

RESOLUTIONS FOR COMMISSIONERS MEETING, AUGUST 12, 2015

I. CONTRACTS OR AGREEMENTS (20 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve application for Grant-In-Aid funds. 7/1/15 – 6/30/16	\$4,267,310 (Revenue)
2. AGRICULTURAL PRESERVATION	a. James S. and Terry R. Jacklin Coopersburg, PA	Approve county's portion (50%) of a 24.91 acre agricultural conservation easement on the Jacklin farm located on State Road in Springfield Township. (TMPs 42-009-114, 42-009-114-001, and 42-009-114-003)	\$124,550 + settlement charges and adjustments (County 100%)
	b. Nancy Moskella, Donald Crouse, Diane Crouse-Dewalt and Bruce Crouse Riegelsville, PA	Approve county's portion (40%) of a 71.89 acre agricultural conservation easement on the Crouse farm located on Durham Road in Durham Township. (TMPs 11-002-035 and 11-002-042)	\$273,182 + settlement charges and adjustments (County 100%)
	c. The Crouse Homestead LLC, Donald Crouse and Bruce Crouse Riegelsville, PA	Approve county's portion (40%) of a 33.84 acre agricultural conservation easement on the second portion of the Crouse farm on Durham Road in Durham Township. (TMP 11-002-016)	\$128,592 + settlement charges and adjustments (County 100%)
3. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase to provide senior center services. 7/1/14 – 6/30/15	\$2,250** (County 0%)
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase to provide senior center services. 7/1/14 – 6/30/15	\$2,930** (County 0%)
	c. Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase to provide senior center services. 7/1/14 – 6/30/15	\$13,455** (County 0%)
	d. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase to provide senior center services. 7/1/14 – 6/30/15	\$1,390** (County 0%)
	e. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase to provide senior center services. 7/1/14 – 6/30/15	\$8,225** (County 0%)

f.	Middletown Senior Citizens Association Levittown, PA	Approve contract increase to provide senior center services. 7/1/14 – 6/30/15	\$3,750** (County 0%)	
g.	Benjamin H. Wilson Senior Center Warminster, PA	Approve contract renewal to provide senior center services. 7/1/15 – 6/30/16	\$46,602** (County 10%)	
h.	Bensalem Senior Citizens Association Bensalem, PA	Approve contract renewal to provide senior center services. 7/1/15 – 6/30/16	\$71,095** (County 10%)	
i.	Bristol Borough Area Active Adult Center Bristol, PA	Approve contract renewal to provide senior center services. 7/1/15 – 6/30/16	\$61,897** (County 10%)	
j.	Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract renewal to provide senior center services. 7/1/15 – 6/30/16	\$17,553** (County 10%)	
k.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract renewal to provide senior center services. 7/1/15 – 6/30/16	\$65,457** (County 10%)	
l.	Middletown Senior Citizens Association Levittown, PA	Approve contract renewal to provide senior center services. 7/1/15 – 6/30/16	\$52,762** (County 10%)	
m.	Linton's Managed Services East Norriton, PA	Approve contract increase to provide congregate and home-delivered meals. 3/5/12 – 6/30/15	\$30,000** (County 9%)	
n.	Linton's Managed Services East Norriton, PA	Approve contract renewal to provide congregate and home-delivered meals. 7/1/15 – 6/30/16	\$590,000** (County 9%)	
o.	St. Mary Medical Center Langhorne, PA	Approve contract to provide Project MEDS training sessions. 7/1/15 – 6/30/16	\$3,600 (Revenue)	
4. CHILDREN & YOUTH	a.	Adelphoi Village, Inc. Latrobe, PA	Approve contract increase to provide various services for delinquent children with emotional and adjustment needs. 7/1/14 – 6/30/15	\$239,000** (County 29%)
	b.	Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract increase to provide counseling and case management services. 7/1/14 – 6/30/15	\$15,000** (County 15%)
	c.	Edison Court, Inc. Doylestown, PA	Approve contract amendment to add additional intervention and mentoring programs for at-risk juveniles. 7/1/14 – 6/30/15	

	d. Families United Network, Inc. Muncy, PA	Approve contract renewal for foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/14 – 6/30/15	\$240,000** (County 19%)
	e. Glen Mills Concordville, PA	Approve contract increase for residential institutional care and aftercare for boys. 7/1/14 – 6/30/15	\$75,000** (County 38%)
	f. Info-Matrix Corporation Lemoyne, PA	Approve contract increase and extension to provide information technology services for Automated Children and Youth System (ACYS) Database. 7/1/15 – 6/30/16	\$617,825** (County 34%)
	g. University of Pittsburgh Pittsburgh, PA	Approve contract between Ashley Lauren Lorenz and University of Pittsburgh for child welfare education. 7/7/15 – Graduation	
	h. University of Pittsburgh Pittsburgh, PA	Approve contract between Tahesia Evette Thomas and University of Pittsburgh for child welfare education. 7/7/15 – Graduation	
5. COMMISSIONERS	a.	Approve Local Economic Revitalization Tax Assistance (LERTA) program for Mill Run Property in Bristol Borough.	
	b. Veterans of Foreign Wars, Post 175 Doylestown, PA	Approve transfer of all right, title and interest in the Global War on Terror Memorial to the County.	
6. COURTS	a. County Commissioners Association of Pennsylvania Harrisburg, PA	Approve and authorize acceptance of grant to support and enhance the Pretrial Program. 7/1/15 – 12/31/15	\$50,000 (Revenue)
	b. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve and authorize acceptance of grant for the Intermediate Punishment Program. 7/1/15 – 6/30/16	\$236,011 (Revenue)
7. DISTRICT ATTORNEY	a. National Medical Services, Inc. Willow Grove, PA	Approve contract to operate the Bucks County Forensic Crime Lab in Warminster. 3 year term from date of approval	\$2,865,809** (County 100%)
8. DISTRICT COURTS	a. CSG Global Conshohocken, PA	Approve contract increase to provide additional equipment needed for District Court phone installation.	\$2,743** (County 100%)

9. EMERGENCY COMMUNICATIONS	a. Pennsylvania Department of Transportation Harrisburg, PA	Approve Intergovernmental Agreement with PennDOT to share transportation and emergency services data.	
	b. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve and authorize acceptance of revenue for 911 services, under PA Act 12 of 2015.	
10. FINANCE	a. Admiral Insurance Company Cherry Hill, NJ	Approve contract renewal of annual Miscellaneous Professional Liability Insurance Policy. 9/1/15 – 9/1/16	\$251,875 (County 100%)
	b. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 9/4/15 – 9/15/16	\$21,584 (County 100%)
11. GENERAL SERVICES	a. Home Depot, Inc. Warrington, PA	Approve contract to provide repair and maintenance supplies for county buildings and bridges. 1/1/15 – 12/31/15	\$31,000 (County 100%)
	b. Southampton Tire & Service, Inc. Southampton, PA	Approve contract to purchase tires. 8/31/15 – 8/31/16	\$25,000** (County 100%)
12. HEALTH	a. Contract Pharmacy Services, Inc. Warrington, PA	Approve contract amendment to add the Health Department to the Neshaminy Manor contract. 7/1/12 – 6/30/17	
13. HOUSING & COMMUNITY DEVELOPMENT	a. Habitat for Humanity of Bucks County Chalfont, PA	Approve contract amendment to include enhanced language for the conditional commitment of funds. 6/17/15 – 6/17/17	
14. HUMAN RESOURCES	a. First Lab Chalfont, PA	Approve contract to serve as third party administrator of drug and alcohol testing programs. 10/1/15 – 12/31/17	\$19,000/yr* (County 100%)
15. HUMAN SERVICES	a. Family Service Association Langhorne, PA	Approve contract renewal to provide behavioral healthcare to low-income adults. 7/1/15 – 6/30/16	\$41,000** (County 4.1%)
	b. Libertae, Inc. Bensalem, PA	Approve contract renewal to provide intensive case management services. 7/1/15 – 6/30/16	\$26,000** (County 4.1%)
	c. Worthwhile Wear Silverdale, PA	Approve contract to provide long term aftercare, housing and employment programs. 7/1/15 – 6/30/16	\$10,000** (County 4.1%)

16. INFORMATION TECHNOLOGY	a. Pomeroy IT Solutions Sales Company Inc. Hebron, KY	Approve purchase of computer hardware for various departments. 8/12/15 – 12/31/15	\$190,490* (Varies)
17. JUVENILE PROBATION	a. Alternative Rehabilitation Communities Harrisburg, PA	Approve contract increase to provide foster care, residential, and secure services for juveniles. 7/1/14 – 6/30/15	\$80,000** (County 25%)
	b. George Junior Republic in Pennsylvania Grove City, PA	Approve contract increase to provide long-term residential care. 7/1/14 – 6/30/15	\$22,000** (County 38%)
18. MH/DP	a. Bucks County Housing Group, Inc. Ivyland, PA	Approve contract to provide affordable housing for individuals in the “Now is the Time – Healthy Transitions” program. 7/1/15 – 6/30/16	\$30,000** (County 0%)
	b. Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services to youth with mental health diagnoses. 7/1/15 – 6/30/16	\$328,603** (County 0%)
	c. LifePath, Inc. Bethlehem, PA	Approve contract increase to provide adult developmental training, pre-vocational, supported living, community home, habilitation, and therapy services. 7/1/14 – 6/30/15	\$12,895** (County 4.1%)
	d. Lower Bucks Hospital Bristol, PA	Approve contract increase for hospital inpatient services. 7/1/14 – 6/30/15	\$100,000** (County 4.1%)
	e. PMHCC Philadelphia, PA	Approve contract increase for services provided on behalf of Mental Health Advocacy. 3/1/15 – 9/29/15	\$1,750** (County 0%)
	f. Woods Services Langhorne, PA	Approve contract increase to provide residential and day program services for individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$23,644** (County 4.1%)
19. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide transportation planning. 7/1/15 – 6/30/16	\$84,000 (Revenue)
	b. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide public transit planning. 7/1/15 – 6/30/16	\$61,734 (Revenue)

	c. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide GIS services. 7/1/15 – 6/30/16	\$15,000 (Revenue)
20. PURCHASING	a. Clean Rental Services, Inc. Philadelphia, PA	Approve amendment to term of contract for provision and rental of uniforms for the Departments of Corrections and Security. (Final form to be approved by Solicitor) 1/1/16 – 12/31/17	\$522,101.50** (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. BUDGET ADJUSTMENTS

2015 BUDGET ADJUSTMENTS

Agenda Description

August 12, 2015

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2014 CAFR

Adjustment	Department	Amount
Adjustment #6	Open Space Fund	9,200
	Open Space Fund (Revenue)	(9,200)
Adjustment #7	2005 Bond Fund	(239,500)
	2005 Bond Fund (Revenue)	239,500
Adjustment #8	2008 Bond Fund	(69,100)
	2008 Bond Fund (Revenue)	69,100
Adjustment #9	2011 Bond Fund	(421,600)
	2011 Bond Fund (Revenue)	421,600
Adjustment #10	2013 Bond Fund	(2,010,000)
	2013 Bond Fund (Revenue)	2,010,000
Adjustment #11	Special Projects Fund	898,800
	Special Projects Fund (Revenue)	(898,800)
Total Adjustment to General Fund Balance		-

BUDGET ADJUSTMENT - Adjust Revenue for CCAP and PCCD Grants

Adjustment	Department	Amount
Adjustment #13	Main Courts	168,000
	Main Courts (Revenue)	(168,000)
Total Adjustment to General Fund Balance		-