RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 5, 2019

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AREA AGENCY ON AGING</td>
<td>a. Middletown Senior Citizens Association</td>
<td>Approve contract increase and extension to support senior center services.</td>
<td>$55,097** (County 2%)</td>
</tr>
<tr>
<td></td>
<td>b. The Peace Center</td>
<td>Approve contract to provide mediation resolution services.</td>
<td>$1,500** (County 0%)</td>
</tr>
<tr>
<td>2. COMMISSIONERS</td>
<td>a. Bucks County Historical Society</td>
<td>Approve amendment of the original 2017 deposit inventory.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>b. Redevelopment Authority</td>
<td>Approve amendment to the cooperation agreement for a Redevelopment Assistance Capital Program (RACP) grant for construction project at Villa Joseph Marie High School.</td>
<td></td>
</tr>
<tr>
<td>3. CORRECTIONS</td>
<td>a. Bucks County Drug &amp; Alcohol Commission, Inc.</td>
<td>Approve contract to continue HEART program.</td>
<td>$48,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>b. Bucks County Drug &amp; Alcohol Commission, Inc.</td>
<td>Approve contract to provide recovery program.</td>
<td>$300,000** (County 100%)</td>
</tr>
<tr>
<td></td>
<td>c. Pennsylvania Commission on Crime and Delinquency</td>
<td>Approve application for Residential Substance Abuse and Treatment Program grant.</td>
<td>$125,000 (Revenue)</td>
</tr>
<tr>
<td></td>
<td>d. Pennsylvania Commission on Crime and Delinquency</td>
<td>Approve application for a General Government Operations grant.</td>
<td>$500,000 (Revenue)</td>
</tr>
<tr>
<td>4. DISTRICT ATTORNEY</td>
<td>a. National Medical Services, Inc.</td>
<td>Approve contract to provide DNA and drug analysis.</td>
<td>$40,000** (County 100%)</td>
</tr>
<tr>
<td></td>
<td>b. George Leck &amp; Son, Inc.</td>
<td>Approve contract increase to provide dumpster and trash hauling.</td>
<td>$4,374.09* (County 100%)</td>
</tr>
<tr>
<td>5. GENERAL SERVICES</td>
<td>a. George Leck &amp; Son, Inc.</td>
<td>Approve contract increase to provide dumpster and trash hauling.</td>
<td>$4,374.09* (County 100%)</td>
</tr>
</tbody>
</table>
b. H&K Group, Inc.  
   Schwenksville, PA  
   Approve contract decrease for  
   reconstruction of Bucks County  
   Bridge #13 on Walnut Street over  
   East Perkiomen Creek in Perkasie  
   Borough.  
   ($7,656.08)

c. INTEX Environmental  
   Group, Inc.  
   Pipersville, PA  
   Approve contract increase for  
   engineering services at the Hidden  
   Valley Landfill.  
   $8,278.77**  
   (County 100%)

d. J.P.S. Construction  
   Company, Inc.  
   Glenside, PA  
   Approve contract decrease for repairs  
   to Bridge #209, located on Church  
   Lane over Haycock Creek in Haycock  
   and Nockamixon Townships.  
   ($26,194.62)

e. Maarv Waterproofing Inc.  
   Clifton, NJ  
   Approve general construction contract  
   for restoration of the Bucks County  
   Parking Garage.  
   $820,000*  
   (County 100%)

f. Russell Reid Waste Hauling and  
   Disposal Service Co., Inc.  
   f/k/a Rinehart’s Sanitation Services,  
   Inc. - d/b/a Potty Queen  
   Keasbey, NJ  
   Approve vendor name change for  
   contract to pump and remove sewage  
   from holding and septic tanks at  
   various park locations.  
   5/1/19 – 4/30/20

6. HEALTH  
   a. Antheil Maslow & MacMinn, LLP  
      Doylestown, PA  
      Approve contract for Stephaine  
      Shortall, Esq., to act as the Bucks  
      County Department of Health  
      Solicitor for general legal services  
      regarding matters of public health.  
      $100/hour*  
      plus expenses  
      (County 100%)
   
   b. Pennsylvania Department of  
      Health, Bureau of Family Health  
      Harrisburg, PA  
      Approve increase of award for the  
      Maternal and Child Health (MCH)  
      program.  
      $26,835.90  
      (Revenue)

7. HUMAN RESOURCES  
   a. FSSolutions f/k/a First Lab  
      Chalfont, PA  
      Approve contract amendment to  
      adjust testing fees and collection sites.  
      6/6/19 – 12/31/20

8. HUMAN SERVICES  
   a. MJDP Resources, LLC  
      Media, PA  
      Approve contract to provide technical  
      application development support.  
      $50,000*  
      (County 0%)

9. JUVENILE PROBATION  
   a. Edison Court, Inc.  
      Doylestown, PA  
      Approve contract increase to add  
      Community Service Program.  
      $475,000**  
      (County 17%)
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Agency</th>
<th>Contact Information</th>
<th>Action</th>
<th>Duration</th>
<th>Amount ($)</th>
<th>County Coverage</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.</td>
<td>NESHAMINY MANOR</td>
<td>Interboro Packaging Corporation&lt;br&gt;Montgomery, NY</td>
<td>Approve contract to purchase nitrile gloves. 6/1/19 – 5/31/21</td>
<td></td>
<td>$172,048*</td>
<td>(County 0%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Manheim Medical Supply&lt;br&gt;Manheim, PA</td>
<td>Approve contract to purchase nitrile gloves. 6/1/19 – 5/31/21</td>
<td></td>
<td>$30,360*</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>11.</td>
<td>PROTHONOTARY</td>
<td>Paperless Solutions, Inc.&lt;br&gt;Bensalem, PA</td>
<td>Approve contract increase and amendment of Master Services Agreement to create search tool. 4/1/18 – 9/30/19</td>
<td></td>
<td>$1,700**</td>
<td>(County 0%)</td>
</tr>
<tr>
<td>12.</td>
<td>PUBLIC DEFENDER</td>
<td>Allan M. Tepper, J.D. Psy.D.&lt;br&gt;Philadelphia, PA</td>
<td>Approve contract to provide forensic and psychological services. 1/1/19 – 12/31/19</td>
<td></td>
<td>$60,000**</td>
<td>(County 100%)</td>
</tr>
<tr>
<td>13.</td>
<td>RECORDER OF DEEDS</td>
<td>KOFILE Preservation Inc.&lt;br&gt;Essex, VT</td>
<td>Approve contract increase and extension to restore historic deed books. 4/1/19 – 3/31/20</td>
<td></td>
<td>$977,770*</td>
<td>(County 0%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>+$100,000**</td>
<td></td>
</tr>
<tr>
<td>14.</td>
<td>RECORDS IMPROVEMENT COMMITTEE</td>
<td></td>
<td>Approve adoption of County-wide Records Improvement Plan.</td>
<td></td>
<td></td>
<td></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
June 5, 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 #46</td>
<td>Sheriff</td>
<td>24,800</td>
</tr>
<tr>
<td></td>
<td>General Fund</td>
<td>(24,800)</td>
</tr>
<tr>
<td>Adjustment #51</td>
<td>Human Services</td>
<td>600</td>
</tr>
<tr>
<td></td>
<td>General Fund</td>
<td>(600)</td>
</tr>
<tr>
<td>Adjustment #52</td>
<td>Children &amp; Youth (Revenue)</td>
<td>190,000</td>
</tr>
<tr>
<td></td>
<td>Children &amp; Youth (Transfers)</td>
<td>(190,000)</td>
</tr>
<tr>
<td></td>
<td>Neshaminy Manor (Revenue)</td>
<td>510,000</td>
</tr>
<tr>
<td></td>
<td>Neshaminy Manor (Transfers)</td>
<td>(510,000)</td>
</tr>
<tr>
<td></td>
<td>General Fund (Transfers)</td>
<td>700,000</td>
</tr>
</tbody>
</table>

Total Adjustment to General Fund Balance 700,000

2019 BUDGET ADJUSTMENTS
Agenda Description
June 5, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget for Grant Funds

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment #1</td>
<td>Human Services</td>
<td>50,000</td>
</tr>
<tr>
<td></td>
<td>Human Services (Internal Service Credit)</td>
<td>(50,000)</td>
</tr>
<tr>
<td></td>
<td>Behavioral Health (Internal Service Credit)</td>
<td>50,000</td>
</tr>
<tr>
<td></td>
<td>Behavioral Health (Revenue)</td>
<td>(50,000)</td>
</tr>
</tbody>
</table>

Total Adjustment to General Fund Balance -