

RESOLUTIONS FOR COMMISSIONERS MEETING, NOVEMBER 4, 2015

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Morrisville Senior Servicenter Morrisville, PA	Approve contract to provide senior center services. 7/1/15 – 12/31/15	\$24,164** (County 10%)
	b. Woodside Meals on Wheels Newtown, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/15 – 6/30/16	\$17,000** (County 14%)
2. BEHAVIORAL HEALTH	a. Zelenkofske Axelrod LLC (ZA) Jamison, PA	Approve contract to provide auditing services for the calendar year 2015.	\$73,500** (County 0%)
3. COURTS	a. Court Conciliation & Evaluation Service Doylestown, PA	Approve contract renewal to provide psychological counseling and evaluation services in child custody and visitation matters. 1/1/16 – 12/31/16	\$68,700** (County 100%)
	b. Pennsylvania Commission on Sentencing State College, PA	Approve contract to reimburse county for data entry services. 10/6/15 – 1/31/16	\$15,000 (Revenue)
4. FINANCE	a. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 12/3/15 – 12/3/16	\$1,888 (County 100%)
	b.	Approve Reimbursement Resolution pertaining to 2015 Series A bond issue.	
5. GENERAL SERVICES	a. Green Street Real Estate Doylestown, PA	Approve listing contract extension for sale of 20 E. Court St. in Doylestown. 10/1/15 – 3/31/16	
<i>UNTABLED</i>	b. 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. Interfaith Housing Development Corporation of Bucks County Levittown, PA	Approve Mortgage Satisfaction of the County's second mortgage on property at 2205 Liberator Street. All funds have been repaid.	

7. HUMAN RESOURCES	a. Joseph Curran Langhorne, PA	Approve employee settlement agreement and general release.	
	b. Joseph Curran Langhorne, PA	Approve settlement of workers' compensation claim.	\$20,000 (County 100%)
	c. Robert Cullen, Esquire Bristol, PA	Approve settlement of workers' compensation claim.	\$5,000 (County 100%)
8. INFORMATION TECHNOLOGY	a. AVAYA Oklahoma City, OK	Approve contract decrease for on-site maintenance of telephone systems at 16 District Court locations.	(\$31,836.66) Credit
9. JUVENILE PROBATION	a. Redwood Toxicology Laboratory, Inc. Santa Rosa, CA	Approve contract for purchase of urinalysis drug testing and instant urinalysis drug cups. 1/1/16 – 10/31/17	\$20,000** (County 50%)
10. MH/DP	a. BARC Developmental Services, Inc. Holicong, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
	b. Children's Therapy Services, LLC Coopersburg, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
	c. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
	d. Growing Children With Challenges, Inc. Philadelphia, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
	e. KenCrest Services Plymouth Meeting, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
	f. LifePath, Inc. Bethlehem, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
	g. Pediatric Therapeutics, Inc. Newtown, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
	h. Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
	i. Sunshine Therapy Club, Inc. Havertown, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	

	j. BARC Developmental Services, Inc. Holicong, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$1,842,498** (County 9%)
	k. Children’s Therapy Services, LLC Coopersburg, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$145,000** (County 10%)
	l. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$540,000** (County 10%)
	m. Pediatric Therapeutics, Inc. Newtown, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$555,000** (County 10%)
	n. Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$739,000** (County 10%)
	o. Sunshine Therapy Club, Inc. Havertown, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$160,000** (County 10%)
	p. NetSmart Technologies, Inc. Great River, NY	Approve contract increase and extension for use of the MyAvatar product. 1/1/16 – 6/30/16	\$129,435 (County 4%)
	q. NetSmart Technologies, Inc. Great River, NY	Approve contract to purchase MS Dynamics. 11/4/15 – 11/3/16	\$74,780 (County 4%)
11. NESHAMINY MANOR	a. Contract Pharmacy Services, Inc. Warrington, PA	Approve contract amendment to increase monthly consulting chart review rates. 10/1/15 – 6/30/17	
12. PLANNING COMMISSION	a. Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract renewal of software licenses and maintenance for the county’s Geographic Information System (GIS) program. 1/1/16 – 12/31/16	\$43,005** (County 100%)

13. PURCHASING

- a. Papermart Inc.  
East Hanover, NJ      Approve contract increase and extension      \$6,000\*  
for the county's portion of the      (County 100%)  
Southeastern PA Counties Cooperative  
Purchasing Board's bid for carbonless  
paper.  
11/1/15 – 10/31/16
  
- b. Riggins, Inc.  
Vineland, NJ      Approve contract increase to add six      \$3,000\*  
tower site locations for diesel delivery.      (County 100%)  
7/1/14 – 6/30/16

\*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. MISCELLANEOUS

Approve Ordinance No. 148 authorizing the incurrence of nonelectoral debt of the County of Bucks, Pennsylvania pursuant to the issuance of the general obligation notes, 2015 series in the aggregate principal amount of \$11,000,000 and approving certain capital projects.