

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 17, 2018

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA	Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/18 – 12/31/19	\$2,500,000 (County 100%)
2. AREA AGENCY ON AGING	a. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract renewal to provide drug take-back, gambling and medication education programs. 7/1/17 – 6/30/18	\$26,649 (Revenue)
3. CHILDREN & YOUTH	a. Child & Family Focus Valley Forge, PA	Approve contract renewal to provide High Fidelity Wrap Around services. 7/1/17 - 6/30/18	\$513,200** (County 5%)
	b. Pinebrook Family Answers Allentown, PA	Approve contract renewal to provide foster care and transportation services. 7/1/17 - 6/30/18	\$43,500** (County 20%)
4. COMMISSIONERS	a. Family Service Association of Bucks County Langhorne, PA	Approve resolution to appropriate funds for housing & emergency shelter services.	\$150,000 (County 100%)
5. DISTRICT ATTORNEY	a. Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA	Approve contract increase to purchase laptop computers.	\$5,002.50** (County 0%)
6. FINANCE	a. KMRD Partners, Inc. Warrington, PA	Approve contract for the following insurance policies. 2/1/18 – 2/1/19	\$1,315,706.55 (County 100%)
		General Liability	\$125,838.92
		Auto Liability	\$53,988.96
		Law Enforcement Liability	\$226,104.12
		Public Officials Liability	\$109,348.00
		Public Health Professional Liability	\$145,020.00
		Excess Workers Compensation	\$254,062.00
		Property	\$293,750.00
		Pollution Liability	\$56,082.00
		Cyber Liability	\$38,915.10
		Crime/Fidelity	\$7,863.00
		Volunteers	\$4,734.45
	b. KMRD Partners, Inc. Warrington, PA	Approve renewal of bonds for 54 tax collectors. 1/2/18 – 1/3/22	\$61,849 (County 100%)

	c. KMRD Partners, Inc. Warrington, PA	Approve contract amendment to add Risk Management/Loss Control Support services. 1/1/18 – 12/31/18	\$5,000 (County 100%)
7. GENERAL SERVICES	a. Doylestown Electric Doylestown, PA	Approve contract to provide repair and maintenance supplies for county buildings and properties. 1/1/18 – 12/31/18	\$22,250** (County 100%)
	b. Lafferty Chevrolet Warminster, PA	Approve contract to provide repair parts for county vehicles. 1/1/18 – 12/31/18	\$25,000** (County 100%)
	c. Lowe's Companies, Inc. Warrington, PA	Approve contract to provide repair and maintenance supplies for county buildings and bridges. 1/1/18 – 12/31/18	\$30,500** (County 100%)
	d. McCormick Taylor Philadelphia, PA	Approve contract increase for the preliminary design engineering for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township.	\$16,345.80 (County 20%)
	e. Pine Run Construction Doylestown, PA	Approve contract to replace county fuel pumps and control systems.	\$113,300** (County 100%)
8. INFORMATION TECHNOLOGY	a. Microsoft Licensing, GP via CDW Government, Inc. Vernon Hills, IL	Approve renewal of Microsoft Enterprise Agreement for subscription licenses, software subscription rights, access to online services, and storage array and support. 1/1/18 – 12/31/20	\$2,118,278.01* (County 100%)
9. MH/DP	a. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract renewal for inpatient services. 7/1/17 – 6/30/18	\$80,000** (County 3.9%)
	b. Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services, high fidelity wrap around services, and peer support for children and young adults. 10/1/17 – 9/30/18	\$152,000** (County 0%)
	c. Reach Out Foundation of Bucks County Pennel, PA	Approve contract renewal to provide social rehabilitation drop-in center. 7/1/17 – 6/30/18	\$150,000** (County 3.9%)

10. NESHAMINY MANOR	a. American Data Sauk City, WI	Approve contract renewal for annual maintenance agreement for electronic charting system. 1/1/18 – 12/31/18	\$29,323.16** (County 1%)
	b. Concordance Healthcare Solutions New Rochelle, NY	Approve contract to provide disposable wipes for residents. 1/15/18 – 1/14/20	\$69,559* (County 1%)
	c. Delcrest Medical Services Warminster, PA	Approve contract increase and extension to provide wound care supplies for residents. 2/1/18 – 1/31/19	\$150,000** (County 1%)
	d. First Choice Medical Supply Richland, MS	Approve contract to purchase pressure-relieving mattresses for residents. 1/15/18 – 1/14/21	\$20,066.58* (County 1%)
	e. Manheim Medical Supply Manheim, PA	Approve contract to purchase pressure-relieving mattresses for residents. 1/15/18 – 1/14/21	\$67,995* (County 1%)
	f. Stellar Private Cable Systems, Inc. d/b/a Senior TV Akron, OH	Approve contract to provide cable service for residents. 1/1/18 – 12/31/18	\$29,200** (County 1%)
11. PARKS & RECREATION	a. John Bonner & Michael Brnilovich a/k/a B&B Turf Management, LP Fallsington, PA	Approve contract renewal to manage the Oxford Valley Golf Course. 2/15/18 – 2/15/19	\$180,000* (County 100%)
12. PLANNING COMMISSION	a. Bucks County Redevelopment Authority Bristol, PA	Approve gaming fund grant resolution, subrecipient agreements, signature authorizations, and other related documents on behalf of the Lower Bucks County Public Safety Training Center, Bucks County Health Improvement Partnership, and Bucks County Major Incident Response Team Equipment. 1/1/18 – 12/31/18	\$855,170 (Revenue)
13. PURCHASING	a. Imperial Bag & Paper Company, d/b/a Imperial Dade Jersey City, NJ	Approve contract to provide paper products. 1/1/18 – 12/31/18	\$19,006* (County 100%)
	b. Sysco Philadelphia Newark, DE	Approve contract to provide paper products. 1/1/18 – 12/31/18	\$65,122.20* (County 100%)

	c.	W.B.Mason Co. Inc. Newark, DE	Approve contract to provide paper products. 1/1/18 – 12/31/18	\$46,395.08* (County 100%)	
	d.	W.B.Mason Co. Inc. Newark, DE	Approve contract increase and extension to purchase office supplies for various departments. 3/1/18 – 2/28/19	\$131,863.98* (County 100%)	
14.	RECORDE OF DEEDS	a.	Optical Storage Solutions, Inc. Lebanon, PA	Approve contract increase and extension to provide Landex software licensing, support and maintenance. 2/1/18 – 1/31/19	\$37,800 (County 0%)
15.	RECORDS IMPROVEMENT COMMITTEE	a.	Paperless Solutions, Inc. Bensalem, PA	Approve increase and extension of Master Services Agreement. 4/1/18 – 9/30/19	\$314,351.83** (County 0%)

*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. 2017 BUDGET ADJUSTMENTS
Agenda Description
January 17, 2018

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #18	Commissioners General Fund	12,000 (12,000)
Adjustment #19	Solicitor General Fund	58,000 (58,000)
Adjustment #20	Consumer Protection General Fund	9,000 (9,000)
Adjustment #21	Printing & Reproduction General Fund	4,000 (4,000)
Adjustment #22	Sheriff Sheriff (Revenue)	55,000 (55,000)

Adjustment #23	Prothonotary	130,000
	Prothonotary (Revenue)	(100,000)
Adjustment #24	Clerk of Courts	40,000
	Clerk of Courts (Revenue)	(10,000)
Adjustment #25	Domestic Relations	34,000
	Main Courts	(135,000)
	Juvenile Probation	32,000
	District Courts	(281,000)
	Youth Center	169,000
	Youth Center (Revenue)	(169,000)
	Juvenile Placements	945,000
	Juvenile Placements (Revenue)	(595,000)
Adjustment #26	Guardian Ad Litem	25,000
	General Fund	(25,000)
Adjustment #27	Public Defender	60,000
	General Fund	(60,000)
Adjustment #28	District Attorney	163,000
Adjustment #29	Corrections Admin	(120,000)
	WCCC	(20,000)
	BCCF	625,000
	BCCF (Revenue)	(200,000)
	MCCC	(60,000)
	General Fund	(225,000)
Adjustment #30	Health	111,000
	General Fund	(111,000)
Adjustment #31	Military Affairs	7,000
	General Fund	(7,000)
Adjustment #32	Human Services	5,000
	General Fund	(5,000)
Adjustment #33	Children & Youth	75,000
	Children & Youth (Revenue)	(65,000)
	General Fund	(10,000)

Adjustment #34	Neshaminy Manor General Fund	1,267,000 (50,000)
Adjustment #35	MH/DP MH/DP (Revenue) General Fund	525,000 (465,000) (60,000)
Adjustment #36	Behavioral Health Behavioral Health (Revenue)	3,095,000 (3,095,000)
Adjustment #37	HazMat HazMat (Revenue)	15,000 (15,000)
Adjustment #38	Emergency Response 911 Emergency Response 911 (Revenue)	150,000 (150,000)
Adjustment #39	Debt Service Debt Service (Revenue)	448,000 (448,000)
Total Adjustment to General Fund Balance		(1,440,000)