

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 16, 2015

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Food Management Services, Inc. d/b/a Linton's Managed Services, Inc. Blue Bell, PA	Approve termination of contract to provide congregate and home delivered meals.	(\$286,059) (County 9%)
	b. Food Management Services, Inc. d/b/a Linton's Managed Services, Inc. Blue Bell, PA	Approve emergency contract to provide congregate and home delivered meals. 12/26/15 – 3/31/16	\$175,633** (County 9%)
2. BOARD OF ASSESSMENT	a. Tyler Technologies, Inc. Moraine, OH	Approve contract renewal for annual software maintenance for iasWorld. 1/1/16 – 12/31/16	\$235,940 (County 100%)
3. CHILDREN & YOUTH	a. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract renewal to provide counseling and case management services for adolescents. 7/1/15 – 6/30/16	\$643,704** (County 14%)
	b. Neighborhood First Program, Inc. Bristol, PA	Approve contract increase to provide mentoring and monitoring for youth and juvenile offenders. 7/1/14 – 6/30/15	\$9,000** (County 14%)
	c. Neighborhood First Program, Inc. Bristol, PA	Approve contract renewal to provide mentoring and monitoring for youth and juvenile offenders. 7/1/15 – 6/30/16	\$540,000** (County 14%)
4. CORRECTIONS	a. Paul Kolakowski Churchville, PA	Approve contract to teach adult basic education through computer assisted teaching methods. 1/1/16 – 12/31/16	\$56,025.54** (County 0%)
	b. R.W. Powitz Associates, P.C. Old Saybrook, CT	Approve contract to provide forensic consulting services to Corrections and the Youth Center. 1/1/16– 12/31/17	\$15,000**/year (County 100%)
5. COURTS	a. Children & Youth Conflict Counsel 1. Judith A. Algeo 2. Elissa B. Heinrichs 3. Francine Kaplan 4. Wm. Craig Penglase 5. Stuart Wilder 6. Keith J. Williams	Approve contracts with six private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. (\$19,897.56 per contract) 1/1/16 – 12/31/16	\$119,385.36* (County 100%)

	b.	Conflict Counsel 1.Sharif Abaza 2.Harry J. Cooper 3. John J. Fioravanti 4. Elissa B. Heinrichs 5. Charles D. Jonas 6. Paul G. Lang 7. Robert Mancini 8. Wm. Craig Penglase 9. Stuart Wilder 10. Keith J. Williams	Approve contracts with ten private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. (\$33,808.84 per contract) 1/1/16 – 12/31/16	\$338,088.40* (County 100%)	
6.	GENERAL SERVICES	a.	PennDot Engineering District 6-0 Harrisburg, PA	Approve signature authorization and execution of supplemental agreement to increase funding for replacement of County Bridge #45 located on Stoney Bridge Road in Bedminster Township.	\$1,299,798 (Revenue)
7.	HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks County Redevelopment Authority Bristol, PA	Approve contract for CDBG funding for County-wide Owner Occupied Housing Rehabilitation Program. 1/1/16 – 6/30/17	\$400,000 (County 0%)
		b.	Interfaith Housing Visions Bristol, PA	Approve contract for the management and operations of Interfaith Housing Visions properties. 12/16/15 – 12/31/16	\$350,000 (County 100%)
		c.	Richlandtown Borough	Approve contract extension to complete the Benner Memorial Hall project. 1/1/16 – 9/30/16	
		d.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve grant renewal for Homeless Management Information System. 1/1/16– 12/31/16	\$103,023 (Revenue)
8.	MH/DP	a.	Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract renewal to provide supported employment services. 7/1/15 – 6/30/16	\$108,043** (County 4.1%)
		b.	Associated Production Services, Inc. Doylestown, PA	Approve contract renewal to provide pre-vocational services. 7/1/15 – 6/30/16	\$224,074** (County 4.1%)
		c.	BelMed Ambulance, Inc. Warrington, PA	Approve contract renewal to provide ambulance services. 7/1/15 – 6/30/16	\$40,000** (County 4.1%)
		d.	CareLink Community Support Services Eddystone, PA	Approve contract renewal to provide maximum supervision residential rehabilitation service. 7/1/15 – 6/30/16	\$101,729** (County 4.1%)

e. Delta Community Supports, Inc. Blue Bell, PA	Approve contract renewal to provide adult developmental training services. 7/1/15 – 6/30/16	\$17,472** (County 4.1%)
f. Family Services Association of Bucks County Langhorne, PA	Approve contract renewal to provide intensive and administrative case management services. 7/1/15 – 6/30/16	\$85,000** (County 4.1%)
g. Goodwill Keystone Area Harrisburg, PA	Approve contract renewal to provide supported employment services. 7/1/15 – 6/30/16	\$81,158** (County 4.1%)
h. Horizon House, Inc. Philadelphia, PA	Approve contract renewal to provide residential services. 7/1/15 – 6/30/16	\$838,647** (County 4.1%)
i. Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal to provide residential services and pre-vocational services. 7/1/15 – 6/30/16	\$309,636** (County 4.1%)
j. KenCrest Services Plymouth Meeting, PA	Approve contract renewal to provide home and community habilitation and early intervention therapy services. 7/1/15 – 6/30/16	\$604,884** (County 9%)
k. Kutest Kids Early Intervention Co. Bala Cynwyd, PA	Approve contract to approve rates for waiver services. 7/1/15 – 6/30/16	
l. Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide mental health services. 7/1/15 – 6/30/16	\$4,632,276** (County 4.5%)
m. Martha Lloyd Community Residential Facility, Inc. Troy, PA	Approve contract renewal to provide adult developmental training services. 7/1/15 – 6/30/16	\$78, 553** (County 4.1%)
n. NetSmart Technologies, Inc. Overland Park, KS	Approve contract renewal for software maintenance and support. 1/1/16 – 12/31/16	\$44,883.47** (County 4.1%)
o. Penn Foundation Sellersville, PA	Approve contract renewal to provide mental health services. 7/1/15 – 6/30/16	\$2,785,812** (County 4.4%)
p. Reach Out Foundations of Bucks County Pennel, PA	Approve contract renewal to provide social rehabilitation drop-in center. 7/1/15 – 6/30/16	\$135,000* (County 4.1%)
q. Rockhill Mennonite Community Sellersville, PA	Approve contract renewal to provide older adult day services. 7/1/15 – 6/30/16	\$16,038** (County 4.1%)

	r. Salisbury Behavioral Health, Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract renewal to provide supported living and residential services. 7/1/15 – 6/30/16	\$2,526,721** (County 4.1%)
	s. Senior Care Centers of America, Inc. Trevose, PA	Approve contract renewal to provide adult developmental training. 7/1/15 – 6/30/16	\$4,550** (County 4.1%)
	t. T.E.C., Inc., d/b/a Family and Friends Point Pleasant, PA	Approve contract renewal to provide funding for supported living services. 7/1/15 – 6/30/16	\$1,017,203** (County 4.1%)
	u. The Melmark Home, Inc. Berwyn, Pa	Approve contract renewal to provide supervised living and adult developmental training services. 7/1/15 – 6/30/16	\$129,594** (County 4.1%)
	v. Woods Services Langhorne, PA	Approve contract renewal to provide residential and day program services. 7/1/15 – 6/30/16	\$1,895,597** (County 4.1%)
9. NESHAMINY MANOR	a. Manheim Medical Supply, Inc. Manheim, PA	Approve contract extension to provide disposable pads. 1/1/16 – 12/31/16	\$9,790* (County 0%)
	b. Manheim Medical Supply, Inc. Manheim, PA	Approve contract extension to purchase bariatric briefs. 1/1/16 – 12/31/16	\$35,600* (County 0%)
	c. McKesson Medical-Surgical Minnesota Supply, Inc. Golden Valley, MN	Approve contract extension to provide disposable underwear. 1/1/16 – 12/31/16	\$6,814* (County 0%)
	d. Penn Jersey Paper Company Philadelphia	Approve contract extension to provide disposable pads and disposable underwear. 1/1/16 – 12/31/16	\$14,600* (County 0%)
	e. Xpedx, LLC – A Veritiv Company Camp Hill, PA	Approve contract extension to provide briefs. 1/1/16 – 12/31/16	\$124,220* (County 0%)
10. OPEN SPACE	a. Newtown Borough	Approve Municipal Open Space Improvement Grant for 75% of the project cost to upgrade and enhance the borough owned property known as Newtown Commons.	\$224,306 (County 100%)
	b. Riegelsville Borough	Approve Municipal Open Space Improvement Grant for 75% of the project cost for construction of a stone trail and trail related amenities.	\$223,535 (County 100%)

	c. Springfield Township	Approve Municipal Open Space Grant for 75% of the conservation easement on a 15.6 acre portion of the Wernett property. (TMP 42-008-066.)	\$111,150 (County 100%)
	d. Trumbauersville Borough	Approve Municipal Open Space Improvement Grant for 75% of the project cost for the planting of trees and shrubbery in the borough park.	\$10,500 (County 100%)
11. PARKS & RECREATION	a. Boucher & James, Inc. Doylestown, PA	Approve contract to design and prepare bid specifications for construction of a .71 mile paved multi-use trail that will close the gap in the existing trail at Peace Valley Park. 12/16/15 – 12/15/16	\$56,922 (County 0%)
12. PUBLIC INFORMATION	a. Perfexion, Inc. King of Prussia, PA	Approve contract renewal to provide hosting, maintenance and licensing of County website. 1/1/16 – 12/31/16	\$28,720** (County 100%)
13. RECORDER OF DEEDS	a. Info Quick Solutions Inc. Liverpool, NY	Approve contract increase and extension to perform verification processes for recorded documents. 3/1/16 – 2/28/17	\$60,000* (County 0%)
14. REGISTER OF WILLS	a. MTS Software Solutions Moorestown, NJ	Approve purchase of nine new Fujitsu scanners.	\$16,755 (County 100%)
15. SOLICITOR	a. Toll Brothers Horsham, PA	Approve contract amendment to extend the outside settlement date to December 31, 2016.	

*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

- A. 2016 County Budget, Tax Levy and Appropriations
 - i. Adopt the 2016 County Budget as recommended by the Director of Finance and Administration.
 - ii. Adopt the 2016 County Tax Levies, Millage Rate and user fee schedules as recommended by the Director of Finance and Administration. (Health, Neshaminy Manor and Parks)
 - iii. Approve the 2016 Appropriations to County agencies and authorities as recommended by the Director of Finance and Administration.
- B. Approve Ordinance No. 149 for the implementation of a fee for local use as provided by 75 PA.C.S. §1935, allowing a county, in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders.
- C. Approving Resolution titled “Approving a Financing Project” related to the financing and refinancing of bonds for certain St. Mary Medical Center projects and approving the Certificate of Approval of the Chairman of the Board of County Commissioners that authorizes the Chairman to sign all necessary documents to this effect. This Resolution in no way pledges or otherwise obligates the County of Bucks for the payment of any principal or interest with regard to these bonds.
- D. BUDGET ADJUSTMENTS

2015 BUDGET ADJUSTMENTS
Agenda Description
December 16, 2015

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #26	Behavioral Health (Revenue)	(7,241,000)
	Behavioral Health	7,241,000
Total Adjustment to General Fund Balance		-