

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 1, 2015

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. 1031 Corp., intermediary escrow agent for David and Roxanne Caccavo Collegetown, PA	Approve county's portion (50%) of a 65.81 acre agricultural conservation easement on the Caccavo farm located on Kitner Road in Durham Township. (TMPs 11-004-049-1 & 11-004-045)	\$296,145 + settlement charges and adjustments (County 100%)
	b. David and Roxanne Caccavo Massapequa, NY	Rescind and replace prior resolution.	(\$296,145)
2. CORRECTIONS	a. Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension to provide maintenance and project support services for the Department of Corrections and Youth Center. 5/1/15 – 4/30/16	\$881,657.40 (County 100%)
	b. Aramark Facilities Services Philadelphia, PA	Approve contract increase and extension for reimbursement of materials and overtime. 5/1/15 – 4/30/16	\$265,000** (County 100%)
	c. Bucks County Drug & Alcohol Commission Warminster, PA	Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/2014 – 6/30/15	\$81,957 (Revenue)
3. EMERGENCY COMMUNICATIONS	a. NICE Systems, Inc. Reston, VA	Approve contract renewal to provide maintenance for the 9-1-1 voice recorder. 5/29/15 – 5/28/16	\$117,292 (County 100%)
4. EMERGENCY COMMUNICATIONS Narrowbanding	a. Department of Law and Public Safety, Division of the State Police West Trenton, NJ	Approve Memorandum of Understanding to share space on Kingwood and Cherryville tower sites. (30 years)	
5. EMERGENCY HEALTH SERVICES	a. Bureau of Emergency Medical Services Harrisburg, PA	Approve grant for the County emergency medical system in accordance with the Emergency Services Act. 7/1/15 – 6/30/17	\$562,604 (Revenue)
6. EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve appointment of Scott T. Forster as Applicant Agent for hazard mitigation for Hurricane Irene.	

	b. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazard Mitigation Grant to look at the need for select critical county facilities to be supported by generator power.	\$12,936 (Revenue)
7. FINANCE	a. Hartford Insurance Co. c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA	Approve contract to provide accident insurance for court referred alternative sentencing and community volunteers. 7/1/15 – 7/1/16	\$3,933 (County 100%)
8. GENERAL SERVICES	a. CILS, Inc. Lebanon, PA	Approve contract increase to provide additional repairs to laundry equipment at Neshaminy Manor. 6/1/14 – 5/31/18	\$18,000** (County 100%)
	b. Compliance Management International North Wales, PA	Approve generic contract to provide engineering consulting services. 7/1/15 – 6/30/20	\$25,000**/project (County 100%)
	c. Warminster Atrium Condo Association c/o B.C. Property Management, Inc. Doylestown, PA	Approve condo fee increase for county property located at 600 Louis Drive in Warminster. Effective 6/1/15 – month to month	\$123.46/mo* (County 100%)
	d. Sarah Wenda Warrington, PA	Approve rental of county property located at 1750 Woodbourne Road in Langhorne. 7/1/15 – 6/30/16	\$13,200 (Revenue)
	e. Kimberly A. Wilkie Perkasie, PA	Approve temporary construction easement for repair of Bucks County Bridge #45 on Stony Bridge Road over Deep Run in Bedminster Township.	\$500 (County 100%)
9. HUMAN SERVICES	a. Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve Human Services Block Grant Plan submission. 7/1/15 – 6/30/16	\$27,688,519 (Revenue)
	b. Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve reallocation of Human Services Block Grant funds. 7/1/14 – 6/30/15	
	c. Worthwhile Wear, dba: The Well Silverdale, PA	Approve contract to provide counseling and protective services. 4/27/15 – 6/30/15	\$25,000** (County 4.1%)
10. MH/DP	a. BARC Developmental Services, Inc. Holicong, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/14 – 6/30/15	\$60,000** (County 9%)

	b. CO-MANS, Inc. Penndel, PA	Approve contract increase to provide supported living and community residential services to individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$40,000** (County 4.1%)
	c. Penndel Mental Health Center Langhorne, PA	Approve contract increase to provide mental health services. 7/1/14 – 6/30/15	\$1,300** (County 4.1)
	d. Penn Foundation, Inc. Sellersville, PA	Approve contract increase to provide mental health services. 7/1/14 – 6/30/15	\$194,000** (County 4.4%)
	e. Reach Out Foundation of Bucks County Penndel, PA	Approve contract increase to provide social rehabilitation drop-in center for individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$6,750** (County 4.1%)
	f. Shared Support, Inc. Doylestown, PA	Approve contract renewal to provide habilitation services for individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$5,248.88** (County 3.6%)
11. NESHAMINY MANOR	a. Celleration, Inc. Eden Prairie, MN	Approve contract increase and extension to purchase Celleration Mist Therapy applicators. 6/1/15 – 5/31/17	\$38,847.90** (County 0%)
12. PURCHASING	a. Clean Rental Services, Inc. Philadelphia, PA	Approve termination of contract for provision and rental of uniforms for the Departments of Corrections and Security. 7/1/15 – 6/30/17	(\$522,101.50)
	<i>TABLED</i>		
13. BEHAVIORAL HEALTH	a. Gaudenzia, Inc. Norristown, PA	Approve contract increase to cover additional start-up costs. 7/1/13 – 6/30/15	\$137,853** (County 0%)
	<i>UNTABLED</i>		

*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.