### RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 17, 2017

#### I. CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. ADULT PROBATION</td>
<td>a. Pennsylvania Board of Probation and Parole Harrisburg, PA</td>
<td>Approve Grant Agreement for supervision fee funds paid by adults placed on probation or parole. 7/1/17 – 6/30/22</td>
<td></td>
</tr>
<tr>
<td></td>
<td>b. Pennsylvania Board of Probation and Parole Harrisburg, PA</td>
<td>Approve Grant Agreement for Grant-in-Aid funds to subsidize probation officers’ salaries. 7/1/17 – 6/30/22</td>
<td></td>
</tr>
<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>a. Pomeroy Hebron, KY</td>
<td>Approve contract to purchase computer equipment.</td>
<td>$40,370.49** (County 0%)</td>
</tr>
<tr>
<td>3. BEHAVIORAL HEALTH</td>
<td>a. Susquehanna Accounting &amp; Consulting Solutions, Inc. Harrisburg, PA</td>
<td>Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/17 – 6/30/18</td>
<td>$63,500** (County 0%)</td>
</tr>
<tr>
<td>4. CHILDREN &amp; YOUTH</td>
<td>a. KinderCare Portland, OR</td>
<td>Approve contract increase for day care services.</td>
<td>$20,000** (County 20%)</td>
</tr>
<tr>
<td></td>
<td>b. Neighborhood First Program, Inc. Bristol, PA</td>
<td>Approve contract for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/17 – 9/30/17</td>
<td>$10,000 (County 3.7%)</td>
</tr>
<tr>
<td></td>
<td>c. Pennsbury School District Fallstoning, PA</td>
<td>Approve contract for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/17 – 9/30/17</td>
<td>$10,000 (County 3.7%)</td>
</tr>
<tr>
<td>5. COMMISSIONERS</td>
<td>a. Pennsylvania Biotechnology Center of Bucks County Doylestown, PA</td>
<td>Approve cooperation agreement to accept a Redevelopment Assistance Capital Program grant for expansion of facility.</td>
<td></td>
</tr>
<tr>
<td>6. CONSUMER PROTECTION / WEIGHTS &amp; MEASURES</td>
<td>a. PA Department of Agriculture, Bureau of Ride &amp; Measurement Standards Harrisburg, PA</td>
<td>Approve Memorandum of Understanding authorizing jurisdiction to conduct weights and measures inspections. 7/1/17 – 6/30/22</td>
<td></td>
</tr>
</tbody>
</table>
7. **CORRECTIONS**
a. Montgomery County Correctional Facility
   Approve Memorandum of Understanding to provide additional housing for offenders. (Subject to final approval by County Solicitor.)
   5/17/17 – open
   $90/day/inmate (County 100%)

8. **EMERGENCY COMMUNICATIONS**
a. NICE Systems, Inc. Paramus, NJ
   Approve contract increase and extension to provide maintenance for the 9-1-1 voice recorder.
   12/1/16 – 7/31/17
   $61,349 (County 100%)

9. **FINANCE**
a. Safety National Casualty Corp. Chicago, IL
   Approve contract increase for Excess Workers Compensation insurance policy.
   2/1/16 – 2/1/17
   $7,891 (County 100%)

10. **GENERAL SERVICES**
a. Brian Hoskins Ford Coatesville, PA
    Rescind resolution awarding contract for purchase of vehicle.
    ($18,149)

b. John Kennedy Ford Pottstown, PA
    Rescind resolution awarding contract for purchase of vehicles.
    ($137,929)

c. Day Ford Monroeville, PA
    Approve contract increase for purchase of a Ford Police Interceptor for the Sheriff’s Office.
    $27,442** (County 100%)

d. Whitmoyer Auto Group Mount Joy, PA
    Approve purchase of three 2017 Ford Police Interceptors for the Park Rangers.
    $84,675 ** (County 100%)

e. Theodore A. Malpezzi & Frances Castor Trevose, PA
    Approve temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasie Borough.
    TMP 33-010-148
    $2,593.98 (County 100%)

11. **HOUSING & COMMUNITY DEVELOPMENT**
a. Bucks County Housing Group Ivyland, PA
    Approve contract for 2016 CDBG funding for renovations at the Penndel Food Pantry in Langhorne.
    2/1/17 – 1/31/18
    $30,000 (County 0%)

b. Habitat for Humanity of Bucks County Chalfont, PA
    Approve HOME funding for purchase of a single family home in Morrisville.
    5/17/17 – 5/16/22
    $60,000 (County 0%)

c. Habitat for Humanity of Bucks County Chalfont, PA
    Approve HOME funding for construction of a single family home in Croydon.
    5/17/17 – 5/16/22
    $45,000 (County 0%)

d. Habitat for Humanity of Bucks County Chalfont, PA
    Approve mortgage assumption and subordination agreement for the sale of 2715 B Avenue in Levittown.
12. INFORMATION TECHNOLOGY
   a. Computer Aid, Inc.
      Allentown, PA
      Approve contract to perform assessment of County IT environment. (Subject to final approval by County Solicitor.) $85,000 + expenses (County 100%) 5/7/17 – 12/31/17

13. OPEN SPACE
   a. Heritage Conservancy
      Approve Natural Areas Program grant for approximately 79.66 acres of the Virmelson Property in Buckingham and Wrightstown Township. Represents 50% of average appraised value. (TMPs 06-022-024, 53-001-050, & 53-002-118) $278,795 (County 100%)

14. PARKS & RECREATION
   a. James D. Morrissey, Inc.
      Philadelphia, PA
      Approve contract for paving to complete multi-use trail at Peace Valley Park. $614,417.90 (County 55%)

15. PLANNING COMMISSION
   a. Boucher & James
      Doylestown, PA
      Approve contract for design and engineering services, and develop construction drawings for the Neshaminy Greenway Trail. (Subject to final approval by County Solicitor.) $449,159.70 (County 100%) 5/17/17 – 5/17/20
   b. Bucks County Industrial Development Authority
      Doylestown, PA
      Approve contract to provide services under the Partnerships for Regional Economic Performance program. $10,000 (County 0%) 7/1/16 – 6/30/17
   c. Philadelphia Industrial Development Authority
      Philadelphia, PA
      Approve grant award to participate in the Partnerships for Regional Economic Performance program. $48,914 (Revenue) 7/1/16 – 6/30/17

16. PURCHASING
   a. Cooper Remodeling Company
      Southampton, PA
      Approve contract to provide snow removal services. $39,200* (County 100%) 3/15/17 – 5/14/18
   b. Pitney Bowes Presort Services, Inc.
      Omaha, NE
      Approve contract extension to provide pre-sort mail services. $5,000 (County 0%) 6/15/17 – 6/14/18

17. SOLICITOR
   a. Thomas Riley c/o Karpf, Karpf and Cerutti, P.C.
      Bensalem, PA
      Approve payment in the matter of Riley v. Bucks County et.al. for settlement of litigation and general release of claims. $57,158.04 (County 0%)
   b. Karpf, Karpf and Cerutti, P.C.
      Bensalem, PA
      Approve payment in the matter of Riley v. Bucks County et.al. for settlement of litigation and general release of claims. $42,841.96 (County 0%)

*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. BUDGET ADJUSTMENTS

### BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment #78</td>
<td>BCCF (Revenue)</td>
<td>(16,000)</td>
</tr>
<tr>
<td></td>
<td>BCCF</td>
<td>16,000</td>
</tr>
<tr>
<td>Adjustment #79</td>
<td>Health (Revenue)</td>
<td>(3,000)</td>
</tr>
<tr>
<td></td>
<td>Health</td>
<td>3,000</td>
</tr>
<tr>
<td>Adjustment #80</td>
<td>Administration (Transfers)</td>
<td>633,000</td>
</tr>
<tr>
<td></td>
<td>Children &amp; Youth (Revenue)</td>
<td>397,000</td>
</tr>
<tr>
<td></td>
<td>Children &amp; Youth (Transfers)</td>
<td>(397,000)</td>
</tr>
<tr>
<td></td>
<td>Juvenile Placements (Revenue)</td>
<td>236,000</td>
</tr>
<tr>
<td></td>
<td>Juvenile Placements (Transfers)</td>
<td>(236,000)</td>
</tr>
<tr>
<td>Adjustment #81</td>
<td>Administration (Transfers)</td>
<td>243,000</td>
</tr>
<tr>
<td></td>
<td>Administration</td>
<td>(46,500)</td>
</tr>
<tr>
<td></td>
<td>Neshaminy Manor (Revenue)</td>
<td>196,500</td>
</tr>
<tr>
<td></td>
<td>Neshaminy Manor (Transfers)</td>
<td>(243,000)</td>
</tr>
<tr>
<td></td>
<td>Neshaminy Manor</td>
<td>46,500</td>
</tr>
<tr>
<td>Adjustment #82</td>
<td>Behavioral Health (Revenue)</td>
<td>(945,000)</td>
</tr>
<tr>
<td></td>
<td>Behavioral Health</td>
<td>945,000</td>
</tr>
<tr>
<td>Adjustment #83</td>
<td>Miscellaneous Capital Projects (Transfers)</td>
<td>(2,200)</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous Capital Projects</td>
<td>2,200</td>
</tr>
</tbody>
</table>

Total Adjustment to General Fund Balance  
(829,500)

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.