

RESOLUTIONS FOR COMMISSIONERS MEETING, NOVEMBER 21, 2018

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Allan Collaut Associates, Inc. Broomall, PA	Approve contract renewal to provide consulting services for the HealthChoices Program. 1/1/19 – 12/31/19	\$96,074.74** (County 0%)
2. COMMUNITY & ECONOMIC DEVELOPMENT	a. Bristol Borough	Approve contract for 2018 CDBG funding to construct ADA curb ramps. 10/1/18 – 9/30/19	\$120,000 (County 0%)
	b. Habitat for Humanity of Bucks County Chalfont, PA	Approve contract for 2018 CDBG funding for county-wide Owner Occupied Housing Rehabilitation Program. 11/1/18 – 4/30/20	\$200,000 (County 0%)
3. CORRECTIONS	a. Edison Court, Inc. Doylestown, PA	Approve contract to provide therapy to inmates. 1/1/19 – 12/31/19	\$14,720** (County 0%)
	b. Paul Kolakowski Churchville, PA	Approve contract to teach adult basic education through computer assisted teaching methods. 1/1/19 – 12/31/19	\$59,670** (County 0%)
	c. Glenn Matis Doylestown, PA	Approve contract for chaplain to provide services. 1/1/19 – 12/31/19	\$3,720** (County 0%)
	d. Network of Victim Assistance Jamison, PA	Approve contract to provide programs for Victim Empathy training and Post Traumatic Stress Disorder program. 1/1/19 – 12/31/19	\$9,235** (County 0%)
	e. Patricia Doyle Price Doylestown, PA	Approve contract to provide anger management services. 1/1/19 – 12/31/19	\$12,474** (County 0%)
	f. Debra Schad Erwinna, PA	Approve contract to provide yoga classes. 1/1/19 – 12/31/19	\$3,016** (County 0%)
	4. EMERGENCY MANAGEMENT	a. Guard911 LLC Collinsville, IL	Approve contract increase and extension for a smartphone application pilot project in Neshaminy School District. 9/1/18 – 8/31/20

	b.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff. 10/1/17 – 9/30/18	\$158,089** (Revenue)	
	c.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Radiological Emergency Response (Act 147) grant. 7/1/18 – 6/30/19	\$31,470 (Revenue)	
5.	FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 12/3/18 – 12/3/19	\$1,934 (County 100%)
6.	GENERAL SERVICES	a.	BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA	Approve contract decrease for trash and recycling services. 3/1/14 – 2/28/19	(\$88.22)
		b.	Robert E. Little Inc. d/b/a Deere & Company Cary, NC	Approve purchase of John Deere Gator Utility Vehicle.	\$24,145** (County 100%)
		c.	NextGen Security, LLC Exton, PA	Approve contract for security contractor for Phase 2B & 3 of 55 East Court Street renovations and maintenance agreements for additional county owned buildings.	\$1,527,836 (County 100%)
7.	HOUSING SERVICES	a.	A Woman’s Place Doylestown, PA	Approve contract for 2018 Emergency Solutions Grant funding for shelter operations. 7/17/18 – 6/30/20	\$5,000 (County 0%)
		b.	Bucks County Housing Group Warminster, PA	Approve contract for 2018 Emergency Solutions Grant funding for homeless shelter operations. 7/17/18 – 6/30/20	\$25,000 (County 0%)
		c.	Family Service Association of Bucks County Langhorne, PA	Approve contract for 2018 Emergency Solutions Grant funding for personnel costs associated with homeless shelter services. 7/17/18 – 6/30/20	\$73,319 (County 0%)
		d.	YWCA Bucks County Treose, PA	Approve contract for 2018 Emergency Solutions Grant funding for Rapid Re-Housing services. 7/17/18 – 6/30/20	\$45,000 (County 0%)
		e.	Interfaith Housing Visions Bristol, PA	Approve the allocation of funds from sale of property located at 337 Buckley Street in Bristol Township to Interfaith Housing Visions.	

UNTABLED

8. HUMAN RESOURCES	a. HM Insurance Group Pittsburgh, PA	Approve contract renewal to provide stop loss coverage for health care insurance. 1/1/19 – 12/31/19	\$1,571,187 (County 100%)
	b. The Standard Insurance Co. Portland, OR	Approve contract decrease to remove FMLA administration. 1/1/19 – 12/31/19	(\$66,830.40)
9. INFORMATION TECHNOLOGY	a. Telequest Communications Technologies Inc. Edison, NJ	Approve contract to provide fiber optic connectivity for several buildings at Neshaminy Manor Center.	\$21,500 (County 100%)
10. JUVENILE PROBATION	a. Community Commitment, Inc. Doylestown, PA	Approve contract renewal to provide intensive in-home counseling for juveniles. 7/1/18 – 6/30/19	\$250,000** (County 6%)
11. MH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide administrative case management, blended case management and lifesharing services. 7/1/18 – 6/30/19	\$350,419** (County 3.9%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide administrative case management, blended case management and outpatient services. 7/1/18 – 6/30/19	\$85,000** (County 3.9%)
	c. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide mental health community services for young adults in the “Now is the Time – Healthy Transitions” program. 10/1/18 – 9/30/19	\$64,565** (County 0%)
	d. BelMed Ambulance, Inc. Warrington, PA	Approve contract renewal to provide ambulance services. 7/1/18 – 6/30/19	\$51,000** (County 3.9%)
	e. Community Options, Inc. Princeton, NJ	Approve contract renewal to provide supported employment and living services. 7/1/18 – 6/30/19	\$58,426** (County 3.9%)
	f. Merakey of Bucks County, f/k/a NHS of Bucks County Erdenheim, PA	Approve contract renewal to provide various services for individuals with a mental health diagnosis. 7/1/18 – 6/30/19	\$1,262,883** (County 6.5%)
	g. Penn Foundation, Inc. Sellersville, PA	Approve contract renewal to provide various services for individuals with a mental health diagnosis. 7/1/18 – 6/30/19	\$2,865,813** (County 4.5%)

	h.	Resources for Human Development, Inc. Philadelphia, PA	Approve contract to provide support and transition planning services. 9/1/18 – 6/30/19	\$135,102** (County 3.9%)
12. NESHAMINY MANOR	a.	Pennsylvania Department of Human Services, Office of Long Term Living Harrisburg, PA	Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor. 7/1/18 – 6/30/19	\$6,317,652 (County 0%)
13. PROTHONOTARY	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index Civil Court case files. 4/1/18 – 9/30/19	\$74,880** (County 0%)
14. PURCHASING	a.	Pariser Industries, Inc. Paterson, NJ	Approve contract to provide laundry chemicals, dispensing systems and services for county facilities. 12/1/18 – 11/30/21	\$61,950** (County 100%)
	b.	W.B.Mason Co. Inc. Newark, DE	Approve contract increase and extension to provide paper products. 1/1/19 – 12/31/19	\$65,407.92* (County 100%)
15. RECORDER OF DEEDS	a.	Optical Storage Solutions, Inc. Lebanon, PA	Approve contract renewal to provide Landex software licensing, support and maintenance. 2/1/19 – 1/31/20	\$37,800 (County 0%)

*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
November 21, 2018

BUDGET ADJUSTMENTS -
Adjust Operating and Capital Budgets to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #12	General Services	25,000
	Security	(25,000)
Adjustment #13	Insurance	10,000
	General Fund	(10,000)
Adjustment #14	2011 Bond Fund (Revenue)	(3,400)
	2011 Bond Fund (Transfer)	3,400
Adjustment #15	Special Projects Fund	60,600
	Special Projects Fund (Revenue)	(57,200)
	Special Projects Fund (Transfer)	(3,400)
Total Adjustment to General Fund Balance		-