

RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 18, 2018

CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Jane Fox-Laquer Doylestown, PA	Approve contract increase and extension to provide services as Primary Ombudsman. 7/1/18 – 6/30/19	\$33,000** (County 0%)
	b. Patsy H. Long Warrington, PA	Approve contract increase and extension to provide services as Assistant Ombudsman. 7/1/18 – 6/30/19	\$10,600** (County 0%)
	c. Virginia J. Watkins Perkasie, PA	Approve contract increase and extension to provide services as Assistant Ombudsman. 7/1/18 – 6/30/19	\$10,600** (County 0%)
	d. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase to provide legal services for seniors. 7/1/17 – 6/30/18	\$10,000** (County 0%)
2. CHILDREN & YOUTH	a. Child & Family Focus Valley Forge, PA	Approve contract renewal to provide foster care services. 7/1/17 – 6/30/18	\$45,000** (County 10%)
	b. Children’s Home of York York, PA	Approve contract renewal for foster care services. 7/1/17 – 6/30/18	\$50,000** (County 12%)
	c. Linda Pasqua-Blaisse, M.Ed. Kintnersville, PA	Approve contract renewal to provide foster parent evaluations and screening services. 1/1/18 – 12/31/18	\$10,000** (County 20%)
	d. YWCA of Bucks County Trevose, PA	Approve contract renewal to provide life skills, camps, literacy and employment services programs. 7/1/17 – 6/30/18	\$754,000** (County 20%)
3. COMMISSIONERS	a. Northampton County General Purpose Authority c/o Ballard Spahr, LLP Philadelphia, PA	Approve Resolution for the issuance of bonds by the Northampton County General Purpose Authority solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a project for the benefit of St. Luke’s Health Network, Inc. “The Network”, St. Luke’s Hospital of Bethlehem, “Anderson,” “Quakertown,” and the “Hospital” as defined in the Resolution.	

4. COMMUNITY & ECONOMIC DEVELOPMENT	a. Borough of Morrisville	Approve contract for 2017 CDBG funding for improvements to Williamson Park. 4/1/18 – 6/30/19	\$191,054 (County 0%)
	b. Bucks County Housing Group Ivyland, PA	Approve contract extension for 2016 CDBG funding for renovations at the Penndel Food Pantry in Langhorne. 2/1/18 – 9/30/18	
	c. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract extension for 2017 CDBG funding for Opportunity Center building renovations and rehabilitation. 12/1/17 – 12/31/19	
5. CORRECTIONS	a. Chester County Prison West Chester, PA	Approve contract amendment to require compliance with the Prison Rape Elimination Act (PREA).	
	b. Community Education Centers, Inc. Philadelphia, PA	Approve contract amendment to require compliance with the Prison Rape Elimination Act (PREA).	
	c. Kintock Group Philadelphia, PA	Approve contract amendment to require compliance with the Prison Rape Elimination Act (PREA).	
	d. Montgomery County Correctional Facility Eagleville, PA	Approve contract amendment to require compliance with the Prison Rape Elimination Act (PREA).	
	e. Liberty Door Systems Philadelphia, PA	Approve contract to purchase and retrofit security doors for the Men’s Community Corrections Center.	\$164,932.56 (County 100%)
6. GENERAL SERVICES	a. Flo Smerconish Realtor Doylestown, PA	Approve listing agreement for sale of County property at 50 N. Main Street, Doylestown. 4/18/18 – 12/31/18	
7. HEALTH	a. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve grant for Pennsylvania Department of Health HIV Prevention program. 7/1/18 – 6/30/21	\$819,000 (Revenue)
8. HOUSING SERVICES	a. A Woman’s Place Doylestown, PA	Approve contract for 2017 Emergency Solutions Grant funding for shelter operations. 8/8/17 – 6/30/19	\$5,000 (County 0%)
	b. Alexander P. Cartagena and Laura Andriulli f/k/a Laura I. Cartagena Sellersville, PA	Approve release of Alexander P. Cartagena from county mortgage.	

9. INFORMATION TECHNOLOGY	a. Lexis Nexis Miamisburg, OH	Approve contract increase for three additional licenses to provide Accurint services. 5/1/18 – 8/31/20	\$12,502.56* (County 100%)
10. MH/DP	a. Treatment Implementation Collaborative, LLC Seattle, WA	Approve contract to provide dialectical behavior therapy training services. April 2018 – June 2018	\$92,725** (County 0%)
	b. U.S. Department of Housing and Urban Development, Office of Community Planning and Development Philadelphia, PA	Approve certification of final amount of grant. 10/12/12 – 9/30/17	
11. NESHAMINY MANOR	a. Generations Hair Care, LLC d/b/a Matura Salon & Spa Management Flourtown, PA	Approve contract to provide beautician services to residents. 4/1/18 – 12/31/18	\$20,500* (County 1%)
12. OPEN SPACE	a. Bridgeton Township	Approve Natural Areas Program grant for 110.06 acres on River Road in Bridgeton Township. Amount represents 50% of appraised value. (TMPs 03-003-109 and 03-003-111)	\$280,700 (County 100%)
13. PARKS & RECREATION	a. Heritage Design Collaborative Media, PA	Approve contract increase to provide architectural services for Phase 1 of Stover-Myers Mill race restoration project. 12/15/16 – to completion	\$7,710 (County 52%)
14. YOUTH CENTER	a. County of Lebanon	Approve contract to provide temporary housing for detention of out-of-county juveniles. 3/1/18 – 3/1/22	\$300/day /resident (Revenue)

*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.