

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

11/16/2022 - 10:30 AM

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

I. WELCOME / PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

- A. Staff Appreciation
- B. Hunger and Homeless Awareness Week
- C. Workforce & Economic Development
- D. Small Business Saturday Proclamation

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

A. Approve minutes from the November 2, 2022 meeting.

B. Resolutions

1. Area Agency on Aging

- a. With: Bristol Township Senior Citizens Center
Bristol, PA
Amount: \$28,140** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide senior center services.
3/3/21 – 12/31/24
- b. With: Eastern Upper Bucks Seniors, Inc.
Ottsville, PA
Amount: \$35,320.41** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide senior center services.
3/3/21 – 12/31/24
- c. With: Falls Township Senior Citizens, Inc.
Fairless Hills, PA
Amount: \$74,511** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide senior center services.
3/3/21 – 12/31/24
- d. With: Lifeline Systems Company
Framingham, MA
Amount: \$5,000** (County 0%)

- Purpose: Approve contract increase, extension, and amendments for personal emergency response systems and medication dispensing and monitoring services.
7/1/21 – 6/30/24
2. Children & Youth
- a. With: Tabor Children's Services
Doylestown, PA
Amount: \$975,000** (County 14%)
Purpose: Approve contract increase to provide independent living, life skills and other supportive services.
7/1/22 – 6/30/23
- b. With: Tabor Children's Services
Doylestown, PA
Amount: \$520,079** (County 7%)
Purpose: Approve contract to provide intensive family services.
7/1/22 – 6/30/23
- c. 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.
10/1/22 – 9/30/23
3. Commissioners
- a. With: St. Mary Hospital Authority
c/o Ernest R. Closser, Curtin & Heefner LLP
Yardley, PA
Amount:
Purpose: Approve Resolution entitled "Approving a Financing Project" for the issuance of bonds by the Michigan Finance Authority on behalf of Trinity Health, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.
4. Courts
- a. With: Pennsylvania Commission on Crime and Delinquency
Harrisburg, PA
Amount: \$249,994 (Revenue)
Purpose: Approve and authorize acceptance of Justice Assistance Grant to implement the Wellness, Reentry, & Assessment Program (WRAP).
10/1/22 – 9/30/24

5. Finance
 - a. With: Wright National Flood Insurance Company
St. Petersburg, FL
Amount: \$2,302 (County 100%)
Purpose: Approve annual Flood Insurance Policy for Quakertown Library.
12/3/22 – 12/3/23
6. Hazardous Materials
 - a. With: Pennsylvania Emergency Management Agency
Harrisburg, PA
Amount: \$15,500 (Revenue)
Purpose: Approve Hazardous Materials Emergency Preparedness grant to provide Hazmat training and equipment.
10/1/22 – 10/30/25
7. Health Department
 - a. With: Sanofi Pasteur
Chicago, IL
Amount: \$25,978.12* (County 100%)
Purpose: Approve purchase of influenza vaccine.
8. Housing & Community Development
 - a. With: Bucks County Opportunity Council, Inc.
Doylestown, PA
Amount: \$25,000 (County 0%)
Purpose: Approve contract increase and extension for 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for housing services.
8/26/22 – 6/30/24
 - b. With: U.S. Department of Housing and Urban Development
Philadelphia, PA
Amount: \$3,667,739 (Revenue)
Purpose: Approve acceptance of the 2022 grant award for CDBG, ESG, and HOME funding.
9. Human Resources
 - a. With: Pennsylvania Department of Labor & Industry,
Bureau of Workers' Compensation
Harrisburg, PA
Amount: \$22,655 (County 100%)
Purpose: Approve payment of 2022 Supersedeas and Subsequent Injury Funds Assessment for Self-Insureds.
10/4/22 – 10/4/23

10. Human Services

- a. With: Family Service Association of Bucks County
Langhorne, PA
- Amount:
- Purpose: Approve amendment to ARPA funding agreement to update exhibits C and D.

11. Information Technology

- a. With: Dell Marketing L.P.
Round Rock, TX
- Amount: \$700,000* (County 100%)
- Purpose: Approve contract increase and extension to purchase computer hardware for various county departments.
11/11/22 – 11/10/23
- b. With: SHI International
Somerset, NJ
- Amount: \$58,013.40* (County 100%)
- Purpose: Approve contract increase and extension to purchase backup protection for county network system.
12/1/22 – 11/30/23

12. Juvenile Probation

- a. With: Summit School, Inc. d/b/a Summit Academy
Herman, PA
- Amount: \$115,000** (County 40%)
- Purpose: Approve contract to provide residential care for adolescent males.
7/1/22 – 6/30/23

13. Neshaminy Manor

- a. With: Delcrest Medical Services
Ivyland, PA
- Amount: (\$110,339.03)
- Purpose: Approve termination of contract to purchase low to the floor electric beds.
4/1/21 – 3/31/24
- b. With: Safety First Ambulance, LLC
Huntington Valley, PA
- Amount: \$240.65/one way \$10/mile
(County 0%)
- Purpose: Approve contract extension to provide basic life support transportation for residents. (Subject to final approval by

county solicitor)
11/1/22 – 10/31/23

14. Planning Commission

- a. With: Environmental Systems Research Institute, Inc.
Redlands, CA
Amount: \$49,349 (County 100%)
Purpose: Approve contract for software licenses and maintenance of the county's Geographic Information System (GIS) program.
1/16/23 – 1/15/24
- b. With: James D. Morrissey, Inc.
Philadelphia, PA
Amount: (\$143,628.45)
Purpose: Approve contract decrease for construction of the Newtown Rail Trail.
5/5/22 – 6/30/22

15. Sheriff

- a. With: CNI Sales, Inc.
Worcester, PA
Amount: \$77,205.15 (County 100%)
Purpose: Approve contract to purchase routers and equipment.

16. Workforce & Economic Development

- a. With: Bucks County Community College
Newtown, PA
Amount: \$928,000** (County 0%)
Purpose: Approve contract increase and extension to provide Out of School Youth services for at-risk youth ages 16-24 through the Workforce Innovation and Opportunity Act (WIOA) grant.
7/1/22 – 6/30/23
- b. With: Bucks County Technical High School,
Middle Bucks Institute of Technology, &
Upper Bucks County Technical School
Amount: \$400,000** (County 0%)
Purpose: Approve PASmart Bucks County Trades Pre-Apprenticeship Consortium Grant.
7/1/22 – 12/31/24
- c. With: Career Connections, LLC
Doylestown, PA

Amount: \$65,000** (County 0%)
Purpose: Approve contract to serve as the program coordinator for the PASmart Grant.
9/1/22 – 12/31/24

d. With: Educational Data Systems, Inc.
Dearborn, MI
Amount: \$1,854,000** (County 0%)
Purpose: Approve increase and extension to Workforce Innovation & Opportunity Act (WIOA) Title 1 contract for programs, activities, and job training for underemployed and unemployed individuals.
7/1/22 – 6/30/23

e. With: Startup Bucks, Inc.
Doylestown, PA
Amount: \$50,000** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding for Bucks Built Startup Fund.
3/3/21 – 12/31/24

17. Youth Center

a. With: Continental Flooring Company
Scottsdale, AZ
Amount: \$24,380 (County 50%)
Purpose: Approve contract to replace carpet in Youth Center.
11/16/22 – 1/31/23

b. With: County of York
York, PA
Amount: \$50 / day / resident
(Revenue)
Purpose: Approve contract increase to provide temporary housing for detention of out-of-county juveniles.
7/1/22 – 6/30/24

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

V. REGULAR AGENDA

A. Personnel Actions

B. Board Appointments

18. Housing Authority
- Lynette Ingram

Human Relations Council

- Bernie Hoffman
- Laurence Nodiff
- David Boekel

C. Other Civics

19. African American Museum of Bucks County - \$1,500
Bucks County Association for the Blind - \$1,600
Families Behind the Badge - \$3,000
Ivins House Resource & Referral Center - \$2,500
Peace Valley Holistic Center - \$3,000

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 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.