## RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 25, 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. ADULT PROBATION</strong></td>
<td>a. Pennsylvania Board of Probation and Parole Harrisburg, PA</td>
<td>Approve application for Grant-In-Aid funds. 7/1/18 – 6/30/19</td>
<td>$4,958,315 (Revenue)</td>
</tr>
<tr>
<td></td>
<td>b. University of Cincinnati Research Institute Cincinnati, OH</td>
<td>Approve contract to provide training on risk assessment. 8/15/18 – 12/15/18</td>
<td>$10,500** (County 100%)</td>
</tr>
<tr>
<td><strong>2. AREA AGENCY ON AGING</strong></td>
<td>a. Community Home Health Feasterville, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$150,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>b. Precise Point Inc. d/b/a Unique Aid Lansdale, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$50,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>c. Falls Township Senior Citizens, Inc. Fairless Hills, PA</td>
<td>Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19</td>
<td>$71,169** (County 2%)</td>
</tr>
<tr>
<td></td>
<td>d. Morrisville Senior Servicenter Morrisville, PA</td>
<td>Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19</td>
<td>$55,283** (County 2%)</td>
</tr>
<tr>
<td></td>
<td>e. Linton’s Managed Services Blue Bell, PA</td>
<td>Approve contract increase and extension to provide dietitian services. 7/1/18 – 6/30/19</td>
<td>$10,000** (County 0%)</td>
</tr>
<tr>
<td><strong>3. BEHAVIORAL HEALTH</strong></td>
<td>a. Child and Family Focus, Inc. Audubon, PA</td>
<td>Approve contract to provide Systems Integration Facilitation services. 7/1/18 – 6/30/19</td>
<td>$75,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>b. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA</td>
<td>Approve contract amendment and increase for HealthChoices Behavioral Health Agreement. 1/1/17 – 12/31/19</td>
<td>$31,348,593* (County 0%)</td>
</tr>
<tr>
<td><strong>4. CHILDREN &amp; YOUTH</strong></td>
<td>a. Family Service Association of Bucks County Langhorne, PA</td>
<td>Approve contract increase to provide the Family Center Program. 7/1/17 – 6/30/18</td>
<td>$3,863.60 (County 0%)</td>
</tr>
</tbody>
</table>
5. CORRECTIONS  

a. Pro Max Fence Systems, LLC  
f/k/a Pro Max Fence Systems, Inc.  
Reading, PA  
Approve name change.

6. FINANCE  

a. Wright National Flood Insurance  
Company  
St. Petersburg, FL  
Approve renewal of annual Flood  
Insurance Policy.  
$38,581  
(County 100%)

7. GENERAL SERVICES  

a. Bi-State Construction Company,  
Inc.  
Easton, PA  
Approve contract increase for  
repairs to Bridge #329, located on  
Sterner Mill Road over Poquessing  
Creek in Lower Southampton  
Township.  
$25,271.05*  
(County 100%)

b. Bucks County Water & Sewer  
Authority  
Warrington, PA  
Approve contract to provide sewer  
design and planning services for  
the Women’s Correctional Facility  
and for the County Director of  
Operations to act as signatory on  
the Reservation of Capacity  
Agreement.  
$8,500  
(County 100%)

c. Gilah Properties, LLC d/b/a Bucks  
County Office Center  
Bristol, PA  
Approve lease extension for  
Domestic Relation’s Bristol office.  
$445,200**  
(County 34%)

8. HOUSING SERVICES  

a. Interfaith Housing Visions  
Bristol, PA  
Approve contract to provide 2016  
Community Housing Development  
Organization reserve funds under  
the HOME Investment Partnership  
Program.  
$106,000  
(County 0%)

b. Interfaith Housing Visions  
Bristol, PA  
Approve contract for the  
management and operations of  
Interfaith Housing Visions  
properties.  
$171,873.68  
(County 100%)

9. HUMAN SERVICES  

a. Bucks County Transport, Inc.  
Holicong, PA  
Approve contract renewal to  
provide transportation services.  
$2,818,908**  
(County 0%)

b. Silver Springs-Martin Luther  
School  
Plymouth Meeting, PA  
Approve contract to provide foster  
care services.  
$20,000**  
(County 20%)

7/1/17 – 6/30/19

8/17/18 – 8/17/19

8/17/18 – 8/17/19

11/1/18 – 10/31/25

7/1/17 – 6/30/19

7/1/18 – 6/30/19

7/1/18 – 6/30/19

7/1/18 – 6/30/20

7/1/18 – 6/30/19
b. Commonwealth of Pennsylvania, Department of Human Services – Division of Medical Assistance Transportation Harrisburg, PA

Approve Participation Grant Agreement to provide transportation services. 7/1/18 – 6/30/19

$2,818,908 (Revenue)

10. MH/DP

a. Brooke Glen Behavioral Hospital Fort Washington, PA

Approve contract increase to provide inpatient services. 7/1/17 – 6/30/18

$65,000** (County 3.9%)

b. Employment Technology, Inc. Doylestown, PA

Approve contract increase to provide employment services. 7/1/17 – 6/30/18

$10,000** (County 3.9%)

c. Family Service Association of Bucks County Langhorne, PA

Approve contract increase to provide clinical training. 7/1/17 – 6/30/18

$11,520** (County 3%)

d. Goodwill Keystone Area Harrisburg, PA

Approve contract increase to provide supported employment services. 7/1/17 – 6/30/18

$5,000** (County 3.9%)

e. Lenape Valley Foundation Doylestown, PA

Approve contract increase to provide mental health services. 7/1/17 – 6/30/18

$557,054** (County 4.6%)

f. Penn Foundation, Inc. Sellersville, PA

Approve contract increase to provide various services for individuals with a mental health diagnosis. 7/1/17 – 6/30/18

$100,304** (County 4.5%)

g. Penndel Mental Health Center Langhorne, PA

Approve contract increase to provide mental health services. 7/1/17 – 6/30/18

$153,798** (County 3.9%)

h. Pennsylvania School for the Deaf Philadelphia, PA

Approve contract to provide early intervention special instruction hearing services. 5/18/18 – 7/30/19

$13,000** (County 10%)

i. Reach Out Foundation of Bucks County Penndel, PA

Approve contract increase to provide social rehabilitation drop-in center. 7/1/17 – 6/30/18

$5,000** (County 3.9%)

j. Voice & Vision, Inc. Warminster, PA

Approve contract increase to provide additional surveys required by the State. 7/1/17 – 6/30/18

$600** (County 2%)
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Source</th>
<th>Description</th>
<th>Period</th>
<th>Cost</th>
<th>County Tax Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>11. NESHAMINY MANOR</td>
<td>a. Advanced PICC Specialist, Inc.</td>
<td>Approve contract to provide blood transfusion services for residents.</td>
<td>7/25/18 – 7/24/19</td>
<td>$21,000*</td>
<td>(County 1%)</td>
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<tr>
<td>12. PURCHASING</td>
<td>a. DiaMedical USA Equipment</td>
<td>Approve contract to provide medical and surgical supplies for Neshaminy Manor.</td>
<td>8/1/18 – 7/31/20</td>
<td>$21,769.95*</td>
<td>(County 1%)</td>
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<tr>
<td></td>
<td>b. Maven Medical, LLC.</td>
<td>Approve contract to provide medical and surgical supplies for Neshaminy Manor.</td>
<td>8/1/18 – 7/31/20</td>
<td>$10,104*</td>
<td>(County 1%)</td>
</tr>
<tr>
<td></td>
<td>c. Bound Tree Medical, LLC</td>
<td>Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor.</td>
<td>8/1/18 – 7/31/20</td>
<td>$10,856.24*</td>
<td>(County 10.4%)</td>
</tr>
<tr>
<td></td>
<td>d. Concordance Healthcare Solutions</td>
<td>Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor.</td>
<td>8/1/18 – 7/31/20</td>
<td>$37,401.52*</td>
<td>(County 1.9%)</td>
</tr>
<tr>
<td></td>
<td>e. Manheim Medical Supply, Inc.</td>
<td>Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor.</td>
<td>8/1/18 – 7/31/20</td>
<td>$83,493.49*</td>
<td>(County 9%)</td>
</tr>
<tr>
<td></td>
<td>f. School Health Corporation</td>
<td>Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor.</td>
<td>8/1/18 – 7/31/20</td>
<td>$3,900.60*</td>
<td>(County 42.5%)</td>
</tr>
<tr>
<td>13. SOLICITOR</td>
<td>a. Eileen Silver</td>
<td>Approve settlement agreement and release.</td>
<td></td>
<td>$80,000</td>
<td>(County 100%)</td>
</tr>
</tbody>
</table>

*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

### 2018 BUDGET ADJUSTMENTS

**Agenda Description**  
**July 25, 2018**

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2017 CAFR

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment #2</td>
<td>Open Space Fund</td>
<td>(14,900)</td>
</tr>
<tr>
<td></td>
<td>Open Space Fund (Revenue)</td>
<td>14,900</td>
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<tr>
<td>Adjustment #3</td>
<td>2011 Bond Fund</td>
<td>103,600</td>
</tr>
<tr>
<td></td>
<td>2011 Bond Fund (Revenue)</td>
<td>(103,600)</td>
</tr>
<tr>
<td>Adjustment #4</td>
<td>2013 Bond Fund</td>
<td>(371,800)</td>
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<tr>
<td></td>
<td>2013 Bond Fund (Revenue)</td>
<td>371,800</td>
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<tr>
<td>Adjustment #5</td>
<td>2015 Loan Fund</td>
<td>(36,100)</td>
</tr>
<tr>
<td></td>
<td>2015 Loan Fund (Revenue)</td>
<td>36,100</td>
</tr>
<tr>
<td>Adjustment #6</td>
<td>2016 Bond Fund</td>
<td>(2,506,500)</td>
</tr>
<tr>
<td></td>
<td>2016 Bond Fund (Revenue)</td>
<td>2,506,500</td>
</tr>
<tr>
<td>Adjustment #7</td>
<td>Special Projects Fund</td>
<td>278,900</td>
</tr>
<tr>
<td></td>
<td>Special Projects Fund (Revenue)</td>
<td>(278,900)</td>
</tr>
</tbody>
</table>

Total Adjustment to General Fund Balance -