

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 22, 2020

CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

| <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
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| 1. AGRICULTURAL PRESERVATION | a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA | Approve annual allocation for matching funds for farmland preservation. 1/1/20 – 12/31/21 | \$1,500,000 (County 100%) |
| 2. AREA AGENCY ON AGING | a. Law Office of Karen M. Quinn Bristol, PA | Approve contract to provide legal services. 1/6/20 – 6/30/20 | \$20,000** (County 0%) |
| 3. BEHAVIORAL HEALTH | a. Bucks County Opportunity Council Doylestown, PA | Approve contract extension to allow for additional housing placement. 1/1/20 – 12/31/20 | |
| | b. Bucks County Opportunity Council Doylestown, PA | Approve contract to provide mental health housing. 1/1/20 – 12/31/21 | \$200,000** (County 0%) |
| | c. Gaudenzia, Inc. Norristown, PA | Approve contract to provide drug and alcohol rehabilitation treatment services. 1/1/20 – 12/31/20 | \$200,000** (County 0%) |
| | d. Resources for Human Development, Inc. Philadelphia, PA | Approve contract extension to complete additional work for reinvestment project. 1/1/20 – 12/31/20 | |
| | e. Semanoff, Ormsby, Greenberg & Torchia Huntington Valley, PA | Approve appointment of solicitor for Behavioral Health Department. (Subject to final approval by County Solicitor) 1/1/20 – Open | \$575/hour** + expenses (County 0%) |
| 4. BOARD OF ELECTIONS | a. ElectionIQ LLC Stow, OH | Approve contract to provide back end suite for election night reporting, campaign finance, asset management, and poll worker management. 1/22/20 – 1/21/21 | \$95,400 (County 100%) |
| 5. CHILDREN & YOUTH | a. Child & Family Focus Audubon, PA | Approve contract to provide High Fidelity Wrap Around services. 7/1/19 – 6/30/20 | \$520,000** (County 5%) |
| | b. Family Unity Center Bristol, PA | Approve contract to provide after school services. 7/1/19 – 6/30/20 | \$7,500** (County 20%) |

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| | c. | Pradera Corporation Philadelphia, PA | Approve contract to provide foster care services. 7/1/19 – 6/30/20 | \$30,000** (County 20%) | |
| | d. | The Bair Foundation of Pennsylvania New Wilmington, PA | Approve contract to provide foster care services. 7/1/19 – 6/30/20 | \$50,000** (County 20%) | |
| 6. | COMMISSIONERS | a. | Approve adoption of New Employee Orientation Policy. 1/22/20 – Open | | |
| | b. | Bucks County Opportunity Council Doylestown, PA | Approve increase to annual appropriation. 1/1/20 – 12/31/20 | \$25,000 (County 100%) | |
| | c. | Redevelopment Authority of the County of Bucks Bristol, PA | Approve gaming grant resolution, subrecipient agreements, and other required documents on behalf of the Lower Bucks Public Safety Training Center. 1/1/20 – 12/31/20 | \$600,000 (Revenue) | |
| | d. | Redevelopment Authority of the County of Bucks Bristol, PA | Approve gaming grant resolution, subrecipient agreements, and other required documents on behalf of Bucks County Police Chiefs Association for the Records Management System. 1/1/20 – 12/31/20 | \$100,000 (Revenue) | |
| 7. | CORRECTIONS | a. | Bucks County Drug & Alcohol Commission, Inc. Doylestown, PA | Approve contract to provide recovery program. 1/1/20 – 12/31/20 | \$295,000** (County 100%) |
| | b. | Bucks County Drug & Alcohol Commission, Inc. Doylestown, PA | Approve contract to provide Pre-Trial Program. 1/1/20 – 6/30/20 | \$97,000 (County 100%) | |
| | c. | PrimeCare Medical, Inc. Harrisburg, PA | Approve contract to provide and administer Vivitrol as part of the Medication Assisted Treatment Program. 7/1/19 – 6/30/21 | \$298,348** (County 0%) | |
| | d. | PrimeCare Medical, Inc. Harrisburg, PA | Approve contract to provide and administer Buprenorphine as part of the Medication Assisted Treatment Program. 10/1/19 – 9/30/20 | \$65,580** (County 0%) | |

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| 8. COURTS | a. Eastburn and Gray, P.C. Doylestown, PA | Approve contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. 1/31/20 – 12/31/20 | \$34,901.13* (County 100%) |
| | b. Jasper Seating Company, Inc. d/b/a JSI, a Jasper Group Brand Jasper, IN | Approve purchase of furniture. | \$29,711.84 (County 100%) |
| 9. DISTRICT ATTORNEY | a. National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA | Approve contract increase to provide DNA and drug analysis. 1/1/19 – 12/31/19 | \$10,000** (County 100%) |
| | b. Para-Plus Translations, Inc. Cherry Hill, NJ | Approve contract to provide translation services. 1/1/19 – 12/31/19 | \$21,189** (County 100%) |
| 10. FINANCE | a. KMRD Partners, Inc. Warrington, PA | Approve contract for the following insurance policies. 2/1/20 – 2/1/21 | \$1,488,386 (County 100%) |
| | | General Liability | \$130,711 |
| | | Auto Liability | \$87,127 |
| | | Law Enforcement Liability | \$217,818 |
| | | Public Officials Liability | \$115,667 |
| | | Public Health Professional Liability | \$219,135 |
| | | Excess Workers Compensation | \$284,145 |
| | | Property | \$329,905 |
| | | Pollution Liability | \$56,288 |
| | | Cyber Liability | \$38,915 |
| | | Crime/Fidelity | \$8,675 |
| | b. PMA Management Corporation Blue Bell, PA | Approve contract to provide administrative services for workers compensation, general and auto liability claims. 1/1/20 – 12/31/20 | \$84,105* (County 100%) |
| 11. GENERAL SERVICES | a. Jones Engineering Associates Fairless Hills, PA | Approve engineering firm to provide services upon request. 1/22/20 – Open | |
| | b. RL Showalter & Associates Chalfont, PA | Approve engineering firm to provide services upon request. 1/22/20 – Open | |
| 12. HUMAN SERVICES | a. Comstock Consulting, LLC Lone Tree, CO | Approve contract to provide consulting services. 1/22/20 – 12/31/20 | \$50,000** (County 100%) |

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| 13. INFORMATION TECHNOLOGY | a. DVL Group, Inc. Bristol, PA | Approve contract increase for maintenance & repairs of datacenter HVAC systems. 6/19/19 – 6/18/20 | \$7,352** (County 100%) |
| 14. MH/DP | a. Association for Habilitation and Employment of the Developmentally Disabled, Inc. Camp Hill, PA | Approve contract to provide supported employment and transportation services. 7/1/19 – 6/30/20 | \$92,048** (County 3.9%) |
| 15. NESHAMINY MANOR | a. Accelerated Care Plus Leasing, Inc. Reno, NV | Approve contract increase and adjust contract dates to provide new therapy equipment. 6/1/20 – 6/21/20 | \$703** (County 0%) |
| | b. Richard D. Magee, Jr. Jamison, PA | Approve contract to provide legal representation for an incapacitated resident. 1/7/20 – 7/6/20 | \$3,000 retainer + \$600 expert fees + \$275/hr (County 0%) |
| | c. Singer Equipment Company Elverson, PA | Approve contract to purchase and install dishwasher. | \$70,913.33 (County 0%) |
| 16. PLANNING COMMISSION | a. Delaware Valley Regional Planning Commission Philadelphia, PA | Approve contract to provide annual funding for transportation and regional planning programs. 7/1/19 – 6/30/20 | \$146,403 (County 100%) |
| | b. FisherBroyles LLP Yardley, PA | Approve appointment of solicitor for Planning Commission. (Subject to final approval by County Solicitor) 1/22/20 – 1/21/21 | \$15,000** (County 100%) |
| 17. SOLICITOR | a. | Approve designation of department solicitors as follows: 1/1/20 – Open | \$150/hour** + expenses (County 100%) |
| | Law Offices of Karen Quinn Newtown, PA | Area Agency on Aging | |
| | Parlow & Lang Bensalem, PA | Children and Youth | |
| | Repko Law, LLC Doylestown, PA | Health Department | |
| | Curtin & Heefner Yardley, PA | Mental Health /Developmental Programs | |

Brennan Law Offices
Doylestown, PA

Workers Compensation

- b. Approve maximum hourly rates for outside counsel for the following matters:
1/1/20 – Open
 - Children & Youth, Workers Compensation, Municipal/County Law & Governance, and Contract & Application Review. \$150/hour**
+ expenses
(County 100%)
 - Arbitration, Mediation, Collective Bargaining and Environmental Matters \$250/hour**
+ expenses
(County 100%)
 - HIPAA and CHRIA issues and Employment Counseling \$300/hour**
+ expenses
(County 100%)
 - Litigation \$350/hour**
+ expenses
(County 100%)
18. VOTING MACHINES
- a. Matheson Transfer Company
Forty Fort, PA \$50,164.20*
(County 100%)
Approve contract increase and extension to provide hauling of voting machines for 2020 elections. (Special, Primary & General Elections)
1/1/20 – 12/31/20
 - b. Pennsylvania Department of State
Harrisburg, PA \$749,928.68
(Revenue)
Approve application for allocated Help America Vote Act (HAVA) funds.
 - c. Pennsylvania Department of State, HAVA
Accessibility
Harrisburg, PA
Approve removal and disposal of HAVA purchased Electec voting equipment.

*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.