## RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 1, 2016
### CONTRACTS OR AGREEMENTS (15 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. Bucks County Conservation District</td>
<td>Approve contract to provide soil and water conservation plans for farms under consideration for preservation.</td>
<td>$20,000** (County 100%)</td>
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<tr>
<td></td>
<td>Doylestown, PA</td>
<td>7/1/16 – 6/30/17</td>
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<td></td>
<td>b. Curtis P. and Regina Garton</td>
<td>Approve county’s portion (33.3%) of a 69.323 acre agricultural conservation easement on the Garton farm located on New Hope Road in Buckingham Township. (TMP 06-018-163)</td>
<td>$346,615 + settlement charges and adjustments (County 100%)</td>
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<td></td>
<td>Pineville, PA</td>
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<td>c. Ray L. Myer</td>
<td>Approve county’s portion (100%) of a 23.2498 acre agricultural conservation easement on the Myer farm located on Ebert Road in Springfield Township. (TMPs 42-005-094, 42-005-092, and 42-005-074)</td>
<td>$34,874.70 + settlement charges and adjustments (County 100%)</td>
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<td>Coopersburg, PA</td>
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<td>2. AREA AGENCY ON AGING</td>
<td>a. Epic Health Services</td>
<td>Approve contract amendment to reflect the acquisition of Southern Home Care Services d/b/a ResCare Home Care.</td>
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<td>Springhouse, PA</td>
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<td>b. Legal Aid of Southeastern Pennsylvania</td>
<td>Approve contract increase to provide legal services for older adults. 7/1/15 – 6/30/16</td>
<td>$10,000** (County 0%)</td>
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<td>Bristol, PA</td>
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<td>c. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC</td>
<td>Approve contract increase to provide home-delivered meals. 7/1/15 – 6/30/16</td>
<td>$900** (County 9%)</td>
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<td>Warrington, PA</td>
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<td>3. BEHAVIORAL HEALTH</td>
<td>a. Milliman, Inc.</td>
<td>Approve contract renewal to provide actuarial services with respect to the HealthChoices Behavioral Healthcare Program. 7/1/16 – 6/30/17</td>
<td>$25,000** (County 0%)</td>
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<td>Wayne, PA</td>
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<td>b. The Peace Center</td>
<td>Approve contract renewal to provide resource and call center guidance for bullying prevention. 7/1/16 – 6/30/17</td>
<td>$60,000** (County 0%)</td>
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<td>Langhorne, PA</td>
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4. CHILDREN & YOUTH
   a. Devereux Foundation, Inc. Villanova, PA
      Approve contract renewal to provide highly specialized foster and residential care.
      7/1/15 – 6/30/16
      $500,000** (County 16%)
   b. Families United Network, Inc. Muncy, PA
      Approve contract renewal for foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth.
      7/1/15 – 6/30/16
      $375,000** (County 18%)

5. CORRECTIONS
   a. Bucks County Drug & Alcohol Commission Warminster, PA
      Approve contract to provide pilot recovery program.
      7/1/16 – 12/31/16
      $150,000** (County 100%)
   b. Global Tel*Link Corporation Mobile, AL
      Approve amendment to contract for inmate telecommunication services as required by FCC ruling.
      9/6/13 – 9/5/16

6. FINANCE
   a. Wright Flooring Co. Silverdale, PA
      Approve contract for the purchase and installation of carpeting at the Quakertown Branch of the Bucks County Free Library.
      $93,505 (County 100%)

7. GENERAL SERVICES
   a. PennDot Engineering District 6-0 Harrisburg, PA
      Approve authorization for Commissioner Chairman Robert G. Loughery to sign Non-Federal-Aid Bridge Project General Reimbursement Agreement (#061839) Supplement C, and for Lynn T. Bush, Chief Clerk to attest his signature, for replacement of County Bridge #21 located on Rickert Road over Morris Run in Hilltown Township (MPMS #13296).
      $392,000 (Revenue)

8. HOUSING & COMMUNITY DEVELOPMENT
   a. Bucks County Community College Newtown, PA
      Approve contract amendment to modify start date for 2015 CDBG funding for metal product manufacturing job training program.
      4/1/16 – 6/30/17

   b. Bucks County Housing Group Ivyland, PA
      Approve contract to provide centralized intake and coordinated assessment services to residents facing a housing crisis.
      1/1/16 – 6/30/16
      $28,641 (County 100%)
c. Family Service Association of Bucks County
   Langhorne, PA
   Approve contract to provide centralized intake and coordinated
   assessment services to residents facing a housing crisis.
   1/1/16 – 6/30/16
   $28,924 (County 100%)

d. Housing Equality Center of Pennsylvania f/k/a
   Fair Housing Council of Suburban Philadelphia
   Fort Washington, PA
   Approve contract extension to provide fair housing services.
   7/1/15 – 2/29/16

9. HUMAN RESOURCES

   a. Bucks County Security Guards Association
      – Union 08
      Philadelphia, PA
      Approve Collective Bargaining Agreement for 20 security guards.
      1/1/12 – 12/31/16

   b. Christopher Fox, Esquire
      c/o Pond Lehocky Stern Giordano
      Philadelphia, PA
      Approve settlement of workers’ compensation claim.
      $3,362.15 (County 100%)

   c. Christopher Fox, Esquire
      c/o Pond Lehocky Stern Giordano
      Philadelphia, PA
      Approve settlement of workers’ compensation claim.
      $13,327.57 (County 100%)

   d. Crystal Sacks
      Richlandtown, PA
      Approve settlement of workers’ compensation claim.
      $53,310.28 (County 100%)

10. HUMAN SERVICES

   a. Bucks County Opportunity Council, Inc.
      Doylestown, PA
      Approve contract increase for additional case management services.
      7/1/15 – 6/30/16
      $56,922** (County 4.1%)

   b. Pennsylvania Department of Agriculture/Bureau of
      Food Distribution
      Harrisburg, PA
      Approve contract renewal for The Emergency Food Assistance
      Program.
      10/1/16 – 9/30/21

11. MH/DP

   a. Pediatric Therapeutics, Inc.
      Newtown, PA
      Approve contract increase to provide various early intervention services.
      7/1/15 – 6/30/16
      $125,000** (County 10%)

   b. SPIN, Inc.
      Philadelphia, PA
      Approve contract increase to provide early intervention therapy services
      for children.
      7/1/15 – 6/30/16
      $20,000** (County 10%)

   c. Woods Services
      Langhorne, PA
      Approve contract renewal to provide residential and day program services.
      7/1/16 – 6/30/17
      $1,730,288** (County 4.1%)
12. OPEN SPACE
   a. Heritage Conservancy
      Approve Natural Areas Program grant for approximately 43.48 acres in Richland Township. Represents 12% of average appraised value. (TMP 36-039-006) $45,000 (County 100%)

13. PLANNING COMMISSION
   a. Bucks County Industrial Development Authority
      Doylestown, PA
      Approve contract to provide services under the Partnerships for Regional Economic Performance program. 7/1/15 – 8/31/16 $10,000 (County 0%)
   b. Philadelphia Industrial Development Authority
      Philadelphia, PA
      Approve grant award to participate in the Partnerships for Regional Economic Performance program. 7/1/15 – 8/31/16 $48,914 (Revenue)
   c. Delaware Valley Regional Planning Commission
      Philadelphia, PA
      Approve contract renewal to provide funding for annual program of transportation and regional planning. 7/1/15 – 6/30/16 $137,847 (County 100%)

14. POLICE TRAINING
   a. Pennsylvania Department of Transportation, Bureau of Highway Safety
      Harrisburg, PA
      Approve grant renewal to provide a comprehensive plan for Driving Under the Influence Enforcement program. 10/1/16 – 9/30/17 $86,973 (Revenue)

15. PUBLIC DEFENDER
   a. Brenda J. Cappiello
      Bensalem, PA
      Approve contract renewal to provide court stenographic 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.

2016 BUDGET ADJUSTMENTS
Agenda Description
June 1, 2016

BUDGET ADJUSTMENTS - Adjust Budget for Recovery Program

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Adjustment #6</td>
<td>BCCF</td>
<td>150,000</td>
</tr>
<tr>
<td></td>
<td>General Fund</td>
<td>(150,000)</td>
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</tbody>
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Total Adjustment to General Fund Balance -