

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 21, 2015

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract for various drug screenings. 1/1/15 – 12/31/15	\$103,970** (County 92%)
2. AGRICULTURAL PRESERVATION	a. Alan D. Mohr and Michael K. Mohr, Administrators for the Estate of Gayle A. Mohr Coopersburg, PA	Approve county's portion (10%) of a 36.29 acre agricultural conservation easement on the Mohr farm located on Passer Road in Springfield Township. (TMP 42-005-098)	\$25,403 + settlement charges and adjustments (County 100%)
	b. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA	Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/15 – 12/31/16	\$2,500,000 (County 100%)
3. CHILDREN & YOUTH	a. Glen Mills Concordville, PA	Approve contract renewal for residential institutional care and aftercare for boys. 7/1/14 – 6/30/15	\$165,000** (County 38%)
4. FINANCE	a. Ohio Casualty Insurance Company Fairfield, OH	Approve increase and extension of Builders Risk insurance policy for new Justice Center. 6/30/11 – 1/17/15	\$2,691 (County 100%)
	b. Safety National Casualty Corp. St. Louis, MO	Approve contract renewal for Excess Workers Compensation policy. 2/1/15 – 2/1/16	\$279,870 (County 100%)
	c. Travelers Insurance Company Hartford, CT	Approve contract renewal for Property insurance policy. 2/1/15 – 2/1/16	\$467,070 (County 100%)
	d. Travelers Insurance Company Hartford, CT	Approve contract renewal for Excess General Liability and Excess Auto policy. 2/1/15 – 2/1/16	\$170,950 (County 100%)
	e. Travelers Insurance Company Hartford, CT	Approve contract renewal to insure seven covered bridges. 1/21/15 – 1/21/16	\$38,588 (County 100%)
5. GENERAL SERVICES	a. Clearwater Construction, Inc. Mercer, PA	Approve contract decrease for sidewalk repairs to Bucks County Bridge #13, located on Walnut Street in Perkasio Borough.	(\$7,900) Credit

	UNTABLED	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for resizing of attorney tables. Change Order – GC #106	\$34,345 (County 100%)
6.	HAZARDOUS MATERIALS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Material Response Fund grant. 7/1/14 – 6/30/15	\$60,592 (Revenue)
7.	HOUSING & COMMUNITY DEVELOPMENT	a. Housing Equality Center of Pennsylvania fka Fair Housing Council of Suburban Philadelphia Fort Washington, PA	Approve contract renewal to provide fair housing services. 7/1/14 – 6/30/15	\$30,000** (County 100%)
		b. Vita Education Services Doylestown, PA	Approve contract extension for CDBG funding to support the Decisions for Change program for ex-offenders. 12/1/14 – 2/28/15	
8.	HUMAN RESOURCES	a. International Union of Operating Engineers, Local 835A(01) Drexel Hill, PA	Approve Act 195 reopener Arbitration Award for employees at the Correctional Facility and approve Collective Bargaining Agreement. 1/1/12 – 12/31/15	
	TABLED	b. PMA Management Corporation Blue Bell, PA	Approve contract renewal to provide administrative services for workers compensation, general and auto liability claims. 1/1/15 – 12/31/15	\$124,689* (County 100%)
9.	INFORMATION TECHNOLOGY	a. AT&T Carol Stream, IL	Approve contract for cell phone services. 1/1/15 – 12/31/15	\$31,000* (County 100%)
		b. Verizon Wireless Lehigh Valley, PA	Approve contract for cell phone services. 1/1/15 – 12/31/15	\$422,000* (County 100%)
10.	OPEN SPACE	a. New Britain Borough	Approve Municipal Open Space Program grant for trail improvements at Covered Bridge Park. Amount represents 75% of average estimated costs. (TMP 25-003-035)	\$57,369 (County 100%)
		b. Newtown Township	Approve Municipal Open Space grant for improvements within Veterans Park, contingent upon placement of conservation easement on portion of property that contains the improvements. Amount represents 75% of average estimated costs. (TMPs 29-003-025-002 & 29-049-	\$180,000 (County 100%)

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| 11. PARKS &
RECREATION | a. Dennis Bonner & Michael
Brnilovich, aka B&B Turf
Management, LP
Fallsington, PA | Approve contract to manage Oxford
Valley Golf Course.
2/15/15 – 2/15/16 | \$180,000*
(County 100%) |
| 12. RECORDER OF
DEEDS | a. Info Quick Solutions Inc. (IQS)
Liverpool, NY | Approve contract increase and
extension to perform verifications of
recorded documents.
3/1/15 – 2/29/16 | \$60,000*
(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

Resolve that the financing and refinancing of bonds that relate to certain St. Mary Medical Center projects is approved and the Chairman is authorized to sign all necessary documents to this effect. This Resolution in no way pledges or otherwise obligates the County of Bucks for the payment of any principal or interest with regard to these bonds.