

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

March 16, 2022

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS & PRESENTATIONS

- A. Arc Alliance Proclamation
- B. Public Defender Proclamation
- C. Vows and Valentine's Presentation

- IV. PUBLIC COMMENTS – Agenda Items

- V. CONSENT AGENDA

- A. Approve minutes from the March 2, 2022 meeting.

- B. Resolutions

- 1. Area Agency on Aging

- a. With: Advanced Nurse Transport Service, Inc.
Warminster, PA
Amount: \$5,000** (County 0%)
Purpose: Approve contract increase and extension to provide non-medical ambulance transportation services for seniors.
7/1/22 – 6/30/23
 - b. With: BTC Foods, Inc.
Philadelphia, PA
Amount: \$799,830** (County 9%)
Purpose: Approve contract to provide congregate meals to seniors.
4/1/22 – 3/31/23
 - c. With: Deirdre Blackburn
Frenchtown, NJ
Amount: \$93,000** (County 0%)
Purpose: Approve contract increase and extension to provide consultant services for development of a pilot Senior Technology Outreach Program to help cope with the impact of the COVID-19 pandemic.
10/7/20 – 6/30/23
 - d. With: Patsy H. Long
Warrington, PA

Amount: \$33,000** (County 0%)
Purpose: Approve contract increase and extension to provide services as Contracted Ombudsman.
7/1/22 – 6/30/23

2. BH/DP

a. With: Bucks County Transport, Inc.
Holicong, PA
Amount:
Purpose: Approve contract amendment for transportation services for individuals with disabilities.
7/1/21 – 6/30/22

b. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$166,900** (County 3.9%)
Purpose: Approve contract to provide administrative case management, blended case management, peer support, and outpatient services.
7/1/21 – 6/30/22

3. Children & Youth

a. With: Child & Family Focus
Valley Forge, PA
Amount: \$50,500** (County 10%)
Purpose: Approve contract renewal to provide specialized and traditional foster care services for dependent children.
7/1/21 – 6/30/22

b. With: Christ's Home for Children
Amount: \$500,000 (County 13%)
Purpose: Approve contract renewal for group home services, transitional living services, and a Mother/Baby program.
7/1/21 – 6/30/22

c. With: KidsPeace National Centers, Inc.
Schnecksville, PA
Amount: \$382,500 (County 11%)
Purpose: Approve a 2 fiscal year contract renewal for foster care services.
7/1/21 – 6/30/22

d. With: K/S Consultants, Inc.
Warrington, PA

Amount: \$450,000 (County 20%)
Purpose: Approve contract renewal for family therapy, advocate services, and educational consultation to maintain youth in their homes.
7/1/21 – 6/30/22

e. With: K/S Consultants, Inc.
Warrington, PA
Amount: \$345,000 (County 10%)
Purpose: Approve contract renewal to provide intensive and step-down Truancy Prevention/Diversion to youths K-12.
7/1/21 – 6/30/22

f. With: K/S Consultants, Inc.
Warrington, PA
Amount: \$132,500.00 (County 20%)
Purpose: Approve contract renewal for “transition to foster care” program.
7/1/21 – 6/30/22

g. With: K/S Consultants, Inc.
Warrington, PA
Amount: \$70,000.00 (County 5%)
Purpose: Approve contract renewal to provide the Triple P Positive Parenting Program.
7/1/21 – 6/30/22

h. With: K/S MST, Inc.
Warrington, PA
Amount: \$85,000 (County 5%)
Purpose: Approve contract to provide Multisystemic Therapy services to youth and families.
7/1/21 – 6/30/22

i. With: Valley Youth House Committee, Inc.
Bethlehem, PA
Amount: \$61,855 (County 15%)
Purpose: Approve contract renewal to provide Supportive Housing to assist in the transition from homelessness.
10/1/21 – 9/30/22

4. Corrections

a. With: Aramark Facilities Services, LLC
Philadelphia, PA
Amount: \$24,487.76** (County 100%)
Purpose: Approve contract increase to provide maintenance and

project support services for the Department of Corrections and Youth Center maintenance services.
9/1/22 – 8/31/22

- b. With: Honeywell Building Solutions
Fort Washington, PA

Amount:
Purpose: Approve contract extension for security management system for Women's Correctional Facility expansion project.
1/1/22 – 12/31/22

- c. With: Honeywell Building Solutions
Fort Washington, PA

Amount:
Purpose: Approve contract extension for HVAC management system at Women's Correctional Facility.
1/1/22 – 12/31/22

5. Courts

- a. With: Administrative Office of Pennsylvania Courts,
Court Access Coordinator
Harrisburg, PA

Amount: \$250,961.67 (Revenue)
Purpose: Approve application for partial reimbursement of language access costs.
1/1/21 – 12/31/21

6. District Attorney

- a. With: Chapman Ford of Horsham / Chapman Auto Group
Horsham, PA

Amount: \$46,125 (County 100%)
Purpose: Approve purchase of one vehicle.

- b. With: Offix USA, Inc. Offix Systems
Allentown, PA

Amount: \$26,115.22** (County 100%)
Purpose: Approve contract to purchase office furniture.

- c. With: Roberta Kostick
New Britain, PA

Amount: \$900/completed investigation + expenses*
(County 0%)
Purpose: Approve contract to provide consulting services for domestic violence investigations.

1/1/22 – 12/13/22

7. Emergency Management

- a. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Amount: \$162,067 (Revenue)
Purpose: Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff.
10/1/20 – 3/30/22
- b. With: U.S. Dept. of the Interior, Geological Survey
New Cumberland, PA
Amount: \$65,430 (County 100%)
Purpose: Approve contract for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin.
10/1/21 – 9/30/22

8. General Services

- a. With: Commonwealth Financing Authority of the Commonwealth of Pennsylvania
Harrisburg, PA
Amount:
Purpose: Approve signature authority for grants General Services are applying for on behalf of the County.
- b. With: Industrial Diesel Power, Inc.
Croydon, PA
Amount: \$155,179* (County 100%)
Purpose: Approve contract for generator maintenance inspection program.
3/21/22 – 3/20/25
- c. With: Johnson Controls, Inc.
Horsham, PA
Amount: \$61,870** (County 100%)
Purpose: Approve contract for emergency repairs to boilers at the Justice Center.
- d. With: Johnson Controls, Inc.
Horsham, PA
Amount: \$15,705** (County 100%)
Purpose: Approve contract increase for additional work outside the preventive maintenance contract.
2/22/21 – 2/21/24

- e. With: Koch Holdings Inc. d/b/a Koch 33 Ford
 Easton, PA
 Amount: \$33,589 (County 100%)
 Purpose: Approve purchase of 2022 Ford Police Interceptor
 Utility Vehicles for the Sheriff's Office.
- f. With: Michael Baker International, Inc.
 Fort Washington, PA
 Amount: \$108,631.05** (County 100%)
 Purpose: Approve contract to perform engineering design and
 consultation services for the rehabilitation of Bridge
 #345 on Smith Road over Robin Run in Buckingham
 Township.
- g. With: Riley Electric, Inc.
 Philadelphia, PA
 Amount: \$134,600* (County 100%)
 Purpose: Approve contract for switchgear and electrical
 equipment preventative maintenance.
 4/1/22 – 3/31/24
- h. With: Tri-County Collision Center
 Southampton, PA
 Amount: \$60,000** (County 100%)
 Purpose: Approve contract increase and extension to provide
 vehicle body shop services.
 3/18/22 – 3/17/23

9. Housing & Community Development

- a. With: Bucks County Opportunity Council
 Doylestown, PA
 Amount: \$110,000 (County 0%)
 Purpose: Approve contract for 2021 DCED Emergency Solutions
 Grant for Rapid Rehousing and Housing Locator
 services.
 10/7/21 – 4/6/23
- b. With: Bucks County Public Defender's Office
 Amount: \$40,000** (County 0%)
 Purpose: Approve Memorandum of Understanding for CDBG
 funding to support the implementation of informational
 and referral housing services provided to clients by
 social worker advocate.
 3/1/22 – 5/31/23

- c. With: Cerida Investment Corp. d/b/a AnswerNet
Willow Grove, PA
Amount: \$24,256.30** (County 0%)
Purpose: Approve contract increase and extension to provide
administrative and housing stability services for the
Bucks Emergency Rental Assistance (BERA) program.
10/1/21 – 3/30/22

- d. With: YWCA Bucks County
Trevose, PA
Amount: (\$58,600)
Purpose: Approve termination of contract for 2021 CDBG funding
for HVAC system at the Haven House facility.
3/2/22 – 7/31/22

10. Human Resources

- a. With: American Federation of State, County, and Municipal
Employees DC 88, AFL-CIO
Plymouth Meeting, PA
Amount:
Purpose: Approve arbitration award for represented court
employees.
1/1/21 – 12/31/24

- b. With: Elaine Cole
Philadelphia, PA
Amount: \$26,000 (County 100%)
Purpose: Approve settlement of Workers' Compensation claim.

- c. With: First Hospital Laboratories, Inc. d/b/a FSSolutions
Chalfont, PA
Amount: \$4,000* (County 100%)
Purpose: Approve contract increase for drug and alcohol testing
programs.
2/2/22 – 12/31/22

- d. With: Jennifer R. Etkin, Esquire
Philadelphia, PA
Amount: \$7,100 (County 100%)
Purpose: Approve settlement of Workers' Compensation claim for
Elaine Cole.

11. Law Department

- a. With: Langer, Grogan & Diver
Philadelphia, PA

- Amount:
Purpose: Add law firm to list of outside counsel authorized on 1/8/20 to provide legal services, subject to approval of County Solicitor.
12. Neshaminy Manor
- a. With: 360care
Perrysburg, OH
- Amount:
Purpose: Approve contract to provide audiology and dental services for residents.
2/21/22 – 2/20/24
- b. With: American Data
Sauk City, WI
- Amount: \$226,300** (County 0%)
Purpose: Approve contract to provide software maintenance agreement for electronic charting system.
4/1/22 – 3/31/27
13. Parks & Recreation
- a. With: Active Network LLC
Dallas, TX
- Amount: \$20,000 (County 100%)
Purpose: Approve termination of Products and Services agreement.
- b. With: Friends of Silver Lake Nature Center
Bristol, PA
- Amount:
Purpose: Approve Memorandum of Understanding to set forth the responsibilities and commitment to collaborate.
3/16/22 – 3/16/24
14. Planning Commission
- a. With: PennDot
King of Prussia, PA
- Amount: \$2,178,000 (Revenue)
Purpose: Approve execution of Reimbursement Agreement for the Neshaminy Greenway Trail Phase 1.
- b. With: PennDot
King of Prussia, PA
- Amount: \$985,050 (Revenue)
Purpose: Approve authorization for General Services Director of

Operations to electronically execute Reimbursement Agreement for the Neshaminy Greenway Trail in Core Creek Park.
3/16/22 – 3/16/26

- c. With: Warrington Township
 Amount: \$9,400 (Revenue)
 Purpose: Approve contract to assist with updating the township's zoning code amendments and Subdivision and Land Development Ordinance.
 3/16/22 – 3/16/23

15. Purchasing

- a. With:
 Amount:
 Purpose: Approve 2022 Revised County Purchasing Policies and Procedures for all County Departments.

16. Workforce & Economic Development

- a. With: Ameriscend, LLC
 Warminster, PA

 Amount:
 Purpose: Approve contract amendment to change financial provisions and requirements.
 7/1/21 – 6/30/22

- b. With: Arch Medical Solutions – Philadelphia
 Huntington Valley, PA

 Amount:
 Purpose: Approve contract amendment to change financial provisions and requirements.
 7/1/21 – 6/30/22

- c. With: Bordentown Driver Training School, LLC
 d/b/a Smith & Solomon Drivers Training Solutions
 Bordentown, NJ

 Amount: \$35,000** (County 0%)
 Purpose: Approve contract increase 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

- d. With: Bucks County Community College,
 Newtown, PA

 Amount: \$178,255.36** (County 0%)

- Purpose: Approve contract increase to expand the In School Youth program.
7/1/21 – 6/30/22
- e. With: Caltech Manufacturing, Inc.
Warminster, PA
- Amount:
- Purpose: Approve contract amendment to change financial provisions and requirements.
7/1/21 – 6/30/22
- f. With: Custom Particle Solutions LLC
d/b/a Custom Particle Reduction, Inc. MVK Property
Plymouth Meeting, PA
- Amount: \$18,900** (County 0%)
- Purpose: Approve contract to provide training and certifications for eleven employees through Workforce Innovation and Opportunity Act (WIOA) eligible PA CareerLink® Bucks County funding.
7/1/21 – 7/31/22
- g. With: Insurance Shops
Feasterville, PA
- Amount:
- Purpose: Approve contract amendment to change financial provisions and requirements.
7/1/21 – 6/30/22
- h. With: IT Solutions
Fort Washington, PA
- Amount: \$57,050.50** (County 0%)
- Purpose: Approve contract increase to provide IT services, support, and maintenance for PA CareerLink Bucks County.
1/1/21 – 1/31/22
- i. With: M&S Centerless Grinding
Hatboro, 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
- j. With: Martelli's Metal Fabrication, Inc.
Ivyland, PA

- Amount:
Purpose: Approve contract amendment to change financial provisions and requirements.
7/1/21 – 6/30/22
- k. With: OmniMax International LLC
Feasterville, 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
- l. With: PeopleShare
Collegeville, PA
Amount:
Purpose: Approve contract amendment to change financial provisions and requirements.
7/1/21 – 6/30/22
- m. With: Pure Eco-Wellness Salon & Spa, LLC
Yardley, PA
Amount: \$3,595.50** (County 0%)
Purpose: Approve contract to provide Qnity trainer certification for one employee through Workforce Innovation and Opportunity Act (WIOA) eligible PA CareerLink® Bucks County funding.
7/1/21 – 7/31/22
- n. With: Quaint Oak Bank, Quaint Oak Bancorp, Inc.
Southampton, PA
Amount: \$24,000** (County 0%)
Purpose: Approve contract increase to provide the Executive Growth Academy Program for 6 employees through PA CareerLink® Bucks County and Workforce Innovation and Opportunity Act (WIOA) funding.
7/1/21 – 7/31/22
- o. With: Service Access & Management, Inc.
Reading, PA
Amount: \$80,000* (County 0%)
Purpose: Approve contract increase and extension to provide financial consulting, accounting support, and reporting tools.
9/1/21 – 12/31/22

- p. With: Specialty Ring
Bensalem, 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
- q. With: Times Publishing Newspapers, Inc.
Morrisville, PA
Amount:
Purpose: Approve contract amendment to change financial provisions and requirements.
7/1/21 – 6/30/22
- r. With: White Engineering
Newtown, PA
Amount:
Purpose: Approve contract amendment to change financial provisions and requirements.
7/1/21 – 6/30/22
17. Youth Center
- a. With: County of Luzerne
Wilkes Barre, PA
Amount: \$350/day/resident (Revenue)
Purpose: Approve contract to provide temporary housing for detention of out-of-county juveniles.
1/1/22 – 12/31/22

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

VI. REGULAR AGENDA

A. Ordinance No. 167 (roll call vote)

Approve amendments to Ordinance No. 162 (Responsible Contractor Ordinance) to require an increased percentage of skilled craft personnel with training and skills needed for public works projects and to provide additional protections for the benefit of the County and its residents.

B. Resolutions

18. Agricultural Land Preservation

- a. With: Peter E. Bennett and Jean V. Nevins
Riegelsville, PA

Amount: \$165,027.50 + settlement charges and adjustments (County 100%)
Purpose: Approve county's portion of a 60.01 acre agricultural conservation easement on the Bennett/Nevins farm located on Knecht Bridge Road in Springfield Township. (TMP 42-012-150)

b. With: Plumstead Acquisitions, LLC
Perkasie, PA
Amount: \$409,440 + settlement charges and adjustments (County 100%)
Purpose: Approve county's portion of a 68.24 acre agricultural conservation easement on the Plumstead Acquisitions farm located on Durham Road in Plumstead Township. (TMPs 34-004-031, 34-031-002, 34-031-012, 34-004-033-004)

C. Budget Adjustments

2022 BUDGET ADJUSTMENTS

Agenda Description

March 16, 2022

BUDGET ADJUSTMENTS - Adjust Capital Budget for additional grant revenue

Adjustment	Department	Amount
Adjustment #1	Open Space	1,340,000
	Open Space (Revenue)	(1,340,000)
Total Adjustment to General Fund Balance		-

D. Personnel Actions

E. Board Appointments

Local Emergency Planning Committee – Walter Hansell

F. Other Civics

SCORE - \$2800

Washington Crossing Council BSA - \$4000

Women's Habitat for Humanity - \$1500

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

IX. BRIEF PUBLIC COMMENTS – All Items

X. COMMISSIONERS' COMMENTS

XI. ADJOURNMENT

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.