

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PROCLAMATIONS / PRESENTATIONS
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS

Approve Minutes – November 1, 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. CHIEF EXECUTIVE OFFICER REPORT
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, NOVEMBER 15, 2017

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Elwyn, Inc. Media, PA	Approve contract to develop residential treatment facility for mentally ill individuals. 9/29/17 – 6/30/18	\$318,663** (County 0%)
2. CHILDREN & YOUTH	a. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract renewal to provide counseling and case management services for adolescents. 7/1/17 – 6/30/18	\$658,704** (County 10%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support shelter operations. 7/1/17 – 6/30/18	\$253,360** (County 20%)
	c. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support various programs. 7/1/17 – 6/30/18	\$236,500** (County 20%)
	d. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide the Nurturing Parent program. 7/1/17 – 6/30/18	\$130,500** (County 5%)
	e. Hoffman Homes for Youth Littlestown, PA	Approve contract to provide clothing and personal care allowance for medical assistance clients. 7/1/17 – 6/30/18	\$1,825** (County 40%)
	f. Network of Victim Assistance, Inc. Jamison, PA	Approve contract renewal for counseling services to victims of abuse. 7/1/17 – 6/30/18	\$304,042.90** (County 20%)
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 the Telford Industrial Development Authority for a project on behalf of Lenape Valley Foundation.	

4. FINANCE	a. Air Control Technology, Inc. West Berlin, NJ	Approve mechanical contract for installation of HVAC units at the Bensalem, Doylestown, and Perkasio branches of the Bucks County Free Library.	\$64,000 (County 100%)
	b. A.N. Lynch Co., Inc. Spring City, PA	Approve electrical contract for installation of HVAC units at the Bensalem, Doylestown, and Perkasio branches of the Bucks County Free Library.	\$12,000 (County 100%)
	c. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 12/3/17 – 12/3/18	\$1,913 (County 100%)
5. GENERAL SERVICES	a. Bi-State Construction Company, Inc. Easton, PA	Approve contract for repairs to Bridge #239, located on Branch Road over East Branch of Perkiomen Creek in East Rockhill Township.	\$84,640* (County 100%)
	b. 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	\$10,000** (County 100%)
	c. Lafferty Chevrolet Warminster, PA	Approve contract increase to provide repair parts for county vehicles. 1/1/17 – 12/31/17	\$8,000** (County 100%)
6. HAZARDOUS MATERIALS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Material Response Fund grant. 7/1/17 – 6/30/18	\$59,865.89 (Revenue)
7. HOUSING SERVICES	a. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve 2016 Continuum of Care grant agreement for development and implementation of the Strategic Plan to End Homelessness. 1/1/18 – 12/31/18	\$43,176 (Revenue)
8. INFORMATION TECHNOLOGY	a. Arraya Solutions Plymouth Meeting, PA	Approve contract for Airwatch software to provide mobile device management 12/1/17 – 11/30/20	\$206,433.72** (County 100%)
	b. Top Ten USA Flanders, NJ	Approve contract to provide server maintenance. 12/1/17 – 11/30/18	\$5,394* (County 100%)
9. JUVENILE PROBATION	a. Alternative Living Solutions Latrobe, PA	Approve contract to provide supervised independent and transitional living programs. 7/1/17 – 6/30/18	\$100,000** (County 20%)

	b. George Junior Republic in Pennsylvania Grove City, PA	Approve contract renewal to provide long-term residential care. 7/1/17 – 6/30/18	\$550,000** (County 40%)
	c. Regna Services, LLC Feasterville, PA	Approve contract to provide an interactive school and community based mentoring program. 7/1/17 – 6/30/19	\$50,000** (County 20%)
10. MH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide mental health community services for young adults in the “Now is the Time – Healthy Transitions” program. 10/1/17 – 9/30/18	\$50,723** (County 0%)
	b. Belmont Behavioral Hospital Philadelphia, PA	Approve contract to provide inpatient hospitalization services. 7/1/16 – 6/30/17	\$35,000** (County 4.1%)
	c. Elwyn, Inc. Media, PA	Approve contract renewal to provide residential treatment facility and support services. 7/1/17 – 6/30/18	\$319,000** (County 3.9%)
	d. Mary Garrett Itin Berwyn, PA	Approve contract renewal to provide services for young adults in the “Now is the Time – Healthy Transitions” program. 10/1/17 – 9/30/18	\$21,600** (County 0%)
11. NESHAMINY MANOR	a. DiaMedical USA Equipment LLC West Bloomfield, MI	Approve contract to purchase replacement parts for hospital beds. 12/1/17 – 11/30/19	\$19,338* (County 0%)
	b. EMED Medical Company Maryland Heights, MO	Approve contract to purchase replacement parts for hospital beds. 12/1/17 – 11/30/19	\$3,307.52* (County 0%)
	c. Legend Medical Pennsauken, NJ	Approve contract to purchase replacement parts for hospital beds. 12/1/17 – 11/30/19	\$15,848* (County 0%)
	d. TeleQuest Communications Technologies, Inc. Edison, NJ	Approve contract for purchase and installation of fiber optic cable.	\$30,913.75 (County 0%)
12. PURCHASING	a. American Health Care Services, Inc. Bristol, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$92.50* (County 100%)

b. Bound Tree Medical, LLC Dublin, OH	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$193.93* (County 100%)
c. Cintas Corporation Conshohocken, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$349.26* (County 50%)
d. Dealmed Medical Supplies, LLC Brooklyn, NY	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$77.10* (County 100%)
e. Delcrest Medical Products. Ivyland, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$1,743* (County 0%)
f. Manheim Medical Supply, Inc. Manheim, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$2,826.35* (County 30.4%)
g. Maven Medical, LLC. Lester, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$2,612.38* (County 0.7%)
h. Medco Sports Medicine. Amherst, NY.	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$93.60* (County 78%)
i. Medline Industries Holdings, LP Sugar Land, TX	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$37.30* (County 100%)
j. Mountainside Medical Equipment. Marcy, NY	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$537* (County 92.8%)

k. NAO Global Health LLC. Houston, TX	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$546.16* (County 75%)
l. Para Scientific Company Fairless Hills, PA 19030	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 11/15/17 – 7/31/18	\$2,052.63* (County 0%)
m. Clean Rental Services, Inc. Philadelphia, PA	Approve contract for rental and cleaning of uniforms for the Departments of Corrections. 1/1/18 – 12/31/20	\$727,365.60** (County 100%)
n. Cintas Corporation Philadelphia, PA	Approve contract for rental and cleaning of uniforms for the Security Department. 1/1/18 – 12/31/20	\$52,878.90** (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. BUDGET ADJUSTMENTS

2017 BUDGET ADJUSTMENTS

Agenda Description

November 15, 2017

BUDGET ADJUSTMENTS - Adjust operating budget to cover bridge expenditures

Adjustment	Department	Amount
Adjustment #16	Bridge Reconstruction	(1,950,000)
	Bridge Reconstruction (Revenue)	1,950,000
	Liquid Fuels	1,950,000
	Liquid Fuels (Revenue)	(1,950,000)
Total Adjustment to General Fund Balance		-