

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 22, 2015

CONTRACTS OR AGREEMENTS (21 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. James and Barbara Pavlica Kintnersville, PA	Approve county's portion (20%) of a 71.04 acre agricultural conservation easement on the Pavlica farm located on Mine Hill Road in Durham Township. (TMPs 11-005-051 and 11-005-063)	\$142,080 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract renewal to provide senior center services. 7/1/14 – 6/30/15	\$65,957** (County 10%)
	b. Elizabeth Doan West Chester, PA	Approve contract renewal to provide professional services as the Regional Coordinator for the LINK/Aging and Disability Resource Center (ADRC). 7/1/15 – 6/30/16	\$55,000** (County 0%)
	c. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase and extension to provide legal services for older adults. 7/1/15 – 6/30/16	\$70,200** (County 0%)
3. BEHAVIORAL HEALTH	a. Milliman, Inc. Wayne, PA	Approve contract renewal to provide actuarial services with respect to the HealthChoices Behavioral Healthcare Program. 7/1/15 – 6/30/16	\$25,000** (County 0%)
	b. Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/15 - 6/30/16	\$47,750** (County 0%)
4. COMMISSIONERS	a. Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by BCIDA for the benefit of Purely Farms, LLC.	

	b. Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by BCIDA for the benefit of West Cabot Boulevard Associates, LP and Empire Abrasive Equipment Company.	
	c. Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	Approve resolution to appropriate funds for administration of Bucks Renewed and Bucks Rebuilt programs.	\$300,000 (County 100%)
5. CORRECTIONS	a. Bucks County Drug and Alcohol Commission Warminster, PA	Approve agreement for Pre-Trial Intervention Program. 7/1/15 – 6/30/16	\$179,000** (County 100%)
	b. Cintas Corporation Philadelphia, PA	Approve contract increase and extension for provision and rental of uniforms for the Department of Corrections. 7/1/15 – 12/31/15	\$97,282.32** (County 100%)
	c. Global Tel*Link Reston, VA	Approve contract to purchase seven kiosks for inmate use. 9/1/15 – 11/30/15	\$21,324.10 (County 0%)
	d. Trinity Services Group, Inc. Oldsmar, FL	Approve contract increase and extension to provide food services for county correctional facilities. 7/1/15 – 6/30/16	\$1,887,040* (County 100%)
	e. Wesco Distribution Norristown, PA	Approve contract to purchase LED bulbs.	\$49,440* (County 100%)
6. DISTRICT ATTORNEY	a. National Medical Services aka: NMS Labs Willow Grove, PA	Approve contract to provide DNA and drug analysis. 1/1/15 – 12/31/15	\$71,000** (County 100%)
7. ERP IMPLEMENTATION	a. RPI Consultants Baltimore, MD	Approve contract to provide technical assistance with Infor Lawson system upgrade. 7/27/15 – 7/26/16	\$56,200** (County 100%)
8. FINANCE	a. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 8/17/15 – 8/17/16	\$27,700 (County 100%)

9. GENERAL SERVICES	a. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for labor and material escalation costs submitted by subcontractor Dan Lepore & Sons. Change Order – GC #138	\$77,504.24 (County 100%)
	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for labor and material escalation costs submitted by subcontractor Diversified Storage Solutions. Change Order – GC #139	\$33,077 (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for material escalation costs submitted by subcontractor Realty Landscaping. Change Order – GC #140	\$42,147 (County 100%)
	d. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for labor and material escalation costs submitted by subcontractor Schnoll Painting. Change Order – GC #141	\$14,037 (County 100%)
	e. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for labor and material escalation costs submitted by subcontractor Wausau. Change Order – GC #142	\$43,431 (County 100%)
	f. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to recut Union Street cross walk due to revisions. Change Order – GC #143	\$3,939 (County 100%)
	g. The Farfield Company Lititz, PA	Approve cost for extended general conditions beyond the original substantial completion date. Change Order – EC #24	\$806,400 (County 100%)
	h. The Farfield Company Lititz, PA	Approve cost to supply and set light fixtures. Change Order – EC #25	\$31,109 (County 100%)
	i. Guy M. Cooper, Inc. Willow Grove, PA	Approve cost for extended general conditions beyond the original substantial completion date. Change Order – FP #3	\$290,000 (County 100%)
	j. Worth & Company Pipersville, PA	Approve cost for extended general conditions beyond the original substantial completion date. Change Order – PC #7	\$179,747 (County 100%)

	k. Worth & Company Pipersville, PA	Approve cost for extended general conditions beyond the original substantial completion date. Change Order - HVAC #6	\$273,591 (County 100%)
	l. Milestone Construction Management Philadelphia, PA	Approve contract to provide roof replacement and exterior finishes at 30 and 55 East Court Street.	\$763,000 (County 100%)
	m. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Gerald Anderson, General Services Director of Operations, to have signature authority for the Local Bridge Bundling Agreement.	
	n. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for Gerald Anderson, General Services Director of Operations, to electronically sign Retroactive Bridge Project Reimbursement Agreement for the Preliminary Design Engineering for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township, and for Lynn T. Bush, Chief Clerk, to attest his signature.	
	o. Uni-Select USA, Inc. Moorestown, NJ	Approve contract to provide auto supplies for county fleet maintenance. 7/1/15 – 6/30/16	\$50,000** (County 100%)
10. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks Villa, Inc. Langhorne, PA	Approve contract for CDBG funding to rehabilitate group home. 1/1/15 – 6/30/16	\$50,000 (County 0%)
	b. Interfaith Housing Development Corporation of Bucks County Bristol, PA	Approve contract to provide funding from the Housing Trust Fund to secure first mortgage on property located at 1217 Marie Lowe Drive in Bristol Township. 7/22/15 – 7/21/16	\$358,000** (County 100%)
	c. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of the 2015 Emergency Solutions Grant to provide funding for shelter and re-housing programs. 10/1/15 – 9/30/17	\$335,000 (Revenue)

	d. U.S. Dept. of Housing and Urban Development Philadelphia, PA	Approve submission of 2015-2019 Consolidated Plan and annual Action Plan for the FY 2015 for CDBG, HOME and ESG funding. 4/1/15 - 3/31/16	\$2,528,236 (Revenue)
11. HUMAN RESOURCES	a. Public Defenders	Approve Memorandum of Understanding for 17 employees. 1/1/15 - 12/31/15	
	b. David J. Rinker Pennsburg, PA	Approve employee settlement release.	
	c. David J. Rinker Pennsburg, PA	Approve settlement of workers' compensation claim.	\$41,000 (County 100%)
	d. Michael Dryden, Esquire Philadelphia, PA	Approve settlement of workers' compensation claim.	\$9,000 (County 100%)
12. INFORMATION TECHNOLOGY	a. Donald Brennan Associates, Inc. Southampton, PA	Approve contract increase to provide mainframe decommissioning support. 1/1/15 – 12/31/15	\$24,500** (County 100%)
13. MH/DP	a. The Council of Southeastern Pennsylvania, Inc. Doylestown, PA	Approve contract to provide services for the Healthy Transitions program. 7/1/15 – 6/30/16	\$15,000** (County 0%)
	b. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase for additional therapeutic services for children with developmental delays. 7/1/14 – 6/30/15	\$100,000** (County 10%)
	c. Family Service Association of Bucks County Langhorne, PA	Approve contract increase for intensive case management services provided in excess of anticipated levels. 6/1/14 – 7/30/15	\$7,370** (County 4.1%)
	d. Indian Creek Foundation, Inc. Souderton, PA	Approve contract increase for residential and pre-vocational services provided in excess of anticipated levels. 7/1/14 – 6/30/15	\$3,994** (County 4.1%)
	e. KenCrest Services Plymouth Meeting, PA	Approve contract increase for habilitation and early intervention services provided in excess of anticipated levels. 7/1/14 – 6/30/15	\$49,428** (County 10%)

	f. The Melmark Home, Inc. Berwyn, PA	Approve contract increase for supervised living and adult developmental training services provided in excess of anticipated levels. 7/1/14 – 6/30/15	\$2,000** (County 4.1%)
	g. NHS of Bucks County Erdenheim, PA	Approve contract increase for intensive case management and family based services provided in excess of anticipated levels. 7/1/14 – 6/30/15	\$118,376** (County 5.5%)
	h. Salisbury Behavioral Health Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract increase for supported living services provided in excess of anticipated levels. 7/1/14 – 6/30/15	\$23,257** (County 4.1%)
14. NESHAMINY MANOR	a. First Choice Medical Supply Richland, MN	Approve contract increase to purchase moisture barrier cream. 2/15/13 – 2/14/16	\$21,651.84** (County 0%)
	b. HealthDrive Dental Group Wellesley, MA	Approve contract to provide dental services. 7/22/15 – 7/21/16	\$5,000* (County 0%)
	c. HealthDrive Eye Group Wellesley, MA	Approve contract to provide optometric care services. 7/22/15 – 7/21/16	
	d. HealthDrive Podiatry Group Wellesley, MA	Approve contract to provide foot care services. 7/22/15 – 7/21/16	
15. PRINTING & REPRODUCTION	a. Lindenmeyr Munroe King of Prussia, PA	Approve contract increase and extension to purchase envelopes. 7/1/15 – 6/30/16	\$12,805.88* (County 100%)
16. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to implement additional modules to support the document management system. 4/1/07 – 3/31/18	\$61,320** (County 0%)
17. PUBLIC DEFENDER	a. Allan M. Tepper, J.D. Psy.D. Philadelphia, PA	Approve contract to provide forensic and psychological services. 1/1/15 – 12/31/15	\$50,000** (County 100%)
18. PURCHASING	a. Delcrest Medical Services Warminster, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$4,868.50** (County 5.6%)

b. First Choice Medical Supply Richland, MS	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$13,309.37** (County 16.8%)
c. King of Prussia Pharmacy Services Paoli, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$11,569** (County 1.4%)
d. Manheim Medical Supply Manheim, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$11,970.03** (County 78.3%)
e. Maven Medical, LLC Lester, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$4,646.62** (County 3.4%)
f. Medline Industries Holdings, LP Mundelein, IL	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$10,162.43** (County 15.8%)
g. Moore Medical, LLC Farmington, CT	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$12,229.38** (County 48%)
h. Nashville Medical & EMS Products, Inc. Springfield, TN	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$7,253.52** (County 1.8%)
i. Para Scientific Co. Fairless Hills, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/15 – 7/31/16	\$2,181.13** (County 68.8%)
j. Professional Office and Medical Supply, Inc. Huntington Valley, PA	Approve contract to provide medical and surgical supplies for the Health Department. 8/1/15 – 7/31/16	\$3,500** (County 100%)
19. SECURITY		
a. Cintas Corporation Philadelphia, PA	Approve contract for provision and rental of uniforms for the Department of Security. 2/1/15 – 12/31/15	\$25,300** (County 100%)

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| 20. SOLICITOR | a. William Small
c/o Dennis W. Morrow, Esq.
Drinker Biddle & Reath LLP
Philadelphia, PA | Approve payment in the matter of Small
v. County of Bucks, et al. for settlement
of litigation. | \$3,000
(County 100%) |
| 21. TREASURER | a. ePaymentNow.com LLC
Winfield, PA | Approve contract to provide
maintenance for PADogLicense.com
system.
3/1/15 – 4/1/19 | \$20,000
(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.