

RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 3, 2019

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Transport, Inc. Holicong, PA	Approve contract increase and extension to provide subsidized transportation services for seniors. 7/1/19 – 6/30/20	\$140,000** (County 0%)
	b. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/19 – 6/30/20	\$60,000** (County 0%)
	c. Comfort Home Care, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$120,000** (County 0%)
	d. Gem Home Care, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$70,000** (County 0%)
	e. Immediate Home Care, Inc. Bensalem, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$150,000** (County 0%)
	f. New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$150,000** (County 0%)
	g. Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care Levittown, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/19 – 6/30/20	\$90,000** (County 0%)
	h. VitaCare Home Health, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$45,000** (County 0%)
	i. Jane Fox-Laquer Doylestown, PA	Approve contract increase and extension to provide services as Primary Ombudsman. 7/1/19 – 6/30/20	\$33,000** (County 0%)
	j. Patsy H. Long Warrington, PA	Approve contract increase and extension to provide services as Assistant Ombudsman. 7/1/19 – 6/30/20	\$10,600** (County 0%)

2. BEHAVIORAL HEALTH	a. Access Services, Inc. Fort Washington, PA	Approve contract to develop and implement a mobile psychiatric rehabilitation service. 4/3/19 – 6/30/20	\$507,796** (County 0%)
	b. Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services Harrisburg, PA	Approve Amendment #14 to the HealthChoices Behavioral Health Agreement. 1/1/19 – 12/31/19	
3. CHILDREN & YOUTH	a. Linda Pasqua-Blaisse, M.Ed. Kintnersville, PA	Approve contract renewal to provide foster parent evaluations and screening services. 1/1/19 – 12/31/19	\$10,000** (County 20%)
	b. The Children’s Aid Society of Franklin County Chambersburg, PA	Approve contract to provide residential, shelter, and foster care services to dependent children. 7/1/18 – 6/30/19	\$20,000** (County 20%)
4. CLERK OF COURTS	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment of Master Services Agreement to expunge cases from document imaging system. 4/1/18 – 9/30/19	\$5,606.62** (County 0%)
5. COMMUNITY & ECONOMIC DEVELOPMENT	a. Bucks County Workforce Development Board Bristol, PA	Approve contract extension for 2018 CDBG funding for the administration of the Revolving Loan Fund. 11/1/19 – 12/31/19	
6. FIRE MARSHAL	a. Anaconda Protective Concepts, Inc. Newark, DE	Approve contract extension for inspection and maintenance of county fire suppression systems. 1/1/20 – 12/31/20	
	b. Fortress Protection, LLC Cherry Hill, NJ	Approve contract increase and extension for inspection and maintenance of county fire and burglar alarm systems. 1/1/19 – 12/31/20	\$47,000** (County 100%)
7. GENERAL SERVICES	a. Patrick & Brenda Chambers Perkasie, PA	Approve Temporary Construction Easement and Agreement of Sale for a Right-of-Way Acquisition and Slope Easement for reconstruction of Bucks County Bridge #21, on Rickert Road over Morris Run in Hilltown Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County.	\$956.75 (County 100%)

	b. Pen Ryn Associates, Inc Bensalem, PA	Rescind 29 year Lease for portion of County Tax Parcel #02-060-069 for Boathouse project.	
	c. Pen Ryn Associates LLC Bensalem, PA	Approve 29 year Lease for portion of County Tax Parcel #02-060-069 for Boathouse project. Final approval of form of lease required by Solicitor.	\$10,000/ annually +utilities and related costs. To commence upon approval by appropriate agencies. (Revenue)
8. INFORMATION TECHNOLOGY	a. CNI Sales Worcester, PA	Approve contract to update security hardware and provide maintenance and support. 4/6/19 – 4/5/22	\$159,907.50** (County 100%)
	b. Eric Ryan Corporation Ellwood City, PA	Approve contract to provide audit of telephone billings. 4/3/19 – to completion	20% of verifiable credits 20% of realized ongoing savings for one year (County 100%)
	c. Kronos Incorporated Lowell, MA	Approve contract to provide hardware maintenance and support. 4/24/19 – 4/23/20	\$24,403.02 (County 100%)
	d. Verizon Albany, NY	Approve contract to provide connectivity to 12 county locations. 1 year from date of execution	\$142,450.20** (County 100%)
	e. Verizon Albany, NY	Approve contract to provide connectivity to 26 county locations. 2 years from date of execution	\$574,290** (County 100%)
9. MH/DP	a. Growing Children With Challenges, Inc. Huntingdon Valley, PA	Approve contract increase to provide early intervention services for children. 7/1/18 – 6/30/19	\$26,420** (County 10%)
	b. Reach Out Foundation of Bucks County Pennel, PA	Approve contract increase to provide social rehabilitation drop-in center services. 7/1/18 – 6/30/19	\$8,187** (County 3.9%)
	c. Shared Support South, Inc. Warrington, PA	Approve contract to provide in home and community support services. 3/1/19 – 6/30/19	\$7,822** (County 3.9%)

10. MILITARY AFFAIRS	a. United States Department of Veteran’s Affairs Washington, D.C.	Approve Memorandum of Understanding to provide transportation for county veterans to Michael J. Crescenz VA Medical Center, Coatesville VA Medical Center, and Victor J. Saracini Community Based Outpatient Clinic.	
11. PARKS & RECREATION	a. Hoffy Unlimited LLC Horsham, PA	Approve purchase of 8,169 sf easement, in lieu of condemnation and, in the alternative, approve condemnation of the easement area, in order to complete the Upper Bucks Rail Trail in Richland and Springfield Townships. (TMP 36-009-126)	\$3,000 + settlement charges and adjustments (County 100%)
12. PLANNING COMMISSION	a. Chester County Economic Development Council Exton, PA	Approve Memorandum of Understanding to provide oversight of the Engage! Program. 2/1/19 – 6/30/19	
	b. Morrisville Borough	Approve contract to prepare a Comprehensive Plan update. 1 year from date of execution	\$16,948 (Revenue)
13. SOLICITOR	a. Jonathan Hicks c/o David M. Koller, Esquire, Koller Law, LLC. Philadelphia, PA	Approve payment in the matter of <i>Hicks v. Bucks County et.al.</i> for settlement of litigation and general release of claims.	\$21,073.64 (County 0%)
	b. David M. Koller, Esquire, Koller Law, LLC. Philadelphia, PA	Approve payment in the matter of <i>Hicks v. Bucks County et.al.</i> for settlement of litigation and general release of claims.	\$18,926.36 (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.

II. MISCELLANEOUS

Approve **Ordinance #159**, Approving a financing by the Bucks County Community College Authority for the purpose of providing funds for a Capital Project for Community College purposes; Approving the incurrence of lease rental debt of The County in an aggregate principal amount not to exceed \$29,000,000; Approve the issuance by the Bucks County Community College Authority of its Guaranteed College Building Revenue Bonds, Series of 2019, in an aggregate principal amount not to exceed \$29,000,000 for its Capital Project, as described herein; Authorize the execution of a Guaranty Agreement in which The County guarantees the payment of debt service on the 2019 Bonds; Authorize and approve a fifth supplemental Lease and Sublease; Authorize the preparation of a Debt Statement and other documentation, the filing of said Debt Statement and other documentation and a Transcript of Proceedings with the Pennsylvania Department of Community and Economic Development; Approve an Official Statement for use in connection with the sale of the 2019 Bonds; Authorize the execution of a Continuing Disclosure Agreement or Supplement to an existing Continuing Disclosure Agreement; and authorize other necessary action.