

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PROCLAMATIONS / COMMENDATIONS / PRESENTATIONS
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
  - a. Approve Minutes – June 21, 2017 Regular Meeting
6. NEW BUSINESS
  - a. RESOLUTIONS
    - i. Presentation
    - ii. Discussion
  - b. Personnel Actions
  - c. Board Appointments
  - d. Other Civics
  - e. Miscellaneous Items
7. EXECUTIVE REPORTS
  - a. COO Report
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 12, 2017

CONTRACTS OR AGREEMENTS (20 DEPARTMENTS)

| <u>DEPARTMENT</u>            | <u>WITH</u>   | <u>PURPOSE</u>   | <u>AMOUNT</u>  |
|------------------------------|---|--|--|
| 1. AGRICULTURAL PRESERVATION | a. Edward Litzenberger<br>Kintnersville, PA                         | Approve county's portion (20%) of a 60.50 acre agricultural conservation easement on the Litzenberger farm located on Berger Road in Nockamixon Township. (TMPs 30-004-037-002 & 30-004-037-003) | \$121,100<br>+ settlement charges and adjustments<br>(County 100%) |
|                              | b. Robert S. and Carrie Z. Arner<br>Mechanicsville, VA              | Approve county's portion (20%) of a 64.14 acre agricultural conservation easement on the Arner farm located on Woodbine Lane in Haycock Township. (TMPs 14-002-024 & 14-002-024-001)             | \$141,108<br>+ settlement charges and adjustments<br>(County 100%) |
| 2. AREA AGENCY ON AGING      | a. Bucks County Drug and Alcohol Commission, Inc.<br>Warminster, PA | Approve contract to provide supports and services related to drug and alcohol education and interventions.<br>7/1/16 – 6/30/17   | \$10,000**<br>(County 0%)  |
| 3. BEHAVIORAL HEALTH         | a. Family Service Association of Bucks County<br>Langhorne, PA      | Approve contract extension for Dialectical Behavioral Therapy services.<br>7/1/17 – 12/31/17   |  |
|                              | b. Lenape Valley Foundation, Inc.<br>Doylestown, PA                 | Approve contract extension for completion of the Crisis Residential Building and start-up Programs on the campus of Lower Bucks Hospital.<br>7/1/17 – 12/31/18                                   |  |
|                              | c. Lenape Valley Foundation, Inc.<br>Doylestown, PA                 | Approve contract extension to complete training for Psychiatric Outpatient Mental Health services.<br>7/1/17 – 12/31/17  |  |
|                              | d. National Council for Behavioral Health<br>Washington, DC         | Approve contract extension to provide consulting for Outpatient Enhancement Initiative.<br>7/1/17 – 12/31/17   |  |
| 4. CHILDREN & YOUTH          | a. Bethanna<br>Southampton, PA                                      | Approve contract renewal to provide foster care and adoption services.<br>7/1/16 – 6/30/17   | \$15,000**<br>(County 18%)   |
|                              | b. Family Service Association of Bucks County<br>Langhorne, PA      | Approve contract increase and extension for the Family Center and Promoting Responsible Fatherhood Programs.<br>7/1/17 – 6/30/19   | \$414,840**<br>(County 0%)   |

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|                      | c. Pennsylvania Department of Human Services<br>Harrisburg, PA           | Approve contract renewal for the Time Limited Family Reunification Program.<br>7/1/17 – 6/30/20   | \$615,000<br>(Revenue)      |
|                      | d. The Salvation Army<br>Allentown, PA                                   | Approve contract renewal to provide foster care services.<br>7/1/16 – 6/30/17   | \$5,000**<br>(County 10%)   |
|                      | e. University of Pittsburgh<br>Pittsburgh, PA                            | Approve contract between Kristen M. Griego and University of Pittsburgh for Child Welfare Education for Leadership program.<br>7/12/17 – Graduation   |                             |
|                      | f. Valley Youth House<br>Allentown, PA                                   | Approve contract amendment to correct per diem rate.<br>7/1/15 – 6/30/16  |                             |
| 5. COMMISSIONERS     | a. Bucks County Workforce Development Board, Inc.<br>Bristol, PA         | Approve Partnership and Fiscal Agent Agreement as required by the U.S. Workforce Innovation and Opportunity Act.<br>6/15/17 – 6/15/18   |                             |
|                      | b. Philadelphia Authority for Industrial Development<br>Philadelphia, 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 the Philadelphia Authority for Industrial Development for a project on behalf of Evangelical Services For the Aging Inc. (d/b/a Wesley Enhanced Living) and its corporate affiliates. |                             |
|                      | c. Redevelopment Authority of the County of Bucks<br>Bristol, PA         | Approve cooperation agreement for a Redevelopment Assistance Capital Program grant for construction of the St. Mary Lower Bucks County Primary/Urgent Care Practice project.  |                             |
|                      | d. St. Mary's Medical Center<br>Langhorne, PA                            | Approve Resolution designating Chief Operating Officer to sign on behalf of county for PennDOT grant for traffic safety program.  |                             |
| 6. DISTRICT ATTORNEY | a. John S. O'Brien, II, MD, JD<br>Philadelphia, PA                       | Approve contract to provide expert witness services.<br>6/22/16 – 12/31/18  | \$60,000**<br>(County 100%) |

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|                              | b. | Leigh D. Hagan, Ph.D.,<br>P.C.<br>Chesterfield, VA  | Approve contract to provide expert witness services.<br>1/1/17 – 12/31/17  | \$40,000**<br>(County 100%)    |
| 7. EMERGENCY COMMUNICATIONS  | a. | Brendan Stanton, Inc., d/b/a<br>BSI Electrical Contractors<br>Montgomeryville, PA                   | Approve contract extension for Electrical Contractor for the installation of emergency generators at the 9-1-1 center.<br>7/29/17 – 9/8/17   |                                |
|                              | b. | MBR Construction Services<br>Reading, PA  | Approve contract increase and extension for Plumbing Contractor for the installation of emergency generators at the 9-1-1 center.<br>1/25/17 – 9/8/17  | \$5,628.26<br>(County 100%)    |
| 8. EMERGENCY HEALTH SERVICES | a. | Bureau of Emergency Medical Services<br>Harrisburg, PA  | Approve grant extension for the County emergency medical system in accordance with the Emergency Services Act.<br>7/1/17 – 6/30/18   | \$281,302<br>(Revenue)         |
| 9. EMERGENCY MANAGEMENT      | a. | Pennsylvania Emergency Management Agency<br>Harrisburg, PA  | Approve Radiological Emergency Response grant to purchase equipment.<br>7/1/17 – 6/30/18   | \$31,470<br>(Revenue)          |
| 10. FINANCE                  | a. | AXIS Insurance Co.<br>c/o CCAP (County Commissioners Association of Pennsylvania)<br>Harrisburg, PA | Approve accident insurance premium for court referred alternative sentencing and community volunteers.<br>7/1/17 – 2/1/18  | \$2,789.10<br>(County 100%)    |
|                              | b. | MAXIMUS Consulting Services, Inc.<br>Harrisburg, PA   | Approve contract renewal to provide central services cost allocation plan.<br>7/1/17 – 6/30/20   | \$45,500<br>(County 100%)      |
|                              | c. | SGRisk, LLC<br>Lyndhurst, NJ  | Approve contract renewal to provide actuarial services.<br>7/1/17 – 6/30/20  | \$9,000/yr<br>(County 100%)    |
| 11. GENERAL SERVICES         | a. | Eastern Highway Specialists, Inc.<br>Wilmington, DE   | Approve contract for repairs to Bridge #263, located on North Fourth Street over the tributary to the Tohickon Creek in Quakertown Borough, and Bridge #352 on Hill Road over Threemile Run in East Rockhill Township. | \$765,172.80*<br>(County 100%) |
|                              | b. | Michael Meisner & Joanna Jaeger<br>Quakertown, PA   | Approve contract for rental of county property located at 795 New Galena Road in Doylestown.<br>7/15/17 – 7/31/18  | \$15,600<br>(Revenue)          |

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|   | c. Michael Moskovitch<br>Warminster, PA  | Approve contract for rental of county property located at 55 King Road in Chalfont.<br>8/1/17 – 7/31/18                 | \$16,882.68<br>(Revenue)     |
|   | d. Wescott Electric Company<br>Glen Riddle, PA   | Approve contract increase for 30 E. Court Street renovation project.<br>Change Order – EL #4                            | \$22,459.04<br>(County 100%) |
| 12. HEALTH                                | a. Pennsylvania Department of Health, Office of Public Health Preparedness<br>Harrisburg, PA | Approve grant increase for the Pennsylvania Health Department’s Public Health Preparedness Program.<br>7/1/16 – 6/30/17 | \$41,501.88<br>(Revenue)     |
| 13. HOUSING &<br>COMMUNITY<br>DEVELOPMENT | a. Bucks Villa, Inc.<br>New Hope, PA   | Approve contract increase and extension for rehabilitation of the Bucks Villa group home.<br>8/1/17 – 10/31/17          | \$24,040<br>(County 0%)      |
|   | b. Habitat for Humanity of Bucks County<br>Chalfont, PA                                      | Approve HOME funding to rehabilitate a single family home on Pumpkin Hill Road in Levittown.<br>7/12/17 – 7/11/20       | \$75,000<br>(County 0%)      |
|   | c. Habitat for Humanity of Bucks County<br>Chalfont, PA                                      | Approve HOME funding to rehabilitate a single family home on Mill Drive in Levittown.<br>7/12/17 – 7/11/20              | \$65,000<br>(County 0%)      |
|   | d. Habitat for Humanity of Bucks County<br>Chalfont, PA                                      | Approve HOME funding to rehabilitate a single family home on Holly Drive in Levittown.<br>7/12/17 – 7/11/20             | \$60,000<br>(County 0%)      |
|   | e. Habitat for Humanity of Bucks County<br>Chalfont, PA                                      | Approve HOME funding to rehabilitate a single family home on Willow Avenue in Bristol.<br>7/12/17 – 7/11/20             | \$60,000<br>(County 0%)      |
|   | f. Habitat for Humanity of Bucks County<br>Chalfont, PA                                      | Approve mortgage assumption and subordination agreement for the sale of 216 Yardley Court in Quakertown.                |                              |
|   | g. Habitat for Humanity of Bucks County<br>Chalfont, PA                                      | Approve mortgage assumption and subordination agreement for the sale of 428 Woodland Avenue in Morrisville.             |                              |
|   | h. Morrisville Borough   | Approve contract for 2016 CDBG funding for the demolition of the M.R. Reiter School.<br>6/1/17 – 5/31/18                | \$102,900<br>(County 0%)     |

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|                             | i. | U.S. Department of Housing and Urban Development<br>Philadelphia, PA                  | Approve submission of annual Action Plan for the FY 2017 and acceptance of the 2017 grant award for CDBG, HOME and ESG funding.<br>7/1/17 – 6/30/18 | \$2,655,666<br>(Revenue)    |
| 14. JUVENILE PROBATION      | a. | Drug and Alcohol Rehabilitation Services, Inc.<br>Columbia, PA                        | Approve contract to provide residential services and treatment for juveniles.<br>7/1/16 – 6/30/18   | \$10,000**<br>(County 40%)  |
|                             | b. | Teresa P. Kistler<br>Coplay, PA   | Approve contract to provide counseling services for juveniles.<br>7/1/17 – 6/30/19  | \$10,000**<br>(County 3%)   |
| 15. PLANNING COMMISSION     | a. | Delaware Valley Regional Planning Commission<br>Philadelphia, PA                      | Approve contract to provide transportation planning services.<br>7/1/17 – 6/30/18   | \$84,000<br>(Revenue)       |
|                             | b. | Delaware Valley Regional Planning Commission<br>Philadelphia, PA                      | Approve contract to provide public transit planning services.<br>7/1/17 – 6/30/18   | \$61,734<br>(Revenue)       |
|                             | c. | Delaware Valley Regional Planning Commission<br>Philadelphia, PA                      | Approve contract to provide GIS services.<br>7/1/17 – 6/30/18   | \$20,000<br>(Revenue)       |
| 16. POLICE TRAINING         | a. | Pennsylvania Department of Transportation, Bureau of Highway Safety<br>Harrisburg, PA | Approve grant renewal for the Police Traffic Services Grant program.<br>10/1/17 – 9/30/18   | \$184,954<br>(Revenue)      |
| 17. PRINTING & REPRODUCTION | a. | Veritiv Corporation<br>Westhampton, NJ  | Approve contract to purchase envelopes.<br>7/1/17 – 6/30/18   | \$9,613*<br>(County 100%)   |
| 18. PURCHASING              | a. | King of Prussia Pharmacy Services<br>Paoli, PA  | Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.<br>8/1/17 – 7/31/18 | \$14,580**<br>(County 0.5%) |
|                             | b. | Manheim Medical Supply<br>Manheim, PA   | Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.<br>8/1/17 – 7/31/18 | \$7,200**<br>(County 44.4%) |
|                             | c. | Maven Medical, LLC<br>Lester, PA  | Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.<br>8/1/17 – 7/31/18 | \$500**<br>(County 100%)    |

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|               | d. Medline Industries Holdings, LP Mundelein, IL                               | Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.<br>8/1/17 – 7/31/18                                 | \$6,000**<br>(County 16.7%)  |
|               | e. Moore Medical, LLC Farmington, CT   | Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.<br>8/1/17 – 7/31/18                                 | \$8,000**<br>(County 37.5%)  |
|               | f. Nashville Medical & EMS Products, Inc. Springfield, TN                      | Approve contract increase and extension to provide medical and surgical supplies for the Health Department and Neshaminy Manor.<br>8/1/17 – 7/31/18                                 | \$1,065**<br>(County 6.1%)   |
| 19. SHERIFF   | a. Atlantic Tactical New Cumberland, PA  | Approve contract to purchase uniforms and miscellaneous items.<br>8/1/17 – 12/31/20   | \$126,800**<br>(County 100%) |
| 20. SOLICITOR | a. James McAndrew and the Law Offices of William J. Fox, P.C. Philadelphia, PA | Approve payment in the matter of <u>McAndrew v. Bucks County et.al.</u> for settlement of litigation and general release of claims. (Subject to final approval by County Solicitor) | \$100,000<br>(County 100%)   |

\*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.