

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 15, 2016

CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Woodside Meals on Wheels Newtown, PA	Approve contract increase to provide home-delivered meals. 7/1/15 – 6/30/16	\$8,500** (County 14%)
2. BEHAVIORAL HEALTH	a. Resources for Human Development, Inc. Philadelphia, PA	Approve contract to fund start-up of drug and alcohol halfway house and provide rehabilitation services. 7/1/16 – 6/30/17	\$450,000** (County 0%)
	b. Treatment Implementation Collaborative, LLC Seattle, WA	Approve contract to provide Dialectical Behavioral Therapy training and support. 7/1/16 – 12/31/17	\$95,500** (County 0%)
3. CHILDREN & YOUTH	a. Guardian MPS West Chester, PA	Approve contract to provide mobile safety application for staff. 7/1/16 – 6/30/17	\$43,850** (County 20%)
	b. Network of Victim Assistance, Inc. Jamison, PA	Approve contract increase for purchase of a new computer system. 7/1/15 – 6/30/16	\$29,326** (County 20%)
	c. New Life Youth and Family Services Schwenksville, PA	Approve contract renewal to provide community residential, emergency shelter, and transitional living services for children. 7/1/15 – 6/30/16	\$60,000** (County 15%)
	d. Redwood Biotech Inc. Santa Rosa, CA	Approve contract to provide drug testing services. 1/1/16 – 12/31/16	\$38,700** (County 20%)
	e. St. Mary Medical Center Langhorne, PA	Approve contract renewal for emergency shelter services. 7/1/15 – 6/30/16	\$105,000** (County 20%)
	f. Youth Services Agency Jim Thorpe, PA	Approve contract to provide after school program for underserved youth. 6/1/16 – 6/30/16	\$60,000** (County 20%)
4. COMMISSIONERS	a. Montgomery County Industrial Development Authority Norristown, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by the Montgomery County Industrial Development Authority for the benefit of ACTS Retirement Life Communities, Inc. and corporate affiliates (“Project”).	

5. FINANCE	a. Hartford Insurance Co. c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA	Approve contract to provide accident insurance for court referred alternative sentencing and community volunteers. 7/1/16 – 7/1/17	\$5,261 (County 100%)
6. GENERAL SERVICES	a. Johnson Controls, Inc. Plymouth Meeting, PA	Approve contract to provide chiller inspection and maintenance for units at the Administration Building, Justice Center and Forensic Facility. 7/15/16 – 7/14/19	\$98,348** (County 100%)
	b. Pro Com Roofing Corporation Warrington, PA	Approve contract to replace roof at 30 East Court Street in Doylestown. (Subject to final approval by the County Solicitor.)	\$165,000 (County 100%)
	c. Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract to repair Bucks County Bridge #252, on Milford Square Pike over Unami Creek in Milford Township.	\$480,541.25** (County 100%)
	d. 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	\$487,551** (County 20%)
	e. UGI Utilities, Inc. Bethlehem, PA	Approve utility easement on county property in Richland Township to run a gas line to an adjacent property.	\$1 (Revenue)
	f. Uni-Select USA, Inc. Amherst, NY	Approve contract increase and extension to provide auto supplies for county fleet maintenance. 7/1/16 – 6/30/17	\$50,000** (County 100%)
7. HOUSING & COMMUNITY DEVELOPMENT	a. Dublin Borough	Approve contract for 2015 CDBG funding for sidewalks, curb ramps, and improvements at seven locations along SR 313 (Main St). 7/1/16 – 12/31/17	\$162,500** (County 0%)
	b. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of the 2016 Emergency Solutions Grant. 10/1/16 – 9/30/18	\$100,000 (Revenue)
8. HUMAN RESOURCES	a. Christina Kremer Morrisville, PA	Approve settlement of workers' compensation claim.	\$48,000 (County 100%)

	b. Jerry Lehocky, Esquire, c/o Pond Lehocky Stern Giordano Philadelphia, PA	Approve settlement of workers' compensation claim for Christina Kremer.	\$12,000 (County 100%)
	c. Jerry Lehocky, Esquire, c/o Pond Lehocky Stern Giordano Philadelphia, PA	Approve settlement of workers' compensation claim for Christina Kremer.	\$750 (County 100%)
	d. Hakeem Spady Horsham, PA	Approve settlement of workers' compensation claim.	\$38,000 (County 100%)
	e. Brett Tessler, Esquire, c/o Brett Tessler & Associates, P.C. Philadelphia, PA	Approve settlement of workers' compensation claim for Hakeem Spady.	\$9,500 (County 100%)
9. MH/DP	a. Bucks County Transport, Inc. Holicong, PA	Approve contract increase to provide transportation services for individuals with disabilities. 7/1/15 – 6/30/16	\$5,000** (County 4.1%)
	b. CO-MANS, Inc. Pennel, PA	Approve contract increase to provide supported living and community residential services. 7/1/15 – 6/30/16	\$29,220** (County 4.1%)
	c. Delta Community Supports, Inc. Blue Bell, PA	Approve contract increase to provide adult developmental training services. 7/1/15 – 6/30/16	\$2,000** (County 4.1%)
	d. Elizabeth Gorski, LSW Doylestown, PA	Approve contract to provide Wellness Recovery Action Plan training to residential providers. 6/1/16 – 6/30/16	\$56,505** (County 4.1%)
	e. Elsevier, Inc. Knoxville, TN	Approve contract to provide web-based training services to residential providers. 6/1/16 – 6/30/16	\$8,020** (County 4.1%)
	f. Employment Technology, Inc. Doylestown, PA	Approve contract decrease for employment services. 7/1/15 – 6/30/16	(\$34,000)
	g. Family Services Association of Bucks County Langhorne, PA	Approve contract increase to provide case management services. 7/1/15 – 6/30/16	\$12,910** (County 4.1%)
	h. Goodwill Keystone Area Harrisburg, PA	Approve contract decrease for supported employment services. 7/1/15 – 6/30/16	(\$7,245)

i.	Horizon House, Inc. Philadelphia, PA	Approve contract increase to provide residential services. 7/1/15 – 6/30/16	\$1,443** (County 4.1%)
j.	KenCrest Services Plymouth Meeting, PA	Approve contract increase to provide home and community habilitation and early intervention therapy services. 7/1/15 – 6/30/16	\$2,000** (County 9%)
k.	Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide mental health services. 7/1/15 – 6/30/16	\$145,741** (County 4.5%)
l.	Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide mental health services. 7/1/16 – 6/30/17	\$4,721,848** (County 4.5%)
m.	NHS of Bucks County Erdenheim, PA	Approve contract increase to provide mental health services. 7/1/15 – 6/30/16	\$43,680** (County 5.5%)
n.	Penndel Mental Health Center Langhorne, PA	Approve contract increase to provide housing and mental health services. 7/1/15 – 6/30/16	\$4,429** (County 4.1%)
o.	Penn Foundation, Inc. Sellersville, PA	Approve contract increase to provide mental health services. 7/1/15 – 6/30/16	\$328,211** (County 4.4%)
p.	PMHCC Philadelphia, PA	Approve contract increase and extension for services provided on behalf of Mental Health Advocacy. 9/30/15 – 6/30/16	\$4,670** (County 0%)
q.	Reach Out Foundation of Bucks County Penndel, PA	Approve contract increase to provide social rehabilitation drop-in center. 7/1/15 – 6/30/16	\$15,000** (County 4.1%)
r.	Salisbury Behavioral Health, Inc. a/k/a Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract decrease for supported living and residential services. 7/1/15 – 6/30/16	(\$2,048)
s.	T.E.C., Inc., d/b/a Family and Friends Point Pleasant, PA	Approve contract increase to provide funding for supported living services. 7/1/15 – 6/30/16	\$74,289** (County 4.1%)
t.	The Panto Group, LLC Catasauqua, PA	Approve contract increase and extension to provide project management services for Netsmart Technologies' Avatar application and Microsoft's MS Dynamics Smart Financial Module implementation. 8/8/16 – 12/31/16	\$72,062** (County 3%)

10. NESHAMINY MANOR	a.	Accelerated Care Plus Leasing, Inc. Reno, NV	Approve contract to provide therapy equipment and related services for residents. 6/1/16 – 5/31/18	\$41,450** (County 0%)
	b.	Bob Barker Company, Inc. Fuquay Varina, NC	Approve contract extension for personal care items for residents. 7/1/16 – 6/30/17	
	c.	Care Supplies, Inc. Passiac, NJ	Approve contract increase and extension for personal care items for residents. 7/1/16 – 6/30/17	\$3,000** (County 0%)
	d.	Delcrest Medical Services Warminster, PA	Approve contract extension for personal care items for residents. 7/1/16 – 6/30/17	
	e.	Manheim Medical Supply, Inc. Manheim, PA	Approve contract increase and extension for personal care items for residents. 7/1/16 – 6/30/17	\$3,000** (County 0%)
	f.	Medline Industries Holdings Sugarland, TX	Approve contract increase and extension for personal care items for residents. 7/1/16 – 6/30/17	\$9,000** (County 0%)
	g.	Laboratory Corporation of America Holdings Raritan, NM	Approve contract to provide laboratory testing and services for residents. 6/15/16 – 06/14/17	
11. PLANNING COMMISSION	a.	Bucks County Workforce Development Board, Inc. Bristol, PA	Approve Partnership and Fiscal Agent Agreement as required by the U.S. Workforce Innovation and Opportunity Act. 6/15/16 – 6/15/17	
	b.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide transportation planning services. 7/1/16 – 6/30/17	\$84,000 (Revenue)
	c.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide public transit planning services. 7/1/16 – 6/30/17	\$61,734 (Revenue)
12. PURCHASING	a.	Pitney Bowes Presort Services, Inc. Reading, PA	Approve contract to provide pre-sort mail services. 6/15/16 – 6/14/17	\$72,908.25* (County 100%)
13. SOLICITOR	a.	Winston Hinds Philadelphia, PA	Approve payment in the matter of <i>Hinds v. Clayton, Hartman, and Donally</i> for settlement of litigation and general release of claims.	\$8,000 (County 100%)

14. EMERGENCY MANAGEMENT	a. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application to reimburse the County of Bucks and its municipalities for expenses incurred during the Papal Visit between 9/25/16 and 9/27/16.	\$226,973.03 (Revenue)
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*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.

2015 BUDGET ADJUSTMENTS

Agenda Description

June 15, 2016

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #47	Treasurer	800
	General Administration	(800)
Adjustment #48	Human Services Admin	6,400
	General Administration	(6,400)
Adjustment #49	Employee Benefits	50,000
	Self Insurance	78,000
	General Administration	(128,000)
Adjustment #50	Behavioral Health	306,000
	Behavioral Health (Revenue)	(306,000)
Total Adjustment to General Fund Balance		-