

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 4, 2019

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Council Rock Senior Citizens Association Richboro, PA	Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20	\$18,476** (County 2%)
	b. Woodside Meals on Wheels Newtown, PA	Approve contract amendment to reflect rate changes. 7/1/19 – 6/30/20	
2. BEHAVIORAL HEALTH	a. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract for HealthChoices Behavioral Health Agreement. 1/1/20 – 12/31/24	\$582,697,000** (County 0%)
	b. Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services Harrisburg, PA	Approve Amendment #15 to the HealthChoices Behavioral Health Agreement. 7/1/19 – 12/31/19	\$3,800,000 (Revenue)
	c. Penn Foundation, Inc. Sellersville, PA	Approve contract decrease for expansion of the Drug & Alcohol Outpatient Treatment Center. 8/1/18 – 9/4/19	(\$74,916.90)
3. BOARD OF ASSESSMENT	a.	Approve out-of-county travel expenses to attend Certified Pennsylvania Evaluator (CPE) classes. 9/15/19 – 10/11/19	\$6,885* (County 100%)
4. CHILDREN & YOUTH	a. Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract renewal to provide residential services. 7/1/19 – 6/30/21	\$900,000** (County 30%)
5. COMMISSIONERS	a. Redevelopment Authority of the County of Bucks Bristol, PA	Approve cooperation agreement for a Redevelopment Assistance Capital Program grant for construction of the St. Mary Ambulatory Center and Hospital Facilities.	
6. COMMUNITY & ECONOMIC DEVELOPMENT	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract for 2019 CDBG funding for operational support of the Bucks County Housing Link Prevention and Diversion Services. 7/1/19 – 6/30/20	\$84,333** (County 0%)

	b.	Chester County Economic Development Council Exton, PA	Approve Memorandum of Understanding to provide oversight of the Engage! Program. 7/1/19 – 6/30/20		
	c.	Housing Equality Center of Pennsylvania Fort Washington, PA	Approve contract for 2019 CDBG funding for fair housing counseling. 7/1/19 – 6/30/20	\$25,000** (County 0%)	
7.	CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension to provide maintenance and project support services for the Department of Corrections and Youth Center. 9/1/19 – 8/31/20	\$905,612.04 (County 100%)
	b.	Aramark Facilities Services Philadelphia, PA	Approve contract increase for reimbursement of materials and overtime. 9/1/19 – 8/31/20	\$375,000** (County 100%)	
	c.	Global Tel*Link Corporation Falls Church, VA	Approve contract extension to provide inmate telecommunication services. 9/6/19 – month to month		
	d.	Singer Equipment Company Elverson, PA	Approve contract to purchase dishwasher.	\$50,598.44 (County 100%)	
8.	FINANCE	a.	KMRD Partners, Inc. Warrington, PA	Approve contract to provide insurance brokerage and risk management/loss control support services. 9/1/19 – 8/31/22	\$330,000 (County 100%)
9.	GENERAL SERVICES	a.	Loftus Construction, Inc. Cinnaminson, NJ	Approve contract for repairs to Bridge #51, located on Cafferty Road over Haycock Creek in Haycock and Nockamixon Townships.	\$398,325** (County 100%)
	b.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract for repairs to Bridge #5, located on Blooming Glen Road, Bridge #73 on Covered Bridge Road, Bridge #86 on Keeley Avenue, Bridge #192 on Knechts Bridge Road, Bridge #268 on Schlentz Hill Road, and Bridge #203 on Uhlerstown Hill Road.	\$2,139,626.15** (County 100%)	
	c.	Pennoni Associates, Inc. King of Prussia, PA	Approve contract to provide inspection and testing services for Administration Building Parking Garage.	\$65,000** (County 100%)	
10.	HEALTH	a.	Pennsylvania Department of Health, Division of WIC Harrisburg, PA	Approve WIC (Women, Infant & Children) program grant. 10/1/19 – 9/30/20	\$952,604 (Revenue)

11. HOUSING SERVICES	a. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve amendment to increase 2018 Emergency Solutions Grant to fund Housing Locator activities. 11/30/18 – 5/30/20	\$89,191.40 (Revenue)
12. INFORMATION TECHNOLOGY	a. CyberRisk Services Dallas, PA	Approve contract increase and extension to provide cyber security services. 11/1/18 – month to month	\$5,600/month* (County 100%)
	b. Dell Marketing L.P. Round Rock, TX	Approve contract to purchase computer hardware for various county departments. 9/5/19 – 11/10/19	\$120,500* (County % varies)
	c. High Point Solutions Inc. Sparta, NJ	Approve contract to provide design of voice communication system. 9/4/19 – project completion	\$45,727.50 (County 100%)
13. JUVENILE PROBATION	a. Community Commitment, Inc. Doylestown, PA	Approve contract renewal to provide intensive in-home counseling for juveniles. 7/1/19 – 6/30/20	\$430,000** (County 6%)
	b. White Deer Run, LLC d/b/a Cove Prep Pittsburgh, PA	Approve contract renewal to provide a secure facility to treat adjudicated adolescent males. 7/1/19 – 6/30/20	\$140,000** (County 40%)
14. MH/DP	a. Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide additional funding for emergency services, crisis mobile engagement, and enhanced community residential program. 7/1/18 – 6/30/19	\$109,043** (County 4.6%)
	b. Penn Foundation, Inc. Sellersville, PA	Approve contract increase to provide various services for individuals with a mental health diagnosis. 7/1/18 – 6/30/19	\$219,333** (County 4.5%)
	c. Associated Production Services, Inc. Doylestown, PA	Approve contract renewal to provide community participation support and vocational rehabilitation services. 7/1/19 – 6/30/20	\$165,979** (County 3.9%)
	d. BARC Developmental Services, Inc. Holicong, PA	Approve contract renewal to provide various services to individuals with intellectual disabilities and early intervention services. 7/1/19 – 6/30/20	\$2,347,882** (County 9%)
	e. Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal to provide residential services. 7/1/19 – 6/30/20	\$443,416** (County 3.9%)

	f.	Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide mental health and various support services. 7/1/19 – 6/30/20	\$5,935,939** (County 4.6%)
	g.	National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal to provide community based services. 7/1/19 – 6/30/20	\$120,400** (County 3%)
	h.	Reach Out Foundation of Bucks County Pennel, PA	Approve contract renewal to provide social rehabilitation drop-in center services. 7/1/19 – 6/30/20	\$174,850** (County 3.9%)
	i.	Woods Services Langhorne, PA	Approve contract renewal to provide residential and day program services. 7/1/19 – 6/30/20	\$1,756,196** (County 3.9%)
15. PLANNING COMMISSION	a.	Upper Southampton Township	Approve Maintenance Agreement for the Newtown Rail Trail. 1/1/19 – 1/1/29	
16. PURCHASING	a.	W.B. Mason Co. Inc. Allentown, PA	Approve county’s portion of the Southeastern PA Counties Cooperative Purchasing Board’s bid for copy paper. 10/1/19 – 9/30/20	\$93,425.93* (County 100%)
17. REGISTER OF WILLS	a.	Kofile Technologies Dallas, TX	Approve contract increase to provide data migration, configuration, and integration services.	\$28,559** (County 0%)
18. VOTING MACHINES	a.	Electec, Inc. Mt. Holly, NJ	Approve contract renewal for software license and support fees for 765 voting machines. 7/1/19 – 11/30/19	\$36,337.50* (County 100%)

\*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. MISCELLANEOUS

Approve **Ordinance No. 160**, of the County of Bucks, Commonwealth of Pennsylvania (The “County”) that authorizes the incurrence of nonelectoral, general obligation debt by the issuance of the General Obligation Notes, 2019 Series (Collectively, the “Participant Note”) in the aggregate principal amount of \$396,000, and approves certain capital projects including the Municipality Loan Program to fund the conversion by municipalities in the County of cobrahead streetlights, decorative lighting, area lighting, and traffic signals to light-emitting diode (“LED”) technology to reduce energy consumption and costs; approves the negotiated sale of the Participant Note to the Delaware Valley Regional Finance Authority; approves the substantial forms of the loan documents and authorizes execution and delivery of all necessary documents; states the amortization schedule and maximum annual debt service payments; authorizes and awards a transaction under a qualified interest rate management agreement and authorizes and directs a filing to the Department of Community and Economic Development; pledges the full faith, credit and taxing power of The County for the timely repayment of the Participant Note, including the periodic payments due under the qualified interest rate management agreement; covenants to pay any termination charges; creates a sinking fund and appoints a sinking fund depository; authorizes the application to the Department of Community and Economic Development for approval of the issuance of the Participant Note; authorizes advertisement of enactment; and repeals inconsistent ordinances.