

RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 2, 2016

CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Access Services Fort Washington, PA	Approve contract renewal for specialized foster care services for children with special needs. 7/1/15 – 6/30/16	\$569,227** (County 15%)
2. CORRECTIONS	a. VITA Education Services Doylestown, PA	Approve contract to provide various workshops and programs at the correctional facilities. 1/1/16 – 12/31/16	\$69,818** (County 0%)
3. COURTS	a. Children & Youth Conflict Counsel Repko Law, LLC (Mitchell H. Baylarian, Esq.)	Approve contract for private attorney to represent parties in dependency cases when there is a conflict of interest with Legal Aid. 3/1/16 – 12/31/16	\$17,251.20* (County 100%)
4. FINANCE	a. PELICAN Insurance c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA	Approve contract renewal for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor. 3/1/16 – 3/1/17	\$143,786 (County 100%)
	b. Western World Insurance Co. Franklin Lakes, NJ	Approve Public Officials & Employment Practices Liability policy. 3/31/16 – 3/31/17	\$123,016 (County 100%)
5. GENERAL SERVICES	a. Milestone Construction Management Philadelphia, PA	Approve termination of contract for roof replacement and exterior finishes at 30 and 55 East Court Street.	(\$591,996.40)
6. HAZARDOUS MATERIALS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Material Response Fund grant. 7/1/15 – 6/30/16	\$59,408 (Revenue)
7. HOUSING & COMMUNITY DEVELOPMENT	a. Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 2812 State Road in Croydon.	
	b. Interfaith Housing Visions (IHV) Bristol, PA	Rescind approval of contract for the management and operations of Interfaith Housing Visions properties. 12/16/15 – 12/31/16	(\$350,000)
	c. Interfaith Housing Visions (IHV) Bristol, PA	Approve contract for the management and operations of Interfaith Housing Visions properties. 10/26/15 – 10/25/16	\$350,000 (County 100%)

8. INFORMATION TECHNOLOGY	Pomeroy IT Solutions Sales Company Inc. Hebron, KY	Approve purchase of computer hardware for various departments. 3/2/16 – 5/10/16	\$35,754.83* (County % varies)
9. NESHAMINY MANOR	a. Generations Hair Care, LLC d/b/a Matura Salon & Spa Flourtown, PA	Approve contract to provide beautician services to residents. 4/1/16 – 3/31/18	\$28,000* (County 0%)
	b. Medline Industries Inc. Mundelein, IL	Approve contract to provide skin care protectant products for residents. 3/15/16 – 3/14/18	\$171,199.60* (County 0%)
	c. Nursing Care Services, Inc. Lansdale, PA	Approve contract amendment to add a rate category for Registered Nurse Assessment Coordinator. 1/1/13 – 12/31/16	
10. PLANNING COMMISSION	a. Plumstead Township	Approve contract to prepare Pennsylvania Department of Conservation and Natural Resources Grant Application. 1 year term from date of approval	\$5,000 (Revenue)
11. SOLICITOR	a. Keystone Turf Club, Inc. and Bensalem Racing Association, Inc. c/o Henry M. Clinton, Esquire	Approve increase of Stipulation amount for Assessment Appeal for tax year 2010.	\$5,939 (County 100%)

*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.