

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

February 16, 2022

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

I. PLEDGE OF ALLEGIANCE

II. WELCOME / INTRODUCTIONS

III. PRESENTATIONS

A.

- A. Commendations to Tullytown Officer Nate Aldsworth and Bucks County 911 operator Jaclyn Caravello
- B. Bucks County NAACP Presentation
- C. Official Podcast Launch: Bucks County Conversations

IV. PUBLIC COMMENTS – Agenda Items

V. CONSENT AGENDA

A. Approve minutes from the February 2, 2022 regular meeting.

B. Resolutions

1. Adult Probation

- a. With: Pennsylvania Commission on Crime & Delinquency
Harrisburg, PA
Amount:
Purpose: Approve Memorandum of Understanding to conduct a study of criminal recidivism.

2. BH/DP

- a. With: Be Well Supportive Living LLC
Bristol, PA
Amount: \$38,600.01** (County 2.1%)
Purpose: Approve contract increase and amendment to renovate and operate Transition House.
8/1/21 – 6/30/22
- b. With: Eagleville Hospital
Eagleville, PA
Amount: \$60,000** (County 3.9%)
Purpose: Approve contract to provide inpatient services.
7/1/21 – 6/30/22
- c. With: PA Health Management
Lancaster, PA
Amount: \$20,000** (County 3.11%)
Purpose: Approve contract to provide Home and Community

Services.
12/1/21 – 6/30/22

- d. With: Penn Foundation, Inc.
Sellersville, PA
Amount: \$3,015,988** (County 4.5%)
Purpose: Approve contract to provide case management, residential, outpatient, social rehabilitation, community treatment, peer support, and family support services.
7/1/21 – 6/30/22

3. Board of Elections

- a. With: Clear Ballot Group Inc.
Boston, MA
Amount: \$39,000** (County 100%)
Purpose: Approve contract to provide pre- and post-election support services.
2/1/22 – 5/31/22

4. Children & Youth

- a. With: Adelphoi Village, Inc.
Latrobe, PA
Amount: \$1,450,000** (County 34%)
Purpose: Approve contract to provide placement and various services for children.
7/1/21 – 6/30/22
- b. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$400,000** (County 20%)
Purpose: Approve contract to support shelter operations.
7/1/21 – 6/30/22
- c. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$236,500** (County 20%)
Purpose: Approve contract to provide various support programs.
7/1/21 – 6/30/22
- d. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$150,000** (County 5%)
Purpose: Approve contract to provide the Nurturing Parenting program.
7/1/21 – 6/30/22

- e. With: The Council of Southeast Pennsylvania
Doylestown, PA
Amount: \$108,700** (County 20%)
Purpose: Approve contract to provide the Family Strengthening
program, Outreach program, and mobile drug testing
services.
7/1/21 – 6/30/22

5. Corrections

- a. With: Clipper Pipe & Service, Inc.
Crum Lynne, PA
Amount: \$38,666.67** (County 100%)
Purpose: Approve increase to mechanical contract for Women's
Correctional Facility expansion project, for dampers in
housing units and sally-port.

6. District Courts

- a. With: 28 North State Street c/o Danella Realty & Mgmt. Co.
Blue Bell, PA
Amount: \$28,687.16 (County 100%)
Purpose: Approve increase of condo fees for District Court 07-2-
07 location in Newtown.
1/1/22 – 12/31/22
- b. With: Neshaminy Professional Center Condominium/NPC
Condo
Holland, PA
Amount: \$43,056.80 (County 100%)
Purpose: Approve condo fees and assessments for county-owned
building located at 3101 Bristol Road, Suite 7, in
Bensalem.
1/1/22 – 12/31/22

7. General Services

- a. With: Earthborne Inc.
Warrington, PA
Amount: \$85,806.80** (County 100%)
Purpose: Approve purchase of two compact loaders and
attachments.
- b. With: Fred Beans Inc.
Doylestown, PA
Amount: \$132,000 (County 100%)
Purpose: Approve purchase of four 2020 Ford Police Interceptor

Utility Vehicles for the Sheriff's Office.

- c. With: Koch Holdings Inc. d/b/a Koch 33 Ford
 Easton, PA
 Amount: \$67,178 (County 50%)
 Purpose: Approve purchase 2022 Ford Police Interceptor Utility
 Vehicles for Domestic Relations and the Sheriff's Office.

- d. With: Professional Construction Contractors, Inc.
 Bethlehem, PA
 Amount: (\$41,225.90)
 Purpose: Approve decrease of contract for emergency repairs to
 Bridge #s 151, 240, 305 and 358.

- e. With: Professional Construction Contractors, Inc.
 Bethlehem, PA
 Amount: (\$10,378.61)
 Purpose: Approve decrease of contract for emergency repairs to
 Bridge #s 355, 361 and 365.

- f. With: Rise Up Towers, LLC
 Ambler, PA
 Amount:
 Purpose: Approve contract to seek revenue opportunities on
 county properties with cell phone carriers. (Subject to
 final approval by county solicitor)
 5 years from date of execution

8. Hazardous Materials

- a. With: Witmer Public Safety Group
 Coatsville, PA
 Amount: \$90,750** (County 100%)
 Purpose: Approve contract to purchase environmentally safe
 firefighting foam.

9. Housing & Community Development

- a. With: Bucks County Housing Group
 Warminster, PA
 Amount:
 Purpose: Approve contract extension for HUD Emergency
 Solutions Grant CARES Act funding for Rapid
 Rehousing assistance.
 6/30/22 – 9/30/22

- b. With: Bucks County Opportunity Council

Doylestown, PA

Amount:

Purpose:

Approve contract extension for 2020 DCED Emergency Solutions Grant to continue Rapid Rehousing and Housing Locator activities.
1/25/22 – 5/31/22

c.

With:

YWCA Bucks County
Trevose, PA

Amount:

\$750,000 (County 0%)

Purpose:

Approve contract increase for housing stability services, administration, and financial assistance, through the Bucks Emergency Rental Assistance (BERA) program, for households impacted by the COVID-19 pandemic.
3/1/21 – 3/31/22

10. Human Services

a.

With:

Paul DiLorenzo
Bala Cynwyd, PA

Amount:

\$7,500** (County 3.9%)

Purpose:

Approve contract to provide consultant services for the Families First Transition Act.
1/1/22 – 12/31/22

11. Information Technology

a.

With:

SHI International
Somerset, NJ

Amount:

\$49,244* (County 100%)

Purpose:

Approve contract to purchase phishing detection and response system for county network.
3/1/22 – 2/28/23

12. Neshaminy Manor

a.

With:

Delcrest Medical Services
Ivyland, PA

Amount:

(\$41,624)

Purpose:

Approve termination of contract to purchase mattresses for residents.
12/1/21 – 11/30/24

b.

With:

Personal Touch Health Care Apparel
Brooklyn, NY

Amount:

\$58,500* (County 0%)

Purpose:

Approve contract to provide socks, gowns, and bibs for residents.
2/16/22 – 2/15/25

13. Open Space
- a. With: Warrington Township
Amount:
Purpose: Approve amended conservation easement for the Mill Creek Property at Lower State and Pickertown Roads. (TMPs 50-004-106; 50-004-107; & 50-004-109)
14. Parks & Recreation
- a. With: Pennsylvania Department of Conservation and Natural Resources
Harrisburg, PA
Amount:
Purpose: Approve authorization for Parks & Recreation Executive Director to electronically sign DCNR grant application for a Comprehensive Recreation, Parks, and Open Space Planning project.
15. Planning Commission
- a. With: Buckingham Township
Amount: \$2,500 (Revenue)
Purpose: Approve contract to provide planning services. 2/16/22 – 2/16/23
- b. With: Doylestown Borough
Amount: \$26,000 (Revenue)
Purpose: Approve contract to prepare update to the Doylestown Borough Comprehensive Plan.
16. Purchasing
- a. With: Bob Barker Company, Inc.
Fuquay Varina, NC
Amount: \$154,488.98* (County 99.7%)
Purpose: Approve contract to purchase janitorial supplies. 3/1/22 – 2/29/24
- b. With: Bob Barker Company, Inc.
Fuquay-Varina, NC
Amount: \$65,619.39* (County 21%)
Purpose: Approve contract to purchase inmate clothing. 2/10/22 – 2/9/23
- c. With: General Chemical Supply Inc.

- Moorestown, NJ
Amount: \$139,505.70* (County 67.2%)
Purpose: Approve contract to purchase janitorial supplies.
3/1/22 – 2/29/24
- d. With: Professional Cleaning Services
Mullica Hill, NJ
Amount: \$4,303* (County 100%)
Purpose: Approve contract increase to add janitorial services for
Tinicum Park Barn.
6/1/21 – 5/31/23
- e. With: Quill, LLC
Linconshire, IL
Amount: \$92,363.56* (County 85.9%)
Purpose: Approve contract to purchase janitorial supplies.
3/1/22 – 2/29/24
- f. With: The Home Depot Pro
Mt. Laurel, NJ
Amount: \$146,584.87* (County 76%)
Purpose: Approve contract to purchase janitorial supplies.
3/1/22 – 2/29/24
- g. With: Venus Supplies Company
Collegeville, PA
Amount: \$25,340.10* (County 83.5%)
Purpose: Approve contract to purchase janitorial supplies.
3/1/22 – 2/29/24

17. Workforce & Economic Development

- a. With: Pennsylvania Department of Labor & Industry, Bureau of
Workforce Development Administration
Harrisburg, PA
Amount: \$85,379 (Revenue)
Purpose: Approve grant to fund a Project Manager position to
serve as liaison
for the effective implementation of State and Federal
grants.
8/1/21 – 6/30/22
- b. With: Pennsylvania Office of the Budget
Harrisburg, PA
Amount:
Purpose: Approve amendment to RACP grant to expand the PA
Biotechnology Center.

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

VI. REGULAR AGENDA

A. Resolutions

18. General Services

a. With:

TABLED

Estate of Ezra C. Stone, Josef Stone, and Francine Stone

Langhorne, PA

Amount: \$2,000,000 (County 100%)

Purpose: Approve 67-acre agricultural conservation easement on the Stone farm located in Middletown Township. (Subject to final approval by county solicitor) (TMP #22-005-007)

B. Personnel Actions

C. Board Appointments

19. Workforce Development Board – Dr. Benjamin E. Rusiloski, III

D. Other Civics

20. Special Equestrians - \$4,000

Twilight Wish Foundation - \$3,000

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.