## RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 21, 2015

### I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

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

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

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. 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%)

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

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-
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.