# RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 19, 2019

## CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td><strong>1. AREA AGENCY ON AGING</strong></td>
<td>a. Legal Aid of Southeastern Pennsylvania Bristol, PA</td>
<td>Approve contract increase to provide legal services for seniors. 7/1/18 – 6/30/19</td>
<td>$10,000**</td>
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<td>b. Lenape Valley Foundation Doylestown, PA</td>
<td>Approve contract renewal to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/19 – 6/30/24</td>
<td>$750,000**</td>
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<td>c. Snipes Farm and Education Center, Inc. Morrisville, PA</td>
<td>Approve contract to provide community nutritional services for seniors. 6/1/19 – 8/31/19</td>
<td>$10,000**</td>
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<td><strong>2. CHILDREN &amp; YOUTH</strong></td>
<td>a. Affinity Psychological Services d/b/a PA Forensic Associates Reading, PA</td>
<td>Approve contract renewal to provide highly specialized foster care for at-risk children. 7/1/18 – 6/30/19</td>
<td>$62,000**</td>
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<td>b. Bethany Christian Services of the Greater Delaware Valley Jenkintown, PA</td>
<td>Approve contract renewal to provide foster care services. 7/1/18 – 6/30/20</td>
<td>$164,000**</td>
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<td>c. Christ’s Home for Children Warminster, PA</td>
<td>Approve contract renewal for group home services, transitional living services, and a mother/baby program. 7/1/18 – 6/30/19</td>
<td>$900,000**</td>
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<td>d. Hoffman Homes for Youth Littlestown, PA</td>
<td>Approve contract to provide clothing and personal care allowance for medical assistance clients. 7/1/18 – 6/30/20</td>
<td>$1,000**</td>
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<td>e. Merakey Montgomery County, f/k/a NHS Montgomery County Erdenheim, PA</td>
<td>Approve contract renewal for therapeutic family care, foster care, and mother/baby programs. 7/1/18 – 6/30/20</td>
<td>$420,000**</td>
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<td>f. Neighborhood First Program, Inc. Bristol, PA</td>
<td>Approve contract renewal for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/19 – 9/30/19</td>
<td>$10,000</td>
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g. Neshaminy School District
Langhorne, PA
Approve contract for Summer PASS (Planned Action Stimulates Success) Program.
6/1/19 – 9/30/19
$10,000
(County 10%)  

h. Pinebrook Family Answers
Allentown, PA
Approve contract renewal to provide foster care and transportation services.
7/1/18 – 6/30/20
$20,000**
(County 20%)  

i. Sabina Mauro LLC
Yardley, PA
Approve contract to provide foster parent evaluations and screening services.
7/1/19 – 12/31/20
$20,000**
(County 20%)  

j. The Salvation Army
(Children’s Services)
Allentown, PA
Approve contract renewal to provide foster care services.
7/1/18 - 6/30/20
$95,000**
(County 20%)  

3. COMMUNITY & ECONOMIC DEVELOPMENT
a. U.S. Department of Housing and Urban Development
Philadelphia, PA
Approve submission of annual Action Plan for the FY 2019 and acceptance of the 2018 grant award for CDBG, HOME and ESG funding.
7/1/19 – 6/30/20
$3,240,787
(Revenue)  

4. EMERGENCY COMMUNICATIONS
a. Herman Goldner Co., Inc.
Philadelphia, PA
Approve contract increase and extension to provide tower site HVAC equipment maintenance services.
9/1/19 – 8/31/20
$10,764*
(County 100%)  

5. EMERGENCY HEALTH SERVICES
a. Aria Health d/b/a Jefferson - Northeast
Philadelphia, PA
Approve contract increase and extension for physician services from Regional EMS Medical Director.
7/1/19 – 6/30/20
$18,000
(County 0%)  

b. Bureau of Emergency Medical Services
Harrisburg, PA
Approve County Emergency Medical Services grant.
7/1/19 – 6/30/20
$287,371
(Revenue)  

6. HEALTH
a. A. Mastrocco Jr.
Moving and Storage, Inc.
Warminster, PA
Approve contract for storage of public health preparedness equipment.
7/1/19 – 6/30/21
$95,952**
(County 100%)  

7. HOUSING SERVICES
a. Bristol Township
Approve amendment to Cooperation Agreement to add Bristol Township to the HOME Consortium for the last year of Qualification Period.
7/1/18 – 6/30/20
8. INFORMATION TECHNOLOGY
   a. Vertiv Corporation
      Columbus, OH
      Approve contract renewal to provide maintenance for uninterrupted power supply for data centers.
      7/1/19 – 6/30/20
      $23,074.24
      (County 100%)

   b. Core BTS, Inc.
      Chicago, IL
      Approve contract to provide maintenance and support for communications equipment.
      7/1/19 – 6/30/22
      $242,448.75
      (County 100%)

   c. Office Depot, Inc
      Boca Raton, FL
      Rescind contract to provide maintenance and support for communications equipment.
      6/1/19 – 5/31/22
      ($188,972.10)

9. OPEN SPACE
   a. Lower Makefield Township
      Approve Natural Areas Conservation Easement on Oxford Valley Road property. (TMP 20-034-020-006)
      Settlement charges and adjustments
      (County 100%)

10. PLANNING COMMISSION
    a. Richland Township
       Approve maintenance agreement for Upper Bucks Rail Trail.
       1/1/19 – 1/1/29

    b. SEPTA
       Philadelphia, PA
       Approve lease agreement for the Newtown Rail Trail. (TMP 48-012-024, 48-012-077, and 48-018-003)
       5/22/19 – 5/22/49
       $1.00
       (County 100%)

11. RECORDS IMPROVEMENT COMMITTEE
    a. Kofile Preservation Inc.
       Essex, VT
       Approve contract to provide historical record preservation services.
       6/19/19 – 3/31/20
       $36,709**
       (County 0%)

12. YOUTH CENTER
    a. Approved out-of-county travel expenses for two employees to attend Therapeutic Crisis Intervention training.
       $6,522.08*
       (County 50%)

    b. County of Snyder
       Middleburg, PA
       Approve contract to provide temporary housing for detention of out-of-county juveniles.
       7/1/19 – 6/30/24
       $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.