

RESOLUTIONS FOR COMMISSIONERS MEETING, OCTOBER 16, 2019

CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

| <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
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| 1. AREA AGENCY ON AGING | a. Comfort Home Care, Inc. Feasterville, PA | Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20 | |
| | b. Community Home Health Feasterville, PA | Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20 | |
| | c. Gem Home Care, Inc. Huntington Valley, PA | Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20 | |
| | d. Penn Asian Senior Services, Inc. Philadelphia, PA | Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20 | |
| | e. Family Service Association of Bucks County Langhorne, PA | Approve contract decrease and amendment. 7/1/19 – 6/30/20 | (\$21,000) |
| 2. CHILDREN & YOUTH | a. Blue Chip Technologies-US, Inc. d/b/a Guardian MPS West Chester, PA | Approve contract renewal to provide mobile safety application for staff. 7/1/19 – 6/30/20 | \$25,080** (County 20%) |
| | TABLED | | |
| | b. Community Service Foundation Pipersville, PA | Approve contract increase for the Family Group Decision Making (FGDM) Program. 7/1/18 – 6/30/19 | \$102,050** (County 9%) |
| 3. COMMISSIONERS | a. Bucks County Industrial Development Authority Doylestown, PA | Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$20,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for Young Men’s Christian Association of Bucks County d/b/a Central Bucks YMCA in Doylestown, Quakertown, and Bristol Township. | |
| | b. Delaware Valley Regional Finance Authority Flourtown, PA | Approve resolution to amend Article II of the Articles of Incorporation to increase the term of existence to fifty (50) years from the date of approval to the Articles of Amendment. | |
| 4. COMMUNITY & ECONOMIC DEVELOPMENT | a. Bucks Villa, Inc. Langhorne, PA | Approve contract for 2019 CDBG funding for rehabilitation of a group home in New Hope. 9/1/19 – 8/31/20 | \$75,600** (County 0%) |

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| | b. | Morrisville Borough | Approve contract for 2019 CDBG funding for phase II of sidewalk and curb ramp accessibility improvements near Historic Summerseat. 9/1/19 – 8/31/20 | \$325,000** (County 0%) |
| 5. CORRECTIONS | a. | Matthew Hopkins Telford, PA | Approve termination of contract for chaplain services. 4/13/19 – 12/31/19 | (\$6,975) |
| | b. | Trinity Services Group, Inc. Oldsmar, FL | Approve contract to provide food services for county correctional facilities. 11/1/19 – 10/31/20 | Product cost plus 10% (County 100%) |
| 6. COURTS | a. | Holy Family University Philadelphia, PA | Approve contract to design and conduct an assessment evaluation of the current Drug Court Program. 11/1/19 – 6/1/23 | \$180,000** (County 0%) |
| 7. DISTRICT ATTORNEY | a. | Roberta Kostick New Britain, PA | Approve contract renewal to provide consulting services for domestic violence investigations. 1/1/20 – 12/31/20 | \$900/completed investigation + travel expenses* (County 0%) |
| | b. | Richard J. Mangan New Hope, PA | Approve contract renewal to provide consulting services. 1/1/20 – 12/31/20 | \$29,337.24** (County 100%) |
| | c. | Maureen Spang Chambersburg, PA | Approve contract renewal to provide consulting services. 1/1/20 – 12/31/20 | \$18,000** (County 100%) |
| 8. GENERAL SERVICES | a. | Bergey's Tire & Auto Franconia, PA | Approve contract to provide auto supplies for county fleet maintenance. 1/1/19 – 12/31/19 | \$27,500** (County 100%) |
| | b. | Steven M. Elrath Yardley, PA | Approve lease of office space for Juvenile Probation Department. 11/1/19 – 10/31/29 | \$377,496** (County 100%) |
| | c. | George Leck & Son, Inc. d/b/a Leck Waste Services Ivyland, PA | Approve contract increase to add additional location. 6/1/19 – 5/31/22 | \$982.72* (County 100%) |
| | d. | Pennoni Associates, Inc. King of Prussia, PA | Approve contract to provide construction inspection and material testing services during construction of Women's Correctional Facility. | \$197,295** (County 100%) |

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| | e. | Verizon Pennsylvania LLC, Right of Way Department New Castle, PA | Approve construction easement to establish fiber optic connectivity for the Frosty Hollow Tennis Center in Levittown. (TMP 22-059-026) | |
| | f. | Warminster Atrium Condo Association c/o B.C. Property Management, Inc. Doylestown, PA | Approve condo fee increase for county property located at 600 Louis Drive in Warminster. 7/1/19 – 12/31/19 | \$84.78/mo (County 100%) |
| 9. HOUSING SERVICES | a. | Family Service Association Langhorne, PA | Approve contract for 2019 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funding for Housing Link Call Center staff, Shelter Case Management and Document Ready Assistance/Employment Supports. 9/18/19 – 3/18/21 | \$80,791 (County 0%) |
| 10. HUMAN RESOURCES | a. | HM Insurance Group Pittsburgh, PA | Approve contract renewal to provide stop loss coverage for health care insurance. 1/1/20 – 12/31/20 | \$1,961,645 (County 100%) |
| 11. HUMAN SERVICES | a. | Bucks County Opportunity Council, Inc. Doylestown, PA | Approve contract renewal to provide homeless assistance case management services. 7/1/19 – 6/30/20 | \$48,300** (County 3.9%) |
| | b. | Bucks County Opportunity Council, Inc. Doylestown, PA | Approve contract renewal to provide rental assistance to financially needy individuals or families. 7/1/19 – 6/30/20 | \$198,842** (County 3.9%) |
| | c. | Catholic Social Services Levittown, PA | Approve contract renewal to provide case management services. 7/1/19 – 6/30/20 | \$7,000** (County 3.9%) |
| | d. | Senior Care Centers of Pennsylvania Trevose, PA | Approve contract renewal to provide adult day care services. 7/1/19 – 6/30/20 | \$5,000** (County 3.9%) |
| | e. | Volunteers for Homeless, Inc. Bristol, PA | Approve contract renewal to provide case management, food, clothing, and referral information. 7/1/19 – 6/30/20 | \$2,000** (County 3.9%) |
| | f. | Worthwhile Wear Silverdale, PA | Approve contract renewal to provide protective services for women. 7/1/19 – 6/30/20 | \$12,500** (County 3.9%) |

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| 12. JUVENILE PROBATION | a. Juvenile Court Judges’ Commission Harrisburg, PA | Approve renewal of grant agreement for juvenile and specialized probation services. 7/1/19 – 6/30/20 | \$605,890 (Revenue) |
| | b. Network of Victim Assistance, Inc. Jamison, PA | Approve contract to develop a behavior problems program for youth. 7/1/19 – 6/30/20 | \$24,960** (County 20%) |
| 13. MH/DP | a. CO-MANS, Inc. Penndel, PA | Approve contract renewal to provide supported living and community residential services. 7/1/19 – 6/30/20 | \$685,872** (County 3.9%) |
| | b. Salisbury Behavioral Health, Inc. Lancaster, PA | Approve contract renewal to provide supported living and residential services. 7/1/19 – 6/30/20 | \$2,817,706** (County 3.9%) |
| | c. Warwick Family Based Program, Inc. Bensalem, PA | Approve contract to provide intensive case management, residential, and family based services. 7/1/19 – 6/30/20 | \$30,000** (County 3.9%) |
| 14. PLANNING COMMISSION | a. Pennoni Associates, Inc. Philadelphia, PA | Approve authorization for General Services Director of Operations to electronically sign Construction Inspection Agreement for the Newtown Rail Trail in Upper Southampton. | \$126,014.94** (County 0%) |

*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.