

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 2, 2019

CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. White Star Limited Partnership, LTD, Maximuck Revocable Management Trust, The Maximuck Living Trust, and The Maximuck Revocable Management Trust (Maximuck Farm) Doylestown, PA	Approve county's portion (18%) of a 102 acre agricultural conservation easement on the Maximuck farm located on Long Lane in Buckingham Township. (TMP 06-006-050)	\$612,000 + settlement charges and adjustments (County 100%)
2. CHILDREN & YOUTH	a. Adelphoi Village, Inc. Latrobe, PA	Approve contract renewal to provide placement and various services for children. 7/1/18 – 6/30/19	\$1,850,000** (County 31%)
	b. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide the Truancy Prevention/Diversion program. 7/1/18 – 6/30/20	\$600,000** (County 10%)
	c. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide the Transition to Foster Care program. 7/1/18 – 6/30/20	\$265,000** (County 20%)
	d. Tabor Children's Services Doylestown, PA	Approve contract renewal to provide independent living, life skills and other supportive services. 7/1/18 – 6/30/19	\$863,638** (County 14%)
	e. Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract renewal to provide supportive housing services. 10/1/18 – 9/30/19	\$61,855** (County 15%)
	f. Youth Services Agency Doylestown, PA	Approve contract renewal to provide counseling and residential treatment services for adolescents. 7/1/18 – 6/30/19	\$675,000** (County 19%)
3. COURTS	a. Court Conciliation & Evaluation Service, trading as Ronald E. (Reb) Brooks Doylestown, PA	Approve revision of vendor name.	
	b. Conflict Counsel John J. Fioravanti, Jr., Esquire Doylestown, PA	Approve rescission of contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. 1/1/19 – 12/31/19	(\$37,327.56)

	c.	Conflict Counsel Mel D. Kardos, Esquire Newtown, PA	Approve contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. 1/1/19 – 12/31/19	\$37,327.56* (County 100%)
	d.	R. Barry McAndrews, Esquire Warrington, PA	Approve rescission of contract to act as General Master in Court matters. 1/1/19 – 12/31/19	(\$24,000)
4. EMERGENCY MANAGEMENT	a.	Bucks County Community College, Center for Workforce Development Newtown, PA	Approve contract to provide cybersecurity training. 1/7/19 – 7/29/19	\$51,000** (County 0%)
5. GENERAL SERVICES	a.	Clipper Pipe & Service, LLC Crum Lynne, PA	Approve contract decrease for unused portion of mechanical contract for Phase 2A of interior demolition project at Administration Building.	(\$2,000)
	b.	Plymouth Environmental Co., Inc. Norristown, PA	Approve contract decrease for unused portion of general construction contract for Phase 2A of interior demolition project at Administration Building.	(\$265,028.51)
	c.	Lobar, Inc. Dillsburg, PA	Approve general sitework and construction/demolition contract for Administration Building Parking Garage.	\$4,918,000 (County 100%)
	d.	US Solutions, Inc. Gardena, CA	Approve electrical contract for Administration Building Parking Garage.	\$681,467 (County 100%)
	e.	Magnum, Inc. Warminster, PA	Approve contract for construction of pre-fabricated Emergency Services storage building.	\$804,000 (County 0%)
	f.	Melvin Ray Moyer and Susan Marie Moyer Perkasie, PA	Approve temporary construction easement, right-of-way acquisition, and slope easement for reconstruction of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township, and approve authorization for the Director of Operations to sign the Settlement Statement on behalf of the County. (TMPs 15-29-102 & 15-29-104)	\$2,868.75 (County 100%)

	g.	Thomas W. Montgomery IV and Alicia J. Montgomery Perkasio, PA	Approve temporary construction easement, right-of-way acquisition, and slope easement for reconstruction of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township, and approve authorization for the Director of Operations to sign the Settlement Statement on behalf of the County. (TMP 15-29-103-2)	\$5,034.50 (County 100%)
	h.	Philips Healthcare Andover, MA	Approve purchase of Automated External Defibrillators for county buildings.	\$98,388 (County 100%)
	i.	Tri-County Collision Center Southampton, PA	Approve contract increase to provide vehicle body shop services. 12/17/17 - 12/16/18	\$19,000** (County 100%)
6.		HUMAN RESOURCES		
	a.	American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 03 Plymouth Meeting, PA	Approve re-negotiated Health and Welfare rates for 2019 and 2020. 1/1/17 – 12/31/20	2019 - \$397.77 2020 - \$428.27 /employee /month
7.		MH/DP		
	a.	The Council of Southeastern Pennsylvania, Inc. Doylestown, PA	Approve contract renewal to provide services for individuals in the “Now is the Time – Healthy Transitions” program. 10/1/18 – 9/30/19	\$4,987** (County 0%)
8.		NESHAMINY MANOR		
	a.	Delcrest Medical Services Ivyland, PA	Approve contract increase to provide wound care supplies. 2/1/18 – 1/31/19	\$60,000** (County 1%)
	b.	Manheim Medical Supply, Inc. Manheim, PA	Approve contract increase and extension to provide incontinence products. 1/1/19 – 12/31/19	\$77,931.82* (County 1%)
	c.	Medline Industries, Inc. Northfield, IL	Approve contract to provide incontinence products. 1/1/19 – 12/31/19	\$101,776.80* (County 1%)
9.		PLANNING COMMISSION		
	a.	Michael Baker International, Inc. Fort Washington, PA	Approve contract increase to add Mill Creek Bridge repair to the design and engineering services for Newtown Rail Trail in Upper Southampton Township. 7/20/16 – completion	\$58,555.61** (County 100%)
	b.	Plumstead Township	Approve contract to provide planning services. 1 year term from date of approval	\$4,880 (Revenue)

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| 10. POLICE
TRAINING | a. Kelcy Pitts
Hatboro, PA | Approve contract to provide Assistant
Coordinator services for Traffic Services
grant.
1/1/19 – 12/31/20 | \$25,000**
(County 0%) |
| 11. PURCHASING | a. Pitney Bowes Inc.
Danbury, CT | Approve contract extension for lease
of new mail machine.
6/1/14 – 12/31/23 | \$43,011.20*
(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.