### RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 17, 2015

#### I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. Matthew T. and Thomas C. Mood</td>
<td>Approve 19.33 acre agricultural conservation easement on the Mood farm located on Myers Road in Milford Township. (TMP 23-002-132)</td>
<td>$183,635 + settlement charges and adjustments (County 100%)</td>
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<td>2. BEHAVIORAL HEALTH</td>
<td>a. Gaudenzia, Inc. Norristown, PA</td>
<td>Approve contract increase to cover additional start-up costs.</td>
<td>$249,711** (County 0%)</td>
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<td>3. CHILDREN &amp; YOUTH</td>
<td>a. KidsPeace National Centers, Inc. Schnecksville, PA</td>
<td>Approve contract increase for shelter, foster care and residential treatment services for children.</td>
<td>$95,000** (County 15%)</td>
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<td>7/1/14 – 6/30/15</td>
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<td>b. The Salvation Army Allentown, PA</td>
<td>Approve contract increase to provide foster care services.</td>
<td>$9,000** (County 20%)</td>
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<td>7/1/14 – 6/30/15</td>
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<td>4. COMMISSIONERS</td>
<td>a. Washington Crossing Foundation Bristol, PA</td>
<td>Approve amendment to extend Loan Display Agreement for the “Spirit of 1776” painting.</td>
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<td>6/7/00 – 6/7/20</td>
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<td>5. COURT REPORTERS</td>
<td>a. Jane T. Kaspem Burger Bethlehem, PA</td>
<td>Approve contract to provide court reporting services on a per diem basis.</td>
<td>$36,187.20** (County 100%)</td>
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<td>6/29/15 – 12/31/15</td>
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<td>6. COURTS</td>
<td>a. Conflict Counsel Blake M. Jackman, Esquire</td>
<td>Approve contract to add lawyer to the Public Defender’s conflict counsel list.</td>
<td>$16,904.40* ($2,817.40/mo.)</td>
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<td></td>
<td>7/1/15 – 12/31/15</td>
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<td>7. DOMESTIC RELATIONS</td>
<td>a. Pa. Department of Human Services, Bureau of Child Support Enforcement Harrisburg, PA</td>
<td>Approve Commissioners signature authorization for the Title IV-D Cooperative Agreement for reimbursement and incentive earnings.</td>
<td>$30,000,000. (Revenue)</td>
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<td>10/1/15 - 9/30/20</td>
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<td>8. EMERGENCY COMMUNICATIONS Narrowbanding</td>
<td>a. Crown Atlantic Company, LLC Canonsburg, PA</td>
<td>Approve lease amendment for tower site in Upper Saucon Township (Flint Hill).</td>
<td>$23,071.75 (County 100%)</td>
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<td>b. Harris Corporation Lynchburg, VA</td>
<td>Approve purchase of four Harris radios and associated accessories.</td>
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6/17/2015 2:22 PM
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.
## 2014 BUDGET ADJUSTMENTS

**Agenda Description**

**June 17, 2015**

Adjust operating budget to cover actual expenditures per 2014 CAFR

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Adjustment #35</td>
<td>Planning Commission</td>
<td>35,000</td>
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<tr>
<td></td>
<td>Planning Commission (Revenue)</td>
<td>(35,000)</td>
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<tr>
<td>Adjustment #36</td>
<td>Printing &amp; Reproduction</td>
<td>13,000</td>
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<tr>
<td>Adjustment #37</td>
<td>Guardian Ad Litem</td>
<td>13,500</td>
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<tr>
<td>Adjustment #38</td>
<td>Self Insurance</td>
<td>1,562,000</td>
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<tr>
<td>Adjustment #39</td>
<td>Community Development Admin</td>
<td>1,500</td>
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<td>Community Development Admin (Revenue)</td>
<td>(1,500)</td>
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Total Adjustment to General Fund Balance (1,588,500)