

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 6, 2016

I. CONTRACTS OR AGREEMENTS (19 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. 1031 Corp., intermediary escrow agent for David and Roxanne Caccavo Collegeville, PA	Approve county's portion of the agricultural conservation easement be made payable to 1031 Corporation, in order to facilitate the Caccavos' like-kind purchase of an adjoining farm.	\$1,198,300* (County 100%)
	b. Estate of Gladys Springer c/o Tory J. Papa and Lisa Papa Spring City, PA	Approve county's portion (65%) of a 65 acre agricultural conservation easement on the Springer (Papa) farm located in East Rockhill Township. (TMP 12-014-061 and 12-014-060)	\$378,134 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Allentown, PA	Approve contract renewal to provide home-delivered meals. 7/1/15 – 6/30/16	\$8,600** (County 9%)
3. BEHAVIORAL HEALTH	a. Allan Collaunt Associates, Inc. Broomall, PA	Approve contract renewal to provide consulting services for Human Services departments. 1/1/16 – 12/31/16	\$96,074.74** (County 0%)
4. BOARD OF ELECTIONS	a. Reliance Graphics West Chester, PA	Approve contract to provide ballots for 2016 & 2017 Elections. (Primary & General) 1/1/16 – 12/31/17	\$228,226* (County 100%)
5. CHILDREN & YOUTH	a. Network of Victim Assistance, Inc. Jamison, PA	Approve contract renewal for counseling services to victims of abuse. 7/1/15 – 6/30/16	\$299,917.90** (County 20%)
6. CONTROLLER	a. Keymark IMR, Inc. Liberty, SC	Approve contract increase and extension to revise scope of work for the imaging system project. 1/1/16 – 12/31/16	\$184,925.10** (County 100%)
7. CORONER	a. National Medical Services aka: NMS Labs Willow Grove, PA	Approve contract for drug and alcohol testing. 1/1/16 – 12/31/16	\$95,000** (County 100%)
8. COURTS	a. Children & Youth Conflict Counsel 1. Geoffrey Graham 2. Daniel Keane	Approve contracts with two private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. (\$19,897.56 per contract) 1/1/16 – 12/31/16	\$39,795.12* (County 100%)

	b. Conflict Counsel 1. Timothy Barton 2. Niels Eriksen 3. Blake Jackman	Approve contracts with three private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. (\$33,808.84 per contract) 1/1/16 – 12/31/16	\$101,426.52* (County 100%)
9. DISTRICT ATTORNEY	a. Larry R. King Doylestown, PA	Approve contract renewal for consulting services. 1/1/16 – 12/31/16	\$74,000** (County 100%)
	b. Richard J. Mangan New Hope, PA	Approve contract to provide consulting services. 1/1/16 – 12/31/16	\$26,000** (County 100%)
10. FINANCE	a. Ohio Casualty Insurance Company Fairfield, OH	Approve contract for Builders Risk insurance for renovation projects. 12/10/15 – 12/10/16	\$12,120 (County 100%)
	b. Travelers Insurance Company Hartford, CT	Approve contract for insurance premium for seven covered bridges. 1/21/16 – 1/21/17	\$38,588 (County 100%)
11. GENERAL SERVICES	a. Sparwick Contracting, Inc. Lafayette, NJ	Approve contract for repairs to Bridge #132, located on Schoolhouse Road over West Branch of the Neshaminy Creek in New Britain Township.	\$47,700* (County 100%)
	b. Delaware Elevator Salisbury, MD	Approve amendment of contract to remove the Justice Center site from the contract for preventative maintenance and repair of County elevators.	(\$64,470) (County 100%)
	c. Schindler Elevator Corp. Downingtown, PA	Approve termination of contract for installation of Justice Center elevators.	
	d. Wyatt Elevator Company Folcroft, PA	Approve Emergency Resolution regarding elevator service proposal for Justice Center	\$26,700 (County 100%)
	e. Wyatt Elevator Company Folcroft, PA	Approve Emergency Resolution regarding agreement for preventative maintenance for Justice Center elevators. 1/1/16 – 12/31/16	\$37,800* + \$3,000 for additional repairs (County 100%)

	f. Pen Ryn Associates, Inc Bensalem, PA	Approve 29 year Lease for portion of County Tax Parcel #02-60-69 for Boathouse project. Final approval of form of lease required by Solicitor.	\$10,000/annually +utilities and related costs. To commence upon approval by appropriate agencies. CPI increase after 5 years. (Revenue)
12. HOUSING & COMMUNITY DEVELOPMENT	a. Brian Andrew and Tarah Andrew Quakertown, PA	Approve Mortgage Satisfaction Piece to satisfy County mortgage.	
	b. Robin E. Myers Quakertown, PA	Approve Mortgage Satisfaction Piece to satisfy County mortgage.	
	c. Vita Education Services Doylestown, PA	Approve contract extension for CDBG funding. 12/1/15 – 02/29/16	
13. HUMAN RESOURCES	a. PMA Management Corporation Blue Bell, PA	Approve contract renewal to provide administrative services for workers compensation, general and auto liability claims. 1/1/16 – 12/31/16	\$98,664* (County 100%)
	b. American Federation of State, County, and Municipal Employees (AFSCME), District Council 88 Plymouth Meeting, PA	Approve Memorandum of Understanding with AFSCME 81 for 12 sergeants at the Correctional Facility. 1/1/16 – 12/31/16	
	c. Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve renewal of Contract Agreement with PSSU, Union 04, for 200 employees in three departments. 1/1/16 – 12/31/16	
	d. Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve renewal of Contract Agreement with PSSU, Union 07, for 100 employees in three departments. 1/1/15 – 12/31/17	
	e. Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve renewal of Memorandum of Understanding with PSSU, 44-45, for 30 First Level Supervisors in ten departments. 1/1/16 – 12/31/16	

	f. Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve renewal of Memorandum of Understanding with PSSU 46 for 80 employees in eight departments. 1/1/16 – 12/31/16	
	g. Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve renewal of Contract Agreement with PSSU 70 for 50 employees at the Youth Center. 1/1/16 – 12/31/16	
	h. Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve renewal of Memorandum of Understanding with PSSU 71 for 10 Senior Counselors at the Youth Center. 1/1/16 – 12/31/16	
	i. Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve renewal of Memorandum of Understanding with PSSU 84 for 50 First Level Supervisors in three departments. 1/1/16 – 12/31/16	
14. HUMAN SERVICES	a. United Way of Bucks County Fairless Hills, PA	Approve contract extension to provide Community Needs Assessment Report. 1/1/16 – 6/30/16	
15. INFORMATION TECHNOLOGY	a. Donald Brennan Associates, Inc. Washington Crossing, PA	Approve contract renewal to provide programming and support services. 1/1/16 – 12/31/16	\$42,000** (County 100%)
	b. Level3 Communications, LLC Broomfield, CO	Approve contract for video conferencing services. 1/1/16 – 12/31/16	\$42,350 (County 100%)
	c. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract extension for the purchase of computer hardware. 1/1/16 – 2/29/16	\$90,432.57* (Varies)
16. MH/DP	a. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract renewal for inpatient services. 7/1/15 – 6/30/16	\$200,000** (County 4.1%)
	b. Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide transportation services for individuals with disabilities. 7/1/15 – 6/30/16	\$115,000** (County 4.1%)
	c. Clarke Pennsylvania, Inc. Bryn Mawr, PA	Approve contract to establish rates for waiver services. 7/1/15 – 6/30/16	
	d. CO-MANS, Inc. Penndel, PA	Approve contract renewal to provide supported living and community residential services. 7/1/15 – 6/30/16	\$622,614** (County 4.1%)

	e. Employment Technology, Inc. Doylestown, PA	Approve contract renewal to provide employment services. 7/1/15 – 6/30/16	\$306,864** (County 4.1%)
	f. Lower Bucks Hospital Bristol, PA	Approve contract renewal for hospital inpatient services. 7/1/15 – 6/30/16	\$500,000** (County 4.1%)
	g. National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal to provide community based services. 7/1/15 – 6/30/16	\$70,000** (County 4.1%)
	h. Newtown Ambulance Squad Newtown, PA	Approve contract renewal to provide emergency ambulance services. 7/1/15 – 6/30/16	\$20,000** (County 4.1%)
	i. NHS of Bucks County Erdenheim, PA	Approve contract renewal to provide various services. 7/1/15 – 6/30/16	\$1,629,767** (County 5.5%)
	j. PSI Personnel, LLC Doylestown, PA	Approve contract renewal for temporary data entry clerk. 1/1/16 – 12/31/16	\$27,000** (County 4.1%)
	k. Shared Support, Inc. Doylestown, PA	Approve contract renewal to provide habilitation services. 7/1/15 – 6/30/16	\$20,996** (County 4.1%)
	l. The Salvation Army, Inc. Philadelphia, PA	Approve contract renewal to provide supported living services. 7/1/15 – 6/30/16	\$42,032** (County 4.1%)
17. OPEN SPACE	a. Wrightstown Township	Approve Municipal Open Space Grant for 52% of the conservation easement on a 56.54 acre portion of the Gorski property. (TMP 53-002-034)	\$353,378 (County 100%)
18. PLANNING COMMISSION	a.	Approve adoption of Lower Neshaminy Creek Trail Feasibility Study.	
	b. Boucher & James Doylestown, PA	Approve contract for design and engineering services for Upper Bucks Rail Trail. 1/1/16 – 12/31/16	\$65,070 +\$9,036 if authorized (County 100%)
	c. Bucks County Redevelopment Authority Bristol, PA	Approve gaming fund grant resolution, subrecipient agreements, signature authorizations, and other related documents on behalf of the Lower Bucks County Public Safety Training Center, Bucks County Health Improvement Partnership, and Police Chiefs Association. 1/1/16 – 12/31/16	\$846,105 (Revenue)

	d. Inter-governmental Agreement between Bucks, Chester, Delaware, Montgomery & Philadelphia Counties	Approve Inter-governmental Agreement to continue with regional household hazardous waste collection. 1/6/16 – 12/31/20	
19. VOTING MACHINES	a. Electec, Inc. Mt. Holly, NJ	Approve contract renewal for extended warranty for 765 voting machines. 12/1/15 – 8/16/16	\$69,901.88 (County 100%)
	b. Electec, Inc. Mt. Holly, NJ	Approve contract renewal for software maintenance and support fee for 765 voting machines. 7/1/15 – 6/30/16	\$72,675 (County 100%)
	c. Matheson Transfer Company Forty Foot, PA	Approve contract to provide hauling of voting machines for 2016 & 2017 elections. (Primary & General) 1/1/16 – 12/31/17	\$84,030.32* (County 100%)

*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 Resolution related to the financing for TBU Wells, LLC through the Bucks County Industrial Authority for economic development projects and approve the Certificate of Approval of the Chairman of the Board of County Commissioners that authorizes the Chairman to sign all necessary documents to this effect. This resolution in no way pledges or otherwise obligates the County of Bucks for payment of any principal or interest with regard to this note.