

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 7, 2017

CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Pennsylvania Department of Aging, APPRISE Program Harrisburg, PA	Approve Memorandum of Understanding to provide free health insurance counseling for seniors. 5/1/17 – 6/30/17	\$57,709 (Revenue)
	b. Information Age Technologies Mt. Pleasant, PA	Approve contract increase and extension for technical support and services related to State Management System. 7/1/17 – 6/30/18	\$19,500** (County 0%)
2. CHILDREN & YOUTH	a. Bethany Christian Services Elkins Park, PA	Approve contract increase to provide foster care services. 7/1/16 – 6/30/17	\$25,000** (County 10%)
	b. Child & Family Focus Valley Forge, PA	Approve contract increase to provide foster care services. 7/1/16 – 6/30/17	\$12,000** (County 12%)
	c. Neshaminy School District Langhorne, PA	Approve contract for Summer PASS (Planned Action Stimulates Success) Program. 6/1/17 – 9/30/17	\$10,000 (County 3.7%)
	d. NHS Montgomery County Erdenheim, PA	Approve contract increase for Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/16 – 6/30/17	\$115,000** (County 14%)
	e. Pennsylvania Department of Human Services Harrisburg, PA	Approve increase and extension of grant agreement for the Promoting Responsible Fatherhood/Child Abuse Prevention (PRF/CAP) Program. 7/1/17 – 6/30/19	\$61,200 (Revenue)
	f. Pennsylvania Department of Human Services Harrisburg, PA	Approve increase and extension of grant agreement to provide the Family Center Program. 7/1/17 – 6/30/19	\$353,640 (Revenue)
	g. The Children's Choice, Inc. Chester, PA	Approve contract renewal to provide foster care services. 7/1/16 – 6/30/17	\$15,000** (County 18%)
	h. VisionQuest National, Ltd. Tucson, AZ	Approve contract renewal to provide residential treatment programs. 7/1/16 – 6/30/17	\$44,000** (County 16%)

3. COMMISSIONERS	a. Bucks County Industrial Development Authority Doylestown, 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 BCIDA for the benefit of Chandler Hall Health Services, Inc.	
	b. Lynn Bush Doylestown, PA	Approve contract for consulting services. 6/10/17 – 6/9/18	\$75 per hour** (County 100%)
	c.	Approve appointment of Chief Operating Officer to serve as Acting County Chief Clerk.	
4. EMERGENCY COMMUNICATIONS	a. Brendan Stanton, Inc., d/b/a BSI Electrical Contractors Montgomeryville, PA	Approve extension of contract for Electrical Contractor for the installation of emergency generators at the 9-1-1 center. 1/25/17 – 7/28/17	
5. GENERAL SERVICES	a. BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA	Approve contract increase to provide dumpster and trash hauling. 3/1/14 – 2/28/18	\$6,000** (County 100%)
	b. CMG of Easton Easton, PA	Approve contract increase for various change orders related to renovations at 55 East Court Street.	\$147,701.04 (County 100%)
	c. Lower Southampton Township Feasterville, PA	Approve lease amendment for District Court 07-1-06 on Desire Avenue in Feasterville. 6/1/17 - month to month	\$7,079.08/mo (County 100%)
	d. PQ Energy Services, Inc. Easton, PA	Approve contract to provide maintenance of HVAC system controls at the Justice Center. 6/15/17 – 6/14/18	\$23,000** (County 100%)
	e. Pro Com Roofing Corporation Warrington, PA	Approve contract increase to replace roof at 55 East Court Street in Doylestown.	\$45,076 (County 100%)
6. HEALTH	a. Pennsylvania Department of Health, Bureau of Family Health Harrisburg, PA	Approve grant award for the Maternal and Child Health (MCH) program. 7/1/17 – 6/30/18	\$151,923 (Revenue)

	b.	PrimeCare Medical, Inc. Harrisburg, PA	Approve contract increase and extension to provide inmate health services. 7/1/17 – 6/30/22	\$22,564,946.03 ** (County 100%)
7. HOUSING & COMMUNITY DEVELOPMENT	a.	Dublin Borough	Approve contract increase for 2015 CDBG funding for sidewalks, curb ramps, and improvements at seven locations along SR 313 (Main St). 7/1/16 – 12/31/17	\$118,033** (County 0%)
	b.	Michael & Kerri Falco Bristol, PA	Approve Deed-in-Lieu of Foreclosure settlement of first time homebuyer loan.	\$6,000 (Revenue)
	c.	Penndel Borough	Approve contract for CDBG funding for park improvements. 3/1/17 – 2/28/18	\$9,995 (County 0%)
8. HUMAN SERVICES	a.	Pennsylvania Department of Human Services Harrisburg, PA	Approve Human Services Block Grant Plan submission. 7/1/17 – 6/30/18	\$27,378,508 (Revenue)
9. MH/DP	a.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve grant to provide rental assistance. 4/1/17 – 3/31/18	\$24,072 (Revenue)
10. OPEN SPACE	a.	Heritage Conservancy	Approve Natural Areas Program grant for 40.16 acres of the Purcell Property in Springfield Township. Amount represents 50% of average appraised value. (TMP 42-021-035)	\$281,120 (County 100%)
	b.	Lower Makefield Township	Approve Municipal Open Space Program grant for 8.45 acres of the Hildebrand property. Amount represents 67% of average appraised value. (TMP 20-034-014)	\$269,605 (County 100%)
	c.	Trumbauersville Borough	Approve Municipal Open Space Improvement Grant for improvements to Trumbauersville Borough Park. Amount represents 75% of estimated cost. (TMP 45-003-067)	\$135,000 (County 100%)
11. PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract renewal to provide funding for annual program of transportation and regional planning. 7/1/16 – 6/30/17	\$137,847 (County 100%)

	b.	Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve request for Greenways, Trails and Recreation Program grant for signage, trail markers, bicycle repair station, and layout for a trailhead. 1/1/18 – 12/31/19	\$9,900 (Revenue)
12. PROTHONOTARY	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index Civil Court case files. 4/1/07 – 3/31/18	\$74,880** (County 0%)
13. PURCHASING	a.	DRS Group of New Jersey Inc. Springfield, NJ	Approve contract increase to complete microfilm services for Clerk of Courts and Domestic Relations. 8/1/15 – 7/31/18	\$80,000** (County 0%)
	b.	Manheim Medical Supply Manheim, PA	Approve contract increase to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center. 7/1/15 – 6/30/18	\$18,811** (County 2.7%)
	c.	Pariser Industries, Inc. Paterson, NJ	Approve contract increase and extension to provide laundry chemicals, dispensing systems and services for county facilities. 8/1/17 – 7/31/18	\$17,305** (County 40%)
14. SOLICITOR	a.	Cozen O'Connor Philadelphia, PA	Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 4/7/17 - Open (Final form of agreement to be approved by County Solicitor)	\$250-\$350/hour + expenses (County 100%)
	b.	Stephano Brothers c/o Richard M. Ochroch & Associates, P.C. Philadelphia, PA	Approve payment in the matter of <u>Bucks County vs. Stephano Brothers</u> for settlement of condemnation litigation related to Bucks County Bridge #13 on Walnut Street in Perkasio Borough.	\$20,000 (County 100%)

\*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.