

RESOLUTIONS FOR COMMISSIONERS MEETING, AUGUST 15, 2018

I. CONTRACTS OR AGREEMENTS (23 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Joseph J. and Jill M. Rossi Quakertown, PA	Approve county's portion (50%) of a 131.86 acre agricultural conservation easement on the Rossi farm located on Pullen Station Road in Springfield Township. (TMPs 42-020-022, 42-020-023, 42-020-020, and 14-002-079)	\$692,265 + settlement charges and adjustments (County 100%)
	b. Walter J. and Martha T. Hermann Sellersville, PA	Approve county's portion (14.28%) of a 65.55 acre agricultural conservation easement on the Hermann farm located on Rich Hill Road in Richland Township. (TMP 36-039-037)	\$98,316 + settlement charges and adjustments (County 100%)
	c. David R. Wolfinger Ottsville, PA	Approve county's portion (100%) of a 19.81 acre agricultural conservation easement on the Wolfinger farm located on Church Hill and Nockamixon Roads in Nockamixon Township. (TMP 30-004-075)	\$202,062 + settlement charges and adjustments (County 100%)
	d. James Simkins Doylestown, PA	Approve county's portion (50%) of a 35.99 acre agricultural conservation easement on the Simkins farm located on Stump and Silo Hill Roads in Plumstead Township. (TMP 34-003-063)	\$215,940 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$74,346** (County 2%)
	b. Middletown Senior Citizens Association Levittown, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$55,097** (County 2%)
	c. PurFoods LLC d/b/a Mom's Meals Ankeny, IA	Approve contract increase to provide home-delivered meals. 1/1/18 – 12/31/18	\$40,000** (County 14%)
	d. Woodside Meals on Wheels Newtown, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/18 – 6/30/19	\$25,500** (County 9%)
3. BEHAVIORAL HEALTH	a. Family Service Association of Bucks County Langhorne, PA	Approve contract to fund Opioid Use Disorder Center of Excellence. 7/1/18 – 6/30/19	\$500,000** (County 0%)

4. CHILDREN & YOUTH	a. Christ's Home for Children Warminster, PA	Approve contract increase for group home services, transitional living services, and a mother/baby program. 7/1/17 – 6/30/18	\$7,000** (County 13%)
	b. Karen Kreller Plumsteadville, PA	Approve contract renewal to facilitate the Truancy Reduction and Curfew for Kids program. 7/1/18 – 6/30/20	\$32,004** (County 15%)
	c. K/S MST, Inc. Warrington, PA	Approve contract increase to provide therapy services to youth and families. 7/1/17 - 6/30/18	\$15,190** (County 5%)
5. COMMISSIONERS	a. Pennsylvania Office of the Budget Harrisburg, PA	Approve contract on behalf of the Bucks County Biotechnology Center's \$2,000,000 Redevelopment Assistance Capital Program Grant.	
6. CORRECTIONS	a. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to provide wireless phone and network connectivity for the Men's Center Security Enhancement Project.	\$56,760.36 (County 100%)
7. COURTS	a. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve and authorize acceptance of grant renewal for the Intermediate Punishment Program. 7/1/18 – 6/30/20	\$464,421 (Revenue)
8. EMERGENCY COMMUNICATIONS	a. Rave Wireless, Inc. d/b/a Rave Mobile Safety Framingham, MA	Approve contract amendment to add RapidSOS Service Data. 8/15/18 – 2/29/20	
9. FINANCE	a. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 9/4/18 – 9/15/19	\$20,530 (County 100%)
10. GENERAL SERVICES	a. Clean Rental Services, Inc. Philadelphia, PA	Approve contract to provide uniform rental services. 10/1/18 – 9/30/21	\$79,073.28* (County 100%)
	b. Communication Systems, Inc. Allentown, PA	Rescind contract for security contractor for Phase 2B & 3 of 55 East Court Street renovations.	(\$2,256,761)
	c. McMahon Associates, Inc. Exton, PA	Approve contract for engineering, design, and construction consultation services for rehabilitation of Bridge #50 on Mill Road over Watson Creek in Buckingham Township.	\$86,692** (County 100%)

	d. Whitney Bailey Cox & Magnani, LLC King of Prussia, PA	Approve contract for engineering, design, and construction consultation services for rehabilitation of Bridge #49 on Byer Road over Beaver Creek in Nockamixon Township.	\$84,842** (County 100%)
	e. PAC Industries Inc. Harrisburg, PA	Approve contract to provide inspection, maintenance, and repair of laundry equipment at Neshaminy Manor. 9/1/18 – 8/31/21	\$40,200* (County 1%)
	f. U.S. Department of Agriculture Natural Resources Conservation Service Harrisburg, PA	Approve authorization for Commissioners to sign the Supplemental Watershed Work Plan No. 10 and Environmental Evaluation for Neshaminy Creek Watershed, Core Creek Dam (PA-620).	
11. HOUSING SERVICES	a. A Woman’s Place Doylestown, PA	Approve contract for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for Rapid Re-Housing services. 7/3/18 – 1/3/20	\$41,400 (County 0%)
	b. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for housing services. 7/3/18 – 1/3/20	\$235,800 (County 0%)
	c. Family Service Association Langhorne, PA	Approve contract for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for housing and shelter services. 7/3/18 – 1/3/20	\$137,900 (County 0%)
	d. Keystone Opportunity Center, Inc. Souderton, PA	Approve contract for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for Rapid Re-Housing services. 7/3/18 – 1/3/20	\$58,400 (County 0%)
	e. Penndel Mental Health Center Langhorne, PA	Approve contract for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for Prepared Renters Curriculum Incentives training classes. 7/3/18 – 1/3/20	\$1,500 (County 0%)
	f. Penn Foundation Sellersville, PA	Approve contract renewal to provide transitional housing program through the Village of Hope. 7/1/18 – 6/30/19	\$35,000 (County 100%)

12. HUMAN SERVICES	a. Advocates For Homeless & Those In Need – AHTN Fairless Hills, PA	Approve contract renewal to provide shelter, meals, and transportation support to shelters during Code Blue events. 7/1/18 – 6/30/19	\$7,000** (County 3.9%)
	b. Bucks County Area Agency on Aging Doylestown, PA	Approve contract renewal to provide personal care and adult day services. 7/1/18 – 6/30/19	\$95,000** (County 3.9%)
	c. Bucks County Housing Group, Inc. Warminster, PA	Approve contract renewal to provide service planning and case management services for families. 7/1/18 – 6/30/19	\$6,000** (County 3.9%)
	d. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide service planning and case management services for families. 7/1/18 – 6/30/19	\$70,693** (County 3.9%)
	e. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide homeless assistance case management services. 7/1/18 – 6/30/19	\$48,300** (County 3.9%)
	f. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide rental assistance to financially needy individuals or families. 7/1/18 – 6/30/19	\$198,842** (County 3.9%)
	g. Catholic Social Services Levittown, PA	Approve contract renewal to provide case management services. 7/1/18 – 6/30/19	\$7,000** (County 3.9%)
	h. Family Service Association Langhorne, PA	Approve contract renewal to provide information and referral services. 7/1/18 – 6/30/19	\$41,000** (County 3.9%)
	i. Libertae, Inc. Bensalem, PA	Approve contract renewal to provide specialized services for recovering women. 7/1/18 – 6/30/19	\$26,000** (County 3.9%)
	j. Senior Care Centers of Pennsylvania Trevese, PA	Approve contract renewal to provide adult day health care services to clients under age 60. 7/1/18 – 6/30/19	\$5,000** (County 3.9%)
	k. Volunteers for Homeless, Inc. Bristol, PA	Approve contract renewal to provide case management, food, clothing, and referral information. 7/1/18 – 6/30/19	\$2,000** (County 3.9%)

	i.	Worthwhile Wear Silverdale, PA	Approve contract renewal to provide protective services for women. 7/1/18 – 6/30/19	\$12,500** (County 3.9%)
13. INFORMATION TECHNOLOGY	a.	Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA	Approve contract to purchase computer hardware for various departments. 8/26/18 – 2/26/19	\$272,131.59* (County % varies)
14. JUVENILE PROBATION	a.	George Junior Republic in Pennsylvania Grove City, PA	Approve contract increase to provide long-term residential care. 7/1/17 – 6/30/18	\$100,000** (County 40%)
	b.	George Junior Republic in Pennsylvania Grove City, PA	Approve contract renewal to provide long-term residential care. 7/1/18 – 6/30/20	\$1,375,000** (County 40%)
	c.	Juvenile Court Judges' Commission Harrisburg, PA	Approve renewal of grant agreement for juvenile and specialized probation services. 7/1/18 – 6/30/19	\$605,890 (Revenue)
15. MH/DP	a.	CO-MANS, Inc. Pennel, PA	Approve contract increase to provide supported living and community residential services. 7/1/17 – 6/30/18	\$75,000** (County 3.9%)
	b.	Elizabeth Gorski, LSW Doylestown, PA	Approve contract to provide consulting for mental health residential services. 6/1/18 – 6/30/19	\$22,000** (County 3.9%)
	c.	Salisbury Behavioral Health, Inc. Lancaster, PA	Approve contract increase to provide supported living and residential services. 7/1/17 – 6/30/18	\$115,000** (County 3.9%)
16. MILITARY AFFAIRS	a.	Commonwealth of Pennsylvania, Department of Military and Veterans Affairs Annville, PA	Approve grant to assist with advertising and outreach for Veteran's Expo and Job Fair. 9/1/18 – 5/31/19	\$8,583 (Revenue)
17. NESHAMINY MANOR	a.	Ronald F. Lucas d/b/a Wetherill Hearing Associates Doylestown, PA	Approve contract to provide hearing services for residents. 8/15/18 – 8/14/19	\$2,500* (County 1%)
	b.	Joseph B. Popivchak d/b/a Wetherill Opticians Inc. Doylestown, PA	Approve contract to provide optician services for residents. 8/15/18 – 8/14/19	\$2,500* (County 1%)

	c.	Trident USA Mobile Infusion Services, LLC, d/b/a MobilexUSA Horsham, PA	Approve contract to provide vascular access services for residents. 8/15/18 – 8/14/19	\$10,000* (County 1%)
18. PARKS & RECREATION	a.	Nickolaus Construction Company, Inc. Vincentown, NJ	Approve contract for repair and resurfacing of existing tennis courts at Frosty Hollow and repair of cracks at Core Creek.	\$141,530* (County 100%)
19. PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide GIS services. 7/1/18 – 6/30/19	\$25,000 (Revenue)
	b.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide public transit planning services. 7/1/18 – 6/30/19	\$61,734 (Revenue)
	c.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide transportation planning services. 7/1/18 – 6/30/19	\$91,357 (Revenue)
20. PRINTING & REPRODUCTION	a.	Paper Mart East Hanover, NJ	Approve contract to purchase envelopes. 7/1/18 – 6/30/19	\$20,301* (County 100%)
21. RECORDER OF DEEDS	a.	KOFILE Preservation Inc. Essex, VT	Approve contract to restore historic deed books. 8/15/18 – 3/31/19	\$250,000* (County 0%)
22. VOTING MACHINES	a.	Electec, Inc. Mt. Holly, NJ	Approve contract to provide extended warranty for 765 voting machines. 8/17/18 – 11/30/18	\$28,783.12 (County 100%)
23. YOUTH CENTER	a.	County of Berks Reading, PA	Approve contract increase to provide temporary housing for detention of out-of-county juveniles. 1/1/18 – 6/30/18	\$20/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

2018 BUDGET ADJUSTMENTS

Agenda Description

August 15, 2018

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #8	Insurance	75,000
	General Fund	(75,000)
Total Adjustment to General Fund Balance		-