

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. BRIEF PUBLIC COMMENTS – Agenda Items
4. OLD BUSINESS
  - a. Approve Minutes – June 20, 2018 Regular Meeting
5. NEW BUSINESS
  - a. RESOLUTIONS
    - i. Presentation
    - ii. Discussion
  - b. Budget Adjustments – None
  - c. Personnel Actions
  - d. Board Appointments
  - e. Other Civics
  - f. Miscellaneous Items
6. CHIEF OPERATING OFFICER REPORT
7. COMMISSIONERS' COMMENTS
8. BRIEF PUBLIC COMMENTS – All Items
9. ADJOURNMENT

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

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

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

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

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

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