

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 19, 2018

I. CONTRACTS OR AGREEMENTS (24 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract renewal to provide senior center services. 1/1/19 – 6/30/19	\$30,903 (County 2%)
	b. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract renewal to provide drug take-back, gambling and medication education programs. 7/1/18 – 6/30/19	\$16,224 (Revenue)
	c. Lehigh Valley Visiting Nurses, Inc. Whitehall, PA	Approve contract decrease to provide in-home services for seniors. 7/1/18 – 6/30/19	(\$10,000)
2. BOARD OF ASSESSMENT	a. Tyler Technologies, Inc. Moraine, OH	Approve contract renewal for annual software maintenance for iasWorld. 1/1/19 – 12/31/19	\$264,280 (County 100%)
3. CHILDREN & YOUTH	a. A Woman’s Place Doylestown, PA	Approve contract renewal to provide shelter services. 7/1/18 - 6/30/19	\$11,016 ** (County 20%)
	b. Blue Chip Technologies- US, Inc. d/b/a Guardian MPS West Chester, PA	Approve contract renewal to provide mobile safety application for staff. 7/1/18 - 6/30/19	\$14,160** (County 20%)
	c. Diakon Child, Family, and Community Ministries Topton, PA	Approve contract to provide foster care services. 7/1/18 – 6/30/20	\$50,000** (County 20%)
	d. The Children’s Choice, Inc. Chester, PA	Approve contract renewal to provide foster care services. 7/1/18 – 6/30/19	\$25,000** (County 20%)
	e. Family Service Association of Bucks County Langhorne, PA	Approve contract increase to provide the Family Center Program. 7/1/14 – 6/30/19	\$17,682 (County 0%)
	f. Libertae Bensalem, PA	Approve contract renewal to provide parenting group services. 7/1/18 - 6/30/19	\$32,205** (County 20%)
	g. Woods Services Langhorne, PA	Approve contract to provide residential and counseling services. 7/1/18 - 6/30/19	\$245,000** (County 33%)

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| 4. COMMISSIONERS                    | a. Bucks County Fish and Game Association  | Approve amendment to Lease Extension to allow lighting at specified times. (Subject to final approval by County Solicitor)  |                              |
|                                     | b. Bucks County Industrial Development Authority<br>Doylestown, PA                                   | Approval resolution designating Chairman of the County Commissioners, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by the BCIDA for the benefit of Ann’s Choice, Inc.  |                              |
|                                     | c. Cumberland County Municipal Authority<br>c/o A Stevens & Lee/Griffin Company<br>Reading, PA       | Approve Resolution for the issuance of bonds or notes by the Cumberland County Municipal Authority solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a project for the benefit of Diakon Lutheran Social Ministries (“DLSM”) as defined in the Resolution.   |                              |
|                                     | d. St. Mary Hospital Authority<br>c/o Ernest R. Closser,<br>Curtin & Heefner, LLP<br>Morrisville, PA | Approve amendment to the Articles of Incorporation of the St. Mary Hospital Authority to authorize financings for Trinity Health Corporation, which is now the parent company of St. Mary Medical Center, and extend the corporate existence of the Authority for fifty years from the date of approval of these Articles of Amendment by the Secretary of the Commonwealth.          |                              |
|                                     | e. St. Mary Hospital Authority<br>c/o Ernest R. Closser,<br>Curtin & Heefner, LLP<br>Morrisville, PA | Approve Resolution entitled “Approving a Financing Project” for the issuance of bonds by the St. Mary Hospital Authority and its affiliate, Trinity Health Corporation, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance various Projects set forth in the Resolution, including specific Capital Projects and Refinancing Project. |                              |
| 5. COMMUNITY & ECONOMIC DEVELOPMENT | a. New Britain Borough   | Approve contract increase and extension for 2017 CDBG funding for Phase II renovations to the municipal complex.<br>1/1/19 – 6/30/19  | \$5,691<br>(County 0%)       |
| 6. CONTROLLER                       | a. Keymark IMR, Inc.<br>Liberty, SC  | Approve contract renewal for maintenance and support services for Accounts Payable OnBase scanning system.<br>1/1/19 – 12/31/19   | \$37,887.60<br>(County 100%) |
| 7. DISTRICT ATTORNEY                | a. Maureen Spang<br>Chambersburg, PA   | Approve contract renewal to provide consulting services.<br>1/1/19 – 12/31/19   | \$18,000**<br>(County 100%)  |

	b.	Richard J. Mangan New Hope, PA	Approve contract renewal to provide consulting services. 1/1/19 – 12/31/19	\$29,337.24** (County 100%)
8. EMERGENCY COMMUNICATIONS	a.	Aviat U.S. Inc. Milpitas, CA	Approve contract decrease. 8/1/18 – 7/31/20	(\$3,272)
9. EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve authorization for Commissioner Chairman to act as sole signatory of the PEMA grant administration, and attested by Chief Clerk.	
10. FINANCE	a.	PMA Management Corporation Blue Bell, PA	Approve contract renewal to provide administrative services for workers compensation, general and auto liability claims. 1/1/19 – 12/31/19	\$84,105* (County 100%)
11. GENERAL SERVICES	a.	McCormick Taylor Philadelphia, PA	Approve contract increase for the final design, construction services, and ROW acquisition services for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township.	\$359,691.31 (County 20%)
12. HEALTH	a.	Pennsylvania Department of Health, Office of Public Health Preparedness Harrisburg, PA	Approve grant increase for the Pennsylvania Health Department's Public Health Preparedness Program to be used solely to support efforts to combat the opioid crisis. 7/1/18 – 6/30/19	\$36,096 (Revenue)
13. HOUSING SERVICES	a.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve extension of 2016 Continuum of Care grant agreement for development and implementation of the Strategic Plan to End Homelessness. 1/1/19 – 6/30/19	
	b.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve 2017 Continuum of Care grant agreement for development and implementation of the Strategic Plan to End Homelessness. 7/1/19 – 6/30/20	\$45,213 (Revenue)
14. HUMAN RESOURCES	a.	Commonwealth of Pennsylvania, Department of Labor & Industry Harrisburg, PA	Approve payment of 2018 Administration Fund Assessment for workers' compensation self-insurance.	\$41,468 (County 100%)

15. HUMAN SERVICES	a. Advocates For Homeless & Those In Need Fairless Hills, PA	Approve contract increase to provide shelter, meals, and transportation support to shelters during Code Blue events. 7/1/18 – 6/30/19	\$7,011** (County 3.9%)
16. MH/DP	a. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract renewal to provide inpatient services. 7/1/18 – 6/30/19	\$145,000** (County 3.9%)
	b. Lower Bucks Hospital Bristol, PA	Approve contract renewal for hospital inpatient services. 7/1/17 – 6/30/18	\$125,000** (County 3.9%)
	c. The Salvation Army, Inc. Philadelphia, PA	Approve contract renewal to provide residential services. 7/1/18 – 6/30/19	\$44,676** (County 3.9%)
	d. Woods Services Langhorne, PA	Approve contract renewal to provide residential and day program services. 7/1/18 – 6/30/19	\$1,772,258** (County 3.9%)
17. NESHAMINY MANOR	a. Generations Hair Care, LLC d/b/a Matura Salon & Spa Management Flourtown, PA	Approve contract to provide beautician services to residents. 1/1/19 – 12/31/20	\$35,800* (County 1%)
	b. John F. Amato Ardmore, PA	Approve contract to provide barbering services to residents. 1/1/19 – 12/31/20	\$13,000* (County 1%)
	c. Special Care Hospice, LLC d/b/a Compassus – Greater Philadelphia Brentwood, TN	Approve amendment to update hospice service agreement. 12/19/18 – 12/18/19	
18. OPEN SPACE	a. Bensalem Township	Approve Municipal Open Space Program grant for construction of trail along State Road (TMPs 02-060-069, 02-060-002, 02-059-010, 02-059-011). Amount represents 75% of estimated project costs.	\$633,652.75 (County 100%)
19. PLANNING COMMISSION	a. Northampton Township	Approve contract to provide Bicycle and Trails planning services. 12/19/18 – 12/18/19	\$10,000 (Revenue)
	b. Waste Management, Inc. and Wheelabrator Falls, Inc. Morrisville, PA	Approve termination of Waste Capacity Agreement.	

	c.	Waste Management of PA, Inc; Waste Management Disposal Services of PA, Inc; Waste Management of Fairless Hills, LLC Morrisville, PA	Approve Waste Capacity Agreement to provide for disposal of county-generated municipal solid waste. 12/19/18 – 12/31/28	.85/ton + \$30,000/year (Revenue)
	d.	Wheelabrator Falls, Inc. Morrisville, PA	Approve Waste Capacity Agreement to provide for disposal of county-generated municipal solid waste. 12/19/18 – 12/31/28	\$15,000/year (Revenue)
20. PUBLIC DEFENDER	a.	Bucks County Court Reporters f/k/a Brenda J. Cappiello Court Reporting Bensalem, PA	Approve contract increase to provide court stenographic services. 1/1/18 – 12/31/18	\$10,000** (County 100%)
	b.	Dr. John E. Markey Doylestown, PA	Approve contract to provide forensic and psychological services. 1/1/18 – 12/31/18	\$50,000** (County 100%)
21. PURCHASING	a.	Calico Packaging, LLC f/k/a Calico Industrial Supply LLC Laurel, MD	Approve contract amendment to reflect corporate name change.	
22. SOLICITOR	a.	Bucks County Water & Sewer Authority c/o Jeffrey P. Garton, Esquire, Begley, Carlin & Mandio, LLP Langhorne, PA	Approve grant of Sanitary Sewer Easement to facilitate a sewer project in Bensalem.	\$350 (Revenue)
23. TREASURER	a.	Hermani Management, LLC d/b/a Wyndham Hotel f/k/a Crowne Plaza Hotel Feasterville, PA	Approve Settlement Agreement for payment of delinquent hotel lodging taxes and penalty fees. 1/1/19 – 12/31/21	\$370,830.39 (Revenue)
24. YOUTH CENTER	a.	County of Berks Reading, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 7/1/19 – 6/30/20	\$300/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**

**December 19, 2018**

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #20	Board of Elections General Fund	36,000 (36,000)
Adjustment #21	Coroner General Fund	90,000 (90,000)
Adjustment #22	Prothonotary General Fund	30,000 (30,000)
Adjustment #23	Clerk of Courts General Fund	35,000 (35,000)
Adjustment #24	Human Services Admin General Fund	25,000 (25,000)
Adjustment #25	Juvenile Placements Juvenile Placements (Revenue)	1,800,000 (900,000)
Adjustment #26	Neshaminy Manor	250,000
Adjustment #27	MHDP MHDP (Revenue)	685,000 (620,000)
Adjustment #28	Behavioral Health Behavioral Health (Revenue)	10,300,000 (10,300,000)
Adjustment #29	HazMat HazMat (Revenue)	20,000 (20,000)
Total Adjustment to General Fund Balance		1,215,000

### III. MISCELLANEOUS

#### A. 2019 County Budget, Tax Levy and Appropriations

- i. Adopt the 2019 County Budget as recommended by the Director of Finance and Administration.
- ii. Adopt the 2019 County Tax Levies, Millage Rate and user fee schedules as recommended by the Director of Finance and Administration. (Health, Neshaminy Manor, and Weights & Measures)
- iii. Approve the 2019 Appropriations to County agencies and authorities as recommended by the Director of Finance and Administration.