

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 6, 2016

I. CONTRACTS OR AGREEMENTS (19 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Workforce Development Board, Inc. Bristol, PA	Approve Resource Sharing Agreement. 7/1/15 – 6/30/16	\$10,200** (County 100%)
	b. Commonwealth of Pennsylvania, Department of Public Welfare and Department of Aging Harrisburg, PA	Approve increase and extension of Medicaid Services Agreement, Title XIX grant. 7/1/16 – 6/30/17	\$1,803,190 (Revenue)
	c. Bensalem Senior Citizens Association Bensalem, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$71,315** (County 10%)
	d. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$17,773** (County 10%)
	e. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$71,148** (County 10%)
	f. Middletown Senior Citizens Association Levittown, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$52,982** (County 10%)
	g. Morrisville Senior Servicenter Morrisville, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$56,017** (County 10%)
	h. Joan G. Leslie, RD Holland, PA	Approve contract to provide consulting dietitian services. 7/1/16 – 12/31/16	\$2,750** (County 0%)
	i. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract renewal to provide legal services for seniors. 7/1/16 – 6/30/17	\$70,200** (County 0%)
	j. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Warrington, PA	Approve contract renewal to provide home-delivered meals. 7/1/16 – 6/30/17	\$10,000** (County 9%)
2. BEHAVIORAL HEALTH	a. National Council for Behavioral Health Washington, DC	Approve contract to provide consulting for Outpatient Enhancement Initiative. 6/15/16 – 6/30/17	\$50,000** (County 0%)

	b.	Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/16 – 6/30/17	\$48,800** (County 0%)
3. CHILDREN & YOUTH	a.	Access Services Fort Washington, PA	Approve contract increase to provide specialized foster care services for children with special needs. 7/1/15 – 6/30/16	\$70,000** (County 15%)
	b.	Bethany Christian Services Elkins Park, PA	Approve contract increase to provide foster care services. 7/1/15 – 6/30/16	\$6,500** (County 10%)
	c.	KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract increase to provide shelter, foster care and residential treatment services. 7/1/15 – 6/30/16	\$50,000** (County 11%)
	d.	The Children’s Choice, Inc. Philadelphia, PA	Approve contract increase to provide foster care services. 7/1/15 – 6/30/16	\$10,000** (County 20%)
	e.	Youth Services Agency Jim Thorpe, PA	Approve contract renewal to provide case management, counseling, and residential treatment services for adolescents. 7/1/16 – 6/30/17	\$1,145,000** (County 11%)
4. COMMISSIONERS	a.	Bucks County Industrial Development Authority Doylestown, 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 BCIDA for the benefit of Rod and Reel, LLC.	
	b.	James A. Michener Art Museum Doylestown, PA	Approve appropriation of funds for the Warden House roof replacement project.	\$75,000 (County 100%)
	c.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve cooperation agreement to accept a Redevelopment Assistance Capital Program grant for the construction of the St. Mary Medical Center Surgery Center building.	
	d.	The Peace Valley Holistic Center Chalfont, PA	Approve appropriation of funds for renovations to rental building on Trenton Road in Levittown.	\$10,000 (County 100%)

5. COURTS	a. Criminal Conflict Counsel Daniel J. Schatz, Esq.	Approve contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. 7/1/16 – 12/31/16	\$17,587.32* (County 100%)
	b. K&H Custom Window Treatments Trexlerstown, PA	Approve contract to purchase window shades for Justice Center.	\$42,859 (County 100%)
6. DISTRICT ATTORNEY	a. Roberta Kostick New Britain, PA	Approve contract amendment to include reimbursement for mileage and tolls. 1/1/15 – 12/31/17	
7. EMERGENCY COMMUNICATIONS Narrowbanding	a. Cellco Partnership, d/b/a Verizon Wireless Basking Ridge, NJ	Approve amendment to ground lease on Thiokol tower site in Bristol Township for installation of storm water management facilities.	
8. FINANCE	a. QPI Electrical Co., Inc. Levittown, PA	Approve electrical contract for the installation of HVAC unit at the Levittown Branch of the Bucks County Free Library.	\$6,989 (County 100%)
	b. Worth & Co., Inc. Pipersville, PA	Approve mechanical contract for the installation of HVAC unit at the Levittown Branch of the Bucks County Free Library.	\$92,500 (County 100%)
9. GENERAL SERVICES	a. Atlantic Switch and Generator, LLC Hainesport, NJ	Approve contract increase for services outside the preventative maintenance contract. 1/20/14 – 1/19/17	\$5,000** (County 100%)
	b. Bucks County Opportunity Council Doylestown, PA	Approve agreement to use refrigerator and freezer at the central warehouse facility.	
	c. CILS, Inc. Lebanon, PA	Approve contract increase for repairs to laundry equipment at Neshaminy Manor. 6/1/14 – 5/31/18	\$23,000** (County 0%)
	d. GOE International, LLC Newtown, PA	Approve correction of contract dates. 9/1/13 – 8/31/16	

	e.	New Cingular Wireless PCS, LLC (Successor in interest to AT&T Wireless PCS of Philadelphia, LLC d/b/a AT&T Wireless Services) Atlanta, GA	Approve increase and extension of lease for use of space on Administration Building roof.	\$827,392.57 (Revenue)
	f.	North American Specialty Insurance Company Schaumburg, IL	Approve surety performance bond payment for Milestone Construction Management claim.	\$586,185.60 (Revenue)
	g.	Pro Com Roofing Corporation Warrington, PA	Approve contract to replace roof at 55 East Court Street in Doylestown. (Subject to final approval by the County Solicitor.)	\$980,182 (County 100%)
	h.	The Peace Valley Holistic Center Chalfont, PA	Approve rental of county property located at 2657 Trenton Road in Levittown. 8/1/16 – 9/30/45	\$29 (Revenue)
10. HEALTH	a.	Pennsylvania Department of Health, Bureau of Family Health Harrisburg, PA	Approve increase of grant award for the Maternal and Child Health (MCH) program. 7/1/14 – 6/30/17	\$25,000 (Revenue)
11. HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks County Opportunity Council Doylestown, PA	Approve contract increase for 2014 Emergency Solutions Grant Program to provide Rapid Re-Housing services. 11/25/14 – 8/20/16	\$25,000 (County 0%)
	b.	Bucks County Opportunity Council Doylestown, PA	Approve contract for 2015 Emergency Solutions Grant Program to provide Rapid Re-Housing services. 1/14/16 – 6/30/17	\$67,945 (County 0%)
12. HUMAN SERVICES	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve agreement with Bucks County Opportunity Council to serve as lead agency for State Food Purchase Program. 7/1/16 – 6/30/17	
	b.	Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve Human Services Block Grant Plan submission. 7/1/16 – 6/30/17	\$27,722,067 (Revenue)
13. INFORMATION TECHNOLOGY	a.	CDW Government LLC Vernon Hills, IL	Approve contract to provide network equipment maintenance. 7/1/16 – 12/18/18	\$27,100 (County 100%)

	b.	PCMG, Inc. Dayton, OH	Approve contract to provide additional capacity and continuous maintenance for anti-virus licenses. 6/13/16 – 6/12/19	\$42,818 (County 100%)
14. MH/DP	a.	Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services to youth with mental health diagnoses. 7/1/16 – 6/30/17	\$328,603** (County 0.2%)
TABLED	b.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract increase for residential and pre-vocational services. 7/1/15 – 6/30/16	\$800** (County 4.1%)
	c.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal to provide residential and pre-vocational services. 7/1/16 – 6/30/17	\$351,509** (County 4.1%)
	d.	NetSmart Technologies, Inc. Great River, NY	Approve contract increase and extension for use of the MyAvatar product. 7/1/16 – 6/30/17	\$129,435 (County 4%)
	e.	NetSmart Technologies, Inc. Great River, NY	Approve contract increase and extension for use of MS Dynamics. 11/4/16 – 6/30/17	\$9,520 (County 3%)
	f.	Pennsylvania Department of Human Services, Office of Child Development and Early Learning Harrisburg, PA	Approve Infants, Toddlers and Families Medicaid Waiver Operating Agreement effective 7/1/16.	
	g.	Penn Foundation, Inc. Sellersville, PA	Approve contract renewal for mental health services. 7/1/16 – 6/30/17	\$2,805,015** (County 4.4%)
	h.	Sunshine Therapy Club, Inc. Havertown, PA	Approve contract increase for therapy services for children up to age three. 7/1/15 – 6/30/16	\$25,000** (County 10%)
15. PLANNING COMMISSION	a.	Innovative Signs, Inc. Longwood, FL	Approve contract to purchase signs for properties preserved in the Agricultural Land Preservation program. 7/1/16 – 6/30/17	\$59,288.18** (County 100%)
	b.	Warrington Township	Approve contract to prepare a Warrington Township Comprehensive Plan update.	\$30,611 (Revenue)

16. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index additional civil case files into existing system. 4/1/07 – 3/31/18	\$90,000** (County 0%)
17. PURCHASING	a. Delcrest Medical Services Warminster, PA	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	b. King of Prussia Pharmacy Services Paoli, PA	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	c. Maven Medical, LLC Lester, PA	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	d. Moore Medical, LLC Farmington, CT	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	e. Nashville Medical & EMS Products, Inc. Springfield, TN	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	f. Para Scientific Co. Fairless Hills, PA	Approve contract extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	
	g. First Choice Medical Supply Richland, MS	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	\$18,000** (County 16.8%)
	h. Manheim Medical Supply Manheim, PA	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	\$10,000** (County 78.2%)

	i. Medline Industries Holdings, LP Mundelein, IL	Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/16 – 7/31/17	\$10,000** (County 15.7%)
	j. ATD-American Company Wyncote, PA	Approve contract increase and extension to provide bedding and linens for Department of Corrections. 8/1/16 – 7/31/17	\$9,622.80* (County 100%)
	k. Bob Barker Company, Inc. Fuquay Varina, NC	Approve contract increase and extension to provide bedding and linens for Department of Corrections and Youth Center. 8/1/16 – 7/31/17	\$8,216* (County 87.8%)
	l. Charm-Tex Brooklyn, NY	Approve contract increase and extension to provide bedding and linens for General Services. 8/1/16 – 7/31/17	\$2,875* (County 0%)
	m. Medline Industries Holdings Sugarland, TX	Approve contract increase and extension to provide bedding and linens for General Services. 8/1/16 – 7/31/17	\$15,225* (County 0%)
	n. Standard Textile Company, Inc. Opelika, AL	Approve contract increase and extension to provide bedding and linens for General Services and Youth Center. 8/1/16 – 7/31/17	\$5,090* (County 4.9%)
	o. Tabb Textile Company, Inc. Opelika, AL	Approve contract increase and extension to provide bedding and linens for Department of Corrections and General Services. 8/1/16 – 7/31/17	\$24,225* (County 28.2%)
18. SHERIFF	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase for enhanced reporting and processing of the Sheriff's Financial System. 4/1/07 – 3/31/18	\$43,200** (County 0%)
19. SOLICITOR	a. Ballard Spahr, LLP Philadelphia, PA	Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 7/1/16 – Open (Form of agreement to be approved by County Solicitor)	\$250-\$350/hour + expenses (County 100%)

b.	Buchanan Ingersoll & Rooney PC Philadelphia, PA	Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 7/1/16 – Open (Form of agreement to be approved by County Solicitor)	\$250-\$350/hour + expenses (County 100%)
c.	Offit Kurman, Attorneys At Law Philadelphia, PA	Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 7/1/16 – Open (Form of agreement to be approved by County Solicitor)	\$250-\$350/hour + expenses (County 100%)
d.	Weisberg Law, as Attorney for Christopher Brossman Morton, PA	Approve payment in the matter of <i>Brossman v. BCCF et.al.</i> for settlement of litigation and general release of claims. (Subject to final approval by the County Solicitor.)	\$25,000 (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.

II. MISCELLANEOUS

A. Approve Ordinance No. 151, approving a financing by the Bucks County Community College Authority for the purpose of providing funds for a refunding program for community college purposes; approving the incurrence of lease rental debt of the county in an aggregate principal amount not to exceed \$18,000,000; approving the issuance by the Bucks County Community College Authority of its guaranteed college building revenue bonds, series of 2016 in an aggregate principal amount not to exceed \$18,000,000 for its refunding program, as described herein; authorizing the execution of a guaranty agreement in which the county guarantees the payment of debt service on the 2016 bonds; authorizing and approving a third supplemental lease and sublease; authorizing the preparation of a debt statement and other documentation, the filing of said debt statement and other documentation and a transcript of proceedings with the department of community and economic development; approving an official statement for use in connection with the sale of the 2016 bonds; authorizing the execution of a continuing disclosure agreement or supplement thereto; and authorizing other necessary action and authorizing the proper officers to execute all documents necessary to carry this Resolution and Ordinance into effect.

B. BUDGET ADJUSTMENTS

2016 BUDGET ADJUSTMENTS

Agenda Description

July 6, 2016

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2015 CAFR

Adjustment	Department	Amount
Adjustment #7	Open Space Fund	(55,000)
	Open Space Fund (Revenue)	55,000
Adjustment #8	2005 Bond Fund	(400)
	2005 Bond Fund (Revenue)	400
Adjustment #9	2008 Bond Fund	3,600
	2008 Bond Fund (Revenue)	(3,600)
Adjustment #10	2011 Bond Fund	(447,600)
	2011 Bond Fund (Revenue)	447,600
Adjustment #11	2013 Bond Fund	(393,700)
	2013 Bond Fund (Revenue)	393,700
Adjustment #12	2015 Loan Fund	(7,500)
	2015 Loan Fund (Revenue)	7,500
Adjustment #13	Special Projects Fund	10,400
	Special Projects Fund (Revenue)	(10,400)
Total Adjustment to General Fund Balance		-