

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 10, 2019

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. AccuFund Inc. Needham, MA	Approve contract decrease and extension to provide fiscal management and state reporting services. 6/11/19 - ongoing	(\$5,286.80)
	b. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20	\$16,250** (County 2%)
	c. Fairmount Ventures, Inc. Philadelphia, PA	Approve contract increase and extension to provide consulting services. 1/1/19 – 9/30/19	\$10,000** (County 0%)
	d. The Wood Company, a wholly owned indirect subsidiary of Sodexo Management Inc. Warrington, PA	Approve contract renewal to provide home-delivered meals. 7/1/19 – 6/30/20	\$10,000** (County 9%)
2. BEHAVIORAL HEALTH	a. Child and Family Focus, Inc. Audubon, PA	Approve contract to provide Systems Integration Facilitation services. 7/1/19 – 6/30/20	\$75,000** (County 0%)
	b. Milliman, Inc. Wayne, PA	Approve contract renewal to provide actuarial services. 7/1/19 – 6/30/20	\$50,000** (County 0%)
	c. The Peace Center Langhorne, PA	Approve contract renewal to provide resource and call center guidance for bullying prevention. 7/1/19 – 6/30/20	\$60,000** (County 0%)
3. CHILDREN & YOUTH	a. Bucks County Housing Group, Inc. Warminster, PA	Approve contract amendment for supportive housing services. 7/1/18 – 6/30/19	
	b. K/S Consultants, Inc. Warrington, PA	Approve contract increase for the Truancy Prevention/Diversion program. 7/1/18 – 6/30/20	\$40,000** (County 10%)
	c. K/S Consultants, Inc. Warrington, PA	Approve contract increase for the Transition to Foster Care program. 7/1/18 – 6/30/20	\$67,500** (County 20%)

	d.	Pennsylvania Department of Human Services Harrisburg, PA	Approve increase and extension of grant agreement for the Promoting Responsible Fatherhood/Child Abuse Prevention (PRF/CAP) Programs. 7/1/19 – 6/30/21	\$436,385.60 (Revenue)
4. CORRECTIONS	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract to continue HEART program. 7/1/19 – 6/30/20	\$80,000** (County 25%)
	b.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve agreement for Pre-Trial Program. 7/1/19 – 12/31/19	\$96,000 (County 100%)
	c.	Bucks County Drug & Alcohol Commission Warminster, PA	Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/19 – 6/30/20	\$106,080 (Revenue)
	d.	Gregory Rearick New Hope, PA	Approve contract to provide drug and alcohol intervention services to inmates. 7/1/19 – 6/30/20	\$9,360** (County 0%)
	e.	Helen Leatherman Sellersville, PA	Approve contract to provide drug and alcohol intervention services to inmates. 7/1/19 – 6/30/20	\$18,720** (County 0%)
	f.	Shannon Hays Levittown, PA	Approve contract to provide drug and alcohol intervention services to inmates. 7/1/19 – 6/30/20	\$37,440* (County 0%)
	g.	Sonia Horwitz Newtown, PA	Approve contract to provide drug and alcohol intervention services to inmates. 7/1/19 – 6/30/20	\$40,560** (County 0%)
	h.	Matthew Hopkins Telford, PA	Approve contract increase for chaplain to provide services. 4/13/19 – 12/31/19	\$9,450** (County 0%)
5. EMERGENCY MANAGEMENT	a.	U.S. Dept. of the Interior, Geological Survey New Cumberland, PA	Approve contract renewal for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin. 10/1/19 – 9/30/20	\$63,300 (County 100%)
6. GENERAL SERVICES	a.	Borough of Dublin	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)	\$7,200 (County 100%)

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| b. | Franc Environmental, Inc.
Horsham, PA | Approve contract increase and extension for services at the waste water treatment plant.
9/1/19 – 8/31/20 | \$15,990.80**
(County 100%) |
| c. | Green Street Real Estate
Doylestown, PA | Approve amendment to listing agreement for sale of county property at 600 Louis Drive, Warminster.
4/1/19 – 12/31/19 | |
| d. | IEH Auto Parts LLC
d/b/a Auto Plus Auto Parts
Kennesaw, GA | Approve contract increase and extension to provide auto supplies for county fleet maintenance.
7/1/19 – 6/30/20 | \$50,000**
(County 100%) |
| e. | Industrial Diesel Power, Inc.
Croydon, PA | Approve contract increase for generator maintenance inspection program.
1/20/18 – 1/19/21 | \$7,308.50*
(County 100%) |
| f. | Pine Run Construction
Doylestown, PA | Approve contract decrease for replacement of county fuel pumps and control systems. | (\$800) |
| g. | PennDot Engineering
District 6-0
Harrisburg, PA | Approve signature authorization for General Services Director of Operations, to electronically sign Amendments to Bridge Reimbursement Grant Agreement #R15060006, for the rehabilitation of Bucks County Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township, and for Chief Clerk to attest signature. | |
| h. | Pickering, Corts &
Summerson, Inc.
Newtown, PA | Approve authorization for General Services Director of Operations to approve invoices in ECMS so payments can be made pursuant to Bridge Project Specific Agreement #L0030, for environmental studies, preliminary engineering, final design, ROW acquisition services, and construction consultation for the replacement of Bridge #54 on King Road over Herkaken Creek in New Britain Township. | \$346,517.77
(County 100%) |
| i. | PPL Electric Utilities
Corporation
Allentown, PA | Approve Utility Relocation Reimbursement Agreement to relocate electric utilities for reconstruction of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township. | \$50,321.82
(County 20%) |
| j. | Traffic Planning and Design,
Inc.
Doylestown, PA | Approve contract increase and extension for Engineering Design and Construction Consultation Services for Bucks County Bridge #220, located on Mill Creek Road over Martin's Creek in Falls Township.
8/10/18 – 6/30/20 | \$9,070
(County 100%) |

7. HEALTH	a. Pennsylvania Department of Health, Office of Public Health Preparedness Harrisburg, PA	Approve annual grant for the Pennsylvania Health Department's Public Health Preparedness Program. 7/1/19 – 6/30/20	\$481,369 (Revenue)
8. HOUSING SERVICES	a. Bucks County Housing Group Warminster, PA	Approve contract extension to provide housing counseling services. 7/1/19 – 12/31/19	
9. HUMAN RESOURCES	a. Arthur J. Gallagher & Co. Mt. Laurel, NJ	Approve contract to provide pharmacy consulting services. 7/10/19 – 12/31/19	\$25,000 (County 100%)
10. HUMAN SERVICES	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve State Food Purchase Program Plan of Operation and Participation Statement. 7/1/19 – 6/30/20	
11. MH/DP	a. Advocates for the Homeless & Those in Need Fairless Hills, PA	Approve payment for consulting and transportation costs. 12/1/18 – 5/31/19	\$10,000 (County 3.1%)
	b. Children's Therapy Services, LLC Coopersburg, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/18 – 6/30/19	\$80,000** (County 10%)
	c. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/18 – 6/30/19	\$80,000** (County 10%)
	d. CO-MANS, Inc. Penn del, PA	Approve contract increase to provide supported living and community residential services. 7/1/18 – 6/30/19	\$6,628** (County 3.9%)
	e. LifePath, Inc. Bethlehem, PA	Approve contract increase to provide community participation and residential services. 7/1/18 – 6/30/19	\$373** (County 8%)
	f. Montgomery County Emergency Services, Inc. Norristown, PA	Approve contract increase to provide inpatient services for individuals with a mental health diagnosis. 7/1/18 – 6/30/19	\$50,000** (County 3.9%)
	g. Reach Out Foundation of Bucks County Penn del, PA	Approve contract increase to provide social rehabilitation drop-in center services. 7/1/18 – 6/30/19	\$10,734** (County 3.9%)
	h. Shared Support South, Inc. Warrington, PA	Approve contract increase to provide in home and community support services. 3/1/19 – 6/30/19	\$5,000** (County 3.9%)

	i.	Shared Support South, Inc. Warrington, PA	Approve contract renewal to provide in home and community support services. 7/1/19 – 6/30/20	\$347,151** (County 3.9%)
	j.	Voice & Vision, Inc. Warminster, PA	Approve contract renewal for consumer satisfaction team and peer support services. 7/1/19 – 6/30/20	\$382,240** (County 2%)
12. PLANNING COMMISSION	a.	Dan and Barbara White Southampton, PA	Approve authorization for Planning Commission Executive Director to sign Waiver of Rights and Deed of Easement relating to construction of the Upper Southampton portion of the Newtown Rail Trail. (TMP #48-011-005)	\$1 (County 100%)
	b.	Michael Baker International, Inc. Fort Washington, PA	Approve contract increase for design and engineering services for Newtown Rail Trail in Upper Southampton Township. 7/20/16 - completion	\$8,208.93** (County 100%)
	c.	PennDot King of Prussia, PA	Approve Reimbursement Agreement for the Newtown Rail Trail.	\$2,178,000 (Revenue)
13. PUBLIC DEFENDER	a.	Bucks County Court Reporters, LLC Bensalem, PA	Approve contract to provide court stenographic services. 1/1/19 – 12/31/19	\$70,000** (County 100%)
14. YOUTH CENTER	a.	County of Luzerne Wilkes Barre, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 1/1/19 – 12/31/19	\$300/day* /resident (Revenue)
	b.	Eagle Maintenance Systems LLC Gilbertsville, PA	Approve contract to provide janitorial services. 8/1/19 – 4/30/20	\$36,074.88* (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. BUDGET ADJUSTMENTS

2019 BUDGET ADJUSTMENTS

Agenda Description

July 10, 2019

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2018 CAFR

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #2	Open Space Fund	498,100
	Open Space Fund (Revenue)	(498,100)
Adjustment #3	2013 Bond Fund	145,900
	2013 Bond Fund (Revenue)	(145,900)
Adjustment #4	2015 Loan Fund	28,300
	2015 Loan Fund (Revenue)	(28,300)
Adjustment #5	2016 Bond Fund	(559,700)
	2016 Bond Fund (Revenue)	559,700
Adjustment #6	2018 Loan Fund	(2,243,000)
	2018 Loan Fund (Revenue)	2,243,000
Adjustment #7	Miscellaneous Capital Projects Fund	967,200
	Miscellaneous Capital Projects Fund (Revenue)	(967,200)
Total Adjustment to General Fund Balance		-