

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 20, 2018

I. CONTRACTS OR AGREEMENTS (20 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Dolores Bonk Ottsville, PA	Approve county's portion (27%) of a 109.53 acre agricultural conservation easement on the Bonk farm located on Meadow Road in Richland Township. (TMP 36-029-078)	\$295,731 + settlement charges and adjustments (County 100%)
	b. Schmidt Properties, LLC Bedminster, PA	Approve county's portion (40%) of a 55.17 acre agricultural conservation easement on the Schmidt farm located on Bedminster Road in Tinicum and Bedminster Townships. (TMPs 44-011-007, 44-011-007-001, and 01-015-009)	\$176,544 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Fairmount Ventures, Inc. Philadelphia, PA	Approve contract to provide consultative services. 6/1/18 – 12/31/18	\$19,000** (County 0%)
	b. Regional Cooperative, LLC Altoona, PA	Approve contract renewal to provide screening of contracted providers and employees. 7/1/18 – 6/30/19	\$10,000** (County 0%)
3. BEHAVIORAL HEALTH	a. The Peace Center Langhorne, PA	Approve contract renewal to provide resource and call center guidance for bullying prevention. 7/1/18 – 6/30/19	\$60,000** (County 0%)
4. CHILDREN & YOUTH	a. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract increase to provide counseling and case management services for adolescents. 7/1/17 – 6/30/18	\$25,000** (County 10%)
	b. Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract renewal to operate the Family Friends/Kids In Care program. 7/1/17 – 6/30/18	\$25,000** (County 20%)
	c. The Salvation Army Allentown, PA	Approve contract increase to provide foster care services. 7/1/17 - 6/30/18	\$20,000** (County 20%)
	d. Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract renewal to provide supportive housing services. 7/1/17 – 6/30/18	\$740,000** (County 14%)

5. COMMISSIONERS	a.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve cooperation agreement for a Redevelopment Assistance Capital Program grant for construction project at Lower Bucks Family Young Men’s Christian Association (YMCA).	
6. COMMUNITY & ECONOMIC DEVELOPMENT	a.		Approve Citizen Participation Plan as required by HUD.	
	b.	Heritage Conservancy Doylestown, PA	Approve contract renewal to provide technical assistance related to the evaluation and renovation of historic properties. 6/20/18 – completion	\$20,000** (County 0%)
	c.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of annual Action Plan for the FY 2018 and acceptance of the 2018 grant award for CDBG, HOME and ESG funding. 7/1/18 – 6/30/19	\$3,296,243 (Revenue)
7. CORRECTIONS	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract to provide recovery program. 1/1/18 – 12/31/18	\$300,000** (County 100%)
8. EMERGENCY COMMUNICATIONS	a.	Aviat U.S. Inc. Milpitas, CA	Approve contract to provide maintenance and support of the dedicated microwave connection for the 911 telephone system. 5/23/18 – 5/22/20	\$40,932 (County 100%)
	b.	NICE Systems, Inc. Paramus, NJ	Approve contract to provide maintenance for the 9-1-1 voice recorder system. 7/1/18 – 6/30/20	\$90,817.90 (County 100%)
9. GENERAL SERVICES	a.	Carroll Engineering Corporation Warrington, PA	Approve contract increase for additional engineering services required for the replacement of Bridge #13 on Walnut Street in Perkasio Borough. 12/1/16 – 11/30/18	\$10,000 (County 20%)
	b.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract decrease for repairs to Bridge #358, located on Old Jacksonville Road over Little Neshaminy Creek in Northampton Township.	(\$21,945)

	c.	CMG of Easton Easton, PA	Approve contract for fire protection contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$1,140,000 (County 100%)
	d.	Communication Systems, Inc. Allentown, PA	Approve contract for security contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$2,256,761 (County 100%)
	e.	Electri-Tech Inc. Folsom, NJ	Approve contract for electrical contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$3,742,000 (County 100%)
	f.	Myco Mechanical, Inc. Telford, PA	Approve contract for mechanical contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$3,993,000 (County 100%)
	g.	Stan-Roch Plumbing Inc. Zion Grove, PA	Approve contract for plumbing contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$580,000 (County 100%)
	h.	TE Construction Services, LLC Warminster, PA	Approve contract for general construction contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$9,633,000 (County 100%)
10. HAZARDOUS MATERIALS	a.	Safeware Lanham, MD	Approve contract to purchase decontamination tents in support of the Limerick Generation Station.	\$30,988.58 (County 0%)
11. HEALTH	a.	Bucks County Health Department	Approve update to the “Rules and Regulations Governing Individual and Community On-Lot Sewage Disposal Systems.”	
12. HOUSING SERVICES	a.	Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of 2018 Emergency Solutions Grant to fund Housing Locator activities. 1/1/19 – 6/30/20	\$100,000 (Revenue)
	b.	Pennsylvania Housing Finance Agency Harrisburg, PA	Approve acceptance of Pennsylvania Housing Affordability and Rehabilitation Enhancement grant. 7/1/18 – 12/31/19	\$500,000 (Revenue)
13. HUMAN RESOURCES	a.	Jeffrey Gross, Esquire Philadelphia, PA	Approve settlement of Workers’ Compensation claim for Wynetta Smith.	\$19,798.68 (County 100%)
	b.	Wynetta Smith Philadelphia, PA	Approve settlement of Workers’ Compensation claim.	\$72,000 (County 100%)

14. HUMAN SERVICES	a. Network of Victim Assistance Jamison, PA	Approve pass through grant to administer child sexual abuse prevention pilot program. 1/1/18 – 12/31/20	\$388,858 (Revenue)
15. INFORMATION TECHNOLOGY	a. Core BTS, Inc. Exton, PA	Approve contract to provide fiber optic modules for Neshaminy Manor.	\$57,800.80* (County 100%)
	b. The Jasper Group International, Inc. Delray Beach, FL	Approve contract to provide hardware support for Courthouse and Neshaminy Manor datacenter locations. 7/1/18 – 6/30/19	\$19,490* (County 100%)
	c. Vertiv Services, Inc. Westerville, OH	Approve contract renewal to provide maintenance for uninterrupted power supply. 6/1/18 – 5/31/19	\$23,433.02 (County 100%)
16. MH/DP	a. Voice & Vision, Inc. Warminster, PA	Approve contract renewal for consumer satisfaction team and peer support services. 7/1/18 – 6/30/19	\$382,240** (County 2%)
17. NESHAMINY MANOR	a. Accelerated Care Plus Leasing, Inc. Reno, NV	Approve contract increase and extension to provide therapy equipment and related services for residents. 6/1/18 – 5/31/20	\$41,400** (County 1%)
18. PARKS & RECREATION	a. Amy Li Matlock Irrevocable Trust, Mitchell Marion & John P Phillips Trustees Oley, PA	Approve parkland acquisition of 23.2 acres on River Road in Upper Black Eddy, Bridgeton Township, in lieu of condemnation. (TMPs 03-003-191-001, 03-003-191-002, and 03-001-020)	\$514,450 + settlement charges and adjustments (County 100%)
19. PLANNING COMMISSION	a. Clean Harbors Environmental Services Inc. Norwell, MA	Approve contract to provide collection, transportation, and disposal of household hazardous waste materials. 1/1/18 – 12/31/18	\$200,000* (County 0%)
	b. Chester County Economic Development Council Exton, PA	Approve Memorandum of Understanding to provide oversight of the Engage! Program to county economic and workforce development agencies. 2/1/18 – 1/31/19	

	c.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve additional funding to provide GIS services. 7/1/17 – 6/30/18	\$3,000 (Revenue)
20. PURCHASING	a.	Focus Solutions Services, Inc. Newark, DE	Approve early contract termination. 5/1/18 – 6/30/18	(\$154,213.62)
	b.	Capital Contractors, Inc. Cherry Hill, NJ	Approve contract to provide janitorial services for 2 locations. 7/1/18 – 4/30/20	\$17,292* (County 100%)
	c.	CJ Complete Cleaning Service, LLC Philadelphia, PA	Approve contract to provide janitorial services for 2 locations. 7/1/18 – 4/30/20	\$34,434.84* (County 100%)
	d.	CNS Cleaning Company, Inc. Bensalem, PA	Approve contract increase to provide janitorial services for 18 locations. 7/1/18 – 4/30/20	\$136,290* (County 100%)
	e.	Petroleum Traders Corporation Fort Wayne, IN	Approve contract to provide heating oil, diesel fuel and gasoline. 7/1/18 – 6/30/20	\$925,125.40* (County 99%)

*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. MISCELLANEOUS

Approve Ordinance No. 156, that authorizes the incurrence of nonelectoral debt by the County of Bucks, Commonwealth of Pennsylvania (The “County”) pursuant to the issuance of the General Obligation Notes, 2018 Series (The “2018 Notes”) in the aggregate principal amount of \$35,000,000 and approves certain capital projects; approves the negotiated sale of the 2018 Notes to the Delaware Valley Regional Finance Authority; approves the substantial forms of the loan documents and authorizes execution and delivery of all necessary documents; states the amortization schedule and maximum annual debt service payments; authorizes and awards a transaction under a qualified interest rate management agreement and authorizes and directs a filing to the Department of Community and Economic Development; pledges the full faith, credit and taxing power of The County for the timely repayment of the 2018 Notes, including the periodic payments due under the qualified interest rate management agreement; covenants to pay any termination charges; creates and appoints a sinking fund depository; authorizes the application for approval of the issuance of the 2018 Notes to the Department of Community and Economic Development; authorizes advertisement of enactment; and repeals inconsistent ordinances.

III. BUDGET ADJUSTMENTS

2018 BUDGET ADJUSTMENTS

Agenda Description

June 20, 2018

BUDGET ADJUSTMENTS - Adjust Operating Budget for New PCCD Grant

Adjustment	Department	Amount
Adjustment #1	Human Services	130,000
	Human Services (Revenue)	(130,000)
Total Adjustment to General Fund Balance		-