

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 21, 2017

CONTRACTS OR AGREEMENTS (16 DEPARTMENTS)

| <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
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| 1. AREA AGENCY ON AGING | a. Bucks County Opportunity Council, Inc. Doylestown, PA | Approve contract to assist seniors with housing needs and food insecurities. 7/1/16 – 6/30/17 | \$30,000** (County 0%) |
| | b. Cerebral Palsy Association of Chester County Inc. Exton, PA | Approve contract to provide support and services. 5/1/17 – 6/30/17 | \$20,220** (County 0%) |
| | c. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Warrington, PA | Approve contract increase and extension to provide home-delivered meals. 7/1/17 – 6/30/18 | \$10,000** (County 9%) |
| 2. BEHAVIORAL HEALTH | a. Milliman, Inc. Wayne, PA | Approve contract renewal to provide actuarial services. 7/1/17 – 6/30/18 | \$50,000** (County 0%) |
| | b. The Peace Center Langhorne, PA | Approve contract renewal to provide resource and call center guidance for bullying prevention. 7/1/17 – 6/30/18 | \$60,000** (County 0%) |
| 3. CHILDREN & YOUTH | a. K/S Consultants, Inc. Warrington, PA | Approve contract increase to provide family therapy, advocate services and education consultation. 7/1/16 – 6/30/17 | \$60,000** (County 8%) |
| | b. K/S Consultants, Inc. Warrington, PA | Approve contract increase to provide the Truancy Prevention/Diversion program. 7/1/16 – 6/30/17 | \$60,000** (County 5%) |
| | c. Neighborhood First Program, Inc. Bristol, PA | Approve contract increase to provide mentoring and monitoring for youth and juvenile offenders. 7/1/16 – 6/30/17 | \$55,000** (County 13%) |
| 4. COMMISSIONERS | a. | Approve Resolution terminating the Workers' Compensation Irrevocable Agreement of Trust and transfer of trust funds to a County of Bucks Self-Insured Dedicated Asset Account. (Final form to be approved by Solicitor.) | |

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| | b. | Bucks County Industrial Development Authority Doylestown, PA | Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by BCIDA for the benefit of 20 Steel Road, LLC. | |
| 5. DISTRICT ATTORNEY | a. | Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA | Approve contract to purchase laptop computers. | \$51,597.05** (County 73.9%) |
| 6. GENERAL SERVICES | a. | H&K Group, Inc. Schwenksville, PA | Approve contract for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasio Borough. | \$5,088,000* (County 100%) |
| | b. | IEH Auto Parts LLC d/b/a Auto Plus Auto Parts f/k/a Uni-Select USA, Inc. Kennesaw, GA | Approve contract amendment to reflect corporate name change. | |
| | c. | IEH Auto Parts LLC d/b/a Auto Plus Auto Parts f/k/a Uni-Select USA, Inc. Kennesaw, GA | Approve contract increase and extension to provide auto supplies for county fleet maintenance. 7/1/17 – 6/30/18 | \$50,000** (County 100%) |
| | d. | Schindler Elevator Corporation Moorestown, NJ | Approve contract for pre-maintenance repairs. | \$87,030 (County 100%) |
| 7. HEALTH | a. | Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA | Approve grant renewal for Pennsylvania Department of Health HIV Prevention Program. 7/1/17 – 6/30/18 | \$185,113 (Revenue) |
| 8. HUMAN SERVICES | a. | Bucks County Opportunity Council, Inc. Doylestown, PA | Approve agreement with Bucks County Opportunity Council to serve as lead agency for State Food Purchase Program. 7/1/17 – 6/30/18 | |
| 9. INFORMATION TECHNOLOGY | a. | Kronos Incorporated Chelmsford, MA | Approve contract increase to add additional license capacity at Neshaminy Manor. 4/17/13 – 4/16/18 | \$3,172** (County 0%) |
| | b. | Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA | Approve contract to purchase computer hardware for various departments. 7/1/17 – 6/30/18 | \$204,345.22* (County % varies) |
| | c. | Vertiv Services, Inc. Westerville, OH | Approve contract to provide uninterrupted power supply. 6/1/17 – 5/31/18 | \$21,880.84 (County 100%) |

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| 10. JUVENILE PROBATION | a. Lenape Valley Foundation Doylestown, PA | Approve contract renewal to provide court ordered evaluations and medication checks for juveniles. 7/1/17 – 6/30/18 | \$45,000** (County 50%) |
| 11. MH/DP | a. Commonwealth of PA – Office of Developmental Programs, Department of Public Welfare Harrisburg, PA | Approve amendment to Administrative Entity Operating Agreement. 7/1/17 – Open | |
| | b. Voice & Vision, Inc. Warminster, PA | Approve contract renewal for consumer satisfaction team and peer support services. 7/1/17 – 6/30/18 | \$388,156** (County 2%) |
| 12. NESHAMINY MANOR | a. Contract Pharmacy Services, Inc. Warrington, PA | Approve contract increase and extension to provide pharmacy services. 7/1/17 – 6/30/22 | \$1,500,000** (County 7%) |
| | b. Genesis ElderCare Rehabilitation Services, Inc. Kennett Square, PA | Approve contract increase to provide therapy services for residents. 1/1/12 – 12/31/16 | \$619,049.84** (County 0%) |
| | c. Genesis ElderCare Rehabilitation Services, Inc. Kennett Square, PA | Approve contract increase and extension to provide therapy services for residents. 1/1/17 – 12/31/21 | \$9,644,050** (County 0%) |
| 13. OPEN SPACE | a. Bristol Township | Approve Municipal Open Space Program grant for acquisition of four parcels to expand the existing township municipal complex. Amount represents 75% of appraised value. (TMPs 05-029-094, 05-029-095, 05-029-096, & 05-029-097) | \$231,000 (County 100%) |
| 14. PLANNING COMMISSION | a. Innovative Signs, Inc. Longwood, FL | Approve contract increase and extension for the purchase of signs and plaques for properties preserved in the Agricultural Land Preservation program. 7/1/17 – 6/30/18 | \$32,871.37** (County 100%) |
| 15. PURCHASING | a. ACC International LLC Birdsboro, PA | Approve contract to provide lawn maintenance. 7/1/17 – 6/30/20 | \$8,223* (County 100%) |
| | b. Focus Solutions Services, Inc. Plumsteadville, PA | Approve contract to provide lawn maintenance. 7/1/17 – 6/30/20 | \$28,970* (County 100%) |

c. Jordan's Enterprise Inc. Approve contract to provide lawn \$10,776*
T/A Cutting Edge Total maintenance. (County 100%)
Lawn Care 7/1/17 – 6/30/20
Plumsteadville, PA

16. REGISTER OF a. Kofile Technologies f/k/a Approve contract amendment to reflect
WILLS PropertyInfo Corporation corporate name change.
Dallas, TX

*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.