# RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 20, 2016

## I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. ADULT PROBATION</td>
<td>a. Redwood Toxicology Laboratory Santa Rosa, CA</td>
<td>Approve contract for drug screenings. 1/1/16 – 10/31/17</td>
<td>$185,777**</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(County 96%)</td>
</tr>
<tr>
<td>2. AGRICULTURAL PRESERVATION</td>
<td>a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA</td>
<td>Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/16 – 12/31/17</td>
<td>$2,500,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(County 100%)</td>
</tr>
<tr>
<td>3. AREA AGENCY ON AGING</td>
<td>a. Language Services Associates Horsham, PA</td>
<td>Approve contract increase to provide interpretation services. 1/1/15 – ongoing</td>
<td>$25,000/yr**</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(County 0%)</td>
</tr>
<tr>
<td></td>
<td>b. Metz Culinary Management, Inc. Dallas, PA</td>
<td>Approve contract to provide congregate and home-delivered meals. 4/1/16 – 3/31/17</td>
<td>$602,700 **</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(County 9%)</td>
</tr>
<tr>
<td>4. CHILDREN &amp; YOUTH</td>
<td>a. A Woman’s Place Doylestown, PA</td>
<td>Approve contract renewal to provide shelter services. 7/1/15– 6/30/16</td>
<td>$11,016 **</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(County 20%)</td>
</tr>
<tr>
<td></td>
<td>b. Bucks County Housing Group Ivyland, PA</td>
<td>Approve contract renewal to provide shelter services. 7/1/15 – 6/30/16</td>
<td>$612,550**</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(County 20%)</td>
</tr>
<tr>
<td></td>
<td>c. Bucks County Housing Group Ivyland, PA</td>
<td>Approve contract renewal to provide supportive housing services and emergency food. 7/1/15 – 6/30/16</td>
<td>$280,205 **</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(County 12%)</td>
</tr>
<tr>
<td></td>
<td>d. Bucks County Opportunity Council Doylestown, PA</td>
<td>Approve contract renewal to provide case management, emergency food and supportive housing services. 7/1/15 – 6/30/16</td>
<td>$177,500*</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(County 11%)</td>
</tr>
<tr>
<td></td>
<td>e. Bucks County Opportunity Council Doylestown, PA</td>
<td>Approve contract renewal to provide case management and financial assistance for families. 7/1/15 – 6/30/16</td>
<td>$86,187**</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(County 20%)</td>
</tr>
<tr>
<td></td>
<td>f. Family Service Association of Bucks County Langhorne, PA</td>
<td>Approve contract renewal to support various programs. 7/1/15 – 6/30/16</td>
<td>$253,360**</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(County 20%)</td>
</tr>
</tbody>
</table>
g. Family Service Association of Bucks County, Langhorne, PA
   Approve contract renewal to support shelter operations.  
   7/1/15 – 6/30/16  
   $236,500**  (County 20%)

h. Family Service Association of Bucks County, Langhorne, PA
   Approve contract renewal to provide the Nurturing Parent program.  
   7/1/15 – 6/30/16  
   $121,820**  (County 5%)

i. K/S Consultants, Inc., Warrington, PA
   Approve contract renewal to provide the Truancy Prevention/Diversion program.  
   7/1/15 – 6/30/16  
   $280,000**  (County 5%)

j. K/S Consultants, Inc., Warrington, PA
   Approve contract renewal to provide family therapy, advocate services and education consultation.  
   7/1/15 – 6/30/16  
   $263,000**  (County 13%)

k. K/S Consultants, Inc., Warrington, PA
   Approve contract renewal for transition to foster care program.  
   7/1/15 – 6/30/16  
   $125,000**  (County 20%)

l. K/S MST, Inc., Warrington, PA
   Approve contract renewal to provide therapy services to youth and families.  
   7/1/15 – 6/30/16  
   $35,000**  (County 4%)

m. Libertae, Bensalem, PA
   Approve contract renewal for parenting group services.  
   7/1/15 – 6/30/16  
   $32,000**  (County 20%)

n. Maternity Care Coalition, Philadelphia, PA
   Approve contract to provide the Healthy Families America program for new and expectant mothers.  
   2/1/16 – 6/30/16  
   $45,850**  (County 4%)

o. The Council of Southeast Pennsylvania, Doylestown, PA
   Approve contract renewal to provide the Family Strengthening program.  
   7/1/15 – 6/30/16  
   $25,000**  (County 20%)

p. Valley Youth House, Allentown, PA
   Approve contract renewal to provide supportive housing services.  
   10/1/15 – 9/30/16  
   $61,855**  (County 4%)

5. COMMISSIONERS
   a. Family Service Association of Bucks County, Langhorne, PA
      Approve resolution to appropriate funds for housing & emergency shelter services.  
      7/1/15 – 6/30/16  
      $150,000  (County 100%)

6. COURTS
   a. Fonta Reilly Consulting, Quakertown, PA
      Approve contract for consulting services to ensure compliance with Federal Drug Court grant requirements.  
      1/1/16 – 12/31/17  
      $36,000**  (County 0%)
b. Criminal Conflict Counsel
   1. Sharif N. 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
   11. Timothy J. Barton
   13. Blake M. Jackman
   Approve contract increase with thirteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender’s Office. 1/1/15 – 12/31/15
   $2,197.26* (County 100%)

c. Criminal Conflict Counsel
   1. Sharif N. 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
   11. Timothy J. Barton
   13. Blake M. Jackman
   Approve contract increase with thirteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender’s Office. 1/1/16 – 12/31/16
   $17,755.66* (County 100%)

7. DOMESTIC RELATIONS
      Maple Lawn, MD
      Approve contract for document conversion and migration. 1/1/16 – 12/31/16
      $56,220** (County 0%)

8. EMERGENCY COMMUNICATIONS
   – Narrowbanding
   a. Crown Atlantic Company, LLC
      Canonsburg, PA
      Approve contract amendment to increase rental fee required for new generator. 5/12/15 – 12/31/25
      $31,800 (County 100%)

9. FINANCE
   a. Eastburn & Gray, PC
      Doylestown, PA
      Approve contract for underwriter’s counsel for the Series of 2016 bond issue.
      $10,000 (County 100%)
   b. Hill Wallack LLP
      Yardley, PA
      Approve contract for bond counsel for the Series of 2016 bond issue.
      $22,000 (County 100%)
      West Conshohocken, PA; and NW Capital Markets, Inc. Hoboken, NJ
      Approve contract to serve as underwriters for the Series of 2016 bond issue.
10. GENERAL SERVICES
   a. Guy M. Cooper
      Willow Grove, PA
      Approve contract increase for water flow testing related to fire protection at Justice Center. Change Order – FP #4
      $7,834 (County 100%)

11. HUMAN RESOURCES
      Mt. Laurel, NJ
      Approve contract to provide consulting services for health and welfare benefits.
      $235,000 (County 100%)
      1/1/16 – 12/31/16
   b. CIGNA Healthcare
      Blue Bell, PA
      Approve contract extension and increase for insurance coverage for Life, AD&D, Disability and FMLA Administration.
      $474,320* (County 100%)
      2/1/16 – 12/31/16
   c. HM Insurance Group
      Pittsburgh, PA
      Approve contract for stop loss insurance.
      $1,100,093* (County 100%)
      1/1/16 – 12/31/16
   d. Independence Blue Cross
      Philadelphia, PA
      Approve contract renewal to provide hospitalization, medical, prescription and vision coverage for employees.
      $32,065,922* (County 100%)
      1/1/16 – 12/31/16

12. HUMAN SERVICES
   a. Lenape Valley Foundation
      Doylestown, PA
      Approve contract for case management services related to Code Blue program.
      $10,000** (County 4.1%)
      1/1/16 – 6/30/16
   b. Penn Foundation, Inc.
      Sellersville, PA
      Approve contract for case management services related to Code Blue program.
      $10,000** (County 4.1%)
      1/1/16 – 6/30/16

13. INFORMATION TECHNOLOGY
   a. AT&T
      Carol Stream, IL
      Approve contract for cell phone services.
      $30,000* (County 100%)
      1/1/16 – 12/31/16
   b. Verizon Business
      Highlands Ranch, CO
      Approve contract increase for circuit upgrade at the Area Agency on Aging.
      $18,841.60* (County 100%)
      1/1/09 – 12/31/18
   c. Verizon Wireless
      Lehigh Valley, PA
      Approve contract for cell phone services.
      $468,00* (County 100%)
      1/1/16 – 12/31/16

14. MH/DP
   a. Clarke Pennsylvania, Inc.
      Bryn Mawr, PA
      Approve contract to provide early intervention services for the Special Instruction Hearing program.
      $15,000** (County 10%)
      7/1/15 – 6/30/16
   b. Community Options, Inc.
      Princeton, NJ
      Approve contract renewal to provide supported employment and living services.
      $59,045** (County 4.1%)
      7/1/15 – 6/30/16
c. Growing Children With Challenges, Inc.  
Huntingdon Valley, PA  
Approve contract for various services for children.  
$20,000**  
(County 10%)  
7/1/15 – 6/30/16

d. Pennel Mental Health Center  
Langhorne, PA  
Approve contract renewal to provide housing and mental health services.  
$3,069,016**  
(County 4.1%)  
7/1/15 – 6/30/16

15. MILITARY AFFAIRS  
a. Metro Flag Company  
Dover, NJ  
Approve contract to purchase U.S. flags for veterans’ graves.  
$14,798.88**  
(County 100%)  
1/1/16 – 12/31/16

16. PARKS & RECREATION  
a. John Bonner & Michael Brnilovich n/a B&B Turf Management  
Fallsington, PA  
Approve contract renewal to manage the Oxford Valley Golf Course.  
$180,000*  
(County 100%)  
2/15/16 – 2/15/17

17. PUBLIC DEFENDER  
a. Allan M. Tepper, J.D. Psy.D.  
Philadelphia, PA  
Approve contract increase to provide forensic and psychological services.  
$10,000**  
(County 100%)  
1/1/15 – 12/31/15

18. RECORDER OF DEEDS  
a. KeyMark IMR, Inc.  
Camp Hill, PA  
Approve contract renewal to provide Landex software maintenance.  
$37,800  
(County 0%)  
2/1/16 – 1/31/17

*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
January 20, 2016

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment #27</td>
<td>Commissioners</td>
<td>10,000</td>
</tr>
<tr>
<td></td>
<td>General Fund Administration</td>
<td>(10,000)</td>
</tr>
<tr>
<td>Adjustment #28</td>
<td>Solicitor</td>
<td>15,000</td>
</tr>
<tr>
<td></td>
<td>General Fund Administration</td>
<td>(15,000)</td>
</tr>
<tr>
<td>Total Adjustment to General Fund Balance</td>
<td>-</td>
<td></td>
</tr>
</tbody>
</table>