BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. WELCOME / INTRODUCTIONS

3. PROCLAMATIONS

4. BRIEF PUBLIC COMMENTS – Agenda Items

5. OLD BUSINESS
   
   a. Approve Minutes – March 16, 2016 Regular Meeting

6. NEW BUSINESS
   
   a. RESOLUTIONS
      i. Presentation
      ii. Discussion
   
   b. Personnel Actions
   
   c. Board Appointments
   
   d. Other Civics
   
   e. Miscellaneous Items

7. EXECUTIVE REPORTS
   
   a. COO Report
   
   b. Chief Clerk Report

8. COMMISSIONERS’ COMMENTS

9. BRIEF PUBLIC COMMENTS – All Items

10. ADJOURNMENT
## RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 6, 2016

### CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>1. CHILDREN &amp; YOUTH</td>
<td></td>
<td>Approve contract renewal to provide foster care and adoption services.</td>
<td>$26,000** (County 16%)</td>
</tr>
<tr>
<td>a. Bethanna Southampton, PA</td>
<td></td>
<td>7/1/15 – 6/30/16</td>
<td></td>
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<tr>
<td>b. Cornell Abraxas Group, Inc. Pittsburgh, PA</td>
<td></td>
<td>Approve contract renewal to provide long term drug and alcohol treatment services.</td>
<td>$490,000** (County 27%)</td>
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<tr>
<td>c. Glen Mills Concordville, PA</td>
<td></td>
<td>Approve contract renewal for residential institutional care and aftercare services.</td>
<td>$530,000** (County 39%)</td>
</tr>
<tr>
<td>d. KidsPeace National Centers, Inc. Schnecksville, PA</td>
<td></td>
<td>Approve contract renewal for shelter, foster care and residential treatment services.</td>
<td>$420,000** (County 11%)</td>
</tr>
<tr>
<td>e. NHS Youth Services, Inc. Harrisburg, PA</td>
<td></td>
<td>Approve contract renewal to provide residential treatment, emergency shelter, and community based care.</td>
<td>$75,000** (County 35%)</td>
</tr>
<tr>
<td>2. CORRECTIONS</td>
<td>a. American Correctional Association Alexandria, VA</td>
<td>Approve contract for reaccreditation audit.</td>
<td>$10,500 (County 100%)</td>
</tr>
<tr>
<td>3. COURTS</td>
<td>a. ARCpoint Labs of Doylestown Doylestown, PA</td>
<td>Approve contract to administer randomized drug testing program for individuals assigned to the Bucks County Intermediate Punishment Treatment Program.</td>
<td>$19,000** (County 0%)</td>
</tr>
<tr>
<td>4. EMERGENCY COMMUNICATIONS</td>
<td>a. NICE Systems, Inc. Reston, VA</td>
<td>Approve contract for system upgrade and hardware replacement of 9-1-1 voice logger/recorder system.</td>
<td>$239,017 (County 100%)</td>
</tr>
</tbody>
</table>
6. **FINANCE**
   a. Fidelity & Deposit of Maryland
      Baltimore, MD
      Approve insurance premium for
      Employee Dishonesty policy.
      4/7/16 – 4/7/17
      $9,137
      (County 100%)

7. **GENERAL SERVICES**
   a. INTEX Environmental Group, Inc.
      Pipersville, PA
      Approve contract increase and
      extension to provide services as
      required by the Pennsylvania DEP at
      the Hidden Valley Landfill.
      5/1/16 – 4/30/17
      $16,000**
      (County 100%)

   b. JBV Investments LLC,
      c/o Green Street Commercial Real Estate
      Doylestown, PA
      Approve sale of county property located
      at 20 East Court Street in Doylestown.
      less settlement costs
      (Revenue)
      $860,000
      (County 100%)

   c. Rinehart’s Sanitation Services,
      Inc.
      d/b/a Potty Queen
      Pottstown, PA
      Approve contract to pump and remove
      sewage from holding and septic tanks
      at various park locations.
      5/1/16 – 4/30/19
      $83,308.50*
      (County 100%)

   d. Winterspring LLC
d/b/a Archewild
Quakertown, PA
Approve contract increase to provide
additional cleanup and riparian buffer
restoration at Playwicki Park and along
Bridle Drive in Middletown Township.
$19,700*
(County 15%)
12. PARKS & RECREATION
   a. Buckman’s Inc.
   Pottstown, PA
   Approve contract to purchase sodium hypochlorite for Oxford Valley and Tohickon Valley pools. 5/1/16 – 4/30/19
   $32,400* (County 100%)

13. PUBLIC DEFENDER
   a. Allan M. Tepper, J.D. Psy.D.
   Philadelphia, PA
   Approve contract to provide forensic and psychological services. 1/1/16 – 12/31/16
   $60,000** (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.