### RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 16, 2019

**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>1. AGRICULTURAL PRESERVATION</td>
<td>a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA</td>
<td>Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/19 – 12/31/20</td>
<td>$1,500,000 (County 100%)</td>
</tr>
<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>a. Aging Well PA, LLC Harrisburg, PA</td>
<td>Approve contract amendment to include additional requirements and rate adjustment. 7/1/18 – 3/31/19</td>
<td>$650** (County 10%)</td>
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<td></td>
<td>b. Eastern Upper Bucks Seniors, Inc. Ottsville, PA</td>
<td>Approve contract increase to support senior center services. 7/1/18 – 6/30/19</td>
<td>$650** (County 10%)</td>
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<tr>
<td>3. BEHAVIORAL HEALTH</td>
<td>a. 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>$1,709,307* (County 0%)</td>
</tr>
<tr>
<td>4. CHILDREN &amp; YOUTH</td>
<td>a. Families United Network, Inc. Muncy, PA</td>
<td>Approve contract renewal to provide foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/18 – 6/30/19</td>
<td>$195,000** (County 14%)</td>
</tr>
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<td></td>
<td>b. Tabor Children’s Services Doylestown, PA</td>
<td>Approve contract renewal to provide independent living, life skills and other supportive services. 7/1/18 – 6/30/19</td>
<td>$520,079** (County 7%)</td>
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<tr>
<td>5. COMMISSIONERS</td>
<td>a. Bucks County Transport Holicong, PA</td>
<td>Approve appropriation of funds to provide shuttle services. 12/1/18 – 11/30/19</td>
<td>$5,000 (County 100%)</td>
</tr>
<tr>
<td></td>
<td>b. Family Service Association of Bucks County Langhorne, PA</td>
<td>Approve resolution to appropriate funds for housing &amp; emergency shelter services.</td>
<td>$150,000 (County 100%)</td>
</tr>
<tr>
<td>6. COURTS</td>
<td>a. ARCPoint Labs of Doylestown Doylestown, PA</td>
<td>Approve contract to administer randomized drug testing program for individuals assigned to the Bucks County Intermediate Punishment Treatment Program and Drug Court. 2/1/19 – 1/31/22</td>
<td>$360,400* (County 0%)</td>
</tr>
</tbody>
</table>
b. Fonta Reilly Consulting Quakertown, PA

Approve contract for consulting services to ensure compliance with Federal Drug Court grant requirements.

1/1/19 – 12/31/19

$12,000**

(County 0%)

7. EMERGENCY MANAGEMENT

a. Bucks County Emergency Management Agency Ivyland, PA

Approve recognition of Bucks County Dive Team.

8. FINANCE

a. KMRD Partners, Inc. Warrington, PA

Approve contract for the following insurance policies.

$1,345,618

(County 100%)

<table>
<thead>
<tr>
<th>Policy Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Liability</td>
<td>$114,662</td>
</tr>
<tr>
<td>Auto Liability</td>
<td>$74,112</td>
</tr>
<tr>
<td>Law Enforcement Liability</td>
<td>$224,230</td>
</tr>
<tr>
<td>Public Officials Liability</td>
<td>$109,348</td>
</tr>
<tr>
<td>Public Health Professional Liability</td>
<td>$145,020</td>
</tr>
<tr>
<td>Excess Workers Compensation</td>
<td>$268,583</td>
</tr>
<tr>
<td>Property</td>
<td>$302,660</td>
</tr>
<tr>
<td>Pollution Liability</td>
<td>$56,082</td>
</tr>
<tr>
<td>Cyber Liability</td>
<td>$38,915</td>
</tr>
<tr>
<td>Crime/Fidelity</td>
<td>$7,271</td>
</tr>
<tr>
<td>Volunteers</td>
<td>$4,735</td>
</tr>
</tbody>
</table>

9. GENERAL SERVICES

a. Kencor, Inc. West Chester, PA

Approve contract to provide elevator maintenance and repair services for all county locations.

2/1/19 – 1/31/22

$207,244**

(County 100%)

b. Mark W. Ludlow Perkasie, PA

Approve temporary construction easement and agreement of sale for a right-of-way acquisition and slope easement for reconstruction of Bucks County Bridge #21 on Rickert Road over Morris Run in Hilltown Township, and approve authorization for the Director of Operations to sign the Settlement Statement on behalf of the County. (TMP 15-029-081)

$3,021

(County 100%)

10. MH/DP

a. 

Approve out-of-county travel expenses for IT staff person to attend Netsmart Conference.

$2,996.83*

(County 3.9%)

11. NESHAMINY MANOR

a. Delcrest Medical Services Ivyland, PA

Approve contract increase and extension to provide wound care supplies.

2/1/19 – 1/31/20

$240,000**

(County 1%)

12. PURCHASING

a. Pennsylvania Paper & Supply Co. Inc. Scranton, PA

Approve contract to provide paper products.

1/1/19 – 12/31/19

$4,824*

(County 100%)
b. The Ray Organization LLC
   Philadelphia, PA
   Approve contract to provide paper products.
   1/1/19 – 12/31/19
   $39,184.32*
   (County 100%)

c. W.B. Mason Co. Inc.
   Brockton, MA
   Approve contract to provide paper products.
   1/1/19 – 12/31/19
   $7,048.56*
   (County 100%)

13. SOLICITOR
   a. Esther James and DiSandro & Malloy, P.C.
      c/o Kevin M. Malloy, Esquire
      DiSandro & Malloy, P.C.
      1760 Market Street, Suite 1201
      Philadelphia, PA 19103
   Approve payment in the matter of James v. Bucks County et.al. to resolve litigation.
   $38,000**
   (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.

II. MISCELLANEOUS

Approve Ordinance #158 of the County of Bucks, Commonwealth of Pennsylvania, which continues previously approved and consistent provisions of County Lodging Room Rental Tax Resolutions and authorizes collection of the Lodging Room Rental Tax from booking agents.

III. BUDGET ADJUSTMENTS

2018 BUDGET ADJUSTMENTS
Agenda Description
January 16, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment #30</td>
<td>BC Transport Pass Thru</td>
<td>83,800</td>
</tr>
<tr>
<td></td>
<td>BC Transport Pass Thru (Revenue)</td>
<td>(83,800)</td>
</tr>
</tbody>
</table>

Total Adjustment to General Fund Balance -