

RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 5, 2017

I. CONTRACTS OR AGREEMENTS (19 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract renewal to provide software services, upgrades and support. 4/29/17 – 4/28/18	\$44,290.60 (County 100%)
	b. Vigilnet Omaha, NE	Approve contract to provide electronic monitoring of offenders. 11/6/16 – 11/05/21	\$5/day* \$11/day* (County 0%)
2. AREA AGENCY ON AGING	a. Linda Shumaker Harrisburg, PA	Approve contract to provide training services. 2/20/17 – 5/31/17	\$2,210** (County 0%)
3. BEHAVIORAL HEALTH	a. Family Service Association of Bucks County Langhorne, PA	Approve contract to fund development of a Center of Excellence. 1/1/17 – 12/31/17	\$500,000** (County 0%)
	b. Susquehanna Accounting & Consulting Solutions, Inc. Harrisburg, PA	Approve contract increase to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/16 – 6/30/17	\$67,400** (County 0%)
4. CHILDREN & YOUTH	a. Adelphoi Village, Inc. Latrobe, PA	Approve contract renewal to provide various placement services for children. 7/1/16 – 6/30/17	\$2,025,000** (County 26%)
	b. Affinity Psychological Services d/b/a PA Forensic Associates Reading, PA	Approve contract renewal to provide highly specialized foster care for at-risk children. 7/1/16 – 6/30/17	\$115,000** (County 10%)
	c. Bethany Christian Services of Central Pennsylvania Lancaster, PA	Approve contract to provide foster care services. 7/1/16 – 6/30/17	\$11,000** (County 20%)
	d. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal to provide case management, emergency food and supportive housing services. 7/1/16 – 6/30/17	\$177,500** (County 11%)
	e. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal to provide bridge and transitional housing services. 7/1/16 – 6/30/17	\$86,187** (County 20%)

	f. Children's Home of York York, PA	Approve contract renewal for foster care services. 7/1/16 – 6/30/17	\$29,500** (County 20%)
	g. Devereux Foundation, d/b/a Devereux Advanced Behavioral Health King of Prussia, PA	Approve contract renewal to provide foster and residential care. 7/1/16 – 6/30/17	\$450,000** (County 14%)
	h. Families United Network, Inc. Muncy, PA	Approve contract renewal for foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/16 – 6/30/17	\$205,000** (County 16%)
	i. KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract renewal for shelter, foster care and residential treatment services. 7/1/16 – 6/30/17	\$450,000** (County 11%)
	j. Lower Bucks Family YMCA Fairless Hills, PA	Approve contract to provide day care services. 7/1/16 – 6/30/17	\$50,000** (County 20%)
	k. Pinebrook Family Answers Allentown, PA	Approve contract renewal to provide foster care and transportation services. 7/1/16 – 6/30/17	\$55,500** (County 18%)
5. COURTS	a. Administrative Office of Pennsylvania Courts, Court Access Coordinator Harrisburg, PA	Approve application for reimbursement of court interpretation costs. 1/1/16 – 12/31/16	\$166,575.42 (Revenue)
	b. ARCpoint Labs of Doylestown Doylestown, PA	Approve contract to administer randomized drug testing program for individuals assigned to the Bucks County Intermediate Punishment Treatment Program. 1/1/17 – 12/31/17	\$40,000** (County 0%)
6. DOMESTIC RELATIONS	a. Quality Associates, Inc. Maple Lawn, MD	Approve contract extension for imaging services. 1/1/17 – 3/31/17	
7. EMERGENCY COMMUNICATIONS	a. WEST Safety Solutions Corporation Longmont, CO	Approve contract to integrate text messaging into new phone system. 60 months from date of approval	\$88,250* (County 100%)
8. FINANCE	a. Eastburn & Gray, PC Doylestown, PA	Approve contract to act as underwriter's counsel for the Series of 2017 bond issue.	\$10,000 (County 100%)

	b. Hill Wallack LLP Yardley, PA	Approve contract to act as bond counsel for the Series of 2017 bond issue.	\$22,000 (County 100%)
	c. Piper Jaffrey & Co. Philadelphia, PA Boenning & Scattergood, Inc. West Conshohocken, PA NW Capital Markets, Inc. Hoboken, NJ	Approve contract to serve as underwriters for the Series of 2017 bond issue.	
	d. Fidelity & Deposit of Maryland Baltimore, MD	Approve insurance premium for Employee Dishonesty policy. 4/7/17 – 2/1/18	\$6,390.30 (County 100%)
9. GENERAL SERVICES	a. 755 York LLC Willow Grove, PA	Approve lease of office space for Juvenile Probation Department. 4/1/17 – 12/31/18	\$28,700 (County 100%)
	b. Fox Television Stations, LLC on behalf of WTXF Philadelphia, PA	Approve license agreement to install, operate and maintain a camera on the Administration Building rooftop. 4/1/17 – 3/31/18	
	c. TE Construction Services, LLC Warminster, PA	Approve contract increase for new key systems for doors at 30 E. Court Street in Doylestown. Change Order – GC #2	\$6,358.35 (County 100%)
	d. Brian Hoskins Ford Coatesville, PA	Approve purchase of a 2017 Ford Fusion for the Youth Center.	\$18,149** (County 100%)
	e. Day Ford Monroeville, PA	Approve purchase of the following 2017 Ford vehicles: 3 Transit Vans for the Sheriff's Office; 1 Police Interceptor Sedan for Security; 1 Fusion Sedan for Juvenile Probation; and 1 Focus Sedan for General Services.	\$150,599** (County 100%)
	f. Fred Beans Ford & Chevrolet Doylestown, PA	Approve purchase of the following 2017 vehicles: 2 Chevrolet Silverado 2500 Utility Trucks and 1 Chevrolet Silverado 3500 Light-Duty Dump Truck for General Services; 1 Ford Escape SUV for the Park Rangers; 1 Chevrolet Colorado Pickup Truck for the Health Department; and 1 Ford Escape for SUV for the Coroner's Office.	\$202,154** (County 74.8%)
	g. Hertrich Fleet Services Inc. Milford, DE	Approve purchase of a 2017 Ford Escape for General Services.	\$22,573** (County 100%)

	h.	John Kennedy Ford Pottstown, PA	Approve purchase of the following 2017 Ford vehicles: 1 Transit Work Van for General Services; 3 Police Interceptor Utility Vehicles for the Park Rangers; and 1 Police Interceptor Utility Vehicle for the Sheriff's Department.	\$137,929** (County 100%)
	i.	Koch Holdings, Inc. d/b/a Koch 33 Ford Easton, PA	Approve purchase of a 2017 Ford Edge for the Sheriff's Department.	\$26,403** (County 100%)
	j.	Westgate Chevrolet Inc. d/b/a Apple Chevrolet York, PA	Approve purchase of a 2017 Chevrolet Tahoe for Emergency Communications.	\$39,575** (County 100%)
10. HOUSING & COMMUNITY DEVELOPMENT	a.	Interfaith Housing Visions Bristol, PA	Approve amendment to HOME funding agreement to complete rehab of property in Morrisville. 8/17/16 – 8/16/17	\$11,472** (County 0%)
11. HUMAN RESOURCES	a.		Approve revisions to Human Resources Handbook for non-union county employees.	
	b.	American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 53 Plymouth Meeting, PA	Approve renewal of contract agreement with AFSCME for 2-4 Sergeants in the Sheriff's Department. 1/1/17 – 12/31/20	
	c.	American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 03 Plymouth Meeting, PA	Approve contract amendment with AFSCME 03. 1/1/17 – 12/31/20	
	d.	American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 05R Plymouth Meeting, PA	Approve renewal of contract agreement with AFSCME for 117 employees in Register of Wills, Sheriff, Prothonotary, and Clerk of Courts. 1/1/17 – 12/31/20	
	e.	Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve renewal of Contract Agreement with PSSU for 49 counselors at the Youth Center. 1/1/17 – 12/31/20	
12. HUMAN SERVICES	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract increase for homeless assistance case management services. 7/1/16 – 6/30/17	\$7,175** (County 4.1%)

13. JUVENILE PROBATION	a. Amy Blank Wilson, Ph.D. Chapel Hill, NC	Approve contract renewal to provide consultation and technical support in the development and maintenance of a data analysis program. 1/1/17 – 12/31/19	\$18,750** (County 100%)
	b. Karen J. Ishler, Ph.D. Cleveland, OH	Approve contract renewal to provide consultation and technical support in the development and maintenance of a data analysis program. 1/1/17 – 12/31/19	\$18,750** (County 100%)
14. MH/DP	a. Lower Bucks Hospital Bristol, PA	Approve contract renewal for hospital inpatient services. 7/1/16 – 6/30/17	\$200,000** (County 4.1%)
15. NESHAMINY MANOR	a. General Healthcare Resources Plymouth Meeting, PA	Approve contract amendment to add two holidays at overtime rate. 1/1/17 – 12/31/17	
	b. McKesson Medical-Surgical Minnesota Supply, Inc. Golden Valley, MN	Approve contract to provide personal cleansing disposable washcloths. 4/1/17 – 3/31/20	\$52,200* (County 0%)
	c. ROMED Ambulance Philadelphia, PA	Approve contract for wheelchair and basic life support transportation for residents. 4/5/17 – 4/4/18	\$50,000* (County 0%)
16. OPEN SPACE	a. Bensalem Township	Approve Municipal Open Space Project Improvement Grant for construction of trails in Central Park. (TMPs 02-040-014, 02-040-016, 02-033-029 & 02-033-028-001) Represents 75% of estimated project costs.	\$136,922.25 (County 100%)
	b. Bensalem Township	Approve Municipal Open Space Project Improvement Grant for construction of trails along State Road. (TMPs 02-065-022, 02-065-022-001, 02-064-139 & 02-064-138-001) Represents 75% of estimated project costs.	\$229,425 (County 100%)
	c. Bristol Borough	Approve Municipal Open Space Project Improvement Grant for reconstruction of the Maple Beach Road Bridge. Represents 46% of estimated project costs.	\$343,782 (County 100%)

	d. Morrisville Borough	Approve Municipal Open Space Project Improvement Grant for improvements to the Riverfront Preserve Property. (TMPs 24-012-067, 24-012-083, 24-012-083-001, 24-012-083-002 & 24-012-084) Represents 61% of estimated project costs.	\$24,000 (County 100%)
	e. Tinicum Conservancy	Approve Natural Areas Program grant for approximately 20.24 acres of the Quinby Property in Tinicum Township. Represents 50% of average appraised value. (TMPs 44-006-102, 44-006-103 & 44-006-104)	\$101,200 (County 100%)
17. PLANNING COMMISSION	a. Pennsylvania Department of Conservation and Natural Resources Harrisburg, PA	Approve grant application and subsequent agreement for design and engineering services for the Neshaminy Creek Greenway – Dark Hollow Park Trail. 1/1/18 – 12/31/20	\$298,835.74 (Revenue)
18. PUBLIC DEFENDER	a. Allan M. Tepper, J.D. Psy.D. Philadelphia, PA	Approve contract to provide forensic and psychological services. 1/1/17 – 12/31/17	\$60,000** (County 100%)
	b. Brenda J. Cappiello Bensalem, PA	Approve contract to provide court stenographic services. 1/1/17 – 12/31/17	\$60,000** (County 100%)
19. PURCHASING	a. Alpha Omega Janitorial & Power Washing, Inc. Morrisville, PA	Approve contract increase and extension to provide janitorial services for several District Court locations. 5/1/17 – 4/30/18	\$56,381.88** (County 100%)
	b. CNS Cleaning Co, Inc. Bensalem, PA	Approve contract increase and extension to provide janitorial services for several District Court and Parks & Recreation locations. 5/1/17 – 4/30/18	\$23,724** (County 100%)
	c. Phelan Services, Inc. Green Lane, PA	Approve contract increase and extension for janitorial services at the Health Department’s Quakertown location. 5/1/17 – 4/30/18	\$6,000** (County 100%)
	d. S&S Cleaning Inc. Trevose, PA	Approve contract increase and extension for janitorial services at Domestic Relations, Crime Lab, and Coroner’s Office. 5/1/17 – 4/30/18	\$7,199.88 (County 69.7%)

e.	Calico Industrial Supply LLC Annapolis Junction, MD	Approve amendment to contract for purchase of bags and can liners. 6/1/16 – 5/31/19	
f.	Calico Industrial Supply LLC Annapolis Junction, MD	Approve amendment to contract for purchase of janitorial supplies. 8/15/13 – 8/14/17	
g.	Riggins, Inc. Vineland, NJ	Approve contract increase and extension to provide heating oil, diesel fuel and gasoline. 7/1/17 – 6/30/18	\$589,107.39* (County 100%)

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

II. MISCELLANEOUS

Approve Ordinance No. 152, that authorizes the incurrence of lease rental debt by the County of Bucks (The “County”) pursuant to the execution and delivery of a guaranty agreement for the Bucks County Community College Authority; Approves certain capital projects; Approves the issuance and negotiated sale of the Guaranteed College Building Revenue Bonds, 2017 Series (collectively, the “2017 Bonds”) to the Delaware Valley Regional Finance Authority in the Aggregate par amount of \$7,500,000; Approves the forms of the loan documents; sets forth the range of the annual lease rental payments due under the Guaranty Agreement; Authorizes and awards a transaction under a qualified interest rate management agreement and authorizes and directs a filing to the Department of Community and Economic Development; Pledges the full faith, credit, and taxing power of The County for the timely repayment of the 2017 Bonds, including the regularly scheduled payments due under the qualified interest rate management agreement; Covenants to pay any termination charges; Authorizes the preparation and filing of all necessary documents for approval of the Guaranty Agreement to the Department of Community and Economic Development; Authorizes advertisement of enactment; and repeals inconsistent ordinances.