

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 2, 2015

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract amendment to incorporate revised allocations to existing contract. 1/1/13 – 12/31/16	
2. CORONER	a. National Medical Services aka: NMS Labs Willow Grove, PA	Approve contract increase for routine testing and toxicology analysis. 1/1/15 – 12/31/15	\$15,000** (County 100%)
3. COURTS	a. Grim, Biehn and Thatcher Perkasio, PA	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	\$54,694** (County 100%)
	b. R. Barry McAndrews, Esq. Warrington, PA	Approve contract renewal for General Master in Criminal and/or Civil matters. 1/1/16 – 12/31/16	\$20,000 (County 100%)
4. DISTRICT ATTORNEY	a. National Medical Services aka: NMS Labs Willow Grove, PA	Approve contract increase to provide DNA and drug analysis. 1/1/15 – 12/31/15	\$29,000** (County 100%)
5. GENERAL SERVICES	a. McCormick Taylor Philadelphia, PA	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.	\$336,977.58 (County 20%)
6. INFORMATION TECHNOLOGY	a. Level 3 Communications Herndon, VA	Approve contract increase to provide increased internet speed. 8/1/14 – 7/31/19	\$175,120** (County 100%)
	b. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to upgrade data storage capacity and capabilities to allow for current and future growth. 12/2/15 – 12/31/18	\$753,508.30** (County 100%)
	c. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to upgrade network equipment at Neshaminy Manor and IT Data Center.	\$241,761.11** (County 100%)
	d. Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to purchase servers.	\$32,620.96** (County 100%)
7. JUVENILE PROBATION	a. Community Commitment, Inc. Doylestown, PA	Approve contract renewal to provide in-home counseling and community youth work. 7/1/15 – 6/30/16	\$325,000** (County 5%)

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

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