

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 5, 2020

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Vigilnet Omaha, NE	Approve payment for electronic monitoring equipment.	\$31,822.23 (County 100%)
2. BEHAVIORAL HEALTH	a. Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services Harrisburg, PA	Approve contract amendment for HealthChoices Behavioral Health Agreement. 1/1/20 – 12/31/24	
3. CHILDREN & YOUTH	a. A Woman’s Place Doylestown, PA	Approve contract to provide shelter services. 7/1/19 - 6/30/20	\$11,016 ** (County 20%)
	b. Bucks County Housing Group, Inc. Warminster, PA	Approve contract to provide transitional housing services and rental assistance. 7/1/19 – 6/30/20	\$280,205 ** (County 12%)
	c. Bucks County Housing Group, Inc. Warminster, PA	Approve contract to provide supportive housing services. 7/1/19 – 6/30/20	\$717,550** (County 20%)
	d. Libertae Bensalem, PA	Approve contract to provide parenting group services. 7/1/19 – 6/30/20	\$32,205** (County 20%)
4. COMMUNITY & ECONOMIC DEVELOPMENT	a. U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes Washington, D.C.	Approve 2019 Lead Hazard Reduction Grant award. 1/2/20 – 7/3/23	\$1,563,106 (Revenue)
5. COURTS	a. Daniel Martin Keane, Esquire 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. 3/1/20 – 12/31/20	\$31,738.30* (County 100%)
	b. Sharif Nabil Abaza, Esquire Doylestown, PA	Approve appointment as Advocate Counsel to the Drug Court/Mental Health Diversionary Programs. 3/1/20 – 12/31/20	\$40,000* (County 100%)
6. DISTRICT ATTORNEY	a. NextGen Security Exton, PA	Approve contract extension to complete installation of security video system. 1/1/20 – Completion	

7. EMERGENCY MANAGEMENT	a. CrimeWatch Technologies, Inc. Carlisle, PA	Approve contract to administer police intelligence network. 3/1/20 – 2/28/21	\$66,500 (County 0%)
8. GENERAL SERVICES	a. CMG of Easton Easton, PA	Approve contract increase for fire protection contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$84,757.06 (County 57%)
	b. CMG of Easton Easton, PA	Approve contract increase for fire protection contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$14,756.11 (County 100%)
	c. Stan-Roch Plumbing Inc. Zion Grove, PA	Approve contract increase for plumbing contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$18,559.80 (County 100%)
	d. Hydro-Marine Construction Company, Inc. Hainesport, NJ	Approve contract to provide maintenance and repairs for the Neshaminy flood control dams. Three years from NTP	\$403,800* (County 100%)
	e. Tinari Contractors, Inc. Southampton, PA	Approve emergency demolition of barn at Peace Valley Park. NTP – Completion	\$23,500 (County 100%)
	f. Traffic Planning and Design, Inc. Doylestown, PA	Approve contract to provide engineering services for the replacement of Bridge #87 on Clay Ridge Road over Rapp Creek in Tinicum Township. 2/5/20 – Completion	\$258,704** (County 100%)
9. INFORMATION TECHNOLOGY	a. CDW Government Chicago, IL	Approve contract to provide anti-virus protection. 2/14/20 – 2/13/23	\$114,444 (County 100%)
10. MH/DP	a. BARC Developmental Services, Inc. Holicong, PA	Approve contract increase to add residential services. 7/1/19 – 6/30/20	\$145,060** (County 3.9%)
	b. Clarke Pennsylvania, Inc. Philadelphia, PA	Approve contract to provide early intervention services. 7/1/19 – 6/30/20	\$22,000** (County 10%)
	c. Horizon House, Inc. Philadelphia, PA	Approve contract to provide supported living and residential services. 7/1/19 – 6/30/20	\$871,527** (County 3.9%)
	d. Horsham Clinic Ambler, PA	Approve contract to provide hospital inpatient services. 7/1/19 – 6/30/20	\$21,000** (County 3.9%)

	e.	Resources for Human Development, Inc. Philadelphia, PA	Approve contract extension to provide long term structured residential services. 12/5/19 – 12/31/20	
11. NESHAMINY MANOR	a.	Derstine Company, LLC Souderton, PA	Approve contract for purchase and installation of water softener system.	\$32,000 (County 0%)
12. PLANNING COMMISSION	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Bucks County Planning Commission Executive Director as the Designated Agent for the Hazard Mitigation Grant Program.	
13. PURCHASING	a.	Kellermeyer Bergensons Services, LLC d/b/a Capital Contractors, Inc. Oceanside, CA	Approve vendor name change on contract to provide janitorial services.	
14. RECORDER OF DEEDS	a.	Institute of Museum and Library Services Washington, DC	Approve grant to preserve and restore historical deed books as part of the Save America’s Treasures program. 10/1/19 – 9/30/20	\$125,000 (Revenue)
	b.	Kofile Preservation Inc. Essex, VT	Approve contract to preserve and restore historical deed books. 10/1/19 – 9/30/20	\$250,000 (County 0%)
15. SOLICITOR	a.		Approve maximum hourly rates for outside counsel for the following matters: 1/1/20 – Open	
			Professional Responsibility, Ethics, and Right-to-Know Counseling	\$150/hour** + expenses (County 100%)
			Bonds and Other Public Finance	\$250/hour** + expenses (County 100%)
	b.	Antheil Maslow & MacMinn, LLP Doylestown, PA	Approve additional law firm to provide legal services for the County as outside counsel. (Subject to approval by County Solicitor) 2/5/20 – Open	

\*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. MISCELLANEOUS

Approve **Ordinance No. 162**, of the County of Bucks, Commonwealth of Pennsylvania (The “County”) that provides for the adoption of certain procedures related to the solicitation and award of public contracts; provides for certification requirements for public contractors and subcontractors to public contracts; provides for public contract review procedures; provides for assurance on the use of properly trained construction personnel; repeals inconsistent ordinances or parts of ordinances; contains a savings clause and provides for an effective date.

III. BUDGET ADJUSTMENTS

**2020 BUDGET ADJUSTMENTS**

**Agenda Description**

**February 5, 2020**

**BUDGET ADJUSTMENTS - Adjust Operating Budget for Grant Funds**

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #1	Community Development Admin	440,000
	Community Development Admin (Revenue)	(440,000)
Total Adjustment to General Fund Balance		-