

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PRESENTATION
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
  - a. Approve Minutes – May 3, 2017 Regular Meeting
6. NEW BUSINESS
  - a. RESOLUTIONS
    - i. Presentation
    - ii. Discussion
  - b. Budget Adjustments
  - c. Personnel Actions
  - d. Board Appointments
  - e. Other Civics
  - f. Miscellaneous Items
7. EXECUTIVE REPORTS
  - a. COO Report
  - b. Chief Clerk Report
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 17, 2017

I. CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve Grant Agreement for supervision fee funds paid by adults placed on probation or parole. 7/1/17 – 6/30/22	
	b. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve Grant Agreement for Grant-in-Aid funds to subsidize probation officers' salaries. 7/1/17 – 6/30/22	
2. AREA AGENCY ON AGING	a. Pomeroy Hebron, KY	Approve contract to purchase computer equipment.	\$40,370.49** (County 0%)
3. BEHAVIORAL HEALTH	a. Susquehanna Accounting & Consulting Solutions, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/17 – 6/30/18	\$63,500** (County 0%)
4. CHILDREN & YOUTH	a. KinderCare Portland, OR	Approve contract increase for day care services. 7/1/16 – 6/30/17	\$20,000** (County 20%)
	b. Neighborhood First Program, Inc. Bristol, PA	Approve contract for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/17 – 9/30/17	\$10,000 (County 3.7%)
	c. Pennsbury School District Fallsington, PA	Approve contract for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/17 – 9/30/17	\$10,000 (County 3.7%)
5. COMMISSIONERS	a. Pennsylvania Biotechnology Center of Bucks County Doylestown, PA	Approve cooperation agreement to accept a Redevelopment Assistance Capital Program grant for expansion of facility.	
6. CONSUMER PROTECTION / WEIGHTS & MEASURES	a. PA Department of Agriculture, Bureau of Ride & Measurement Standards Harrisburg, PA	Approve Memorandum of Understanding authorizing jurisdiction to conduct weights and measures inspections. 7/1/17 – 6/30/22	

7. CORRECTIONS	a. Montgomery County Correctional Facility	Approve Memorandum of Understanding to provide additional housing for offenders. (Subject to final approval by County Solicitor.) 5/17/17 – open	\$90/day/inmate (County 100%)
8. EMERGENCY COMMUNICATIONS	a. NICE Systems, Inc. Paramus, NJ	Approve contract increase and extension to provide maintenance for the 9-1-1 voice recorder. 12/1/16 – 7/31/17	\$61,349 (County 100%)
9. FINANCE	a. Safety National Casualty Corp. Chicago, IL	Approve contract increase for Excess Workers Compensation insurance policy. 2/1/16 – 2/1/17	\$7,891 (County 100%)
10. GENERAL SERVICES	a. Brian Hoskins Ford Coatesville, PA	Rescind resolution awarding contract for purchase of vehicle.	(\$18,149)
	b. John Kennedy Ford Pottstown, PA	Rescind resolution awarding contract for purchase of vehicles.	(\$137,929)
	c. Day Ford Monroeville, PA	Approve contract increase for purchase of a Ford Police Interceptor for the Sheriff's Office.	\$27,442** (County 100%)
	d. Whitmoyer Auto Group Mount Joy, PA	Approve purchase of three 2017 Ford Police Interceptors for the Park Rangers.	\$84,675 ** (County 100%)
	e. Theodore A. Malpezzi & Frances Castor Trevoise, PA	Approve temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasio Borough. TMP 33-010-148	\$2,593.98 (County 100%)
11. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Housing Group Ivyland, PA	Approve contract for 2016 CDBG funding for renovations at the Pennel Food Pantry in Langhorne. 2/1/17 – 1/31/18	\$30,000 (County 0%)
	b. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for purchase of a single family home in Morrisville. 5/17/17 – 5/16/22	\$60,000 (County 0%)
	c. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for construction of a single family home in Croydon. 5/17/17 – 5/16/22	\$45,000 (County 0%)
	d. Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 2715 B Avenue in Levittown.	

12. INFORMATION TECHNOLOGY	a. Computer Aid, Inc. Allentown, PA	Approve contract to perform assessment of County IT environment. (Subject to final approval by County Solicitor.) 5/7/17 – 12/31/17	\$85,000 + expenses (County 100%)
13. OPEN SPACE	a. Heritage Conservancy	Approve Natural Areas Program grant for approximately 79.66 acres of the Virnelson Property in Buckingham and Wrightstown Township. Represents 50% of average appraised value. (TMPs 06-022-024, 53-001-050, & 53-002-118)	\$278,795 (County 100%)
14. PARKS & RECREATION	a. James D. Morrissey, Inc. Philadelphia, PA	Approve contract for paving to complete multi-use trail at Peace Valley Park.	\$614,417.90 (County 55%)
15. PLANNING COMMISSION	a. Boucher & James Doylestown, PA	Approve contract for design and engineering services, and develop construction drawings for the Neshaminy Greenway Trail. (Subject to final approval by County Solicitor.) 5/17/17 – 5/17/20	\$449,159.70 (County 100%)
	b. Bucks County Industrial Development Authority Doylestown, PA	Approve contract to provide services under the Partnerships for Regional Economic Performance program. 7/1/16 – 6/30/17	\$10,000 (County 0%)
	c. Philadelphia Industrial Development Authority Philadelphia, PA	Approve grant award to participate in the Partnerships for Regional Economic Performance program. 7/1/16 – 6/30/17	\$48,914 (Revenue)
16. PURCHASING	a. Cooper Remodeling Company Southampton, PA	Approve contract to provide snow removal services. 3/15/17 – 5/14/18	\$39,200* (County 100%)
	b. Pitney Bowes Presort Services, Inc. Omaha, NE	Approve contract extension to provide pre-sort mail services. 6/15/17 – 6/14/18	
17. SOLICITOR	a. Thomas Riley c/o Karpf, Karpf and Cerutti, P.C. Bensalem, PA	Approve payment in the matter of <u>Riley v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$57,158.04 (County 0%)
	b. Karpf, Karpf and Cerutti, P.C. Bensalem, PA	Approve payment in the matter of <u>Riley v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$42,841.96 (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.

II. BUDGET ADJUSTMENTS

**2016 BUDGET ADJUSTMENTS**

**Agenda Description**

**May 17, 2017**

**BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures**

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #78	BCCF (Revenue)	(16,000)
	BCCF	16,000
Adjustment #79	Health (Revenue)	(3,000)
	Health	3,000
Adjustment #80	Administration (Transfers)	633,000
	Children & Youth (Revenue)	397,000
	Children & Youth (Transfers)	(397,000)
	Juvenile Placements (Revenue)	236,000
	Juvenile Placements (Transfers)	(236,000)
Adjustment #81	Administration (Transfers)	243,000
	Administration	(46,500)
	Neshaminy Manor (Revenue)	196,500
	Neshaminy Manor (Transfers)	(243,000)
	Neshaminy Manor	46,500
Adjustment #82	Behavioral Health (Revenue)	(945,000)
	Behavioral Health	945,000
Adjustment #83	Miscellaneous Capital Projects (Transfers)	(2,200)
	Miscellaneous Capital Projects	2,200
Total Adjustment to General Fund Balance		(829,500)

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.