

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 19, 2020

I. CONTRACTS OR AGREEMENTS (19 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
A. Consent			
1. AREA AGENCY ON AGING	a. Metz Culinary Management, Inc. Dallas, PA	Approve contract to provide congregate and home-delivered meals. 4/1/20 – 3/31/21	\$694,720 ** (County 9%)
2. BOARD OF ELECTIONS	a. The Home Depot Atlanta, GA	Approve purchase of tables and hand trucks for polling places.	\$34,682.80* (County 100%)
	b. Reliance Graphics, Inc. West Chester, PA	Approve contract to provide printing of election materials for 2020 Primary Elections.	\$114,110* (County 100%)
3. CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve amendment of contract to provide foster care and adoption services. 7/1/18 – 6/30/19	
	b. Bethany Christian Services of the Greater Delaware Valley Jenkintown, PA	Approve amendment of contract to provide foster care services. 7/1/18 – 6/30/20	
	c. Family Service Association of Bucks County Langhorne, PA	Approve contract to support shelter operations. 7/1/19 – 6/30/20	\$253,360** (County 20%)
	d. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide various support programs. 7/1/19 – 6/30/20	\$236,500** (County 20%)
	e. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide the Nurturing Parent program. 7/1/19 – 6/30/20	\$135,500** (County 5%)
	f. Linda Pasqua-Blaisse, M.Ed. Kintnersville, PA	Approve contract to provide foster parent evaluations and screening services. 1/1/20 – 12/31/20	\$10,000** (County 20%)
	g. Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract to provide supportive housing services. 10/1/19 – 9/30/20	\$61,855** (County 15%)

4. CORRECTIONS	a. Anthony Lewis Philadelphia, PA	Approve contract increase to provide drug and alcohol intervention services to inmates. 8/19/19 – 6/30/20	\$4,940** (County 0%)
	b. Gregory Rearick New Hope, PA	Approve termination of contract for drug and alcohol intervention services to inmates. 7/1/19 – 2/19/20	(\$7,800)
5. EMERGENCY MANAGEMENT	a.	Approve Emergency Operations Plan promulgation statement.	
	b. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve authorization for Commissioner Chair to act as sole signatory of the PEMA grant administration, and attested by Chief Clerk.	
6. GENERAL SERVICES	a. Diversified Storage Solutions, Inc. Norristown, PA	Approve contract increase to purchase high density storage for the Board of Elections as part of the Administration Building Renovation project.	\$184,353.04** (County 100%)
	b. GOE International, LLC Newtown, PA	Approve contract decrease for maintenance and repairs of the Neshaminy flood control dams. 12/1/16 – 11/30/19	(\$40,500)
	c. INTEX Environmental Group, Inc. Pipersville, PA	Approve contract increase for engineering services at the Hidden Valley Landfill. 5/1/19 – 4/30/20	\$10,847.50** (County 100%)
	d. Isaac M. Jarrett Irrevocable Deed of Trust Ivyland, PA	Approve Temporary Construction Easement and Agreement of Sale for a Right-of-Way Acquisition for reconstruction of Bucks County Bridge #138, on Creek Road over Little Neshaminy Creek in Warwick Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County. (TMP #51-013-007)	\$2,834.70 (County 100%)
	e. Kencor, Inc. West Chester, PA	Approve contract increase for elevator maintenance and repair services. 2/1/19 – 1/31/22	\$18,373** (County 100%)

	f.	M&M Lawn Care East Inc. Churchville, PA	Approve contract increase and extension for mowing and maintenance services. 4/15/20 – 4/14/21	\$8,133* (County 100%)
	g.	Michael Calvin, Inc. d/b/a Pinnacle Vending Group Bristol, PA	Approve contract increase to resolve unforeseen conditions during excavation of the sewer line.	\$14,352.99 (County 100%)
	h.	Offix USA, LLC Allentown, PA	Approve contract increase to purchase workstation furniture for the Administration Building Renovation project.	\$783,232* (County 100%)
	i.	Taylor, Wiseman & Taylor Blue Bell, PA	Approve contract increase for additional engineering services as required by PennDot for the replacement of Bridge #21 on Rickert Road in Hilltown Township. 2/12/01 - Completion	\$25,200** (County 20%)
7.		HOUSING SERVICES		
	a.	Aldie Counseling Center Doylestown, PA	Approve partial distribution of HOME funds.	\$75,000 (County 0%)
8.		HUMAN RESOURCES		
	a.	FSSolutions Chalfont, PA	Approve contract increase for drug and alcohol testing programs. 12/1/19 – 12/31/20	\$3,300* (County 100%)
9		INFORMATION TECHNOLOGY		
	a.		Approve out-of-county travel expenses for 1 employee to attend ServiceNow Knowledge 2020 conference in Orlando, FL	\$3,088.87* (County 100%)
	b.		Approve out-of-county travel expenses for 1 employee to attend ServiceNow Knowledge 2020 conference in Orlando, FL.	\$3,067.97* (County 100%)
	c.		Approve out-of-county travel expenses for 1 employee to attend ServiceNow Knowledge 2020 conference in Orlando, FL.	\$3,061.53* (County 100%)
	d.		Approve out-of-county travel expenses for 1 employee to attend ServiceNow Knowledge 2020 conference in Orlando, FL.	\$3,057.62* (County 100%)
10.		MH/DP		
	a.	Advocates for the Homeless of Upper Bucks Quakertown, PA	Approve contract to provide shelter and support to homeless population. 7/1/19 – 6/30/20	\$15,000** (County 3.9%)

	b.	CO-MANS, Inc. Pennel, PA	Approve contract increase to provide supported living and community residential services. 7/1/19 – 6/30/20	\$27,000** (County 3.9%)
	c.	National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract increase to provide community support program. 7/1/19 – 6/30/20	\$22,800** (County 3%)
11. NESHAMINY MANOR	a.	American Data Sauk City, WI	Approve contract increase and extension to provide annual maintenance agreement for electronic charting system. 1/1/20 – 12/31/20	\$27,272.43** (County 0%)
12. PLANNING COMMISSION	a.	Newtown Borough	Approve contract to prepare update to the Newtown Borough Comprehensive Plan.	\$13,800 (Revenue)
13. RECORDER OF DEEDS	a.	Tameran Graphic Systems, Inc. Solon, OH	Approve contract extension to create security copies of microfilm to meet the Pennsylvania Historical Museum Commission requirements. 4/1/20 – 3/31/21	
14. YOUTH CENTER	a.	County of Schuylkill Pottsville, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 1/1/20 – 12/31/25	\$350/day /resident (Revenue)

B. Regular

15. CHILDREN & YOUTH	a.	Atlantic Diagnostic Laboratories Bensalem, PA	Approve contract to provide drug testing services. 1/1/20 – 12/31/20	\$70,000** (County 20%)
	b.	The Council of Southeast Pennsylvania, Inc. Doylestown, PA	Approve contract to provide mobile drug testing services. 7/1/19 – 6/30/20	\$31,900** (County 20%)
	c.	The Council of Southeast Pennsylvania Doylestown, PA	Approve contract to provide the Family Strengthening program. 7/1/19 – 6/30/20	\$25,000** (County 20%)
16. CORRECTIONS	a.	Debra Schad Erwinna, PA	Approve contract increase to provide yoga classes. 1/1/20 – 12/31/20	\$2,552** (County 0%)

	b.	Wescott Electric Company Glen Riddle, PA	Approve increase to electrical contract for Women's Correctional Facility expansion project.	\$130,041** (County 100%)
17. EMERGENCY MANAGEMENT	a.	Global Emergency Vehicles Levittown, PA	Approve purchase of two bariatric ambulances.	\$147,500* (County 0%)
18. GENERAL SERVICES	a.	Diversified Glass Films T/A Eastern Solar Glass LLC West Berlin, NJ	Approve contract to provide window tinting and frosting in Administration Building and Rotunda.	\$235,000** (County 100%)
19. HEALTH	a.		Approve update to Bucks County Department of Health Rules and Regulations Governing Public Bathing Places.	

*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

2019 BUDGET ADJUSTMENTS

Agenda Description

February 19, 2020

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #21	Commissioners General Fund	29,000 (29,000)
Adjustment #22	Consumer Protection General Fund	22,000 (22,000)
Adjustment #23	Treasurer	19,000
Adjustment #24	Recorder of Deeds	52,000
Adjustment #25	ERP General Fund	14,000 (14,000)
Adjustment #26	Register of Wills Register of Wills (Revenue)	5,000 (5,000)
Adjustment #27	Sheriff	592,000

Adjustment #28	Coroner	36,000
Adjustment #29	Prothonotary	106,000
Adjustment #30	Clerk of Courts	27,000
Adjustment #31	Guardian Ad Litem General Fund	19,000 (19,000)
Adjustment #32	Public Defender General Fund	17,000 (17,000)
Adjustment #33	District Attorney District Attorney (Revenue)	419,000 (14,000)
Adjustment #34	Health Department Health Department (Revenue) General Fund	77,000 (41,000) (36,000)
Adjustment #35	Emergency Health Services Emergency Health Services (Revenue) General Fund	8,000 (3,000) (5,000)
Adjustment #36	Human Services General Fund	36,000 (36,000)
Adjustment #37	Community Development Admin Community Development Admin	14,000 (14,000)
Adjustment #38	Children & Youth Children & Youth (Revenue)	351,000 (351,000)
Adjustment #39	Neshaminy Manor Neshaminy Manor (Revenue)	1,515,000 (1,515,000)
Adjustment #40	Mental Health/Developmental Programs Mental Health/Developmental Programs (Revenue) General Fund	576,000 (531,000) (45,000)
Adjustment #41	HazMat HazMat (Revenue)	47,000 (47,000)

Adjustment #42	Emergency Communications	118,000
	Emergency Communications (Revenue)	(118,000)
Adjustment #43	Domestic Relations	250,000
	Main Courts	69,000
	Court Reporters	10,000
	Court Reporters (Revenue)	(10,000)
	Adult Probation	30,000
	Juvenile Probation	182,000
	District Courts	144,000
	Youth Center	353,000
	Youth Center (Revenue)	(353,000)
	Juvenile Placements	(575,000)
	Juvenile Placements (Transfers)	575,000
	General Fund (Transfers)	(575,000)
Total Adjustment to General Fund Balance		1,337,000