

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 18, 2015

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>	
1. AGRICULTURAL PRESERVATION	a. Henry L. and Charlotte C. Rosenberger Blooming Glen, PA	Approve county's portion (10%) of a 52.522 acre agricultural conservation easement on the Rosenberger farm located on Blue School Road in Hilltown Township. (TMP 15-017-053)	\$52,522 + settlement charges and adjustments (County 100%)	
2. CHILDREN & YOUTH	a. Bucks County Housing Group Ivyland, PA	Approve contract renewal to provide shelter services. 7/1/14 – 6/30/15	\$612,550** (County 20%)	
	b. Bucks County Housing Group Ivyland, PA	Approve contract renewal to provide supportive services and emergency food. 7/1/14 – 6/30/15	\$280,205** (County 1%)	
<i>UNTABLED</i>	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%)	
3. CORRECTIONS	a. Bob Barker Fuquay Varina, NC	Approve contract to purchase inmate clothing. 10/12/14 – 10/11/15	\$61,588.35* (County 75%)	
	b. The Liberty Store Auburn, NY	Approve contract to purchase inmate clothing. 10/17/14 – 10/16/15	\$1,266* (County 0%)	
4. COURTS	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract to provide various drug screenings. 1/1/15 – 12/31/15	\$36,000** (County 0%)	
	<i>TABLED</i>	b. US Alarms (Dynamark Security) Frackville, PA	Approve contract to provide installation of security cameras at magisterial district court locations. 3/16/15 – 4/24/15	\$34,100 (County 0%)
	<i>UNTABLED</i>	c. Eleanor Fanning, Esquire Trevoise, PA	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	\$54,694** (County 100%)

5. FINANCE	a. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase and extension for the 2014 audit. 9/1/14 – 8/31/15	\$158,090 (County 100%)
6. GENERAL SERVICES	a. Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract increase and extension to provide construction management services for the completion of the Justice Center, and Phase 1 of the Administration Building and 30 E. Court Street.	\$506,717** (County 100%)
	b. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Gerald Anderson, General Services Director of Operations, to electronically sign Retroactive Bridge Project Reimbursement Grant Agreement #R150600001 for the rehabilitation of Bridge #239 on Branch Road in East Rockhill Township, and for Lynn T. Bush, Chief Clerk, to attest his signature.	
	c. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Gerald Anderson, General Services Director of Operations, to electronically sign Retroactive Bridge Project Reimbursement Grant Agreement #R150600002 for the rehabilitation of Bridge #244 on Quarry Road in Hilltown Township, and for Lynn T. Bush, Chief Clerk, to attest his signature.	
7. HOUSING & COMMUNITY DEVELOPMENT	a. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for acquisition of land and construction of single family unit in Levittown. 2/1/15 – 1/31/17	\$85,000 (County 0%)
	b. Warrington Township	Approve contract extension for CDBG funding to support the Neshaminy Gardens Drainage Improvement project. 12/1/14 – 9/30/15	
8. JUVENILE PROBATION	a. Amy Blank Wilson, Ph.D. Moreland Hills, OH	Approve contract amendment to correct travel expenses to current federal allowable rate. 10/1/13 – 9/30/15	
	b. Karen J. Ishler, Ph.D. Cleveland, OH	Approve contract amendment to include travel expenses and site visits. 2/1/14 – 9/30/15	

TABLED

9. NESHAMINY MANOR	a. LifeGas, A Division of Linde Gas North America, LLC Murray Hill, NJ	Rescind contract to provide therapy oxygen for residents.	(\$113,130)
	b. Main Line Medical Supplies Upper Darby, PA	Approve contract to provide therapy oxygen for residents. 1/1/2015 – 12/31/17	\$114,750 (County 0%)
	c. Manheim Medical Supply Manheim, PA	Approve contract to purchase Tranquility Bariatric Briefs for residents. 3/1/15 – 12/31/15	\$24,400* (County 0%)
	d. Steltz's d/b/a King of Prussia Pharmacy Services Paoli, PA	Approve contract to purchase thickened water for residents. 3/15/15 – 3/14/17	\$55,680** (County 0%)
10. PARKS & RECREATION	a. Buckman's Inc. Pottstown, PA	Approve contract increase and extension to purchase sodium hypochlorite for Oxford Valley and Tohickon Valley pools. 5/1/15 – 4/30/16	\$11,032* (County 100%)
	b. Content Design Collaborative LLC Scituate, MA	Approve contract extension to allow additional time for work needed to meet bid requirements. 1/1/15 – 3/31/15	
	c. MJF Electrical Contracting, Inc. Trevose, PA	Approve contract extension to allow additional time to complete electrical work at the Silver Lake Nature Center. 12/1/14 – 3/31/15	
	d. Premier Builders, Inc. Yardley, PA	Approve contract extension to allow additional time to complete work at the Silver Lake Nature Center. 11/14/14 – 3/13/15	
11. PLANNING COMMISSION	a. Northampton Township Richboro, PA	Approve contract to prepare an update to the Northampton Township Comprehensive Plan.	\$17,135 (Revenue)
12. YOUTH CENTER	a. US Foods Allentown, PA	Approve contract to purchase food supplies through U.S. Communities Government Purchasing Alliance. 1/1/15 – 6/30/15	\$40,000** (County 50%)
	b. Wawa Wawa, PA	Approve contract for cooler rental and the purchase of milk and milk products for residents. 1/1/15 – 12/31/15	\$24,120** (County 50%)

*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

Approve Ordinance No. 146 which authorizes the incurrence of lease rental debt by the County of Bucks (The "County") pursuant to the execution and delivery of a guaranty agreement for the Bucks County Airport Authority, through the Delaware Valley Regional Finance Authority; Approves certain capital projects; Approves the issuance and negotiated sale of the guaranteed revenue notes, 2015 Series (collectively, the "2015 Notes") in the aggregate par amount of \$550,000; Approves the forms of the loan documents; sets forth the range of the annual lease rental payments due under the Guaranty Agreement; Authorizes and awards a transaction under a qualified interest rate management agreement and authorizes and directs a filing to the Department of Community and Economic Development; Pledges the full faith, credit, and taxing power of The County for the timely repayment of the 2015 Notes, including the regularly scheduled payments due under the Qualified Interest Rate Management Agreement; Covenants to pay any termination charges; Authorizes the preparation and filing of all necessary documents for approval of the Guaranty Agreement to the Department of Community and Economic Development; Authorizes advertisement of Enactment; Repeals inconsistent ordinances; and Authorizes the proper officers to execute all documents necessary to carry out this Resolution and Ordinance No. 146.

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.