

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 4, 2016

I. CONTRACTS OR AGREEMENTS (10 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Christ's Home for Children Warminster, PA	Approve contract renewal for group home services, transitional living services, and a mother/baby program. 7/1/15 – 6/30/16	\$1,250,000** (County 12%)
	b. Pinebrook Family Services Allentown, PA	Approve contract renewal to provide foster care and transportation services. 7/1/15 – 6/30/16	\$45,000** (County 19%)
2. EMERGENCY HEALTH SERVICES	a. Image Trend, Inc. Lakeville, MN	Approve contract to provide technical support and upgrades of the patient data collection system. 5/1/16 – 4/30/17	\$41,200* (County 0%)
3. GENERAL SERVICES	a. Atlantic Switch and Generator, LLC Hainesport, NJ	Approve contract increase to include added location. 1/20/14 – 1/19/17	\$1,155** (County 100%)
	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve cost for extended general conditions beyond the original substantial completion date. Change Order – GC #147	\$3,975,000 (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve settlement agreement for closeout of Justice Center contract. (Subject to final approval by the County Solicitor.)	
	d. Johnson Controls, Inc. Plymouth Meeting, PA	Approve contract increase and extension to allow time to re-bid chiller inspection and maintenance contract. 5/15/16 – 7/14/16	\$5,016** (County 100%)
	e. Gilmore & Associates, Inc. New Britain, PA	Approve contract for engineering, design, and construction consultation services for Bridge #209 on Church Lane over Haycock Creek in Haycock/Nockamixon Twp.	\$69,238** (County 100%)
	f. McCormick Taylor Exton, PA	Approve contract for engineering, design, and construction consultation services for Bridge #152 on Valley Park Road over North Neshaminy Creek in Plumstead Twp.	\$68,780** (County 100%)

	g. McMahon Associates, Inc. Exton, PA	Approve contract for engineering, design, and construction consultation services for Bridge #263 on North 4th Street over Tohickon Creek in Quakertown Borough.	\$62,970** (County 100%)
	h. Traffic Planning and Design, Inc. Doylestown, PA	Approve contract for engineering, design, and construction consultation services for Bridge #306 on Woodhill Road over Jericho Creek in Upper Makefield Township.	\$43,493** (County 100%)
	i. Whitney Bailey Cox & Magnani, LLC King of Prussia, PA	Approve contract for engineering, design, and construction consultation services for Bridge #352 on Hill Road over Three Mile Run in East Rockhill Township.	\$55,088** (County 100%)
4. HOUSING & COMMUNITY DEVELOPMENT	a. Aldie Foundation Doylestown, PA	Approve contract for 2014 CDBG funding for rehabilitation of the transitional group home at 236-238 North Main Street in Doylestown. 4/1/16 – 3/31/17	\$40,000 (County 0%)
	b. Bucks County Redevelopment Authority Bristol, PA	Approve contract for 2015 CDBG funding for the administration of the Revolving Loan Fund. 1/1/15 – 12/31/15	\$100,000 (County 0%)
	c. Capacity for Change, LLC West Chester, PA	Approve contract extension to complete plan development and reporting. 1/1/16 – 6/30/16	
	d. Legal Aid of Southeastern PA Norristown, PA	Approve contract for 2015 CDBG funding to provide legal representation for housing related issues. 1/1/16 – 12/31/16	\$52,000 (County 0%)
	e. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of annual Action Plan for the FY 2016 and acceptance of the 2016 grant award for CDBG, HOME and ESG funding. 7/1/16 – 6/30/17	\$2,564,417 (Revenue)
	f. Warminster Heights Development Corporation Warminster, PA	Approve contract for 2015 CDBG funding for replacement of roof, gutters and downspouts on 40 housing units. 4/1/16 – 3/31/17	\$170,000 (County 0%)

5. HUMAN SERVICES	a. Volunteers for Homeless, Inc. Bristol, PA	Approve contract renewal to provide case management, food and clothing banks, and resource information. 7/1/15 – 6/30/16	\$2,700** (County 4.1%)
6. INFORMATION TECHNOLOGY	a. CNI Sales, Inc. Worcester, PA	Approve contract to provide hardware, software, and support for integrated countywide internet website and malware filtering. 5/4/16 – 5/4/19	\$102,495 (County 100%)
7. MILITARY AFFAIRS	a. Commonwealth of Pennsylvania, Department of Military and Veterans Affairs Annville, PA	Approve grant to assist with advertising and outreach for transportation program. 6/1/16 – 12/31/17	\$10,000 (Revenue)
8. NESHAMINY MANOR	a. First Choice Medical Supply, LLC Richland, MS	Approve contract extension for purchase of dietary supplement for residents. 6/1/16 – 5/31/17	
	b. Manheim Medical Supply Manheim, PA	Approve contract extension for purchase of dietary supplement for residents. 6/1/16 – 5/31/17	
	c. Pennsylvania Department of Human Services, Office of Long Term Living Harrisburg, PA	Rescind Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor. 7/1/15 – 6/30/16	(\$3,927,254)
	d. Pennsylvania Department of Human Services, Office of Long Term Living Harrisburg, PA	Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor. 7/1/15 – 6/30/16	\$3,951,959 (County 0%)
	e. Tronex International, Inc. Mount Olive, NJ	Approve contract to purchase nitrile gloves. 6/1/16 – 5/31/18	\$180,000* (County 0%)
9. PARKS & RECREATION	a. Boucher & James, Inc. Doylestown, PA	Approve contract increase to include wetlands delineation and survey for Peace Valley Park trail project. 12/16/15 – 12/15/16	\$3,386 (County 0%)
10. PURCHASING	a. Riggins, Inc. Vineland, NJ	Approve contract increase and extension to provide heating oil, diesel fuel and gasoline. 7/1/16 – 6/30/17	\$635,516.51* (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.

II. BUDGET ADJUSTMENTS

2016 BUDGET ADJUSTMENTS

Agenda Description

May 4, 2016

BUDGET ADJUSTMENTS - Adjust Budget for New Grant

Adjustment	Department	Amount
Adjustment #3	Military Affairs	10,000
	Military Affairs (Revenue)	(10,000)
Total Adjustment to General Fund Balance		-