

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

6/15/2022 - 10:30 AM

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

I. WELCOME / PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. LGBTQ+ Pride Month Proclamation

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

A. Approve minutes from the June 1, 2022 meeting.

B. Resolutions

1. BH/DP

a. With: BARC Developmental Services, Inc.
Holicong, PA

Amount:

Purpose: Approve contract amendment to revise rates and re-allocate funds for various services to individuals with intellectual disabilities and early intervention services.
7/1/21 – 6/30/22

b. With: Employment Technology, Inc.
Doylestown, PA

Amount:

Purpose: Approve contract amendment to revise rates and re-allocate funds for services.
7/1/21 – 6/30/22

2. Children & Youth

a. With: The Children's Aid Society of Franklin County
Chambersburg, PA

Amount:

Purpose: Approve contract extension to provide residential, shelter, and foster care services to dependent children.
7/1/21 – 11/30/21

3. Corrections

a. With: PrimeCare Medical, Inc.
Harrisburg, PA

Amount: \$148,800** (County 0%)

Purpose: Approve contract to provide Sublocade and all medical services related to the Medication Assisted Treatment

Program.
1/1/22 – 12/31/23

- | | |
|----|---|
| b. | With: PrimeCare Medical, Inc.
Harrisburg, PA

Amount: \$62,660** (County 0%)
Purpose: Approve contract to provide medical services and medication to assist in Medication Assisted Treatment Programing.
10/1/21 – 9/29/22 |
|----|---|

4. Emergency Communications

- | | | |
|----|----------|--|
| a. | With: | Peraton Inc. f/k/a Northrop Grumman Systems Corp.
Herndon, VA |
| | Amount: | \$80,357 (County 100%) |
| | Purpose: | Approve contract to provide hardware and software support services for 911 computer-aided dispatch system.
3/1/22 – 2/28/23 |
| b. | With: | Russ Bassett Corporation
Whittier, CA |
| | Amount: | |
| | Purpose: | Approve contract amendment to the current milestone payment schedule for workstation furniture for the 911 Center. |

5. Emergency Management

- | | | |
|----|----------|--|
| a. | With: | NextGen Security, LLC
Exton, PA |
| | Amount: | \$103,282** (County 0%) |
| | Purpose: | Approve contract to purchase equipment and provide security upgrades at the Emergency Services building. |

6. General Services

- a. With: Bucks County Police Association
 Warrington, PA
- Amount: \$3,912 (County 100%)
- Purpose: Approve temporary construction easement and agreement of sale for right of way acquisition (fee simple) for Bridge #48 on Rolling Hill Road over Deep Run in Bedminster Township. Also, authorize General Services Director of Operations to sign the settlement documents on behalf of the County.

- b. With: George Leck & Son, Inc. d/b/a Leck Waste Services
Ivyland, PA
Amount: (\$8.54)
Purpose: Approve contract decrease for dumpster and trash
hauling.
6/1/22 – 5/31/23

- c. With: Palman Electric Inc.
Huntington Valley, PA
Amount: \$8,432.93** (County 100%)
Purpose: Approve electrical contract increase for work to fire
smoke dampers and fire alarm modules for the 5th floor
Justice Center build out.

7. Housing & Community Development

- a. With: U.S. Department of Housing and Urban Development
Philadelphia, PA
Amount:
Purpose: Approve submission of the 2020 Action Plan
Substantial Amendment.

8. Human Resources

- a. With: American Federation of State, County, and Municipal
Employees (AFSCME), District Council 88, AFL-CIO 03
Plymouth Meeting, PA
Amount:
Purpose: Ratify and approve a side letter agreement for sign-on
& retention bonuses to address the hiring crisis at the
Department of Corrections.

- b. With: International Union of Operating Engineers, Local 835
Drexel Hill, PA
Amount:
Purpose: Ratify and approve a side letter agreement for sign-on
& retention bonuses, and overtime compensation, to
address the hiring crisis at the Department of
Corrections.

- c. With: Non-Union Department of Corrections employees
Amount:
Purpose: Ratify and approve an agreement for sign-on &
retention bonuses to address the hiring crisis at the
Department of Corrections.

- d. With: Pennsylvania Social Services Union, Local 668, SEIU,

Unit 46
Harrisburg, PA

Amount:

Purpose: Ratify and approve a side letter agreement for sign-on & retention bonuses to address the hiring crisis at the Department of Corrections.

9. Human Services

a. With: BARC Developmental Services
Holicong, PA

Amount: \$1,448,703** (County 0%)

Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24

b. With: Bucks County Health Improvement Partnership
(BCHIP)
Newtown, PA

Amount: \$103,170** (County 0%)

Purpose: Approve ARPA funding to revive the Bucks County Long Term Care Partnership and expand the Advanced Care Planning Program.
3/3/21 – 12/31/24

c. With: Bucks County Opportunity Council
Doylestown, PA

Amount: \$332,325** (County 0%)

Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24

d. With: Buxmont Academy
Bethlehem, PA

Amount: \$90,108** (County 0%)

Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24

e. With: Community Options, Inc.
Feasterville-Trevose, PA

Amount: \$952,650** (County 0%)

Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24

- f. With: Community Services Foundation
 Bethlehem, PA
Amount: \$240,498** (County 0%)
Purpose: Approve ARPA funding to provide sign-on & retention
 bonuses to address the hiring crisis.
 3/3/21 – 12/31/24
- g. With: Employment Technology, Inc.
 Doylestown, PA
Amount: \$63,000** (County 0%)
Purpose: Approve ARPA funding to provide sign-on & retention
 bonuses to address the hiring crisis.
 3/3/21 – 12/31/24
- h. With: Good Friends, Inc.
 Morrisville, PA
Amount: \$30,510** (County 0%)
Purpose: Approve ARPA funding to provide sign-on & retention
 bonuses to address the hiring crisis.
 3/3/21 – 12/31/24
- i. With: No Longer Bound
 Bristol, PA
Amount: \$387,703** (County 0%)
Purpose: Approve ARPA funding to provide sign-on & retention
 bonuses to address the hiring crisis.
 3/3/21 – 12/31/24
- j. With: Penndel Mental Health Center
 Langhorne, PA
Amount: \$1,091,880** (County 0%)
Purpose: Approve ARPA funding to provide sign-on & retention
 bonuses to address the hiring crisis.
 3/3/21 – 12/31/24
- k. With: Pyramid Healthcare, Inc.
 Altoona, PA
Amount: \$121,000** (County 0%)
Purpose: Approve ARPA funding to install filtration systems at the
 Langhorne and Quakertown residential treatment
 locations.
 3/3/21 – 12/31/24
- l. With: Pyramid Healthcare, Inc.
 Altoona, PA
Amount: \$59,535** (County 0%)

Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24

m. With: Reach Out Foundation of Bucks County
Pennadel, PA
Amount: \$38,700** (County 0%)
Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24

n. With: Richard Gold, LLC
Philadelphia, PA
Amount: \$16,000** (County 3.9%)
Purpose: Approve contract increase and extension to provide consulting services for Data Sharing Project.
4/1/22 – 12/31/22

10. Information Technology

a. With: Julotta
Colorado Springs, CO
Amount: \$116,600* (County 3.9%)
Purpose: Approve contract to purchase software for the data sharing and co-responder database. (Subject to final approval by county solicitor)
6/15/22 – 6/30/23

b. With: Verizon
Albany, NY
Amount:
Purpose: Approve contract amendment to payment terms for connectivity to 26 county locations.
4/8/22 – 4/7/23

c. With: Verizon
Albany, NY
Amount:
Purpose: Approve contract amendment to payment terms for connectivity to 5 county locations.
4/8/22 – 4/9/23

11. Law Department

a. With: David W. Adami and Heather L. Giglio
c/o Kline & Specter, P.C.
Philadelphia, PA
Amount: \$625,000 (County 100%)

- Purpose: Approve payment (to be reimbursed by insurer) in the matter of Adami vs the County of Bucks for settlement of litigation and general release of claims.
- b. With: Frederick Schruby
Huntington, PA
Amount: \$500 (County 100%)
Purpose: Approve payment in the matter of Frederick Schruby v. Sianni et.al. for settlement of litigation and general release of claims.
- c. With: Joan Gaughens
Feasterville, PA
Amount: \$225 (County 100%)
Purpose: Approve payment in the matter of SEIU Local 668 vs the County of Bucks for settlement of litigation and general release of claims.
- d. 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 December 31, 2022.
12. Neshaminy Manor
- a. With: Contract Pharmacy Services, Inc.
Warrington, PA
Amount: \$1,299,000** (County 0%)
Purpose: Approve contract to provide pharmacy services.
7/1/22 – 6/30/25
13. Planning Commission
- a. With: Pennsylvania Department of Conservation and Natural Resources
Harrisburg, PA
Amount:
Purpose: Approve resolution to adopt the Newtown to Delaware & Lehigh Trail Feasibility Study.
14. Workforce & Economic Development
- a. With: Upper Bucks County Technical School
Perkasie, PA
Amount: \$19,000 (County 0%)
Purpose: Approve contract to provide a STEM camp for youth.

4/1/22 – 6/30/22

- b. With: Zober Industries, Inc.
Croyden, PA
Amount: \$25,500** (County 0%)
Purpose: Approve contract increase 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

V. REGULAR AGENDA

A. Resolutions

15. Consumer Protection

- a. With: Pennsylvania Department of Agriculture
Harrisburg, PA
Amount:
Purpose: Approve Memorandum of Understanding delegating certain powers and duties to county sealers.
7/1/22 – 6/30/27

16. Health Department

- a. With: PrimeCare Medical, Inc.
Harrisburg, PA
Amount: \$46,047,152.69** (County 100%)
Purpose: Approve contract to provide health services at all correctional facilities and the youth detention center.
7/1/22 – 6/30/27

B. Ordinance #168 (roll call)

Approve Ordinance #168, of the County of Bucks, Commonwealth of Pennsylvania, concerning the sale and warranty of certain used motor vehicles (Used Car Lemon Law)

C. Budget Adjustments

2021 BUDGET ADJUSTMENTS

Agenda Description
June 15, 2022

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #80	Emergency Rental Assistance	15,000
	Emergency Rental Assistance (Revenue)	(15,000)
Adjustment #81	General Fund	75,000
		75,000
Total Adjustment to General Fund Balance		
D.	Personnel Actions	
E.	Board Appointments	
Community College Board of Trustees		
	• Blake Eisenhower • Jamie A. Fazzalore • Carol M. Ferguson • Ronni Fuchs • Philip Wursta	
F.	Other Civics	
	Drummers with Attitude - \$2,500	
	HealthLink Dental Clinic - \$4,000	
	Immigrant Rights Action - \$2,000	
	Puerto Rican Cultural Association of Bucks County - \$2,000	

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