

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 16, 2019

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA	Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/19 – 12/31/20	\$1,500,000 (County 100%)
2. AREA AGENCY ON AGING	a. Aging Well PA, LLC Harrisburg, PA	Approve contract amendment to include additional requirements and rate adjustment. 7/1/18 – 3/31/19	
	b. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$650** (County 10%)
3. BEHAVIORAL HEALTH	a. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract amendment and increase for HealthChoices Behavioral Health Agreement. 1/1/17 – 12/31/19	\$1,709,307* (County 0%)
4. CHILDREN & YOUTH	a. 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. 7/1/18 – 6/30/19	\$195,000** (County 14%)
	b. Tabor Children’s Services Doylestown, PA	Approve contract renewal to provide independent living, life skills and other supportive services. 7/1/18 – 6/30/19	\$520,079** (County 7%)
5. COMMISSIONERS	a. Bucks County Transport Holicong, PA	Approve appropriation of funds to provide shuttle services. 12/1/18 – 11/30/19	\$5,000 (County 100%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve resolution to appropriate funds for housing & emergency shelter services.	\$150,000 (County 100%)
6. COURTS	a. ARCpoint Labs of Doylestown Doylestown, PA	Approve contract to administer randomized drug testing program for individuals assigned to the Bucks County Intermediate Punishment Treatment Program and Drug Court. 2/1/19 – 1/31/22	\$360,400* (County 0%)

	b.	Fonta Reilly Consulting Quakertown, PA	Approve contract for consulting services to ensure compliance with Federal Drug Court grant requirements. 1/1/19 – 12/31/19	\$12,000** (County 0%)
7.	EMERGENCY MANAGEMENT	a.	Bucks County Emergency Management Agency Ivyland, PA	Approve recognition of Bucks County Dive Team.
8.	FINANCE	a.	KMRD Partners, Inc. Warrington, PA	Approve contract for the following insurance policies.
			2/1/19 – 2/1/20	
			General Liability	\$114,662
			Auto Liability	\$74,112
			Law Enforcement Liability	\$224,230
			Public Officials Liability	\$109,348
			Public Health Professional Liability	\$145,020
			Excess Workers Compensation	\$268,583
			Property	\$302,660
			Pollution Liability	\$56,082
			Cyber Liability	\$38,915
			Crime/Fidelity	\$7,271
			Volunteers	\$4,735
9.	GENERAL SERVICES	a.	Kencor, Inc. West Chester, PA	Approve contract to provide elevator maintenance and repair services for all county locations. 2/1/19 – 1/31/22
		b.	Mark W. Ludlow Perkasie, PA	Approve temporary construction easement and agreement of sale for a right-of-way acquisition and slope easement for reconstruction of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township, and approve authorization for the Director of Operations to sign the Settlement Statement on behalf of the County. (TMP 15-029-081)
10.	MH/DP	a.		Approve out-of-county travel expenses for IT staff person to attend Netsmart Conference.
11.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract increase and extension to provide wound care supplies. 2/1/19 – 1/31/20
12.	PURCHASING	a.	Pennsylvania Paper & Supply Co. Inc. Scranton, PA	Approve contract to provide paper products. 1/1/19 – 12/31/19

- b. The Ray Organization LLC Philadelphia, PA Approve contract to provide paper products. 1/1/19 – 12/31/19 \$39,184.32* (County 100%)
- c. W.B.Mason Co. Inc. Brockton, MA Approve contract to provide paper products. 1/1/19 – 12/31/19 \$7,048.56* (County 100%)
- 13. SOLICITOR a. Esther James and DiSandro & Malloy, P.C. c/o Kevin M. Malloy, Esquire DiSandro & Malloy, P.C. 1760 Market Street, Suite 1201 Philadelphia, PA 19103 Approve payment in the matter of James v. Bucks County et.al. to resolve litigation. \$38,000** (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 **Ordinance #158** of the County of Bucks, Commonwealth of Pennsylvania, which continues previously approved and consistent provisions of County Lodging Room Rental Tax Resolutions and authorizes collection of the Lodging Room Rental Tax from booking agents.

III. BUDGET ADJUSTMENTS

2018 BUDGET ADJUSTMENTS

Agenda Description

January 16, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #30	BC Transport Pass Thru	83,800
	BC Transport Pass Thru (Revenue)	(83,800)
Total Adjustment to General Fund Balance		-