

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 21, 2016

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

| <u>DEPARTMENT</u>       | <u>WITH</u>  | <u>PURPOSE</u>  | <u>AMOUNT</u>              |
|-------------------------|--|---|----------------------------|
| 1. AREA AGENCY ON AGING | a. Bucks County Opportunity Council, Inc.<br>Doylestown, PA  | Approve contract to provide nutrition services to senior citizens.<br>7/1/16 – 6/30/17                            | \$10,094<br>(Revenue)      |
|                         | b. Bucks County Workforce Development Board, Inc.<br>Bristol, PA   | Approve Resource Sharing Agreement.<br>7/1/16 – 6/30/17   | \$6,595**<br>(County 100%) |
|                         | c. SAI Adult Day Care<br>Bristol, PA   | Approve contract renewal to provide adult day services.<br>7/1/16 – 6/30/17                                       | \$40,000**<br>(County 3%)  |
| 2. CHILDREN & YOUTH     | a. Affinity Psychological Services d/b/a PA Forensic Associates<br>Reading, PA   | Approve contract amendment to correct per diem rate.<br>7/1/15 – 6/30/16  |                            |
|                         | b. Diakon Child, Family, and Community Ministries<br>Topton, PA  | Approve contract to provide Family Preservation/After-Care and Intensive Permanency programs.<br>7/1/16 – 6/30/17 | \$551,000**<br>(County 3%) |
| 3. COMMISSIONERS        | a. Redevelopment Authority of the County of Bucks<br>Bristol, PA   | Approve submission of grant applications for gaming money.<br>1/1/17 – 12/31/17                                   |                            |
|                         | I. County of Bucks Lower Bucks Public Safety Training facility   | - Annual operations   |                            |
|                         | II. Bucks County Health Improvement Project  | - Support medical and behavioral health services for uninsured at the BCHIP adult clinic in Bensalem.             |                            |
|                         | III. Bucks County Police Chiefs Association, on behalf of 39 municipal police departments and the Bucks County District Attorney's Office. | - Support DNA project to assist in crime prevention   |                            |
| 4. CORRECTIONS          | a. Global Tel*Link Corporation<br>Reston, VA   | Approve contract extension for inmate telecommunication services.<br>9/6/16 – 9/5/17                              |                            |
|                         | b. Honeywell Building Solutions<br>Fort Washington, PA   | Approve contract to provide fire alarm control panel upgrade at Correctional Facility.<br>10/1/16 – 12/31/17      | \$299,785<br>(County 100%) |

|                                    |    |  |   |
|------------------------------------|----|--|---|
| 5. COURTS                          | a. | Approve out-of-county travel expenses for Deputy Court Administrator to attend Municipal District Judge Certification Class. | \$3,635.40*<br>(County 100%)  |
| 6. GENERAL SERVICES                | a. | BFI Waste Services of PA LLC, d/b/a Republic Services Inc.<br>Telford, PA  | \$5,000**<br>(County 100%)  |
|                                    | b. | Pomeroy IT Solutions Sales Company, Inc.<br>Mechanicsburg, PA  | \$302,370.90*<br>(County 100%)  |
|                                    | c. | Pro Com Roofing Corporation<br>Warrington, PA  | \$24,559<br>(County 100%)   |
|                                    | d. | Southampton Tire & Service, Inc.<br>Southampton, PA  | \$7,500**<br>(County 100%)  |
|                                    | e. | U.S. Department of Agriculture – Natural Resources Conservation Service<br>Harrisburg, PA                                    | Approve contract extension for engineering assessment of Neshaminy Watershed Core Creek Dam.<br>10/1/16 – 9/30/18   |
| 7. HOUSING & COMMUNITY DEVELOPMENT | a. | Thomas J. & Mary L Sysol<br>Fairless Hills, PA   | Approve Mortgage Satisfaction of the County’s second mortgage for property on Beaumont Road.  |
| 8. JUVENILE PROBATION              | a. | Community Commitment, Inc.<br>Doylestown, PA   | Approve contract increase to provide in-home counseling for juveniles.<br>7/1/15 – 6/30/16<br>\$25,780**<br>(County 4%)   |
|                                    | b. | Community Commitment, Inc.<br>Doylestown, PA   | Approve contract to provide in-home counseling for juveniles.<br>7/1/16 – 6/30/17<br>\$450,000**<br>(County 4%)   |
| 9. PURCHASING                      | a. | Office Basics<br>Boothwyn, PA  | Approve contract increase and extension of the county’s portion of the Southeastern PA Counties Cooperative Purchasing Board’s bid for photocopy paper.<br>10/1/16 – 9/30/17<br>\$115,000*<br>(County 100%) |

10. VOTING MACHINES a. Electec, Inc. Approve contract to provide rental of \$51,750\*\*  
 Mt. Holly, NJ 115 voting machines for the General (County 100%)  
 Election.  
 9/21/16 – 12/31/16

\*Unit Cost/Estimated for operational purposes only \*\* Unit Cost/Not to Exceed

II. BUDGET ADJUSTMENTS

**2016 BUDGET ADJUSTMENTS**

**Agenda Description**

**September 21, 2016**

**BUDGET ADJUSTMENT - To cover additional cost of voting machine rental**

| <b>Adjustment</b>                        | <b>Department</b>  | <b>Amount</b> |
|--|--------------------|---------------|
| Adjustment #16                           | Board of Elections | (10,000)      |
|  | Voting Machines    | 10,000        |
| Total Adjustment to General Fund Balance |                    | -             |