## RESOLUTIONS FOR COMMISSIONERS MEETING, OCTOBER 4, 2017

**CONTRACTIONS OR AGREEMENTS (11 DEPARTMENTS)**

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. Pasquale W. and Diane M. Croce</td>
<td>Approve agricultural conservation easement for 12.5 acres on the Croce farm located on Permanent School Road in Tinicum Township. (TMP 44-015-052-004)</td>
<td>$1 + settlement charges and adjustments (County 100%)</td>
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<td></td>
<td>b. Rocky Mountain Properties, LLC (Aaron M. Good and Nathan L. Good) Quakertown, PA</td>
<td>Approve county’s portion (30%) of a 38.20 acre agricultural conservation easement on the Good farm located on Bauman Road in Milford Township. (TMP 23-002-162)</td>
<td>$120,330 + settlement charges and adjustments (County 100%)</td>
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<td>2. AREA AGENCY ON AGING</td>
<td>a. Bucks County Opportunity Council, Inc. Doylestown, PA</td>
<td>Approve contract to provide nutrition services to senior citizens. 7/1/17 – 6/30/18</td>
<td>$10,397 (Revenue)</td>
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<td>b. Flagship Medical, Inc. Huntington Valley, PA</td>
<td>Approve contract to provide delivery of medical supplies and equipment to homebound seniors. 7/1/17 – 6/30/18</td>
<td>$10,000** (County 0%)</td>
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<td>3. BEHAVIORAL HEALTH</td>
<td>a. Pyramid Healthcare, Inc. Altoona, PA</td>
<td>Rescind contract for non-hospital rehabilitation services. 2/15/16 – 12/31/17</td>
<td>($325,000)</td>
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<td>4. CORRECTIONS</td>
<td>a. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA</td>
<td>Approve application for Residential Substance Abuse and Treatment Program grant. 1/1/17 – 12/31/18</td>
<td>$150,000 (Revenue)</td>
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<td>5. COURTS</td>
<td>a. Bucks County Transport, Inc. Holicong, PA</td>
<td>Approve annual allocation for transportation services to court appointments for citizens without means of transportation. 1/1/17 – 12/31/17</td>
<td>$10,000 (County 100%)</td>
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<td>6. GENERAL SERVICES</td>
<td>a. Ajax Tocco Magnethermic d/b/a Snowdragon Wickliffe, OH</td>
<td>Approve purchase of mobile snowmelter.</td>
<td>$215,760** (County 100%)</td>
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<td>b. Fred Beans Ford Doylestown, PA</td>
<td>Approve purchase of 2018 Ford Transit Work Van for General Services.</td>
<td>$27,040** (County 100%)</td>
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<td>c. 911 Rapid Response LLC Annville, PA</td>
<td>Approve purchase of upfit package for Security Department vehicle.</td>
<td>$1,885** (County 100%)</td>
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</table>
d. Koch Enterprises d/b/a Milham Ford Toyota Scion
   Easton, PA
   Approve purchase of upfit packages for Sheriff’s Office and Park Rangers vehicles.
   $48,223.02** (County 100%)

e. Tri-County Collision Center
   Southampton, PA
   Approve contract increase and extension for vehicle body shop services.
   12/17/17 - 12/16/18
   $25,000** (County 100%)

f. New Britain Township
   Approve Stormwater Facilities Operation and Maintenance Agreement for Veterans Park.

g. PennDot Engineering District 6-0
   Harrisburg, PA
   Approve authorization for Kevin Spencer, General Services Director of Operations, to electronically sign Retroactive Bridge Project Reimbursement Grant Agreement #R17060011 for the preliminary engineering, final design, utility relocation, right-of-way acquisition, and construction for the rehabilitation of Bridge #15 on Frosty Hollow Road over Mill Creek in Middletown Township, and for Brian Hessenthaler, Acting Chief Clerk, to attest his signature.

h. PennDot Engineering District 6-0
   Harrisburg, PA
   Approve authorization for Kevin Spencer, General Services Director of Operations, to electronically sign Amendment #1 to Bridge Reimbursement Grant Agreement #R15060006 to amend the terms by increasing the approved Preliminary Engineering Total Project Costs from $350,000 to $367,000 for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township and for Brian Hessenthaler, Acting Chief Clerk, to attest his signature.

7. HUMAN SERVICES
a. Advocates For Homeless & Those In Need – AHTN
   Fairless Hills, PA
   Approve contract renewal for shelter, meals, and transportation support to shelters during Code Blue events.
   7/1/17 – 6/30/18
   $7,000** (County 3.9%)

b. Bucks County Area Agency on Aging
   Doylestown, PA
   Approve contract renewal to provide adult day services and personal care services.
   7/1/17 – 6/30/18
   $96,872** (County 3.9%)

c. Bucks County Housing Group
   Warminster, PA
   Approve contract to provide service planning and case management services for families.
   7/1/17 – 6/30/18
   $6,000** (County 3.9%)

d. Bucks County Opportunity Council, Inc.
   Doylestown, PA
   Approve contract renewal to provide rental assistance to financially needy individuals or families.
   7/1/17 – 6/30/18
   $198,842** (County 3.9%)
e. Bucks County Opportunity Council, Inc. Doylestown, PA
   Approve contract renewal to provide case management services.
   7/1/17 – 6/30/18
   $60,271** (County 3.9%)

f. Bucks County Opportunity Council, Inc. Doylestown, PA
   Approve contract renewal to provide homeless assistance case management services.
   7/1/17 – 6/30/18
   $48,300** (County 3.9%)

g. Catholic Social Services Levittown, PA
   Approve contract renewal to provide case management services.
   7/1/17 – 6/30/18
   $8,000** (County 3.9%)

h. Family Service Association Langhorne, PA
   Approve contract renewal to provide behavioral healthcare services to low-income adults.
   7/1/17 – 6/30/18
   $41,000** (County 3.9%)
i. Libertae, Inc. Bensalem, PA
   Approve contract renewal to provide case management services for recovering women.
   7/1/17 – 6/30/18
   $26,000** (County 3.9%)
j. Senior Care Centers of Pennsylvania Trevose, PA
   Approve contract renewal to provide adult day health care services to clients under age 60.
   7/1/17 – 6/30/18
   $10,000** (County 3.9%)
k. Volunteers for Homeless, Inc. Bristol, PA
   Approve contract renewal to provide case management, food and clothing, and referral information.
   7/1/17 – 6/30/18
   $2,000** (County 3.9%)

8. INFORMATION TECHNOLOGY
a. Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA
   Approve contract to provide hardware and software upgrade for county computer infrastructure.
   10/15/17 – 10/14/22
   $198,749.62** (County 100%)

9. MH/DP
a. LifePath, Inc. Bethlehem, PA
   Approve contract increase to provide early intervention and intellectual disabilities services.
   7/1/16 – 6/30/17
   $63,000** (County 8.8%)

10. NESHAMINY MANOR
a. Agni Enterprises, LLC Miami, FL
   Approve contract to provide personal care items for residents.
   10/1/17 – 9/30/20
   $164.70* (County 0%)

b. Bob Barker Company, Inc. Fuquay Varina, NC
   Approve contract to provide personal care items for residents.
   10/1/17 – 9/30/20
   $10,732.80* (County 0%)

c. Manheim Medical Supply, Inc. Manheim, PA
   Approve contract to provide personal care items for residents.
   10/1/17 – 9/30/20
   $41,981.05* (County 0%)
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<th>Entity</th>
<th>Action</th>
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<th>Notes</th>
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<td>d.</td>
<td>McKesson Medical-Surgical</td>
<td>Approve contract to provide personal care</td>
<td>$9,388.62*</td>
<td>(County 0%)</td>
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<td>Minnesota Supply, Inc.</td>
<td>items for residents.</td>
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<td>Golden Valley, MN</td>
<td>10/1/17 – 9/30/20</td>
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<td>e.</td>
<td>Phoenix Trading, Inc. d/b/a</td>
<td>Approve contract to provide personal care</td>
<td>$5,850*</td>
<td>(County 0%)</td>
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<td>Amercare Products, Inc.</td>
<td>items for residents.</td>
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<td>Woodinville, WA</td>
<td>10/1/17 – 9/30/20</td>
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<td>11.</td>
<td>PARKS &amp; RECREATION</td>
<td>Approve contract increase to complete</td>
<td>$3,989.75</td>
<td>(County 55%)</td>
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<td>Philadelphia, PA</td>
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<td>b.</td>
<td>James D. Morrissey, Inc.</td>
<td>Approve contract increase for changes</td>
<td>$30,878.35</td>
<td>(County 55%)</td>
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<td>Philadelphia, PA</td>
<td>outside original scope of work needed</td>
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<td>to complete multi-use trail at Peace Valley</td>
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<td>Park.</td>
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*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.