

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 1, 2019

CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

| <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
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| 1. AGRICULTURAL PRESERVATION | a. Paul and Jocelyn Stepanoff Quakertown, PA | Approve county's portion (40%) of a 41.42 acre agricultural conservation easement on the Stepanoff farm located on Creamery Road in Haycock Township. (TMPs 14-002-027, 14-002-001, and 14-002-027-002) | \$140,828 + settlement charges and adjustments (County 100%) |
| 2. AREA AGENCY ON AGING | a. Dacha Corporation Philadelphia, PA | Approve contract increase and extension to provide adult day services for seniors. 7/1/19 – 6/30/20 | \$75,000** (County 0%) |
| | b. Associates Home Care, Inc. Bensalem, PA | Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20 | \$100,000** (County 0%) |
| | c. Expert Home Care, Inc. Feasterville, PA | Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20 | \$140,000** (County 0%) |
| | d. Family Caregivers Network, Inc. Pennsburg, PA | Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20 | \$50,000** (County 0%) |
| | e. Penn Asian Senior Services, Inc. Philadelphia, PA | Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20 | \$20,000** (County 0%) |
| 3. CHILDREN & YOUTH | a. Access Services Fort Washington, PA | Approve contract renewal to provide specialized foster care services for children with special needs. 7/1/18 – 6/30/20 | \$852,000** (County 11%) |
| | b. Bethany Children's Home Womelsdorf, PA | Approve contract renewal for residential, independent living, and shelter services. 7/1/18 – 6/30/19 | \$330,500** (County 17%) |
| | c. Child & Family Focus Valley Forge, PA | Approve contract renewal to provide foster care services. 7/1/18 – 6/30/20 | \$124,000** (County 13%) |

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| | d. | CHOR Youth and Family Services, Inc. Reading, PA | Approve contract to provide foster care services. 7/1/18 – 6/30/19 | \$20,000** (County 20%) | |
| 4. | COMMISSIONERS | a. | Bucks County Industrial Development Authority Doylestown, PA | Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$7,500,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for Abington Reldan Realty, LP in Falls Township. | |
| 5. | CORRECTIONS | a. | Matthew Hopkins Telford, PA | Approve contract for chaplain to provide services. 4/18/19 – 12/31/19 | \$3,600** (County 0%) |
| | | b. | Sonia Horwitz Newtown, PA | Approve contract to provide drug and alcohol intervention services to inmates. 5/1/19 – 6/30/19 | \$7,605** (County 0%) |
| 6. | EMERGENCY HEALTH SERVICES | a. | Image Trend, Inc. Lakeville, MN | Approve contract renewal to provide technical support and upgrades to the patient data collection system. 5/1/19 – 4/30/20 | \$45,020.35 (County 0%) |
| 7. | FINANCE | a. | Keystone Recreation, Park and Conservation Fund Grant Program for Public Libraries Harrisburg, PA | Approve designation of the Levittown Branch of the Bucks County Free Library to serve undisturbed as a public library for 50 years or the useful life of the project, whichever is shorter. | |
| | | b. | KMRD Partners, Inc Warrington, PA | Approve contract renewal for insurance coverage for the Drone/UAV program. 5/3/19 – 5/2/20 | \$12,495 (County 100%) |
| | | c. | KMRD Partners, Inc. Warrington, PA | Approve audit premium for Excess Workers Compensation Insurance policy. 2/1/18 – 2/1/19 | \$8,670 (County 100%) |
| | | d. | KMRD Partners, Inc. Warrington, PA | Approve contract amendment to add Risk Management/Loss Control Support services. 1/1/19 – 8/31/19 | \$3,333.33 (County 100%) |
| 8. | GENERAL SERVICES | a. | BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA | Approve gap contract for trash and recycling services. 3/1/19 – 5/31/19 | \$40,698.13* (County 100%) |

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| 9. HOUSING SERVICES | a. Pennsylvania Department of Community and Economic Development Harrisburg, PA | Approve application and acceptance of 2019 Emergency Solutions Grant to fund Housing Locator activities, rental and financial assistance, and housing stability case management services. 11/30/19 – 5/30/21 | \$184,448 (Revenue) |
| | b. U.S. Department of Housing and Urban Development Philadelphia, PA | Approve 2018 Continuum of Care grant agreement for development and implementation of the Strategic Plan to End Homelessness. 7/1/20 – 6/30/21 | \$48,343 (Revenue) |
| 10. HUMAN SERVICES | a. Libertae, Inc. Bensalem, PA | Approve contract amendment to add additional specialized services. 7/1/18 – 6/30/19 | |
| 11. INFORMATION TECHNOLOGY | a. AVAYA Oklahoma City, OK | Approve contract decrease. 1/15/19 – 1/14/20 | (\$631.80) |
| | b. Verizon Business Frazer, PA | Approve increase and extension of Business Services Agreement for SONET ring and TLS circuits. 1/1/19 – 12/31/19 | \$870,000* (County 100%) |
| 12. LAW LIBRARY | a. Thomson Reuters – West Carol Stream, IL | Approve contract renewal to provide print materials and subscriptions for Law Library, District Courts, and Main Courts. 6/1/19 – 5/31/22 | \$782,700 (County 100%) |
| 13. MH/DP | a. | Approve revision of MH/DP Advisory Board By-Laws. | |
| | b. Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA | Approve contract renewal for supported employment and transportation services. 7/1/18 – 6/30/19 | \$90,193** (County 3.9%) |
| | c. Delta Community Supports, Inc. Blue Bell, PA | Approve contract amendment to add supported employment services. 7/1/18 – 6/30/19 | |
| | d. Salisbury Behavioral Health, Inc. Lancaster, PA | Approve contract increase to provide supported living and residential services. 7/1/18 – 6/30/19 | \$21,309** (County 3.9%) |
| 14. PARKS & RECREATION | a. Hoffy Unlimited LLC Horsham, PA | Rescind contract to purchase 8,169 sf easement to complete the Upper Bucks Rail Trail. | (\$3,000) |

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| b. Hoffy Unlimited LLC Horsham, PA | Approve purchase of 8,169 sf easement, in lieu of condemnation, in order to complete the Upper Bucks Rail Trail in Richland and Springfield Townships. (TMP 36-009-126) | \$7,500 + settlement charges and adjustments (County 100%) |
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*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.