### RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 24, 2019

#### I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. Sandra A. Opitz</td>
<td>Approve county’s portion (40%) of a 119.77 acre agricultural conservation easement on the Opitz farm located on Walnut Lane in Springfield Township. (TMPs 42-017-032 and 42-017-036)</td>
<td>$574,896 + settlement charges and adjustments (County 100%)</td>
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<tr>
<td></td>
<td>Riegelsville, PA</td>
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<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>a. Benjamin H. Wilson</td>
<td>Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20</td>
<td>$48,628** (County 2%)</td>
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<tr>
<td></td>
<td>Senior Center</td>
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<td></td>
<td>Warminster, PA</td>
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<td>b. Bensalem Senior Citizens</td>
<td>Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20</td>
<td>$74,346** (County 2%)</td>
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<tr>
<td></td>
<td>Association</td>
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<td></td>
<td>Bensalem, PA</td>
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<td></td>
<td>c. Bristol Township Senior</td>
<td>Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20</td>
<td>$75,702** (County 2%)</td>
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<tr>
<td></td>
<td>Citizens Center</td>
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<td></td>
<td>Bristol, PA</td>
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<td></td>
<td>d. Falls Township Senior</td>
<td>Approve contract increase and extension to support senior center services. 7/1/19 – 6/30/20</td>
<td>$71,169** (County 2%)</td>
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<tr>
<td></td>
<td>Citizens, Inc.</td>
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<td>Fairless Hills, PA</td>
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<td></td>
<td>e. Bristol Borough Area Active Adult Center</td>
<td>Approve contract increase to support senior center services. 1/1/19 – 6/30/19</td>
<td>$2,200** (County 0%)</td>
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<td>Bristol, PA</td>
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<td></td>
<td>f. Bucks County Association</td>
<td>Approve contract increase to support senior center services. 7/1/18 – 6/30/19</td>
<td>$26,825** (County 0%)</td>
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<td></td>
<td>for Retired and Senior Citizens</td>
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<td></td>
<td>Trevose, PA</td>
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<td>g. Eastern Upper Bucks Seniors, Inc.</td>
<td>Approve contract increase to support senior center services. 7/1/18 – 6/30/19</td>
<td>$2,200** (County 0%)</td>
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<td></td>
<td>Ottsville, PA</td>
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<td>h. Middletown Senior Citizens Association</td>
<td>Approve contract increase to support senior center services. 7/1/18 – 6/30/19</td>
<td>$8,060** (County 0%)</td>
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<td>Levittown, PA</td>
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<td></td>
<td>i. Legal Aid of Southeastern Pennsylvania</td>
<td>Approve contract renewal to provide legal services for seniors. 7/1/19 – 6/30/20</td>
<td>$70,200** (County 0%)</td>
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<td></td>
<td>Bristol, PA</td>
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j. Lenape Valley Foundation  
Doylestown, PA  
Approve contract increase to provide Senior Empowerment for Life Fulfillment demonstration program.  
7/1/18 – 6/30/19  
$10,000**  
(County 0%)

k. Regional Cooperative, LLC  
Altoona, PA  
Approve contract increase and extension to provide screening of contracted providers and employees.  
7/1/19 – 6/30/20  
$10,000**  
(County 0%)

l. Woodside Meals on Wheels  
Newtown, PA  
Approve contract renewal to provide home-delivered meals.  
7/1/19 – 6/30/20  
$25,500**  
(County 9%)

3. COMMISSIONERS  
a. Morrisville Borough  
Approve request from Morrisville Borough to participate in Local Economic Revitalization Tax Assistance (LERTA) program.

b. Bucks County Industrial Development Authority  
Doylestown, PA  
Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed $135,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for St. Luke’s Health Network, Inc.

4. COMMUNITY & ECONOMIC DEVELOPMENT  
a. Co-Mans Inc.  
Penndel, PA  
Approve contract increase and extension for 2018 CDBG funding to renovate a single family home into two units for a supportive living program.  
8/1/19 - 1/31/20  
$40,000**  
(County 0%)

5. CORRECTIONS  
a. Clipper Pipe & Service, Inc.  
Crum Lynne, PA  
Approve mechanical contract for Women’s Correctional Facility expansion project.  
$2,385,000  
(County 100%)

b. CMG of Easton, Inc.  
Easton, PA  
Approve general construction contract for Women’s Correctional Facility expansion project.  
$19,359,000  
(County 100%)

c. Guy M. Cooper, Inc.  
Willow Grove, PA  
Approve fire protection contract for Women’s Correctional Facility expansion project.  
$620,000  
(County 100%)

d. Honeywell Building Solutions  
Fort Washington, PA  
Approve security management system contract for Women’s Correctional Facility expansion project.  
$1,612,642  
(County 100%)
e. Honeywell Building Solutions  
Fort Washington, PA  
Approve building management system contract for Women’s Correctional Facility expansion project.  
$696,400  
(County 100%)

f. Honeywell Building Solutions  
Fort Washington, PA  
Approve fire alarm system contract for Women’s Correctional Facility expansion project.  
$585,945  
(County 100%)

g. Jay R. Reynolds, Inc.  
Willow Street, PA  
Approve plumbing contract for Women’s Correctional Facility expansion project.  
$2,699,000  
(County 100%)

h. Wescott Electric Company  
Glen Riddle, PA  
Approve electrical contract for Women’s Correctional Facility expansion project.  
$3,199,000  
(County 100%)

6. DISTRICT ATTORNEY  
a. Approve out-of-county travel expenses for assistant district attorney to attend 2019 Auto Theft Conference.  
9/14/19 – 9/21/19  
$3,024.12**  
(County 0%)

b. Approve out-of-county travel expenses for deputy district attorney to attend 2019 Auto Theft Conference.  
9/14/19 – 9/21/19  
$3,024.12**  
(County 0%)

7. FINANCE  
a. Munn Roofing Corp.  
Hatfield, PA  
Approve contract for metal roof and translucent wall replacement at the Doylestown branch of the Bucks County Free Library.  
$668,000  
(County 50%)

b. Office of Commonwealth Libraries, Pennsylvania Department of Education  
Harrisburg, PA  
Approve Keystone Grant for capital improvements at the Doylestown branch of the Bucks County Free Library.  
$443,460  
(Revenue)

8. GENERAL SERVICES  
a. DK Warminster Properties, LLC c/o Green Street Real Estate (Agent for the County of Bucks)  
Doylestown, PA  
Approve sale of county property at 600 Louis Drive, Warminster.  
$1,015,000 less settlement costs  
(Revenue)

b. Doylestown Township  
Approve Stormwater Controls and Best Management Practices, Operation and Maintenance Agreement for the construction of the Emergency Services Storage Building. (Subject to final approval by County Solicitor)

c. Doylestown Township Municipal Authority  
Doylestown, PA  
Approve amendment to Water Service Agreement for the Neshaminy Manor Center campus.  
4/1/97 – 7/10/34
d. Koch Holdings, Inc.  
d/b/a Koch 33 Specialized  
Upfitters  
Easton, PA  
Approve purchase of upfit packages  
for Domestic Relations and Sheriff’s  
Office vehicles.  
$46,410.80**  
(County 81.9%)

e. New Britain Township and  
Chalfont-New Britain  
Township Joint Sewage  
Authority  
Approve Release and Indemnity  
Agreement that will grant The  
Authority the right to enter the  
property to conduct work related  
to an extension of a sewer line through  
the property.  
$1  
(County 100%)

f. Signal Perfection LTD  
Tampa, FL  
Approve contract to install and service  
audio visual systems at the Justice  
Center and Administration Building.  
$666,102  
(County 100%)

9. HUMAN SERVICES  
a. Bucks County Transport, Inc.  
Holicong, PA  
Approve contract renewal to provide  
transportation services.  
7/1/19 – 6/30/20  
$2,694,916**  
(County 0%)

b. Commonwealth of  
Pennsylvania, Department  
of Human Services  
– Division of Medical  
Assistance Transportation  
Harrisburg, PA  
Approve Participation Grant  
Agreement to provide transportation  
services.  
7/1/19 – 6/30/20  
$2,694,916  
(Revenue)

10. INFORMATION TECHNOLOGY  
a. Verizon Business  
Frazer, PA  
Approve contract to provide SONET  
ring to support data transfer between  
the Administration Building, 911, and  
Neshaminy Manor.  
7/24/19 – 7/23/24  
$4,240,020*  
(County 100%)

11. MH/DP  
a. BARC Developmental  
Services, Inc.  
Holicong, PA  
Approve contract increase to provide  
various services to individuals with  
intellectual disabilities and early  
intervention services.  
7/1/18 – 6/30/19  
$335,579**  
(County 9%)

b. National Alliance on Mental  
Illness of PA, Bucks County  
Chapter  
Warrington, PA  
Approve contract increase to provide  
community based services.  
7/1/18 – 6/30/19  
$30,000**  
(County 2%)

c. Penndel Mental Health Center  
Langhorne, PA  
Approve contract increase to provide  
mental health and various support  
services.  
7/1/18 – 6/30/19  
$216,092**  
(County 3.8%)

d. The Melmark Home, Inc.  
Berwyn, Pa  
Approve contract renewal to provide  
residential services and community  
participation support.  
7/1/19 – 6/30/20  
$159,293**  
(County 3.9%)
e. The Salvation Army, Inc.  
Philadelphia, PA  
Approve contract increase to provide  
residential services.  
7/1/18 – 6/30/19  
$8,261**  
(County 3.9%)

f. Theraplay, Inc.  
West Chester, PA  
Approve contract to provide early  
intervention occupational therapy  
services.  
7/1/19 – 6/30/20  
$12,195**  
(County 10%)

12. PLANNING  
COMMISSION

a. Delaware Valley Regional  
Planning Commission  
Philadelphia, PA  
Approve contract to provide GIS  
services.  
7/1/19 – 6/30/20  
$27,000

b. Delaware Valley Regional  
Planning Commission  
Philadelphia, PA  
Approve contract to provide public  
transit planning services.  
7/1/19 – 6/30/20  
$61,734

c. Delaware Valley Regional  
Planning Commission  
Philadelphia, PA  
Approve contract to provide  
transportation planning services.  
7/1/19 – 6/30/20  
$84,000

d. Pennsylvania Department  
of Conservation and Natural  
Resources, Bureau of  
Recreation and Conservation  
Harrisburg, PA  
Approve adoption of the Middle  
Neshaminy Creek Trail Feasibility  
Study and resolution to close out the  
grant.  
8/14/14 – 8/13/19

e. Springfield Township  
Approve maintenance agreement for  
Upper Bucks Rail Trail.  
1/1/19 – 1/1/29

13. PURCHASING

a. CNS Acquisition Corp. d/b/a  
CNS Cleaning Company  
Bensalem, PA  
Approve vendor name change for  
contract to provide janitorial services.  
5/1/18 – 4/30/20  
$5,844.22*  
(County 95.7%)

b. FilterBuy, Inc.  
Talladega, AL  
Approve contract increase to purchase  
air filters.  
2/15/18 – 2/14/21  
($14,808.78)

c. Jasonbelts.com LLC,  
d/b/a Central MEP Supply  
Bedminster, NJ  
Approve termination of contract to  
purchase air filters.  
2/15/18 – 7/24/19

14. RECORDS  
IMPROVEMENT  
COMMITTEE

a. Paperless Solutions, Inc.  
Bensalem, PA  
Approve contract increase and  
extension of Master Services  
Agreement.  
10/1/19 – 9/30/22  
$716,541**  
(County 0%)

15. SOLICITOR

a. Merle Wechsler & John S.  
Benson, Esquire  
Doylestown, PA  
Approve payment in the matter of  
Merle Wechsler v. Bucks County et.al.  
for settlement of litigation and general  
release of claims.  
$5,000  
(County 100%)
b. Veronica Hinton  
Approve settlement agreement and general release of claims (re: Veronica Hinton EEOC #530-2018-02312) 
(Subject to final approval by County Solicitor)

c. Veronica Hinton  
Approve payment for settlement of claims against Bucks County Children & Youth. (re: Veronica Hinton EEOC #530-2018-02312)  
$4,500 (County 100%)

d. Spielberger Law Group  
Tampa, FL  
Approve payment for settlement of claims against Bucks County Children & Youth. (re: Veronica Hinton EEOC #530-2018-02312)  
$3,000 (County 100%)

16. TAX CLAIM BUREAU  
a. DEVNET, Inc.  
Sycamore, IL  
Approve contract increase to provide software customizations.  
$22,625** (County 100%)  
1/1/19 – 12/31/19

17. VOTING MACHINES  
a. Electec, Inc.  
Mt. Holly, NJ  
Approve contract for extended warranty for 765 voting machines.  
$28,783.12 (County 100%)  
8/17/19 – 11/30/19

18. YOUTH CENTER  
a. Cream-O-Land Dairy  
Florence, NJ  
Approve correction of dates to match contract for cooler rental and purchase of milk and milk products for residents.  
$28,783.12 (County 100%)  
8/8/17 – 8/7/19

*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

2019 BUDGET ADJUSTMENTS

Agenda Description  
July 24, 2019

BUDGET ADJUSTMENTS - Adjust Operating Budget to correct Adjustment #1

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Adjustment #8</td>
<td>Human Services (Revenue)</td>
<td>(50,000)</td>
</tr>
<tr>
<td></td>
<td>Human Services (Internal Service Credit)</td>
<td>50,000</td>
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<tr>
<td></td>
<td>Behavioral Health (Internal Service Credit)</td>
<td>(50,000)</td>
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<td></td>
<td>Behavioral Health (Revenue)</td>
<td>50,000</td>
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Total Adjustment to General Fund Balance -