### RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 1, 2015

#### I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td><strong>AREA AGENCY ON AGING</strong></td>
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<tr>
<td>1.</td>
<td>Bristol Township Senior Citizens Inc. Bristol, PA</td>
<td>Approve contract renewal to provide senior center services.</td>
<td>$69,196** (County 10%)</td>
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<td></td>
<td>Bucks County Association for Retired and Senior Citizens Trevose, PA</td>
<td>Approve contract renewal to provide senior center services.</td>
<td>$199,405** (County 10%)</td>
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<td></td>
<td>Bucks County Opportunity Council, Inc. Doylestown, PA</td>
<td>Approve food credit to provide nutrition services to senior citizens.</td>
<td>$10,000 (Revenue)</td>
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<td></td>
<td>Morrisville Senior Servicenter Morrisville, PA</td>
<td>Approve contract renewal to provide senior center services.</td>
<td>$53,327** (County 0%)</td>
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<td><strong>BEHAVIORAL HEALTH</strong></td>
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<td>2.</td>
<td>Mental Health Association of Southeastern Pennsylvania Philadelphia, PA</td>
<td>Approve contract to provide peer support specialist and supervisor training.</td>
<td>$22,642** (County 0%)</td>
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<td></td>
<td>Mental Health Association of Southeastern Pennsylvania Philadelphia, PA</td>
<td>Approve contract to provide Wellness Recovery Action Plan facilitators training.</td>
<td>$11,206** (County 0%)</td>
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<td><strong>CHILDREN &amp; YOUTH</strong></td>
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<td>3.</td>
<td>Bucks County Intermediate Unit #22 Doylestown, PA</td>
<td>Approve contract to operate the Family Friends/Kids In Care program.</td>
<td>$50,000** (County 20%)</td>
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<td></td>
<td>Bucks County Opportunity Council Doylestown, PA</td>
<td>Approve contract renewal to provide case management, emergency food and supportive services.</td>
<td>$177,500** (County 20%)</td>
</tr>
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<td></td>
<td>Bucks County Opportunity Council Doylestown, PA</td>
<td>Approve contract renewal to provide case management and financial assistance for families.</td>
<td>$86,187** (County 20%)</td>
</tr>
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<td></td>
<td>Family Service Association of Bucks County Langhorne, PA</td>
<td>Approve contract renewal to provide shelter operations.</td>
<td>$253,360** (County 20%)</td>
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<tr>
<td></td>
<td>Family Service Association of Bucks County Langhorne, PA</td>
<td>Approve contract renewal to provide support services.</td>
<td>$236,500** (County 20%)</td>
</tr>
</tbody>
</table>
f. Family Service Association of Bucks County
   Langhorne, PA
   Approve contract to provide the Nurturing Parent program.
   7/1/14 – 6/30/15
   $121,820**
   (County 5%)

g. Info-Matrix Corporation
   Lemoyne, PA
   Approve contract increase to provide
   information technology services for Automated Children and Youth System
   (ACYS) Database.
   5/1/14 – 6/30/15
   $59,000**
   (County 34%)

h. K/S Consultants, Inc.
   Warrington, PA
   Approve contract renewal to provide
   truancy prevention/diversion to youth.
   7/1/14 – 6/30/15
   $255,595**
   (County 4%)

i. K/S Consultants, Inc.
   Warrington, PA
   Approve contract renewal to provide
   family therapy, advocate services and
   education consultation.
   7/1/14 – 6/30/15
   $245,000**
   (County 14%)

j. K/S Consultants, Inc.
   Warrington, PA
   Approve contract for “transition to foster care” program.
   7/1/14 – 6/30/15
   $125,000**
   (County 20%)

k. K/S MST, Inc.
   Warrington, PA
   Approve contract renewal to provide
   multisystemic therapy services to youth
   and families.
   7/1/14 – 6/30/15
   $71,831**
   (County 4%)

l. Neighborhood First Program, Inc.
   Bristol, PA
   Approve contract renewal to provide
   mentoring and monitoring for youth and juvenile offenders.
   7/1/14 – 6/30/15
   $426,000**
   (County 20%)

m. New Life Youth and Family Services
   Schwenksville, PA
   Approve contract renewal to provide
   community residential, emergency shelter, and transitional living services
   for children.
   7/1/14 – 6/30/15
   $600,000**
   (County 17%)

n. St. Mary Medical Center
   Langhorne, PA
   Approve contract for emergency shelter services.
   7/1/14 – 6/30/15
   $105,000**
   (County 20%)

o. Tabor Children’s Services
   Doylestown, PA
   Approve contract renewal to provide life
   skills and transitional support to facilitate
   the transition out of the foster care system.
   7/1/14 – 6/30/15
   $910,000**
   (County 14%)

p. Tabor Children’s Services
   Doylestown, PA
   Approve contract to provide intensive
   family services.
   7/1/14 – 6/30/15
   $450,000**
   (County 1%)
q. Valley Youth House  
   Allentown, PA  
   Approve contract for emergency shelter, independent living program, and group home services for dependent and delinquent youth.  
   7/1/14 – 6/30/15  
   $1,075,000**  
   (County 12%)  

r. Valley Youth House  
   Allentown, PA  
   Approve contract to provide supportive housing.  
   10/1/14 – 9/30/15  
   $61,855**  
   (County 4%)  

s. VisionQuest National, Ltd.  
   Downingtown, PA  
   Approve contract renewal to provide residential treatment programs.  
   7/1/14 – 6/30/15  
   $340,000**  
   (County 20%)  

4. COMMISSIONERS  
   a. Sellersville Borough  
   Approve acceptance of request from Sellersville Borough to participate in a five year Local Economic Revitalization Tax Assistance (LERTA) program.

5. DISTRICT ATTORNEY  
   a. Pennsylvania Commission on Crime and Delinquency – Rights and Services Act Grant  
      Harrisburg, PA  
      Approve grant application and award documents to support crime victim services.  
      1/1/15 – 12/31/16  
      $132,885  
      (Revenue)  
   b. Thomas A. Brettell, Ph.D.  
      Hamilton, NJ  
      Approve contract renewal for consulting services.  
      1/1/15 – 12/31/15  
      $55,400**  
      (County 100%)  

6. FINANCE  
   a. Fidelity & Deposit of Maryland  
      Baltimore, MD  
      Approve insurance premium for Employee Dishonesty policy.  
      4/7/15 – 4/7/16  
      $9,122  
      (County 100%)  

7. GENERAL SERVICES  
   a. Corporate Facilities, Inc.  
      Philadelphia, PA  
      Approve contract increase for Justice Center furniture.  
      4/7/15 – 4/7/16  
      $6,748**  
      (County 100%)  
   b. Craftsource, Inc.  
      Chalfont, PA  
      Approve contract decrease for Phase 1 at Churchville Nature Center.  
      Change Order - GC #3  
      ($9,082.50)  
      Credit

8. HEALTH  
   a. Commonwealth of PA,  
      Department of Health, Division of WIC  
      Harrisburg, PA  
      Approve supplemental grant funding to provide WIC (Women, Infant & Children) program.  
      10/1/14 – 9/30/15  
      $6,174  
      (Revenue)  

9. HOUSING & COMMUNITY DEVELOPMENT  
   a.  
      Approve out-of-county travel expenses for an Assistant Project Administrator to 
      attend the Housing Development Finance Professional Certification Series.  
      $3,120*  
      (County 50%)  
   b. A Woman’s Place  
      Doylestown, PA  
      Approve contract for 2014 Emergency Solutions Grant Program for shelter operations.  
      7/23/14 – 7/22/16  
      $5,000  
      (County 0%)
c. Bucks County Housing Group
Wrightstown, PA
Approve contract for the 2014 Emergency Solutions Grant Program for shelter operations.
7/23/14 – 7/22/16
$25,000 (County 0%)

d. Bucks County Opportunity Council
Doylestown, PA
Approve contract for the 2014 Emergency Solutions Grant Program to provide emergency housing assistance and comprehensive case management.
7/23/14 – 7/22/16
$33,158 (County 0%)
e. Family Service Association of Bucks County
Langhorne, PA
Approve contract for the 2014 Emergency Solutions Grant for shelter operations.
7/23/14 – 7/22/16
$70,000 (County 0%)

10. MH/DP
a. Access Services, Inc.
Fort Washington, PA
Approve contract increase to provide additional intensive case management and peer support services.
7/1/14 – 6/30/15
$73,998** (County 0%)
b. BARC Developmental Services, Inc.
Holicong, PA
Approve contract increase to provide home based coaching.
7/1/14 – 6/30/15
$7,634** (County 9%)
c. Tuscarora Intermediate Unit 11
McVeytown, PA
Approve grant to provide home based coaching for parents.
9/1/14 – 6/30/15
$9,000 (Revenue)

11. PARKS & RECREATION
a. Creative Concepts
Jackson, NJ
Approve contract to install netting between the Oxford Valley Golf Course and the Falls Township Senior Center parking lot.
$31,419.22 (County 100%)

12. PURCHASING
a. Manheim Medical Supply, Inc.
Manheim, PA
Approve contract increase to purchase nitrile gloves.
6/1/15 – 5/31/16
$144,583** (County 23.5%)
b. Manheim Medical Supply, Inc.
Manheim, PA
Approve contract increase to purchase nitrile gloves.
6/1/13 – 5/31/15
$29,000** (County 4.7%)

13. YOUTH CENTER
a. Honeywell Building Solutions
Fort Washington, PA
Approve camera upgrade and expansion of electronic security system.
$113,953 (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.