

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 5, 2018

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide family therapy, advocate services and education consultation. 7/1/18 – 6/30/20	\$530,000** (County 8%)
	b. K/S MST, Inc. Warrington, PA	Approve contract renewal to provide therapy services to youth and families. 7/1/18 – 6/30/20	\$103,900** (County 5%)
2. COMMUNITY & ECONOMIC DEVELOPMENT	a. Bucks County Redevelopment Authority Bristol, PA	Approve contract increase and extension for 2016 CDBG funding for the administration of the Revolving Loan Fund. 10/1/18 – 10/31/18	\$4,000 (County 0%)
	b. Delta Community Supports Warminster, PA	Approve contract for 2018 CDBG funding for renovations of a group home in Bensalem Township. 12/1/18 – 11/30/19	\$28,750 (County 0%)
3. CORRECTIONS	a. Bucks County Drug & Alcohol Commission Warminster, PA	Approve agreement for Pre-Trial Program. 7/1/18 – 12/31/18	\$93,500** (County 100%)
	b. Bucks County Drug & Alcohol Commission Warminster, PA	Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/18 – 6/30/19	\$106,120 (Revenue)
	c. Kintock Group Philadelphia, PA	Approve contract amendment to provide overflow housing for inmates.	\$75/female \$70/male (County 100%)
	d. VITA Education Services Doylestown, PA	Approve contract to provide various workshops and programs at the correctional facilities. 1/1/19 – 12/31/19	\$83,438** (County 0%)

4. COURTS	a. Children & Youth Conflict Counsel	Approve contracts with eight private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. (\$21,968.52 per contract) 1/1/19 – 12/31/19	\$175,748.16* (County 100%)
	1. Judith A. Algeo 2. Julieanne Bateman 3. Geoffrey A. Graham 4. Elissa B. Heinrichs 5. Francine Kaplan 6. Stuart Wilder 7. Keith J. Williams 8. Peter M. Williams		
	b. Conflict Counsel	Approve contracts with fifteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. (\$37,327.44 per contract) 1/1/19 – 12/31/19	\$559,911.60* (County 100%)
	1. Sharif N. Abaza 2. Timothy J. Barton 3. Harry J. Cooper 4. Niels C. Eriksen, Jr. 5. John J. Fioravanti 6. Charles D. Jonas 7. Bonnie-Ann Brill Keagy 8. Paul G. Lang 9. Robert Mancini 10. Patrick J. McMenamin, Jr. 11. Wm. Craig Penglase 12. Daniel J. Schatz 13. Marc S. Stolee 14. Stuart Wilder 15. Keith J. Williams		
	c. Grim, Biehn and Thatcher Perkasio, PA	Approve contract for mental health hearing officer for petitions filed in Bucks County Court. 1/1/19 – 12/31/19	\$58,805.88** (County 100%)
	d. Span Associates, LLC Ann Arbor, MI	Approve contract increase to administer drug testing program. 1/1/18 – 12/31/18	\$6,000** (County 0%)
5. DISTRICT ATTORNEY	a. Pennsylvania Commission on Crime and Delinquency – Rights and Services Act Grant Harrisburg, PA	Approve grant application and award acceptance. 1/1/19 – 12/31/20	\$291,140 (Revenue)
6. GENERAL SERVICES	a. Carroll Engineering Corp. Warrington, PA	Approve contract increase for site engineering and land development services for Phase 3 of the Administration Building Parking Garage.	\$8,500** (County 100%)
	b. Carroll Engineering Corp. Warrington, PA	Approve contract increase for engineering services for underground storage tank removal at the Correctional Facility	\$44,000** (County 100%)

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|                     | c. Clean Rental Services, Inc.<br>Philadelphia, PA   | Approve contract amendment to correct contract dates.<br>11/6/18 – 11/5/21   |                                |
|                     | d. Lafferty Chevrolet<br>Warminster, PA  | Approve contract increase to provide repair parts for county vehicles.<br>1/1/18 – 12/31/18  | \$3,000**<br>(County 100%)     |
|                     | e. PennDot Engineering<br>District 6-0<br>Harrisburg, PA   | Approve signature authorization for General Services Director of Operations, to electronically sign Amendment #3 to Bridge Reimbursement Grant Agreement #R15060006 to amend terms by increasing the approved Engineering Total Project Costs from \$367,000 to \$797,000 for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township, and for Chief Clerk to attest signature. |                                |
|                     | f. Southampton Tire & Service, Inc.<br>Southampton, PA   | Approve contract increase and extension to purchase tires for county fleet.<br>12/1/18 – 11/30/19  | \$35,500**<br>(County 100%)    |
| 7. HEALTH           | a. Pennsylvania Department of Environmental Protection<br>Harrisburg, PA   | Approve annual Mosquito-borne Disease Control Grant (f/k/a West Nile Virus Grant) to provide continuation of mosquito-control activities.<br>1/1/19 – 12/31/19   | \$168,082.80<br>(Revenue)      |
| 8. HOUSING SERVICES | a. YWCA Bucks County<br>Trevose, PA  | Approve contract increase for 2017 Emergency Solutions Grant funding for Rapid Re-Housing services.<br>8/8/17 – 6/30/19  | \$10,787.22<br>(County 0%)     |
| 9. HUMAN RESOURCES  | a. Arthur J. Gallagher & Co.<br>Mt. Laurel, NJ   | Approve contract increase to provide consulting services for health and welfare benefits.<br>1/1/19 – 12/31/19   | \$188,000<br>(County 100%)     |
|                     | b. Independence Blue Cross<br>Philadelphia, PA   | Approve contract to provide hospitalization, medical, prescription and vision coverage for employees and their dependents.<br>1/1/19 – 12/31/19  | \$27,633,410*<br>(County 100%) |
|                     | c. York Risk Services Group d/b/a York, f/k/a CareWorks USA, Ltd. d/b/a CareWorks Absence Management<br>Dublin, OH | Approve revision of vendor name effective 12/1/18.   |                                |

10. INFORMATION TECHNOLOGY	a. Core BTS, Inc. Exton, PA	Approve contract to provide network infrastructure improvements at various county locations. 12/10/18 – 12/10/20	\$139,787* (County 100%)
11. MH/DP	a. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/17 – 6/30/18	\$25,000** (County 10%)
	b. KenCrest Services Blue Bell, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/17 – 6/30/18	\$8,000** (County 9.8%)
	c. Elwyn, Inc. Media, PA	Approve contract renewal to provide residential treatment facility and support services. 7/1/18 – 6/30/19	\$319,000** (County 3.9%)
	d. Montgomery County Emergency Services, Inc. Norristown, PA	Approve contract renewal to provide inpatient services for individuals with a mental health diagnosis. 7/1/18 – 6/30/19	\$30,000** (County 3.9%)
	e. NetSmart Technologies, Inc. Overland Park, KS	Approve contract increase and extension for software maintenance and support for the myAvatar system. 7/1/18 – 6/30/19	\$139,191.95 (County 4%)
	f. NetSmart Technologies, Inc. Overland Park, KS	Approve contract increase and extension for software maintenance and support for the MS Dynamics product. 7/1/18 – 6/30/19	\$15,191.50 (County 4%)
	g. Resources for Human Development, Inc. Philadelphia, PA	Approve contract to provide long term structured residential start-up costs and services. (Subject to final approval by County Solicitor) 12/5/18 – 12/4/19	\$2,556,109** (County 1.4%)
12. NESHAMINY MANOR	a. Carolina Speech Pathology, LLC Apex, NC	Approve contract to provide fiberoptic endoscopic evaluations. 12/5/18 – 12/4/19	\$4,050* (County 1%)

13. PUBLIC INFORMATION	a. Perfexion, Inc. Plymouth Meeting, PA	Approve contract renewal for hosting, maintenance, licensing, and enhancements to County website. 1/1/19 – 12/31/19	\$31,709** (County 100%)
14. PURCHASING	a. Provident Energy Consulting, LLC Media, PA	Approve contract extension to provide consulting services for purchase of electricity and natural gas for various county departments. 1/1/19 – 12/31/20	\$.1/dth and \$.001/kWh (County 100%)
	b. Constellation NewEnergy – Gas Division LLC Louisville, KY	Approve contract to provide natural gas for various county departments. 1/1/19 – 12/31/21	\$.685/dth (County 100%)
15. RECORDS IMPROVEMENT COMMITTEE	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract renewal to provide consulting services for projects. 1/1/19 – 12/31/19	\$30,000** (County 0%)
16. SOLICITOR	a. Toll Brothers Horsham, PA	Approve contract amendment to extend the outside settlement date to December 31, 2019.	
17. TAX CLAIM	a. DEVNET, Inc. Sycamore, IL	Approve contract renewal to provide tax claim software license, maintenance, and support services. 1/1/19 – 12/31/19	\$26,250** (County 100%)
18. VOTING MACHINES	a. Electec, Inc. Mt. Holly, NJ	Approve contract for software license and support fees for 765 voting machines. 7/1/18 – 6/30/19	\$72,675 (County 100%)
	b. Electec, Inc. Mt. Holly, NJ	Approve contract for extended warranty for 765 voting machines. 12/1/18 – 8/16/19	\$69,901.88 (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**

**December 5, 2018**

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #17	Consumer Protection General Fund	11,000 (11,000)
Adjustment #18	Sheriff	800,000
Total Adjustment to General Fund Balance		800,000