

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 20, 2015

I. CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract renewal to provide software services, upgrades and support. 4/29/15 – 4/28/16	\$45,200 (County 100%)
2. CHILDREN & YOUTH	a. Edison Court, Inc. Doylestown, PA	Approve contract to provide residential and case management services. 7/1/13 – 6/30/14	\$341,800** (County 18%)
	b. Edison Court, Inc. Doylestown, PA	Approve contract to provide residential and case management services. 7/1/14 – 6/30/15	\$321,000** (County 24%)
3. EMERGENCY COMMUNICATIONS	a. MCM Consulting Group, Inc. McMurray, PA	Approve contract to provide consulting services to complete a comprehensive billing audit, perform a CPE assessment, and develop an RFP to upgrade the 911 telephone system. 6/1/15 – 11/30/16 (Subject to final approval by County Solicitor)	\$108,000 (County 100%)
4. EMERGENCY HEALTH SERVICES	a. Image Trend, Inc. Lakeville, MN	Approve contract to provide technical support and upgrades of the patient data collection system. 5/1/15 – 4/30/16	\$37,767* (County 0%)
5. EMERGENCY MANAGEMENT	a. General Devices Ridgefield, NJ	Approve purchase of communications equipment for Emergency Health Services.	\$175,000** (County 0%)
	b. PEMA Harrisburg, PA	Approve grant for purchase of communications equipment for Emergency Health Services.	\$175,000 (Revenue)
6. GENERAL SERVICES	a. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for concrete block work on the 6 th floor. Change Order – GC #133	\$26,784.80 (County 100%)
	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work on terrazzo floor. Change Order – GC #134	\$4,650 (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work on the floor at B2 restroom. Change Order – GC #135	\$4,996 (County 100%)

	d. Schindler Elevator Corp. Downington, PA	Approve contract increase for sheet metal work. Change Order – ELVC #3	\$3,423 (County 100%)
	e. Security and Data Technologies, Inc. Newtown, PA	Approve contract increase for changes to audio visual equipment in the Justice Center and Administration Building. Change Order – AV #2	\$16,448.35* (County 100%)
	f. Worth & Company Pipersville, PA	Approve contract for modifications at stair tower 2. Change Order - HVAC #5	\$2,271.26 (County 100%)
	g. New Britain Township	Approve lease of county property at the intersection of New Galena Road and Walters Road in New Britain Township. 6/1/15 – 5/31/2114	\$100/year (Revenue)
	h. Gilmore & Associates, Inc. New Britain, PA	Approve contract for engineering, design, and construction consultation services for Bucks County Bridge #252 on Milford Square Pike over Unami Creek in Milford Twp. and Bridge #358 on Jacksonville Road over Little Neshaminy Creek in Northampton Twp. (Subject to final approval by County Solicitor)	\$128,300 (County 100%)
7. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Opportunity Council Doylestown, PA	Approve contract for the 2014 DCED Emergency Solutions Grant Program to provide funding for Rapid Rehousing. 11/25/14 – 8/20/16	\$79,973 (County 0%)
	b. Bucks County Redevelopment Authority Bristol, PA	Approve contract extension to complete rehabilitation of Interfaith Housing Development Corporation housing units. 5/1/15 – 12/31/15	
	c. Capacity for Change, LLC West Chester, PA	Approve contract extension to complete plan development and reporting. 4/1/15 – 12/31/15	
	d. Family Service Association Langhorne, PA	Approve contract for the 2014 DCED Emergency Solutions Grant Program to provide funding for bathroom renovations at the Bucks County Emergency Shelter. 11/25/14 – 8/20/16	\$150,000 (County 0%)

	e. Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 33 Hawk Road in Levittown.	
	f. Habitat for Humanity of Bucks County Chalfont, PA	Approve contract to fund the construction of two single family units at 37 Harrison Avenue in Morrisville. 5/20/15 – 5/30/17	\$60,000 (County 0%)
	g. Interfaith Housing Development Corporation of Bucks County Bristol, PA	Approve mortgage satisfaction for the sale of lots on Harrison Avenue in Morrisville to Habitat for Humanity.	
	h. Perkasio Borough	Approve contract extension for CDBG-funded curb ramp construction. 12/1/14 – 5/31/15	
8. MH/DP	a. PMHCC Philadelphia, PA	Approve contract to coordinate Youth Mental Health First Aid Training. 3/1/15 – 9/29/15	\$10,815** (County 0%)
9. NESHAMINY MANOR	a. Delcrest Medical Supply Ivyland, PA	Approve contract to provide fall detection and notification equipment. 6/1/15 – 5/31/17	\$26,586.75* (County 0%)
	b. Manheim Medical Supply, Inc. Manheim, PA	Approve contract to provide fall detection and notification equipment. 6/1/15 – 5/31/17	\$669.50* (County 0%)
10. PLANNING COMMISSION	a. Sellersville Borough	Approve contract to provide planning services. 6/1/15 – 5/31/20	\$2,000/year (Revenue)
11. REGISTER OF WILLS	a. IMR Digital West Hazelton, PA	Approve contract extension for scanning and indexing of historic documents. 7/1/17 – 3/15/18	

*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. BUDGET ADJUSTMENTS

2015 BUDGET ADJUSTMENTS

Agenda Description

May 20, 2015

BUDGET ADJUSTMENTS - Adjust Capital Budget

Adjustment	Department	Amount
Adjustment #5	Miscellaneous Capital Projects	175,000
	Miscellaneous Capital Projects (Revenue)	(175,000)
Total Adjustment to General Fund Balance		-