### RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 17, 2016

#### I. CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. Randall Serwell Wycombe, PA</td>
<td>Approve 17.71 acre agricultural conservation easement on the Serwell farm located on New Hope Road in Buckingham Township. (TMP 06-018-069-004) + settlement charges and adjustments (County 100%)</td>
<td>$177,134</td>
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<tr>
<td>2. CHILDREN &amp; YOUTH</td>
<td>a. Access Services Fort Washington, PA</td>
<td>Approve contract increase to cover additional days of specialized foster care services. 7/1/14 – 7/1/15</td>
<td>$6,076**</td>
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<td>b. Child &amp; Family Focus Valley Forge, PA</td>
<td>Approve contract renewal to provide specialized foster care. 7/1/15 – 6/30/16</td>
<td>$35,989**</td>
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<td>c. George Junior Republic in Pennsylvania Grove City, PA</td>
<td>Approve contract renewal to provide long-term residential care. 7/1/15 – 6/30/16</td>
<td>$850,000**</td>
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<td>d. Pressley Ridge Pittsburgh, PA</td>
<td>Approve contract renewal to provide specialized foster care. 7/1/15 – 6/30/16</td>
<td>$17,600**</td>
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<td>e. The Impact Project, Inc. Emmaus, PA</td>
<td>Approve contract renewal to provide specialized foster care. 7/1/15 – 6/30/16</td>
<td>$115,000**</td>
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<td>f. Youth Services Agency Jim Thorpe, PA</td>
<td>Approve contract renewal to provide case management, counseling, and residential treatment services for adolescents. 7/1/15 – 6/30/16</td>
<td>$1,545,000**</td>
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<td>g. Daniel M. Keane Doylestown, PA</td>
<td>Approve contract to serve as an Solicitor. 2/17/16 – ongoing</td>
<td>$100/ hr</td>
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<tr>
<td>3. COURTS</td>
<td>a. Redwood Toxicology Laboratory Santa Rosa, CA</td>
<td>Approve contract to provide drug screenings services. 1/1/16 – 10/31/17</td>
<td>$66,000**</td>
</tr>
<tr>
<td>4. GENERAL SERVICES</td>
<td>a. CMG of Easton Easton, PA</td>
<td>Approve contract for General Contractor for renovations to 55 East Court Street.</td>
<td>$595,000</td>
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*Note: ** indicates a contract renewal*
b. Myco Mechanical
   Telford, PA
   Approve contract for Mechanical $92,000
   Contractor for renovations to 55 East
   Court Street. (County 100%)

c. Pinnacle Electrical
   Construction, LLC
   Warminster, PA
   Approve contract for Electrical $522,100
   Contractor for renovations to 55 East
   Court Street. (County 100%)

d. Koch Holdings, Inc (Milham
   Ford)
   Easton, PA
   Approve purchase of the following $216,979**
   2016 vehicles: two Ford Transit 350XL
   Passenger Vans, and a Ford Transit 350
   Cargo Van for the Department of
   Corrections; a Ford Transit 250 Cargo
   Van for General Service; two Ford
   Police Interceptor Utility vehicles for
   Parks & Recreation; a Ford Police
   Interceptor Utility vehicle, and a Ford
   Transit 350 Cargo Van for the Sheriff
   Department. (County 100%)

e. RGH Automotive LLC (New
   Holland Auto Group)
   New Holland, PA
   Approve purchase of two 2016 Ford $47,598**
   Police Interceptor Sedans for the Sheriff
   Department. (County 100%)

f. Westgate Chevrolet, Inc.
   (Apple Chevrolet)
   York, PA
   Approve purchase of a 2016 Chevrolet $29,368**
   Silverado Double Cab work truck for
   the Fire Marshal’s office. (County 100%)

g. Whitmoyer Auto Group
   Mount Joy, PA
   Approve purchase of two 2016 $62,073 **
   Chevrolet Silverado Work Trucks for
   General Services. (County 100%)

h. Tri-County Collision Center
   Southampton, PA
   Approve contract increase for vehicle $35,000**
   body shop services. (County 100%)
   12/17/14 – 12/17/16

i. Mazaheri Enterprises, LLC
   Doylestown, PA
   Approve property easement to allow $81,550
   pedestrian and vehicular access to
   property. (TMP 08-004-364)
   7/1/16 – 6/30/18

5. HEALTH

a. Pennsylvania Department of
   Health, Bureau of
   Communicable Diseases
   Harrisburg, PA
   Approve tuberculosis grant award. $81,550
   7/1/16 – 6/30/18
   (Revenue)

6. HUMAN SERVICES

a. Advocates For Homeless & $5,000**
   Those In Need – AHTN
   Fairless Hills, PA
   Approve contract amendment to
   provide transportation support to
   shelters during Code Blue events.
   7/1/15 – 6/30/16
   (County 4.1%)

b. Bucks County Drug & Alcohol $33,000**
   Commission, Inc.
   Warminster, PA
   Approve contract renewal to provide
   outpatient intervention and treatment
   services.
   7/1/15 – 6/30/16
   (County 4.1%)
7. NESHAMINY MANOR
   a. American Data Sauk City, WI
      Approve contract renewal for annual maintenance agreement of electronic charting system.
      1/1/16 – 12/31/16
      $30,000**
      (County 0%)
   b. SimplexGrinnel, LP Horsham, PA
      Approve purchase of replacement equipment to maintain the Patient Elopement System.
      $19,482
      (County 0%)

8. OPEN SPACE
   a. Chalfont Borough
      Approve Municipal Open Space Improvement Grant for 13% of the estimated costs of the construction of the Neshaminy Greenway Trail. (TMP 26-017-023, 07-009-022-002 & 07-009-022)
      $25,099.41
      (County 100%)
   b. New Britain Township
      Approve Municipal Open Space Improvement Grant for 67% of the estimated costs of the construction of the first phase of Veterans Park. (TMP 26-001-049 & 26-001-051-001)
      $195,058
      (County 100%)

9. PURCHASING
   a.
      Approve revisions to County Purchasing Policies and Procedures.

10. TREASURER
    a. Eckert Seamans Cherin & Mellot, LLC Philadelphia, PA
       Approve Letter Agreement to provide outside counsel in connection with labor, employment and miscellaneous matters. 2/2/16 - Open
       $200/hr to $285/hr + expenses.
       (County 100%)

11. YOUTH CENTER
    a. U.S. Foods Allentown, PA
       Approve contract renewal to purchase food supplies through U.S. Communities Government Purchasing Alliance.
       1/1/16 – 12/31/16
       $80,000**
       (County 50%)
    b. Wawa Wawa, PA
       Approve contract renewal for cooler rental and the purchase of milk and milk products for residents.
       1/1/16 – 12/31/16
       $24,120**
       (County 50%)

*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 Resolution related to the financing for Friends Boarding Home of Bucks Quarterly Meeting, Inc. through the Bucks County Industrial Development Authority to approve issuance of tax-exempt revenue note not to exceed $2,600,000 and approve 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 payment of any principal or interest with regard to this note.