

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

April 6, 2022

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PRESENTATIONS
 - A. Pennsylvania 811 Safe Digging Month Proclamation
 - B. Second Chance Month Proclamation
 - C. National Public Safety Telecommunicators Week Proclamation
- IV. PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the March 16, 2022 meeting.
 - B. Resolutions
 - 1. Adult Probation
 - a. With: Diakon Child, Family and Community Ministries
Middletown, PA
 - Amount: \$195,000** (County 50%)
 - Purpose: Approve contract to provide a specialized 30-day wilderness program for Youthful Offender participants.
4/1/22 – 12/31/23
 - 2. BH/DP
 - a. With: Penndel Mental Health Center
Langhorne, PA
 - Amount: \$342,452** (County 0%)
 - Purpose: Approve American Rescue Plan Act (ARPA) funding to upgrade EHR system and improve telehealth services.
3/3/21 – 12/31/24
 - b. With: Reach Out Foundation of Bucks County
Penndel, PA
 - Amount: \$62,000** (County 0%)
 - Purpose: Approve American Rescue Plan Act (ARPA) funding to purchase a van and hire a part-time driver.
3/3/21 – 12/31/24
 - c. With: Resources for Human Development, Inc.
Philadelphia, PA
 - Amount:
 - Purpose: Approve contract extension to complete additional work

for reinvestment project.
7/1/22 – 12/31/22

- d. With: The Panto Group, LLC
 Catasauqua, PA
 Amount: \$20,000** (County 0%)
 Purpose: Approve contract renewal to provide data analysis and
 project management services.
 1/1/22 – 12/31/22

3. Emergency Management

- a. With: Crimewatch Technologies, Inc.
 East Berlin, PA
 Amount: \$66,500 (County 0%)
 Purpose: Approve contract to administer police intelligence
 network.
 3/1/22 – 2/28/23

4. General Services

- a. With: 4800 Street Road LLC, Bucks County Technology Park
 Trevose, PA
 Amount: \$602,761.50 + annual operating expenses & utilities
 (County 0%)
 Purpose: Approve rental of office space for PA CareerLink.
 6/1/22 – 5/31/25

- b. With: Five Star International, LLC
 Harrisburg, PA
 Amount: \$146,897 (County 100%)
 Purpose: Approve purchase of 2022 heavy-duty dump truck.

- c. With: Offix USA, Inc.
 Allentown, PA
 Amount: \$86,517.40** (County 100%)
 Purpose: Approve purchase of office furniture for 5th floor of the
 Justice Center.

- d. With: S.K.D. Tryon's Emergency Vehicle Upfitting, Inc.
 Croydon, PA
 Amount: \$122,767.20 (County 100%)
 Purpose: Approve purchase of 8 emergency upfit packages for
 Sheriff's Office vehicles.

5. Housing & Community Development

- a. With: Benevate, Inc. d/b/a Neighborly Software
Atlanta, GA
Amount: \$137,400* (County 0%)
Purpose: Approve contract renewal to provide a software implementation solution for BERA Program.
4/1/22 – 3/31/23

6. Human Resources

- a. With: American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO
Plymouth Meeting, PA
Amount:
Purpose: Ratify and approve the AFSCME 03 Contract for 407 employees in multiple divisions and departments.
1/1/21 – 12/31/24
- b. With: The Bucks County Peace Officers Association
– Union Code 08
Doylestown, PA
Amount:
Purpose: Ratify and approve contract agreement for 27 employees.
1/1/21 – 12/31/24

7. Information Technology

- a. With: Verizon
Albany, NY
Amount: \$275,660** (County 100%)
Purpose: Approve contract renewal to provide connectivity to 26 county locations.
4/8/22 – 4/7/23
- b. With: Verizon
Albany, NY
Amount: \$53,418.75** (County 100%)
Purpose: Approve contract increase and extension to provide connectivity to 5 county locations.
4/10/22 – 4/9/23

8. Purchasing

- a. With: Universal Pest Services, Inc.
Wynnewood, PA
Amount: \$6,015* (County 100%)
Purpose: Approve contract increase to add pest control services for the Peace Valley Nature Center.

11/1/21 – 10/31/23

9. Workforce & Economic Development

- a. With: Delaware Valley University
Doylestown, PA
Amount: \$65,000** (County 0%)
Purpose: Approve contract to provide training services through PA CareerLink® Bucks County and Workforce Innovation and Opportunity Act (WIOA) funding.
7/1/21 – 7/31/22
- b. With: Jillamy, Inc.
Chalfont, PA
Amount:
Purpose: Approve contract amendment to Section 3 for Financial Provisions and Requirements.
7/1/21 – 6/30/22
- c. With: Macron Dynamics Inc.
Croydon, 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
- d. With: Sweet Note Bakery d/b/a The Greater Knead
Bensalem, PA
Amount: \$850** (County 0%)
Purpose: Approve contract increase to provide Forklift Train the Trainer course for one employee through Workforce Innovation and Opportunity Act (WIOA) eligible PA CareerLink® Bucks County funding.
7/1/21 – 7/31/22

10. Youth Center

- a. With: County of Monroe
Amount: \$350/day/resident (Revenue)
Purpose: Approve contract to provide temporary housing for detention of out-of-county juveniles.
7/1/21 – 6/30/22

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

VI. REGULAR AGENDA

A. Resolutions

11. General Services

- a. With: Estate of Ezra C. Stone, Josef Stone, and Francine Stone
Langhorne, PA
Amount: \$2,000,000 (County 100%)
Purpose: Approve a 67-acre agricultural conservation easement on the Stone farm located in Middletown Township. (TMP #22-005-007)

B. Budget Adjustments

2022 BUDGET ADJUSTMENTS

Agenda Description

April 6, 2022

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #2	Insurance	200,000
Total Adjustment to General Fund Balance		200,000

C. Personnel Actions

D. Board Appointments

Library Board – Brian Reimers
Penn State Cooperative Extension – Carl P. Vivaldi
Workforce Development Board – Doug Edwards

E. Other Civics

Ann Silverman Community Health Clinic - \$7,000
Quakertown Community Day - \$1,000
The Rail Yard Society - \$1,500

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.