

RESOLUTIONS FOR COMMISSIONERS MEETING, NOVEMBER 2, 2016

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Morrisville Senior Servicenter Morrisville, PA	Approve contract increase to provide senior center services. 1/1/16 – 6/30/16	\$2,800** (County 0%)
2. CHILDREN & YOUTH	a. Bethany Christian Services of the Greater Delaware Valley Elkins Park, PA	Approve contract renewal to provide the Safe Families Program. 7/1/15 – 6/30/16	\$25,000** (County 20%)
	b. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract renewal to provide counseling and case management services for adolescents. 7/1/16 – 6/30/17	\$603,704** (County 14%)
	c. Edison Court, Inc. Doylestown, PA	Approve contract renewal to provide residential and case management services. 7/1/15 – 6/30/16	\$502,133** (County 19%)
	d. Edison Court, Inc. Doylestown, PA	Approve contract renewal to provide residential and case management services. 7/1/16 – 6/30/17	\$803,000** (County 14%)
	e. Maternity Care Coalition Philadelphia, PA	Approve contract renewal to provide the Healthy Families America program for new and expectant mothers. 7/1/16 – 6/30/17	\$85,000** (County 4%)
	f. The Doctors Eig, LLC Newtown, PA	Approve contract to provide foster parent evaluations and screening services. 10/1/16 – 12/31/17	\$10,000** (County 20%)
	g. Valley Youth House Allentown, PA	Approve contract renewal to provide supportive housing services. 10/1/16 – 9/30/17	\$61,855** (County 4%)
	h. YWCA OF Bucks County Trevose, PA	Approve contract renewal to provide life skills, camps, literacy and employment services programs. 7/1/16 – 6/30/17	\$754,000** (County 20%)

3. COMMISSIONERS	a. Philadelphia Authority for Industrial Development Philadelphia, PA	Approve Resolution for the issuance of bonds by the Philadelphia Authority for Industrial Development, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a "Project" of the "TJU Entities," "Aria Entities," and "Abington Entities" as these terms are defined in the Resolution.	
4. GENERAL SERVICES	a. Convergent Solutions Group, LLC d/b/a CSG Global Conshohocken, PA	Approve contract for purchase and installation of phone system for 30 & 55 E. Court Street in Doylestown.	\$119,893.32* (County 100%)
5. HEALTH	a. CFG Health Systems, LLC Marlton, NJ	Approve contract to provide counseling and medication services at correctional facilities. 10/1/16 – 9/30/17	\$715,991.31** (County 100%)
6. HOUSING & COMMUNITY DEVELOPMENT	a. Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 35 Harrison Avenue in Morrisville.	
7. HUMAN RESOURCES	a.	Approve updated Family and Medical Leave Policies for all county employees. Effective 1/1/17	
	b. Arthur J. Gallagher & Co. Mt. Laurel, NJ	Approve contract to provide consulting services for health and welfare benefits. 1/1/17 – 12/31/17	\$235,000 (County 100%)
	c. First Lab Chalfont, PA	Approve contract amendment to include after-hours testing prices. 10/1/15 – 12/31/17	
	d. HM Insurance Group Pittsburgh, PA	Approve contract renewal for stop loss insurance. 1/1/17 – 12/31/17	\$1,386,253 (County 100%)
8. HUMAN SERVICES	a. Bucks County Transport, Inc. Holicong, PA	Approve contract to provide transportation services. 10/1/16 – 6/30/17	\$1,899,495** (County 0%)
	b. Senior Care Centers of Pennsylvania Trevese, PA	Approve contract renewal to provide adult day health care services to elderly and disabled adults. 7/1/16 – 6/30/17	\$10,200** (County 4.1%)

9. JUVENILE PROBATION	a. George Junior Republic in Pennsylvania Grove City, PA	Approve contract renewal to provide long-term residential care. 7/1/16 – 6/30/17	\$550,000** (County 39%)
10. MH/DP	a. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract renewal for inpatient services. 7/1/16 – 6/30/17	\$50,000** (County 4.1%)
	b. Family Services Association of Bucks County Langhorne, PA	Approve contract renewal to provide intensive and administrative case management services. 7/1/16 – 6/30/17	\$85,000** (County 4.1%)
	c. Goodwill Keystone Area Harrisburg, PA	Approve contract renewal to provide supported employment services. 7/1/16 – 6/30/17	\$93,706** (County 4.1%)
	d. Horizon House, Inc. Philadelphia, PA	Approve contract renewal to provide residential services. 7/1/16 – 6/30/17	\$838,647** (County 4.1%)
	e. Martha Lloyd Community Residential Facility, Inc. Troy, PA	Approve contract renewal to provide adult developmental training services. 7/1/16 – 6/30/17	\$86,156** (County 4.1%)
	f. Sunshine Therapy Club, Inc. Havertown, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/16 – 6/30/17	\$185,000** (County 10%)
	g. T.E.C., Inc., d/b/a Family and Friends Point Pleasant, PA	Approve contract renewal to provide supported living services. 7/1/16 – 6/30/17	\$1,157,032** (County 4.1%)
	h. Voice & Vision, Inc. Warminster, PA	Approve contract renewal for consumer satisfaction team and peer support services. 7/1/16 – 6/30/17	\$381,356** (County 2.3%)
11. NESHAMINY MANOR	a. Medline Industries Holdings, LP Sugar Land, TX	Approve contract increase and extension to provide disposable wipes for residents. 1/1/16 – 12/31/17	\$21,319.92* (County 0%)
12. OPEN SPACE	a. Springfield Township	Approve Municipal Open Space grant for a conservation easement on 24.449 acre portion of the Zeigler property. Amount represents 75% of appraised value. (TMP 42-012-018 & 42-012-022)	\$158,170.66 (County 100%)

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| 13. PURCHASING | a. EDF Energy Services LLC
Houston, TX | Approve contract to provide
electricity for various county
departments.
1/1/18 – 12/31/20 | \$.05258/kwh*
(County 100%) |
| 14. SOLICITOR | a. Greg and Lisa Bourlotos,
Matthew B. Weisberg and
Weisberg Law, P.C., their
attorneys.
Morton, PA | Approve payment in the matter of
Bourlotos v. Bucks County et.al.
for settlement of litigation and
general release of claims. | \$25,000
(County 100%) |
| 15. YOUTH CENTER | a. Benjamin Foods LLC
Hatboro, PA | Approve purchase of two ovens for
the Youth Center. | \$32,594**
(County 50%) |

*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. BUDGET ADJUSTMENTS

2016 BUDGET ADJUSTMENTS

Agenda Description

November 2, 2016

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #20	Tax Collectors	22,000
Adjustment #21	Mail Room	25,000
Total Adjustment to General Fund Balance		(47,000)