

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 18, 2017

I. CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA	Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/17 – 12/31/18	\$2,500,000 (County 100%)
2. CHILDREN & YOUTH	a. Second Haven Services for Youth, Inc. Mount Pocono, PA	Approve contract to provide foster care and community residential services. 7/1/16 – 6/30/17	\$30,000** (County 20%)
3. CORONER	a. National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract to provide drug, alcohol, and DNA testing. 1/1/17 – 12/31/17	\$105,000** (County 100%)
4. CORRECTIONS	a. Bucks County Drug & Alcohol Commission Warminster, PA	Approve contract renewal to continue pilot recovery program. 1/1/17 – 12/31/17	\$300,000** (County 100%)
5. EMERGENCY COMMUNICATIONS	a. Northrop Grumman Systems Corporation McLean, VA	Approve contract for hardware and software support services for 911 computer-aided dispatch system. 2/1/17 – 1/31/19	\$31,956* (County 100%)
6. EMERGENCY COMMUNICATIONS Narrowbanding	a. Commonwealth of Pennsylvania acting by and through the Pennsylvania State Police Harrisburg, PA	Approve Interoperability and Site Sharing Agreement to share space on tower sites.	
7. FINANCE	a. KMRD Partners, Inc. Warrington, PA	Approve contract for the following insurance policies. 2/1/17 – 2/1/18	\$1,292,966 (County 100%)
		General Liability	\$123,440
		Auto Liability	\$52,927
		Public Officials Liability	\$109,348
		Public Health Professional Liability	\$145,020
		Excess Workers Compensation	\$246,578
		Property	\$299,000
		Law Enforcement Liability	\$221,676
		Cyber Liability	\$38,915
		Pollution Liability	\$56,062
8. GENERAL SERVICES	a. Clearwater Construction, Inc. Mercer, PA	Approve contract decrease for repairs to Bridge #280, located on Brownsburg Road East over Jericho Creek in Upper Makefield Township.	(\$17,240)

	b.	Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract increase and extension for construction management services for Phase 2 of the Administration Building renovation and parking area projects. 5/16/16 – to completion	\$448,847** (County 100%)
	c.	Pinnacle Electrical Construction, LLC Warminster, PA	Approve contract increase and extension for abatement work and 5th Floor redesign for the Administration Building renovation project. Change Order - EC #2	\$40,318.91 (County 100%)
	d.	Pinnacle Electrical Construction, LLC Warminster, PA	Approve contract increase for electrical work for Administration Building renovation project. Change Order - EC #3	\$69,820.50 (County 100%)
	e.	Wheeler Way Land Holdings, LLC Malvern, PA	Approve lease of county property located in Middletown Township for the construction of electronic billboard advertising signage. (Subject to final approval by County Solicitor.) Term: 29 years, 11 months	\$37,200/yr. with escalator (Revenue)
9.		HUMAN RESOURCES		
	a.	PMA Management Corporation Blue Bell, PA	Approve contract renewal to provide administrative services for workers compensation, general and auto liability claims. 1/1/17 – 12/31/17	\$77,761* (County 100%)
10.		HUMAN SERVICES		
	a.	Family Service Association Langhorne, PA	Approve contract renewal to provide behavioral healthcare services to low-income adults. 7/1/16 – 6/30/17	\$41,000** (County 4.1%)
11.		INFORMATION TECHNOLOGY		
	a.	Arraya Solutions Inc. Plymouth Meeting, PA	Approve contract to purchase replacement switches for data center.	\$120,058.69** (County 100%)
12.		MH/DP		
	a.	Alternative Micrographics, Inc. Forked River, NJ	Approve contract to provide document scanning services. 1/1/17 – 12/31/17	\$8,640** (County 4.1%)
13.		NESHAMINY MANOR		
	a.	Newtown Ambulance Squad Newtown, PA	Approve contract to provide transportation services for residents. 1/18/17 – 1/17/18	\$20,000* (County 0%)
	b.	Singer Equipment Company Elverson, PA	Approve purchase of pot washer.	\$25,794** (County 0%)

14. PARKS & RECREATION	a. John Bonner & Michael Brnilovich n/a B&B Turf Management, LP Fallsington, PA	Approve contract renewal to manage the Oxford Valley Golf Course. 2/15/17 – 2/15/18	\$180,000* (County 100%)
15. PLANNING COMMISSION	a. Bucks County Redevelopment Authority Bristol, PA	Approve gaming fund grant resolution, subrecipient agreements, signature authorizations, and other related documents on behalf of the Lower Bucks County Public Safety Training Center, Bucks County Health Improvement Partnership, and Bucks County Police Association Forensic Science, DNA Project. 1/1/17 – 12/31/17	\$858,171 (Revenue)
	b. Economy League of Greater Philadelphia Philadelphia, PA	Approve contract to provide community and business outreach services for I-95 Turnpike Impact Study. 1/31/17 – 7/31/17	\$9,800 + expenses NTE \$500 (County 0%)
16. SOLICITOR	a. Jamie Hensley c/o Lisa R. Marone, Esquire Cherry Hill, NJ	Approve payment in the matter of <u>Hensley v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$20,071 (County 100%)
	b. Weintraub & Marone, LLC Cherry Hill, NJ	Approve payment in the matter of <u>Hensley v. Bucks County et.al.</u> for settlement of litigation and general release of claims.	\$14,929 (County 100%)
17. YOUTH CENTER	a. U.S. Foods Allentown, PA	Approve contract renewal to purchase food supplies. 1/1/17 – 6/30/17	\$40,000** (County 50%)
	b. Wawa Wawa, PA	Approve contract renewal for cooler rental and the purchase of milk and milk products for residents. 1/1/17 – 12/31/17	\$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. 2016 BUDGET ADJUSTMENTS
Agenda Description
January 18, 2017

BUDGET ADJUSTMENTS - Adjust capital budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #46	2008 Bond	300
	2008 Bond (Revenue)	(300)
Adjustment #47	2013 Bond	(1,644,400)
	2013 Bond (Revenue)	1,644,400
Total Adjustment to General Fund Balance		-