

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 6, 2019

I. CONTRACTS OR AGREEMENTS (19 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Elwyn, Inc. Media, PA	Approve contract extension to develop residential treatment facility for mentally ill individuals. 1/1/19 – 12/31/19	
2. CHILDREN & YOUTH	a. Devereux Foundation d/b/a Devereux Advanced Behavioral Health King of Prussia, PA	Approve contract amendment to correct per diem rate. 7/1/17 – 6/30/19	
	b. Northern Children's Services Philadelphia, PA	Approve contract renewal to provide foster care services. 7/1/18 – 6/30/19	\$66,500** (County 20%)
3. COMMUNITY & ECONOMIC DEVELOPMENT	a. Family Service Association Langhorne, PA	Approve contract for 2018 CDBG funding for Bucks County Homeless Shelter operations. 3/1/19 – 2/28/20	\$149,200** (County 0%)
4. CORONER	a. National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract to provide toxicology services. 1/1/19 – 12/31/19	\$150,000** (County 100%)
5. CORRECTIONS	a. Advanced Disposal Services of Eastern PA, Inc. Norristown, PA	Approve contract to provide waste hauling services and rental of compactor. 2/1/19 – 1/31/22	\$130,332** (County 100%)
6. COURTS	a.	Approve out-of-county travel expenses for Judicial Services Supervisor, Court Administration / Minor Judiciary, to attend Municipal District Judge Training Course in Harrisburg.	\$3,224.54 (County 100%)
7. DISTRICT ATTORNEY	a. Roberta Kostick New Britain, PA	Approve contract renewal to provide consulting services for domestic violence investigations. 1/1/19 – 12/31/19	\$900/completed investigation + travel expenses* (County 0%)
8. EMERGENCY COMMUNICATIONS	a. Northrop Grumman McLean, VA	Approve contract increase and extension for hardware and software support services for 911 computer-aided dispatch system. 2/1/19 – 1/31/20	\$15,978* (County 100%)

9. EMERGENCY MANAGEMENT	a.	Approve out-of-county travel expenses for two employees to attend Physical Security Training in Georgia.	\$6,904** (County 100%)
10. GENERAL SERVICES	a.	Doylestown Electric Doylestown, PA Approve contract for repair and maintenance supplies for county buildings and properties. 1/1/19 – 12/31/19	\$28,000** (County 100%)
	b.	Green Street Real Estate Doylestown, PA Approve amendment to listing agreement for sale of county property at 600 Louis Drive, Warminster. 1/1/19 – 3/31/19	
	c.	Lafferty Chevrolet Warminster, PA Approve contract to provide repairs and parts for county vehicles. 1/1/19 – 12/31/19	\$28,000** (County 100%)
	d.	Lowe’s Companies, Inc. Warrington, PA Approve contract to provide repair and maintenance supplies for county buildings and bridges. 1/1/19 – 12/31/19	\$30,500** (County 100%)
	e.	Erin McPeak Perkasio, PA Approve contract for rental of county property located at 795 New Galena Road in Doylestown. 4/1/19 – 3/31/20	\$15,600 (Revenue)
11. INFORMATION TECHNOLOGY	a.	CyberRisk Services LLC Dallas, PA Approve contract to provide cyber security services including management and maintenance of security components. 2/15/19 – 2/15/20	\$38,280 (County 100%)
	b.	Pomeroy IT Solutions Sales Company Inc. d/b/a Getronics Mechanicsburg, PA Approve contract increase and extension to purchase computer hardware for various departments. 2/27/19 – 8/26/19	\$65,500* (County % varies)
	c.	The Jasper Group International, Inc. Delray Beach, FL Approve contract to provide data storage and support for Courthouse and Neshaminy Manor datacenter locations. 2/15/19 – 2/15/20	\$22,268.74 (County 100%)
12. MH/DP	a.	Commonwealth of PA – Office of Developmental Programs, Department of Human Services Harrisburg, PA Approve Administrative Entity Operating Agreement. 3/1/19 – Open	

	b.	Horsham Clinic Ambler, PA	Approve contract renewal for hospital inpatient services. 7/1/18 – 6/30/19	\$21,000** (County 3.9%)
	c.	Lower Bucks Hospital Bristol, PA	Approve contract renewal for hospital inpatient services. 7/1/18 – 6/30/19	\$125,000** (County 3.9%)
	d.	Mental Health Partnerships Philadelphia, PA	Approve contract renewal to provide peer support services. 7/1/18 – 6/30/19	\$75,000** (County 3.9%)
13. NESHAMINY MANOR	a.	American Data Sauk City, WI	Approve contract to provide annual maintenance agreement for electronic charting system. 1/1/19 – 12/31/19	\$48,753.76** (County 0%)
	b.	Columbia Ancillary Services, Inc. Bloomsburg, PA	Approve contract to provide therapy oxygen for residents. 3/1/19 – 2/28/22	\$91,107* (County 0%)
	c.	Medline Industries Holdings, LP Mundelein, IL	Approve contract increase and extension to provide skin care protectant products for residents. 3/15/19 – 3/14/20	\$57,000* (County 0%)
14. OPEN SPACE	a.	David R. Keefer and Luz Cesario New Hope, PA	Approve Amended and Restated Deed of Conservation Easement and Declaration of Restricted Covenants. (TMPs 14-012-039, 14-012-044-002, 14-007-174 and 14-012-040)	
15. PARKS & RECREATION	a.	Alfred E. Lewis and John Bonner a/k/a B&B Turf Management, LP Fallsington, PA	Approve contract renewal to manage the Oxford Valley Golf Course. 2/15/19 – 2/15/20	\$180,000* (County 100%)
16. PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract renewal to provide annual funding for transportation and regional planning programs. 7/1/18 – 6/30/19	\$145,039 (County 100%)
17. PURCHASING	a.	Office Depot Bristol, PA	Approve contract to purchase office supplies for all departments. 3/1/19 – 9/30/21	\$125,000*/yr (County 100%)
18. RECORDER OF DEEDS	a.	Tameran Graphic Systems, Inc. Solon, OH	Approve contract extension to create security copies of microfilm to meet the Pennsylvania Historical Museum Commission requirements. 4/1/17 – 3/31/20	

19. VOTING MACHINES a. Matheson Transfer Company
Forty Fort, PA

Approve contract to provide hauling of voting machines for 2019 elections. (Primary & General Election)
2/6/19 – 12/31/19

\$39,376.20*
(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. BUDGET ADJUSTMENTS

2018 BUDGET ADJUSTMENTS

Agenda Description

February 6, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #34	Guardian Ad Litem General Fund	12,000 (12,000)
Adjustment #35	Court Reporters (Revenue) Court Reporters	(45,000) 45,000
Adjustment #36	Youth Center (Revenue) Youth Center	(90,000) 90,000
Total Adjustment to General Fund Balance		-