

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 24, 2019

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Sandra A. Opitz Riegelsville, PA	Approve county's portion (40%) of a 119.77 acre agricultural conservation easement on the Opitz farm located on Walnut Lane in Springfield Township. (TMPs 42-017-032 and 42-017-036)	\$574,896 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20	\$48,628** (County 2%)
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20	\$74,346** (County 2%)
	c. Bristol Township Senior Citizens Center Bristol, PA	Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20	\$75,702** (County 2%)
	d. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20	\$71,169** (County 2%)
	e. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract increase to support senior center services. 1/1/19 – 6/30/19	\$2,200** (County 0%)
	f. Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$26,825** (County 0%)
	g. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$2,200** (County 0%)
	h. Middletown Senior Citizens Association Levittown, PA	Approve contract increase to support senior center services. 7/1/18 – 6/30/19	\$8,060** (County 0%)
	i. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract renewal to provide legal services for seniors. 7/1/19 – 6/30/20	\$70,200** (County 0%)

	j.	Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/18 – 6/30/19	\$10,000** (County 0%)	
	k.	Regional Cooperative, LLC Altoona, PA	Approve contract increase and extension to provide screening of contracted providers and employees. 7/1/19 – 6/30/20	\$10,000** (County 0%)	
	l.	Woodside Meals on Wheels Newtown, PA	Approve contract renewal to provide home-delivered meals. 7/1/19 – 6/30/20	\$25,500** (County 9%)	
3.	COMMISSIONERS	a.	Morrisville Borough	Approve request from Morrisville Borough to participate in Local Economic Revitalization Tax Assistance (LERTA) program.	
		b.	Bucks County Industrial Development Authority Doylestown, PA	Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$135,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for St. Luke’s Health Network, Inc.	
4.	COMMUNITY & ECONOMIC DEVELOPMENT	a.	Co-Mans Inc. Pennel, PA	Approve contract increase and extension for 2018 CDBG funding to renovate a single family home into two units for a supportive living program. 8/1/19 - 1/31/20	\$40,000** (County 0%)
5.	CORRECTIONS	a.	Clipper Pipe & Service, Inc. Crum Lynne, PA	Approve mechanical contract for Women’s Correctional Facility expansion project.	\$2,385,000 (County 100%)
		b.	CMG of Easton, Inc. Easton, PA	Approve general construction contract for Women’s Correctional Facility expansion project.	\$19,359,000 (County 100%)
		c.	Guy M. Cooper, Inc. Willow Grove, PA	Approve fire protection contract for Women’s Correctional Facility expansion project.	\$620,000 (County 100%)
		d.	Honeywell Building Solutions Fort Washington, PA	Approve security management system contract for Women’s Correctional Facility expansion project.	\$1,612,642 (County 100%)

	e.	Honeywell Building Solutions Fort Washington, PA	Approve building management system contract for Women's Correctional Facility expansion project.	\$696,400 (County 100%)
	f.	Honeywell Building Solutions Fort Washington, PA	Approve fire alarm system contract for Women's Correctional Facility expansion project.	\$585,945 (County 100%)
	g.	Jay R. Reynolds, Inc. Willow Street, PA	Approve plumbing contract for Women's Correctional Facility expansion project.	\$2,699,000 (County 100%)
	h.	Wescott Electric Company Glen Riddle, PA	Approve electrical contract for Women's Correctional Facility expansion project.	\$3,199,000 (County 100%)
6.		DISTRICT ATTORNEY		
	a.		Approve out-of-county travel expenses for assistant district attorney to attend 2019 Auto Theft Conference. 9/14/19 – 9/21/19	\$3,024.12** (County 0%)
	b.		Approve out-of-county travel expenses for deputy district attorney to attend 2019 Auto Theft Conference. 9/14/19 – 9/21/19	\$3,024.12** (County 0%)
7.		FINANCE		
	a.	Munn Roofing Corp. Hatfield, PA	Approve contract for metal roof and translucent wall replacement at the Doylestown branch of the Bucks County Free Library.	\$668,000 (County 50%)
	b.	Office of Commonwealth Libraries, Pennsylvania Department of Education Harrisburg, PA	Approve Keystone Grant for capital improvements at the Doylestown branch of the Bucks County Free Library.	\$443,460 (Revenue)
8.		GENERAL SERVICES		
	a.	DK Warminster Properties, LLC c/o Green Street Real Estate (Agent for the County of Bucks) Doylestown, PA	Approve sale of county property at 600 Louis Drive, Warminster.	\$1,015,000 less settlement costs (Revenue)
	b.	Doylestown Township	Approve Stormwater Controls and Best Management Practices, Operation and Maintenance Agreement for the construction of the Emergency Services Storage Building. (Subject to final approval by County Solicitor)	
	c.	Doylestown Township Municipal Authority Doylestown, PA	Approve amendment to Water Service Agreement for the Neshaminy Manor Center campus. 4/1/97 – 7/10/34	

	d. Koch Holdings, Inc. d/b/a Koch 33 Specialized Upfitters Easton, PA	Approve purchase of upfit packages for Domestic Relations and Sheriff's Office vehicles.	\$46,410.80** (County 81.9%)
	e. New Britain Township and Chalfont-New Britain Township Joint Sewage Authority	Approve Release and Indemnity Agreement that will grant The Authority the right to enter the property to conduct work related to an extension of a sewer line through the property.	\$1 (County 100%)
	f. Signal Perfection LTD Tampa, FL	Approve contract to install and service audio visual systems at the Justice Center and Administration Building.	\$666,102 (County 100%)
9. HUMAN SERVICES	a. Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide transportation services. 7/1/19 – 6/30/20	\$2,694,916** (County 0%)
	b. Commonwealth of Pennsylvania, Department of Human Services – Division of Medical Assistance Transportation Harrisburg, PA	Approve Participation Grant Agreement to provide transportation services. 7/1/19 – 6/30/20	\$2,694,916 (Revenue)
10. INFORMATION TECHNOLOGY	a. Verizon Business Frazer, PA	Approve contract to provide SONET ring to support data transfer between the Administration Building, 911, and Neshaminy Manor. 7/24/19 – 7/23/24	\$4,240,020* (County 100%)
11. MH/DP	a. BARC Developmental Services, Inc. Holicong, PA	Approve contract increase to provide various services to individuals with intellectual disabilities and early intervention services. 7/1/18 – 6/30/19	\$335,579** (County 9%)
	b. 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	\$30,000** (County 2%)
	c. PennDel Mental Health Center Langhorne, PA	Approve contract increase to provide mental health and various support services. 7/1/18 – 6/30/19	\$216,092** (County 3.8%)
	d. The Melmark Home, Inc. Berwyn, Pa	Approve contract renewal to provide residential services and community participation support. 7/1/19 – 6/30/20	\$159,293** (County 3.9%)

	e. The Salvation Army, Inc. Philadelphia, PA	Approve contract increase to provide residential services. 7/1/18 – 6/30/19	\$8,261** (County 3.9%)
	f. Theraplay, Inc. West Chester, PA	Approve contract to provide early intervention occupational therapy services. 7/1/19 – 6/30/20	\$12,195** (County 10%)
12. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide GIS services. 7/1/19 – 6/30/20	\$27,000 (Revenue)
	b. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide public transit planning services. 7/1/19 – 6/30/20	\$61,734 (Revenue)
	c. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide transportation planning services. 7/1/19 – 6/30/20	\$84,000 (Revenue)
	d. Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation Harrisburg, PA	Approve adoption of the Middle Neshaminy Creek Trail Feasibility Study and resolution to close out the grant. 8/14/14 – 8/13/19	
	e. Springfield Township	Approve maintenance agreement for Upper Bucks Rail Trail. 1/1/19 – 1/1/29	
13. PURCHASING	a. CNS Acquisition Corp. d/b/a CNS Cleaning Company Bensalem, PA	Approve vendor name change for contract to provide janitorial services. 5/1/18 – 4/30/20	
	b. FilterBuy, Inc. Talladega, AL	Approve contract increase to purchase air filters. 2/15/18 – 2/14/21	\$5,844.22* (County 95.7%)
	c. Jasonbelts.com LLC, d/b/a Central MEP Supply Bedminster, NJ	Approve termination of contract to purchase air filters. 2/15/18 – 7/24/19	(\$14,808.78)
14. RECORDS IMPROVEMENT COMMITTEE	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and extension of Master Services Agreement. 10/1/19 – 9/30/22	\$716,541** (County 0%)
15. SOLICITOR	a. Merle Wechsler & John S. Benson, Esquire Doylestown, PA	Approve payment in the matter of <u>Merle Wechsler v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$5,000 (County 100%)

- b. Veronica Hinton                      Approve settlement agreement and general release of claims (re: Veronica Hinton EEOC #530-2018-02312) (Subject to final approval by County Solicitor)
- c. Veronica Hinton                      Approve payment for settlement of claims against Bucks County Children & Youth. (re: Veronica Hinton EEOC #530-2018-02312)                      \$4,500 (County 100%)
- d. Spielberger Law Group Tampa, FL                      Approve payment for settlement of claims against Bucks County Children & Youth. (re: Veronica Hinton EEOC #530-2018-02312)                      \$3,000 (County 100%)
- 16. TAX CLAIM BUREAU                      a. DEVNET, Inc. Sycamore, IL                      Approve contract increase to provide software customizations. 1/1/19 – 12/31/19                      \$22,625\*\* (County 100%)
- 17. VOTING MACHINES                      a. Electec, Inc. Mt. Holly, NJ                      Approve contract for extended warranty for 765 voting machines. 8/17/19 – 11/30/19                      \$28,783.12 (County 100%)
- 18. YOUTH CENTER                      a. Cream-O-Land Dairy Florence, NJ                      Approve correction of dates to match contract for cooler rental and purchase of milk and milk products for residents. 8/8/17 – 8/7/19

\*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 24, 2019

#### BUDGET ADJUSTMENTS - Adjust Operating Budget to correct Adjustment #1

Adjustment	Department	Amount
Adjustment #8	Human Services (Revenue)	(50,000)
	Human Services (Internal Service Credit)	50,000
	Behavioral Health (Internal Service Credit)	(50,000)
	Behavioral Health (Revenue)	50,000

Total Adjustment to General Fund Balance                      -