

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 6, 2017

I. CONTRACTS OR AGREEMENTS (16 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. 1031 Corp., intermediary escrow agent for John M. and Dianne M. Wassmer Richlandtown, PA	Approve county's portion (30%) of a 50.83 acre agricultural conservation easement on the Wassmer farm located on Erdman Road in Milford Township. (TMP 23-001-070) (Payment to be made payable to 1031 Corporation, in order to facilitate the Wassmer's like-kind purchase of an adjoining farm.)	\$152,490 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Associates Home Care, Inc. Bensalem, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	(\$100,000)
	b. Associates Home Care, Inc. Bensalem, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$100,000** (County 5%)
	c. Better Home Care, LLC Feasterville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
	d. Better Home Care, LLC Feasterville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$75,000** (County 5%)
	e. Carvell Health Services Huntington Valley, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
	f. Carvell Health Services Huntington Valley, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$140,000** (County 5%)
	g. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract amendment for adult day services for seniors. 7/1/16 – 6/30/17	
	h. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract renewal for adult day services for seniors. 7/1/17 – 6/30/18	\$60,000** (County 5%)
	i. Comfort Home Care, Inc. Feasterville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	

j.	Comfort Home Care, Inc. Feasterville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$120,000** (County 5%)
k.	Community Home Health Feasterville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	(\$50,000)
l.	Community Home Health Feasterville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$150,000** (County 5%)
m.	Dacha Corporation Philadelphia, PA	Approve contract amendment for adult day services for seniors. 7/1/16 – 6/30/17	
n.	Dacha Corporation Philadelphia, PA	Approve contract renewal for adult day services for seniors. 7/1/17 – 6/30/18	\$75,000** (County 5%)
o.	Elite Home Health Care, Inc. Huntington Valley, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
p.	Elite Home Health Care, Inc. Huntington Valley, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$55,000** (County 5%)
q.	Expert Home Care, Inc. Feasterville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
r.	Expert Home Care, Inc. Feasterville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$140,000** (County 5%)
s.	Family Caregivers Network, Inc. Pennsburg, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	\$35,000** (County 5%)
t.	Family Caregivers Network, Inc. Pennsburg, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$50,000** (County 5%)
u.	Gem Home Care, Inc. Huntington Valley, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
v.	Gem Home Care, Inc. Huntington Valley, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$70,000** (County 5%)

w.	NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
x.	NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$275,000** (County 5%)
y.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract amendment for adult day services for seniors. 7/1/16 – 6/30/17	
z.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract renewal for adult day services for seniors. 7/1/17 – 6/30/18	\$75,000** (County 5%)
aa.	Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	\$5,000** (County 5%)
bb.	Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$50,000** (County 5%)
cc.	RM Home Services d/b/a Community Home Services, Inc. Harleysville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
dd.	RM Home Services d/b/a Community Home Services, Inc. Harleysville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$60,000** (County 5%)
ee.	Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care Levittown, PA	Approve contract amendment for adult day services for seniors. 7/1/16 – 6/30/17	
ff.	Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care Levittown, PA	Approve contract renewal for adult day services for seniors. 7/1/17 – 6/30/18	\$90,000** (County 5%)
gg.	Southeastern Health Services of PA, Inc. Bristol, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	\$25,000** (County 5%)
hh.	Southeastern Health Services of PA, Inc. Bristol, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$275,000** (County 5%)

ii.	VitaCare Home Health, Inc. Feasterville, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
jj.	VitaCare Home Health, Inc. Feasterville, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$45,000** (County 5%)
kk.	VNA-Community Services, Inc. Abington, PA	Approve contract amendment for in-home services for seniors. 7/1/16 – 6/30/17	
ll.	VNA-Community Services, Inc. Abington, PA	Approve contract renewal for in-home services for seniors. 7/1/17 – 6/30/18	\$75,000** (County 5%)
mm.	Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase and extension for senior center services. 7/1/17 – 6/30/18	\$74,346** (County 10%)
nn.	Bristol Township Senior Citizens Center Bristol, PA	Approve contract increase and extension for senior center services. 7/1/17 – 6/30/18	\$75,702** (County 10%)
oo.	Council Rock Senior Citizens Association Richboro, PA	Approve contract increase and extension for senior center services. 7/1/17 – 6/30/18	\$18,496** (County 10%)
pp.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase and extension for senior center services. 7/1/17 – 6/30/18	\$71,169** (County 10%)
qq.	Middletown Senior Citizens Association Levittown, PA	Approve contract increase and extension for senior center services. 7/1/17 – 6/30/18	\$55,097** (County 10%)
rr.	Pennsylvania Department of Human Services and Department of Aging Harrisburg, PA	Approve amendment to Medicaid Services Agreement, Title XIX grant for nursing home transition activity. 1/1/17 – 6/30/17	
ss.	Pennsylvania Department of Human Services and Department of Aging Harrisburg, PA	Approve increase and extension of Medicaid Services Agreement, Title XIX grant. 7/1/17 – 6/30/18	\$958,452 (Revenue)
tt.	Philadelphia Home Health Services, LLC d/b/a LKI Group PA Jenkintown, PA	Approve contract amendment to reflect corporate name change.	

	uu.	PurFoods LLC d/b/a Mom's Meals Ankeny, IA	Approve contract increase for delivery of meals to homebound seniors. 1/1/17 – 12/31/17	\$19,400** (County 14%)	
3.	CHILDREN & YOUTH	a.	A Child's World Newtown, PA	Approve contract to provide day care services. 1/1/17 – 6/30/18	\$40,000** (County 20%)
		b.	Diakon Child, Family, and Community Ministries Topton, PA	Approve contract increase for Intensive Permanency programs. 7/1/16 – 6/30/17	\$22,151** (County 3%)
		c.	Info-Matrix Corporation Lemoyne, PA	Approve Memorandum of Understanding between four counties relative to the Automated Children and Youth System Database.	
		d.	Info-Matrix Corporation Lemoyne, PA	Approve contract increase and extension to provide information technology services for Automated Children and Youth System Database. 7/1/17 – 6/30/18	\$561,600** (County 34%)
		e.	Tabor Children's Services Doylestown, PA	Approve contract increase for intensive family services. 7/1/16 – 6/30/17	\$4,225** (County 7%)
4.	CORONER	a.	Zhongxue Hua, M.D. PhD. Easton, PA	Approve contract to provide forensic pathology services. 9/6/17 – 9/6/18	\$950/autopsy* (County 100%)
5.	CORRECTIONS	a.	Advanced Disposal Services Shippensburg, LLC Norristown, PA	Approve contract increase and extension for waste hauling services and rental of compactor. 11/1/17 – 10/31/18	\$30,742* (County 100%)
		b.	Aramark Facilities Services Philadelphia, PA	Approve contract increase for reimbursement of materials and overtime. 9/1/17 – 8/31/19	\$120,000** (County 100%)
		c.	Global Tel*Link Corporation Reston, VA	Approve contract extension for inmate telecommunication services. 9/6/17 – 9/5/18	
		d.	Keefe Commissary Network Edison, NJ	Approve contract extension for commissary services. 9/2/17 – 9/1/18	Up to 42.2% of purchases (Revenue)
6.	GENERAL SERVICES	a.	Atlantic Switch and Generator, LLC Hainesport, NJ	Approve contract increase for costs incurred outside the scope of the maintenance contract. 1/20/17 – 1/19/18	\$6,200** (County 100%)

b.	Carroll Engineering Corp. Warrington, PA	Approve contract increase for site engineering and land development services for Justice Center Phase 3 parking area.	\$57,500** (County 100%)
c.	Communication Systems, Inc. Allentown, PA	Approve contract to install security system upgrades in Administration Building.	\$262,000 (County 100%)
d.	Gilmore & Associates, Inc. New Britain, PA	Approve contract for engineering design services for Bucks County Bridge #270, on Roudenbush Road over Kimples Creek in Haycock Township.	\$258,316.10** (County 100%)
e.	Pickering Corts & Summerson Newtown, PA	Approve contract for engineering design services for Bucks County Bridge #138, on Creek Road over Little Neshaminy Creek in Warwick Township.	\$149,887.49** (County 100%)
f.	Harry H. Steele Morrisville, PA	Approve temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the County. (TMP 13-040-025-001)	\$2,521 (County 100%)
g.	Michael & Joanne Brett Levittown, PA	Approve temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the County. (TMP 13-040-008)	\$2,127 (County 100%)
h.	Patrick & Raechel Whittaker Morrisville, PA	Approve right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the County. (TMP 13-040-007)	\$1,507.50 (County 100%)
7. HEALTH	a.	Sanofi Pasteur Swiftwater, PA	Approve purchase of influenza vaccine. \$61,906.54* (County 100%)

8. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Housing Group Ivyland, PA	Approve contract extension for tenant based rental assistance. 8/1/17 – 12/31/17	
	b. Bucks County Opportunity Council Doylestown, PA	Approve contract extension for tenant based rental assistance. 8/1/17 – 12/31/17	
	c. Habitat for Humanity of Bucks County Chalfont, PA	Approve Housing Trust funding for purchase of a single family home in Morrisville. 8/7/17 – 8/6/20	\$75,000 (County 100%)
9. HUMAN RESOURCES	a. Independence Blue Cross Philadelphia, PA	Approve updated agreements for administration of medical, prescription and vision benefits.	
	b. VOYA Windsor, CT	Approve change to the guaranteed minimum interest rate (GMIR) for fixed interest accounts.	
10. JUVENILE PROBATION	a. Juvenile Court Judges' Commission	Approve renewal of Grant Agreement for juvenile and specialized probation services. 7/1/17 – 6/30/18	\$605,890 (Revenue)
11. MH/DP	a. BARC Developmental Services, Inc. Holicong, PA	Approve contract increase for early intervention services. 7/1/16 – 6/30/17	\$250,000** (County 9%)
	b. BelMed Ambulance, Inc. Warrington, PA	Approve contract increase for ambulance services. 7/1/16 – 6/30/17	\$11,000** (County 4.1%)
	c. KenCrest Services Blue Bell, PA	Approve contract increase for home and community habilitation and early intervention therapy services. 7/1/16 – 6/30/17	\$55,000** (County 4.1%)
	d. Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract increase for therapy services for children up to age three. 7/1/16 – 6/30/17	\$135,000** (County 10%)
	e. Sunshine Therapy Club, Inc. Havertown, PA	Approve contract increase for therapy services for children up to age three. 7/1/16 – 6/30/17	\$100,000** (County 10%)
12. MILITARY AFFAIRS	a. BSV Housing LP Philadelphia, PA	Approve Memorandum of Understanding to provide housing referrals and services for veterans. (Subject to final approval by County Solicitor)	

- b. United States Department of Veterans Affairs Philadelphia, PA Approve Memorandum of Understanding for use of space at the Lower Bucks Government Service Center to provide healthcare to veterans.
- 13. NESHAMINY MANOR
 - a. Brookside Clinical Laboratory, Inc. Aston, PA Approve contract to provide laboratory testing and services for residents. 9/1/17 – 9/6/18 25,000* (County 0%)
- 14. PURCHASING
 - a. Vision Business Products Carnegie, PA Approve contract increase and extension for county’s portion of the Southeastern PA Counties Cooperative Purchasing Board’s bid for toner cartridges. 1/1/18 – 12/31/18 \$195,286* (County 100%)
- 15. SHERIFF
 - a. Paperless Solutions, Inc. Bensalem, PA Approve contract increase for mobile Civil Service Solution project. 4/1/07 – 3/31/18 \$70,700** (County 0%)
- 16. SOLICITOR
 - a. Continental Casualty Company Chicago, IL Approve settlement and general release of claims for partial recovery of attorney’s fees expended in defense of suit against Register of Wills. \$10,000 (Revenue)

*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

2017 BUDGET ADJUSTMENTS

Agenda Description September 6, 2017

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #10	Coroner	300,000
Adjustment #11	District Attorney	400,000
Adjustment #12	BCCF	3,300,000
Total Adjustment to General Fund Balance		4,000,000