

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

10/5/2022 - 10:30 AM

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

I. WELCOME / PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. Upper Bucks Public Transportation Study

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

A. Approve minutes from the September 21, 2022 meeting.

B. Resolutions

1. Area Agency on Aging

- a. With: Bucks County Opportunity Council, Inc.
Doylestown, PA
Amount: \$12,901.71 (Revenue)
Purpose: Approve contract to provide nutrition services to seniors.
7/1/22 – 6/30/23
- b. With: Bucks County Opportunity Council, Inc.
Doylestown, PA
Amount: \$139,349** (County 0%)
Purpose: Approve contract to provide social support services to seniors.
10/1/22 – 9/30/24
- c. With: Bucks County Transport, Inc.
Holicong, PA
Amount: \$60,000** (County 0%)
Purpose: Approve contract increase and extension to provide subsidized transportation services for seniors.
7/1/22 – 6/30/26
- d. With: Ivins Outreach Center
Morrisville, PA
Amount: \$201,995** (County 0%)
Purpose: Approve contract to provide management of SHARE housing counselors.
10/1/22 – 9/30/24

- e. With: PurFoods LLC d/b/a Mom's Meals
 Ankeny, IA
 Amount: \$220,000** (County 14%)
 Purpose: Approve contract increase and extension to provide
 home-delivered meals.
 1/1/23 – 12/31/23
- 2. BH/DP
 - a. With: Sunny Days Early Childhood Developmental Services,
 Inc.
 Media, PA
 Amount: \$100,000** (County 10%)
 Purpose: Approve contract increase to provide early intervention
 services.
 7/1/21 – 6/30/22
- 3. Children & Youth
 - a. With: Adelphoi Village, Inc.
 Latrobe, PA
 Amount: \$1,300,000** (County 31%)
 Purpose: Approve contract to provide placement and various
 services for children.
 7/1/22 – 6/30/23
 - b. With: Child & Family Focus
 Audubon, PA
 Amount: \$1,040,000** (County 5%)
 Purpose: Approve contract to provide High Fidelity Wrap Around
 services.
 7/1/22 – 6/30/24
 - c. With: Woods Services
 Langhorne, PA
 Amount: \$292,000** (County 33%)
 Purpose: Approve contract to provide residential and counseling
 services.
 7/1/22 – 6/30/23
- 4. Commissioners
 - a. With: Bucks County Industrial Development Authority
 (BCIDA)
 Doylestown, PA
 Amount:
 Purpose: Approve authorization of Certificate of Approval for
 Community Welfare Council of Newtown, Inc., d/b/a/
 Pickering Manor in Newtown Borough, of a re-issuance

of \$12,000,000 pursuant to Section 147(f) of the Internal Revenue code of 1986, as amended.

5. Corrections

- a. With: Bureau of Justice Assistance
Washington, DC
- Amount:
- Purpose: Approve grant extension for Implementing the PREA Standards, Protecting Inmates, and Safeguarding Communities.
10/1/22 – 9/30/23

6. Emergency Management

- a. With: NextGen Security, LLC
Exton, PA
- Amount: \$8,267** (County 0%)
- Purpose: Approve contract increase to purchase equipment and provide security upgrades at the Emergency Services building.

7. Finance

- a. With: Aon Risk Services Central, Inc.
Philadelphia, PA
- Amount: \$130,000 (County 100%)
- Purpose: Approve contract to provide insurance brokerage and risk management/loss control support services.
9/1/22 – 9/1/23

8. General Services

- a. With: Bristol Township
- Amount:
- Purpose: Approve contract to provide maintenance and monitoring of stormwater facilities at the Delaware River South Watershed.
- b. With: F.R. Beinke Wrecking, Inc.
Swedesboro, NJ
- Amount: \$260,000 (County 0%)
- Purpose: Approve ARPA funding for demolition of the old Women's Community Correction Center.

9. Housing & Community Development

- a. With: Bristol Borough
- Amount:

- Purpose: Approve contract extension for 2021 CDBG funding for the installation of ADA compliant curb ramps throughout the Borough.
10/1/22 – 1/31/23
- b. With: Bucks Villa, Inc.
Langhorne, PA
Amount: \$108,000** (County 0%)
Purpose: Approve contract for 2022 CDBG funding for bathroom renovations and expansion of monitoring system.
9/1/22 – 8/31/23
- c. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$130,000** (County 0%)
Purpose: Approve contract for 2022 CDBG funding for interior improvements of shelter facility.
9/1/22 – 8/31/23
10. Human Services
- a. With: NAMI Bucks County PA
Warrington, PA
Amount:
Purpose: Approve amendment to ARPA funding agreement to update exhibits C and D.
- b. With: Pyramid Healthcare, Inc.
Duncansville, PA
Amount:
Purpose: Approve amendment to ARPA funding agreement to update exhibits C and D.
11. Information Technology
- a. With: Century Link Communications d/b/a/ Lumen
Technologies Group
Broomfield, CO
Amount: \$403,028.78* (County 100%)
Purpose: Approve contract increase and extension to provide internet and virtual private network (VPN) services.
8/1/22 – 7/31/23
12. Neshaminy Manor
- a. With: Manheim Medical Supply, Inc.
Manheim, PA
Amount: \$58,424* (County 0%)

Purpose: Approve contract to purchase examination gloves.
10/17/22 – 10/16/23

13. Public Defender

a. With: Bucks County Court Reporters, LLC
Bensalem, PA
Amount: \$55,000** (County 100%)
Purpose: Approve contract to provide court reporting services.
5/1/22 – 5/1/23

14. Workforce & Economic Development

a. With: Bucks County Community College,
Newtown, PA
Amount: \$167,580** (County 0%)
Purpose: Approve contract increase and extension to provide In
School Youth services for TANF-eligible high school
students through the Workforce Innovation and
Opportunity Act (WIOA) grant.
7/1/22 – 6/30/23

b. With: Educational Data Systems, Inc.
Dearborn, MI
Amount: \$520,651.80** (County 0%)
Purpose: Approve contract increase and extension for
Employment, Advancement, and Retention Network
(EARN) Program to provide employment and training
programs.
7/1/22 – 6/30/23

c. With: Educational Data Systems, Inc.
Dearborn, MI
Amount: \$255,476.22** (County 0%)
Purpose: Approve contract increase and extension for One-Stop
Operator to provide employment and training programs
for Temporary Assistance to Needy Families (TANF)
recipients.
7/1/22 – 6/30/23

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

V. REGULAR AGENDA

A. Budget Adjustments

15.

2022 BUDGET ADJUSTMENTS

Agenda Description

October 5, 2022

BUDGET ADJUSTMENTS - Adjust Operating Budget for Sale of County Property

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #12	General Fund	4,500,000
	General Fund (Revenue)	(4,500,000)

Total Adjustment to General Fund Balance -

B. Personnel Actions - Commissioners List

C. Board Appointments

16. Housing Authority – Gail Humphrey

D. Other Civics

17. Coalition to Shelter and Support the Homeless (CSSH) - \$1,500
Immigrant Rights Action - \$2,500

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 three 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 day before each public meeting, 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.