

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 20, 2017

I. CONTRACTS OR AGREEMENTS (27 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Lower Makefield Township Yardley, PA	Approve county-only agricultural conservation easement on the Patterson farm located on Yardley Road and Mirror Lake Road in Lower Makefield Township. (TMPs 20-016-040-002, 20-016-039-001, and 20-016-038, and portions of 20-016-049 & 20-016-046)	\$1 + settlement charges and adjustments (County 100%)
2. BEHAVIORAL HEALTH	a. Allan Collaut Associates, Inc. Broomall, PA	Approve contract renewal for consulting services for Human Services departments. 1/1/18 – 12/31/18	\$96,074.74** (County 0%)
	b. Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve Amendment #12 to the HealthChoices Behavioral Health Agreement. 1/1/18 – 12/31/19	
	c. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract renewal for auditing services for the 2017, 2018 & 2019 calendar years.	\$73,500/year** (County 0%)
3. BOARD OF ELECTIONS	a. Reliance Graphics West Chester, PA	Approve contract extension to provide ballots for 2018 Election (Primary & General). 1/1/18 – 12/31/18	\$105,792* (County 100%)
4. CHILDREN & YOUTH	a. Access Services Fort Washington, PA	Approve contract renewal to provide specialized foster care services for children with special needs. 7/1/17 – 6/30/18	\$500,000** (County 16%)
	b. Atlantic Diagnostic Laboratories Bensalem, PA	Approve contract increase and extension for drug testing services. 4/20/17 – 12/31/18	\$51,000** (County 20%)
	c. Bethany Christian Services Elkins Park, PA	Approve contract renewal to provide foster care services. 7/1/17 – 6/30/18	\$96,000** (County 11%)
	d. Christ's Home for Children Warminster, PA	Approve contract renewal for group home services, transitional living services, and a mother/baby program. 7/1/17 – 6/30/18	\$1,500,000** (County 13%)

- | | | | |
|----|--|---|-----------------------------|
| e. | Family Unity Center
Bristol, PA | Approve contract renewal to provide after school services.
7/1/17 – 6/30/18 | \$7,500**
(County 20%) |
| f. | K/S Consultants, Inc.
Warrington, PA | Approve contract renewal to provide the Truancy Prevention/Diversion program.
7/1/17 – 6/30/18 | \$300,000**
(County 10%) |
| g. | K/S Consultants, Inc.
Warrington, PA | Approve contract renewal to provide family therapy, advocate services and education consultation.
7/1/17 – 6/30/18 | \$250,000**
(County 8%) |
| h. | K/S Consultants, Inc.
Warrington, PA | Approve contract renewal to provide Transition to Foster Care program.
7/1/17 - 6/30/18 | \$132,500**
(County 20%) |
| i. | K/S MST, Inc.
Warrington, PA | Approve contract renewal to provide therapy services to youth and families.
7/1/17 - 6/30/18 | \$30,000**
(County 5%) |
| j. | Valley Youth House Committee,
Inc.
Bethlehem, PA | Approve contract renewal to provide supportive housing services.
7/1/16 – 6/30/17 | \$712,500**
(County 17%) |

5. COMMISSIONERS

- | | | | |
|----|--|---|--|
| a. | | Approve Resolution opting Bucks County out of video gaming terminals at truck stops within the County. | |
| b. | Chalfont Borough | Approve acceptance of request from Chalfont Borough to participate in Local Economic Revitalization Tax Assistance (LERTA) program. | |
| c. | Northampton County General Purpose Authority
c/o Ballard Spahr, LLP
Philadelphia, PA | Approve Resolution for the issuance of bonds by the Northampton County General Purpose Authority solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a project for the benefit of St. Luke’s Health Network, Inc. “Anderson” “Quakertown” and the ”Hospital” as defined in the Resolution. | |

6.	COMMUNITY & ECONOMIC DEVELOPMENT	a.	Family Services Association of Bucks County Langhorne, PA	Approve contract for 2016 CDBG funds for Emergency Shelter sewer repair. 1/1/17 – 12/31/17	\$48,412 (County 0%)
7.	CORONER	a.	National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract to provide toxicology services. 1/1/18 – 12/3/18	\$150,000** (County 100%)
8.	CORRECTIONS	a.	Community Education Centers, Inc. Philadelphia, PA	Approve contract to provide overflow housing. 1/1/18 – 12/31/18	\$64/inmate/day (County 100%)
		b.	Helen Letherman Sellersville, PA	Approve contract to provide drug and alcohol intervention services. 1/1/18 – 6/30/18	3,380* (County 0%)
		c.	Honeywell Building Solutions Fort Washington, PA	Approve contract extension for fire alarm control panel upgrade at Correctional Facility. 1/1/18 – 5/31/18	
		d.	R.W. Powitz Associates, P.C. Old Saybrook, CT	Approve contract increase to provide forensic consulting services to Corrections and the Youth Center. 1/1/16– 12/31/17	\$5,500** (County 100%)
		e.	Sentinel Offender Services, GPS Electronic Monitoring Services Irvine, CA	Correct term of contract for global positioning system (GPS) monitoring. 9/1/17 – until notice of cancellation	
9.	COURTS	a.	ARCpoint Labs of Doylestown Doylestown, PA	Approve contract to administer randomized drug testing program for individuals assigned to the Bucks County Intermediate Punishment Treatment Program. 1/1/18 – 12/31/18	\$66,000** (County 0%)
		b.	Children & Youth Conflict Counsel 1. Judith A. Algeo 2. Mitchell H. Baylarian 3. Geoffrey A. Graham 4. Elissa B. Heinrichs 5. Francine Kaplan 6. Stuart Wilder 7. Keith J. Williams 8. Peter M. Williams	Approve contracts with eight private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. (\$21,537.72 per contract) 1/1/18 – 12/31/18	\$172,301.76* (County 100%)

	c.	Conflict Counsel 1. Sharif N. Abaza 2. Timothy J. Barton 3. Harry J. Cooper 4. Niels C. Eriksen, Jr. 5. John J. Fioravanti 6. Blake M. Jackman 7. Charles D. Jonas 8. Bonnie-Ann Brill Keagy 9. Paul G. Lang 10. Robert Mancini 11. Patrick J. McMenamin, Jr. 12. Wm. Craig Penglase 13. Daniel J. Schatz 14. Stuart Wilder 15. Keith J. Williams	Approve contracts with fifteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. (\$36,595.56 per contract) 1/1/18 – 12/31/18	\$548,933.40* (County 100%)
	d.	Court Conciliation & Evaluation Service Doylestown, PA	Approve contract for psychological counseling and evaluation services in child custody and visitation matters. 1/1/18 – 12/31/18	\$68,700** (County 100%)
	e.	Fonta Reilly Consulting Quakertown, PA	Approve contract for consulting services to ensure compliance with Federal Drug Court grant requirements. 1/1/18 – 12/31/18	\$18,000** (County 0%)
	f.	Grim, Biehn and Thatcher Perkasie, PA	Approve contract for mental health hearing officer for petitions filed in Bucks County Court. 1/1/18 – 12/31/18	\$58,805.88** (County 100%)
	g.	R. Barry McAndrews, Esq. Warrington, PA	Approve contract to act as General Master in Court matters. 1/1/18 – 12/31/18	\$24,000 (County 100%)
10. DISTRICT ATTORNEY	a.	Maureen Spang Chambersburg, PA	Approve contract to provide consulting services. 1/1/18 – 12/31/18	\$18,000** (County 100%)
11. DISTRICT COURTS	a.	Pitney Bowes Stamford, CT	Approve contract to lease postage machines for 18 District Courts. 2/1/18 – 1/31/23	\$160,801.20* (County 100%)
12. FINANCE	a.	Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract renewal for auditing services for the 2017, 2018 & 2019 calendar years.	\$158,090/yr** (County 100%)

13. GENERAL SERVICES

- a. CILS, Inc.
Lebanon, PA Approve contract increase for repairs to laundry equipment at Neshaminy Manor.
6/1/14 – 5/31/18 \$14,000**
(County 0%)
- b. Communication Systems, Inc.
Allentown, PA Approve contract increase for security system upgrades in Administration Building. \$10,061.76
(County 100%)
- c. Eastern Highway Specialists, Inc.
Wilmington, DE Approve contract increase for repairs to Bridge #263, located on North Fourth Street over the tributary to the Tohickon Creek in Quakertown Borough, and Bridge #352 on Hill Road over Threemile Run in East Rockhill Township. \$35,675.30*
(County 100%)
- d. STV Incorporated
Philadelphia, PA Approve contract increase and extension for the replacement of Bridge #30 on Clay Ridge Road over Beaver Creek in Tincum Township, as well as signature authorization and execution of Supplemental Engineering Agreement Amendment C. \$118,052.59**
(County 5%)
- e. Four Seasons Construction Group, Inc.
Huntington Valley, PA Approve contract extension for replacement of barn roof at county rental property at 404 Holland Road in Holland.
11/30/17 – 1/26/18
- f. Robert E. Little Inc.
d/b/a Deere & Company
Cary, NC Approve contract amendment to reflect corporate name change.
- g. Timothy Haahs & Associates, Inc.
Blue Bell, PA Approve contract to provide engineering services for Phase 1 of the county parking garage restoration. \$39,500
(County 100%)

14. HEALTH

- a. Pennsylvania Department of Environmental Protection
Harrisburg, PA Approve annual Mosquito-borne Disease Control Grant (f/k/a West Nile Virus Grant) to provide continuation of mosquito-control activities.
1/1/18 – 12/31/18 \$144,283.35
(Revenue)
- b. Pennsylvania Department of Health, Office of Public Health Preparedness
Harrisburg, PA Approve annual federal grant for the Pennsylvania Health Department's Public Health Preparedness Program.
7/1/17 – 6/30/18 \$465,770
(Revenue)

	c.	Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve increase to tuberculosis grant award. 7/1/16 – 6/30/18	\$48,773 (Revenue)
15. HOUSING SERVICES	a.	Bucks County Housing Group Warminster, PA	Approve contract to provide tenant based rental assistance. 1/1/18 – 12/31/19	\$168,000/yr (County 0%)
	b.	Bucks County Opportunity Council Doylestown, PA	Approve contract to provide tenant based rental assistance. 1/1/18 – 12/31/19	\$168,000/yr (County 0%)
16. HUMAN RESOURCES	a.	Commonwealth of Pennsylvania, Department of Labor & Industry Harrisburg, PA	Approve payment of 2017 Administration Fund Assessment for workers' compensation self-insurance.	\$57,218 (County 100%)
	b.	International Union of Operating Engineers (IUOE) Local 835, AFL-CIO-02 Drexel Hill, PA	Approve contract with IUOE Unit 02, for approximately 145 employees in General Services. 1/1/17 – 12/31/19	
17. HUMAN SERVICES	a.	A Woman's Place Doylestown, PA	Approve contract renewal to provide counseling to victims of domestic abuse and violence. 7/1/17 – 6/30/18	\$5,000** (County 3.9%)
	<i>TABLED</i>			
18. JUVENILE PROBATION	a.	1st Run Computer Services Garden City, NY	Approve purchase of Fujitsu scanning hardware.	\$28,958.19** (County 100%)
	b.	Alternative Rehabilitation Communities, Inc. Harrisburg, PA	Approve contract renewal to provide structured residential programs for juveniles. 7/1/17 – 6/30/18	\$75,000** (County 22%)
	c.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to create document management system. 4/1/07 – 3/31/18	\$137,650** (County 100%)
19. MH/DP	a.	CO-MANS, Inc. Pennel, PA	Approve contract renewal for supported living and community residential services. 7/1/17 – 6/30/18	\$622,614** (County 3.9%)
	b.	Family Services Association of Bucks County Langhorne, PA	Approve contract renewal to provide intensive and administrative case management services. 7/1/17 – 6/30/18	\$85,000** (County 3.9%)

	c. Horsham Clinic Ambler, PA	Approve contract renewal for hospital inpatient services. 7/1/17 – 6/30/18	\$21,000** (County 3.9%)
	d. Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide mental health services. 7/1/17 – 6/30/18	\$5,381,499** (County 4.6%)
	e. Mental Health Partnerships Philadelphia, PA	Approve contract renewal to provide peer support services. 7/1/17 – 6/30/18	\$75,000** (County 3.9%)
	f. Penn del Mental Health Center Langhorne, PA	Approve contract renewal to provide housing and mental health services. 7/1/17 – 6/30/18	\$2,906,519** (County 3.9%)
	g. The Salvation Army, Inc. Philadelphia, PA	Approve contract renewal to provide supported living services. 7/1/17 – 6/30/18	\$43,089** (County 3.9%)
	h. Woods Services Langhorne, PA	Approve contract renewal to provide residential and day program services. 7/1/17 – 6/30/18	\$1,707,695** (County 3.9%)
20. NESHAMINY MANOR	a. Arcadia Health Services, Inc. d/b/a Arcadia Home Care and Staffing Southfield, MI	Approve contract to provide agency nursing for residents. 1/1/18 – 12/31/18	\$2,500* (County 1%)
	b. General Healthcare Resources Plymouth Meeting, PA	Approve contract to provide agency nursing for residents. 1/1/18 – 12/31/18	\$2,500* (County 1%)
	c. Hynum Law Harrisburg, PA	Approve contract to provide legal services for collection case. 11/22/17 – 11/21/18	\$75 - \$250/hr* Plus expenses (County 1%)
	d. EMED Medical Company Maryland Heights, MO	Rescind contract to purchase replacement parts for hospital beds. 12/1/17 – 11/30/19	(\$3,307.52)
	e. Legend Medical Pennsauken, NJ	Approve contract increase for purchase of replacement parts for hospital beds. 12/1/17 – 11/30/19	\$5,568* (County 1%)
	f. Manheim Medical Supply, Inc. Manheim, PA	Approve contract to provide incontinence products. 1/1/18 – 12/31/18	\$94,135.80* (County 1%)

	g.	Medline Industries Holdings, LP Northfield, IL	Approve contract to provide incontinence products. 1/1/18 – 12/31/18	\$8,448* (County 1%)
	h.	Twin Med, LLC Santa Fe Springs, CA	Approve contract to provide incontinence products. 1/1/18 – 12/31/18	\$10,483.20* (County 1%)
	i.	Veritiv Operating Company Mechanicsburg, PA	Approve contract to provide incontinence products. 1/1/18 – 12/31/18	\$5,059.60* (County 1%)
21. PARKS & RECREATION	a.	Richard Loden Huntington Valley, PA	Approve acquisition of 4.659 acre parcel in Bridgeton Township, adjacent to Ringing Rocks Park, in lieu of condemnation. (TMP 03-003-102)	\$1 + settlement charges and adjustments (County 100%)
22. PLANNING COMMISSION	a.		Approve adoption of 2018 Bucks County Municipal Waste Management Plan.	
23. PROTHONOTARY	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index Civil Family Court divorce files. 4/1/07 – 3/31/18	\$81,600** (County 0%)
24. PURCHASING	a.	Bob Barker Company, Inc. Fuquay Varina, NC	Approve contract for purchase of janitorial supplies. 1/1/18 – 12/31/20	\$16,284.82* (County 95.1%)
	b.	General Chemical Supply Inc. Maple Shade, NJ	Approve contract for purchase of janitorial supplies. 1/1/18 – 12/31/20	\$261,386.26* (County 55.4%)
	c.	Hillyard Delaware Valley Warminster, PA	Approve contract for purchase of janitorial supplies. 1/1/18 – 12/31/20	\$28,236.03* (County 6.1%)
	d.	Penn Jersey Paper Company Philadelphia, PA	Approve contract for purchase of janitorial supplies. 1/1/18 – 12/31/20	\$8,001.81* (County 44.9%)
	e.	Pennsylvania Paper & Supply Company, Inc. Scranton, PA	Approve contract for purchase of janitorial supplies. 1/1/18 – 12/31/20	\$61,566.05* (County 79.5%)
	f.	Pyramid School Products Tampa, FL	Approve contract for purchase of janitorial supplies. 1/1/18 – 12/31/20	\$34,766.65* (County 84.8%)

	g.	Spruce Industries Rahway, NJ	Approve contract for purchase of janitorial supplies. 1/1/18 – 12/31/20	\$5,481.50* (County 55.7%)
	h.	Venus Supplies and Services Harleysville, PA	Approve contract for purchase of janitorial supplies. 1/1/18 – 12/31/20	\$1,498.38* (County 0%)
	i.	SafeGuard Document Destruction Inc. Millstone, NJ	Approve contract to provide shredding services. 1/1/16 – 12/31/17	\$20,300* (County 100%)
25. RECORDS IMPROVEMENT COMMITTEE	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to provide conversion to PDF/A formats. 4/1/07 – 3/31/18	\$5,080** (County 0%)
26. SOLICITOR	a.	Toll Brothers Horsham, PA	Approve contract amendment to extend the outside settlement date to December 31, 2018.	
27. VOTING MACHINES	a.	Electec, Inc. Mt. Holly, NJ	Approve contract for software license and support fees for 765 voting machines. 7/1/17 – 6/30/18	\$72,675 (County 100%)
	b.	Electec, Inc. Mt. Holly, NJ	Approve contract for extended warranty for 765 voting machines. 12/1/17 – 8/16/18	\$69,901.88 (County 100%)
	c.	Matheson Transfer Company Forty Foot, PA	Approve contract increase and extension to provide hauling of voting machines for 2018 Elections (Primary & General). 1/1/18 – 12/31/18	\$40,593.28* (County 100%)

*Unit Cost/Estimated for operational purposes only ** Unit Cost/Not to Exceed

II. MISCELLANEOUS

A. 2018 County Budget, Tax Levy and Appropriations

- i. Adopt the 2018 County Budget as recommended by the Director of Finance and Administration.
- ii. Adopt the 2018 County Tax Levies, Millage Rate and user fee schedules as recommended by the Director of Finance and Administration. (Health, Neshaminy Manor, Parks & Recreation, Planning Commission, and Weights & Measures)
- iii. Approve the 2018 Appropriations to County agencies and authorities as recommended by the Director of Finance and Administration.