1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. BRIEF PUBLIC COMMENTS – Agenda Items
4. OLD BUSINESS
   a. Approve Minutes – February 1, 2017 Regular Meeting
5. NEW BUSINESS
   a. RESOLUTIONS
      i. Presentation
      ii. Discussion
   b. Personnel Actions
   c. Board Appointments
   d. Other Civics
   e. Miscellaneous Items
6. EXECUTIVE REPORTS
   a. COO Report
   b. Chief Clerk Report
7. COMMISSIONERS’ COMMENTS
8. BRIEF PUBLIC COMMENTS – All Items
9. ADJOURNMENT
# RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 15, 2017

## CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. AREA AGENCY ON AGING</td>
<td>a. Bristol Borough Area Active Adult Center Bristol, PA</td>
<td>Approve contract renewal to provide senior center services.</td>
<td>$62,117** (County 10%)</td>
</tr>
<tr>
<td>2. CORRECTIONS</td>
<td>a. Debra Schad Erwinna, PA</td>
<td>Approve contract to provide yoga instruction.</td>
<td>$2,860** (County 0%)</td>
</tr>
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<td>b. Glenn Matis Doylestown, PA</td>
<td>Approve contract for chaplain to provide services.</td>
<td>$3,500** (County 0%)</td>
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<td>c. Patricia Doyle Price Doylestown, PA</td>
<td>Approve contract to provide anger management services.</td>
<td>$9,374** (County 0%)</td>
</tr>
<tr>
<td>3. COURTS</td>
<td>a. Conflict Counsel Elissa B. Heinrichs</td>
<td>Approve contract termination.</td>
<td>($29,898.40)</td>
</tr>
<tr>
<td></td>
<td>b. Conflict Counsel Dean H. Malik</td>
<td>Approve contract with private attorney to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office.</td>
<td>$29,898.40* (County 100%)</td>
</tr>
<tr>
<td>4. DISTRICT ATTORNEY</td>
<td>a. Bernice A. Marcopulos, PhD. ABPP Crozet, VA</td>
<td>Approve contract to provide expert witness services.</td>
<td>$50,000** (County 100%)</td>
</tr>
<tr>
<td>5. GENERAL SERVICES</td>
<td>a. JBC Associates, Inc. King of Prussia, PA</td>
<td>Approve contract to provide on-site construction inspection services for reconstruction of Bucks County Bridge #45 on Stone Bridge Road over Deep Run in Bedminster Township.</td>
<td>$137,159.48 (County 20%)</td>
</tr>
<tr>
<td></td>
<td>b. MFord, LLC Perkasie, PA</td>
<td>Approve temporary construction easement for repair of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasie Borough. TMP 33-10-146</td>
<td>$500 (County 100%)</td>
</tr>
<tr>
<td></td>
<td>c. Munn Roofing Corp. Hatfield, PA</td>
<td>Approve contract to replace roof of Thiokol Building.</td>
<td>$357,810* (County 100%)</td>
</tr>
</tbody>
</table>
d. PennDot Engineering  
   District 6-0  
   Harrisburg, PA  
   Approve signature authority to  
   Director of Operations for the  
   Engineering and Construction  
   Management System (ECMS).

e. Southampton Tire & Service, Inc.  
   Southampton, PA  
   Approve contract to purchase tires for  
   county fleet.  
   2/15/17 – 11/30/18  
   $45,000**  
   (County 100%)

6. HEALTH

a. Fatima Catholic Outreach Center  
   Bensalem, PA  
   Approve Memorandum of Understanding for the Health Department’s use of space for WIC clinic.  
   12/31/16 – 12/31/17  
   $1  
   (County 100%)

7. HOUSING & COMMUNITY DEVELOPMENT

a. Bucks County Housing Group  
   Ivyland, PA  
   Approve contract increase to provide housing counseling services.  
   7/1/15 – 12/31/16  
   $1,750**  
   (County 100%)

b. Bucks County Housing Group  
   Ivyland, PA  
   Approve contract renewal to provide housing counseling services.  
   1/1/17 – 12/31/17  
   $78,750**  
   (County 100%)

c. U.S. Department of Housing and Urban Development  
   Philadelphia, PA  
   Approve grant renewal for Homeless Management Information System.  
   1/1/17 – 12/31/17  
   $103,023  
   (Revenue)

d. U.S. Department of Housing and Urban Development  
   Philadelphia, PA  
   Approve grant agreement for Continuum of Care to plan and monitor housing programs.  
   1/1/17 – 1/16/18  
   $41,549  
   (Revenue)

8. HUMAN RESOURCES

a.  
   Approve revisions to Human Resources Handbook for non-union county employees.

b. Bucks County Correctional Facility  
   Doylestown, PA  
   Approve dissolution of current Memorandum of Understanding with 19 Lieutenants and Captains, effective 12/31/16

9. HUMAN SERVICES

a. Bucks County Drug & Alcohol Commission, Inc.  
   Warminster, PA  
   Approve contract renewal to provide outpatient intervention and treatment services.  
   7/1/16 – 6/30/17  
   $33,000**  
   (County 4.1%)

b. Family Unity Center  
   Bristol, PA  
   Approve contract to provide students with an after school program to promote academic and social success.  
   1/1/17 – 6/30/17  
   $5,000**  
   (County 4.1%)
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<tr>
<td>10. INFORMATION TECHNOLOGY</td>
<td>a. Level 3 Communications Herndon, VA</td>
<td>Approve contract increase and extension to provide improved internet connectivity, security, and speed. 8/1/19 – 7/31/22</td>
<td>$1,243,108.35* (County 100%)</td>
</tr>
<tr>
<td>11. MH/DP</td>
<td>a. Clarke Pennsylvania, Inc. Bryn Mawr, PA</td>
<td>Approve contract renewal to provide early intervention services. 7/1/16 – 6/30/17</td>
<td>$10,000** (County 10%)</td>
</tr>
<tr>
<td>12. NESHAMINY MANOR</td>
<td>a. American Health Care Services, Inc. Bristol, PA</td>
<td>Approve contract to purchase bariatric briefs. 3/1/17 – 12/31/17</td>
<td>$43,384* (County 0%)</td>
</tr>
<tr>
<td>13. PRINTING</td>
<td>a. XSE Group of PA LLC New Britain, PA</td>
<td>Approve contract for rental of digital color copier. 4/1/17 – 3/31/22</td>
<td>$61,385* (County 100%)</td>
</tr>
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<td>14. SOLICITOR</td>
<td>a. Dorothy Slaper and Safren &amp; Weinberg, her attorneys Jenkintown, PA</td>
<td>Approve payment in the matter of <em>Slaper v. County of Bucks</em> for settlement of litigation and general release of liability.</td>
<td>$500 (County 100%)</td>
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*Unit Cost/Estimated for operational purposes only  ** Unit Cost/Not to Exceed