

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 20, 2017

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Baird Respiratory Therapy, Inc. Glenside, PA	Approve contract to provide delivery of medical supplies and equipment to homebound seniors. 7/1/17 – 6/30/18	\$10,000** (County 0%)
	b. Homemaker Service of the Metropolitan Area, Inc. Philadelphia, PA	Approve contract to provide personal assistance services to homebound seniors. 7/1/17 – 6/30/18	\$35,000** (County 0%)
	c. Lehigh Valley Visiting Nurses, Inc. Whitehall, PA	Approve contract to provide healthcare, personal care, and support services to homebound seniors. 7/1/17 – 6/30/18	\$15,000** (County 5%)
2. CHILDREN & YOUTH	a. K/S MST, Inc. Warrington, PA	Approve contract increase to provide therapy services to youth and families. 7/1/16 - 6/30/17	\$23,345** (County 4%)
3. COMMISSIONERS	a. Bucks County Redevelopment Authority Bristol, PA	Approve redevelopment area plan and proposal for the Galloway Road Certified Redevelopment Area.	
	b. Bucks County Redevelopment Authority Bristol, PA	Approve submission of grant applications for gaming money. 1/1/18 – 12/31/18	
	i. County of Bucks Lower Bucks Public Safety Training Facility	- Support public safety activities and facilities	
	ii. Bucks County Health Improvement Project	- Support medical and behavioral health services for uninsured at the BCHIP adult clinic in Bensalem.	
	iii. Bucks County Major Incident Response Team	- Provide protection equipment for responding to crowd control, force protection, and security for large planned events.	
	a.	Approve out-of-county travel expenses for Deputy Coroner to attend the PA Coroner’s Basic Education Course.	\$2,727.71** (County 0%)

	b.		Approve out-of-county travel expenses for Deputy Coroner to attend the PA Coroner's Basic Education Course.	\$2,727.71** (County 0%)
5. CORRECTIONS	a.	Bucks County Drug & Alcohol Commission Warminster, PA	Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/17 – 6/30/18	\$99,360 (Revenue)
	b.	Cassandra Howell Philadelphia, PA	Approve contract to provide drug and alcohol intervention services to inmates. 7/1/17 – 6/30/18	\$43,680* (County 0%)
	c.	Gregory Rearick New Hope, PA	Approve contract to provide drug and alcohol intervention services to inmates. 7/1/17 – 6/30/18	\$9,360* (County 0%)
	d.	Isabella Evans Lansdale, PA	Approve contract to provide drug and alcohol intervention services to inmates. 7/1/17 – 6/30/18	\$7,280* (County 0%)
	e.	Joyce Beeman Furlong, PA	Approve contract to provide drug and alcohol intervention services to inmates. 7/1/17 – 6/30/18	\$36,400* (County 0%)
6. DISTRICT ATTORNEY	a.		Approve out-of-county travel expenses for County Detective to attend Basic Polygraph Examiner Course.	\$5,967.50** (County 100%)
	b.	Bode Cellmark Forensics Lorton, VA	Approve payment for forensic analysis services.	\$22,346.50 (County 100%)
	c.	The Pennsylvania Auto Theft Prevention Authority Mechanicsburg, PA	Approve grant award for auto theft investigations. 7/1/17 – 6/30/18	\$120,450 (Revenue)
7. EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff. 10/1/16 – 9/30/17	\$153,776 (Revenue)
	b.	U.S. Dept. of the Interior, Geological Survey New Cumberland, PA	Approve contract renewal for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin. 10/1/17 – 9/30/18	\$59,550 (County 100%)

8. FINANCE	a. JB Roofing Systems, LLC Souderton, PA	Approve contract for roof replacement at the Bensalem branch of the Bucks County Free Library.	\$114,236 (County 100%)
9. FIRE MARSHAL	a. Anaconda Protective Concepts, Inc. Newark, DE	Approve contract increase for inspection and maintenance of county fire suppression systems. 1/1/17 – 12/31/19	\$50,000** (County 100%)
	b. Fortress Protection, LLC Cherry Hill, NJ	Approve contract increase for inspection and maintenance of county fire and burglar alarm systems. 1/1/17 – 12/31/19	\$45,000** (County 100%)
10. GENERAL SERVICES	a. Four Seasons Construction Group, Inc. Huntington Valley, PA	Approve contract to replace barn roof for county rental property at 404 Holland Road in Holland.	\$57,998.35 (County 100%)
	b. Kimberly A. Thurnau Holland, PA	Approve contract for rental of county property located at 404 Holland Road in Holland. 1/1/18 – 12/31/22	\$138,000 (Revenue)
	c. Lowe’s Companies, Inc. Warrington, PA	Approve contract increase for repair and maintenance supplies. 1/1/17 – 12/31/17	\$8,000** (County 100%)
	d. Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract for repairs to Bridge #358, located on Old Jacksonville Road East over Little Neshaminy Creek in Northampton Township.	\$591,747.10* (County 0%)
11. HOUSING & COMMUNITY DEVELOPMENT	a. Interfaith Housing Visions Bristol, PA	Approve contract to provide reserve funds for the 2015 Community Housing Development Organization Operating Funds under the HOME Investment Partnership Program. 9/20/17 – 9/19/20	\$110,000 (County 0%)
	b. Interfaith Housing Visions Bristol, PA	Approve contract extension for 2016 Community Housing Development Organization Operating funding under the HOME Investment Partnership Program. 7/1/16 – 6/30/18	
	c. Bucks County Redevelopment Authority Bristol, PA	Approve contract for 2016, 2017, 2018 CDBG funding for the administration of the Revolving Loan Fund. 1/1/16 – 7/1/18	\$250,000 (County 0%)

12. HUMAN SERVICES

- a. Bucks County Drug & Alcohol Commission, Inc. Warminster, PA Approve reimbursement for IT consulting services. 1/1/17 – 12/31/17 \$16,000 (Revenue)
- b. Bucks County Transport, Inc. Holicong, PA Approve contract renewal to provide transportation services. 7/1/17 – 6/30/18 \$2,491,123** (County 0%)
- c. Commonwealth of Pennsylvania, Department of Human Services – Division of Medical Assistance Transportation Harrisburg, PA Approve Participation Grant Agreement to provide transportation services. 7/1/17 – 6/30/18 \$2,491,123 (Revenue)

13. PURCHASING

- a. ATD-American Company Wyncote, PA Approve contract to provide bedding and linens. 10/1/17 – 9/30/20 \$5,802* (County 0%)
- b. Bob Barker Company, Inc. Fuquay Varina, NC Approve contract to provide bedding and linens. 10/1/17 – 9/30/20 \$2,009.82* (County 0%)
- c. Harbor Linen LLC Marlton, NJ Approve contract to provide bedding and linens. 10/1/17 – 9/30/20 \$41,755.20* (County 88.7%)
- d. King of Prussia Pharmacy Services Paoli, PA Approve contract to provide bedding and linens. 10/1/17 – 9/30/20 \$1,299.90* (County 0%)
- e. McKesson Medical-Surgical Minnesota Supply Inc. Golden Valley, MN Approve contract to provide bedding and linens. 10/1/17 – 9/30/20 \$114.84* (County 0%)
- f. Mill Distributor Inc. Aurora, OH Approve contract to provide bedding and linens. 10/1/17 – 9/30/20 \$799.20* (County 0%)
- g. Standard Textile Company, Inc. Cincinnati, OH Approve contract to provide bedding and linens. 10/1/17 – 9/30/20 \$5,012.40* (County 18%)
- h. Tabb Textiles Company, Inc. Opelika, AL Approve contract to provide bedding and linens. 10/1/17 – 9/30/20 \$148,618.75* (County 43.9%)
- i. Victory Supply Inc. Mount Pleasant, TN Approve contract to provide bedding and linens. 10/1/17 – 9/30/20 \$17,914.50* (County 0%)

	j. W.B. Mason Co. Inc. York, PA	Approve county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for photocopy paper. 10/1/17 – 9/30/18	\$136,939.82* (County 100%)
14. SOLICITOR	a. Montgomery McCracken Walker & Rhoads LLP 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%)

*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. MISCELLANEOUS

Approve Ordinance No. 155, approving the issuance by the Bucks County Industrial Development Authority of its Guaranteed Multi-Family Housing Revenue Bonds (New Hope Manor project) in an aggregate principal amount not to exceed \$6,500,000 for the current refunding of The Authority's outstanding Multi-Family Housing Revenue Bonds (New Hope Manor project) series 2001a; authorizing the acceptance of a proposal for the purchase of the 2017 Bonds; authorizing the execution and delivery of a Guaranty Agreement in which The County will guarantee the payment of debt service on the 2017 Bonds; covenanting to budget, appropriate, and pay amounts due under said Guaranty Agreement; authorizing the preparation and filing of a Debt Statement and a Transcript of Proceedings with the Department of Community and Economic Development; and authorizing other necessary action.

III. BUDGET ADJUSTMENTS

2017 BUDGET ADJUSTMENTS
Agenda Description
September 20, 2017

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #13	Liquid Fuels	150,000
	Liquid Fuels (Revenue)	(150,000)
Total Adjustment to General Fund Balance		-