

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 1, 2016

CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Bucks County Conservation District Doylestown, PA	Approve contract to provide soil and water conservation plans for farms under consideration for preservation. 7/1/16 – 6/30/17	\$20,000** (County 100%)
	b. Curtis P. and Regina Garton Pineville, PA	Approve county's portion (33.3%) of a 69.323 acre agricultural conservation easement on the Garton farm located on New Hope Road in Buckingham Township. (TMP 06-018-163)	\$346,615 + settlement charges and adjustments (County 100%)
	c. Ray L. Myer Coopersburg, PA	Approve county's portion (100%) of a 23.2498 acre agricultural conservation easement on the Myer farm located on Ebert Road in Springfield Township. (TMPs 42-005-094, 42-005-092, and 42-005-074)	\$34,874.70 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Epic Health Services Springhouse, PA	Approve contract amendment to reflect the acquisition of Southern Home Care Services d/b/a ResCare Home Care.	
	b. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase to provide legal services for older adults. 7/1/15 – 6/30/16	\$10,000** (County 0%)
	c. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Warrington, PA	Approve contract increase to provide home-delivered meals. 7/1/15 – 6/30/16	\$900** (County 9%)
3. BEHAVIORAL HEALTH	a. Milliman, Inc. Wayne, PA	Approve contract renewal to provide actuarial services with respect to the HealthChoices Behavioral Healthcare Program. 7/1/16 – 6/30/17	\$25,000** (County 0%)
	b. The Peace Center Langhorne, PA	Approve contract renewal to provide resource and call center guidance for bullying prevention. 7/1/16 – 6/30/17	\$60,000** (County 0%)

4. CHILDREN & YOUTH	a. Devereux Foundation, Inc. Villanova, PA	Approve contract renewal to provide highly specialized foster and residential care. 7/1/15 – 6/30/16	\$500,000** (County 16%)
	b. Families United Network, Inc. Muncy, PA	Approve contract renewal for foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/15 – 6/30/16	\$375,000** (County 18%)
5. CORRECTIONS	a. Bucks County Drug & Alcohol Commission Warminster, PA	Approve contract to provide pilot recovery program. 7/1/16 – 12/31/16	\$150,000** (County 100%)
	b. Global Tel*Link Corporation Mobile, AL	Approve amendment to contract for inmate telecommunication services as required by FCC ruling. 9/6/13 – 9/5/16	
6. FINANCE	a. Wright Flooring Co. Silverdale, PA	Approve contract for the purchase and installation of carpeting at the Quakertown Branch of the Bucks County Free Library.	\$93,505 (County 100%)
7. GENERAL SERVICES	a. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Commissioner Chairman Robert G. Loughery to sign Non-Federal-Aid Bridge Project General Reimbursement Agreement (#061839) Supplement C, and for Lynn T. Bush, Chief Clerk to attest his signature, for replacement of County Bridge #21 located on Rickert Road over Morris Run in Hilltown Township (MPMS #13296).	\$392,000 (Revenue)
8. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Community College Newtown, PA	Approve contract amendment to modify start date for 2015 CDBG funding for metal product manufacturing job training program. 4/1/16 – 6/30/17	
	b. Bucks County Housing Group Ivyland, PA	Approve contract to provide centralized intake and coordinated assessment services to residents facing a housing crisis. 1/1/16 – 6/30/16	\$28,641 (County 100%)

	c.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide centralized intake and coordinated assessment services to residents facing a housing crisis. 1/1/16 – 6/30/16	\$28,924 (County 100%)
	d.	Housing Equality Center of Pennsylvania f/k/a Fair Housing Council of Suburban Philadelphia Fort Washington, PA	Approve contract extension to provide fair housing services. 7/1/15 – 2/29/16	
9. HUMAN RESOURCES	a.	Bucks County Security Guards Association – Union 08 Philadelphia, PA	Approve Collective Bargaining Agreement for 20 security guards. 1/1/12 – 12/31/16	
	b.	Christopher Fox, Esquire c/o Pond Lehocky Stern Giordano Philadelphia, PA	Approve settlement of workers' compensation claim.	\$3,362.15 (County 100%)
	c.	Christopher Fox, Esquire c/o Pond Lehocky Stern Giordano Philadelphia, PA	Approve settlement of workers' compensation claim.	\$13,327.57 (County 100%)
	d.	Crystal Sacks Richlandtown, PA	Approve settlement of workers' compensation claim.	\$53,310.28 (County 100%)
10. HUMAN SERVICES	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract increase for additional case management services. 7/1/15 – 6/30/16	\$56,922** (County 4.1%)
	b.	Pennsylvania Department of Agriculture/Bureau of Food Distribution Harrisburg, PA	Approve contract renewal for The Emergency Food Assistance Program. 10/1/16 – 9/30/21	
11. MH/DP	a.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract increase to provide various early intervention services. 7/1/15 – 6/30/16	\$125,000** (County 10%)
	b.	SPIN, Inc. Philadelphia, PA	Approve contract increase to provide early intervention therapy services for children. 7/1/15 – 6/30/16	\$20,000** (County 10%)
	c.	Woods Services Langhorne, PA	Approve contract renewal to provide residential and day program services. 7/1/16 – 6/30/17	\$1,730,288** (County 4.1%)

12. OPEN SPACE	a. Heritage Conservancy	Approve Natural Areas Program grant for approximately 43.48 acres in Richland Township. Represents 12% of average appraised value. (TMP 36-039-006)	\$45,000 (County 100%)
13. PLANNING COMMISSION	a. Bucks County Industrial Development Authority Doylestown, PA	Approve contract to provide services under the Partnerships for Regional Economic Performance program. 7/1/15 – 8/31/16	\$10,000 (County 0%)
	b. Philadelphia Industrial Development Authority Philadelphia, PA	Approve grant award to participate in the Partnerships for Regional Economic Performance program. 7/1/15 – 8/31/16	\$48,914 (Revenue)
	c. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract renewal to provide funding for annual program of transportation and regional planning. 7/1/15 – 6/30/16	\$137,847 (County 100%)
14. POLICE TRAINING	a. Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve grant renewal to provide a comprehensive plan for Driving Under the Influence Enforcement program. 10/1/16 – 9/30/17	\$86,973 (Revenue)
15. PUBLIC DEFENDER	a. Brenda J. Cappiello Bensalem, PA	Approve contract renewal to provide court stenographic 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.

## 2016 BUDGET ADJUSTMENTS

### Agenda Description

June 1, 2016

#### BUDGET ADJUSTMENTS - Adjust Budget for Recovery Program

Adjustment	Department	Amount
Adjustment #6	BCCF General Fund	150,000 (150,000)
Total Adjustment to General Fund Balance		-