# RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 6, 2018

## I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. AREA AGENCY ON AGING</strong></td>
<td>a. AccuFund Inc. Needham, MA</td>
<td>Approve contract to provide fiscal management and state reporting services. 6/11/18 – 6/10/19</td>
<td>$15,102.80** (County 0%)</td>
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<tr>
<td></td>
<td>b. Chandler Hall Health Services, Inc. Newtown, PA</td>
<td>Approve contract increase and extension to provide adult day services. 7/1/18 – 6/30/19</td>
<td>$50,000** (County 0%)</td>
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<td></td>
<td>c. Lenape Valley Foundation Doylestown, PA</td>
<td>Approve contract increase to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/17 – 6/30/18</td>
<td>$15,000** (County 0%)</td>
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<td></td>
<td>d. Snipes Farm and Education Center, Inc. Morrisville, PA</td>
<td>Approve contract to provide community nutritional services for seniors. 6/22/18 – 8/16/18</td>
<td>$7,500** (County 0%)</td>
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<td></td>
<td>e. Virginia J. Watkins Perkasie, PA</td>
<td>Approve contract increase to provide services as Assistant Ombudsman. 7/1/17 – 6/30/18</td>
<td>$1,000** (County 0%)</td>
</tr>
<tr>
<td><strong>2. CHILDREN &amp; YOUTH</strong></td>
<td>a. Community Service Foundation Pipersville, PA</td>
<td>Approve contract renewal to provide various services for children. 7/1/17 – 6/30/18</td>
<td>$2,219,000** (County 17%)</td>
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<td></td>
<td>b. Lyft, Inc. San Francisco, CA</td>
<td>Approve contract increase to provide transportation for parents to court ordered visits with their children. 11/1/17 – 12/31/18</td>
<td>$2,000** (County 20%)</td>
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<td></td>
<td>c. University of Pittsburgh Pittsburgh, PA</td>
<td>Approve contract between Elizabeth Sanville and the University of Pittsburgh for Child Welfare Education for Leadership program. 4/23/18 – Graduation</td>
<td></td>
</tr>
<tr>
<td><strong>3. COMMISSIONERS</strong></td>
<td>a. Trustees of Fonthill</td>
<td>Approve extension of lease amendment for property maintenance and improvements to existing structure. 6/11/18 – 9/11/18</td>
<td></td>
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<tr>
<td><strong>4. COMMUNITY &amp; ECONOMIC DEVELOPMENT</strong></td>
<td>a.</td>
<td>Approve resolution authorizing division leaders of Community Services and Housing and Human Services to execute documents necessary to implement Bucks County First-Time Home Buyer Program, Homeowner and Rental Rehabilitation Program, or the Habitat for Humanity Homeownership Program.</td>
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</tbody>
</table>

**Note:** All amounts are in USD.
5. GENERAL SERVICES
   a. J.P.S. Construction Company, Inc.
      Glenside, PA
      Approve contract for repairs to Bridge #209,
      located on Church Lane over Haycock Creek
      in Haycock and Nockamixon Townships.
      $611,000* (County 100%)
   b. PennDot Engineering District 6-0
      Harrisburg, PA
      Approve authorization for General Services
      Director of Operations to electronically sign
      Bridge Project Reimbursement Grant
      Agreement #R18060006 for Bridge #54 on
      King Road over Herkaken Creek in New
      Britain Township.
   c. PQ Energy Services, Inc.
      Easton, PA
      Approve contract to provide maintenance and
      support of HVAC system controls at the
      Justice Center.
      6/15/18 – 6/14/19
      $23,000** (County 100%)

6. HAZARDOUS MATERIALS
   a. Pennsylvania Emergency Management Agency
      Harrisburg, PA
      Approve Commissioners’ signature
      authorization for Hazardous Materials
      Emergency Preparedness grant to provide
      railway emergency plans and specialized
      training for county Hazmat team.
      10/1/17 – 9/30/19
      $20,000 (Revenue)

7. HEALTH
   a. Pennsylvania Department of Health, Bureau of
      Communicable Diseases
      Harrisburg, PA
      Approve federal immunization grant.
      7/1/18 – 6/30/19
      $356,712 (Revenue)
   b. Pennsylvania Department of Health, Division of WIC
      Harrisburg, PA
      Approve increase to the WIC (Women, Infant
      & Children) program grant.
      10/1/17 – 9/30/18
      $50,000 (Revenue)
   c. Pennsylvania Department of Health, Office of Public
      Health Preparedness
      Harrisburg, PA
      Approve annual federal grant for the
      Pennsylvania Health Department’s Public
      Health Preparedness Program.
      7/1/18 – 6/30/19
      $484,643 (Revenue)

8. MH/DP
   a. Children’s Therapy Services, LLC
      Coopersburg, PA
      Approve contract increase to provide early
      intervention services for children up to age
      three.
      7/1/17 – 6/30/18
      $28,897** (County 10%)
   b. Easter Seals of Southeastern Pennsylvania
      Philadelphia, PA
      Approve contract increase to provide early
      intervention services for children up to age
      three.
      7/1/17 – 6/30/18
      $32,794** (County 10%)
   c. KenCrest Services
      Blue Bell, PA
      Approve contract increase to provide early
      intervention services for children up to age
      three.
      7/1/17 – 6/30/18
      $34,000** (County 9.8%)
d. LifePath, Inc. 
Bethlehem, PA
Approve contract increase to provide adult developmental training and supported living services. 
7/1/17 – 6/30/18
$26,658**
(County 8.6%)
e. Shared Support, Inc. 
Sunbury, PA
Approve contract renewal to provide habilitation services. 
7/1/17 – 6/30/18
$23,465**
(County 3.9%)
9. NESHAMINY MANOR
a. Albireo Energy, LLC 
Newark, DE
Approve contract for upgrades to the building automation system. 
$24,497
(County 1%)
10. PLANNING COMMISSION
a. Delaware Valley Regional Planning Commission 
Philadelphia, PA
Approve contract increase to reimburse county for costs of design and engineering of the Upper Southampton Township portion of the Newtown Rail Trail. 
$25,000
(Revenue)
b. Michael Baker International, Inc. 
Fort Washington, PA
Approve contract increase to add right-of-way acquisition assistance for the Newtown Rail Trail project. 
$4,000
(County 100%)
7/20/16 – Completion
c. Warrington Township 
Approve contract to provide planning services. 
1 year term from date of approval
$27,976
(Revenue)
11. PURCHASING
a. Cooper Remodeling Company 
Southampton, PA
Approve contract increase and extension to provide snow removal services. 
$39,200*
(County 100%)
5/15/18 – 5/14/19
b. Jordan’s Enterprise Inc. 
T/A Cutting Edge Total Lawn Care 
Plumsteadville, PA
Approve contract increase and extension to provide snow removal services. 
$24,450*
(County 100%)
5/15/18 – 5/14/19
c. M&M Lawn Care East Inc. 
Churchville, PA
Approve contract increase and extension to provide snow removal services. 
$24,500*
(County 100%)
5/15/18 – 5/14/19
d. Pitney Bowes Presort Services, Inc. 
Omaha, NE
Approve contract extension to provide pre-sort mail services. 
6/15/18 – 6/14/19
$24,500*
(County 100%)
12. SOLICITOR
a. Kathleen O’Donnell and Kraemer, Manes & Associates, LLC, her attorneys 
Pittsburgh, PA
Approve payment in the matter of O’Donnell v. Bucks County et.al, for settlement of litigation and general release of claims. 
$52,207.50
(County 100%)
13. YOUTH CENTER
a. County of Berks 
Reading, PA
Approve contract to provide temporary housing for detention of out-of-county juveniles. 
7/1/18 – 6/30/19
$300/day/resident
(Revenue)
II. BUDGET ADJUSTMENTS

2017 BUDGET ADJUSTMENTS

Agenda Description
June 6, 2018

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Adjustment #58</td>
<td>Health</td>
<td>32,000</td>
</tr>
<tr>
<td></td>
<td>General Fund</td>
<td>(32,000)</td>
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<tr>
<td>Adjustment #59</td>
<td>Human Services Admin</td>
<td>5,000</td>
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<tr>
<td></td>
<td>General Fund</td>
<td>(5,000)</td>
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<tr>
<td>Adjustment #60</td>
<td>Children &amp; Youth (Revenue)</td>
<td>308,000</td>
</tr>
<tr>
<td></td>
<td>Children &amp; Youth (Transfers)</td>
<td>(308,000)</td>
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<tr>
<td></td>
<td>General Fund (Transfers)</td>
<td>308,000</td>
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<tr>
<td>Adjustment #61</td>
<td>Neshaminy Manor (Revenue)</td>
<td>350,000</td>
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<tr>
<td></td>
<td>Neshaminy Manor (Transfers)</td>
<td>(350,000)</td>
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<tr>
<td></td>
<td>General Fund (Transfers)</td>
<td>350,000</td>
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<tr>
<td>Adjustment #62</td>
<td>2013 Bond</td>
<td>747,000</td>
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<tr>
<td></td>
<td>2013 Bond (Revenue)</td>
<td>(747,000)</td>
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</tbody>
</table>

Total Adjustment to General Fund Balance (658,000)