

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 25, 2018

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve application for Grant-In-Aid funds. 7/1/18 – 6/30/19	\$4,958,315 (Revenue)
	b. University of Cincinnati Research Institute Cincinnati, OH	Approve contract to provide training on risk assessment. 8/15/18 – 12/15/18	\$10,500** (County 100%)
2. AREA AGENCY ON AGING	a. Community Home Health Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$150,000** (County 0%)
	b. Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$50,000** (County 0%)
	c. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$71,169** (County 2%)
	d. Morrisville Senior Servicenter Morrisville, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$55,283** (County 2%)
	e. Linton's Managed Services Blue Bell, PA	Approve contract increase and extension to provide dietitian services. 7/1/18 – 6/30/19	\$10,000** (County 0%)
3. BEHAVIORAL HEALTH	a. Child and Family Focus, Inc. Audubon, PA	Approve contract to provide Systems Integration Facilitation services. 7/1/18 – 6/30/19	\$75,000** (County 0%)
	b. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract amendment and increase for HealthChoices Behavioral Health Agreement. 1/1/17 – 12/31/19	\$31,348,593* (County 0%)
4. CHILDREN & YOUTH	a. Family Service Association of Bucks County Langhorne, PA	Approve contract increase to provide the Family Center Program. 7/1/17 – 6/30/18	\$3,863.60 (County 0%)

	b.	Silver Springs-Martin Luther School Plymouth Meeting, PA	Approve contract to provide foster care services. 7/1/17 – 6/30/19	\$20,000** (County 20%)	
5.	CORRECTIONS	a.	Pro Max Fence Systems, LLC f/k/a Pro Max Fence Systems, Inc. Reading, PA	Approve name change.	
6.	FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 8/17/18 – 8/17/19	\$38,581 (County 100%)
7.	GENERAL SERVICES	a.	Bi-State Construction Company, Inc. Easton, PA	Approve contract increase for repairs to Bridge #329, located on Sterner Mill Road over Poquessing Creek in Lower Southampton Township.	\$25,271.05* (County 100%)
		b.	Bucks County Water & Sewer Authority Warrington, PA	Approve contract to provide sewer design and planning services for the Women’s Correctional Facility and for the County Director of Operations to act as signatory on the Reservation of Capacity Agreement.	\$8,500 (County 100%)
		c.	Gilah Properties, LLC d/b/a Bucks County Office Center Bristol, PA	Approve lease extension for Domestic Relation’s Bristol office. 11/1/18 – 10/31/25	\$445,200** (County 34%)
		d.	Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract to provide construction management services for the Women’s Correctional Facility expansion project. (Subject to final approval by County Solicitor)	\$522,693** (County 100%)
8.	HOUSING SERVICES	a.	Interfaith Housing Visions Bristol, PA	Approve contract to provide 2016 Community Housing Development Organization reserve funds under the HOME Investment Partnership Program. 7/1/18 – 6/30/20	\$106,000 (County 0%)
		b.	Interfaith Housing Visions Bristol, PA	Approve contract for the management and operations of Interfaith Housing Visions properties. 7/1/18 – 6/30/19	\$171,873.68 (County 100%)
9.	HUMAN SERVICES	a.	Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide transportation services. 7/1/18 – 6/30/19	\$2,818,908** (County 0%)

	b. Commonwealth of Pennsylvania, Department of Human Services – Division of Medical Assistance Transportation Harrisburg, PA	Approve Participation Grant Agreement to provide transportation services. 7/1/18 – 6/30/19	\$2,818,908 (Revenue)
10. MH/DP	a. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract increase to provide inpatient services. 7/1/17 – 6/30/18	\$65,000** (County 3.9%)
	b. Employment Technology, Inc. Doylestown, PA	Approve contract increase to provide employment services. 7/1/17 – 6/30/18	\$10,000** (County 3.9%)
	c. Family Service Association of Bucks County Langhorne, PA	Approve contract increase to provide clinical training. 7/1/17 – 6/30/18	\$11,520** (County 3%)
	d. Goodwill Keystone Area Harrisburg, PA	Approve contract increase to provide supported employment services. 7/1/17 – 6/30/18	\$5,000** (County 3.9%)
	e. Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide mental health services. 7/1/17 – 6/30/18	\$557,054** (County 4.6%)
	f. Penn Foundation, Inc. Sellersville, PA	Approve contract increase to provide various services for individuals with a mental health diagnosis. 7/1/17 – 6/30/18	\$100,304** (County 4.5%)
	g. Penn del Mental Health Center Langhorne, PA	Approve contract increase to provide mental health services. 7/1/17 – 6/30/18	\$153,798** (County 3.9%)
	h. Pennsylvania School for the Deaf Philadelphia, PA	Approve contract to provide early intervention special instruction hearing services. 5/18/18 – 7/30/19	\$13,000** (County 10%)
	i. Reach Out Foundation of Bucks County Penn del, PA	Approve contract increase to provide social rehabilitation drop- in center. 7/1/17 – 6/30/18	\$5,000** (County 3.9%)
	j. Voice & Vision, Inc. Warminster, PA	Approve contract increase to provide additional surveys required by the State. 7/1/17 – 6/30/18	\$600** (County 2%)

11. NESHAMINY MANOR	a. Advanced PICC Specialist, Inc. Severn, MD	Approve contract to provide blood transfusion services for residents. 7/25/18 – 7/24/19	\$21,000* (County 1%)
12. PURCHASING	a. DiaMedical USA Equipment West Bloomfield, MI	Approve contract to provide medical and surgical supplies for Neshaminy Manor. 8/1/18 – 7/31/20	\$21,769.95* (County 1%)
	b. Maven Medical, LLC. Lester, PA	Approve contract to provide medical and surgical supplies for Neshaminy Manor. 8/1/18 – 7/31/20	\$10,104* (County 1%)
	c. Bound Tree Medical, LLC Dublin, OH	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/18 – 7/31/20	\$10,856.24* (County 10.4%)
	d. Concordance Healthcare Solutions New Rochelle, NY	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/18 – 7/31/20	\$37,401.52* (County 1.9%)
	e. Manheim Medical Supply, Inc. Manheim, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/18 – 7/31/20	\$83,493.49* (County 9%)
	f. School Health Corporation Hanover Park, IL	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/18 – 7/31/20	\$3,900.60* (County 42.5%)
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. BUDGET ADJUSTMENTS

2018 BUDGET ADJUSTMENTS

Agenda Description

July 25, 2018

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2017 CAFR

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #2	Open Space Fund	(14,900)
	Open Space Fund (Revenue)	14,900
Adjustment #3	2011 Bond Fund	103,600
	2011 Bond Fund (Revenue)	(103,600)
Adjustment #4	2013 Bond Fund	(371,800)
	2013 Bond Fund (Revenue)	371,800
Adjustment #5	2015 Loan Fund	(36,100)
	2015 Loan Fund (Revenue)	36,100
Adjustment #6	2016 Bond Fund	(2,506,500)
	2016 Bond Fund (Revenue)	2,506,500
Adjustment #7	Special Projects Fund	278,900
	Special Projects Fund (Revenue)	(278,900)
Total Adjustment to General Fund Balance		-