

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 4, 2019

I. CONTRACTS OR AGREEMENTS (19 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. COMMISSIONERS	a.	Approve Resolution to increase law library fee from \$10 to \$20 to be collected by Register of Wills. Effective 1/1/2020	
2. COMMUNITY & ECONOMIC DEVELOPMENT	a. Durham Township	Approve contract for 2019 CDBG funding for accessibility improvements to municipal building. 11/1/19 – 10/31/20	\$130,000** (County 0%)
	b. Bucks County Industrial Development Authority Doylestown, PA	Approve contract for participation in State’s Partnerships for Regional Economic Program (PREP). 7/1/19 – 6/30/20	\$10,000 (County 0%)
	c. Philadelphia Industrial Development Corporation Philadelphia, PA	Approve grant award for staff participation in the State’s Partnerships for Regional Economic Performance Program (PREP). 7/1/19 – 6/30/20	\$58,784 (Revenue)
3. CORRECTIONS	a. Bucks County Drug & Alcohol Commission Doylestown, PA	Approve contract to provide one employee to service the Buprenorphine Medication Assisted Treatment Program. 10/1/19 – 9/30/20	\$75,933** (County 0%)
	b. Edison Court, Inc. Doylestown, PA	Approve contract to provide therapy to inmates. 1/1/20 – 12/31/20	\$15,016** (County 0%)
	c. Honeywell International Fort Washington, PA	Approve contract to provide security equipment for the new exterior fence line at the Main Facility.	\$31,430 (County 100%)
	d. Paul Kolakowski Churchville, PA	Approve contract to teach adult basic education through computer assisted teaching methods. 1/1/20 – 12/31/20	\$60,855** (County 0%)
	e. Network of Victim Assistance Jamison, PA	Approve contract to provide Post Traumatic Stress Disorder program and victim advocacy. 1/1/20 – 12/31/20	\$3,335** (County 0%)

f.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve application for State Opioid Response Grant. 10/1/19 – 9/30/20	\$150,000 (Revenue)
g.	R.W. Powitz Associates, P.C. Old Saybrook, CT	Approve contract to provide forensic consulting services to Corrections and the Youth Center. 1/1/20 – 12/31/21	\$18,000**/year (County 100%)
h.	Debra Schad Erwinna, PA	Approve contract to provide yoga classes. 1/1/20 – 12/31/20	\$3,016* (County 0%)
i.	S.S. Kemp & Co., d/b/a TriMark SS Kemp Pittsburgh, PA	Approve contract for the purchase of kitchen equipment.	\$94,343 (County 100%)
j.	VITA Education Services Doylestown, PA	Approve contract to provide various workshops and programs at the correctional facilities. 1/1/20 – 12/31/20	\$83,528** (County 0%)

4. COURTS

a.	Children & Youth Conflict Counsel 1. Judith A. Algeo 2. Julieanne Bateman 3. Geoffrey A. Graham 4. Elissa B. Heinrichs 5. Francine Kaplan 6. Stuart Wilder 7. Keith J. Williams 8. Peter M. Williams	Approve contracts with eight private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. (\$22,407.84 per contract) 1/1/20 – 12/31/20	\$179,262.72* (County 100%)
b.	Conflict Counsel 1. Sharif N. Abaza 2. Timothy J. Barton 3. Harry J. Cooper 4. Niels C. Eriksen, Jr. 5. Mel D. Kardos 6. Charles D. Jonas 7. Bonnie-Ann Brill Keagy 8. Robert Mancini 9. Patrick J. McMenamain, Jr. 10. Wm. Craig Penglase 11. Daniel J. Schatz 12. Marc S. Stolee 13. Stuart Wilder 14. Keith J. Williams 15. Peter M. Williams	Approve contracts with fifteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. (\$38,073.96 per contract) 1/1/20 – 12/31/20	\$571,109.40* (County 100%)

	c.	Sean M. Gresh, Esquire Perkasie, PA	Approve contract renewal for mental health review officer to act as hearing officer for petitions filed in Bucks County Court under the Mental Health and Retardation Act. 1/1/20 – 12/31/20	\$58,805.88** (County 100%)	
	d.	Sean R. Ryan Perkasie, PA	Approve contract to act as General Master in Court matters. 1/1/20 – 12/31/20	\$15,000** (County 100%)	
5.	DISTRICT ATTORNEY	a.	Ashley L. Pitcher Pipersville, PA	Approve contract renewal to provide financial support services. 1/1/20 – 12/31/20	\$9,240** (County 0%)
		b.	Pennsylvania Turnpike Commission Middletown, PA	Approve Pennsylvania Turnpike Commission Grant Agreement and Contractor Integrity Provisions. 1/2/20 – 1/1/23	\$327,705.07/yr** (Revenue)
6.	EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve 2019 State Homeland Security Grant Program agreement for Regional Counter Terrorism Task Force. 9/1/19 – 8/31/22	\$878,960 (Revenue)
		b.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve 2019 Urban Area Security Initiative (UASI) Grant Agreement for Regional Counter Terrorism Task Force. 9/1/19 – 8/31/22	\$13,520,000 (Revenue)
7.	ERP TABLED	a.	Questica, Ltd. Huntington Beach, CA	Approve contract to provide budget software solution and implementation. 12/4/19 – 12/3/24	\$787,413 (County 100%)
8.	GENERAL SERVICES	a.	Bucks County Water & Sewer Authority Warrington, PA	Approve Sanitary Sewer Easement for TMPs 02-017-135 & 21-035-168.	\$1 (Revenue)
		b.	CMG of Easton Easton, PA	Approve contract increase for installation of fire protection main run from Church Street down Mechanic Street into the Administration Building.	\$155,703.51 (County 100%)

	c.	Diversified Storage Solutions, Inc. Norristown, PA	Approve contract increase to purchase high density storage for the Board of Elections as part of the Administration Building Renovation project.	\$56,417.65** (County 100%)
9. HOUSING SERVICES	a.	Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for the rehabilitation of an existing single family home in Croydon. 12/4/19 – 12/3/21	\$45,000 (County 0%)
10. HUMAN RESOURCES	a.	Arthur J. Gallagher & Co. Mt. Laurel, NJ	Approve contract renewal to provide consulting services for health and welfare benefits. 1/1/20 – 12/31/20	\$188,000 (County 100%)
	b.	Commonwealth of Pennsylvania, Department of Labor & Industry Harrisburg, PA	Approve payment of 2019 Administration Fund Assessment for workers' compensation self-insurance.	\$50,918 (County 100%)
11. HUMAN SERVICES	a.	Bucks County Area Agency on Aging Doylestown, PA	Approve contract renewal to provide personal care and adult day services. 7/1/19 – 6/30/20	\$95,000** (County 3.9%)
	b.	The Salvation Army – Operating Unit in Bucks County Levittown, PA	Approve contract renewal to provide service planning and case management services. 7/1/19 – 6/30/20	\$5,500** (County 3.9%)
12. INFORMATION TECHNOLOGY	a.		Approve updated Information Technology policies.	
	b.	CDW Government LLC Vernon Hills, IL	Approve contract increase to provide cyber security software. 11/1/18 – 10/31/21	\$25,977.23** (County 100%)
13. MH/DP	a.	Montgomery County Emergency Services, Inc. Norristown, PA	Approve contract to provide inpatient services. 7/1/19 – 6/30/20	\$80,000** (County 3.9%)
14. NESHAMINY MANOR	a.	Concordance Healthcare Solutions New Rochelle, NY	Approve contract extension to provide disposable wipes for residents. 1/15/20 – 1/14/21	
15. PURCHASING	a.	W.B. Mason Co. Inc. Phoenixville, PA	Approve contract to provide paper products. 1/1/20 – 12/31/20	\$65,037.60* (County 100%)

16. SHERIFF	a. DataWorks Plus, LLC Greenville, SC	Approve contract to purchase Commonwealth Photo Imaging Network (CPIN) and LiveScan system.	\$42,920 (County 0%)
17. SOLICITOR	a. Matthew Beishl c/o Sidney L. Gold & Associates, P.C. Philadelphia, PA	Approve payment in the matter of Matthew Beishl v. Bucks County et.al. for settlement of litigation and general release of claims.	\$10,380.92 (County 0%)
	b. Sidney L. Gold & Associates, P.C. Philadelphia, PA	Approve payment in the matter of Matthew Beishl v. Bucks County et.al. for settlement of litigation and general release of claims.	\$12,119.08 (County 0%)
18. TAX CLAIM BUREAU	a. DEVNET, Inc. Sycamore, IL	Approve contract to provide tax claim software license, maintenance, and support services. 1/1/20 – 12/31/20	\$27,562.50** (County 100%)
19. VOTING MACHINES	a. Clear Ballot Group, Inc. Boston, MA	Approve contract and agreement for voting machines and related systems. (Subject to final approval by County Solicitor) 12/4/19 – 12/3/24	\$5,222,402** (County % varies)

*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

December 4, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #18	Sheriff	360,000
Total Adjustment to General Fund Balance		360,000

III. MISCELLANEOUS

Approve **Ordinance No. 161**, 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, 2020 Series (Collectively, the “Participant Note”) in the aggregate principal amount of \$50,000,000, and approves certain capital projects; 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.