

RESOLUTIONS FOR COMMISSIONERS MEETING, OCTOBER 3, 2018

I. CONTRACTS OR AGREEMENTS (20 DEPARTMENTS)

| <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
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| 1. BEHAVIORAL HEALTH | a. Penn Foundation, Inc. Sellersville, PA | Approve contract for expansion of the Drug & Alcohol Outpatient Treatment Center. 8/1/18 – 12/31/19 | \$400,000** (County 0%) |
| 2. CHILDREN & YOUTH | a. Children’s Home of Easton Easton, PA | Approve contract to provide various residential and foster care services for children. 7/1/18 – 6/30/19 | \$50,000** (County 20%) |
| | b. Lyft, Inc. San Francisco, CA | Approve contract to provide transportation for parents to court ordered visits with their children. 10/3/18 – 12/31/19 | \$46,466.75** (County 20%) |
| | c. Open Door International, Inc. Reading, PA | Approve contract to provide foster care services. 7/1/18 – 6/30/19 | \$30,000** (County 20%) |
| | d. Pennsylvania Department of Human Services Harrisburg, PA | Approve contract amendment to change name of grant from the Time Limited Family Reunification (TLFR) Program to Family Reunification (FR) Program. | |
| | e. The Council of Southeast Pennsylvania, Inc. Doylestown, PA | Approve contract to provide mobile drug testing services. 9/1/18 – 6/30/19 | \$31,900** (County 20%) |
| 3. COMMISSIONERS | a. Bucks County Redevelopment Authority Bristol, PA | Approve submission of grant applications for gaming money. 1/1/19 – 12/31/19 | |
| | i. County of Bucks | - Support for Lower Bucks County Public Safety Training Center operations. | |
| | ii. St. Mary Adult Health Center | - Support medical and behavioral health services for uninsured adults clinic in lower Bucks County. | |
| | iii. Bensalem Township | - Support the integration of Police Records Management System throughout Bucks County. | |
| | b. St. Mary’s Medical Center Langhorne, PA | Approve Resolution designating Chief Operating Officer to sign on behalf of county for PennDOT grant for traffic safety program. | |

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| 4. COMMUNITY & ECONOMIC DEVELOPMENT | a. Borough of Morrisville | Approve contract for 2018 CDBG funding for accessibility improvements near Summerseat. 7/1/18 – 6/30/19 | \$230,000 (County 0%) |
| | b. Bucks County Community College Newtown, PA | Approve contract for 2018 CDBG funding for metal product manufacturing job training program. 9/1/18 – 11/30/19 | \$110,000 (County 0%) |
| | c. Bucks County Community College Newtown, PA | Approve contract for 2018 CDBG funding to purchase a forklift for the metal product manufacturing job training program and OSHA forklift safety certification. 9/1/18 – 8/31/19 | \$41,116 (County 0%) |
| | d. Co-Mans Inc. Pennel, PA | Approve contract for 2018 CDBG funding to convert a single family home into two assisted living units. 8/1/18 -7/31/19 | \$100,000 (County 0%) |
| | e. Family Service Association of Bucks County Langhorne, PA | Approve contract for 2018 CDBG funding for Bucks County Homeless Shelter renovations. 9/1/18 – 8/31/19 | \$82,100 (County 0%) |
| | f. Housing Equality Center of Pennsylvania Fort Washington, PA | Approve contract for 2018 CDBG funding for fair housing education, outreach, and compliance. 7/1/18 – 6/30/19 | \$25,000 (County 0%) |
| | g. Pennel Mental Health Center Pennel, PA | Approve contract for 2018 CDBG funding to repave parking lot. 8/1/18 – 7/31/19 | \$50,000 (County 0%) |
| 5. CORRECTIONS | a. Global Tel*Link Corporation Reston, VA | Approve contract extension to provide inmate telecommunication services. 9/6/18 – 9/5/19 | |
| | b. Keefe Commissary Network Edison, NJ | Approve contract extension to provide commissary services. 9/2/18 – 9/1/19 | Up to 42% of purchases (Revenue) |
| | c. BrightFields, Inc. Wilmington, DE | Approve contract to remove underground storage tank. | \$129,817 (County 100%) |
| 6. EMERGENCY COMMUNICATIONS | a. Aviat U.S. Inc. Milpitas, CA | Approve contract amendment to correct contract dates. 8/1/18 – 7/31/20 | |
| 7. EMERGENCY HEALTH SERVICES | a. Aria Health d/b/a Jefferson - Northeast Philadelphia, PA | Approve contract increase and extension for physician services from Regional EMS Medical Director. 7/1/18 – 6/30/19 | \$18,000 (County 0%) |

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| 8. EMERGENCY MANAGEMENT | a. Pennsylvania Emergency Management Agency Harrisburg, PA | Approve Homeland Security Grant Program (HSGP) Agreement for Regional Counter Terrorism Task Force. 9/1/18 – 8/31/21 | \$919,277 (Revenue) |
| | b. Pennsylvania Emergency Management Agency Harrisburg, PA | Approve Urban Area Security Initiative (UASI) Grant Agreement for Regional Counter Terrorism Task Force. 9/1/18 – 8/31/21 | \$14,000,000 (Revenue) |
| | c. U.S. Dept. of the Interior, Geological Survey New Cumberland, PA | Approve contract renewal for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin. 10/1/18 – 9/30/19 | \$63,300 (County 100%) |
| 9. FINANCE | a. KMRD Partners, Inc. Warrington, PA | Approve audit premium for Excess Workers Compensation Insurance policy. 2/1/17 – 2/1/18 | \$11,131 (County 100%) |
| 10. GENERAL SERVICES | a. 755 York LLC Willow Grove, PA | Approve contract increase and extension of lease for office space for Juvenile Probation Department. 1/1/19 – 12/31/23 | \$117,893.33 (County 100%) |
| | b. Joseph Jingoli & Son, Inc. Lawrenceville, NJ | Approve contract increase for construction management services for Phase 2 of the Administration Building renovation and parking area projects. 5/16/16 – to completion | \$249,765** (County 100%) |
| | c. Guy M. Cooper, Inc. Willow Grove, PA | Approve plumbing contract for Administration Building Parking Garage. | \$132,900 (County 100%) |
| | d. Guy M. Cooper, Inc. Willow Grove, PA | Approve mechanical contract for Administration Building Parking Garage. | \$40,900 (County 100%) |
| Note: Failed to Pass | e. Lobar, Inc. Dillsburg, PA | Approve general construction/demolition and sitework contract for Administration Building Parking Garage. | \$4,995,000 (County 100%) |
| Note: Failed to Pass | f. Wescott Electric Company Glen Riddle, PA | Approve electrical contract for Administration Building Parking Garage. | \$631,370 (County 100%) |
| | g. H&K Group, Inc. Schwenksville, PA | Approve contract decrease for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasio Borough. | (\$23,114.94) |
| | h. Jack Hirschmann Carpentry Telford, PA | Rescind contract to repair storm damage at county rental property. | (\$30,800) |

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| | i. | Jack Hirschmann Carpentry Telford, PA | Approve declaration of emergency and contract to provide emergency storm damage repairs at county rental property. | \$30,800 (County 81.2%) |
| | j. | Michael LaPolla Levittown, PA | Approve contract for rental of county property located at 1108 Bath Road in Bristol. 11/1/18 – 10/31/19 | \$15,000 (Revenue) |
| | k. | PAC Industries Inc. Harrisburg, PA | Approve contract to provide inspection, maintenance, and repair of laundry equipment at Neshaminy Manor. 10/1/18 – 9/30/21 | \$73,380* (County 1%) |
| | l. | U.S. Department of Agriculture - Natural Resources Conservation Service Harrisburg, PA | Approve authorization for Commissioners to execute the Notice of Grant, Agreement Award, and the Reimbursable Agreement relative to the engineering assessment for the rehabilitation design of repairs and improvements to the Neshaminy Creek Watershed, Core Creek Dam PA-620. (Subject to final approval by County Solicitor) 9/30/18 – 9/30/21 | \$750,000 (Revenue) |
| | m. | U.S. Department of Agriculture - Natural Resources Conservation Service Harrisburg, PA | Approve authorization for Commissioners to execute the Notice of Grant, Agreement Award, and the Reimbursable Agreement to fund dam assessments for Neshaminy Watershed PA-612 (Robin Run), PA-616 (Pine Run), and PA-625 (Hilltown) (Subject to final approval by County Solicitor) 9/30/18 – 9/30/19 | \$60,000 (Revenue) |
| | n. | USA Architects, Planners & Interiors Designers, P.A. Easton, PA | Approve contract increase for construction administrative services for expansion project at Correctional Facility. | \$335,000** (County 100%) |
| 11. HEALTH | a. | Pennsylvania Department of Health, Division of WIC Harrisburg, PA | Approve WIC (Women, Infant & Children) program grant. 10/1/18 – 9/30/19 | \$956,811 (Revenue) |
| | b. | Sanofi Pasteur Swiftwater, PA | Approve purchase of influenza vaccine. | \$61,929.40* (County 100%) |
| 12. HOUSING SERVICES | a. | Bucks County Housing Group Warminster, PA | Approve contract to provide housing counseling services. 7/1/18 – 6/30/19 | \$54,000** (County 100%) |
| | b. | Interfaith Housing Visions Bristol, PA | Approve release of two county mortgages on property located at 337 Buckley Street in Bristol Township. | |

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| 13. HUMAN RESOURCES | a. | | Approve updated Human Resources Policies for all County employees. 1/1/19 - Open | |
| 14. HUMAN SERVICES | a. | Bucks County Drug & Alcohol Commission, Inc. Warminster, PA | Approve pass-through from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services, to the Center of Excellence for treatment of opioid-related substance abuse disorders. 7/1/18 – 6/30/19 | \$500,000 (County 0%) |
| 15. JUVENILE PROBATION | a. | Alternative Living Solutions Latrobe, PA | Approve contract renewal to provide supervised independent and transitional living programs. 7/1/18 – 6/30/20 | \$150,000** (County 20%) |
| | b. | Alternative Rehabilitation Communities, Inc. Harrisburg, PA | Approve contract renewal to provide structured residential programs for juveniles. 7/1/18 – 6/30/20 | \$75,000** (County 20%) |
| | c. | Don G. Seraydarian, Ph.D. & Associates, LLC Langhorne, PA | Approve contract renewal for court ordered psychological evaluations and screenings. 7/1/18 – 6/30/20 | \$215,000** (County 50%) |
| | d. | Drug and Alcohol Rehabilitation Services, Inc. Columbia, PA | Approve contract renewal to provide residential services and treatment for juveniles. 7/1/18 – 6/30/20 | \$10,000** (County 40%) |
| | e. | Mid-Atlantic Youth Services, Corp Pittston, PA | Approve contract renewal to provide secure residential care. 7/1/18 – 6/30/19 | \$225,000** (County 40%) |
| | f. | White Deer Run, LLC d/b/a Cove Prep Pittsburgh, PA | Approve contract renewal to provide a secure facility to treat adjudicated adolescent males. 7/1/18 – 6/30/19 | \$125,000** (County 40%) |
| 16. MH/DP | a. | Kidology, Inc. Huntingdon Valley, PA | Approve contract to provide early intervention special instruction and speech therapy services. 7/1/17 – 6/30/18 | \$35,000** (County 10%) |
| | b. | Kidology, Inc. Huntingdon Valley, PA | Approve contract to provide early intervention special instruction and speech therapy services. 7/1/18 – 6/30/19 | \$35,000** (County 10%) |

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| | c. | National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA | Approve contract renewal to provide community based services. 7/1/18 – 6/30/19 | \$76,000** (County 2%) |
| | d. | T.E.C., Inc., d/b/a Family and Friends Point Pleasant, PA | Approve contract renewal to provide residential services. 7/1/18 – 6/30/19 | \$1,208,296** (County 3.9%) |
| | e. | The Melmark Home, Inc. Berwyn, Pa | Approve contract renewal to provide residential services and community participation support for one individual. 7/1/18 – 6/30/19 | \$154,910** (County 3.9%) |
| 17. OPEN SPACE | a. | Perkasie Borough | Approve Municipal Open Space Program grant for improvements to Lenape Park. County share represents 75% of the estimated project costs. (TMPs 33-004-092, 33-004-093, 33-004-094, 33-004-192, 33-005-092-001, and 33-010-001) | \$332,217 (County 100%) |
| 18. PLANNING COMMISSION | a. | Gilmore & Associates, Inc. New Britain, PA | Approve contract for design and engineering services for the Core Creek portion of the Neshaminy Greenway Trail. 10/3/18 – Completion | \$251,670** (County 100%) |
| 19. PUBLIC DEFENDER | a. | Allan M. Tepper, J.D. Psy.D. Philadelphia, PA | Approve contract to provide forensic and psychological services. 1/1/18 – 12/31/18 | \$60,000** (County 100%) |
| 20. PURCHASING | a. | American Pride Paper and Plastic Lakewood, NJ | Rescind contract for 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) |
| | b. | W.B. Mason Co. Inc. Philadelphia, PA | Approve contract increase to include plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center. 7/1/18 – 6/30/21 | \$16,887.60* (County 14.2%) |
| | c. | Interline Brands Inc. d/b/a Supplyworks Mount Laurel, NJ | Rescind contract to purchase air filters. 2/15/18 – 2/14/21 | (\$20,548.50) |
| | d. | BDI, Inc. Newark, DE | Approve contract to purchase air filters. 10/3/18 – 2/14/21 | \$1,368.30* (County 100%) |
| | e. | FilterBuy, Inc. Talladega, AL | Approve contract increase to purchase air filters. 2/15/18 – 2/14/21 | \$14,209.31* (County 99.8%) |

- f. Jasonbelts.com LLC, d/b/a Central MEP Supply Bedminster, NJ Approve contract increase to purchase air filters. 2/15/18 – 2/14/21 \$8,078.43* (County 99.8%)
- g. W.B. Mason Co. Inc. Allentown, PA Approve county’s portion of the Southeastern PA Counties Cooperative Purchasing Board’s bid for copy paper. 10/1/18 – 9/30/19 \$92,645.11* (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

October 3, 2018

BUDGET ADJUSTMENTS - Adjust Operating Budget for New USDA Grants

| <u>Adjustment</u> | <u>Department</u> | <u>Amount</u> |
|--|---------------------------|---------------|
| Adjustment #10 | Open Space Fund | 810,000 |
| | Open Space Fund (Revenue) | (810,000) |
| Total Adjustment to General Fund Balance | | - |