### RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 2, 2015

**I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)**

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. <strong>BEHAVIORAL HEALTH</strong></td>
<td>a. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA</td>
<td>Approve contract amendment to incorporate revised allocations to existing contract. 1/1/13 – 12/31/16</td>
<td><strong>$15,000</strong>** (County 100%)**</td>
</tr>
<tr>
<td>2. <strong>CORONER</strong></td>
<td>a. National Medical Services aka: NMS Labs Willow Grove, PA</td>
<td>Approve contract increase for routine testing and toxicology analysis. 1/1/15 – 12/31/15</td>
<td><strong>$15,000</strong>** (County 100%)**</td>
</tr>
<tr>
<td>3. <strong>COURTS</strong></td>
<td>a. Grim, Biehn and Thatcher Perkasie, PA</td>
<td>Approve contract for mental health hearing officer for petitions filed in Bucks County Court under the Mental Health and Retardation Act. 1/1/16 – 12/31/16</td>
<td><strong>$54,694</strong>** (County 100%)**</td>
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<td></td>
<td>b. R. Barry McAndrews, Esq. Warrington, PA</td>
<td>Approve contract renewal for General Master in Criminal and/or Civil matters. 1/1/16 – 12/31/16</td>
<td><strong>$20,000</strong>** (County 100%)**</td>
</tr>
<tr>
<td>4. <strong>DISTRICT ATTORNEY</strong></td>
<td>a. National Medical Services aka: NMS Labs Willow Grove, PA</td>
<td>Approve contract increase to provide DNA and drug analysis. 1/1/15 – 12/31/15</td>
<td><strong>$29,000</strong>** (County 100%)**</td>
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<tr>
<td>5. <strong>GENERAL SERVICES</strong></td>
<td>a. McCormick Taylor Philadelphia, PA</td>
<td>Approve authorization of payments for the preliminary design engineering for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township.</td>
<td><strong>$336,977.58</strong>** (County 20%)**</td>
</tr>
<tr>
<td>6. <strong>INFORMATION TECHNOLOGY</strong></td>
<td>a. Level 3 Communications Herndon, VA</td>
<td>Approve contract increase to provide increased internet speed. 8/1/14 – 7/31/19</td>
<td><strong>$175,120</strong>** (County 100%)**</td>
</tr>
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<td></td>
<td>b. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY</td>
<td>Approve contract to upgrade data storage capacity and capabilities to allow for current and future growth. 12/2/15 – 12/31/18</td>
<td><strong>$753,508.30</strong>** (County 100%)**</td>
</tr>
<tr>
<td></td>
<td>c. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY</td>
<td>Approve contract to upgrade network equipment at Neshaminy Manor and IT Data Center.</td>
<td><strong>$241,761.11</strong>** (County 100%)**</td>
</tr>
<tr>
<td></td>
<td>d. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY</td>
<td>Approve contract to purchase servers.</td>
<td><strong>$32,620.96</strong>** (County 100%)**</td>
</tr>
<tr>
<td>7. <strong>JUVENILE PROBATION</strong></td>
<td>a. Community Commitment, Inc. Doylestown, PA</td>
<td>Approve contract renewal to provide in-home counseling and community youth work. 7/1/15 – 6/30/16</td>
<td><strong>$325,000</strong>** (County 5%)**</td>
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</tbody>
</table>
8. **NESHAMINY MANOR**
   a. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC, Lorain, OH
   Approve contract increase and extension to provide dining services for residents.
   1/1/16 – 12/31/16
   $1,773,661**
   (County 0%)

9. **OPEN SPACE**
   a. Trumbauersville Borough
   Approve Municipal Open Space Grant for purchase of the Gruver property. (TMP 045-003-077)
   Represents 75% of estimated costs.
   $52,500
   (County 100%)

10. **PARKS & RECREATION**
    a. Kunzman Construction, LLC
       Pittstown, NJ
    Approve contract to replace roof of Stover-Myers Mill sawmill and repairs to roofs and gutters in the complex.
    Includes Alternates 1 & 2.
    $84,222.24
    (County 70%)

11. **PURCHASING**
    a. Houston-Galveston Area Council
       Houston, TX
    Approve cooperative purchasing agreement.
    b. Interline Brands dba Amsan
       Mt. Laurel, NJ
    Approve contract increase and extension to provide paper products.
    1/1/16 – 12/31/16
    $13,000*
    (County 100%)
    c. Sysco Philadelphia, LLC
       Philadelphia, PA
    Approve contract increase and extension to provide paper products.
    1/1/16 – 12/31/16
    $158,672.50*
    (County 100%)
    d. Provident Energy Consulting, LLC
       Media, PA
    Approve contract extension to provide consulting services for purchase of electricity and natural gas for various county departments.
    1/1/16 – 12/31/18
    $.01/therm and $.001/kwh
    e. South Jersey Energy
       Hershey, PA
    Approve contract to provide natural gas for various county departments.
    1/1/16 – 12/31/18
    $1.06/dth
    f. Talen Energy
       Allentown, PA
    Approve contract to provide electricity for various county departments.
    1/1/16 – 12/31/17
    $.06308/kwh
    g. WGL Energy Services, Inc.
       Herndon, VA
    Approve contract to provide natural gas for various county departments.
    1/1/16 – 12/31/17
    $.78/dth and $.66/dth

12. **SHERIFF**
    a. Atlantic Tactical
       New Cumberland, PA
    Approve contract increase and extension for uniforms and miscellaneous items.
    12/27/15 – 12/26/16
    $23,600**
    (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
December 2, 2015

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Adjustment #15</td>
<td>Corrections Administration</td>
<td>(90,000)</td>
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<tr>
<td></td>
<td>WCCC</td>
<td>(20,000)</td>
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<tr>
<td></td>
<td>BCCF (Revenue)</td>
<td>(60,000)</td>
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<tr>
<td></td>
<td>BCCF</td>
<td>860,000</td>
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<tr>
<td></td>
<td>MCCC (Revenue)</td>
<td>(155,000)</td>
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<tr>
<td></td>
<td>MCCC</td>
<td>(535,000)</td>
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<tr>
<td>Adjustment #16</td>
<td>Grand Jury (Revenue)</td>
<td>(5,700)</td>
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<tr>
<td></td>
<td>Grand Jury</td>
<td>5,700</td>
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<tr>
<td>Adjustment #17</td>
<td>Court Reporters</td>
<td>78,600</td>
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<tr>
<td>Adjustment #18</td>
<td>Area Agency on Aging (Revenue)</td>
<td>(411,500)</td>
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<td></td>
<td>Area Agency on Aging</td>
<td>411,500</td>
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<tr>
<td>Adjustment #24</td>
<td>BC Transport Pass Thru (Revenue)</td>
<td>(12,000)</td>
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<tr>
<td></td>
<td>BC Transport Pass Thru</td>
<td>12,000</td>
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<tr>
<td>Total Adjustment to General Fund Balance</td>
<td></td>
<td>(78,600)</td>
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