

RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 6, 2019

I. CONTRACTS OR AGREEMENTS (19 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.	
	b. Metz Culinary Management, Inc. Dallas, PA	Approve contract increase and extension to provide congregate and home-delivered meals. 4/1/19 – 3/31/20	\$780,000 ** (County 9%)
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. Genesis Home Of New Beginnings York, PA	Approve contract to provide Community Residential Treatment Program to dependent children. 7/1/18 – 6/30/19	\$50,000** (County 20%)
	c. 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. COMMISSIONERS	a. Doylestown Hospital Doylestown, PA	Approve resolution authorizing the County to complete grant administration, facilitating and assisting in obtaining and administering the State's RACP grant for construction of the Cardiovascular and Critical Care Pavilion Project.	
	b. Montgomery County Higher Education and Health Authority c/o Ballard Spahr, LLP Philadelphia, PA	Approve Resolution for the issuance of bonds by the Montgomery County Higher Education and Health Authority, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a Project for Thomas Jefferson University.	

	c. Redevelopment Authority Bristol, PA	Approve acceptance of municipal grant program contracts. 1/1/19 – 12/31/19	
	i. County of Bucks	Support for Lower Bucks County Public Safety Training Center operations.	\$625,000 (Revenue)
	ii. St. Mary Adult Health Center	Support medical and behavioral health services for uninsured adults clinic in lower Bucks County.	\$70,000 (Revenue)
	iii. Bensalem Township	Support the integration of Police Records Management System throughout Bucks County.	\$195,000 (Revenue)
5. 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. Bucks County Industrial Development Authority Doylestown, PA	Approve contract for participation in State’s Partnerships for Regional Economic Program (PREP). 7/1/18 – 6/30/19	\$10,000 (County 0%)
	c. Philadelphia Industrial Development Corporation Philadelphia, PA	Approve grant award for staff participation in the State’s Partnerships for Regional Economic Performance Program (PREP). 7/1/18 – 6/30/19	\$58,784 (Revenue)
	d. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract increase for 2017 CDBG funding for Opportunity Center building renovations and rehabilitation. 12/1/17 – 12/31/19	\$21,517 (County 0%)
	e. Bucks County Redevelopment Authority Bristol, PA	Approve contract extension for CDBG funding for County-wide Owner Occupied Housing Rehabilitation Program. 1/1/19 – 6/30/19	
	f. 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%)

6. 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%)
7. EMERGENCY COMMUNICATIONS	a. Northrop Grumman Systems Corp. McLean, VA	Approve contract increase to add Computer Aided Dispatch hardware support. 3/5/19 – 2/29/20	\$27,221 (County 100%)
8. EMERGENCY MANAGEMENT	a.	Approve out-of-county travel expenses for employee to attend Leadership in Crisis program.	\$8,800 (County 0%)
9. 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%)
10. GENERAL SERVICES	a. Beyer Ford Morristown, NJ	Approve contract increase for upfit package for Sheriff's Office vehicle.	\$2,072.84** (County 100%)
	b. Hertrich Fleet Services, Inc. Milford, DE	Approve purchase of three 2019 Chevrolet Tahoe Police-Packaged Vehicles for the Sheriff's Office.	\$106,298.55** (County 100%)
	c. Hertrich Fleet Services, Inc. Milford, DE	Approve purchase of one 2019 Chevrolet Tahoe Police-Packaged Vehicle for Domestic Relations.	\$35,432.85** (County 0%)
	d. Koch Holdings, Inc. d/b/a Koch 33 Ford Toyota Easton, PA	Approve purchase of one Ford F550 Utility/Bucket Truck for General Services.	\$109,845 ** (County 100%)
	e. H&K Group, Inc. Schwenksville, PA	Approve contract increase for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasié Borough.	\$3,168.46* (County 100%)
	f. Holstein White Engineers Doylestown, PA	Approve contract to provide engineering design services for generator replacement at Neshaminy Manor.	\$49,500** (County 100%)
	TABLED	g. 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

	h.	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)
	i.	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.	
	j.	Rinehart's Sanitation Services, Inc. - d/b/a Potty Queen Pottstown, PA	Approve contract extension to pump and remove sewage from holding and septic tanks at various park locations. 5/1/19 – 4/30/20	
	k.	Tri-County Collision Center Southampton, PA	Approve contract to provide vehicle body shop services. 3/18/19 – 3/17/21	\$60,000** (County 100%)
	l.	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%)
11. HOUSING SERVICES	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract increase for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for housing services. 7/3/18 – 1/3/20	\$25,000 (County 0%)
	b.	Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding to acquire and rehabilitate four single family homes in Morrisville. 10/1/18 – 6/30/20	\$200,000 (County 0%)
	c.	Interfaith Housing Visions Bristol, PA	Approve contract to provide operating funds for Interfaith Housing Visions properties. 11/1/18 – 12/31/19	\$225,000** (County 100%)
	d.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve Master Grant Agreement to renew contracts for Homeless Management Information System (HMIS) 1/1/20 – 12/31/20, and Permanent Supportive Housing (PSH) grants I, 4/1/19 – 6/30/20	\$153,279 (Revenue)
12. HUMAN SERVICES	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve reimbursement for Human Services consulting services. 1/1/19 – 12/31/19	\$17,000 (Revenue)

13. INFORMATION TECHNOLOGY	a. Office Depot, Inc. Boca Raton, FL	Approve contract to provide maintenance and support for communications equipment. 3/15/19 – 3/14/22	\$146,960.58 (County 100%)
14. 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)
15. MH/DP	a. National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract increase to provide community based services. 7/1/18 – 6/30/19	\$14,596** (County 2%)
16. 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%)
17. 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%)
18. 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%)
19. 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.