

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 4, 2015

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>	
1. AREA AGENCY ON AGING	a. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Allentown, PA	Approve contract to provide home-delivered meals. 7/1/14 – 6/30/15	\$14,520** (County 9%)	
2. BOARD OF ELECTIONS	a. The Intelligencer Doylestown, PA	Approve contract to provide election advertising. 1/1/15 – 12/31/16	\$44,818.10* (County 100%)	
	b. The Philadelphia Inquirer Philadelphia, PA	Approve contract to provide election advertising. 1/1/15 – 12/31/16	\$23,983.74* (County 100%)	
3. CHILDREN & YOUTH	a. A Woman’s Place Doylestown, PA	Approve contract renewal to provide shelter care. 7/1/14 – 6/30/15	\$11,016** (County 20%)	
	b. Bethany Christian Services Elkins Park, PA	Approve contract renewal to provide the Safe Families Program. 7/1/14 – 6/30/15	\$62,250** (County 20%)	
	TABLED	c. Child & Family Focus Valley Forge, PA	Approve contract renewal to provide High Fidelity Wrap Around services for children with complex needs and their families. 7/1/14 – 6/30/15	\$589,376** (County 3%)
	d. Child, Home, Community, Inc. Doylestown, PA	Approve contract renewal for prenatal/parenting skills education classes in local hospitals and school districts for pregnant adolescents and adolescent parents. 7/1/14 – 6/30/15	\$69,760** (County 20%)	
	e. Diakon Child, Family and Community Ministries (fka Diakon Lutheran Social Ministries) Allentown, PA	Approve contract renewal to provide foster care and alternative treatment services. 7/1/14 – 6/30/15	\$88,220** (County 13%)	
	f. Libertae Bensalem, PA	Approve contract renewal for parenting group services. 7/1/14 – 6/30/15	\$32,000** (County 20%)	

	g.	Lutheran Children and Family Service Philadelphia, PA	Approve contract renewal for intensive in-home family services and aftercare program. 7/1/14 – 6/30/15	\$551,000** (County 2%)
	h.	Network of Victim Assistance, Inc. Jamison, PA	Approve contract renewal for various types of counseling and services to victims of abuse. 7/1/14 – 6/30/15	\$288,891.60** (County 20%)
	i.	Youth Services Agency Jim Thorpe, PA	Approve contract renewal to provide case management, counseling, and residential treatment services for adolescents under Juvenile Court supervision. 7/1/14 – 6/30/15	\$1,850,000** (County 12%)
	j.	YWCA OF Bucks County Trevose, PA	Approve contract renewal to provide Life Skills, Camps and Literacy programs. 7/1/14 – 6/30/15	\$754,000** (County 20%)
4.	COMMISSIONERS	a.	Family Service Association of Bucks County Langhorne, PA	Approve resolution to appropriate funds for housing and emergency shelter services. \$150,000 (County 100%)
5.	CORRECTIONS	a.	VITA Education Services Doylestown, PA	Approve contract to provide various workshops and programs at the correctional facilities. \$76,538** (County 0%) 1/1/15 – 12/31/15
6.	COURTS	a.	Director of Judicial Programs Philadelphia, PA	Approve application and authorize acceptance of reimbursement for Senior Judge Reimbursable Costs. \$12,678 (Revenue) 1/1/14 – 12/31/14
7.	FINANCE	a.	SGRisk, LLC Lyndhurst, NJ	Approve contract renewal to provide actuarial services. \$9,000/yr (County 100%) 1/1/14 – 6/30/17
8.	HEALTH	a.	National Association of County and City Health Officials Washington, DC	Approve grant for building, training and recruitment in Medical Reserve Corps program. \$3,500 (Revenue) 1/8/15 – 7/31/15
9.	HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks County Housing Group	Approve contract renewal for financial education and counseling services for first-time homebuyers and homeowners facing foreclosure. \$40,000** (County 100%) 7/1/14 - 6/30/15

10. INFORMATION TECHNOLOGY	a. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to provide upgrade in capacity and capabilities to allow for current and future growth needs. 1/1/15 -12/31/17	\$491,128.26* (County 100%)
11. PLANNING COMMISSION	a. Bucks County Transportation Management Association Trevose, PA	Approve contract to provide a comprehensive plan to reduce highway deaths. 10/1/14 – 9/30/15	\$83,132.95 (County 0%)
	b. Gilmore & Associates, Inc. New Britain, PA	Approve contract to perform a traffic analysis for the Cross Keys Transportation and Land Use Study. 2/4/15 – 8/4/15	\$25,000 (County 0%)
12. SOLICITOR	a. Sandra Rizzo c/o Commonwealth of Pennsylvania, Human Relations Commission Harrisburg, PA	Approve payment for settlement and general release of claims.	\$4,000 (County 100%)
13. HUMAN RESOURCES <i>UNTABLED</i>	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	

*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.