

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PROCLAMATION
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
 - a. Approve Minutes – December 18, 2019 Regular Meeting
6. NEW BUSINESS
 - a. Resolutions
 - i. Presentation
 - ii. Discussion
 - b. Budget Adjustments - none
 - c. Personnel Actions
 - d. Board Appointments
 - e. Other Civics
 - f. Miscellaneous Items
7. CHIEF OPERATING OFFICER REPORT
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 8, 2019

CONTRACTS OR AGREEMENTS (10 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. PurFoods LLC d/b/a Mom's Meals Ankeny, IA	Approve contract increase to provide home-delivered meals. 1/1/19 – 12/31/19	\$5,417** (County 14%)
	b. PurFoods LLC d/b/a Mom's Meals Ankeny, IA	Approve contract to provide home-delivered meals. 1/1/20 – 12/31/21	\$237,500** (County 14%)
2. CHILDREN & YOUTH	a. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide bridge and transitional housing services. 7/1/19 – 6/30/20	\$177,500** (County 11%)
	b. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide case management and financial assistance services. 7/1/19 – 6/30/20	\$86,187** (County 20%)
	c. University of Pittsburgh Pittsburgh, PA	Approve contract between Linda Joan McCann and the University of Pittsburgh for Child Welfare Education program. 5/23/19 – Graduation	
3. COMMISSIONERS	a. Bucks County Transport, Inc. Holicong, PA	Approve appropriation of funds to provide shuttle services. 12/1/19 – 11/30/20	\$5,000 (County 100%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve appropriation of funds to provide housing & emergency shelter services. 1/1/20 – 12/31/20	\$150,000 (County 100%)
4. COMMUNITY & ECONOMIC DEVELOPMENT	a. Bucks County Community College Newtown, PA	Approve contract increase for 2018 CDBG funding for Metalworks Job Training Program. 9/1/18 – 5/31/20	\$6,960.70** (County 0%)
5. CONTROLLER	a. Keymark IMR, Inc. Liberty, SC	Approve contract to provide maintenance and support services for Accounts Payable OnBase scanning system. 1/1/20 – 12/13/20	\$37,881.20 (County 100%)
6. CORRECTIONS	a. Amy Visco-Na Ivyland, PA	Approve contract to provide chaplain services. 1/1/20 – 12/31/20	\$23,400** (County 0%)

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| | b. Honeywell Building Solutions
Fort Washington, PA | Approve extension of fire alarm system contract for Women's Correctional Facility expansion project.
1/1/20 – 12/31/21 | |
| | c. Honeywell Building Solutions
Fort Washington, PA | Approve extension of building HVAC management system contract for Women's Correctional Facility expansion project.
1/1/20 – 12/31/21 | |
| | d. Honeywell Building Solutions
Fort Washington, PA | Approve extension of security management system contract for Women's Correctional Facility expansion project.
1/1/20 – 12/31/21 | |
| 7. GENERAL SERVICES | a. Continental Flooring Company
Scottsdale, AZ | Approve contract for purchase and installation of vinyl flooring at Neshaminy Manor. | \$74,202
(County 0%) |
| | b. David G. and Jean A. Nolbit
Quakertown, PA | Approve a Final Settlement Statement and Temporary Construction Easement for reconstruction of Bucks County Bridge #270, on Roudenbush Road in Haycock Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County. (TMP 14-007-210) | \$500
(County 100%) |
| | c. Raymond E. III and Donna L. Soriano
Quakertown, PA | Approve a Final Settlement Statement and Temporary Construction Easement for reconstruction of Bucks County Bridge #270, on Roudenbush Road in Haycock Township, in lieu of condemnation. Also, authorize General Services Director of Operations to sign the Settlement Statement on behalf of the County. (TMP 14-001-208) | \$800
(County 100%) |
| 8. NESHAMINY MANOR | a. Genesis ElderCare Rehabilitation Services, Inc.
Kennett Square, PA | Approve contract revision to addendum and amendment reference number order & to add Schedule A services.
1/1/12 – 12/31/21 | |
| | b. Manheim Medical Supply, Inc.
Manheim, PA | Approve contract increase and extension to provide incontinence products.
1/1/20 – 12/31/20 | \$93,896.72*
(County 0%) |

	c.	Medline Industries, Inc. Northfield, IL	Approve contract increase and extension to provide incontinence products. 1/1/20 – 12/31/20	\$115,990.02* (County 0%)
9. PLANNING COMMISSION	a.	Newtown Area Joint Zoning Council Newtown, PA	Approve contract to provide planning services. 1/8/20 – Completion	\$50,880 (Revenue)
	b.	Trumbauersville Borough	Approve contract to provide planning services. 1/8/20 – Completion	\$5,000 (Revenue)
10. SOLICITOR	a.	Brennan Law Offices Doylestown, PA Cordisco & Saile LLC Feasterville-Treose, PA Curtin & Heefner Doylestown, PA Flager & Associates PC Feasterville-Treose, PA FisherBroyles LLP Yardley, PA Grim, Biehn & Thatcher Perkasie, PA Hangley Aronchick Segal Pudlin & Schiller Philadelphia, PA Hill Wallack LLP Yardley, PA Kilkenny Law LLC Norristown, PA Law Offices of Gregory McCarthy Doylestown, PA Law Office of Karen M. Quinn Bristol, PA Montgomery McCracken Walker & Rhoads LLP Philadelphia, PA Obermayer Rebmann Maxwell & Hippel LLP Philadelphia, PA	Approve list of law firms to provide legal services for the County. (Subject to approval by County Solicitor) 1/8/20 - Open	

Parlow & Lang, LLC
Bensalem, PA

Repko Law, LLC
Doylestown, PA

Rudolph Clarke, LLC
Feasterville-Treose, PA

Semonoff Ormsby
Greenberg & Torchia LLC
Huntingdon Valley, PA

Stuckert & Yates
Newtown, PA

Wisler Pearlstine, LLP
Blue Bell, PA

*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.