

RESOLUTIONS FOR COMMISSIONERS MEETING, OCTOBER 5, 2016

CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. A Woman's Place Doylestown, PA	Approve contract renewal to provide shelter services. 7/1/16 - 6/30/17	\$11,016 ** (County 20%)
	b. Child & Family Focus Valley Forge, PA	Approve contract renewal to provide High Fidelity Wrap Around services. 7/1/16 - 6/30/17	\$589,000** (County 3%)
	c. Child, Home, Community, Inc. Doylestown, PA	Approve contract renewal for prenatal/parenting skills education. 7/1/16 - 6/30/17	\$69,760** (County 20%)
	d. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support shelter operations. 7/1/16 - 6/30/17	\$253,360** (County 20%)
	e. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support various programs. 7/1/16 - 6/30/17	\$236,500** (County 20%)
	f. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide the Nurturing Parent program. 7/1/16 - 6/30/17	\$130,500** (County 5%)
	g. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide the Truancy Prevention/Diversion program. 7/1/16 - 6/30/17	\$300,000** (County 5%)
	h. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide family therapy, advocate services and education consultation. 7/1/16 - 6/30/17	\$255,000** (County 8%)
	i. K/S Consultants, Inc. Warrington, PA	Approve contract renewal for transition to foster care program. 7/1/16 - 6/30/17	\$132,500** (County 20%)
	j. K/S MST, Inc. Warrington, PA	Approve contract renewal to provide therapy services to youth and families. 7/1/16 - 6/30/17	\$30,000** (County 4%)
	k. Libertae Bensalem, PA	Approve contract renewal for parenting group services. 7/1/16 - 6/30/17	\$32,205** (County 20%)

	1.	Schoolhouse Learning Center New Britain, PA	Approve contract to provide temporary day care services. (Subject to final approval by County Solicitor.) 7/1/16 – 6/30/17	\$40,000** (County 20%)	
		m.	The Council of Southeast Pennsylvania Doylestown, PA	Approve contract renewal to provide the Family Strengthening program. 7/1/16 - 6/30/17	\$25,000** (County 20%)
2.	COMMISSIONERS	a.	Montgomery County Higher Education and Health Authority Pottstown, 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 Montgomery County Higher Education and Health Authority for the benefit of Holy Redeemer Health System.	
3.	CORRECTIONS	a.	Chester County Prison West Chester, PA	Approve contract to provide housing for inmates.	\$150.00/day /inmate
		b.	Trinity Services, LLC Chicago, IL	Approve contract increase and extension to provide food services for county correctional facilities. 7/1/16 – 10/31/16	\$432,305* (County 100%)
		c.	Trinity Services, LLC Chicago, IL	Approve contract to provide food services for county correctional facilities. 11/1/16 – 10/31/19	\$3,946,475* (County 100%)
4.	DISTRICT ATTORNEY	a.	Bernice A. Marcopulos, PhD. ABPP Crozet, VA	Approve contract to provide expert witness services. 7/1/16 – 12/31/16	\$50,000** (County 100%)
5.	GENERAL SERVICES	a.	Black Box Networks Blue Bell, PA	Approve contract for purchase and installation of phone system for 30 & 55 E. Court Street in Doylestown.	\$137,014.84* (County 100%)
		b.	GOE International, LLC Newtown, PA	Approve contract to provide maintenance and repairs for the Neshaminy flood control dams. 8/1/16 – 7/31/19	\$345,664* (County 100%)
		c.	Heritage Business Center, L.P. Doylestown, PA	Approve increase and extension of lease for office space for Children & Youth. 6/1/17 – 5/31/19	\$1,054,608 (County 20%)

	d. Kevin B. Fitzgerald, M.D. c/o J. Carroll Molloy, Realtor Doylestown, PA	Approve sale of county property located at 89 E. Court Street in Doylestown.	\$800,005 less settlement costs (Revenue)
	e. Lafferty Chevrolet Warminster, PA	Approve contract for purchase of repair parts for county vehicles. 1/1/16 – 12/31/16	\$23,000** (County 100%)
6. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Housing Group Ivyland, PA	Approve contract to provide centralized intake and coordinated assessment services to residents facing a housing crisis. 7/1/16 – 12/31/16	\$28,641 (County 100%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide centralized intake and coordinated assessment services to residents facing a housing crisis. 7/1/16 – 12/31/16	\$28,924 (County 100%)
	c. Lenape Valley Foundation Doylestown, PA	Approve contract for 2014 CDBG funding for accessibility renovations at the Acute Respite Care Facility. 8/1/16 – 7/31/17	\$61,624 (County 0%)
7. HUMAN RESOURCES	a. Benefit Resource Inc. Rochester, NY	Approve contract to provide administration of Flexible Spending Account (FSA) and Consolidated Omnibus Budget Reconciliation Act (COBRA) for county employees. 1/1/17 – 12/31/20	\$14,844/yr* (County 100%)
8. INFORMATION TECHNOLOGY	a. Kronos, Inc. Chelmsford, MA	Approve contract increase to add Kronos Workforce Scheduler 6 for Neshaminy Manor.	\$75,684** (County 0%)
9. JUVENILE PROBATION	a. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve grant application and subsequent award documents for the PCCD Victims of Juvenile Offenders grant. 1/1/17 – 12/31/18	\$249,434 (Revenue)
10. MH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide home and community habilitation, supported living, and intensive case management services. 7/1/16 – 6/30/17	\$419,190** (County 3.9%)
	b. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide mental health community services for young adults in the “Now is the Time – Healthy Transitions” program. 10/1/16 – 9/30/17	\$88,863** (County 0%)

	c. Bucks County Housing Group, Inc. Ivyland, PA	Approve contract renewal to provide affordable housing for individuals in the “Now is the Time – Healthy Transitions” program. 10/1/16 – 9/30/17	\$30,000** (County 0%)
	d. Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services for youth in the “Now is the Time – Healthy Transitions” program. 10/1/16 – 9/30/17	\$123,582** (County 0%)
	e. Mary Garrett Itin Berwyn, PA	Approve contract to provide services for youth in the “Now is the Time – Healthy Transitions” program. 10/1/16 – 9/30/17	\$28,080** (County 0%)
	f. The Council of Southeastern Pennsylvania, Inc. Doylestown, PA	Approve contract renewal to provide services for individuals in the “Now is the Time – Healthy Transitions” program. 7/1/16 – 9/30/16	\$1,000** (County 0%)
	g. The Council of Southeastern Pennsylvania, Inc. Doylestown, PA	Approve contract to provide services for individuals in the “Now is the Time – Healthy Transitions” program. 10/1/16 – 9/30/17	\$15,000** (County 0%)
11. NESHAMINY MANOR	a. ForaCare, Inc. Moorpark, CA	Approve contract to purchase insulin pen needle. 10/1/16 – 9/30/19	\$11,664** (County 0%)
	b. GemEdwards, Inc. d/b/a Gemco Medical Hudson, OH	Approve contract to purchase glucose test strips and solution. 10/1/16 – 9/30/19	\$18,225** (County 0%)
	c. Healthcare Equipment & Parts d/b/a Med Part Brooklyn, NY	Approve contract to purchase pressure sensitive safety lancets. 10/1/16 – 9/30/19	\$3,240** (County 0%)

*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.