### RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 4, 2015

**I. CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)**

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<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. William J. Stein Ottsville, PA</td>
<td>Approve county’s portion (10%) of a 33.96 acre agricultural conservation easement on the Stein farm located on Tohickon Valley Road in Tinicum Township. (TMP 44-001-006)</td>
<td>$25,470 + settlement charges and adjustments (County 100%)</td>
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<td>2. CHILDREN &amp; YOUTH</td>
<td>a. The Council of Southeast Pennsylvania Doylestown, PA</td>
<td>Approve contract renewal to provide family strengthening to kinship families. 7/1/14 – 6/30/15</td>
<td>$49,500** (County 20%)</td>
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<td>3. COMMISSIONERS</td>
<td>a. Bucks County Industrial Development Authority (BCIDA) Doylestown, PA</td>
<td>Approve resolution designating Chairman of the County Commissioners to approve issuance of tax-exempt obligations by the Bucks County Industrial Development Authority (BCIDA) solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a project of the School Lane Charter School.</td>
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<td>b. Bucks County Redevelopment Authority Bristol, PA</td>
<td>Approve Certified Redevelopment Area Plan for Route 13 in Bristol Township.</td>
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<td>4. CORONER</td>
<td>a.</td>
<td>Approve addition to fee schedule to provide for the return of cremated remains to families.</td>
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<td>b. Ian Hood, M.D. ChB. (Forensic Pathology Consultants, Inc.) Delanco, NJ</td>
<td>Approve contract to increase autopsy rate for primary forensic pathologist. 3/4/15 – 12/31/19</td>
<td>$800/2015* $850/2016* $900/2017-19* (County 100%)</td>
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<td>c. Erica Williams, M.D. Wayne, PA</td>
<td>Approve contract to increase autopsy rate for forensic pathologist. 3/4/15 – 12/31/19</td>
<td>$700/2015* $750/2016* $800/2017-19* (County 100%)</td>
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<td>5. CORRECTIONS</td>
<td>a. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY</td>
<td>Approve contract to replace servers for the Offender Management System.</td>
<td>$48,336* (County 100%)</td>
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<td>6. CRIME LAB</td>
<td>a. Perkin Elmer Health Sciences Shelton, CT</td>
<td>Approve contract renewal to provide for maintenance and repair of lab instruments. 1/1/15 – 12/31/15</td>
<td>$51,707.93** (County 100%)</td>
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7. DISTRICT ATTORNEY

a. A Woman’s Place Doylestown, PA
   Approve contract renewal to provide programs and training.
   $248,017**
   1/1/15 – 12/31/17
   (County 0%)

b. Department of Justice, Office on Violence Against Women Washington, DC
   Approve grant award under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.
   $650,000
   (Revenue)
   1/1/15 – 12/31/17

c. Karen Kreller Plumsteadville, PA
   Approve contract increase and extension due to a reallocation of funds to the Encouraging Arrest Program Grant.
   $8,690**
   (County 0%)
   2/1/15 – 10/31/15

d. Larry R. King Doylestown, PA
   Approve contract renewal for consulting services.
   $74,000**
   (County 100%)
   1/1/15 – 12/31/15

e. Metro Technology Services, Inc. Wayne, PA
   Approve contract to provide a data sharing initiative for the Bucks County Network Against Domestic Abuse.
   $80,200**
   (County 0%)

f. Network of Victim Assistance Jamison, PA
   Approve contract to provide advocacy services and training.
   $169,823**
   (County 0%)
   1/1/15 – 12/31/17

8. ERP IMPLEMENTATION

a. Infor Inc. Minneapolis, MN
   Approve upgrade of software to allow Infor applications to run on Windows Server 2012.
   $22,480
   (County 100%)

9. FINANCE

   Approve Keystone Grant for capital improvements at the Pennwood Library in Langhorne.
   $430,324
   (Revenue)
   4/1/15 – 10/31/16

b. PELICAN Insurance c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA
   Approve contract renewal for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor.
   $135,554
   (County 100%)
   3/1/15 – 3/1/16

c. Western World Insurance Co. Franklin Lakes, NJ
   Approve Public Officials & Employment Practices Liability policy.
   $123,041
   (County 100%)
   3/31/15 – 3/31/16

10. GENERAL SERVICES

a. Bi-State Construction Co., Inc. Easton, PA
   Approve contract for repairs to Bridge #339, located on Bucks Road in Bedminster Township.
   $686,805*
   (County 100%)

b. Worth & Company Pipersville, PA
   Approve contract increase for additional plumbing required for café facilities in the Justice Center.
   $15,757.37
   (County 100%)
   Plumbing Change Order #3
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| c. | Worth & Company  
Pipersville, PA | Approve contract increase for additional supplies for the Justice Center HVAC system.  
Plumbing Change Order #4  
$6,029.83 (County 100%) |
| d. | Worth & Company  
Pipersville, PA | Approve contract increase for floor boxes at the Justice Center to achieve appropriate fire rating.  
Plumbing Change Order #5  
$70,070.39 (County 100%) |
| 11. HOUSING & COMMUNITY DEVELOPMENT | a. BARC Developmental Services  
Holicong, PA | Approve contract for CDBG funding to replace the center portion of the roof on the BARC Quakertown Production Services building in Richland Township.  
12/1/14 – 11/30/15  
$55,000 (County 0%) |
|   | b. Family Service Association  
Langhorne, PA | Approve contract for CDBG funding to provide shelter operations in Levittown.  
12/1/14 – 11/30/15  
$149,200 (County 0%) |
|   | c. Legal Aid of Southeastern PA  
Norristown, PA | Approve contract for CDBG funding to provide legal representation for housing related issues.  
12/1/14 – 11/30/15  
$52,000 (County 0%) |
|   | d. Morrisville Borough | Approve contract for CDBG funding for rehabilitation of the public restroom at Williamson Park.  
12/1/14 – 11/30/15  
$26,945 (County 0%) |
|   | e. New Britain Borough | Approve contract for CDBG funding to provide ADA modifications to the borough building.  
12/1/14 – 11/30/15  
$109,935 (County 0%) |
|   | f. Nockamixon Township | Approve contract for CDBG funding to support operational costs of the Eastern Upper Bucks Senior Center.  
1/1/15 – 12/31/15  
$22,800 (County 0%) |
|   | g. Richlandtown Borough | Approve contract for CDBG funding to create a handicap accessible entrance to Benner Memorial Hall.  
12/1/14 – 12/31/15  
$80,000 (County 0%) |
|   | h. Vita Education Services  
Doylestown, PA | Approve contract for CDBG funding to support the Decisions for Change program for ex-offenders.  
3/1/15 – 11/30/15  
$20,000 (County 0%) |
i. Warminster Heights Development Corp. Warminster, PA
   Approve contract for CDBG funding to replace the roofs on residential rental buildings.
   12/1/14 – 11/30/15
   $150,000 (County 0%)

12. HUMAN RESOURCES
   a. American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO 88
      Plymouth Meeting, PA
      Approve contract amendment to allow for the collection of healthcare contributions for the Keystone Point of Service (KPOS) plan.
      1/1/11 – 12/31/15

   b. American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO 88
      Plymouth Meeting, PA
      Approve Collective Bargaining Agreement for Unit 03.
      01/01/13 – 12/31/16

   c. Pennsylvania Social Services Union, (PSSU), Local 668
      Dickson City, PA
      Approve contract amendment to formalize on-call system for Health Department employees.
      1/1/11 – 12/31/15

13. HUMAN SERVICES
   a. Latino Leadership Alliance of Bucks County
      Bristol, PA
      Approve contract renewal to provide information dissemination and various classes and services.
      7/1/14 – 6/30/15
      $17,300** (County 4.1%)

14. OPEN SPACE
   a. Ivyland Borough
      Approve Municipal Open Space grant for construction of playground facilities in Commons Park; Amount represents 36% of the average estimated costs.
      (TMP 17-003-017)
      $19,844 (County 100%)

15. PLANNING COMMISSION
   a. Hilltown Township
      Approve contract to prepare an update to the Hilltown Township Comprehensive Plan.
      $26,500 (Revenue)

16. RECORDER OF DEEDS
      Approve sale of deed, mortgage and index images from 1954 through 1979.
      $5,000 (Revenue)

17. 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

UNTABLED

*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.