

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PROCLAMATIONS
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
 - a. Approve Minutes – May 2, 2018 Regular Meeting
6. NEW BUSINESS
 - a. RESOLUTIONS
 - i. Presentation
 - ii. Discussion
 - b. Budget Adjustments - none
 - c. Personnel Actions
 - d. Board Appointments
 - e. Other Civics
 - f. Miscellaneous Items
7. CHIEF OPERATING OFFICER REPORT
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 16, 2018

CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

| <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
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| 1. AREA AGENCY ON AGING | a. Comprehensive Care Connections, Inc. Pittsburgh, PA | Approve contract to provide representation, staff training, and support relative to implementation of Community Health Choices. 4/1/18 – 12/31/20 | \$15,000 (County 0%) |
| | b. Council Rock Senior Citizens Association Richboro, PA | Approve contract increase for senior center services. 7/1/17 – 6/30/18 | \$4,000** (County 0%) |
| | c. Legal Aid of Southeastern Pennsylvania Bristol, PA | Approve contract increase and extension to provide legal services for seniors. 7/1/18 – 6/30/19 | \$70,200** (County 0%) |
| | d. Lehigh Valley Visiting Nurses, Inc. Whitehall, PA | Approve contract increase to provide healthcare, personal care, and support services to homebound seniors. 7/1/17 – 6/30/18 | \$35,000** (County 0%) |
| | e. Montgomery Adult Daily Living Center, Inc. Lansdale, PA | Approve contract increase and extension to provide adult day services. 7/1/18 – 6/30/19 | \$10,000** (County 0%) |
| | f. Pennsylvania Department of Human Services and Department of Aging Harrisburg, PA | Approve amendment to Medicaid Services Agreement, Title XIX grant, for nursing home transition services. 7/1/17 – 6/30/18 | |
| 2. BEHAVIORAL HEALTH | a. Milliman, Inc. Wayne, PA | Approve contract renewal to provide actuarial services. 7/1/18 – 6/30/19 | \$50,000** (County 0%) |
| 3. CHILDREN & YOUTH | a. Bethanna Southampton, PA | Approve contract renewal to provide foster care and adoption services. 7/1/17 – 6/30/18 | \$62,000** (County 17%) |
| | b. KidsPeace National Centers, Inc. Schnecksville, PA | Approve contract renewal to provide shelter, foster care and residential treatment services. 7/1/17 – 6/30/19 | \$865,000** (County 12%) |

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| 4. 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 BCIDA for the benefit of Community Welfare Council of Newtown, Inc., d/b/a Pickering Manor. | |
| | b. 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 BCIDA for the benefit of Pennswood Village. | |
| | c. James A. Michener Art Museum Doylestown, PA | Approve appropriation of funds for facility repairs and improvements. | \$42,963 (County 100%) |
| 5. COURTS | a. Thomson Reuters – West Payment Center Carol Stream, IL | Approve early contract termination. 6/1/18 – 5/31/19 | (\$43,690.44) |
| | b. Thomson Reuters – West Payment Center Carol Stream, IL | Approve contract to provide online legal research. 6/1/18 – 5/31/19 | \$52,200* (County 100%) |
| 6. EMERGENCY HEALTH SERVICES | a. Image Trend, Inc. Lakeville, MN | Approve contract renewal to provide technical support and upgrades of the patient data collection system. 5/1/18 – 4/30/19 | \$43,709.08 (County 0%) |
| 7. FINANCE | a. Keystone Recreation, Park and Conservation Fund Grant Program for Public Libraries Harrisburg, PA | Approve designation of the Doylestown Branch of the Bucks County Free Library to serve undisturbed as a public library for 50 years or the useful life of the project, whichever is shorter. | |
| 8. GENERAL SERVICES | a. Beyer Ford Morristown, NJ | Approve purchase of upfit package for Sheriff's Office vehicle. | \$8,357** (County 100%) |
| | b. Havis, Inc. Warminster, PA | Approve purchase of upfit packages for Park Ranger, Corrections, Emergency Management, and Coroner vehicles. | \$51,671.10** (County 89.1%) |

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| | c. | Koch 33 Ford Specialized Upfitters d/b/a Koch Holdings Easton, PA | Approve purchase of upfit packages for Fire Marshal and Sheriff vehicles. | \$27,833.50** (County 100%) |
| | d. | Bi-State Construction Co., Inc. Easton, PA | Approve contract for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township. | \$2,000,795* (County 100%) |
| | e. | Green Street Real Estate Doylestown, PA | Approve listing agreement for sale of county property at 600 Louis Drive, Warminster. 5/16/18 – 12/31/18 | |
| 9. HOUSING SERVICES | a. | Alexander P. and Laura I. Cartagena, n/k/a Laura Andriulli Sellersville, PA | Rescind resolution releasing Alexander Cartagena from county mortgage and approve Satisfaction of Mortgage Assumption, Partial Mortgage Release, Mortgage Assumption, and Mortgage Subordination Agreement. | |
| | b. | Habitat for Humanity of Bucks County Chalfont, PA | Approve mortgage assumption and subordination agreement for the sale of 63 Pumpkin Hill Road in Levittown. | |
| | c. | YWCA Bucks County Trevoise, PA | Approve contract increase for 2017 Emergency Solutions Grant funding for Rapid Re-Housing services. 8/8/17 – 6/30/19 | \$1,339.87 (County 0%) |
| 10. HUMAN SERVICES | a. | Pennsylvania Department of Human Services Harrisburg, PA | Approve Human Services Block Grant Plan submission. 7/1/18 – 6/30/19 | \$30,445,729 (Revenue) |
| 11. JUVENILE PROBATION | a. | TrueCore Behavioral Solutions, LLC Tampa, FL | Approve contract to provide residential care. 7/1/17 – 6/30/19 | \$200,000** (County 20%) |
| 12. LAW LIBRARY | a. | Thomson Reuters – West Payment Center Carol Stream, IL | Approve early contract termination. 6/1/18 – 5/31/19 | (\$49,812.72) |
| | b. | Thomson Reuters – West Payment Center Carol Stream, IL | Approve contract to provide online legal research. 6/1/18 – 5/31/19 | \$59,016* (County 100%) |
| 13. NESHAMINY MANOR | a. | Edward Don & Company Westampton, NJ | Approve contract to purchase a tilting floor kettle. | \$20,943.27 (County 1%) |

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| 14. OPEN SPACE | a. Warrington Township | Approve Municipal Open Space Program grant for acquisition of 67 acres of the Mill Creek Property at Lower State and Pickertown Roads. Amount represents 14% of appraised value. (TMPs 50-004-106; 50-004-107; & 50-004-109) | \$285,742 (County 100%) |
| 15. PLANNING COMMISSION | a. | Approve adoption of the final version of the 2018 Bucks County Municipal Waste Management Plan. | |
| | b. Delaware Valley Regional Planning Commission Philadelphia, PA | Approve contract to provide annual funding for transportation and regional planning programs. 7/1/17 – 6/30/18 | \$141,712 (County 100%) |
| | c. East Rockhill Township | Approve contract to prepare a Comprehensive Plan update. | \$25,692 (Revenue) |
| | d. Pennsylvania Department of Environmental Protection, Division of Waste Minimization and Planning Harrisburg, PA | Approve acceptance of DEP grant for Municipal Household Hazardous Waste Education. 3 year term from date of approval | \$9,896 (Revenue) |
| | e. Pennsylvania Department of Environmental Protection, Division of Waste Minimization and Planning Harrisburg, PA | Approve acceptance of DEP grant for preparation of Municipal Waste Management Plan. 3 year term from date of approval | \$3,176 (Revenue) |

*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.