

RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 15, 2014

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Allison C. Hamilton Doylestown, PA	Approve contract to provide soil and water conservation plans for farms under consideration for preservation. 4/1/15 – 3/30/16	\$20,000** (County 100%)
	b. Christopher L. Weaver Upper Black Eddy, PA	Approve county’s portion (10%) of a 62.85 acre agricultural conservation easement on the Weaver farm located on Upper Tinicum Church Road in Tinicum Township. (TMPs 44-007-039 & 44-007-042)	\$62,850 + settlement charges and adjustments (County 100%)
2. BEHAVIORAL HEALTH	a. The Peace Center Langhorne, PA	Approve contract renewal to provide resource and call center guidance for bullying prevention. 7/1/15 – 6/30/16	\$60,000** (County 0%)
3. CHILDREN & YOUTH	a. Glen Mills Schools Concordville, PA	Approve contract increase to include use of emergency shelter. 7/1/14 – 6/30/15	\$50,000** (County 31%)
	b. Northern Children’s Services Philadelphia, PA	Approve contract to provide foster care services. 7/1/14 – 6/30/15	\$14,000** (County 20%)
	c. Pressley Ridge Pittsburgh, PA	Approve contract renewal to provide highly specialized medical foster care. 7/1/14 – 6/30/15	\$20,000** (County 11%)
4. COMMISSIONERS	a. Cumberland County Municipal Authority Reading, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended to approve bonds issued by the Cumberland County Municipal Authority for the benefit of Diakon Lutheran Social Ministries.	
5. DISTRICT ATTORNEY	a. Para-Plus Translations, Inc. Cherry Hill, NJ	Approve contract for translation services. 1/1/15 – 12/31/15	\$40,000** (County 100%)
6. EMERGENCY COMMUNICATIONS	a. Northrop Grumman Systems Corporation, Information Systems Sector McLean, VA	Approve purchase of software enhancement for CAD System.	\$44,025 (County 100%)

7. EMERGENCY COMMUNICATIONS Narrowbanding	a. Crown Atlantic Company, LLC Canonsburg, PA	Approve lease agreement for tower site in Bridgeton Township to deploy and install emergency radio equipment. 6/1/15 – 5/31/25	\$415,336.34* + utilities (County 100%)
8. ERP Implementation	a. Infor Inc. New York, NY	Approve contract renewal to provide maintenance and support. 6/1/15 – 5/31/20	\$1,419,124.22** (County 100%)
9. FINANCE	a. Safety National Casualty Corp. St. Louis, MO	Approve audit premium for Excess Workers Compensation policy. 2/1/14 – 2/1/15	\$1,090 (County 100%)
	b. Eastburn & Gray, PC Doylestown, PA	Approve contract to act as underwriters' counsel for the refunding of the 2005 and advanced refunding of the 2007 bond issue.	\$10,000 (County 100%)
	c. Hill Wallack LLP Yardley, PA	Approve contract to act as bond counsel for the refunding of the 2005 and advanced refunding of the 2007 bond issue.	\$22,000 (County 100%)
	d. Piper Jaffrey & Co., Boenning & Scattergood, Inc. and NW Capital Markets, Inc. Philadelphia, PA; West Conshohocken, PA; Hoboken, NJ.	Approve contract to serve as underwriters for the refunding of the 2005 and advanced refunding of the 2007 bond issue.	
10. GENERAL SERVICES	a. Apple Automotive Group, Inc. York, PA	Approve purchase of the following 2015 vehicles: a Chevrolet Impala Police Sedan for Emergency Services, a Chevrolet Silverado 1500 Work Truck for Fire Marshal, a Silverado Crew-Cab Work Truck for Emergency Communications, and a Ford F550 Forestry Truck for General Services.	\$147,009** (County 100%)
	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for evacuation signs at elevator lobby. Change Order – GC #118	\$3,047 (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for modifications to the sidewalk and paving design. Change Order – GC #119	\$17,319 (County 100%)
	d. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for bus shelter on Main Street. Change Order – GC #120	\$11,862 (County 100%)

e.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work at F-line foundation wall and stone stairs adjacent to retaining wall. Change Order – GC #121	\$14,786 (County 100%)
f.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional bracing at armory windows. Change Order – GC #122	\$2,600 (County 100%)
g.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to add stone base at elevator 5 pit foundation. Change Order – GC #123	\$1,705 (County 100%)
h.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for installation of deck supports at roof drains. Change Order – GC #124	\$4,740 (County 100%)
i.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for installation of added steel lintels at B2 garage door. Change Order – GC #125	\$14,261 (County 100%)
j.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for precast modification at the pocket park. Change Order – GC #126	\$25,000 (County 100%)
k.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for installation of temporary handrail at the lower parking lot stairs and upper walkway. Change Order – GC #127	\$8,080 (County 100%)
l.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for adjustments to the B2 granite countertops. Change Order – GC #128	\$4,343 (County 100%)
m.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional granite work at several locations in Justice Center. Change Order – GC #129	\$6,039 (County 100%)
n.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for grading revisions at 108 N. Main Street. Change Order – GC #130	\$5,000 (County 100%)
o.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to complete lower parking lot. Change Order – GC #131	\$35,619 (County 100%)
p.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for temporary tenting and heating to complete lower parking lot paver areas. Change Order – GC #132	\$7,505 (County 100%)

q.	The Farfield Company Lititz, PA	Approve contract increase for additional work needed to accommodate cameras and access controls in the Justice Center. Change Order – EC #11	\$42,324 (County 100%)
r.	The Farfield Company Lititz, PA	Approve contract increase to run power to main lobby directory. Change Order – EC #12	\$9,864 (County 100%)
s.	The Farfield Company Lititz, PA	Approve contract increase to set linear fixtures at courtroom locations. Change Order – EC #13	\$9,662 (County 100%)
t.	The Farfield Company Lititz, PA	Approve contract increase for power modifications at vending area and for hot water heater. Change Order – EC #14	\$11,069 (County 100%)
u.	The Farfield Company Lititz, PA	Approve contract increase for relocation of data and power outlets. Change Order – EC #15	\$2,292 (County 100%)
v.	The Farfield Company Lititz, PA	Approve contract increase for added detection loop for B2 secure parking roll-up door. Change Order – EC #16	\$5,533 (County 100%)
w.	The Farfield Company Lititz, PA	Approve contract increase for additional network cabling between Security/IT racks. Change Order – EC #17	\$17,621 (County 100%)
x.	The Farfield Company Lititz, PA	Approve contract increase for additional data drop. Change Order – EC #18	\$4,029 (County 100%)
y.	The Farfield Company Lititz, PA	Approve contract increase to provide tamper switches at roof hydrant valves. Change Order – EC #19	\$11,365 (County 100%)
z.	The Farfield Company Lititz, PA	Approve contract increase to provide power for B2 heat trace controllers. Change Order – EC #20	\$5,899 (County 100%)
aa.	The Farfield Company Lititz, PA	Approve contract increase to run power for door at B2 handicap ramp. Change Order – EC #21	\$3,015 (County 100%)
bb.	The Farfield Company Lititz, PA	Approve contract increase to complete lower parking lot. Change Order – EC #22	\$16,962 (County 100%)

cc.	The Farfield Company Lititz, PA	Approve contract increase for installation of fire alarm interface for courtroom security. Change Order – EC #23	\$2,398 (County 100%)
dd.	Guy M. Cooper, Inc. Willow Grove, PA	Approve contract increase for additional sprinkler heads at public bathrooms. Change Order – FP #2	\$6,200 (County 100%)
ee.	Koch Holdings Inc. (Milham Ford) Easton, PA	Approve purchase of a 2015 Ford Taurus AWD Sedan for Juvenile Probation.	\$25,098 (County 100%)
ff.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract extension to complete repairs to Bucks County Bridge #240, on Schwenkmill Road in East Rockhill Township. 2/3/15 to 4/15/15	
gg.	Sands Auto Group Red Hill, PA	Approve purchase of a 2015 Dodge Grand Caravan for the Youth Center.	\$21,300** (County 20%)
hh.	Schindler Elevator Corp. Downington, PA	Approve contract increase for installation of sheet metal at the elevator shaft interiors. Change Order – ELVC #2	\$71,493 (County 100%)
ii.	Sutliff Chevrolet Co. Harrisburg, PA	Approve purchase of four Chevrolet Impala Police Sedans for the Sheriff’s Office.	\$81,728** (County 100%)
jj.	Traffic Planning and Design, Inc. Pottstown, PA	Approve contract for Engineering Design and Construction Consultation Services for Bucks County Bridge #220.	\$261,459.93 (County 100%)
kk.	Whitmoyer Auto Group Mount Joy, PA	Approve purchase of a Chevrolet Colorado Work Truck for the Health Department and four Chevrolet Silverado Work Trucks for General Services.	\$151,936.50** (County 100%)
ll.	Worth & Company Pipersville, PA	Approve contract increase for installation of a yard/floor drain at exterior concrete landing adjacent to retaining wall #2. Change Order – PC #6	\$883.34 (County 100%)
11. HEALTH	a. Milton Rossman, MD Philadelphia, PA	Approve contract amendment and extension to provide tuberculosis clinical and consultation services. 4/15/15 – 4/14/20	\$30,000/yr** (County 100%)
12. HUMAN RESOURCES	a. Carol Lynn Adams Doylestown, PA	Approve employee settlement release.	\$1 (County 100%)

	b.	Carol Lynn Adams Doylestown, PA	Approve settlement of workers' compensation claim.	\$56,000 (County 100%)
	c.	Paul Herron, Esquire Philadelphia, PA	Approve settlement of workers' compensation claim.	\$14,000 (County 100%)
13. MH/DP	a.	Commonwealth of PA – Office of Developmental Programs, Department of Public Welfare Harrisburg, PA	Approve amendment to Administrative Entity Operating Agreement. 3/26/15 – Open	
	b.	Horsham Clinic Ambler, PA	Approve contract for hospital inpatient services. 7/1/14 – 6/30/15	\$96,600** (County 4.1%)
	c.	Lower Bucks Hospital Bristol, PA	Approve contract for hospital inpatient services. 7/1/14 – 6/30/15	\$400,000** (County 4.1%)
14. PURCHASING	a.	Alpha Omega Janitorial & Power Washing, Inc. Morrisville, PA	Approve contract to provide janitorial services for several District Court locations. 5/1/15 – 4/30/17	\$112,763.76** (County 100%)
	b.	CNS Cleaning Co, Inc. Bensalem, PA	Approve contract to provide janitorial services for several District Court and Parks & Recreation locations. 5/1/15 – 4/30/17	\$47,448** (County 100%)
	c.	Phelan Services, Inc. Green Lane, PA	Approve contract for janitorial services at the Health Department's Quakertown location. 5/1/15 – 4/30/17	\$12,000** (County 100%)
	d.	S&S Cleaning Inc. Feasterville, PA	Approve contract to provide janitorial services for the Domestic Relations, Crime Lab, Coroner, Children & Youth, MH/DP, Health Department and Area Agency on Aging locations. 5/1/15 – 4/30/17	\$90,048** (County 100%)

*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.