

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PROCLAMATIONS / COMMENDATION
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
 - a. Approve Minutes – February 6, 2019 Meeting
 - b. Approve Minutes – February 5, 2019 Agenda Work Session
6. NEW BUSINESS
 - a. RESOLUTIONS
 - i. Presentation
 - ii. Discussion
 - b. Personnel Actions
 - c. Board Appointments
 - d. Other Civics
 - e. Miscellaneous Items
7. CHIEF OPERATING OFFICER REPORT
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 20, 2019

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Language Services Associates Horsham, PA	Approve contract amendment to provide interpretation services.	
2. BOARD OF ELECTIONS	a. Reliance Graphics West Chester, PA	Approve contract to provide printing of election materials for 2019 Primary & General Elections. 1/1/19 – 12/31/19	\$114,444* (County 100%)
3. CHILDREN & YOUTH	a. Bethany Christian Services of the Greater Delaware Valley Elkins Park, PA	Approve contract renewal to provide funding for the Safe Families Program. 7/1/18 – 6/30/19	\$40,000** (County 20%)
	b. Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract increase to provide supportive housing services. 7/1/17 – 6/30/18	\$9,968.74** (County 14%)
4. COMMUNITY & ECONOMIC DEVELOPMENT	a. Bucks County Community College Newtown, PA	Approve contract extension for 2018 CDBG funding for metal product manufacturing job training program. 12/1/19 – 5/31/20	
	b. Nockamixon Township Upper Black Eddy, PA	Approve contract for 2018 CDBG funding for Eastern Upper Bucks Senior Center operations. 3/1/19 – 2/28/20	\$18,800 (County 0%)
5. DISTRICT ATTORNEY	a. National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract increase and extension to operate the Bucks County Forensic Crime Lab in Warminster. 9/1/18 – 8/31/19	\$960,067** (County 100%)
6. EMERGENCY COMMUNICATIONS	a. Northrop Grumman Systems Corp. McLean, VA	Approve contract increase to add Computer Aided Dispatch hardware support. 3/1/18 – 2/29/20	\$27,221 (County 100%)
7. FINANCE	a. PELICAN Insurance c/o AIG Insurance Management Services Burlington, VT	Approve contract renewal for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor. 3/1/19 – 3/1/20	\$158,109 (County 100%)

8. GENERAL SERVICES	a. Holstein White Engineers Doylestown, PA	Approve contract to provide engineering design services for generator replacement at Neshaminy Manor.	\$49,500** (County 100%)
	b. Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract increase for construction management services for Administration Building renovation and parking garage projects. 5/16/16 – to completion	\$629,600** (County 100%)
	c. Kimberly A. Messersmith Langhorne, PA	Approve contract for rental of county property located at 601 Creek Road in Doylestown. 3/15/19 – 2/29/20	\$17,322.63 (Revenue)
	d. Pennsylvania Department of Transportation King of Prussia, PA	Approve authorization for Commissioner Chairman to sign vacation release for county owned parcels along Route 13 in Bristol Township.	
	e. Tri-County Collision Center Southampton, PA	Approve contract to provide vehicle body shop services. 3/18/19 – 3/17/21	\$60,000** (County 100%)
	f. USA Architects, Planners & Interiors Designers, P.A. Easton, PA	Approve contract increase for design of expansion project at Women’s Correctional Facility.	\$99,000** (County 100%)
9. HOUSING SERVICES	a. Interfaith Housing Visions Bristol, PA	Approve contract to provide operating funds for Interfaith Housing Visions properties. 11/1/18 – 12/31/19	\$400,000** (County 100%)
10. INFORMATION TECHNOLOGY	a. Office Depot, Inc. Boca Raton, FL	Approve contract to provide maintenance and support for communications equipment. 3/1/19 – 2/28/22	\$146,960.58 (County 100%)
11. JUVENILE PROBATION	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract amendment to add support and maintenance agreement and associated license fees. 4/1/19 – 9/30/19	\$7,180** (County 100%)
	b. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve grant application and subsequent award documents for the PCCD Victims of Juvenile Offenders grant. 1/1/19 – 12/31/20	\$254,422 (Revenue)

12. MILITARY AFFAIRS	a. FlagZone Gilbertsville, PA	Approve contract increase and extension to purchase flags for veterans' graves. 1/1/19 – 12/31/19	\$19,656* (County 100%)
13. OPEN SPACE	a. Newtown Borough	Approve Municipal Open Space Program grant for the purchase of Bird-In-Hand, Lot 2, on Court Street in Newtown Borough. County share is 21.6% of purchase price. (TMP 28-002-039-001)	\$88,489.37 (County 100%)
14. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to fund design and engineering of the Neshaminy Greenway Dark Hollow Park Trail. 10/17/18 – 12/31/20	\$278,182 (Revenue)
	b. MXI Environmental Services, LLC Abingdon, VA	Approve contract to provide household hazardous waste services. 4/1/19 – 3/31/20	\$280,000* (County 18%)
15. YOUTH CENTER	a. U.S. Foods Allentown, PA	Approve contract increase and extension to purchase food products. 7/1/19 – 6/30/20	\$80,000** (County 50%)

*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 No. 159**, Approving a financing by the Bucks County Community College Authority for the purpose of providing funds for a Capital Project for Community College purposes; Approving the incurrence of lease rental debt of The County in an aggregate principal amount not to exceed \$29,000,000; Approving the issuance by the Bucks County Community College Authority of its Guaranteed College Building Revenue Bonds, Series of 2019, in an aggregate principal amount not to exceed \$29,000,000 for its Capital Project, as described herein; Authoring the execution of a Guaranty Agreement in which The County guarantees the payment of debt service on the 2019 Bonds; Authorizing and approving a fifth supplemental Lease and Sublease; Authorizing the preparation of a Debt Statement and other documentation, the filing of said Debt Statement and other documentation and a Transcript of Proceedings with the Pennsylvania Department of Community and Economic Development; Approving an Official Statement for use in connection with the sale of the 2019 Bonds; Authorizing the execution of a Continuing Disclosure Agreement or Supplement to an existing Continuing Disclosure Agreement; and authorizing other necessary action.