

RESOLUTIONS FOR COMMISSIONERS MEETING, OCTOBER 7, 2015

I. CONTRACTS OR AGREEMENTS (10 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide subsidized transportation services for seniors. 7/1/15 – 6/30/16	\$180,000** (County 21%)
	b. Council Rock Senior Citizens Association Richboro, PA	Approve contract renewal to provide senior center services. 7/1/15 – 6/30/16	\$19,374** (County 10%)
2. CHILDREN & YOUTH	a. Allan Collaunt Associates, Inc. Broomall, PA	Approve contract renewal to provide transitional IT database administration. 7/1/15 – 6/30/16	\$58,000** (County 33%)
	b. Redwood Biotech Inc. Santa Rosa, CA	Approve contract to provide drug testing services. 1/1/15 – 12/31/15	\$30,000** (County 20%)
3. COMMISSIONERS	a. Redevelopment Authority of Bucks County and Bucks County Industrial Development Authority	Approve sale or transfer of three parcels located within the Urban Redevelopment Area of the Sellersville Business Campus. (TMPs 39-008-394, 39-008-408 and 39-008-410)	
4. CORRECTIONS	a. Honeywell Building Solutions Fort Washington, PA	Approve contract for purchase and installation of a perimeter fence security shaker system. 10/7/15 – 12/31/15	\$73,768 (County 100%)
5. GENERAL SERVICES	a. Carroll Engineering Corporation Warrington, PA	Approve contract increase and extension for bridge consultant services. 12/1/15 – 11/30/16	\$300,000** (County 100%)
	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for labor and material escalation costs submitted by subcontractor Trade Images. Change Order – GC #144	\$250,403 (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for design rework. Change Order – GC #145	\$174,763 (County 100%)
	d. Dublin Borough Authority Dublin, PA	Approve temporary easement for construction of Bucks County Bridge #45 on Stony Bridge Road over Deep Run in Bedminster Township.	\$0 (County 100%)

	e.	Theodore Harrison Telford, PA	Approve temporary easement for construction of Bucks County Bridge #45 on Stony Bridge Road over Deep Run in Bedminster Township.	\$500 (County 100%)
		TABLED		
	f.	Winterspring LLC dba Archewild Quakertown, PA	Approve contract to provide cleanup and riparian buffer restoration of six county owned sites along the Neshaminy Creek.	\$98,184* (County 15%)
6.		HOUSING & COMMUNITY DEVELOPMENT		
	a.	New Britain Borough	Approve contract extension for ADA modifications to the borough building. 12/1/15 – 1/31/16	
7.		HUMAN SERVICES		
	a.	A Woman’s Place Doylestown, PA	Approve contract renewal to provide counseling to victims of domestic abuse and violence. 7/1/15 – 6/30/16	\$5,050** (County 4.1%)
	b.	Advocates for Homeless & Those in Need Fairless Hills, PA	Approve contract renewal to provide shelter during periods of inclement weather. 7/1/15 – 6/30/16	\$5,000** (County 4.1%)
	c.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide rental assistance to financially needy individuals or families. 7/1/15 – 6/30/16	\$198,842** (County 4.1%)
	d.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide counseling and case management services to low-income households. 7/1/15 – 6/30/16	\$57,972** (County 4.1%)
	e.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide homeless assistance case management services. 7/1/15 – 6/30/16	\$48,300** (County 4.1%)
	f.	Senior Care Centers of Pennsylvania Trevose, PA	Approve contract renewal to provide adult day health care services to elderly and disabled adults. 7/1/15 – 6/30/16	\$15,200** (County 4.1%)
8.		MH/DP		
	a.	Horsham Clinic Ambler, PA	Approve contract increase for hospital inpatient services. 7/1/14 – 6/30/15	\$3,290.88** (County 4.1%)
	b.	Shared Support, Inc. Doylestown, PA	Approve contract amendment to correct rate for habilitation services. 7/1/14 – 6/30/15	

	c.	The Panto Group, LLC Catasauqua, PA	Approve contract to provide project management services for Netsmart Technologies' Avatar application and Microsoft's MS Dynamics Smart Financial Module implementation. 10/7/15 – 8/7/16	\$144,672 (County 3%)		
9.		PLANNING COMMISSION	a.	Plumstead Township	Approve contract to prepare township trails plan. 1 year term from date of approval	\$9,000 (Revenue)
10.		POLICE TRAINING	a.	Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve pass through grant to the Bucks County Transportation Management Association for highway safety programs. 10/1/15 – 9/30/16	\$85,879.95 (Revenue)

*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
October 7, 2015

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #14	Court Reporters Main Courts	17,600 (17,600)
Total Adjustment to General Fund Balance		-