

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 3, 2015

I. CONTRACTS OR AGREEMENTS (8 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract renewal to provide counseling and Options case management services. 7/1/14 – 6/30/15	\$462,704** (County 20%)
2. EMERGENCY COMMUNICATIONS	a. Carousel Industries of North America Exeter, RI	Approve contract for maintenance support services. 7/1/15 – 12/31/16	\$509,434.90 (County 100%)
3. GENERAL SERVICES	a. Eastern Highway Specialists Wilmington, DE	Approve contract extension for repairs to Bridge #221, located at Traugers Crossing over Gallows Run in Nockamixon Township. 5/12/15 - 6/8/15	
	b. McCormick Taylor Exton, PA	Approve contract for engineering, design, and construction consultation services for Bucks County Bridge #15 on Frosty Hollow Road over Mill Creek in Middletown Twp. and Bridge #280 on Brownsburg Road over Jericho Creek in Upper Makefield Twp. (Subject to final approval by County Solicitor)	\$178,180 (County 100%)
	c. T-Mobile Northeast LLC Bellevue, WA	Approve contract increase and extension for lease of space on Lower Southampton Cell Tower. 1/1/15 – 12/31/29	\$461,761.34 (Revenue)
4. HEALTH	a. Pennsylvania Department of Health, Office of Public Health Preparedness Harrisburg, PA	Approve annual federal grant for the Pennsylvania Health Department's Public Health Preparedness Program. 7/1/15 – 6/30/16	\$483,205 (Revenue)
5. HUMAN RESOURCES	a. Jeffrey Gross, Esquire c/o Batt & Gross, Philadelphia, PA	Approve settlement of workers' compensation claim.	\$6,000 (County 100%)
	b. Vickie Shastay Bensalem, PA	Approve settlement of workers' compensation claim.	\$24,000 (County 100%)
	c. Vickie Shastay Bensalem, PA	Approve employee settlement release.	

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| 6. | NESHAMINY<br>MANOR     | a. ROMED Ambulance<br>Philadelphia, PA                                 | Approve contract amendment to change<br>to Unit Cost.  |                            |
| 7. | PLANNING<br>COMMISSION | a. Delaware Valley Regional<br>Planning Commission<br>Philadelphia, PA | Approve contract to provide funding for<br>annual program of transportation and<br>regional planning.<br>7/1/14 – 6/30/15                                | \$166,106<br>(County 100%) |
|    |                        | b. New Britain Borough   | Approve contract to complete the Butler<br>Avenue Study.<br>9/25/14 – 6/30/16  | \$10,000<br>(Revenue)      |
| 8. | YOUTH CENTER           | a. US Foods<br>Allentown, PA   | Approve contract increase and<br>extension to purchase food supplies<br>through U.S. Communities Government<br>Purchasing Alliance.<br>7/1/15 – 12/31/15 | \$40,000**<br>(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.

## II. MISCELLANEOUS

Approve Ordinance No. 147, authorizing and directing the incurrence of nonelectoral and electoral debt of the County of Bucks, Pennsylvania (the “County”), by the issuance of its General Obligation Bonds, Series Of 2015, in the approximate aggregate principal amount not to exceed forty-two million eight hundred fifty thousand and 00/100 dollars (\$42,850,000.00) (the “Bonds”) for the purposes of providing funds for and towards financing: The current refunding of the County’s outstanding General Obligation Bonds, Series Of 2005, the advance refunding of a portion of the County’s outstanding General Obligation Bonds, Series Of 2007, and paying costs, fees and expenses related to the issuance of the Bonds; Authorizing the refunding program; Authorizing the Bonds; Authorizing the approved officers of the County to execute the Bonds and to take other appropriate or necessary actions to carry out the purposes of the Ordinance.