

RESOLUTIONS FOR COMMISSIONERS MEETING, NOVEMBER 20, 2019

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Lee G. Clymer Quakertown, PA	Approve county's portion (14.94%) of a 55.7824 acre agricultural conservation easement on the Clymer farm located on Axe Handle Road in Richland Township. (TMP 36-045-027)	\$83,673.60 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bucks County Drug and Alcohol Commission, Inc. Doylestown, PA	Approve contract renewal to provide drug take-back, gambling prevention and medication education programs. 7/1/19 – 6/30/20	\$16,225 (Revenue)
	b. Jane Fox-Laquer Doylestown, PA	Approve contract amendment for services as Contracted Ombudsman. 7/1/19 – 6/30/20	
	c. Patsy H. Long Warrington, PA	Approve contract increase and amendment for services as Contracted Ombudsman. 7/1/19 – 6/30/20	\$22,400** (County 0%)
3. CHILDREN & YOUTH	a. Diakon Child, Family, and Community Ministries Topton, PA	Approve contract renewal to provide Family Preservation/After-Care and Intensive Permanency programs. 7/1/19 – 6/30/21	\$1,102,000** (County 3%)
	b. Info-Matrix Corporation Camp Hill, PA	Approve contract increase and extension to provide information technology services for Automated Children and Youth System Database. 7/1/19 – 6/30/20	\$523,637** (County 34%)
4. COMMISSIONERS	a. Borough of Quakertown	Approve Agreement for Donation of Real Estate for the rear portion of the Quakertown branch of the Bucks County Free Library property. (portion of TMP 35-005-075)	
	b. 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 Family YMCA in Doylestown, Quakertown, and Bristol Township.	

5. COMMUNITY & ECONOMIC DEVELOPMENT	a. Family Service Association Langhorne, PA	Approve contract for 2019 CDBG funding for Bucks County Homeless Shelter operations. 3/1/20 – 2/28/21	\$149,200** (County 0%)
6. CORONER	a.	Approve out-of-county travel expenses for newly elected Coroner to attend the PA Coroner’s Basic Education Course.	\$2,786.80** (County 0%)
7. CORRECTIONS	a. Aramark Correctional Services, LLC Philadelphia, PA	Approve contract to provide food services at county correctional facilities. 12/20/19 – 12/19/22	\$4,828,608* (County 100%)
	b. Trinity Services Group, Inc. Oldsmar, FL	Approve termination of contract to provide food services for county correctional facilities. 11/1/19 – 12/19/19	
	c. Bucks County Drug & Alcohol Commission Doylestown, PA	Approve contract to provide one employee to service the Vivitrol Medication Assisted Treatment Program. 7/1/19 – 6/30/20	\$79,000** (County 0%)
8. FINANCE	a. KMRD Partners, Inc. Warrington, PA	Approve accident insurance premium for court referred alternative sentencing and community volunteers. 9/1/19 – 9/1/20	\$4,734.45 (County 100%)
	b. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy for Quakertown Library. 12/3/19 – 12/3/20	\$1,935 (County 100%)
9. GENERAL SERVICES	a. DK Warminster Properties, LLC c/o Green Street Real Estate (Agent for the County of Bucks) Doylestown, PA	Approve extension of contract for sale of county property at 600 Louis Drive, Warminster, and for authorization of County Asset Manager to sign License Agreement and other necessary documents at settlement. 7/24/19 – 12/2/19	
	b. Jay-Cee Inc. Tullytown, PA	Approve contract to purchase property located on Bath Street in Bristol for District Court 07-1-02. (TMP #04-008-190)	\$340,000 (County 100%)
	c. PQ Energy Services, Inc. Easton, PA	Approve contract renewal to provide maintenance, support, and software upgrade of HVAC system controls at the Justice Center. 6/15/19 – 6/14/22	\$60,600** (County 100%)

10. HOUSING SERVICES	a. Bucks County Housing Group Warminster, PA	Approve contract to provide housing counseling services. 7/1/19 – 6/30/20	\$45,500** (County 100%)
	b. Bucks County Housing Group Warminster, PA	Approve contract to provide tenant based rental assistance. 7/1/19 – 6/30/21	\$120,000 (County 0%)
	c. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide tenant based rental assistance. 7/1/19 – 6/30/21	\$120,000 (County 0%)
11. MH/DP	a. Merakey of Bucks County Erdenheim, PA	Approve contract renewal to provide various services. 7/1/19 – 6/30/20	\$1,232,883** (County 6.6%)
12. NESHAMINY MANOR	a. Health-Care Equipment & Parts Co. d/b/a Med-Part Brooklyn, NY	Approve contract to provide fall detection and notification equipment. 12/1/19 – 11/30/21	\$47,392.10* (County 0%)
	b. QuadMed, Inc. Jacksonville, FL	Approve contract to purchase blood glucose meters and supplies for residents. 12/1/19 – 11/30/22	\$34,081.20* (County 0%)
13. PURCHASING	a. Beard and Boards Handyman Zionsville, PA	Approve contract to provide snow removal services. 11/20/19 – 5/31/21	\$8,134* (County 100%)
	b. Syron Co. Bensalem, PA	Approve contract to provide snow removal services. 11/20/19 – 5/31/21	\$42,715.74* (County 100%)
	c. Triad Services, LLC Bristol, PA	Approve contract to provide snow removal services. 11/20/19 – 5/31/21	\$39,882.40* (County 100%)
14. YOUTH CENTER	a. Cream-O-Land Dairy Florence, NJ	Approve contract to provide cooler rental and purchase of milk, dairy and juice products for residents. 8/26/19 – 6/30/21	\$60,000** (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

November 20, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #14	Insurance	19,000
	General Fund	(19,000)
Adjustment #15	Tax Collectors	2,500
	General Fund	(2,500)
Total Adjustment to General Fund Balance		-