

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

January 5, 2022

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. NOMINATION and ELECTION of CHAIR, VICE-CHAIR, and SECRETARY
- IV. PRESENTATIONS
 - A. Dr. Felicia Ganther, Bucks County Community College
- V. PUBLIC COMMENTS – Agenda Items
- VI. CONSENT AGENDA
 - A. Approve minutes from December 15, 2021 regular meeting.
 - B. Resolutions
 - 1. BH/DP
 - a. With: Bucks County Opportunity Council, Inc.
Doylestown, PA
Amount: \$75,000** (County 3.9%)
Purpose: Approve contract to fund Housing Locator activities, to support housing sustainability for those with mental health issues.
7/1/21 – 6/30/22
 - b. With: Merakey of Bucks County
Erdenheim, PA
Amount: \$1,273,068** (County 6.5%)
Purpose: Approve contract to provide various services.
7/1/21 – 6/30/22
 - c. With: Zelenkofske Axelrod LLC
Jamison, PA
Amount: \$73,500** (County 0%)
Purpose: Approve contract to provide auditing services for the 2021 calendar year.
1/1/22 – 12/31/22
 - 2. Board of Assessment
 - a. With: Tyler Technologies, Inc.
Moraine, OH
Amount: \$301,720 (County 100%)
Purpose: Approve contract to provide software maintenance for iasWorld.

1/1/22 – 12/31/22

3. Children & Youth

- a. With: Bethany Children's Home
Womelsdorf, PA
Amount: \$300,000** (County 10%)
Purpose: Approve contract for residential, independent living, and shelter services.
7/1/21 – 6/30/22
- b. With: Bethany Christian Services of the Greater Delaware Valley
Jenkintown PA
Amount: \$44,000** (County 20%)
Purpose: Approve contract to provide funding for the Safe Families Program.
7/1/21 – 6/30/22
- c. With: Bucks County Housing Group, Inc.
Warminster, PA
Amount: \$280,205** (County 12%)
Purpose: Approve contract to provide Bridge Housing and the HOME Family Stabilization program.
7/1/21 – 6/30/22
- d. With: Tabor Children's Services
Doylestown, PA
Amount: \$950,000** (County 14%)
Purpose: Approve contract to provide independent living, life skills and other supportive services.
7/1/21 – 6/30/22
- e. With: Tabor Children's Services
Doylestown, PA
Amount: \$520,079** (County 7%)
Purpose: Approve contract to provide intensive family services.
7/1/21 – 6/30/22

4. Commissioners

- a. With: St. Mary Hospital Authority
c/o Ernest R. Closser, Curtin & Heefner LLP
Yardley, PA
Amount:
Purpose: Approve Resolution entitled "Approving a Financing Project" for the issuance of bonds by the Michigan

Finance Authority on behalf of Trinity Health, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance and refinance miscellaneous capital projects at S. Mary Medical Center as described in the Resolution.

5. Coroner

- a. With: GE Healthcare (OEC Medical Systems)
Wauwatosa, WI
Amount: \$98,637** (County 100%)
Purpose: Approve revised timeframe for contract to provide maintenance of fluoroscopy (x-ray) unit.
5/1/21 – 4/30/28

6. Corrections

- a. With: Amy Na
Jamison, PA
Amount: \$23,400** (County 0%)
Purpose: Approve contract to provide chaplain services.
1/1/22 – 12/31/22
- b. With: Bucks County Drug & Alcohol Commission, Inc.
Doylestown, PA
Amount: \$285,000** (County 100%)
Purpose: Approve contract to provide recovery program.
1/1/22 – 12/31/22
- c. With: Bucks County Drug & Alcohol Commission, Inc.
Doylestown, PA
Amount: \$106,500** (County 100%)
Purpose: Approve contract to provide Pre-Trial Program.
1/1/22 – 6/30/22
- d. With: CHOR Youth & Family Services Inc.,
d/b/a Edison Court, Inc.
Doylestown, PA
Amount: \$15,008** (County 0%)
Purpose: Approve contract to provide therapy to inmates.
1/1/22 – 12/31/22
- e. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$25,000** (County 0%)
Purpose: Approve contract to provide anger management

program.
1/1/22 – 12/31/22

f. With: Honeywell Building Solutions
 Fort Washington, PA
 Amount: \$3,535,828.37 (County 100%)
 Purpose: Approve contract to provide service and maintenance of
 management and monitoring systems at Correctional
 Facility and Youth Center.
 1/1/22 – 12/31/26

g. With: Honeywell Building Solutions
 Fort Washington, PA
 Amount: \$267,900** (County 100%)
 Purpose: Approve fire alarm system contract increase and
 extension for the Women's Correctional Facility
 expansion project to include additional smoke dampers.
 1/1/22 – 12/31/22

h. With: VITA Education Services
 Doylestown, PA
 Amount: \$108,554** (County 0%)
 Purpose: Approve contract to provide various workshops and
 programs at the correctional facilities.
 1/1/22 – 12/31/22

7. District Attorney

a. With: Richard J. Mangan
 New Hope, PA
 Amount: \$32,958.80**(County 100%)
 Purpose: Approve contract to provide consulting services.
 1/1/22 – 12/31/22

8. Emergency Communications

a. With: Central Square Technologies
 Lake Mary, FL
 Amount: \$34,479.68 (County 100%)
 Purpose: Approve contract to provide Metro RMS Versaterm CAD
 Interface.

9. Emergency Management

a. With: Pennsylvania Emergency Management Agency
 Harrisburg, PA
 Amount: \$13,520,000 (Revenue)
 Purpose: Approve 2021 Urban Area Security Initiative (UASI)

Grant Agreement for Regional Counter Terrorism Task Force.

9/1/21 – 8/31/24

- b. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Amount: \$1,261,633 (Revenue)
Purpose: Approve 2021 State Homeland Security Grant Program agreement for Regional Counter Terrorism Task Force.
9/1/21 – 8/31/24

10. General Services

- a. With: Bergmann
Conshohocken, PA
Amount: \$105,123** (County 100%)
Purpose: Approve contract to provide engineering design and construction consultation services for the rehabilitation of Bridge #334 on Sterner Mill Road over Poquessing Creek in Lower Southampton Township.
- b. With: **TABLED**

Gilah Properties LLC, c/o Bucks County Office Center
Bristol, PA
Amount: \$906,852.74 (County 100%)
Purpose: Approve rental of office space for PA CareerLink® Bucks County.
11/1/21 – 10/31/24
- c. With: INTEX Environmental Group, Inc.
Pipersville, PA
Amount: \$19,000** (County 100%)
Purpose: Approve contract increase for engineering services at the Hidden Valley Landfill.
5/1/20 – 4/30/22
- d. With: Mar-Allen Concrete Products, Inc.
Ephrata, PA
Amount: \$51,725** (County 0%)
Purpose: Approve contract for emergency repair of Bridge #172 on Old Carversville Road over Paunacussing Creek in Solebury Township.
30 days from NTP
- e. With: McMahon Associates, Inc.
Exton, PA

Amount: \$108,168** (County 100%)
Purpose: Approve contract to provide engineering design and construction consultation services for the rehabilitation of Bridge #356 on Erie Road over Tohickon Creek in Richland Township.

f. With: Michael Calvin, Inc. d/b/a Pinnacle Vending Group
Bristol, PA
Amount:
Purpose: Approve contract extension to provide vending services at 8 county locations and food services at the Administration Building and Justice Center.
1/1/22 – 12/31/22

g. With: STV Incorporated
Philadelphia, PA
Amount: \$89,970.93** (County 100%)
Purpose: Approve contract to provide engineering design and construction consultation services for the rehabilitation of Bridge #365 on Beaver Run Road over Beaver Creek in Tinicum Township.

11. Housing & Community Development

a. With: Cornwell Heights Senior Housing, L.P.
c/o Conifer Realty, LLC
Rochester, NY
Amount:
Purpose: Approve sale of Housing Trust Fund note for \$600,000 and Subordination of the HOME funded mortgage.

b. With: CSH
New York, NY
Amount: \$50,000** (County 0%)
Purpose: Approve contract to provide technical consulting services.
12/1/21 – 11/30/22

c. With: Legal Aid of Southeastern Pennsylvania
Norristown, PA
Amount: \$70,000** (County 0%)
Purpose: Approve contract increase and extension for 2020 CDBG funding to provide free legal services for low to moderate income individuals impacted by the COVID-19 pandemic.
1/1/22 – 12/31/22

- d. With: Northeast & Bucks Company
 d/b/a Mullin & Lonergan Associates
 Mechanicsburg, PA
 Amount: \$50,000** (County 0%)
 Purpose: Approve contract to provide Environmental Review
 Records (ERR) technical assistance consultant.
 1/1/22 – 12/31/22
- e. With: Redevelopment Authority of Bucks County
 Bristol, PA
 Amount:
 Purpose: Approve contract extension for 2017 CDBG funding for
 housing rehabilitation program.
 2/1/22 – 7/31/22

12. Human Resources

- a. With: Centerstone Insurance and Financial Services,
 d/b/a Benefitmall
 Phoenix, AZ
 Amount: \$2,045,712* (County 100%)
 Purpose: Approve application for stop loss insurance for
 medical/prescription claims.
 1/1/22 – 12/31/22

13. Information Technology

- a. With: CDW Government LLC
 Vernon Hills, IL
 Amount: \$148,540.02** (County 100%)
 Purpose: Approve contract to provide cyber security software.
 1/29/22 – 1/28/24

14. Neshaminy Manor

- a. With: Manheim Medical Supply, Inc.
 Manheim, PA
 Amount: \$50,000* (County 0%)
 Purpose: Approve contract increase and extension to purchase
 incontinence products.
 1/1/22 – 10/8/22
- b. With: Medline Industries, Inc.
 Northfield, IL
 Amount: \$35,000* (County 0%)
 Purpose: Approve contract increase and extension to provide
 incontinence products.
 1/1/21 – 3/31/22

15. Planning Commission

- a. With: Envision Sustainability Tools Inc.
Vancouver BC
Amount: \$28,000** (County 100%)
Purpose: Approve contract to purchase annual license for software for municipal planning projects.
1 year from date of execution
- b. With: Haycock Township
Amount: \$35,000 (Revenue)
Purpose: Approve contract to provide planning services.
1/3/22 – 1/3/24

16. Purchasing

- a. With: Bob Barker
Fuquay-Varina, NC
Amount: \$73,625.67* (County 54%)
Purpose: Approve contract increase and extension to purchase inmate clothing.
1/13/22 – 1/12/23
- b. With: JAB Trading Industries, LLC
San Antonio, TX
Amount: \$1,000* (County 50%)
Purpose: Approve contract increase and extension to purchase inmate clothing.
1/13/22 – 3/3/22
- c. With: Victory Supply, LLC
Mount Pleasant, TN
Amount: \$6,000* (County 25%)
Purpose: Approve contract increase and extension to purchase inmate clothing.
1/13/22 – 3/3/22
- d. With: WB Mason
Brockton, MA
Amount: \$75,000* (County 100%)
Purpose: Approve contract increase and extension to provide paper products.
1/1/22 – 12/31/22

17. Workforce & Economic Development

- a. With: Ameriscend, LLC

- Warminster, 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
- b. With: Atlas Aerospace, LLC d/b/a Brenner Aerostructures, Inc.
Wichita, KS
- Amount: \$2,621.25** (County 0%)
- Purpose: Approve contract to provide Haas training for one employee through Workforce Innovation Opportunity Act (WIOA) and PA CareerLink® Bucks County funding.
7/1/21 – 7/31/22
- c. With: Celebrate Us Workforce Training
Gwynn Oak, MD
- Amount: \$11,100** (County 0%)
- Purpose: Approve contract to provide training and Community Healthcare Worker Certification through Workforce Innovation Opportunity Act (WIOA) and PA CareerLink® Bucks County funding.
7/1/21 – 7/31/22
- d. With: Educational Data Systems, Inc.
Dearborn, MI
- Amount: \$140,000** (County 0%)
- Purpose: Approve Workforce Innovation & Opportunity Act (WIOA) Title 1 contract increase for programs, activities, and job training for underemployed and unemployed individuals.
7/1/20 – 6/30/21
- e. With: Educational Data Systems, Inc.
Dearborn, MI
- Amount:
- Purpose: Approve contract amendment to align the scope of work with Workforce Innovation and Opportunity Act (WIOA) definition of dislocated workers.
- f. With: Insurance Shops
Feasterville, PA
- Amount: \$25,500** (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

VII. REGULAR AGENDA

A. Resolutions

18. Commissioners

a. With:

Amount:

Purpose:

Approve resolution ratifying, confirming, and restating Declaration of Disaster Emergency of December 29, 2021 through January 31, 2022, relative to increased response required for COVID variants.

19. Courts

a. With:

Children & Youth Conflict Counsel

1. Stuart Wilder

2. Keith J. Williams

3. Peter M. Williams

Amount:

\$74,755.44* (County 100%)

Purpose:

Approve contracts with three private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid.
(\$24,918.48 per contract)
1/1/22 – 12/31/22

20. Health Department

a. With:

FW PA-Warwick Plaza LLC
Jacksonville, FL

Amount:

\$49,500** (County 0%)

Purpose:

Approve lease agreement to allow use of space at Warwick Square Shopping Center for public vaccination administration.
1/1/22 – 9/30/22

b. With:

Neshaminy Mall Limited Partnership
f/k/a Neshaminy Mall Joint Venture Limited Partnership
Chicago, IL

Amount:

Purpose:

Approve extension of site agreement to allow use of facility at the Neshaminy Mall for public vaccination administration.
1/1/22 – 6/30/22

- c. With: Safeware, Inc.
 Lanham, MD
 Amount: \$2,775,888** (County 100%)
 Purpose: Approve purchase of COVID-19 antigen home test kits.

- d. With: Safeware, Inc.
 Lanham, MD
 Amount: \$251,904** (County 100%)
 Purpose: Approve purchase of COVID-19 antigen test kits for
 county schools and non-vaccinated county employees.

21. Treasurer

- a. With: PP&L Sustainable Energy Fund (SEF)
 Schecksville, PA
 Amount:
 Purpose: Approve appointment of project administrator in
 conjunction with the County's implementation of the C-
 PACE Program.
 1/5/22 – ongoing

22. Workforce & Economic Development

- a. With:
 Amount: \$30,000**/participant (County 0%)
 Purpose: Approve list of businesses and non-profits to be awarded
 funds in phase two of the Bucks Business Recovery
 Grant Program, funded by the American Rescue Plan
 Act (ARPA). (Subject to final approval by county solicitor)

- b. With:
 Amount: \$2,000 (County 0%)
 Purpose: Approve awarding of funds in phase two of the Bucks
 Business Recovery Grant Program, funded by the
 American Rescue Plan Act (ARPA), to Shear Style, Inc.
 (Subject to final approval by county solicitor)

B. Personnel Actions

C. Board Appointments

23. Airport Authority
 - Steven A. Lindrooth

America250PA – Bucks County Commission

- Chad J. Evans
- Douglas A. Miller
- Mary Gesualdi
- Judi Reiss
- Paul Bencivengo

- Linda Salley
- Kyle McKoy

Area Agency on Aging

- Michael Bannon
- Yagnesh Choksi
- James Kelly
- Barbara Minter
- Robert Silberg

Bucks County Opportunity Council

- Constance M. Furman

Industrial Development Authority

- Stephen Marzullo

MH/DP

- Dianna Kelly

Planning Commission

- James Miller
- Judi Reiss
- Dave Nyman

St. Mary Hospital Authority

- James McCaffery

Water & Sewer Authority

- George Hutt

D. Other Civics

- 24. Animal Lifeline - \$1,000
- BC SPCA - \$5,000
- Christmas Gala - \$1,500
- Doylestown FISH - \$1,500

VIII. CHIEF OPERATING OFFICER REPORT

IX. SOLICITOR REPORT

X. BRIEF PUBLIC COMMENTS – All Items

XI. COMMISSIONERS' COMMENTS

XII. 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.