

RESOLUTIONS FOR COMMISSIONERS MEETING, AUGUST 16, 2017

I. CONTRACTS OR AGREEMENTS (24 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve application for Grant-In-Aid funds. 7/1/17 – 6/30/18	\$4,802,886 (Revenue)
2. AGRICULTURAL PRESERVATION	a. Carl L. Kwartnik Upper Black Eddy, PA	Approve county's portion (40%) of a 56.97 acre agricultural conservation easement on the Kwartnik farm located on Lehnenberg Road in Durham Township. (TMP 11-004-010)	\$205,092 + settlement charges and adjustments (County 100%)
3. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18	\$48,628** (County 10%)
	b. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18	\$13,850** (County 10%)
	c. Morrisville Senior Servicenter Morrisville, PA	Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18	\$55,283** (County 10%)
	d. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17	
	e. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract extension to provide adult day services. 7/1/17 – 6/30/18	\$50,000** (County 5%)
	f. Immediate Home Care, Inc. Bensalem, PA	Approve contract amendment and increase to provide In-Home Services. 7/1/16 – 6/30/17	\$75,000** (County 5%)
	g. Immediate Home Care, Inc. Bensalem, PA	Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18	\$150,000** (County 5%)
	h. LKI Group LLC, American Home Health Services LLC, d/b/a HELPSource Jenkintown, PA	Approve contract amendment to provide In-Home Services. 7/1/16 – 6/30/17	

i.	LKI Group LLC, American Home Health Services LLC, d/b/a HELPSource Jenkintown, PA	Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18	\$30,000** (County 5%)
j.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract amendment and decrease to provide In-Home Services. 7/1/16 – 6/30/17	(\$100,000)
k.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18	\$250,000** (County 5%)
l.	Montgomery Adult Daily Living Center, Inc. Lansdale, PA	Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17	
m.	Montgomery Adult Daily Living Center, Inc. Lansdale, PA	Approve contract extension to provide adult day services. 7/1/17 – 6/30/18	\$10,000** (County 5%)
n.	New Hope Adult Day Care Philadelphia, PA	Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17	
o.	New Hope Adult Day Care Philadelphia, PA	Approve contract extension to provide adult day services. 7/1/17 – 6/30/18	\$25,000** (County 5%)
p.	New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract amendment and increase to provide In-Home Services. 1/1/16 – 6/30/17	\$90,000** (County 5%)
q.	New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18	\$150,000** (County 5%)
r.	Penn Asian Senior Services, Inc. Philadelphia, PA	Approve contract amendment to provide In-Home Services. 1/1/16 – 6/30/17	
s.	Penn Asian Senior Services, Inc. Philadelphia, PA	Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18	\$20,000** (County 0%)
t.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17	
u.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract extension to provide adult day services. 7/1/17 – 6/30/18	\$70,000** (County 5%)

4. CHILDREN & YOUTH	a.	Allan Collaunt Associates, Inc. Broomall, PA	Approve contract renewal for transitional IT database administration. 7/1/17 – 6/30/18	\$5,000** (County 33%)
	b.	Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract increase to provide counseling and case management services for adolescents. 7/1/16 – 6/30/17	\$22,501** (County 14%)
	c.	Blue Chip Technologies-US, Inc.d/b/a Guardian MPS West Chester, PA	Approve contract to provide mobile safety application for staff. 7/1/17 – 6/30/18	\$11,000** (County 20%)
	d.	Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract increase to provide foster care and community residential care. 7/1/16 – 6/30/17	\$46,023** (County 18%)
	e.	Glen Mills Schools Concordville, PA	Approve contract renewal for residential institutional care and emergency shelter services. 7/1/17 – 6/30/19	\$445,000** (County 39%)
	f.	Karen Kreller Plumsteadville, PA	Approve contract renewal to facilitate the Truancy Reduction and Curfew for Kids program. 7/1/17 – 6/30/18	\$16,002** (County 15%)
5. COMMISSIONERS	a.	Bucks County Industrial Development Authority Doylestown, PA	Approve contract amendment for the Bucks Guaranteed Program as part of the Bucks 2 Invest initiative. (Subject to final approval by County Solicitor)	
6. CORRECTIONS	a.	Bucks County Drug & Alcohol Commission Warminster, PA	Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/16 – 6/30/17	\$99,360 (Revenue)
7. COURTS	a.	Solutionz Conferencing, Inc. Los Angeles, CA	Approve contract for purchase of video conferencing equipment.	\$22,800* (County 100%)
8. DISTRICT ATTORNEY	a.		Approve adoption of Unmanned Aircraft System (UAS) policy.	
	b.	Bruce A. Wright, M.D. Pittsburgh, PA	Approve contract to provide expert witness services. 1/1/17 – 12/31/17	\$40,000** (County 100%)
9. EMERGENCY HEALTH SERVICES	a.	Aria Health Philadelphia, PA	Approve contract renewal for physician services from Regional EMS Medical Director. 7/1/17 – 6/30/18	\$18,000* (County 0%)

10. EMERGENCY MANAGEMENT	a.	Approve adoption of Unmanned Aircraft System (UAS) policy.		
	b.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Urban Area Security Initiative (UASI) Grant Agreement for Regional Counter Terrorism Task Force. 9/1/17 – 8/31/20	\$14,210,400 (Revenue)
	c.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Homeland Security Grant Program (HSGP) Agreement for Regional Counter Terrorism Task Force. 9/1/17 – 8/31/20	\$958,981 (Revenue)
11. FINANCE	a.	KMRD Partners, Inc. Warrington, PA	Approve contract increase and extension to provide insurance brokerage services. 9/1/17 – 8/31/19	\$210,000 (County 100%)
	b.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 8/17/17 – 8/17/18	\$34,279 (County 100%)
	c.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 9/4/17 – 9/15/18	\$19,383 (County 100%)
12. GENERAL SERVICES	a.	BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA	Approve contract increase to provide dumpster and trash hauling. 3/1/14 – 2/28/18	\$10,000** (County 100%)
	b.	Bristol Road Investments LLC Lawrenceville, NJ	Approve lease increase and extension for District Court 07-1-12 in Bensalem. 9/1/17 – 8/31/21	\$408,360 (County 100%)
	c.	New Cingular Wireless PCS, LLC Atlanta, GA	Approve lease amendment for use of space on county owned communications tower in Newtown. 8/16/17 – 8/15/37	\$889,650.15 (Revenue)
	d.	Carroll Engineering Corporation Warrington, PA	Approve contract increase for additional engineering services required for the replacement of Bridge #13 on Walnut Street in Perkasio Borough. 12/1/16 – 11/30/18	\$88,000 (County 20%)
	e.	Cherry Weber & Associates Doylestown, PA	Approve contract for engineering design and construction consultation services for Bucks County Bridge #172, on Old Carversville Road in Solebury, and Bucks County Bridge #282 on Flushing Road in Bensalem. (Subject to final approval by County Solicitor)	\$212,422.03* (County 100%)

f.	Clearwater Construction, Inc. Mercer, PA	Approve contract decrease for repairs to Bridge #15, located on Frosty Hollow Road East over Mill Creek in Middletown Township.	(\$1,042.96)
g.	Traffic Planning and Design, Inc. Doylestown, PA	Approve contract extension for Engineering Design and Construction Consultation Services for Bucks County Bridge #220, located on Mill Creek Road over Martin's Creek in Falls Township. 8/10/17 – 8/9/18	
h.	TRC Engineers, Inc. Plymouth Meeting, PA	Approve contract to provide inspection and management services for replacement of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasie Borough.	\$372,358.75** (County 20%)
i.	Delaware Elevator Salisbury, MD	Approve contract increase and extension to provide elevator preventive maintenance and repair services. 10/1/17 – 9/30/18	\$26,400* (County 100%)
j.	Kencor, Inc. West Chester, PA	Approve contract increase and extension to provide elevator preventive maintenance and repair services. 10/1/17 – 9/30/18	\$29,436* (County 100%)
k.	Myco Mechanical Telford, PA	Approve contract increase for mechanical work for Administration Building renovation project.	\$9,842.58 (County 100%)
l.	USA Architects, Planners & Interiors Designers, P.A. Easton, PA	Approve contract increase for design and construction management for expansion project at Correctional Facility.	\$1,072,861** (County 100%)
m.	U.S. Department of Agriculture Natural Resources Conservation Service Harrisburg, PA	Approve contract amendment to increase the cooperative agreement amount of the grant from NRCS for downstream flood assessment of Neshaminy Watershed Core Creek Dam. 9/1/14 – 9/30/18	\$25,000 (Revenue)
n.	U.S. Department of Agriculture Natural Resources Conservation Service Harrisburg, PA	Approve contract amendment to increase the reimbursement agreement with NRCS for downstream flood assessment of Neshaminy Watershed Core Creek Dam. 9/1/14 – 9/30/18	\$25,000 (County 0%)

13. HEALTH	a. Health Network Laboratories, L.P. Allentown, PA	Approve contract amendment and extension to provide laboratory services. 5/1/17 – 4/30/22	\$15,000/yr* (County 100%)
	b. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve federal immunization grant. 4/1/17 – 6/30/18	\$356,712 (Revenue)
	c. Pennsylvania Department of Health, Division of WIC Harrisburg, PA	Approve renewal of WIC (Women, Infant & Children) program grant. 10/1/16 – 9/30/17	\$1,101,030 (Revenue)
	d. Pennsylvania Department of Health, Division of WIC Harrisburg, PA	Approve WIC (Women, Infant & Children) program grant. 10/1/17 – 9/30/18	\$1,109,350 (Revenue)
14. HOUSING & COMMUNITY DEVELOPMENT	a. Interfaith Housing Visions Bristol, PA	Approve contract to provide funding for the Community Housing Development Organization Operating Funds under the HOME Investment Partnership Program. 8/16/17 – 8/15/18	\$35,047.55 (County 0%)
	b. Penn Foundation Sellersville, PA	Approve contract to provide transitional housing program through the Village of Hope. 7/1/17 – 6/30/18	\$70,000 (County 100%)
	c. Bucks County Redevelopment Authority Bristol, PA	Approve contract for CDBG funding for County-wide Owner Occupied Housing Rehabilitation Program. 7/1/17 – 12/31/18	\$420,000 (County 0%)
15. HUMAN RESOURCES	a. Danielle Lion Upper Black Eddy, PA	Approve settlement of workers' compensation claim.	\$160,000 (County 0%)
	b. Joseph Huttemann, Esquire c/o Martin Law Philadelphia, PA	Approve settlement of workers' compensation claim.	\$40,085.50 (County 0%)
16. INFORMATION TECHNOLOGY	a. Avaya Oklahoma City, OK	Approve contract increase for maintenance of additional licenses for county telephone system. 1/15/17 – 1/14/20	\$1,604.70* (County 100%)
	b. Lexis Nexis Miamisburg, OH	Approve contract renewal to provide Accurint services for various departments. 9/1/17 – 8/31/20	\$85,731.84* (County 100%)

	c.	Thomson Reuters Eagan, MN	Approve contract to provide standard on-line legal research access for various departments. 9/1/17 – 8/31/20	\$94,575.36* (County 100%)
17. JUVENILE PROBATION	a.	Community Commitment, Inc. Doylestown, PA	Approve contract to provide intensive in-home counseling for juveniles. 7/1/17 – 6/30/18	\$365,000** (County 3%)
	b.	Don G. Seraydarian, Ph.D. & Associates, LLC Langhorne, PA	Approve contract renewal for court ordered psychological evaluations and screenings. 7/1/17 – 6/30/18	\$100,000** (County 50%)
	c.	Lenape Valley Foundation Doylestown, PA	Approve contract increase and extension to provide court ordered evaluations and medication checks for juveniles. 7/1/18 – 6/30/20	\$105,000** (County 50%)
18. MH/DP	a.	Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services to youth with mental health diagnoses. 7/1/17 – 6/30/18	\$211,569** (County 0.2%)
	b.	Growing Children With Challenges, Inc. Huntingdon Valley, PA	Approve contract increase to provide early intervention services for children. 7/1/16 – 6/30/17	\$10,000** (County 10%)
	c.	National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal to provide community based services. 7/1/17 – 6/30/18	\$76,000** (County 2%)
19. NESHAMINY MANOR	a.	Continental Flooring Company Scottsdale, AZ	Approve contract for purchase and installation of vinyl flooring.	\$19,690 (County 0%)
	b.	Douglas Equipment Bluefield, WV	Approve contract for purchase and installation of a convection steamer.	\$15,890.04 (County 0%)
	c.	First Choice Medical Supply Richland, MS	Approve contract to purchase mattresses for residents. 9/1/17 – 8/31/20	\$44,874.60* (County 0%)
20. PARKS & RECREATION	a.	Kenneth Plunto Columbus, NJ	Approve parkland acquisition of 14.24 acres at Silver Lake Park on Bath Road (Delhaas Woods) in Bristol Township in lieu of condemnation. (TMP 05-028-565-002)	\$1,005,000 + settlement charges and adjustments (County 100%)
21. PURCHASING	a.		Approve 2017 revision to County Purchasing Policies and Procedures.	

	b. ACC International LLC Birdsboro, PA	Correct term of contract for lawn maintenance. 7/1/17 – 11/30/19	
	c. Focus Solutions Services, Inc. Newark, DE	Correct term of contract for lawn maintenance. 7/1/17 – 11/30/19	
	d. Jordan’s Enterprise Inc. T/A Cutting Edge Total Lawn Care Plumsteadville, PA	Correct term of contract for lawn maintenance. 7/1/17 – 11/30/19	
22. SOLICITOR	a. HOK Architects, Inc. Philadelphia, PA	Approve settlement of mediation pertaining to Justice Center.	\$747,000 (Revenue)
23. VOTING MACHINES	a. Electec, Inc. Mt. Holly, NJ	Approve contract for extended warranty for 765 voting machines. 8/17/17 – 11/30/17	\$28,783.12 (County 100%)
24. YOUTH CENTER	a. U.S. Foods Allentown, PA	Approve contract renewal to purchase food supplies. 7/1/17 – 6/30/19	\$200,000** (County 50%)

\*Unit Cost/Estimated for operational purposes only \*\* Unit Cost/Not to Exceed

II. MISCELLANEOUS

Approve Ordinance No. 154, that authorizes the incurrence of lease rental debt by the County of Bucks (the “County”), pursuant to the execution and delivery of a Guaranty Agreement for the Bucks County Airport Authority; Approves certain capital projects; Approves the issuance and negotiated sale of the Guaranteed Revenue Notes, 2017 Series (collectively, the “2017 Notes”) to the Delaware Valley Regional Finance Authority in the aggregate par amount of \$660,000; Approves the forms of the loan documents; Sets forth the range of the Annual Lease Rental Payments due under the Guaranty Agreement; Authorizes and awards a transaction under a Qualified Interest Rate Management Agreement and authorizes and directs a filing to the Department of Community and Economic Development; Pledges the full faith, credit, and taxing power of The County for the timely repayment of the 2017 Notes, including the regularly scheduled payments due under the Qualified Interest Rate Management Agreement; Covenants to pay any termination charges; Authorizes the preparation and filing of all necessary documents for approval of the Guaranty Agreement to the Department of Community and Economic Development; Authorizes advertisement of Enactment; and repeals inconsistent ordinances.

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.



III. BUDGET ADJUSTMENTS

**2017 BUDGET ADJUSTMENTS**

**Agenda Description**

**August 16, 2017**

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2016 CAFR

Adjustment	Department	Amount
Adjustment #2	Open Space Fund	6,200
	Open Space Fund (Revenue)	(6,200)
Adjustment #3	2005 Bond Fund	(400)
	2005 Bond Fund (Revenue)	400
Adjustment #4	2011 Bond Fund	(55,200)
	2011 Bond Fund (Revenue)	55,200
Adjustment #5	2013 Bond Fund	(429,900)
	2013 Bond Fund (Revenue)	429,900
Adjustment #6	2015 Loan Fund	(1,267,800)
	2015 Loan Fund (Revenue)	1,267,800
Adjustment #7	2016 Bond Fund	(1,531,300)
	2016 Bond Fund (Revenue)	1,531,300
Adjustment #8	Special Projects Fund	(71,100)
	Special Projects Fund (Revenue)	71,100
Total Adjustment to General Fund Balance		-

BUDGET ADJUSTMENTS - Adjust Court Reporter Budget for Transcript Expenditures

Adjustment	Department	Amount
Adjustment #9	Court Reporters	200,000
	Court Reporters (Revenue)	(200,000)
Total Adjustment to General Fund Balance		-