

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 17, 2015

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Matthew T. and Thomas C. Mood Quakertown, PA	Approve 19.33 acre agricultural conservation easement on the Mood farm located on Myers Road in Milford Township. (TMP 23-002-132)	\$183,635 + settlement charges and adjustments (County 100%)
2. BEHAVIORAL HEALTH	a. Gaudenzia, Inc. Norristown, PA	Approve contract increase to cover additional start-up costs. 7/1/13 – 6/30/15	\$249,711** (County 0%)
<i>TABLED</i>			
3. CHILDREN & YOUTH	a. KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract increase for shelter, foster care and residential treatment services for children. 7/1/14 – 6/30/15	\$95,000** (County 15%)
	b. The Salvation Army Allentown, PA	Approve contract increase to provide foster care services. 7/1/14 – 6/30/15	\$9,000** (County 20%)
4. COMMISSIONERS	a. Washington Crossing Foundation Bristol, PA	Approve amendment to extend Loan Display Agreement for the “Spirit of 1776” painting. 6/7/00 – 6/7/20	
5. COURT REPORTERS	a. Jane T. Kaspem Burger Bethlehem, PA	Approve contract to provide court reporting services on a per diem basis. 6/29/15 – 12/31/15	\$36,187.20** (County 100%)
6. COURTS	a. Conflict Counsel Blake M. Jackman, Esquire	Approve contract to add lawyer to the Public Defender’s conflict counsel list. 7/1/15 – 12/31/15	\$16,904.40* (\$2,817.40/mo.)
7. DOMESTIC RELATIONS	a. Pa. Department of Human Services, Bureau of Child Support Enforcement Harrisburg, PA	Approve Commissioners signature authorization for the Title IV-D Cooperative Agreement for reimbursement and incentive earnings. 10/1/15 - 9/30/20	\$30,000,000. (Revenue)
8. EMERGENCY COMMUNICATIONS Narrowbanding	a. Crown Atlantic Company, LLC Canonsburg, PA	Approve lease amendment for tower site in Upper Saucon Township (Flint Hill).	
	b. Harris Corporation Lynchburg, VA	Approve purchase of four Harris radios and associated accessories.	\$23,071.75 (County 100%)

9. GENERAL SERVICES	a.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for stone backfill material along foundations. Change Order – GC #136	\$20,000 (County 100%)
	b.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to revise raised crosswalk at Union Street and provide speed table. Change Order – GC #137	\$21,922 (County 100%)
	c.	Johnson Controls, Inc. Plymouth Meeting, PA	Approve contract increase for additional repairs outside of the maintenance contract. 5/15/11 – 5/14/16	\$5,000** (County 100%)
	d.	PAC Industries, Inc. Harrisburg, PA	Approve contract to purchase two additional laundry dryers at Neshaminy Manor.	\$27,100 (County 100%)
	e.	Protection Services Inc. Lemoyne, PA	Approve contract to provide implementation and maintenance of traffic detour plans for county bridges. 7/1/15 – 12/31/16	\$67,300** (County 100%)
	f.	Security and Data Technologies, Inc. Newtown, PA	Approve contract increase for installation of audio visual systems in meeting rooms in the Administration Building. Change Order – AV #3	\$391,719** (County 100%)
	g.	Uni-Select USA, Inc. Moorestown, NJ	Approve contract increase to provide auto supplies for county fleet maintenance. 7/1/14 – 6/30/15	\$5,000** (County 100%)
10. HOUSING & COMMUNITY DEVELOPMENT	a.	Habitat for Humanity of Bucks County Chalfont, PA	Approve contract to acquire land and construct 12 single family units on Gibson Road in Bensalem Township. 6/17/15 – 6/17/17	\$1,020,000 (County 0%)
11. HUMAN RESOURCES	a.	PayFlex Systems USA, Inc. Omaha, NE	Approve contract amendment to provide administration of a Health Reimbursement Account (HRA) for county employees. 1/1/15 – 12/31/16	\$67,500* (County 100%)
12. HUMAN SERVICES	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve designation of Bucks County Opportunity Council as lead agency for State Food Purchase Program. 7/1/15 – 6/30/20	

13. MH/DP	a. Horsham Clinic Ambler, PA	Approve contract increase for hospital inpatient services. 7/1/14 – 6/30/15	\$3,400** (County 4.1%)
	b. Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide services. 7/1/14 – 6/30/15	\$113,218** (County 4.5%)
	c. Voice & Vision, Inc. Warminster, PA	Approve contract increase for consumer satisfaction team and peer support services. 7/1/14 – 6/30/15	\$30,888** (County 4.1%)
14. PURCHASING	a. Camden Bag & Paper Company LLC Mt. Laurel, NJ	Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center. 7/1/15 – 6/30/18	\$50,605.90** (County 13.9%)
	b. King of Prussia Pharmacy Services Paoli, PA	Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center. 7/1/15 – 6/30/18	\$16,443** (County 0%)
	c. Manheim Medical Supply Manheim, PA	Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center. 7/1/15 – 6/30/18	\$30,130.50** (County 3.8%)
	d. Penn Jersey Paper Company Philadelphia, PA	Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center. 7/1/15 – 6/30/18	\$10,028.97** (County 35%)
	e. DRS Group of New Jersey Inc. Springfield, NJ	Approve contract to provide microfilm services for Clerk of Courts and Domestic Relations. 8/1/15 – 7/31/18	\$201,510** (County 70.9%)
15. SHERIFF	a. Atlantic Tactical New Cumberland, PA	Approve contract amendment for uniforms and miscellaneous items. 7/1/14 – 12/26/15	\$24,750** (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.

II. MISCELLANEOUS

2014 BUDGET ADJUSTMENTS
Agenda Description
June 17, 2015

Adjust operating budget to cover actual expenditures per 2014 CAFR

Adjustment	Department	Amount
Adjustment #35	Planning Commission	35,000
	Planning Commission (Revenue)	(35,000)
Adjustment #36	Printing & Reproduction	13,000
Adjustment #37	Guardian Ad Litem	13,500
Adjustment #38	Self Insurance	1,562,000
Adjustment #39	Community Development Admin	1,500
	Community Development Admin (Revenue)	(1,500)
Total Adjustment to General Fund Balance		(1,588,500)