## RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 1, 2015

### I. CONTRACTS OR AGREEMENTS (13 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>1031 Corp., intermediary escrow agent for David and Roxanne Caccavo, Collegeville, PA</td>
<td>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 &amp; 11-004-045)</td>
<td>$296,145 + settlement charges and adjustments (County 100%)</td>
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<td>David and Roxanne Caccavo, Massapequa, NY</td>
<td>Rescind and replace prior resolution.</td>
<td>($296,145)</td>
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<td>2. CORRECTIONS</td>
<td>Aramark Facilities Services, Philadelphia, PA</td>
<td>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</td>
<td>$881,657.40 (County 100%)</td>
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<td>Aramark Facilities Services, Philadelphia, PA</td>
<td>Approve contract increase and extension for reimbursement of materials and overtime. 5/1/15 – 4/30/16</td>
<td>$265,000** (County 100%)</td>
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<td></td>
<td>Bucks County Drug &amp; Alcohol Commission, Warminster, PA</td>
<td>Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/2014 – 6/30/15</td>
<td>$81,957 (Revenue)</td>
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<td>3. EMERGENCY COMMUNICATIONS</td>
<td>NICE Systems, Inc., Reston, VA</td>
<td>Approve contract renewal to provide maintenance for the 9-1-1 voice recorder. 5/29/15 – 5/28/16</td>
<td>$117,292 (County 100%)</td>
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<td>4. EMERGENCY COMMUNICATIONS</td>
<td>Department of Law and Public Safety, Division of the State Police, West Trenton, NJ</td>
<td>Approve Memorandum of Understanding to share space on Kingwood and Cherryville tower sites. (30 years)</td>
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<td>Narrowbanding</td>
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<td>5. EMERGENCY HEALTH SERVICES</td>
<td>Bureau of Emergency Medical Services, Harrisburg, PA</td>
<td>Approve grant for the County emergency medical system in accordance with the Emergency Services Act. 7/1/15 – 6/30/17</td>
<td>$562,604 (Revenue)</td>
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</tbody>
</table>
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)

**TABLED**

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%)

**UNTABLED**

*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.