

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PROCLAMATIONS
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
 - a. Approve Minutes – March 16, 2016 Regular Meeting
6. NEW BUSINESS
 - a. RESOLUTIONS
 - i. Presentation
 - ii. Discussion
 - b. Personnel Actions
 - c. Board Appointments
 - d. Other Civics
 - e. Miscellaneous Items
7. EXECUTIVE REPORTS
 - a. COO Report
 - b. Chief Clerk Report
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 6, 2016

CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve contract renewal to provide foster care and adoption services. 7/1/15 – 6/30/16	\$26,000** (County 16%)
	b. Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract renewal to provide long term drug and alcohol treatment services. 7/1/15 – 6/30/16	\$490,000** (County 27%)
	c. Glen Mills Concordville, PA	Approve contract renewal for residential institutional care and aftercare services. 7/1/15 – 6/30/16	\$530,000** (County 39%)
	d. KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract renewal for shelter, foster care and residential treatment services. 7/1/15 – 6/30/16	\$420,000** (County 11%)
	e. NHS Youth Services, Inc. Harrisburg, PA	Approve contract renewal to provide residential treatment, emergency shelter, and community based care. 7/1/15 – 6/30/16	\$75,000** (County 35%)
2. CORRECTIONS	a. American Correctional Association Alexandria, VA	Approve contract for reaccreditation audit. 1/1/16 – 12/31/16	\$10,500 (County 100%)
3. COURTS	a. ARCpoint Labs of Doylestown Doylestown, PA	Approve contract to administer randomized drug testing program for individuals assigned to the Bucks County Intermediate Punishment Treatment Program. 4/1/16 – 12/31/16	\$19,000** (County 0%)
4. EMERGENCY COMMUNICATIONS	a. NICE Systems, Inc. Reston, VA	Approve contract for system upgrade and hardware replacement of 9-1-1 voice logger/recorder system.	\$239,017 (County 100%)
5. EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve appointment of Scott T. Forster as Applicant Agent for disaster assistance for the winter storm of January 2016.	

6. FINANCE	a. Fidelity & Deposit of Maryland Baltimore, MD	Approve insurance premium for Employee Dishonesty policy. 4/7/16 – 4/7/17	\$9,137 (County 100%)
7. GENERAL SERVICES	a. INTEX Environmental Group, Inc. Pipersville, PA	Approve contract increase and extension to provide services as required by the Pennsylvania DEP at the Hidden Valley Landfill. 5/1/16 – 4/30/17	\$16,000** (County 100%)
	b. JBV Investments LLC, c/o Green Street Commercial Real Estate Doylestown, PA	Approve sale of county property located at 20 East Court Street in Doylestown.	\$860,000 less settlement costs (Revenue)
	c. Rinehart's Sanitation Services, Inc. d/b/a Potty Queen Pottstown, PA	Approve contract to pump and remove sewage from holding and septic tanks at various park locations. 5/1/16 – 4/30/19	\$83,308.50* (County 100%)
	d. Winterspring LLC d/b/a Archewild Quakertown, PA	Approve contract increase to provide additional cleanup and riparian buffer restoration at Playwicki Park and along Bridle Drive in Middletown Township.	\$19,700* (County 15%)
8. HAZARDOUS MATERIALS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Commissioners' signature authorization for Hazardous Materials Emergency Preparedness (HMEP) grant to provide specialized training for county Hazmat team. 9/30/15 – 9/30/16	\$21,559 (Revenue)
9. HEALTH	a. PrimeCare Medical, Inc. Harrisburg, PA	Approve contract increase and extension to provide inmate health services. 7/1/16 – 6/30/17	\$4,143,225** (County 100%)
10. INFORMATION TECHNOLOGY	a. CNI Sales Inc. Worcester, PA	Approve contract to upgrade hardware and provide maintenance for existing network services. 4/6/16 – 4/6/19	\$64,480 (County 100%)
11. NESHAMINY MANOR	a. Direct Mobile Dental Services, Inc. Bala Cynwyd, PA	Approve contract to provide dental services for residents. 4/6/16 – 4/5/17	\$5,000* (County 0%)
	b. Gwenn Rosenthal, O.D. Penn Valley, PA	Approve contract to provide optometry services for residents. 4/6/16 – 4/5/17	
	c. Robert Rosenthal, O.D. Newtown, PA	Approve contract to provide optometry services for residents. 4/6/16 – 4/5/17	

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| 12. PARKS &
RECREATION | a. Buckman's Inc.
Pottstown, PA | Approve contract to purchase sodium hypochlorite for Oxford Valley and Tohickon Valley pools.
5/1/16 – 4/30/19 | \$32,400*
(County 100%) |
| 13. PUBLIC DEFENDER | a. Allan M. Tepper, J.D. Psy.D.
Philadelphia, PA | Approve contract to provide forensic and psychological services.
1/1/16 – 12/31/16 | \$60,000**
(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.