

RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 17, 2019

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract renewal to provide software maintenance and support. 4/29/19 – 4/28/20	\$44,978.25 (County 100%)
2. AREA AGENCY ON AGING	a. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/19 – 6/30/20	\$50,000** (County 0%)
	b. Montgomery Adult Daily Living Center, Inc. Lansdale, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/19 – 6/30/20	\$10,000** (County 0%)
	c. Senior Care Centers of PA, Inc. d/b/a Active Day Inc. Trevose, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/19 – 6/30/20	\$70,000** (County 0%)
	d. Carvell Health Services Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$140,000** (County 0%)
	e. Community Home Health Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$150,000** (County 0%)
	f. Epic Health Services (PA) LLC d/b/a Aveanna Healthcare Blue Bell, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$100,000** (County 0%)
	g. NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$275,000** (County 0%)
	h. Philadelphia Home Health Services, LLC d/b/a Angels on Call Jenkintown, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$30,000** (County 0%)

	i.	RM Home Services d/b/a Community Home Services, Inc. Harleysville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$60,000** (County 0%)
	j.	VNA-Community Services, Inc. Abington, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$75,000** (County 0%)
3. CHILDREN & YOUTH	a.	Family Care for Children and Youth, Inc. Milton, PA	Approve contract to provide foster care services. 7/1/18 – 6/30/19	\$12,000** (County 20%)
	b.	Neighborhood First Program, Inc. Bristol, PA	Approve contract increase to provide mentoring and monitoring for youth and juvenile offenders. 7/1/17 – 6/30/19	\$50,000** (County 16%)
	c.	Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract renewal to provide supportive housing services. 7/1/18 – 6/30/20	\$2,170,000** (County 15%)
	d.	YWCA of Bucks County Trevose, PA	Approve contract amendment to add Family Finding Program. 7/1/18 – 6/30/19	
4. COMMISSIONERS	a.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve filing of application with the Pennsylvania Department of Community and Economic Development for the redesignation of the Bucks County Enterprise Zone.	
5. COURTS	a.	LexisNexis New York, NY	Approve contract to provide electronic legal research access. 6/1/19 – 5/31/23	\$77,340 (County 100%)
	b.	LexisNexis New York, NY	Approve contract to integrate legal content with Microsoft Office applications. 6/1/19 – 5/31/23	\$34,188 (County 100%)
6. DISTRICT ATTORNEY	a.	Ashley L. Pitcher Pipersville, PA	Approve contract renewal to provide financial support services. 1/1/19 – 12/31/19	\$7,704** (County 0%)
7. EMERGENCY COMMUNICATIONS	a.	Versaterm, Inc. Ottawa, Ontario, Canada	Approve contract to provide Computer Aided Dispatch system. 4/17/19 – 5/1/26	\$8,926,602 (County 100%)

8. GENERAL SERVICES	a. Danielle Robidoux-Morrissey Levittown, PA	Approve contract for rental of County property located at 418 Second Ave. in Bristol. 5/1/19 – 4/30/20	\$13,800 (Revenue)
	b. DelGuerico Wrecking & Salvage, LLC Reigelsville, PA	Approve contract to provide dumpster and trash hauling. 6/1/19 – 5/31/22	\$28,299.24* (County 100%)
	c. George Leck & Son, Inc. d/b/a Leck Waste Services Ivyland, PA	Approve contract to provide dumpster and trash hauling. 6/1/19 – 5/31/22	\$464,080.86* (County 100%)
	d. Kencor, Inc. West Chester, PA	Approve contract increase for services outside original elevator preventative maintenance contract. 10/1/18 – 1/31/19	\$28,798.55* (County 100%)
	e. Diversified Storage Solutions, Inc. Norristown, PA	Approve contract to purchase high density storage for the Administration Building Renovation project.	\$232,841* (County 100%)
	f. Offix USA, LLC Allentown, PA	Approve contract to purchase workstation furniture for the Administration Building Renovation project.	\$1,011,737* (County 100%)
	g. Gilmore & Associates, Inc. New Britain, PA	Approve contract for engineering design services for the rehabilitation design of Bridge #183 on Farm School Road over Tohickon Creek in Bedminster/Tinicum Townships.	\$206,353.38** (County 100%)
	h. McMahon Associates, Inc. Exton, PA	Approve contract increase for engineering, design, and construction consultation services for rehabilitation of Bridge #50 on Mill Road over Watson Creek in Buckingham Township.	\$4,899.79** (County 100%)
	i. Pickering, Corts & Summerson, Inc. Newtown, PA	Approve contract for engineering design services for the replacement of Bridge #48 on Rolling Hills Road over Deep Run in Bedminster Township.	\$190,116.20** (County 100%)
	j. Whitney Bailey Cox & Magnani, LLC Baltimore, MD	Approve contract for engineering design services for the superstructure replacement of Bridge #279 on West Rock Road over Three Mile Run in East Rockhill Township.	\$128,584** (County 100%)

	k.	Whitney Bailey Cox & Magnani, LLC King of Prussia, PA	Approve contract increase for engineering, design, and construction consultation services for rehabilitation of Bridge #49 on Byer Road over Beaver Creek in Nockamixon Township.	\$9,574.35** (County 100%)
	l.	Theodore Harrison Telford, PA	Approve a Right-of-Way Acquisition, Drainage Easement, and Temporary Construction Easement for reconstruction of Bucks County Bridge #45, on Stone Bridge Road in Bedminster Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County. (TMP 01-011-110)	\$1,470.25 (County 100%)
	m.	Brian M. and Susan F. Middleton Perkasie, PA	Approve a Right-of-Way Acquisition, Drainage Easement, and Temporary Construction Easement for reconstruction of Bucks County Bridge #45, on Stone Bridge Road in Bedminster Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County. (TMP 01-011-081-001)	\$503 (County 100%)
	n.	Kimberly A. Wilkie Perkasie, PA	Approve a Right-of-Way Acquisition, Drainage Easement, and Temporary Construction Easement for reconstruction of Bucks County Bridge #45, on Stone Bridge Road in Bedminster Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County. (Parcel #2 of TMP 01-011-081)	\$2,891.25 (County 100%)
9. HAZARDOUS MATERIALS	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Materials Emergency Preparedness Grant to provide funding for Hazmat training, conferences, and hazmat commodity flow study. 10/1/18 – 9/30/19	\$18,752 (Revenue)

10. HOUSING SERVICES	a. Bucks County Opportunity Council Doylestown, PA	Approve contract for 2018 Emergency Solutions Grant funding for Rapid Re-Housing services. 11/30/18 – 5/30/20	\$25,000 (County 0%)
11. HUMAN RESOURCES	a. FSSolutions f/k/a First Lab Chalfont, PA	Approve contract amendment to add blood testing. 1/1/18 – 12/31/20	
12. INFORMATION TECHNOLOGY	a. Office Depot, Inc. Boca Raton, FL	Rescind contract to provide maintenance and support for communications equipment. 3/15/19 – 3/14/22	(\$146,960.58)
	b. The Jasper Group International, Inc. Delray Beach, FL	Approve contract increase and extension to provide hardware support for Administration Building and Neshaminy Manor datacenter locations. 7/1/19 – 6/30/20	\$19,490* (County 100%)
13. JUVENILE PROBATION	a. Community Commitment, Inc. Doylestown, PA	Approve contract increase to provide intensive in-home counseling for juveniles. 7/1/18 – 6/30/19	\$172,000** (County 6%)
	b. John C. D'Alessandro, Ph.D. Warrington, PA	Approve contract for court ordered psychological evaluations and screenings. 7/1/18 – 6/30/20	\$100,000** (County 50%)
	c. Mid-Atlantic Youth Services, Corp Pittston, PA	Approve contract increase to provide secure residential care. 7/1/18 – 6/30/19	\$225,000** (County 40%)
	d. White Deer Run, LLC d/b/a Cove Prep Pittsburgh, PA	Approve contract increase to provide a secure facility to treat adjudicated adolescent males. 7/1/18 – 6/30/19	\$35,000** (County 40%)
14. LAW LIBRARY	a. LexisNexis New York, NY	Approve contract to provide access to online legal research tools. 6/1/19 – 5/31/23	\$141,708 (County 100%)
15. PLANNING COMMISSION	a. Innovative Signs, Inc. Longwood, FL	Approve contract increase for the purchase of signs and plaques for properties preserved in the Agricultural Land Preservation program. 7/1/18 – 6/30/19	\$45,926.86** (County 100%)

16. PROTHONOTARY	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment of Master Services Agreement to introduce new fee assessment capability. 4/1/18 – 9/30/19	\$3,500** (County 0%)
	b.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment of Master Services Agreement to create the ability to securely add confidential identity information. 4/1/18 – 9/30/19	\$4,200** (County 0%)
	c.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment of Master Services Agreement to build a case management tool. 4/1/18 – 9/30/19	\$9,450** (County 0%)
17. PURCHASING	a.	Pitney Bowes Presort Services, Inc. Omaha, NE	Approve contract increase and extension to provide pre-sort mail services. 6/15/19 – 6/14/20	\$26,000* (County 100%)
18. YOUTH CENTER	a.	County of Lehigh Allentown, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 5/1/19 – 6/30/24	\$300/day /resident (Revenue)

\*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**

**April 17, 2019**

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #46	Sheriff	138,000
Adjustment #47	Neshaminy Manor	134,000
	Neshaminy Manor (Transfers)	(134,000)
	General Fund (Transfers)	134,000
Adjustment #48	MHDP	324,000
	MHDP (Revenue)	(324,000)
Total Adjustment to General Fund Balance		272,000

III. MISCELLANEOUS – UnTABLED from 4/3/19

Approve **Ordinance #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; Approve 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; Authorize the execution of a Guaranty Agreement in which The County guarantees the payment of debt service on the 2019 Bonds; Authorize and approve a fifth supplemental Lease and Sublease; Authorize 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; Approve an Official Statement for use in connection with the sale of the 2019 Bonds; Authorize the execution of a Continuing Disclosure Agreement or Supplement to an existing Continuing Disclosure Agreement; and authorize other necessary action.