

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 6, 2018

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. AccuFund Inc. Needham, MA	Approve contract to provide fiscal management and state reporting services. 6/11/18 – 6/10/19	\$15,102.80** (County 0%)
	b. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract increase and extension to provide adult day services. 7/1/18 – 6/30/19	\$50,000** (County 0%)
	c. Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/17 – 6/30/18	\$15,000** (County 0%)
	d. Snipes Farm and Education Center, Inc. Morrisville, PA	Approve contract to provide community nutritional services for seniors. 6/22/18 – 8/16/18	\$7,500** (County 0%)
	e. Virginia J. Watkins Perkasie, PA	Approve contract increase to provide services as Assistant Ombudsman. 7/1/17 – 6/30/18	\$1,000** (County 0%)
2. CHILDREN & YOUTH	a. Community Service Foundation Pipersville, PA	Approve contract renewal to provide various services for children. 7/1/17 – 6/30/18	\$2,219,000** (County 17%)
	b. Lyft, Inc. San Francisco, CA	Approve contract increase to provide transportation for parents to court ordered visits with their children. 11/1/17 – 12/31/18	\$2,000** (County 20%)
	c. University of Pittsburgh Pittsburgh, PA	Approve contract between Elizabeth Sanville and the University of Pittsburgh for Child Welfare Education for Leadership program. 4/23/18 – Graduation	
3. COMMISSIONERS	a. Trustees of Fonthill	Approve extension of lease amendment for property maintenance and improvements to existing structure. 6/11/18 – 9/11/18	
4. COMMUNITY & ECONOMIC DEVELOPMENT	a.	Approve resolution authorizing division leaders of Community Services and Housing and Human Services to execute documents necessary to implement Bucks County First-Time Home Buyer Program, Homeowner and Rental Rehabilitation Program, or the Habitat for Humanity Homeownership Program.	

5.	GENERAL SERVICES	a. J.P.S. Construction Company, Inc. Glenside, PA	Approve contract for repairs to Bridge #209, located on Church Lane over Haycock Creek in Haycock and Nockamixon Townships.	\$611,000* (County 100%)
		b. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for General Services Director of Operations to electronically sign Bridge Project Reimbursement Grant Agreement #R18060006 for Bridge #54 on King Road over Herkaken Creek in New Britain Township.	
		c. PQ Energy Services, Inc. Easton, PA	Approve contract to provide maintenance and support of HVAC system controls at the Justice Center. 6/15/18 – 6/14/19	\$23,000** (County 100%)
6.	HAZARDOUS MATERIALS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Commissioners' signature authorization for Hazardous Materials Emergency Preparedness grant to provide railway emergency plans and specialized training for county Hazmat team. 10/1/17 – 9/30/19	\$20,000 (Revenue)
7.	HEALTH	a. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve federal immunization grant. 7/1/18 – 6/30/19	\$356,712 (Revenue)
		b. Pennsylvania Department of Health, Division of WIC Harrisburg, PA	Approve increase to the WIC (Women, Infant & Children) program grant. 10/1/17 – 9/30/18	\$50,000 (Revenue)
		c. 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. 7/1/18 – 6/30/19	\$484,643 (Revenue)
8.	MH/DP	a. Children's Therapy Services, LLC Coopersburg, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/17 – 6/30/18	\$28,897** (County 10%)
		b. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/17 – 6/30/18	\$32,794** (County 10%)
		c. KenCrest Services Blue Bell, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/17 – 6/30/18	\$34,000** (County 9.8%)

	d. LifePath, Inc. Bethlehem, PA	Approve contract increase to provide adult developmental training and supported living services. 7/1/17 – 6/30/18	\$26,658** (County 8.6%)
	e. Shared Support, Inc. Sunbury, PA	Approve contract renewal to provide habilitation services. 7/1/17 – 6/30/18	\$23,465** (County 3.9%)
9. NESHAMINY MANOR	a. Albireo Energy, LLC Newark, DE	Approve contract for upgrades to the building automation system.	\$24,497 (County 1%)
10. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract increase to reimburse county for costs of design and engineering of the Newtown Rail Trail.	\$25,000 (Revenue)
	b. Michael Baker International, Inc. Fort Washington, PA	Approve contract increase to add right-of-way acquisition assistance for the Newtown Rail Trail project. 7/20/16 – Completion	\$4,000 (County 100%)
	c. Warrington Township	Approve contract to provide planning services. 1 year term from date of approval	\$27,976 (Revenue)
11. PURCHASING	a. Cooper Remodeling Company Southampton, PA	Approve contract increase and extension to provide snow removal services. 5/15/18 – 5/14/19	\$39,200* (County 100%)
	b. Jordan’s Enterprise Inc. T/A Cutting Edge Total Lawn Care Plumsteadville, PA	Approve contract increase and extension to provide snow removal services. 5/15/18 – 5/14/19	\$24,450* (County 100%)
	c. M&M Lawn Care East Inc. Churchville, PA	Approve contract increase and extension to provide snow removal services. 5/15/18 – 5/14/19	\$24,500* (County 100%)
	d. Pitney Bowes Presort Services, Inc. Omaha, NE	Approve contract extension to provide pre-sort mail services. 6/15/18 – 6/14/19	
12. SOLICITOR	a. Kathleen O’Donnell and Kraemer, Manes & Associates, LLC, her attorneys Pittsburgh, PA	Approve payment in the matter of <u>O’Donnell v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$52,207.50 (County 100%)
13. YOUTH CENTER	a. County of Berks Reading, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 7/1/18 – 6/30/19	\$300/day /resident (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.

II. BUDGET ADJUSTMENTS

2017 BUDGET ADJUSTMENTS

Agenda Description

June 6, 2018

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #58	Health	32,000
	General Fund	(32,000)
Adjustment #59	Human Services Admin	5,000
	General Fund	(5,000)
Adjustment #60	Children & Youth (Revenue)	308,000
	Children & Youth (Transfers)	(308,000)
	General Fund (Transfers)	308,000
Adjustment #61	Neshaminy Manor (Revenue)	350,000
	Neshaminy Manor (Transfers)	(350,000)
	General Fund (Transfers)	350,000
Adjustment #62	2013 Bond	747,000
	2013 Bond (Revenue)	(747,000)
Total Adjustment to General Fund Balance		(658,000)