

RESOLUTIONS FOR COMMISSIONERS MEETING, NOVEMBER 6, 2019

I. CONTRACTS OR AGREEMENTS (20 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Paul A. and Judith K. Lapinski Perkasie, PA	Approve county's portion (50%) of a 39.12 acre agricultural conservation easement on the Lapinski Farm located on Middle Road in Hilltown Township. (TMP 15-029-142)	\$234,720 + settlement charges and adjustments (County 100%)
	b. James Simkins/Christine Simkins Doylestown, PA	Approve county's portion (40%) of a 67.21 acre agricultural conservation easement on the Simkins Farm located on Haring Road in Plumstead Township. (TMP 34-003-058)	\$322,608 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Associates Home Care, Inc. Bensalem, PA	Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20	
3. CHILDREN & YOUTH	a. Access Services Fort Washington, PA	Approve contract amendment to add Enhanced Foster Care Program. 7/1/18 – 6/30/20	
	b. Blue Chip Technologies-US, Inc. d/b/a Guardian MPS West Chester, PA	Approve contract increase and extension to provide mobile safety application for staff. 7/1/19 – 12/31/19	\$5,600** (County 20%)
4. COMMISSIONERS	a. Commonwealth of Pennsylvania, State Geospatial Coordinating Board Harrisburg, PA	Approve Geospatial Data Sharing Agreement.	
5. COMMUNITY & ECONOMIC DEVELOPMENT	a. Lenape Valley Foundation Doylestown, PA	Approve contract for 2019 CDBG funding for renovations of a group home in Levittown. 10/1/19 – 9/30/20	\$60,500** (County 0%)
	b. National Giving Alliance Warminster, PA	Approve contract for 2019 CDBG funding for HVAC improvements to office building. 10/1/19 – 9/30/20	\$120,000** (County 0%)

	c.	Perkasie Borough	Approve contract for 2019 CDBG funding for ADA accessibility improvements to Borough Hall. 10/1/19 – 9/30/20	\$95,500** (County 0%)
	d.	Quakertown Fire Department Quakertown, PA	Approve contract for 2019 CDBG funding for replacement of self-contained breathing apparatus cylinders. 9/1/19 – 8/31/20	\$89,100** (County 0%)
6.		CONSUMER PROTECTION / WEIGHTS & MEASURES		
	a.	TransWorld Systems, Inc. Lake Forest, IL	Approve contract to provide collection services. 1/1/20 – 1/1/22	20% of successful collections
7.		CORONER		
	a.		Approve out-of-county travel expenses for Deputy Coroner to attend the PA Coroner's Basic Education Course.	\$2,786.80* (County 0%)
8.		DISTRICT ATTORNEY		
	a.	NextGen Security Exton, PA	Approve contract to provide security video system. 11/6/19 – 12/31/19	\$85,612** (County 100%)
9.		EMERGENCY COMMUNICATIONS		
	a.	Versaterm, Inc. Ottawa, Ontario	Approve contract amendment for Computer Aided Dispatch system. 4/17/19 – 5/1/26	
10.		EMERGENCY MANAGEMENT		
	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Radiological Emergency Response (Act 147) grant. 7/1/19 – 6/30/20	\$31,470 (Revenue)
	b.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff. 10/1/18 – 9/30/19	\$158,268.73 (Revenue)
11.		GENERAL SERVICES		
	a.	Bristol Township Bristol, PA	Approve professional services agreement for waiver of land development.	
	b.	Dewberry Architects, Inc. Fairfax, VA	Approve contract increase for construction administration services for Phase 3 of administration building rehabilitation project.	\$142,608** (County 100%)

	c.	Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract increase for construction management services for Phase 2 & 3 of administration building rehabilitation project.	\$60,000** (County 100%)
	d.	US Solutions, Inc. Gardena, CA	Approve increase to electrical contract for Parking Garages.	\$62,064.79 (County 100%)
	e.	Diversified Storage Solutions, Inc. Norristown, PA	Approve contract increase to provide permanent archive storage for digitized records for Office of Register of Wills.	\$16,271.60* (County 0%)
	f.	GOE International, LLC Newtown, PA	Approve contract decrease for maintenance and repairs of the Neshaminy flood control dams. 12/1/16 – 11/30/19	(\$2,000)
12. HAZARDOUS MATERIALS	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Material Response Fund (Act 165) grant. 7/1/19 – 6/30/20	\$56,376.47 (Revenue)
13. HOUSING SERVICES	a.	Reno & Cavanaugh, PLLC Washington, D.C.	Approve contract to provide legal counsel for affordable housing projects. 11/6/19 – ongoing	\$150- \$350/hour* (County 100%)
14. HUMAN RESOURCES	a.	United Concordia Companies, Inc. Harrisburg, PA	Approve contract renewal to provide dental coverage to eligible employees and dependents. 1/1/20 – 12/31/22	\$640,155 /year* (County 100%)
15. INFORMATION TECHNOLOGY	a.	Dell Marketing L.P. Round Rock, TX	Approve contract renewal to purchase computer hardware for various county departments. 11/10/19 – 11/10/20	\$500,000* (County % varies)
	b.	DVL Group, Inc. Bristol, PA	Approve contract for maintenance & repairs for Data Center HVAC system. 6/19/19 – 6/18/20	\$33,491** (County 100%)
16. MH/DP	a.	Belmont Behavioral Hospital Philadelphia, PA	Approve contract renewal to provide inpatient hospitalization services. 7/1/19 – 6/30/20	\$35,000** (County 3.9%)

	b.	Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract renewal to provide inpatient services. 7/1/19 – 6/30/20	\$145,000** (County 3.9%)
	c.	LifePath, Inc. Bethlehem, PA	Approve contract increase to provide community participation and residential services. 7/1/18 – 6/30/19	\$7,806** (County 8%)
	d.	NetSmart Technologies, Inc. Overland Park, KS	Approve contract increase and extension for software maintenance and support for the MS Dynamics product. 7/1/19 – 6/30/20	\$15,059.96 (County 3.9%)
	e.	NetSmart Technologies, Inc. Overland Park, KS	Approve contract increase and extension for software maintenance and support for the myAvatar systems. 7/1/19 – 6/30/20	\$142,118.58 (County 3.9%)
	f.	The Peace Center Langhorne, PA	Approve contract to provide life skills and mental health awareness program to high school students. 7/1/19 – 6/30/20	\$12,175** (County 3.9%)
17. NESHAMINY MANOR	a.	GEPS Physician Group of Pennsylvania, PC Towson, MD	Approve medical director agreement with Jennifer Liu, MD 10/4/19 – 10/3/22	\$126,000* (County 0%)
18. PLANNING COMMISSION	a.	Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract renewal for software licenses and maintenance of the county's Geographic Information System (GIS) program. 1/1/20 – 12/31/20	\$39,949 (County 100%)
	b.	Monster Paving, Inc. Lower Gwynedd, PA	Approve contract to construct Upper Bucks Rail Trail. 11/6/19 – Completion	\$1,313,700** (County 0%)
19. PURCHASING	a.	Bob Barker Fuquay-Varina, NC	Approve contract increase and extension to purchase inmate clothing. 10/12/19 – 12/12/19	\$12,891.05* (County 40.7%)
	b.	Goaltex Corporation Syosset, NY	Approve contract increase and extension to purchase inmate clothing. 10/12/19 – 10/11/20	\$32,486.40* (County 0%)

	c. Victory Supply, Inc. Mount Pleasant, TN	Approve contract increase and extension to purchase inmate clothing. 10/12/19 – 10/11/20	\$10,031.18* (County 2.3%)
20. REGISTER OF WILLS	a. AllPaid, Inc. d/b/a GovPayNet Indianapolis, IN	Approve credit card processing fee agreement. 11/6/19 – 11/6/22	2.25% /transaction**

\*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

**November 6, 2019**

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #11	Sheriff	340,000
Adjustment #12	Household Hazardous Waste	146,000
	Household Hazardous Waste (Revenue)	(18,000)
Total Adjustment to General Fund Balance		468,000