

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 7, 2015

I. CONTRACTS OR AGREEMENTS (17 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 to provide subsidized transportation services for seniors. 7/1/14 – 6/30/15	\$180,000** (County 21%)
	b. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$68,457** (County 10%)
2. BEHAVIORAL HEALTH	a. Bucks County Housing Group, Inc. Wrightstown, PA	Approve contract renewal to provide start-up housing assistance to eligible adults. 1/1/15 – 12/31/15	\$70,014** (County 0%)
3. CHILDREN & YOUTH	a. Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract renewal to provide foster care and community residential care. 7/1/14 – 6/30/15	\$545,000** (County 17%)
	b. The Impact Project, Inc. Emmaus, PA	Approve contract renewal to provide specialized foster care. 7/1/14 – 6/30/15	\$210,000** (County 19%)
4. CONSUMER PROTECTION / WEIGHTS & MEASURES	a.	Approve increase in Registration of Device Fees on fee schedule due to increased business costs.	
5. CORONER	a. National Medical Services aka: NMS Labs Willow Grove, PA	Approve contract for routine testing of blood, urine and other specimen types for drug and alcohol determinations and levels. 1/1/15 – 12/31/15	\$80,000** (County 100%)
6. CORRECTIONS	a. Paul Kolakowski Churchville, PA	Approve contract to teach basic adult education to inmates. 1/1/15 – 12/31/15	\$54,927** (County 0%)
7. COURTS	a. Children & Youth Conflict Counsel 1. Judith A. Algeo 2. Geoffrey A. Graham 3. Elissa B. Heinrichs 4. Francine Kaplan 5. Daniel M. Keane 6. Wm. Craig Penglase 7. Stuart Wilder 8. Keith J. Williams	Approve contracts awarded to eight private attorneys to represent parties in dependency cases when Legal Aid cannot due to conflict of interest, and rescind prior approval of item 7a from the 12/17/14 resolution. (\$19,897.56 per contract) 1/1/15 – 12/31/15	\$159,180.48* (County 100%)

	<ul style="list-style-type: none"> b. Conflict Counsel <ul style="list-style-type: none"> 1. Sharif Abaza 2. Harry J. Cooper 3. Niels C. Eriksen, Jr. 4. John J. Fioravanti 5. Lisa Gaier 6. Michael Goodwin 7. Elissa B. Heinrichs 8. Charles D. Jonas 9. Paul G. Lang 10. Robert A. Mancini 11. Wm. Craig Penglase 12. Stuart Wilder 13. Keith J. Williams 	<p>Approve contracts awarded to thirteen private attorneys to represent individual defendants in cases where there is a conflict of interest in representation by the Bucks County Public Defender's Office, and rescind prior approval of item 7b from the 12/17/14 resolution. (\$33,808.84 per contract) 1/1/15 – 12/31/15</p>	<p>\$439,514.92* (County 100%)</p>
TABLED	<ul style="list-style-type: none"> c. Eleanor Fanning, Esquire Trevose, PA 	<p>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. 1/1/15 – 12/31/15</p>	<p>\$54,694** (County 100%)</p>
	<ul style="list-style-type: none"> d. R. Barry McAndrews, Esq. Warrington, PA 	<p>Approve contract renewal for General Master in Criminal and/or Civil matters as assigned by President Judge of Bucks County Court. 1/1/15 – 12/31/15</p>	<p>\$20,000** (County 100%)</p>
8. DISTRICT ATTORNEY	<ul style="list-style-type: none"> a. National Medical Services aka: NMS Labs Willow Grove, PA 	<p>Approve contract for consulting services including investigations, reports and analysis of research and other investigative information. 1/1/14 – 12/31/14</p>	<p>\$36,150** (County 100%)</p>
9. EMERGENCY COMMUNICATIONS Narrowbanding	<ul style="list-style-type: none"> a. Milford Township and the Milford Township Water Authority Quakertown, PA b. Motorola Solutions, Inc. Schaumburg, IL 	<p>Approve tower and ground space lease to add County emergency radio equipment. 1/1/15 – 12/31/35</p> <p>Approve contract settlement agreement.</p>	<p>\$20 (County 100%)</p>
10. GENERAL SERVICES	<ul style="list-style-type: none"> a. Bucks County Drug and Alcohol Commission Warminster, PA b. Ernest Bock & Sons, Inc. Philadelphia, PA 	<p>Approve amendment of lease agreement to extend term and include additional insurance requirements. 12/1/13 – 12/31/16</p> <p>Approve contract increase for resizing of attorney tables. Change Order – GC #106</p>	<p>\$34,345 (County 100%)</p>

	c.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract to provide repairs to Bucks County Bridge #293, on Gravel Hill Road over Mill Creek in Upper Southampton Township.	\$248,859.50* (County 100%)
11. HEALTH	a.	Pennsylvania Department of Environmental Protection Harrisburg, PA	Approve West Nile Virus Grant to provide continuation of mosquito-control activities. 1/1/15 – 12/31/15	\$144,900** (Revenue)
	b.	PA Department of Health, Bureau of Communicable Diseases, Administrative Unit	Approve grant renewal for Pennsylvania Department of Health HIV Prevention program for 2015. 1/1/15 – 12/31/15	\$185,113** (Revenue)
12. HUMAN SERVICES	a.	Pennsylvania Department of Agriculture/Bureau of Food Distribution Harrisburg, PA	Approve addendum to the Emergency Food Assistance Program (TEFAP) agreement to clarify federal regulatory language. 1/1/12 - 9/30/16	
13. INFORMATION TECHNOLOGY	a.	Donald Brennan Associates, Inc. Washington Crossing, PA	Approve contract renewal to provide programming and support services for mainframe system. 1/1/15 – 12/31/15	\$35,000** (County 100%)
14. MH/DP	a.	Office of Mental Health & Substance Abuse Services Harrisburg, PA	Approve grant award to improve access to treatment and support services. 9/30/14 – 9/29/15	\$231,668 (Revenue)
	b.	T.E.C., Inc., dba Family and Friends Point Pleasant, PA	Approve contract increase to provide funding for supported living services. 7/1/14 – 6/30/15	\$52,553** (County 4.1%)
15. PLANNING COMMISSION	a.	Bucks County Redevelopment Authority Bristol, PA	Approve gaming fund grant resolution, subrecipient agreements, signature authorizations, and other related documents on behalf of the Lower Bucks County Public Safety Training Center, and Bucks County Health Improvement Partnership. 1/1/15 – 12/31/15	\$800,000 (Revenue)
16. PURCHASING	a.	Interline Brands dba Amsan Pennsauken, NJ	Approve contract to provide paper products. 1/1/15 – 12/31/15	\$13,682.50* (County 100%)
	b.	Sysco Philadelphia, LLC Philadelphia, PA	Approve contract to provide paper products. 1/1/15 – 12/31/15	\$121,360.75* (County 100%)

	c. Vision Business Products Carnegie, PA	Approve contract increase and extension to provide toner cartridges. 1/1/15 – 12/31/15	\$88,796.75* (County 100%)
	d. Xpedx, LLC Camp Hill, PA	Approve contract to provide paper products. 1/1/15 – 12/31/15	\$51,485.76* (County 100%)
17. SOLICITOR	a. KML Law Group, P.C. Philadelphia, PA	Approve execution of a Waiver of Defective Notice of Mortgage Foreclosure by the County of Bucks in exchange for receipt of payment of \$1,000.	\$1,000 (Revenue)
	b. KML Law Group, P.C. Philadelphia, PA	Approve execution of a Waiver of Defective Notice of Mortgage Foreclosure by the Department of Community and Business Development in exchange for receipt of payment of \$1,000.	\$1,000 (Revenue)

*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.