

RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 15, 2017

CONTRACTS OR AGREEMENTS (16 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Michael J. and Marilyn K. Myers Perkasie, PA	Approve county's portion (50%) of a 20.40 acre agricultural conservation easement on the Myers farm located on Blue School Road in Hilltown Township. (TMP 15-017-050)	\$117,300 + settlement charges and adjustments (County 100%)
	b. Patrick Engle Pennsburg, PA	Approve county's portion (40%) of a 69.12 acre agricultural conservation easement on the Engle farm located on Old Plains Road in Milford Township. (TMPs 23-007-009 & 23-007-037)	\$290,304 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Metz Culinary Management, Inc. Dallas, PA	Approve contract increase and extension to provide congregate and home-delivered meals. 4/1/17 – 3/31/18	\$943,000 ** (County 9%)
3. CHILDREN & YOUTH	a. Bethany Children's Home Womelsdorf, PA	Approve contract renewal for residential, independent living, and shelter services. 7/1/16 – 6/30/17	\$300,000** (County 9%)
	b. Bethany Christian Services of the Greater Delaware Valley Elkins Park, PA	Approve contract renewal to provide the Safe Families Program. 7/1/16 – 6/30/17	\$40,000** (County 20%)
	c. Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract increase to provide long term drug and alcohol treatment services. 7/1/16 – 6/30/17	\$565,000** (County 30%)
	d. Family Service Association of Bucks County Langhorne, PA	Approve contract increase for the Time Limited Family Reunification Program. 7/1/16 – 6/30/17	\$8,891** (County 0%)
	e. Pennsylvania Department of Public Welfare Harrisburg, PA	Approve contract increase for the Time Limited Family Reunification Program. 7/1/16 – 6/30/17	\$8,891 (Revenue)
	f. NHS Montgomery County Erdenheim, PA	Approve contract renewal for Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/16 – 6/30/17	\$435,000** (County 14%)

	g. Northern Children's Services Philadelphia, PA	Approve contract renewal to provide foster care services. 7/1/16 – 6/30/17	\$37,150** (County 10%)
	h. Tabor Children's Services Doylestown, PA	Approve contract renewal to provide independent living, life skills and other supportive services. 7/1/16 – 6/30/17	\$900,000** (County 14%)
	i. Tabor Children's Services Doylestown, PA	Approve contract renewal to provide intensive family services. 7/1/16 – 6/30/17	\$510,000** (County 7%)
4. CLERK OF COURTS	a. Value Payment Systems, LLC Nashville, TN	Approve contract to provide electronic payment system. 2/21/17 – 3/1/20	\$.30/page (Revenue)
5. COURTS	a. Diakon Child, Family and Community Ministries Middletown, PA	Approve contract to provide weekend activity program for Drug Court participants. 7/1/16 – 12/31/17	\$50,000** (County 0%)
	b. Director of Judicial Programs Philadelphia, PA	Approve application for Senior Judge reimbursable costs. 1/1/16 – 12/31/16	\$81,776 (Revenue)
6. GENERAL SERVICES	a. Clearwater Construction, Inc. Mercer, PA	Approve contract increase for repairs to Bridge #15, located on Frosty Hollow Road East over Mill Creek in Middletown Township.	\$8,925* (County 100%)
	b. Myco Mechanical Telford, PA	Approve contract increase for mechanical work for Administration Building renovation project.	\$15,897.17 (County 100%)
	c. UGI Utilities, Inc. Reading, PA	Approve contract increase to relocate a gas main near Bridge #13.	\$74,153 (County 100%)
7. HEALTH	a. Pennsylvania Department of Agriculture Harrisburg, PA	Authorize grant agreement to administer Women, Infant and Children (WIC) Farmers' Market Nutrition Program. 5/1/17 – 12/31/21	\$7,650/year (Revenue)
8. HOUSING & COMMUNITY DEVELOPMENT	a. Family Service Association of Bucks County Langhorne, PA	Approve contract for 2016 CDBG funding for Bucks County Homeless Shelter operations. 3/1/17 – 2/28/18	\$149,200 (County 0%)

9. HUMAN RESOURCES	a. American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 03 Plymouth Meeting, PA	Approve renewal of contract agreement with AFSCME for 451 employees in Neshaminy Manor, 911 Center, Health Department, Parks & Recreation, Main Jail, District Attorney, Recorder of Deeds, and 5 administrative departments. 1/1/17 – 12/31/20	
	b. American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 05C Plymouth Meeting, PA	Approve renewal of contract agreement with AFSCME for 212 employees in Domestic Relations, Main Courts, Adult and Juvenile Probation, District Courts, and the Youth Center. 1/1/17 – 12/31/20	
	c. American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 81 Plymouth Meeting, PA	Approve renewal of contract agreement with AFSCME for 16 Sergeants in the Department of Corrections. 1/1/17 – 12/31/20	
	d. Bucks County Senior Youth Counselors Doylestown, PA	Approve dissolution of Memorandum of Understanding for seven Senior Youth Counselors at the Youth Center. Effective 12/31/16	
10. INFORMATION TECHNOLOGY	a. AVAYA Oklahoma City, OK	Approve contract to provide maintenance and support for county telephone system. 1/15/17 – 1/14/20	\$640,458.36* (County 100%)
	b. Conferencing Advisors Inc. Capistrano Beach, CA	Approve contract for conferencing software. 4/1/17 – 3/31/20	\$118,797* (County 100%)
11. MH/DP	a. Elwyn Media, PA	Approve contract to provide residential treatment facility and support services. 1/1/17 – 6/30/17	\$135,388** (County 4.1%)
12. OPEN SPACE	a. Bensalem Township	Approve Natural Areas Program grant for approximately 59.4 acres in Bensalem Township. Represents 40% of average appraised value. (TMPs 02-004-308 and 02-005-374)	\$500,000 (County 100%)
	b. Falls Township	Approve Municipal Open Space Improvement Grant for Quaker Penn Park. (TMP 13-050-001-002) Represents 75% of estimated project costs.	\$271,719.75 (County 100%)

13. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index voucher and contract files for Controller's Office. 4/1/17 – 3/31/18	\$88,500** (County 0%)
14. RECORDER OF DEEDS	a. Optical Storage Solutions, Inc. Lebanon, PA	Approve contract to provide Landex software maintenance. 2/1/17 – 1/31/18	\$37,800 (County 0%)
	b. Tameran Graphic Systems, Inc. Solon, OH	Approve contract to create security copies of microfilm to meet the Pennsylvania Historical Museum Commission requirements. 4/1/17 – 3/31/19	\$51,960** (County 100%)
15. SOLICITOR	a. Obermayer Rebmann Maxwell & Hippell LLP Philadelphia, PA	Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 3/15/17 - Open (Form of agreement to be approved by County Solicitor)	\$250- \$350/hour + expenses (County 100%)
16. TREASURER	a.	Ratify the updated and revised Rules and Regulations for the collection of the Lodging Room Rental Tax. Effective 4/1/17	

\*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.