

RESOLUTIONS FOR COMMISSIONERS MEETING, AUGUST 17, 2016

CONTRACTS OR AGREEMENTS (26 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve application for Grant In Aid funds. 7/1/16 – 6/30/17	\$4,650,103 (Revenue)
2. AGRICULTURAL PRESERVATION	a. Investment Property Exchange Services, Inc., a qualified intermediary acting as escrow agent for the Ballek Family Trust St. Augustine, FL	Approve county’s portion of a 53.52 acre agricultural conservation easement on the Ballek farm located on Moyer Road in Springfield Township. (TMP 42-006-026)	\$321,120 + settlement charges and adjustments (County 100%)
	b. Dwight L. and Susan L. Ely Newtown, PA	Approve county’s portion of a 27.99 acre agricultural conservation easement on the Ely farm located on Woodhill Road in Upper Makefield Township. (TMP 47-009-016)	\$335,880 + settlement charges and adjustments (County 100%)
	c. Mark and Joanna Michini Ottsville, PA	Approve county’s portion of a 38.82 acre agricultural conservation easement on the Michini farm located on Mink Road in Bedminster Township. (TMP 01-002-099)	\$194,100 + settlement charges and adjustments (County 100%)
3. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$46,822** (County 10%)
	b. Bristol Township Senior Citizens Inc. Bristol, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$72,606** (County 10%)
	c. Council Rock Senior Citizens Association Richboro, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$19,594** (County 10%)
	d. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve food credit to provide nutrition services to senior citizens. 7/1/15 – 6/30/16	\$10,000 (Revenue)
	e. Elizabeth Doan West Chester, PA	Approve contract renewal to provide professional services as the Regional Coordinator for the LINK/Aging and Disability Resource Center. 7/1/16 – 6/30/17	\$56,000** (County 0%)

	f. Information Age Technologies Mt. Pleasant, PA	Approve contract to provide technical support and services related to State Management System. 7/1/16 – 6/30/17	\$19,500** (County 0%)
	g. Woodside Meals on Wheels Newtown, PA	Approve contract increase and extension for home-delivered meals. 7/1/16 – 6/30/17	\$25,500** (County 9%)
4. BEHAVIORAL HEALTH	a. Bucks County Opportunity Council Doylestown, PA	Approve contract to develop and manage Housing Clearinghouse, Tenant Based Rental Subsidies, and Contingency Funding programs. 8/1/16 – 12/31/19	\$554,000** (County 0%)
	b. Lenape Valley Foundation, Inc. Doylestown, PA	Approve contract to provide start-up of a Psychiatric Outpatient Mental Health service. 7/1/16 – 6/30/17	\$106,608** (County 0%)
	c. Pyramid Healthcare, Inc. Langhorne, PA	Approve contract to provide Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)
5. CHILDREN & YOUTH	a. Allan Collaunt Associates, Inc. Broomall, PA	Approve contract renewal for transitional IT database administration. 7/1/16 – 6/30/17	\$30,000** (County 33%)
	b. Bethany Children's Home Womelsdorf, PA	Approve contract increase for residential, independent living, and shelter services. 7/1/15 – 6/30/16	\$19,500** (County 10%)
	c. Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract to operate the Family Friends/Kids In Care program. 7/1/15 – 6/30/16	\$50,000** (County 20%)
	d. Children's Home of York York, PA	Approve contract renewal for foster care services. 7/1/15 – 6/30/16	\$25,000** (County 20%)
	e. Devereux Foundation, Inc. Villanova, PA	Approve contract amendment to correct per diem rate. 7/1/15 – 6/30/16	
	f. Info-Matrix Corporation Lemoyne, PA	Approve contract increase and extension to provide information technology services for Automated Children and Youth System Database. 7/1/16 – 6/30/17	\$620,126** (County 34%)

	g. Karen Kreller Plumsteadville, PA	Approve contract renewal to facilitate the Truancy Reduction and Curfew for Kids program. 7/1/16 – 6/30/17	\$16,002** (County 12%)
	h. KinderCare Portland, OR	Approve contract renewal for day care services. 7/1/15 – 6/30/16	\$32,910.70** (County 20%)
	i. Neighborhood First Program, Inc. Bristol, PA	Approve contract renewal for the Truancy Prevention/Diversion program. 7/1/16 – 8/31/16	\$10,000 (County 3.7%)
	j. Neshaminy School District Langhorne, PA	Approve contract renewal for the Truancy Prevention/Diversion program. 7/1/16 – 8/31/16	\$10,000 (County 3.7%)
	k. NHS Montgomery County Erdenheim, PA	Approve contract renewal for Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/15 – 6/30/16	\$375,000** (County 14%)
	l. Northern Children’s Services Philadelphia, PA	Approve contract renewal to provide foster care services. 7/1/15 – 6/30/16	\$37,150** (County 10%)
	m. Valley Youth House Allentown, PA	Approve contract renewal for emergency shelter, independent living program, and group home services for dependent and delinquent youth. 7/1/15 – 6/30/16	\$1,065,000** (County 17%)
	n. Woods Services Langhorne, PA	Approve contract to provide residential and counseling services. 6/1/16 – 6/30/17	\$175,000** (County 33%)
6. CLERK OF COURTS	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to enhance current process to view documents. 4/1/07 – 3/31/18	\$16,000** (County 0%)
7. CORRECTIONS	a. Bucks County Drug & Alcohol Commission Warminster, PA	Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/2015 – 6/30/16	\$99,360 (Revenue)
8. COURTS	a. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve funding for one additional Adult Probation Officer to be assigned to Drug Court Program. 7/1/16 – 6/30/17	\$89,000 (Revenue)

	b.	Donald Reisinger, Inc. West Chester, PA	Approve contract to replace reception area glass at 17 municipal district court locations.	\$63,495 (County 42.4%)	
	c.	MGMark, Inc. dba Span Corporation Ann Arbor, MI	Approve contract renewal and amendment for randomized drug testing program in conjunction with Drug Enhancement Grant. 1/1/16 – 12/31/17	\$172,000** (County 0%)	
9.	EMERGENCY COMMUNICATIONS	a.	Brendon Stanton, Inc., d/b/a BSI Electrical Contractors Montgomeryville, PA	Approve declaration of emergency, and approve emergency increase and extension for temporary generator rental at the 9-1-1 center. 8/5/16 – 12/31/16	\$35,000 (County 100%)
10.	EMERGENCY COMMUNICATIONS Narrowbanding	a.	Herman Goldner Co., Inc. Philadelphia, PA	Approve contract to provide equipment maintenance for HVAC tower site. 9/1/16 – 8/31/19	\$52,792** (County 100%)
		b.	Motorola Solutions, Inc. Schaumburg, IL	Approve contract increase and extension to provide maintenance and biennial system upgrades for Countywide Emergency Radio System project. 10/19/16 – 10/18/22	\$6,502,636.51* (County 100%)
		c.	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	\$700** (County 100%)
11.	EMERGENCY MANAGEMENT	a.		Approve adoption of the Bucks County 2016 Hazard Mitigation Plan prepared by the Planning Commission.	
		b.	Pennsylvania Department of Community and Economic Development Harrisburg, PA	Rescind application to reimburse the County of Bucks and its municipalities for expenses incurred during the Papal Visit in September 2015.	(\$226,973.03)
		c.	Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application to reimburse the County of Bucks and its municipalities for expenses incurred during the Papal Visit in September 2015.	\$186,247.56 (Revenue)
		d.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Urban Area Security Initiative Grant Agreement for Regional Counter Terrorism Task Force. 9/1/16 – 8/31/19	

- e. Pennsylvania Emergency Management Agency
Harrisburg, PA Approve Homeland Security Grant Program Agreement for Regional Counter Terrorism Task Force.
9/1/16 – 8/31/19
- f. Pennsylvania Emergency Management Agency
Harrisburg, PA Approve grant to purchase equipment for Radiological Emergency Response (Act 147).
7/1/16 – 6/30/17 \$31,470
(Revenue)
- g. U.S. Dept. of the Interior, Geological Survey
New Cumberland, PA Approve contract renewal for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin.
10/1/16 – 9/30/17 \$58,220
(County 100%)

12. FINANCE

- a. Admiral Insurance Company
Cherry Hill, NJ Approve renewal of annual Miscellaneous Professional Liability Insurance Policy.
9/1/16 – 2/1/17 \$105,550
(County 100%)
- b. Hartford Insurance Co. c/o CCAP (County Commissioners Association of Pennsylvania)
Harrisburg, PA Approve accident insurance audit premium for court referred alternative sentencing and community volunteers.
7/1/15 – 7/1/16 \$1,444
(County 100%)
- c. KMRD Partners, Inc.
Warrington, PA Approve contract to provide insurance brokerage services.
9/1/16 – 8/31/17 \$105,000
(County 100%)
- d. Wright National Flood Insurance Company
St. Petersburg, FL Approve renewal of annual Flood Insurance Policy.
9/4/16 – 9/15/17 \$20,516
(County 100%)

13. GENERAL SERVICES

- a. Carroll Engineering Corp.
Warrington, PA Approve contract increase and extension to provide site engineering and land development services for Justice Center Phase 3 parking area. \$410,000**
(County 100%)
- b. Clearwater Construction, Inc.
Mercer, PA Approve contract for repairs to Bridge #280, located on Brownsburg Road East over Jericho Creek in Upper Makefield Township. \$478,898.50*
(County 100%)
- c. Franc Environmental Inc.
Horsham, PA Approve contract renewal to provide sludge removal from the waste water treatment plant.
9/1/16 – 8/31/19 \$38,700**
(County 100%)

	d. Havis, Inc. Warminster, PA	Approve purchase of upfit packages for Park Ranger vehicles.	\$14,717.90** (County 100%)
	e. Koch Holding Inc., d/b/a Milham Ford Easton, PA	Approve purchase of upfit packages for Fire Marshal, Sheriff and Corrections vehicles.	\$51,453.08** (County 100%)
	f. McCormick Taylor Exton, PA	Approve contract amendment for engineering, design, and construction consultation services for Bridge #152 on Valley Park Road over North Neshaminy Creek in Plumstead Twp.	
	g. PQ Energy Services, Inc. Easton, PA	Approve contract for maintenance of HVAC system at the Justice Center. 6/5/16 – 6/14/17	\$23,000** (County 100%)
	h. Southampton Tire & Service, Inc. Southampton, PA	Approve contract increase to purchase tires. 8/31/15 – 8/31/16	\$3,000** (County 100%)
	i. Warwick Mill, LLC Piscataway, NJ	Approve temporary construction easement on County property in Warwick Township. (TMP 51-010-043)	\$500 (Revenue)
14. HEALTH	a. Pennsylvania Department of Environmental Protection Harrisburg, PA	Approve Zika Virus Control Grant. 7/1/16 – 6/30/17	\$32,856 (Revenue)
15. HOUSING & COMMUNITY DEVELOPMENT	a. Borough of Penndel	Approve contract for 2015 CDBG funding to repair and repave six street segments in Penndel. 7/1/16 – 12/31/17	\$355,460 (County 0%)
	b. Bucks County Housing Group Ivyland, PA	Approve contract to provide tenant based rental assistance. 8/1/16 – 7/31/17	\$168,000 (County 0%)
	c. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide tenant based rental assistance. 8/1/16 – 7/31/17	\$168,000 (County 0%)
	d. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for construction of single family home in Croydon. 8/17/16 – to completion	\$85,000 (County 0%)
	e. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for demolition of an uninhabitable house and construction of single family home in Morrisville. 8/17/16 – to completion	\$65,000 (County 0%)

	f. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding to rehabilitate a single family townhome in Quakertown Borough. 8/17/16 – to completion	\$25,000 (County 0%)
	g. Interfaith Housing Visions Bristol, PA	Approve HOME funding to rehabilitate a property in Morrisville. 8/17/16 – 8/16/17	\$75,850 (County 0%)
16. HUMAN RESOURCES	a.	Approve agreement, dated July 20, 2016, with Pennsylvania Department of Human Services to terminate Civil Service Agreement and adopt Merit Hire Policy & Procedure Manual.	
	b. International Union of Operating Engineers, Local 835A(01) Drexel Hill, PA	Approve Act 195 Interest Arbitration Award for employees at the Department of Corrections. 1/1/16 – 12/31/17	
	c. Standard Insurance Co. Portland, OR	Approve contract for insurance coverage to County employees for Life, AD&D, Disability and FMLA Administration. 1/1/17 – 12/31/19	\$1,647,560.04* (County 100%)
17. JUVENILE PROBATION	a. Alternative Rehabilitation Communities Harrisburg, PA	Approve contract renewal to provide structured residential programs for juveniles. 7/1/16 – 6/30/17	\$225,000** (County 30%)
	b. Lenape Valley Foundation Doylestown, PA	Approve contract increase for court ordered evaluations and medication checks for juveniles. 7/1/15 – 6/30/16	\$500** (County 50%)
	c. Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide court ordered evaluations and medication checks for juveniles. 7/1/16 – 6/30/17	\$40,000** (County 50%)
18. MH/DP	a. Goodwill Keystone Area Harrisburg, PA	Approve contract increase for supported employment services. 7/1/15 – 6/30/16	\$15,000** (County 4.1%)
	b. KenCrest Services Plymouth Meeting, PA	Approve contract amendment to correct reimbursement rate. 7/1/15 – 6/30/16	
	c. Salisbury Behavioral Health, Inc. a/k/a Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract increase for supported living and residential services. 7/1/15 – 6/30/16	\$85,020** (County 4.1%)

19. NESHAMINY MANOR	a. First Choice Medical Supply Richland, MS	Approve contract increase and extension for purchase of pressure-relieving systems for residents. 9/1/16 – 8/31/17	\$24,608.70** (County 0%)
	b. Royal Medical Supply Phoenixville, PA	Approve contract increase and extension for purchase of pressure-relieving systems for residents. 9/1/16 – 8/31/17	\$22,000** (County 0%)
	c. Specialty Medical Products Malvern, PA	Approve contract increase and extension for purchase of pressure-relieving systems for residents. 9/1/16 – 8/31/17	\$13,068.20** (County 0%)
	d. Steven Finer, DPM Philadelphia, PA	Approve contract to provide podiatry services for residents. 8/17/16 – 8/16/17	
	e. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Lorain, OH	Approve contract increase and extension to provide dining services for residents. 1/1/17 – 12/31/20	\$7,439,171** (County 0%)
20. OPEN SPACE	a. Lower Makefield Township	Approve Municipal Open Space Program grant for 3.0 acre parcel; Amount represents 75% of appraised value. (TMP 20-031-004)	\$168,750 (County 100%)
21. PARKS & RECREATION	a. Pennsylvania Department of Environmental Protection Harrisburg, PA	Approve contract extension for air monitoring station at Churchville Nature Center. 3/1/17 – 3/1/22	
22. POLICE TRAINING	a. Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Rescind grant renewal to provide a comprehensive plan for Driving Under the Influence Enforcement program. 10/1/16 – 9/30/17	(\$86,973)
	b. 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	\$184,872 (Revenue)
23. SHERIFF	a. Global Prisoner Services, LLC, d/b/a Texas Prisoner Transportation Services Nashville, TN	Approve contract to provide transport of prisoners. 7/1/16 – 7/1/18	\$130,000** (County 100%)

24. SOLICITOR	a. Ntombizandile Kilani Cheltenham, PA	Approve employee settlement agreement and general release.	\$1,525.31 (County 100%)
25. VOTING MACHINES	a. Electec, Inc. Mt. Holly, NJ	Approve contract increase and extension of extended warranty for 765 voting machines. 8/17/16 – 11/30/16	\$28,783.12 (County 100%)
26. YOUTH CENTER	a. County of York	Approve contract to provide temporary housing for detention of out-of-county juveniles. 5/1/16 – 4/30/20	\$280/day /resident (Revenue)

*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.