

RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 26, 2018

I. CONTRACTS OR AGREEMENTS (24 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Joseph D. Slick Perkasie, PA	Approve county's portion (20%) of a 23 acre agricultural conservation easement on the Slick farm located on Keller's Church Road in Bedminster Township. (TMP 01-008-012-001)	\$34,500 + settlement charges and adjustments (County 100%)
	b. John I. and Sandra K. Leatherman Pipersville, PA	Approve county's portion (20%) of a 40.16 acre agricultural conservation easement on the Leatherman farm located on Old Easton Road in Bedminster Township. (TMP 01-019-030)	\$60,240 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bucks County Free Library Doylestown, PA	Approve contract renewal to develop and implement programs and services for older adults. 7/1/18 – 6/30/19	\$1,500** (County 0%)
	b. Bucks County Workforce Development Board, Inc. Bristol, PA	Approve Resource Sharing Agreement. 7/1/17 – 6/30/20	\$24,921** (County 100%)
	c. Flagship Medical, Inc. Huntington Valley, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/18 – 6/30/19	\$10,000** (County 0%)
	d. Information Age Technologies Mt. Pleasant, PA	Approve contract increase and extension for technical support and services related to State Management System. 7/1/18 – 6/30/19	\$19,500** (County 0%)
	e. PSI Personnel, LLC Doylestown, PA	Approve contract increase to provide temporary clerical support staff. 4/1/17 – 6/30/18	\$6,000** (County 0%)
3. BEHAVIORAL HEALTH	a. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract increase to provide training per the American Society of Addiction Medicine (ASAM) and to provide short term housing. 1/1/17 – 12/31/19	\$331,811** (County 0%)
4. BOARD OF ELECTIONS	a. Gatehouse Media Pennsylvania Holdings Inc. d/b/a Bucks County Courier Times Doylestown, PA	Approve contract to provide election advertising. 3/21/18 – 11/30/19	\$30,587.50* (County 100%)

	b.	Gatehouse Media Pennsylvania Holdings Inc. d/b/a The Intelligencer Doylestown, PA	Approve contract to provide election advertising. 3/21/18 – 11/30/19	\$30,587.50* (County 100%)
5. CHILDREN & YOUTH	a.	Bethanna Southampton, PA	Approve contract renewal for visitation support services. 7/1/17 – 6/30/19	\$824,000** (County 20%)
	b.	Bucks County Housing Group, Inc. Warminster, PA	Approve contract renewal to provide supportive housing services. 7/1/17 – 6/30/18	\$717,550** (County 20%)
	c.	Bucks County Housing Group, Inc. Warminster, PA	Approve contract renewal to provide rental assistance and transitional housing services. 7/1/17 – 6/30/18	\$280,205 ** (County 12%)
	d.	Devereux Foundation d/b/a Devereux Advanced Behavioral Health King of Prussia, PA	Approve contract renewal to provide foster and residential care. 7/1/17 – 6/30/19	\$780,000** (County 15%)
	e.	Diakon Child, Family, and Community Ministries Topton, PA	Approve contract renewal to provide Family Preservation/After-Care and Intensive Permanency programs. 7/1/17 – 6/30/18	\$551,000** (County 3%)
	f.	Edison Court, Inc. Doylestown, PA	Approve contract renewal to provide residential and case management services. 7/1/17 – 6/30/18	\$985,000** (County 9%)
	g.	Families United Network, Inc. Muncy, PA	Approve contract renewal to provide foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/17 – 6/30/18	\$230,000** (County 15%)
	h.	Tabor Children's Services Doylestown, PA	Approve contract renewal to provide independent living, life skills and other supportive services. 7/1/17 – 6/30/18	\$850,000** (County 14%)
	i.	Tabor Children's Services Doylestown, PA	Approve contract renewal to provide intensive family services. 7/1/17 – 6/30/18	\$510,000** (County 6%)
	j.	The Council of Southeast Pennsylvania Doylestown, PA	Approve contract renewal to provide the Family Strengthening program. 7/1/17 – 6/30/18	\$25,000** (County 20%)
6. COMMISSIONERS	a.	Trustees of Fonthill	Approve lease amendment for property maintenance and improvements to existing structure.	

7. COMMUNITY & ECONOMIC DEVELOPMENT	a. Borough of Pennel	Approve contract extension for 2015 CDBG funding for street repairs. 1/1/18 – 7/31/18	
	b. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract for 2017 CDBG funding for Opportunity Center building renovations and rehabilitation. 1/1/18 – 12/31/19	\$340,000 (County 0%)
	c. Family Service Association of Bucks County Langhorne, PA	Approve contract for 2017 CDBG funding for Bucks County Homeless Shelter operations. 3/1/18 – 2/28/19	\$149,200 (County 0%)
	d. Interfaith Housing Visions Bristol, PA	Approve contract for 2017 CDBG funding for the home rehabilitation program. 1/1/18 – 12/31/20	\$290,000 (County 0%)
	e. New Britain Borough	Approve contract for 2017 CDBG funding for Phase II renovations to the municipal complex. 1/1/18 – 12/31/18	\$88,641 (County 0%)
	f. Nockamixon Township Upper Black Eddy, PA	Approve contract for 2017 CDBG funding for the Eastern Upper Bucks Senior Center operations. 3/1/18 – 2/28/19	\$22,800 (County 0%)
	g. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve amendment of annual Action Plan for the FY 2017 to add projects for homeless shelter sewer repair and Bucks County Opportunity Council’s Opportunity Center.	
8. CORRECTIONS	a. Aramark Facilities Services Philadelphia, PA	Approve contract increase per annual CPI adjustment for the Department of Corrections and Youth Center. 9/1/16 – 8/31/19	\$24,980.29 (County 100%)
	b. Honeywell Building Solutions Fort Washington, PA	Approve contract to provide monitoring systems at the Men’s Community Corrections Center. 3/21/18 – 12/31/18	\$323,182.54 (County 100%)
9. COURTS	a. Administrative Office of Pennsylvania Courts, Court Access Coordinator Harrisburg, PA	Approve application for reimbursement of court interpretation costs. 1/1/17 – 12/31/17	\$191,966.33 (Revenue)
	b. Director of Judicial Programs Philadelphia, PA	Approve application for Senior Judge reimbursable costs. 1/1/17 – 12/31/17	\$80,676 (Revenue)

10. EMERGENCY MANAGEMENT	a. Crime Watch Technologies, Inc. Carlisle, PA	Approve contract renewal to administer police intelligence network. 1/1/18 – 12/31/18	\$66,500 (County 0%)
	b. Witmer Public Safety Group Coatsville, PA	Approve contract to purchase protective riot control suits for the Major Incident Response Team.	\$21,834 (County 0%)
11. FINANCE	a. PELICAN Insurance c/o AIG Insurance Management Services Burlington, VT	Approve contract renewal for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor. 3/1/18 – 3/1/19	\$141,061 (County 100%)
	b. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase for 2017 audit due to change in scope of work.	\$2,750 (County 100%)
12. GENERAL SERVICES TABLED Sheriff's item	a. Fred Beans Family of Dealerships d/b/a Fred Beans Chevrolet, Inc. Doylestown, PA	Approve purchase of vehicles for the following departments: Coroner (1), Health Department (1), Juvenile Probation (2), General Services (3), and Sheriff (1).	\$277,085** (County 78.3%)
	b. Fred Beans Family of Dealerships d/b/a Fred Beans Ford, Inc. Doylestown, PA	Approve purchase of vehicles for the following departments: Corrections (1), Fire Marshal (1), Sheriff (1), and Veteran's Affairs (1).	\$125,306** (County 69.6%)
	c. Koch Holdings Inc. Easton, PA	Approve purchase of vehicles for the following departments: Corrections (1), Emergency Management (1), General Services (1), Parks & Recreation (3), and Sheriff (2).	\$228,623** (County 100%)
	d. CMG of Easton Easton, PA	Approve contract increase for costs related to renovations at 55 E. Court St.	\$157,909.87 (County 100%)
	e. H&K Group, Inc. Schwenksville, PA	Approve contract increase for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasio Borough.	\$37,592.51* (County 100%)
	f. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for General Services Director of Operations, to electronically sign Bridge Project Reimbursement Grant Agreement #R18060006 for Bridge #54 on King Road over Herkaken Creek in New Britain Township and for County Chief Clerk to attest his signature.	
	g. Pennoni King of Prussia, PA	Approve contract to provide on-site construction inspection services for replacement of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township.	\$174,700** (County 20%)

	h.	Port A Bowl Restroom Co. Plumsteadville, PA	Approve contract to provide and service portable toilets in county parks. 4/1/18 – 3/31/21	\$33,388.02* (County 100%)
	i.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract increase for repairs to Bridge #358, located on Old Jacksonville Road over Little Neshaminy Creek in Northampton Township.	\$6,232.91* (County 100%)
	j.	Wescott Electric Company Glen Riddle, PA	Approve credit for electrical usage charges previously paid to PECO as part of the renovation project at 30 E. Court St.	(\$7,989.97)
13. HEALTH	a.	A. Mastrocco Jr. Moving and Storage, Inc. Warminster, PA	Approve contract increase and extension for storage of public health preparedness equipment. 7/1/18 – 6/30/19	\$29,520** (County 100%)
14. HOUSING SERVICES	a.	Dawn M. Cunnane Quakertown, PA	Approve Mortgage Satisfaction of the County's second mortgage for property on Greenview Commons.	
	b.	Natasha R. Brockington Quakertown, PA	Approve Mortgage Satisfaction of the County's second mortgage for property on Emerald Lane.	
	c.	Interfaith Housing Visions Bristol, PA	Approve contract to provide 2017 Community Housing Development Organization operating funds under the HOME Investment Partnership Program. 7/1/17 – 6/30/18	\$36,008.45 (County 0%)
15. HUMAN RESOURCES	a.	Bucks County Rangers Benevolent Association Fountainville, PA	Approve Act 111 Arbitration Award for approximately 12 rangers. 1/1/17 – 12/31/20	
16. HUMAN SERVICES	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve reimbursement for IT consulting services. 1/1/18 – 12/31/18	\$16,000 (Revenue)
	b.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve pass-through from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services for treatment of opioid-related substance abuse disorders. 7/1/17 – 6/30/18	\$500,000
17. INFORMATION TECHNOLOGY	a.	XSE Group of PA, LLC New Britain, PA	Approve contract for managed print services and multi-function print equipment. 3/22/18 – 3/21/23	\$850,719.46* (County 100%)

18. MH/DP	a. Belmont Behavioral Hospital Philadelphia, PA	Approve contract renewal to provide inpatient hospitalization services. 7/1/17 – 6/30/18	\$35,000** (County 3.9%)
	b. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve grant award to implement evidence-based trainings to better support Drug Court participants. 11/1/17 – 6/30/18	\$127,566 (Revenue)
	c. 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. 10/1/17 – 9/30/18	\$4,944** (County 0%)
	d. Valley Youth House Bethlehem, PA	Approve contract to provide services for individuals in the “Now is the Time – Healthy Transitions” program. 10/1/17 – 9/30/18	\$30,000** (County 0%)
19. NESHAMINY MANOR	a. Ocean Home Health Supply LLC Lakewood, NJ	Approve HIPAA Business Associate Agreement.	
20. OPEN SPACE	a. Heritage Conservancy	Approve Natural Areas Program grant for 84.85 acres in Galearis Woods in Haycock Township. Amount represents 50% of appraised value. (TMPs 14-007-195, 14-010-083, and 14-007-172)	\$169,700 (County 100%)
21. PARKS & RECREATION	a. Boucher & James, Inc. Doylestown, PA	Approve contract increase and amendment to include additional engineering, survey, trail evaluation, construction, and inspection services for Peace Valley Park trail project.	\$18,300 (County 0%)
	b. Doylestown Township Municipal Authority Doylestown, PA	Approve right-of-way easement to install water line on county property.	\$925.52 (Revenue)
22. PLANNING COMMISSION	a. Boucher & James, Inc. Doylestown, PA	Approve contract decrease for design and engineering services for the Neshaminy Greenway Trail. 5/17/17 – 5/17/20	(\$142,837.92)
	b. Bucks County Industrial Development Authority Doylestown, PA	Approve contract to participate in the Partnerships for Regional Economic Performance program. 7/1/17 – 6/30/18	\$10,000 (County 0%)
	c. Philadelphia Industrial Development Corporation Philadelphia, PA	Approve grant award to participate in the Partnerships for Regional Economic Performance program. 7/1/17 – 6/30/18	\$58,784 (Revenue)

	d.	Montgomery County Norristown, PA	Approve revised shared cost agreement to design and engineer County Line Road crossing portion of the Newtown Trail Project. 2/1/17 – completion	\$8,878.83 (Revenue)
	e.	Sellersville Borough	Approve contract to prepare a Comprehensive Plan update.	\$12,830 (Revenue)
23. PUBLIC DEFENDER	a.	Bucks County Court Reporters f/k/a Brenda J. Cappiello Court Reporting Bensalem, PA	Approve contract renewal to provide court stenographic services. 1/1/18 – 12/31/18	\$60,000** (County 100%)
24. YOUTH CENTER	a.	County of Snyder Middleburg, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 3/1/18 – 6/30/19	\$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. MISCELLANEOUS

Ratify, confirm, and restate the Declaration of Disaster Emergency dated March 7, 2018 regarding winter storm.