

BUCKS COUNTY COMMISSIONERS

June 20, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bristol Wharf, 101 Radcliffe Street, Bristol, Pennsylvania. In attendance were Commissioner Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery welcomed members of Bristol Borough Council who were present: Ralph DiGuseppe, Council President; Joe Saxton, President; Betty Rodriguez, Councilwoman; Lou Quattrocchi, Councilman; and James Dillon, Borough Manager. Mr. DiGuseppe thanked the Commissioners for their ongoing support and spoke about the improvements to the waterfront area. Advising that the wharf structure was reconstructed over the winter by borough crews, he said they did an outstanding job and saved the borough about \$500,000. Mayor Saxton also expressed his thanks to the Commissioners.

PRESENTATIONS

Judge Daniel Baranoski, from the Bucks County Community Foundation, introduced members of the Board of Directors and shared some information about the foundation. He then presented college scholarships to 26 students from across the County.

PUBLIC COMMENT – Agenda Items

Jim Rebeck, from Guy M. Cooper, expressed concerns with awarding the contract for fire protection in agenda item 9c.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of June 6, 2018 were approved.

NEW BUSINESS

Chairman Loughery read through the agenda, providing clarification and addressing questions and comments.

Item 1a & 1b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County's portion of a two agricultural conservation easements: one for 109.53 acres on the Bonk Farm in Richland Township and 55.17 acres on the Schmidt Farm in both Tinicum and Bedminster Townships. Mr. Harvey advised these are the 210th and 211th farms preserved to date, bringing the total acreage to 16,798 acres.

Item 6c – Commissioner Loughery noted that this an increase in funding for this year.

Item 9c – In response to Mr. Rebeck's earlier concerns, General Services Director Kevin Spencer provided an extensive explanation of the process used by the County to verify that the low bidder meets the minimum qualifications as required in the bid specifications. Mr. Spencer responded to various questions from the Commissioners and indicated that there was no reason to reject CMG's bid.

Item 12b – Commissioner Loughery provided information about the PHARE (Pennsylvania Housing Affordability and Rehabilitation Enhancement) program and said the funding comes to the PHFA through Recorder fees and Marcellus Shale money. Director of Housing Services Jeff Fields explained that the money will go to various components of the Continuum of Care to assist with homeless and housing assistance initiatives.

Item 16a - MH/DP Administrator Donna Duffy Bell responded to Commissioner Martin's questions regarding other contractors that could provide these services.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved with the exception of item 9c, which was opposed by Commissioner Marseglia and passed 2-1:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Dolores Bonk Ottsville, PA	Approve county's portion (27%) of a 109.53 acre agricultural conservation easement on the Bonk farm located on Meadow Road in Richland Township. (TMP 36-029-078)	\$295,731 + settlement charges and adjustments (County 100%)
	b. Schmidt Properties, LLC Bedminster, PA	Approve county's portion (40%) of a 55.17 acre agricultural conservation easement on the Schmidt farm located on Bedminster Road in Tinicum and Bedminster Townships. (TMPs 44-011-007, 44-011-007-001, and 01-015-009)	\$176,544 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Fairmount Ventures, Inc. Philadelphia, PA	Approve contract to provide consultative services. 6/1/18 – 12/31/18	\$19,000** (County 0%)
	b. Regional Cooperative, LLC Altoona, PA	Approve contract renewal to provide screening of contracted providers and employees. 7/1/18 – 6/30/19	\$10,000** (County 0%)
3. BEHAVIORAL HEALTH	a. The Peace Center Langhorne, PA	Approve contract renewal to provide resource and call center guidance for bullying prevention. 7/1/18 – 6/30/19	\$60,000** (County 0%)
4. CHILDREN & YOUTH	a. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract increase to provide counseling and case management services for adolescents. 7/1/17 – 6/30/18	\$25,000** (County 10%)
	b. Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract renewal to operate the Family Friends/Kids In Care program. 7/1/17 – 6/30/18	\$25,000** (County 20%)
	c. The Salvation Army Allentown, PA	Approve contract increase to provide foster care services. 7/1/17 - 6/30/18	\$20,000** (County 20%)
	d. Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract renewal to provide supportive housing services. 7/1/17 – 6/30/18	\$740,000** (County 14%)
5. COMMISSIONERS	a. Redevelopment Authority of the County of Bucks Bristol, PA	Approve cooperation agreement for a Redevelopment Assistance Capital Program grant for construction project at Lower Bucks Family Young Men's Christian Association (YMCA).	
6. COMMUNITY & ECONOMIC DEVELOPMENT	a.	Approve Citizen Participation Plan as required by HUD.	
	b. Heritage Conservancy Doylestown, PA	Approve contract renewal to provide technical assistance related to the evaluation and renovation of historic properties. 6/20/18 – completion	\$20,000** (County 0%)
	c. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of annual Action Plan for the FY 2018 and acceptance of the 2018 grant award for CDBG, HOME and ESG funding. 7/1/18 – 6/30/19	\$3,296,243 (Revenue)
7. CORRECTIONS	a. Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract to provide recovery program. 1/1/18 – 12/31/18	\$300,000** (County 100%)
8. EMERGENCY COMMUNICATIONS	a. Aviat U.S. Inc. Milpitas, CA	Approve contract to provide maintenance and support of the dedicated microwave connection for the 911 telephone system. 5/23/18 – 5/22/20	\$40,932 (County 100%)

	b.	NICE Systems, Inc. Paramus, NJ	Approve contract to provide maintenance for the 9-1-1 voice recorder system. 7/1/18 – 6/30/20	\$90,817.90 (County 100%)
9. GENERAL SERVICES	a.	Carroll Engineering Corporation Warrington, PA	Approve contract increase for additional engineering services required for the replacement of Bridge #13 on Walnut Street in Perkasio Borough. 12/1/16 – 11/30/18	\$10,000 (County 20%)
	b.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract decrease for repairs to Bridge #358, located on Old Jacksonville Road over Little Neshaminy Creek in Northampton Township.	(\$21,945)
	c.	CMG of Easton Easton, PA	Approve contract for fire protection contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$1,140,000 (County 100%)
	d.	Communication Systems, Inc. Allentown, PA	Approve contract for security contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$2,256,761 (County 100%)
	e.	Electri-Tech Inc. Folsom, NJ	Approve contract for electrical contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$3,742,000 (County 100%)
	f.	Myco Mechanical, Inc. Telford, PA	Approve contract for mechanical contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$3,993,000 (County 100%)
	g.	Stan-Roch Plumbing Inc. Zion Grove, PA	Approve contract for plumbing contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$580,000 (County 100%)
	h.	TE Construction Services, LLC Warminster, PA	Approve contract for general construction contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$9,633,000 (County 100%)
10. HAZARDOUS MATERIALS	a.	Safeware Lanham, MD	Approve contract to purchase decontamination tents in support of the Limerick Generation Station.	\$30,988.58 (County 0%)
11. HEALTH	a.	Bucks County Health Department	Approve update to the “Rules and Regulations Governing Individual and Community On-Lot Sewage Disposal Systems.”	
12. HOUSING SERVICES	a.	Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of 2018 Emergency Solutions Grant to fund Housing Locator activities. 1/1/19 – 6/30/20	\$100,000 (Revenue)
	b.	Pennsylvania Housing Finance Agency Harrisburg, PA	Approve acceptance of Pennsylvania Housing Affordability and Rehabilitation Enhancement grant. 7/1/18 – 12/31/19	\$500,000 (Revenue)
13. HUMAN RESOURCES	a.	Jeffrey Gross, Esquire Philadelphia, PA	Approve settlement of Workers’ Compensation claim for Wynetta Smith.	\$19,798.68 (County 100%)
	b.	Wynetta Smith Philadelphia, PA	Approve settlement of Workers’ Compensation claim.	\$72,000 (County 100%)
14. HUMAN SERVICES	a.	Network of Victim Assistance Jamison, PA	Approve pass through grant to administer child sexual abuse prevention pilot program. 1/1/18 – 12/31/20	\$388,858 (Revenue)
15. INFORMATION TECHNOLOGY	a.	Core BTS, Inc. Exton, PA	Approve contract to provide fiber optic modules for Neshaminy Manor.	\$57,800.80* (County 100%)
	b.	The Jasper Group International, Inc. Delray Beach, FL	Approve contract to provide hardware support for Courthouse and Neshaminy Manor datacenter locations. 7/1/18 – 6/30/19	\$19,490* (County 100%)

	c.	Vertiv Services, Inc. Westerville, OH	Approve contract renewal to provide maintenance for uninterrupted power supply. 6/1/18 – 5/31/19	\$23,433.02 (County 100%)
16. MH/DP	a.	Voice & Vision, Inc. Warminster, PA	Approve contract renewal for consumer satisfaction team and peer support services. 7/1/18 – 6/30/19	\$382,240** (County 2%)
17. NESHAMINY MANOR	a.	Accelerated Care Plus Leasing, Inc. Reno, NV	Approve contract increase and extension to provide therapy equipment and related services for residents. 6/1/18 – 5/31/20	\$41,400** (County 1%)
18. PARKS & RECREATION	a.	Amy Li Matlock Irrevocable Trust, Mitchell Marion & John P Phillips Trustees Oley, PA	Approve parkland acquisition of 23.2 acres on River Road in Upper Black Eddy, Bridgeton Township, in lieu of condemnation. (TMPs 03-003-191-001, 03-003-191-002, and 03-001-020)	\$514,450 + settlement charges and adjustments (County 100%)
19. PLANNING COMMISSION	a.	Clean Harbors Environmental Services Inc. Norwell, MA	Approve contract to provide collection, transportation, and disposal of household hazardous waste materials. 1/1/18 – 12/31/18	\$200,000* (County 0%)
	b.	Chester County Economic Development Council Exton, PA	Approve Memorandum of Understanding to provide oversight of the Engage! Program to county economic and workforce development agencies. 2/1/18 – 1/31/19	
	c.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve additional funding to provide GIS services. 7/1/17 – 6/30/18	\$3,000 (Revenue)
20. PURCHASING	a.	Focus Solutions Services, Inc. Newark, DE	Approve early contract termination. 5/1/18 – 6/30/18	(\$154,213.62)
	b.	Capital Contractors, Inc. Cherry Hill, NJ	Approve contract to provide janitorial services for 2 locations. 7/1/18 – 4/30/20	\$17,292* (County 100%)
	c.	CJ Complete Cleaning Service, LLC Philadelphia, PA	Approve contract to provide janitorial services for 2 locations. 7/1/18 – 4/30/20	\$34,434.84* (County 100%)
	d.	CNS Cleaning Company, Inc. Bensalem, PA	Approve contract increase to provide janitorial services for 18 locations. 7/1/18 – 4/30/20	\$136,290* (County 100%)
	e.	Petroleum Traders Corporation Fort Wayne, IN	Approve contract to provide heating oil, diesel fuel and gasoline. 7/1/18 – 6/30/20	\$925,125.40* (County 99%)
21. OTHER CIVICS	a.	Bristol Riverside Theater SCORE	Approve payment	\$15,000 \$2,800

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

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

MISCELLANEOUS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, and by roll call vote as follows: Commissioner Marseglia - aye, Commissioner Loughery - aye, and Commissioner Martin - aye, the following item was approved with the vote being 3-0:

Approve **Ordinance No. 156**, that authorizes the incurrence of nonelectoral debt by the County of Bucks, Commonwealth of Pennsylvania (The "County") pursuant to the issuance of the General Obligation Notes, 2018 Series (The "2018 Notes") in the aggregate principal amount of \$35,000,000 and approves certain capital projects; approves the negotiated sale of the 2018 Notes to the Delaware Valley Regional Finance Authority; approves the substantial forms of the loan documents and authorizes execution and delivery of all necessary documents; states the

amortization schedule and maximum annual debt service payments; authorizes and awards a transaction under a qualified interest rate management agreement and authorizes and directs a filing to the Department of Community and Economic Development; pledges the full faith, credit and taxing power of The County for the timely repayment of the 2018 Notes, including the periodic payments due under the qualified interest rate management agreement; covenants to pay any termination charges; creates and appoints a sinking fund depository; authorizes the application for approval of the issuance of the 2018 Notes to the Department of Community and Economic Development; authorizes advertisement of enactment; and repeals inconsistent ordinances.

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

BUDGET ADJUSTMENTS

David Boscola, Finance Director, provided additional clarification on the following budget adjustments:

2018 BUDGET ADJUSTMENTS

Agenda Description

June 20, 2018

BUDGET ADJUSTMENTS - Adjust Operating Budget for New PCCD Grant

Adjustment	Department	Amount
Adjustment #1	Human Services	130,000
	Human Services (Revenue)	(130,000)
Total Adjustment to General Fund Balance		-

Upon motion of Commissioner Marseglia seconded by Chairman Martin, with the vote being 3-0, these budget adjustments were approved.

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

PERSONNEL

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Personnel Actions were approved:

COMMISSIONERS LIST							
June 20, 2018							
As recommended by the Department of Human Resources							
Item numbers 1 through 36							
APPOINTMENTS							
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
1	3842	Peter B. Benn	Security Guard	08	40.0	7/9/2018	22.54 PH
2	3706	Gabrielle J. Brace	Dispatcher Trainee - PD	00	30.0	6/26/2018	13.52 PH
3	3856	Melissa D. Clarke-Chestnut	LPN	33	40.0	7/10/2018	28.18 PH
4	3619	Fabiola Desir	Nursing Assistant - PD	03	24.0	6/26/2018	20.37 PH
5	3618	Luis M. Galvao	Food Service Attendant - PD	03	12.0	6/27/2018	12.75 PH
6	3618	Mawata Gbatu	Food Service Attendant - PD	03	24.0	6/21/2018	12.75 PH
7	3706	Christopher J. Gentry	Dispatcher Trainee - PD	00	30.0	6/26/2018	13.52 PH
8	3706	Steven F. Kurtz	Dispatcher Trainee - PD	00	30.0	6/26/2018	13.52 PH
9	3800	Lynn D. Malander	Clerk Typist II	04	37.5	6/25/2018	18.10 PH
10	3706	Stephanie M. Martin	Dispatcher Trainee - PD	00	30.0	6/26/2018	13.52 PH
11	3618	Kevin E. Mason	Food Service Attendant - PD	03	24.0	6/21/2018	12.75 PH
12	3813	Dustin L. McCartney	Caseworker	04	37.5	6/25/2018	24.38 PH
13	3706	Jaime E. McLaughlin	Dispatcher Trainee - PD	00	30.0	6/26/2018	13.52 PH
14	3869	Michelle P. Miller	General Services - PD	00	30.0	6/26/2018	11.50 PH
15	3862	Dana M. Praul	HR Generalist	00	40.0	6/25/2018	40,000.00 PA
16	3841	Frank C. Sheaffer	Chauffeur - PD	00	12.0	6/21/2018	12.82 PH
17	3829	Robyn V. Smith	HIV Navigation Coordinator	00	40.0	7/2/2018	21.95 PH
POSITION CHANGE							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
18	N/A	Nathan P. Criste	Assistant Public Defender TO Deputy Public Defender	00	40.0	6/25/2018	59,873.00 PA TO 65,331.00 PA
PER DIEM TO PERMANENT							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
19	3857	Nicky M. Gaston Pierre	Nursing Assistant - PD TO Nursing Assistant	03	24.0 TO 40.0	6/23/2018	20.37 PH TO 19.97 PH
20	N/A	Lauren Pello	Dispatcher Trainee - PD TO Dispatcher I	03	30.0 TO 40.0	6/21/2018	13.52 PH TO 26.21 PH
21	3869	Tyler L. Schuster	General Services - PD TO Custodian - NMH	00 TO 02	30.0 TO 40.0	6/25/2018	11.50 PH TO 20.77 PH
OUT OF CLASS START							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
22	N/A	Elizabeth A. Gates	Administrative Assistant TO Procurement Coordinator	00	40.0	4/28/2018	22.00 PH TO 22.54 PH

continuing the program. Christine Ferrara, also from the Tour of Honor Board, asked the Commissioners' permission to use the administration building courtyard again this year for the Vietnam Veterans trip reunion on July 26th. Commissioner Loughery advised her to contact the Security Department to apply for permission.

ANNOUNCEMENTS

Commissioner Loughery announced that the next public meeting of the Bucks County Board of Commissioners will be the annual picnic meeting, at 6:00 p.m. on Wednesday, July 11, 2018. This will be held at the Bucks County Horse Park in Revere.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the meeting was adjourned.

Approved: July 11, 2018

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Deanna M. Giorno
Chief Clerk