

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 20, 2016

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract for drug screenings. 1/1/16 – 10/31/17	\$185,777** (County 96%)
2. AGRICULTURAL PRESERVATION	a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA	Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/16 – 12/31/17	\$2,500,000 (County 100%)
3. AREA AGENCY ON AGING	a. Language Services Associates Horsham, PA	Approve contract increase to provide interpretation services. 1/1/15 – ongoing	\$25,000/yr** (County 0%)
	b. Metz Culinary Management, Inc. Dallas, PA	Approve contract to provide congregate and home-delivered meals. 4/1/16 – 3/31/17	\$602,700 ** (County 9%)
4. CHILDREN & YOUTH	a. A Woman's Place Doylestown, PA	Approve contract renewal to provide shelter services. 7/1/15– 6/30/16	\$11,016 ** (County 20%)
	b. Bucks County Housing Group Ivyland, PA	Approve contract renewal to provide shelter services. 7/1/15 – 6/30/16	\$612,550** (County 20%)
	c. Bucks County Housing Group Ivyland, PA	Approve contract renewal to provide supportive housing services and emergency food. 7/1/15 – 6/30/16	\$280,205 ** (County 12%)
	d. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal to provide case management, emergency food and supportive housing services. 7/1/15 – 6/30/16	\$177,500* (County 11%)
	e. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal to provide case management and financial assistance for families. 7/1/15 – 6/30/16	\$86,187** (County 20%)
	f. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support various programs. 7/1/15 – 6/30/16	\$253,360** (County 20%)

	g. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support shelter operations. 7/1/15 – 6/30/16	\$236,500** (County 20%)
	h. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide the Nurturing Parent program. 7/1/15 – 6/30/16	\$121,820** (County 5%)
	i. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide the Truancy Prevention/Diversion program. 7/1/15 – 6/30/16	\$280,000** (County 5%)
	j. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide family therapy, advocate services and education consultation. 7/1/15 – 6/30/16	\$263,000** (County 13%)
	k. K/S Consultants, Inc. Warrington, PA	Approve contract renewal for transition to foster care program. 7/1/15 – 6/30/16	\$125,000** (County 20%)
	l. K/S MST, Inc. Warrington, PA	Approve contract renewal to provide therapy services to youth and families. 7/1/15 – 6/30/16	\$35,000** (County 4%)
	m. Libertae Bensalem, PA	Approve contract renewal for parenting group services. 7/1/15 – 6/30/16	\$32,000** (County 20%)
	n. Maternity Care Coalition Philadelphia, PA	Approve contract to provide the Healthy Families America program for new and expectant mothers. 2/1/16 – 6/30/16	\$45,850** (County 4%)
	o. The Council of Southeast Pennsylvania Doylestown, PA	Approve contract renewal to provide the Family Strengthening program. 7/1/15 – 6/30/16	\$25,000** (County 20%)
	p. Valley Youth House Allentown, PA	Approve contract renewal to provide supportive housing services. 10/1/15 – 9/30/16	\$61,855** (County 4%)
5. COMMISSIONERS	a. Family Service Association of Bucks County Langhorne, PA	Approve resolution to appropriate funds for housing & emergency shelter services.	\$150,000 (County 100%)
6. COURTS	a. Fonta Reilly Consulting Quakertown, PA	Approve contract for consulting services to ensure compliance with Federal Drug Court grant requirements. 1/1/16 – 12/31/17	\$36,000** (County 0%)

	b. Criminal Conflict Counsel	Approve contract increase with thirteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. 1/1/15 – 12/31/15	\$2,197.26* (County 100%)
	1. Sharif N. Abaza		
	2. Harry J. Cooper		
	3. John J. Fioravanti		
	4. Elissa B. Heinrichs		
	5. Charles D. Jonas		
	6. Paul G. Lang		
	7. Robert Mancini		
	8. Wm. Craig Penglase		
	9. Stuart Wilder		
	10. Keith J. Williams		
	11. Timothy J. Barton		
	12. Niels C. Eriksen, Jr.		
	13. Blake M. Jackman		
	c. Criminal Conflict Counsel	Approve contract increase with thirteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. 1/1/16 – 12/31/16	\$17,755.66* (County 100%)
	1. Sharif N. Abaza		
	2. Harry J. Cooper		
	3. John J. Fioravanti		
	4. Elissa B. Heinrichs		
	5. Charles D. Jonas		
	6. Paul G. Lang		
	7. Robert Mancini		
	8. Wm. Craig Penglase		
	9. Stuart Wilder		
	10. Keith J. Williams		
	11. Timothy J. Barton		
	12. Niels C. Eriksen, Jr.		
	13. Blake M. Jackman		
7. DOMESTIC RELATIONS	a. Quality Associates, Inc. Maple Lawn, MD	Approve contract for document conversion and migration. 1/1/16 – 12/31/16	\$56,220** (County 0%)
8. EMERGENCY COMMUNICATIONS – Narrowbanding	a. Crown Atlantic Company, LLC Canonsburg, PA	Approve contract amendment to increase rental fee required for new generator. 5/12/15 – 12/31/25	\$31,800 (County 100%)
9. FINANCE	a. Eastburn & Gray, PC Doylestown, PA	Approve contract for underwriter's counsel for the Series of 2016 bond issue.	\$10,000 (County 100%)
	b. Hill Wallack LLP Yardley, PA	Approve contract for bond counsel for the Series of 2016 bond issue.	\$22,000 (County 100%)
	c. Piper Jaffrey & Co., Philadelphia, PA; Boenning & Scattergood, Inc. West Conshohocken, PA; and NW Capital Markets, Inc. Hoboken, NJ	Approve contract to serve as underwriters for the Series of 2016 bond issue.	

10. GENERAL SERVICES	a. Guy M. Cooper Willow Grove, PA	Approve contract increase for water flow testing related to fire protection at Justice Center. Change Order – FP #4	\$7,834 (County 100%)
11. HUMAN RESOURCES	a. Arthur J. Gallagher & Co. Mt. Laurel, NJ	Approve contract to provide consulting services for health and welfare benefits. 1/1/16 – 12/31/16	\$235,000 (County 100%)
	b. CIGNA Healthcare Blue Bell, PA	Approve contract extension and increase for insurance coverage for Life, AD&D, Disability and FMLA Administration. 2/1/16 – 12/31/16	474,320* (County 100%)
	c. HM Insurance Group Pittsburgh, PA	Approve contract for stop loss insurance. 1/1/16 – 12/31/16	\$1,100,093* (County 100%)
	d. Independence Blue Cross Philadelphia, PA	Approve contract renewal to provide hospitalization, medical, prescription and vision coverage for employees. 1/1/16 – 12/31/16	\$32,065,922* (County 100%)
12. HUMAN SERVICES	a. Lenape Valley Foundation Doylestown, PA	Approve contract for case management services related to Code Blue program. 1/1/16 – 6/30/16	\$10,000** (County 4.1%)
	b. Penn Foundation, Inc. Sellersville, PA	Approve contract for case management services related to Code Blue program. 1/1/16 – 6/30/16	\$10,000** (County 4.1%)
13. INFORMATION TECHNOLOGY	a. AT&T Carol Stream, IL	Approve contract for cell phone services. 1/1/16 – 12/31/16	\$30,000* (County 100%)
	b. Verizon Business Highlands Ranch, CO	Approve contract increase for circuit upgrade at the Area Agency on Aging. 1/1/09 – 12/31/18	\$18,841.60* (County 100%)
	c. Verizon Wireless Lehigh Valley, PA	Approve contract for cell phone services. 1/1/16 – 12/31/16	\$468,000* (County 100%)
14. MH/DP	a. Clarke Pennsylvania, Inc. Bryn Mawr, PA	Approve contract to provide early intervention services for the Special Instruction Hearing program. 7/1/15 – 6/30/16	\$15,000** (County 10%)
	b. Community Options, Inc. Princeton, NJ	Approve contract renewal to provide supported employment and living services. 7/1/15 – 6/30/16	\$59,045** (County 4.1%)

	c.	Growing Children With Challenges, Inc. Huntingdon Valley, PA	Approve contract for various services for children. 7/1/15 – 6/30/16	\$20,000** (County 10%)
	d.	Penndel Mental Health Center Langhorne, PA	Approve contract renewal to provide housing and mental health services. 7/1/15 – 6/30/16	\$3,069,016** (County 4.1%)
15. MILITARY AFFAIRS	a.	Metro Flag Company Dover, NJ	Approve contract to purchase U.S. flags for veterans' graves. 1/1/16 – 12/31/16	\$14,798.88** (County 100%)
16. PARKS & RECREATION	a.	John Bonner & Michael Brnilovich n/a B&B Turf Management Fallsington, PA	Approve contract renewal to manage the Oxford Valley Golf Course. 2/15/16 – 2/15/17	\$180,000* (County 100%)
17. PUBLIC DEFENDER	a.	Allan M. Tepper, J.D. Psy.D. Philadelphia, PA	Approve contract increase to provide forensic and psychological services. 1/1/15 – 12/31/15	\$10,000** (County 100%)
18. RECORDER OF DEEDS	a.	KeyMark IMR, Inc. Camp Hill, PA	Approve contract renewal to provide Landex software maintenance. 2/1/16 – 1/31/17	\$37,800 (County 0%)

*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 these Resolutions into effect.

II. BUDGET ADJUSTMENTS

2015 BUDGET ADJUSTMENTS

Agenda Description

January 20, 2016

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #27	Commissioners General Fund Administration	10,000 (10,000)
Adjustment #28	Solicitor General Fund Administration	15,000 (15,000)
Total Adjustment to General Fund Balance		-