

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 7, 2016

I. CONTRACTS OR AGREEMENTS (19 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bristol Township Senior Citizens Inc. Bristol, PA	Approve contract increase to provide senior center services. 7/1/15 – 6/30/16	\$2,325** (County 0%)
	b. Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract renewal to provide senior center services. 7/1/16 – 6/30/17	\$198,171** (County 10%)
	c. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract renewal to provide gambling and medication education programs. 7/1/16 – 6/30/17	\$21,794 (Revenue)
	d. Gail Titus Newtown, PA	Approve contract to provide services as Assistant Contract Ombudsman. 12/1/16 – 6/30/17	\$5,300** (County 0%)
	e. Patsy H. Long Warrington, PA	Approve contract to provide services as Assistant Contract Ombudsman. 12/1/16 – 6/30/17	\$5,300** (County 0%)
	f. Virginia J. Watkins Perkasie, PA	Approve contract to provide services as Assistant Contract Ombudsman. 12/1/16 – 6/30/17	\$5,300** (County 0%)
	g. Jane Fox-Laquer Doylestown, PA	Approve contract increase and amendment to change title to Primary Contract Ombudsman. 7/1/16 – 6/30/17	\$14,000** (County 0%)
	h. Linton's Managed Services Blue Bell, PA	Approve contract to provide dietician services. 1/1/17 – 6/30/17	\$5,000** (County 0%)
	i. PurFoods LLC dba Mom's Meals Ankeny, Iowa	Approve contract increase and extension to provide delivery of meals to homebound seniors. 1/1/17 – 12/31/17	\$30,600** (County 14%)
2. BEHAVIORAL HEALTH	a. Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve Amendment #10 to the HealthChoices Behavioral Health Agreement. 1/1/17 – 12/31/17	\$500,000 (Revenue)

	b. Milliman, Inc. Wayne, PA	Approve contract increase to provide actuarial services with respect to the HealthChoices Behavioral Healthcare Program. 7/1/16 – 6/30/17	\$35,000** (County 0%)
3. BOARD OF ASSESSMENT	a. Tyler Technologies, Inc. Moraine, OH	Approve contract renewal for annual software maintenance for iasWorld. 1/1/17 – 12/31/17	\$245,020 (County 100%)
4. BOARD OF ELECTIONS	a. The Intelligencer Doylestown, PA	Approve contract increase and extension to provide election advertising. 1/1/17 – 12/31/17	\$22,409.05* (County 100%)
	b. The Philadelphia Inquirer Philadelphia, PA	Approve contract increase and extension to provide election advertising. 1/1/17 – 12/31/17	\$11,991.87* (County 100%)
5. CHILDREN & YOUTH	a. Access Services Fort Washington, PA	Approve contract renewal to provide specialized foster care services for children with special needs. 7/1/16 – 6/30/17	\$550,000** (County 13%)
	b. Bethany Christian Services Elkins Park, PA	Approve contract renewal to provide foster care services. 7/1/16 – 6/30/17	\$62,500** (County 10%)
	c. Child & Family Focus Valley Forge, PA	Approve contract renewal to provide foster care services. 7/1/16 – 6/30/17	\$35,000** (County 12%)
	d. Pressley Ridge Pittsburgh, PA	Approve contract renewal to provide foster care services. 7/1/16 – 6/30/17	\$10,000** (County 10%)
	e. Christ's Home for Children Warminster, PA	Approve contract renewal for group home services, transitional living services, and a mother/baby program. 7/1/16 – 6/30/17	\$1,540,000** (County 15%)
	f. KinderCare Portland, OR	Approve contract renewal for day care services. 7/1/16 – 6/30/17	\$40,000** (County 20%)
	g. St. Mary Medical Center Langhorne, PA	Approve contract renewal for emergency shelter services. 7/1/16 – 6/30/17	\$105,000** (County 20%)

6. CORONER	a.	Approve out of county travel for Deputy Coroner to attend the Medicolegal Death Investigators Training Course.	\$2,585** (County 0%)	
	b.	Approve out of county travel for Deputy Coroner to attend the Medicolegal Death Investigators Training Course.	\$2,585** (County 0%)	
7. CORRECTIONS	a.	Brendon Stanton, Inc., d/b/a BSI Electrical Contractors Montgomeryville, PA	Approve contract for the purchase and installation of two diesel generators at Correctional Facility.	\$789,500** (County 100%)
	b.	Honeywell Building Solutions Fort Washington, PA	Approve contract to provide service and maintenance of management and monitoring systems at Correctional Facility and Youth Center. 1/1/17 – 12/31/21	\$2,740,819 (County 90%)
	c.	Paul Kolakowski Churchville, PA	Approve contract renewal to teach adult basic education through computer assisted teaching methods. 1/1/17 – 12/31/17	\$57,150** (County 0%)
8. FINANCE	a.	Ohio Casualty Insurance Company Fairfield, OH	Approve contract increase and extension for Builders Risk insurance for renovation projects. 12/11/16 – 6/10/17	\$4,949.60 (County 100%)
	b.	Travelers Insurance Company Hartford, CT	Approve contract increase and extension for insurance premium for seven covered bridges. 1/22/17 – 2/1/17	\$1,158 (County 100%)
9. GENERAL SERVICES	a.	Keith T. Preston Doylestown, PA	Approve rental of county property located at 30 Church Road in Hilltown Township. 12/15/16 – 12/31/17	\$15,600 (Revenue)
	b.	Koch Holdings, Inc. d/b/a Koch 33 Ford Toyota Easton, PA	Approve purchase of a 2016 Ford Transit Work Van.	\$29,772 (County 100%)
	c.	Quinn Construction, Inc. Essington, PA	Approve declaration of emergency and contract for emergency repairs to county parking garage.	\$21,997.06* (County 100%)
10. HAZARDOUS MATERIALS	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Material Response Fund grant. 7/1/16 – 6/30/17	\$44,304 (Revenue)
11. HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks Villa, Inc. New Hope, PA	Approve contract for 2016 CDBG funding for rehabilitation of the Bucks Villa group home. 8/1/16 – 7/31/17	\$80,897 (County 0%)

12. HUMAN
RESOURCES

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| b. | Habitat for Humanity of Bucks County Chalfont, PA | Approve mortgage assumption and subordination agreement for the sale of 37 Harrison Avenue in Morrisville Borough. | |
| a. | | Approve revisions to Human Resources Handbook for non-union county employees. | |
| b. | Commonwealth of Pennsylvania, Department of Labor & Industry Harrisburg, PA | Approve payment of 2016 Administration Fund Assessment for workers' compensation self-insurance. | \$72,187
(County 100%) |
| c. | Independence Blue Cross Philadelphia, PA | Approve contract renewal to provide administrative services and claims processing for medical, prescription and vision plans.
1/1/17 – 12/31/19 | \$3,653,731.80*
(County 100%) |
| d. | Independence Blue Cross Philadelphia, PA | Approve contract renewal to provide hospitalization, medical, prescription and vision coverage for 2,295 employees and their dependents.
1/1/17 – 12/31/17 | \$30,531,410*
(County 100%) |
| e. | Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA | Approve renewal of Contract Agreement with PSSU 04 for 207 employees in three departments.
1/1/17 – 12/31/20 | |
| f. | Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA | Approve renewal of Personnel Policy with PSSU 84 for 53 First Level Supervisors in three departments.
1/1/17 – 12/31/20 | |
| g. | Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA | Approve renewal of Personnel Policy with PSSU 44-45, for 32 First Level Supervisors in eight departments.
1/1/17 – 12/31/20 | |
| h. | Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA | Approve renewal of Personnel Policy with PSSU 46 for 82 professional employees in eight departments.
1/1/17 – 12/31/20 | |
| i. | Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA | Approve and adopt the Children & Youth "Modified Work Schedule" Second Shift Pilot Program.
1/1/17 – 12/31/17 | |

	j.	The Bucks County Peace Officers Association – Union Code 08 Philadelphia, PA	Approve renewal of contract agreement for 24 employees. 1/1/17 – 12/31/20	
13. HUMAN SERVICES	a.	A Woman’s Place Doylestown, PA	Approve contract renewal to provide counseling to victims of domestic abuse and violence. 7/1/16 – 6/30/17	\$5,050** (County 4.1%)
	b.	Catholic Social Services Levittown, PA	Approve contract renewal to provide case management services. 7/1/16 – 6/30/17	\$10,000** (County 4.1%)
	c.	Libertae, Inc. Bensalem, PA	Approve contract renewal to provide intensive case management services. 7/1/16 – 6/30/17	\$26,000** (County 4.1%)
14. INFORMATION TECHNOLOGY	a.	Microsoft Licensing, GP via CDW Government, Inc. Vernon Hills, IL	Approve contract amendment for additional subscription licenses and software subscription rights. 1/1/15 – 12/31/17	\$443,101.62* (County 100%)
15. MH/DP	a.	BARC Developmental Services, Inc. Holicong, PA	Approve contract amendment to add home and community habilitation services. 7/1/16 – 6/30/17	\$9,600** (County 9%)
	b.	CareLink Community Support Services Eddystone, PA	Approve contract renewal to provide maximum supervision residential rehabilitation service. 7/1/16 – 6/30/17	\$101,729** (County 4.1%)
	c.	Children’s Therapy Services, LLC Coopersburg, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/16 – 6/30/17	\$188,000** (County 10%)
	d.	Horsham Clinic Ambler, PA	Approve contract renewal for hospital inpatient services. 7/1/16 – 6/30/17	\$82,000** (County 4.1%)
	e.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract amendment to add outpatient consulting services. 7/1/16 – 6/30/17	
	f.	Lenape Valley Foundation Doylestown, PA	Approve contract amendment to add outpatient consulting services. 7/1/16 – 6/30/17	
	g.	Penn Foundation, Inc. Sellersville, PA	Approve contract amendment to add outpatient consulting services. 7/1/16 – 6/30/17	

	h. NHS of Bucks County Erdenheim, PA	Approve contract renewal to provide intensive case management, residential, and family based services. 7/1/16 – 6/30/17	\$1,629,767** (County 5.5%)
	i. Penn del Mental Health Center Langhorne, PA	Approve contract renewal to provide housing and mental health services. 7/1/16 – 6/30/17	\$2,969,234** (County 4.1%)
	j. SPIN, Inc. Philadelphia, PA	Approve contract renewal to provide early intervention therapy services for children up to age three. 7/1/16 – 6/30/17	\$70,000** (County 10%)
	k. The Melmark Home, Inc. Berwyn, Pa	Approve contract renewal to provide supervised living and adult developmental training services. 7/1/16 – 6/30/17	\$131,273** (County 4.1%)
16. NESHAMINY MANOR	a. SimplexGrinnell, LP Horsham, PA	Approve purchase of three consoles to complete upgrade of the nurse call bell system.	\$24,968** (County 0%)
17. PLANNING COMMISSION	a. Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract renewal for software licenses and maintenance of the county's Geographic Information System (GIS) program. 1/1/17 – 12/31/17	\$43,016** (County 100%)
18. PURCHASING	a. Four Seasons Construction Group, Inc. Huntington Valley, PA	Rescind contract for snow removal services. 11/15/16 – 5/14/18	(\$13,400)
	b. Jordan's Enterprise Inc. T/A Cutting Edge Total Lawn Care Plumsteadville, PA	Approve contract increase to provide snow removal services. 11/15/16 – 5/14/18	\$13,400* (County 100%)
	c. Sysco Philadelphia, LLC Philadelphia, PA	Approve contract increase and extension to purchase paper products. 1/1/17 – 12/31/17	\$174,647* (County 100%)
19. REGISTER OF WILLS	a. IMR Digital West Hazelton, PA	Approve contract amendment to change scope of work for scanning.	
	b. Property Info Corporation San Antonio, TX	Approve contract increase for data redaction in the case management system. 8/13/14 – 3/31/20	\$91,000** (County 0%)

*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

A. 2017 County Budget, Tax Levy and Appropriations

- i. Adopt the 2017 County Budget as recommended by the Director of Finance and Administration.
- ii. Adopt the 2017 County Tax Levies, Millage Rate and user fee schedules as recommended by the Director of Finance and Administration. (Health, Neshaminy Manor and Tax Claim)
- iii. Approve the 2017 Appropriations to County agencies and authorities as recommended by the Director of Finance and Administration.

III. BUDGET ADJUSTMENTS

2016 BUDGET ADJUSTMENTS

Agenda Description

December 7, 2016

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #23	Behavioral Health (Revenue)	(23,557,700)
	Behavioral Health	23,557,700
Total Adjustment to General Fund Balance		-