

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 11, 2018

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

| <u>DEPARTMENT</u>          | <u>WITH</u>  | <u>PURPOSE</u>   | <u>AMOUNT</u>              |
|----------------------------|--|--|----------------------------|
| 1. AREA AGENCY<br>ON AGING | a. Associates Home Care, Inc.<br>Bensalem, PA            | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$100,000**<br>(County 0%) |
|                            | b. Better Home Care, LLC<br>Feasterville, PA             | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$75,000**<br>(County 0%)  |
|                            | c. Carvell Health Services<br>Huntington Valley, PA      | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$140,000**<br>(County 0%) |
|                            | d. Comfort Home Care, Inc.<br>Feasterville, PA           | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$120,000**<br>(County 0%) |
|                            | e. Elite Home Health Care, Inc.<br>Huntington Valley, PA | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$55,000**<br>(County 0%)  |
|                            | f. Epic Health Services (PA)<br>LLC<br>Blue Bell, PA     | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$100,000**<br>(County 0%) |
|                            | g. Expert Home Care, Inc.<br>Feasterville, PA            | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$140,000**<br>(County 0%) |
|                            | h. Family Caregivers Network,<br>Inc.<br>Pennsburg, PA   | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$50,000**<br>(County 0%)  |
|                            | i. Gem Home Care, Inc.<br>Huntington Valley, PA          | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$70,000**<br>(County 0%)  |

|    |   |  |                            |
|----|---|--|----------------------------|
| j. | Immediate Home Care, Inc.<br>Bensalem, PA                                     | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$150,000**<br>(County 0%) |
| k. | Lehigh Valley Visiting Nurses, Inc.<br>Whitehall, PA                          | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$100,000**<br>(County 0%) |
| l. | Millenium Home Health Care, Inc.<br>Broomall, PA                              | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$250,000**<br>(County 0%) |
| m. | New Life Home Health Care Agency, Inc.<br>Huntington Valley, PA               | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$150,000**<br>(County 0%) |
| n. | NHCM Inc. d/b/a Prestige Home Care Agency<br>Philadelphia, PA                 | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$275,000**<br>(County 0%) |
| o. | Penn Asian Senior Services, Inc.<br>Philadelphia, PA                          | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$20,000**<br>(County 0%)  |
| p. | Philadelphia Home Health Services, LLC d/b/a Angels on Call<br>Jenkintown, PA | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$30,000**<br>(County 0%)  |
| q. | RM Home Services d/b/a Community Home Services, Inc.<br>Harleysville, PA      | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$60,000**<br>(County 0%)  |
| r. | Southeastern Health Services of PA, Inc.<br>Bristol, PA                       | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$275,000**<br>(County 0%) |
| s. | VitaCare Home Health, Inc.<br>Feasterville, PA                                | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$45,000**<br>(County 0%)  |
| t. | VNA-Community Services, Inc.<br>Abington, PA                                  | Approve contract increase and extension to provide in-home services for seniors.<br>7/1/18 – 6/30/19 | \$75,000**<br>(County 0%)  |

|                      |  |  |                                |
|----------------------|--|--|--------------------------------|
|                      | u. Benjamin H. Wilson Senior Center<br>Warminster, PA  | Approve contract increase and extension to support senior center services.<br>7/1/18 – 6/30/19   | \$48,628**<br>(County 10%)     |
|                      | v. Bristol Township Senior Citizens, Inc.<br>Bristol, PA   | Approve contract increase and extension to support senior center services.<br>7/1/18 – 6/30/19   | \$75,702**<br>(County 10%)     |
|                      | w. Eastern Upper Bucks Seniors, Inc.<br>Ottsville, PA  | Approve contract increase and extension to support senior center services.<br>7/1/18 – 6/30/19   | \$13,850**<br>(County 10%)     |
|                      | x. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC<br>Warrington, PA                  | Approve contract increase and extension to provide home-delivered meals.<br>7/1/18 – 6/30/19   | \$10,000**<br>(County 9%)      |
| 2. BEHAVIORAL HEALTH | a. Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services<br>Harrisburg, PA | Approve increase to the HealthChoices Behavioral Health Agreement.<br>1/1/18 – 12/31/19  | \$15,200,000/year<br>(Revenue) |
|                      | b. Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services<br>Harrisburg, PA | Approve Amendment #13 to the HealthChoices Behavioral Health Agreement.<br>7/1/18 – 12/31/19   |                                |
|                      | c. Susquehanna Accounting & Consulting Solutions, Inc.<br>Harrisburg, PA   | Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program.<br>7/1/18 – 6/30/19 | \$78,500**<br>(County 0%)      |
|                      | d. Elwyn, Inc.<br>Media, PA  | Approve contract extension to develop residential treatment facility for mentally ill individuals.<br>7/1/18 – 12/31/18                  |                                |
| 3. CHILDREN & YOUTH  | a. Bethany Christian Services of Central Pennsylvania<br>Lancaster, PA   | Approve contract renewal to provide foster care services.<br>7/1/17 – 6/30/19  | \$250,000**<br>(County 20%)    |
|                      | b. Haven Adoptions, Inc.<br>Ambler, PA   | Approve contract renewal to provide foster care services.<br>7/1/17 – 6/30/18  | \$42,000**<br>(County 20%)     |

|    |                                  |   |  |  |
|----|----------------------------------|---|--|--|
|    | c.                               | Cornell Abraxas Group, Inc.<br>Pittsburgh, PA             | Approve contract renewal to provide long-term drug and alcohol treatment services.<br>7/1/17 – 6/30/19         | \$1,130,000**<br>(County 34%)  |
|    | d.                               | Neighborhood First Program, Inc.<br>Bristol, PA           | Approve contract renewal for Summer TRACK (Truancy Reduction and Curfew for Kids) Program.<br>6/1/18 – 9/30/18 | \$10,000<br>(County 10%)   |
|    | e.                               | Pennsbury School District<br>Fallsington, PA              | Approve contract renewal for Summer TRACK (Truancy Reduction and Curfew for Kids) Program.<br>6/1/18 – 9/30/18 | \$10,000<br>(County 10%)   |
|    | f.                               | Second Haven Services for Youth, Inc.<br>Mount Pocono, PA | Approve contract to provide foster care and community residential services.<br>7/1/17 – 6/30/18                | \$128,500**<br>(County 20%)  |
|    | g.                               | Valley Youth House Committee, Inc.<br>Bethlehem, PA       | Approve contract to provide Kids First Community Program.<br>7/1/18 – 6/30/19                                  | \$106,296**<br>(County 20%)  |
| 4. | COMMISSIONERS                    | a.  | Approve adoption of Social Media Policy.   |  |
|    |                                  | b.  | Bucks County Conservation District<br>Doylestown, PA   | Approve Letter of Commitment for Growing Greener application entitled “Lake Luxembourg Wetland BMP Implementation Project.”                                  |
| 5. | COMMUNITY & ECONOMIC DEVELOPMENT | a.  | Bucks County Redevelopment Authority<br>Bristol, PA  | Approve contract extension for 2016 CDBG funding for the administration of the Revolving Loan Fund.<br>7/1/18 – 9/30/18                                      |
| 6. | GENERAL SERVICES                 | a.  | Bi-State Construction Company, Inc.<br>Easton, PA  | Approve contract decrease for repairs to Bridge #239, located on Branch Road over East Branch of Perkiomen Creek in East Rockhill Township.<br>(\$13,081.22) |
|    |                                  | b.  | Heather R. Aupperle<br>Plainsboro, NJ  | Approve contract for rental of county property located at 2835 Valley Road in Jamison.<br>7/15/18 – 7/31/19<br>\$13,750<br>(Revenue)                         |
|    |                                  | c.  | IEH Auto Parts LLC d/b/a Auto Plus Auto Parts<br>Kennesaw, GA  | Approve contract increase and extension to provide auto supplies for county fleet maintenance.<br>7/1/18 – 6/30/19<br>\$50,000**<br>(County 100%)            |

|     |    |   |  |   |
|-----|----|---|--|---|
|     | d. | John Deere Shared Services<br>Moline, IL  | Approve purchase of John Deere<br>325G Compact Track Loader.   | \$67,426.89**<br>(County 100%)                    |
|     | e. | Stephen Worth c/o Flo<br>Smerconish, Realtor (Agent<br>for the County of Bucks)<br>Doylestown, PA | Approve sale of county property<br>located at 50 N. Main Street in<br>Doylestown.  | \$1,460,000 less<br>settlement costs<br>(Revenue) |
| 7.  |    | HOUSING<br>SERVICES   |  |   |
|     | a. | U.S. Department of Housing<br>and Urban Development<br>Philadelphia, PA                           | Approve Master Grant Agreement to<br>renew contracts for Homeless<br>Management Information System<br>(HMIS) 1/1/19 – 12/31/19, and<br>Permanent Supportive Housing (PSH)<br>grants I, 4/1/18 – 3/31/19 & II,<br>10/1/18 – 9/30/19 | \$151,167<br>(Revenue)                            |
| 8.  |    | HUMAN<br>SERVICES   |  |   |
|     | a. | Bucks County Opportunity<br>Council, Inc.<br>Doylestown, PA                                       | Approve State Food Purchase<br>Program Plan of Operation and<br>Participation Statement.<br>7/1/18 – 6/30/19   |   |
| 9.  |    | NESHAMINY<br>MANOR  |  |   |
|     | a. | American Health Care<br>Services, Inc.<br>Bristol, PA   | Approve contract to purchase liquid<br>nutritional supplements.<br>8/1/18 – 7/31/20  | \$35,798.63*<br>(County 1%)                       |
|     | b. | Benjamin Foods, LLC<br>Hatboro, PA  | Approve contract to purchase liquid<br>nutritional supplements.<br>8/1/18 – 7/31/20  | \$21,058.56*<br>(County 1%)                       |
|     | c. | Concordance Healthcare<br>Solutions<br>New Rochelle, NY   | Approve contract to purchase liquid<br>nutritional supplements.<br>8/1/18 – 7/31/20  | \$18,549.96*<br>(County 1%)                       |
|     | d. | Good Source Solutions, Inc.<br>Carlsbad, CA   | Approve contract to purchase liquid<br>nutritional supplements.<br>8/1/18 – 7/31/20  | \$80,640*<br>(County 1%)                          |
|     | e. | Kronos Incorporated<br>Lowell, MA   | Approve contract to provide<br>consultant and project management to<br>produce custom nurse staffing reports.  | \$29,060<br>(County 1%)                           |
| 10. |    | PLANNING<br>COMMISSION  |  |   |
|     | a. | Bristol Township  | Approve contract to provide planning<br>services.<br>7/1/16 – 6/30/18  | \$10,000<br>(Revenue)                             |
|     | b. | Lower Makefield Township  | Approve contract to provide planning<br>services.<br>1 year term from date of approval   | \$13,920<br>(Revenue)                             |
| 11. |    | POLICE<br>TRAINING  |  |   |
|     | a. | Pennsylvania Department of<br>Transportation, Bureau of<br>Highway Safety<br>Harrisburg, PA       | Approve grant renewal for the Police<br>Traffic Services Grant program.<br>10/1/18 – 9/30/20   | \$504,911<br>(Revenue)                            |

|                |   |   |                                |
|----------------|---|---|--------------------------------|
| 12. PURCHASING | a. DRS Group of New Jersey Inc.<br>Springfield, NJ  | Approve contract increase and extension to provide microfilm services.<br>8/1/18 – 7/31/19  | \$45,000**<br>(County 15.1%)   |
|                | b. American Pride Paper and Plastic<br>Lakewood, NJ | Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center.<br>7/1/18 – 6/30/21 | \$16,735.92*<br>(County 10.1%) |
|                | c. Penn Jersey Paper Company<br>Philadelphia, PA    | Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center.<br>7/1/18 – 6/30/21 | \$1,800*<br>(County 35%)       |
|                | d. WB Mason Co. Inc.<br>Philadelphia, PA            | Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center.<br>7/1/18 – 6/30/21 | \$68,465.97*<br>(County 11.3%) |
| 13. SOLICITOR  | a. Eileen Silver<br>Richboro, PA                    | Approve settlement agreement and release.   | \$80,000<br>(County 100%)      |

\*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 #157** of the County of Bucks, Commonwealth of Pennsylvania, amending Ordinance #84 that is cited as the “COUNTY AFFORDABLE HOUSING FEES ORDINANCE.” Ordinance #157 allocates a portion of the fees for recording deeds or mortgages to the County’s affordable housing efforts. The Ordinance does not increase the fees.