

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 18, 2019

I. CONTRACTS OR AGREEMENTS (19 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Blue Rock Investment Corp. c/o the Rocco family Lansdale, PA	Approve county's portion (39.71%) of a 90.169 acre agricultural conservation easement on the Blue Rock farm located at the intersection of 313 and 113 in Bedminster Township. (TMP 01-010-001)	\$541,014 + settlement charges and adjustments (County 100%)
	b. Nicholas Lykon and Robin McGinnis-Lykon Perkasio, PA	Approve county's portion (44.73%) of a 70.7 acre agricultural conservation easement on the Lykon farm located on Lower Mountain Road in Buckingham Township. (TMP 06-018-159)	\$424,200 + settlement charges and adjustments (County 100%)
2. BEHAVIORAL HEALTH	a. Allan Collaut Associates, Inc. Broomall, PA	Approve contract to provide consulting services for the HealthChoices Program. 1/1/20 – 12/31/20	\$96,074.74** (County 0%)
	b. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract amendment for HealthChoices Behavioral Health Agreement. 1/1/20 – 12/31/24	
	c. The Panto Group, LLC Catasauqua, PA	Approve contract to provide data analysis and project management services. 1/1/20 – 12/31/20	\$20,000** (County 0%)
3. BOARD OF ASSESSMENT	a. Tyler Technologies, Inc. Moraine, OH	Approve contract to provide software maintenance for iasWorld. 1/1/20 – 12/31/20	\$274,495 (County 100%)
4. CHILDREN & YOUTH	a. Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract increase and amendment. 7/1/17 – 6/30/19	\$3,668** (County 19%)
	b. Diakon Child, Family, and Community Ministries Topton, PA	Approve contract amendment to correct per diem rate. 7/1/18 – 6/30/20	
	c. Neighborhood First Program, Inc. Bristol, PA	Approve contract to provide mentoring and monitoring for juvenile offenders. 7/1/19 – 6/30/21	\$1,155,000** (County 14%)

	d.	Turning Points for Children Philadelphia, PA	Approve contract to provide foster care services. 7/1/19 – 6/30/20	\$28,000** (County 20%)
5.	COMMISSIONERS	a.	Delaware Canal 21 Point Pleasant, PA and Northampton County Easton, PA	Approve revision and replacement of Exhibit B of the Memorandum of Understanding.
		b.	James A. Michener Art Museum Doylestown, PA	Approve Resolution to appropriate funds to the James A. Michener Art Museum. \$125,000 (County 100%)
		c.	Morrisville Borough	Approve Resolution for amendment to the Morrisville Town Center Redevelopment Area Plan to include TMPs 24-009-274-001; 24-009-277; 24-009-277-001; 24-009-277-002; and 24-009-277-003.
6.	COMMUNITY & ECONOMIC DEVELOPMENT	a.	Bucks County Industrial Development Authority Doylestown, PA	Approve contract for 2019 CDBG funding for the administration of the Revolving Loan Fund and implementation of Bucks2Invest. \$100,000** (County 0%) 1/1/20 – 2/1/21
		b.	Co-Mans Inc. Pennel, PA	Approve contract increase for 2018 CDBG funding to renovate a single family home into two units for a supportive living program. \$26,200** (County 0%) 8/1/18 - 1/31/20
		c.	National Giving Alliance Warminster, PA	Approve contract increase for 2019 CDBG funding for HVAC improvements. \$10,000** (County 0%) 10/1/19 – 9/30/20
		d.	Nockamixon Township	Approve contract for 2019 CDBG funding to support Eastern Upper Bucks Senior Center. \$18,000** (County 0%) 3/1/20 – 2/28/21
7.	GENERAL SERVICES	a.	Buckingham Retail Properties, LLC c/o The Verrichia Company, Thomas Verrichia Doylestown, PA	Approve letter of intent to sell 2.24 acres in Bristol Township for commercial real estate development project. \$500,000 (Revenue)
		b.	Doylestown Township	Approve building permit fee for Women’s Correctional Facility expansion project. \$138,877.50 (County 100%)

	c. Doylestown Township	Approve consolidation of three existing leases of county-owned acreage at Turk Park. 1/1/20 – 12/31/45	\$25 (Revenue)
	d. Franc Environmental, Inc. Horsham, PA	Approve contract increase for services at the waste water treatment plant. 9/1/19 – 8/31/20	\$9,743.50** (County 100%)
	e. Grace Industries Bath, PA	Approve contract to provide construction services for replacement of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township and authorization for General Services Director of Operations to electronically sign all documents related to Project Specific Agreement L00389. 12/18/19 – Completion	\$1,661,090.73** (County 5%)
	f. Huseyin and Fatima Gunaydin Bristol, PA	Approve sale of county property located at Bristol Pike (US Route 13) and Bath Street in Bristol Borough.	\$70,000 less settlement costs (Revenue)
	g. NextGen Security, LLC Exton, PA	Approve purchase of card access system for the Adult Probation and Parole office in Levittown.	\$17,894.50** (County 100%)
	h. NextGen Security, LLC Exton, PA	Approve purchase of security camera system for the Adult Probation and Parole office in Levittown.	\$17,970 (County 100%)
8. HAZARDOUS MATERIALS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve recertification of Bucks County Hazardous Incident Response Team as the primary state certified team for Bucks County.	
9. HOUSING SERVICES	a. A Woman’s Place Doylestown, PA	Approve contract for 2019 Emergency Solutions Grant funding for shelter operations. 7/2/19 – 6/30/21	\$5,000 (County 0%)
	b. Bucks County Housing Group Warminster, PA	Approve contract for 2019 Emergency Solutions Grant funding for shelter operations. 7/2/19 – 6/30/21	\$29,473 (County 0%)
	c. Family Service Association of Bucks County Langhorne, PA	Approve contract for 2019 Emergency Solutions Grant funding for personnel costs associated with shelter services. 7/2/19 – 6/30/21	\$70,000 (County 0%)

	d.	YWCA Bucks County Trevose, PA	Approve contract for 2019 Emergency Solutions Grant funding for Rapid Re-Housing services. 7/2/19 – 6/30/21	\$57,715 (County 0%)
	e.	Interfaith Housing Visions Bristol, PA	Approve release of county mortgages on properties that have met the affordability period.	
10. HUMAN RESOURCES	a.	Independence Blue Cross Philadelphia, PA	Approve contract to provide administrative services for county prescription plan. 1/1/20 – 12/31/22	\$9,542,127* (County 100%)
	b.	Independence Blue Cross Philadelphia, PA	Approve contract to provide administrative services and claims processing for county medical and vision plans. 1/1/20 – 12/31/22	\$4,351,488* (County 100%)
	c.	Symetra Bellevue, WA	Approve contract to provide notice to applicable county employees regarding their life insurance continuation options. 1/1/20 – 12/31/22	
11. INFORMATION TECHNOLOGY	a.	DVL Group, Inc. Bristol, PA	Approve contract increase for maintenance & repairs for datacenter HVAC system at Neshaminy Manor. 6/19/19 – 6/18/20	\$4,129** (County 100%)
	b.	The Jasper Group International, Inc. Delray Beach, FL	Approve contract increase and extension to provide data storage and support for Courthouse and Neshaminy Manor datacenter locations. 2/15/19 – 2/14/21	\$22,268.74 (County 100%)
12. JUVENILE PROBATION	a.	Amy Blank Wilson, Ph.D. Chapel Hill, NC	Approve contract to provide consultation and technical support for development and maintenance of data analysis program. 1/1/20 – 12/31/22	\$24,000** (County 100%)
	b.	Karen J. Ishler, Ph.D. Seven Hills, OH	Approve contract to provide consultation and technical support for development and maintenance of data analysis program. 1/1/20 – 12/31/22	\$24,000** (County 100%)
13. NESHAMINY MANOR	a.	McKesson Medical-Surgical Minnesota Supply Inc. f/k/a First Choice Medical Supply Dallas, TX	Approve vendor name change on contract to purchase mattresses. 9/1/17 – 8/31/20	

	b.	McKesson Medical-Surgical Minnesota Supply Inc. f/k/a First Choice Medical Supply Dallas, TX	Approve vendor name change on contract to purchase pressure-relieving mattresses. 1/15/18 – 1/14/21	
	c.	McKesson Medical-Surgical Minnesota Supply Inc. f/k/a First Choice Medical Supply Dallas, TX	Approve vendor name change on contract to purchase electric beds for residents. 2/1/17 – 1/31/20	
14. PLANNING COMMISSION	a.	Boucher & James, Inc. Doylestown, PA	Approve contract increase for work performed outside of the existing scope of work for the Neshaminy Greenway Trail. 5/17/17 – 5/17/20	\$34,750 (County 0%)
15. PUBLIC INFORMATION	a.	Perflexion, Inc. Plymouth Meeting, PA	Approve contract for hosting, maintenance, licensing, and enhancements to County website. 1/1/20 – 12/31/20	\$36,434** (County 100%)
16. PURCHASING	a.	Rasix Computer Center, Inc. d/b/a Academic Supplier Chula Vista, CA	Approve contract for county’s portion of the Southeastern PA Counties Cooperative Purchasing Board’s bid for toner cartridges. 1/1/20 – 12/31/20	\$148,295.54* (County 100%)
	b.	Syron Co. Bensalem, PA	Approve contract increase for snow removal services. 11/20/19 – 5/31/21	\$5,428.13* (County 100%)
	c.	WB Mason Newark, DE	Approve contract increase and extension to provide paper products. 1/1/20 – 12/31/20	\$10,000* (County 100%)
17. RECORDS IMPROVEMENT COMMITTEE	a.		Approve 2020 budget for Records Improvement Fund.	
18. SOLICITOR	a.	Joshua Lynch and William R. Salmon, Jr., Esquire c/o Salmon Law Offices Bristol, PA	Approve payment in the matter of <u>Joshua Lynch v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$3,000 (County 100%)
	b.	Robert Umberger and Kevin M. Blake, Esquire c/o Smith Mirabella Blake Philadelphia, PA	Approve payment in the matter of <u>Robert Umberger v. Bucks County Prison et.al.</u> for settlement of litigation and general release of claims.	\$5,000 (County 100%)
	c.	RLI Corporation Peoria, IL	Approve reimbursement of partial settlement funds advanced in the matter of <u>Eric Pardo v. County of Bucks.</u>	\$1,000 (County 100%)

	d. Robert Deems c/o Stanshine and Sigal Philadelphia, PA	Approve payment in the matter of <i>Deems v. Phillips et.al.</i> for settlement of litigation and general release of claims.	\$25,000 (County 100%)
	e. Toll Brothers Horsham, PA	Approve contract amendment to extend the outside settlement date to December 31, 2020.	
19. ERP	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%)

*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 18, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #19	Sheriff	100,000
Total Adjustment to General Fund Balance		100,000

III. MISCELLANEOUS

A. 2020 County Budget, Tax Levy and Appropriations

- i. Adopt the 2020 County Budget as recommended by the Director of Finance and Administration.
- ii. Adopt the 2020 County Tax Levies, Millage Rate and user fee schedules as recommended by the Director of Finance and Administration. (Health Department, Neshaminy Manor, Parks & Recreation, and Weights & Measures)
- iii. Approve the 2020 Appropriations to County agencies and authorities as recommended by the Director of Finance and Administration.