

RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 4, 2015

I. CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. William J. Stein Ottsville, PA	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)	\$25,470 + settlement charges and adjustments (County 100%)
2. CHILDREN & YOUTH	a. The Council of Southeast Pennsylvania Doylestown, PA	Approve contract renewal to provide family strengthening to kinship families. 7/1/14 – 6/30/15	\$49,500** (County 20%)
3. COMMISSIONERS	a. Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	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.	
	b. Bucks County Redevelopment Authority Bristol, PA	Approve Certified Redevelopment Area Plan for Route 13 in Bristol Township.	
4. CORONER	a.	Approve addition to fee schedule to provide for the return of cremated remains to families.	
	b. Ian Hood, M.D. ChB. (Forensic Pathology Consultants, Inc.) Delanco, NJ	Approve contract to increase autopsy rate for primary forensic pathologist. 3/4/15 – 12/31/19	\$800/2015* \$850/2016* \$900/2017-19* (County 100%)
	c. Erica Williams, M.D. Wayne, PA	Approve contract to increase autopsy rate for forensic pathologist. 3/4/15 – 12/31/19	\$700/2015* \$750/2016* \$800/2017-19* (County 100%)
5. CORRECTIONS	a. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to replace servers for the Offender Management System.	\$48,336* (County 100%)
6. CRIME LAB	a. Perkin Elmer Health Sciences Shelton, CT	Approve contract renewal to provide for maintenance and repair of lab instruments. 1/1/15 – 12/31/15	\$51,707.93** (County 100%)

7. DISTRICT ATTORNEY	a. A Woman's Place Doylestown, PA	Approve contract renewal to provide programs and training. 1/1/15 – 12/31/17	\$248,017** (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. 1/1/15 – 12/31/17	\$650,000 (Revenue)
	c. Karen Kreller Plumsteadville, PA	Approve contract increase and extension due to a reallocation of funds to the Encouraging Arrest Program Grant. 2/1/15 – 10/31/15	\$8,690** (County 0%)
	d. Larry R. King Doylestown, PA	Approve contract renewal for consulting services. 1/1/15 – 12/31/15	\$74,000** (County 100%)
	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. 1/1/15 – 12/31/17	\$169,823** (County 0%)
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	a. Office of Commonwealth Libraries, Pennsylvania Department of Education Harrisburg, PA	Approve Keystone Grant for capital improvements at the Pennwood Library in Langhorne. 4/1/15 – 10/31/16	\$430,324 (Revenue)
	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. 3/1/15 – 3/1/16	\$135,554 (County 100%)
	c. Western World Insurance Co. Franklin Lakes, NJ	Approve Public Officials & Employment Practices Liability policy. 3/31/15 – 3/31/16	\$123,041 (County 100%)
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. Plumbing Change Order #3	\$15,757.37 (County 100%)

	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	a. Red Vision Systems Inc. Parsippany, NJ	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.