**RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 15, 2017**

**CONTRACTS OR AGREEMENTS (16 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. Michael J. and Marilyn K. Myers</td>
<td>Approve county’s portion (50%) of a 20.40 acre agricultural conservation easement on the Myers farm located on Blue School Road in Hilltown Township. (TMP 15-017-050)</td>
<td>$117,300 + settlement charges and adjustments (County 100%)</td>
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<td>b. Patrick Engle</td>
<td>Approve county’s portion (40%) of a 69.12 acre agricultural conservation easement on the Engle farm located on Old Plains Road in Milford Township. (TMPs 23-007-009 &amp; 23-007-037)</td>
<td>$290,304 + settlement charges and adjustments (County 100%)</td>
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<td>2. AREA AGENCY ON AGING</td>
<td>a. Metz Culinary Management, Inc.</td>
<td>Approve contract increase and extension to provide congregate and home-delivered meals. 4/1/17 – 3/31/18</td>
<td>$943,000 ** (County 9%)</td>
</tr>
<tr>
<td>3. CHILDREN &amp; YOUTH</td>
<td>a. Bethany Children’s Home</td>
<td>Approve contract renewal for residential, independent living, and shelter services. 7/1/16 – 6/30/17</td>
<td>$300,000** (County 9%)</td>
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<td>b. Bethany Christian Services of the Greater Delaware Valley</td>
<td>Approve contract renewal to provide the Safe Families Program. 7/1/16 – 6/30/17</td>
<td>$40,000** (County 20%)</td>
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<td>c. Cornell Abraxas Group, Inc.</td>
<td>Approve contract increase to provide long term drug and alcohol treatment services. 7/1/16 – 6/30/17</td>
<td>$565,000** (County 30%)</td>
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<td>d. Family Service Association of Bucks County</td>
<td>Approve contract increase for the Time Limited Family Reunification Program. 7/1/16 – 6/30/17</td>
<td>$8,891** (County 0%)</td>
</tr>
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<td></td>
<td>e. Pennsylvania Department of Public Welfare</td>
<td>Approve contract increase for the Time Limited Family Reunification Program. 7/1/16 – 6/30/17</td>
<td>$8,891 (Revenue)</td>
</tr>
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<td>f. NHS Montgomery County</td>
<td>Approve contract renewal for Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/16 – 6/30/17</td>
<td>$435,000** (County 14%)</td>
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</tbody>
</table>
g. Northern Children’s Services
Philadelphia, PA
Approve contract renewal to provide foster care services.
7/1/16 – 6/30/17
$37,150**
(County 10%)

h. Tabor Children’s Services
Doylestown, PA
Approve contract renewal to provide independent living, life skills and other supportive services.
7/1/16 – 6/30/17
$900,000**
(County 14%)

i. Tabor Children’s Services
Doylestown, PA
Approve contract renewal to provide intensive family services.
7/1/16 – 6/30/17
$510,000**
(County 7%)

4. CLERK OF COURTS
a. Value Payment Systems, LLC
Nashville, TN
Approve contract to provide electronic payment system.
2/21/17 – 3/1/20
$.30/page
(Revenue)

5. COURTS
a. Diakon Child, Family and Community Ministries
Middletown, PA
Approve contract to provide weekend activity program for Drug Court participants.
7/1/16 – 12/31/17
$50,000**
(County 0%)

b. Director of Judicial Programs
Philadelphia, PA
Approve application for Senior Judge reimbursable costs.
1/1/16 – 12/31/16
$81,776
(Revenue)

6. GENERAL SERVICES
a. Clearwater Construction, Inc.
Mercer, PA
Approve contract increase for repairs to Bridge #15, located on Frosty Hollow Road East over Mill Creek in Middletown Township.
$8,925*
(County 100%)

b. Myco Mechanical
Telford, PA
Approve contract increase for mechanical work for Administration Building renovation project.
$15,897.17
(County 100%)

c. UGI Utilities, Inc.
Reading, PA
Approve contract increase to relocate a gas main near Bridge #13.
$74,153
(County 100%)

7. HEALTH
a. Pennsylvania Department of Agriculture
Harrisburg, PA
Authorize grant agreement to administer Women, Infant and Children (WIC) Farmers’ Market Nutrition Program.
5/1/17 – 12/31/21
$7,650/year
(Revenue)

8. HOUSING & COMMUNITY DEVELOPMENT
a. Family Service Association of Bucks County
Langhorne, PA
Approve contract for 2016 CDBG funding for Bucks County Homeless Shelter operations.
3/1/17 – 2/28/18
$149,200
(County 0%)
9. **HUMAN RESOURCES**

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<td>a.</td>
<td>American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 03 Plymouth Meeting, PA</td>
<td>Approve renewal of contract agreement with AFSCME for 451 employees in Neshaminy Manor, 911 Center, Health Department, Parks &amp; Recreation, Main Jail, District Attorney, Recorder of Deeds, and 5 administrative departments. 1/1/17 – 12/31/20</td>
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<tr>
<td>b.</td>
<td>American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 05C Plymouth Meeting, PA</td>
<td>Approve renewal of contract agreement with AFSCME for 212 employees in Domestic Relations, Main Courts, Adult and Juvenile Probation, District Courts, and the Youth Center. 1/1/17 – 12/31/20</td>
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<tr>
<td>c.</td>
<td>American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 81 Plymouth Meeting, PA</td>
<td>Approve renewal of contract agreement with AFSCME for 16 Sergeants in the Department of Corrections. 1/1/17 – 12/31/20</td>
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<td>d.</td>
<td>Bucks County Senior Youth Counselors Doylestown, PA</td>
<td>Approve dissolution of Memorandum of Understanding for seven Senior Youth Counselors at the Youth Center. Effective 12/31/16</td>
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10. **INFORMATION TECHNOLOGY**

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<td>a.</td>
<td>AVAYA Oklahoma City, OK</td>
<td>Approve contract to provide maintenance and support for county telephone system. $640,458.36* (County 100%) 1/15/17 – 1/14/20</td>
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<tr>
<td>b.</td>
<td>Conferencing Advisors Inc. Capistrano Beach, CA</td>
<td>Approve contract for conferencing software. $118,797* (County 100%) 4/1/17 – 3/31/20</td>
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11. **MH/DP**

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<td>a.</td>
<td>Elwyn Media, PA</td>
<td>Approve contract to provide residential treatment facility and support services. $135,388** (County 4.1%) 1/1/17 – 6/30/17</td>
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12. **OPEN SPACE**

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<td>a.</td>
<td>Bensalem Township</td>
<td>Approve Natural Areas Program grant for approximately 59.4 acres in Bensalem Township. Represents 40% of average appraised value. (TMPs 02-004-308 and 02-005-374) $500,000 (County 100%)</td>
</tr>
<tr>
<td>b.</td>
<td>Falls Township</td>
<td>Approve Municipal Open Space Improvement Grant for Quaker Penn Park. (TMP 13-050-001-002) Represents 75% of estimated project costs. $271,719.75 (County 100%)</td>
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| 13. PROTHONOTARY | a. Paperless Solutions, Inc.  
Bensalem, PA | Approve contract increase to scan and index voucher and contract files for Controller’s Office.  
4/1/17 – 3/31/18 | $88,500**  
(County 0%) |
| --- | --- | --- | --- |
| 14. RECORDER OF DEEDS | a. Optical Storage Solutions, Inc.  
Lebanon, PA | Approve contract to provide Landex software maintenance.  
2/1/17 – 1/31/18 | $37,800  
(County 0%) |
| b. Tameran Graphic Systems, Inc.  
Solon, OH | Approve contract to create security copies of microfilm to meet the Pennsylvania Historical Museum Commission requirements.  
4/1/17 – 3/31/19 | $51,960**  
(County 100%) |
| 15. SOLICITOR | a. Obermayer Rebmann Maxwell & Hippell LLP  
Philadelphia, PA | Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters.  
3/15/17 - Open  
(Form of agreement to be approved by County Solicitor) | $250-350/hour  
+ expenses  
(County 100%) |
| 16. TREASURER | a. | Ratify the updated and revised Rules and Regulations for the collection of the Lodging Room Rental Tax.  
Effective 4/1/17 | ** 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.