

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 18, 2016

CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide subsidized transportation services for seniors. 7/1/16 – 6/30/17	\$180,000** (County 0%)
	b. Food Management Services, Inc. d/b/a Linton's Managed Services, Inc. Blue Bell, PA	Approve contract increase for congregate and home delivered meals. 12/26/15 – 3/31/16	\$9,300** (County 0%)
2. CHILDREN & YOUTH	a. Affinity Psychological Services d/b/a PA Forensic Associates Reading, PA	Approve contract renewal to provide highly specialized foster care for at risk children. 7/1/15 – 6/30/16	\$60,000** (County 10%)
	b. Bethany Children's Home Womelsdorf, PA	Approve contract to provide residential, independent living, and shelter services. 7/1/15 – 6/30/16	\$22,000** (County 10%)
	c. Child & Family Focus Valley Forge, PA	Approve contract renewal to provide High Fidelity Wrap Around services for children with complex needs and their families. 7/1/15 – 6/30/16	\$589,000** (County 3%)
	d. Community Service Foundation Pipersville, PA	Approve contract renewal to provide restorative reporting centers, READY Program, foster care, home & community, and intensive program services. 7/1/15 – 6/30/16	\$1,897,500** (County 10%)
	e. The Bair Foundation of Pennsylvania, Inc. New Wilmington, PA	Approve contract renewal to provide foster care services. 7/1/15 – 6/30/16	\$22,000** (County 20%)
3. COMMISSIONERS	a. Cumberland County Municipal Authority Reading, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended to approve bonds issued by the Cumberland County Municipal Authority for the benefit of Diakon Lutheran Social Ministries.	

4. COURTS	a. Thomson Reuters – West Payment Center Carol Stream, IL	Approve contract renewal to provide online access to Westlaw for judge’s clerks and administrative personnel. 6/1/16 – 5/31/19	\$137,970** (County 100%)
5. DISTRICT ATTORNEY	a. Roberta Kostick New Britain, PA	Approve contract to provide consulting services for domestic violence investigations. 1/1/15 – 12/31/17	\$900/completed investigation* (County 0%)
6. EMERGENCY COMMUNICATIONS	a. Brendon Stanton, Inc., d/b/a BSI Electrical Contractors Montgomeryville, PA	Approve contract for Electrical Contractor for the installation of emergency generators at the 9-1-1 center.	\$626,700 (County 100%)
	b. MBR Construction Services Reading, PA	Approve contract for Plumbing Contractor for the installation of emergency generators at the 9-1-1 center.	\$38,000 (County 100%)
	c. NICE Systems, Inc. Reston, VA	Approve contract increase and extension to provide maintenance for the 9-1-1 voice recorder. 5/29/16 – 11/30/16	\$50,680 (County 100%)
	d. Northrop Grumman Systems Corporation McLean, VA	Approve purchase of software application for CAD system.	\$55,818 (County 100%)
7. EMERGENCY COMMUNICATIONS Narrowbanding	a. SBA Towers III, LLC Boca Raton, FL	Approve amendment to lease for increased footprint of concrete generator pad at the New Britain Township site. 1/1/15 – 12/31/17	\$1,200** (County 100%)
8. EMERGENCY MANAGEMENT	a. Guard911 LLC Collinsville, IL	Approve contract to purchase smartphone application for pilot project in Neshaminy School District.	\$93,894** (County 0%)
9. GENERAL SERVICES	a. Dewberry Architects, Inc. Fairfax, VA	Approve contract increase for Phase 2 & 3 construction design for administration building rehabilitation project.	\$1,927,842** (County 100%)
	b. STV Incorporated Philadelphia, PA	Approve contract increase for the design of Bridge #30 on Clay Ridge Road over Beaver Creek in Tinicum Township.	\$5,742.92** (County 5%)
10. HEALTH	a. A. Mastrocco Jr. Moving and Storage, Inc. Warminster, PA	Approve contract for storage of public health preparedness equipment. 7/1/16 – 6/30/18	\$61,536** (County 0%)

11. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Redevelopment Authority Bristol, PA	Approve contract extension to complete rehabilitation of Interfaith Housing Visions housing units. 1/1/16 – 9/30/16	
12. HUMAN RESOURCES	a. Pennsylvania State Education Association, Union 06 Montgomeryville, PA	Approve renewal of Contract Agreement with PSEA, Union 06, for 50 registered nurses in the Health Department and at Neshaminy Manor. 1/1/17 – 12/31/20	
	b. Pennsylvania State Education Association, Union 86 Montgomeryville, PA	Approve renewal of Contract Agreement with PSEA, Union 86, for 10 First Level Supervisors in the Health Department and at Neshaminy Manor. 1/1/17 – 12/31/20	
13. LAW LIBRARY	a. Thomson Reuters – West Payment Center Carol Stream, IL	Approve contract renewal for public access to online legal research in Law Library. 6/1/16 – 5/31/19	\$157,302.72** (County 100%)
	b. Thomson Reuters – West Payment Center Carol Stream, IL	Approve contract to provide print products and subscriptions for Court departments. 6/1/16 – 5/31/19	\$756,251** (County 100%)
14. MH/DP	a. Children’s Therapy Services, LLC Coopersburg, PA	Approve contract increase to provide therapy services. 7/1/15 – 6/30/16	\$50,000** (County 10%)
	b. Community Options, Inc. Princeton, NJ	Approve contract increase to provide supported employment and living services. 7/1/15 – 6/30/16	\$2,500** (County 4.1%)
	c. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase to provide mandated therapy services for children up to age three. 7/1/15 – 6/30/16	\$10,000** (County 10%)
	d. Growing Children With Challenges, Inc. Huntingdon Valley, PA	Approve contract increase to provide various mandated services for children. 7/1/15 – 6/30/16	\$20,000** (County 10%)
	e. Horsham Clinic Ambler, PA	Approve contract increase for hospital inpatient services. 7/1/15 – 6/30/16	\$15,000** (County 4.1%)

15. OPEN SPACE	a. Langhorne Borough	Approve Municipal Open Space Improvement Grant for additional trails and stream bank rehabilitation at the Catawissa Nature Preserve. Amount represents 75% of estimated project costs. (TMP 18-004-001)	\$230,397 (County 100%)
	b. Silverdale Borough	Approve Municipal Open Space Improvement Grant for tennis and basketball court renovations at Albert Reese Park. Amount represents 75% of estimated project costs. (TMP 40-006-003-001)	\$77,550 (County 100%)
16. PRINTING & REPRODUCTION	a. Lindenmeyr Munroe King of Prussia, PA	Approve contract extension to purchase envelopes. 7/1/16 – 6/30/17	
17. PURCHASING	a. All American Poly Piscataway, NJ	Approve contract to purchase bags and can liners. 6/1/16 – 5/31/19	\$5,763.76* (County 100%)
	b. Calico Industries, Inc. Annapolis Junction, MD	Approve contract to purchase bags and can liners. 6/1/16 – 5/31/19	\$66,174.99* (County 100%)
	c. Interboro Packaging Corporation Montgomery, NY	Approve contract to purchase bags and can liners. 6/1/16 – 5/31/19	\$20,237.96* (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.

2016 BUDGET ADJUSTMENTS

Agenda Description

May 18, 2016

BUDGET ADJUSTMENTS - Adjust Capital Budget for UASI Grant

Adjustment	Department	Amount
Adjustment #5	Miscellaneous Capital Projects	93,900
	Miscellaneous Capital Projects (Revenue)	(93,900)
Total Adjustment to General Fund Balance		-