (\$15,616.35)
Purpose: Approve contract decrease for emergency repairs to
Bridge #138, located on Creek Road over Little
Neshaminy Creek in Warwick Township.
 - b. With: PennDot Engineering District 6-0
King of Prussia, PA
Amount:
Purpose: Approve authorization for General Services Director of
Operations, to electronically sign Bridge Project
Reimbursement Grant Agreement #R21060016, for
Bridge #220 on Mill Creek Road over Martin's Creek in
Falls Township.
 - c. With: TE Construction Services, LLC
Warminster, PA
Amount: (\$12,500)
Purpose: Approve contract decrease for renovation work not
completed at 55 East Court Street.
7. Health Department
 - a. With: Bucks County Intermediate Unit #22
Doylestown, PA
Amount: \$100,000* (County 0%)
Purpose: Approve contract increase and extension to provide
nursing staff for COVID-19 testing of school students
and staff.
1/1/22 – 6/30/22
8. Housing & Community Development
 - a. With: Bucks County Housing Group
Warminster, PA
Amount: \$31,650 (County 0%)
Purpose: Approve contract increase and extension to provide

housing stability services through the Bucks Emergency Rental Assistance (BERA) program, for households impacted by the COVID-19 pandemic.
10/1/21 – 3/31/22

- b. With: Bucks County Opportunity Council
 Doylestown, PA
 Amount: \$275,550 (County 0%)
 Purpose: Approve contract increase to provide housing stability
 services through the Bucks Emergency Rental
 Assistance (BERA) program, for households impacted
 by the COVID-19 pandemic.
 3/1/21 – 3/31/22

- c. With: Bucks Villa, Inc.
 Langhorne, PA
 Amount: \$45,000 (County 0%)
 Purpose: Approve contract increase for 2021 CDBG funding for
 renovations at the independent living facility.
 8/1/21 – 7/31/22

- d. With: YWCA Bucks County
 Trevose, PA
 Amount: \$250,000 (County 0%)
 Purpose: Approve contract increase and amendment for housing
 stability services through the Bucks Emergency Rental
 Assistance (BERA) program, for households impacted
 by the COVID-19 pandemic.
 3/1/21 – 3/31/22

9. Information Technology

- a. With: CDW-G
 Vernon Hills, IL
 Amount: \$41,709.93** (County 100%)
 Purpose: Approve contract to purchase cybersecurity software.
 12/9/21 – 12/8/22

- b. With: CSG Forte Payments, Inc.
 Allen, TX
 Amount: \$21,000* + convenience fees & expenses
 (County 100%)
 Purpose: Approve contract to provide credit card e-check
 processing.
 3 years from date of execution

10. Law Department

- a. With: Toll Brothers
 Horsham, PA
- Amount:
- Purpose: Approve contract amendment to extend the outside settlement date from original Agreement of Sale dated November 8, 2007, to June 30, 2022.

11. Neshaminy Manor

- a. With: American Data
 Sauk City, WI
- Amount: \$13,500** (County 0%)
- Purpose: Approve contract increase and extension of maintenance agreement for electronic charting system.
 1/1/22 – 3/31/22
- b. With: Mercer Bucks Medical Associates d/b/a/First Docs
 Levittown, PA
- Amount: \$200/hour* (County 0%)
- Purpose: Approve contract to provide medical director and attending physicians. (Subject to final approval by county solicitor)
 12/1/21 – 12/1/24

12. Planning Commission

- a. With: Boucher & James, Inc.
 Doylestown, PA
- Amount: \$14,682 (County 0%)
- Purpose: Approve contract increase and extension for additional work needed due to scope change for the Neshaminy Greenway Trail.
 8/2/21 – 12/31/22
- b. With: Michael Baker International, Inc.
 Fort Washington, PA
- Amount: \$3,213** (County 100%)
- Purpose: Approve contract increase to add additional survey work for the Dark Hollow portion of the Neshaminy Greenway Trail.
- c. With: PennDot
 King of Prussia, PA
- Amount:
- Purpose: Approve revised Disadvantaged Business Enterprise Regulations exhibit to Reimbursement Agreement for the Newtown Rail Trail.

13. Purchasing

- a. With: LCS Management Group, LLC
Feasterville, PA
Amount: (\$11,750)
Purpose: Rescind contract to provide snow removal services.
11/15/21 – 5/14/23
- b. With: M&M Lawn Care East Inc.
Churchville, PA
Amount: \$12,475* (County 100%)
Purpose: Approve contract increase to add facility for snow removal services.
11/15/21 – 5/14/23
- c. With: Manheim Medical Supply
Manheim, PA
Amount: \$8,238.40* (County 0%)
Purpose: Approve contract increase for additional medical and surgical supplies.
8/16/21 – 8/15/23

14. Recorder of Deeds

- a. With: Optical Storage Solutions, Inc.
Lebanon, PA
Amount: \$49,800 (County 0%)
Purpose: Approve contract to provide Landex software licensing, support, and maintenance.
2/1/22 – 1/31/23

15. Tax Claim Bureau

- a. With: Grim, Biehn & Thatcher, P.C.
Perkasie, PA
Amount: \$150/hour* + expenses (County 100%)
Purpose: Approve appointment of outside counsel to handle bankruptcy matters.
12/1/21 – 12/31/22

16. Youth Center

- a. With: Cream-O-Land Dairy
Florence, NJ
Amount: \$50,000** (County 50%)
Purpose: Approve contract to provide cooler rental and purchase of milk, dairy, and juice products for residents.
8/3/21 – 8/2/23

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

VI. REGULAR AGENDA

A. Resolutions

17. Commissioners

- a. With: Bucks County Water & Sewer Authority
Warrington, PA
Amount: \$24,700,000 (Revenue)
Purpose: Approve restrictive covenants, conservation easements, access easements, and 50-year renewable lease of Lake Galena dam to protect in perpetuity the water supply, habitation, and public's right to access and enjoy Peace Valley Park. (Subject to final approval by county solicitor)

B. Budget Adjustments

18.

2021 BUDGET ADJUSTMENTS

Agenda Description

December 1, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #30	Law Department	45,000
	General Fund	(45,000)
Adjustment #31	Debt Service	12,000
	Debt Service (Revenue)	(12,000)
Total Adjustment to General Fund Balance		-

C. Personnel Actions

D. Board Appointments

19.

- Children & Youth – Sherry Orr
- Human Relations Council – Brendan Corrigan & Alex Rajan
- Workforce Development Board – Danny Grace

E. Other Civics

20.

- BC Health Improvement Partnership - \$1,000

- BC NAACP - \$12,000
- Delaware Canal 21 - \$2,500
- Foundations at the Manor - \$3,000
- Middletown Grange Fair - \$2,500
- NAMI Bucks County - \$2,500
- VITA - \$12,000

- VII. CHIEF OPERATING OFFICER REPORT
- VIII. SOLICITOR REPORT
- IX. BRIEF PUBLIC COMMENTS – All Items
- X. COMMISSIONERS' COMMENTS
- 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. 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.