RESOLUTIONS FOR COMMISSIONERS MEETING, OCTOBER 2, 2019

I. CONTRACTS OR AGREEMENTS (16 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. Harry and Joan Bohlman Pipersville, PA</td>
<td>Approve county’s portion (100%) of a 23.0718 acre agricultural conservation easement on the Bohlman Farm located on E. Dark Hollow Road in Tinicum Township. (TMP 44-022-056)</td>
<td>$276,816 + settlement charges and adjustments (County 100%)</td>
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<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>a. Better Home Care, LLC Feasterville, PA</td>
<td>Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20</td>
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<td></td>
<td>b. Carvell Health Services Huntington Valley, PA</td>
<td>Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20</td>
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<td></td>
<td>c. Epic Health Services (PA) LLC d/b/a Aveanna Healthcare Blue Bell, PA</td>
<td>Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20</td>
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<td>d. Expert Home Care, Inc. Feasterville, PA</td>
<td>Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20</td>
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<td></td>
<td>e. Family Caregivers Network, Inc. Pennsburg, PA</td>
<td>Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20</td>
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<td>f. Immediate Home Care, Inc. Bensalem, PA</td>
<td>Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20</td>
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<td>g. Maximum Care Inc. Whitehall, PA</td>
<td>Approve contract amendment to amend Appendix G. 1/1/19 – 6/30/20</td>
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<td>h. New Life Home Health Care Agency, Inc. Huntington Valley, PA</td>
<td>Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20</td>
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<td>i. NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA</td>
<td>Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20</td>
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<td></td>
<td>j. Philadelphia Home Health Services, LLC d/b/a Angels on Call Jenkintown, PA</td>
<td>Approve contract amendment to amend Appendix G. 7/1/19 – 6/30/20</td>
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<tr>
<td></td>
<td>Company Name and Address</td>
<td>Action</td>
<td>Duration</td>
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<td>k.</td>
<td>Precise Point Inc. d/b/a Unique Aid Lansdale, PA</td>
<td>Approve contract amendment to amend Appendix G.</td>
<td>7/1/19 – 6/30/20</td>
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<td>l.</td>
<td>RM Home Services d/b/a Community Home Services, Inc. Harleysville, PA</td>
<td>Approve contract amendment to amend Appendix G.</td>
<td>7/1/19 – 6/30/20</td>
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<td>m.</td>
<td>Southeastern Health Services of PA, LLC Bristol, PA</td>
<td>Approve contract amendment to amend Appendix G.</td>
<td>7/1/19 – 6/30/20</td>
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<td>n.</td>
<td>VitaCare Home Health, Inc. Feasterville, PA</td>
<td>Approve contract amendment to amend Appendix G.</td>
<td>7/1/19 – 6/30/20</td>
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<td>o.</td>
<td>VNA-Community Services, Inc. Abington, PA</td>
<td>Approve contract amendment to amend Appendix G.</td>
<td>7/1/19 – 6/30/20</td>
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<td>p.</td>
<td>JA Foodservice Corporation Stevensville, MI</td>
<td>Approve contract increase and extension to provide seven-day shelf-stable meal packets for homebound consumers.</td>
<td>1/1/20 – 12/31/20</td>
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</tbody>
</table>

3. BOARD OF ELECTIONS
   a. Reliance Graphics West Chester, PA
   Approve contract increase and extension to provide printing of election materials for 2020 Primary Election. | $57,222* | (County 100%) |

4. CHILDREN & YOUTH
   a. Adelphoi Village, Inc. Latrobe, PA
   Approve contract renewal to provide placement and various services for children. | $1,860,000** | (County 30%) |
   b. Haven Adoptions, Inc. Ambler, PA
   Approve contract renewal to provide foster care services. | $254,000** | (County 17%) |
   c. Lyft, Inc. San Francisco, CA
   Approve contract increase and extension to provide transportation for parents to court ordered visits with their children. | $67,000** | (County 20%) |

5. COMMISSIONERS
   a. Approve updated Administration Building Public Use Policy, the new Justice Center Public Use Policy, and revised application form and instructions.
6. COMMUNITY & ECONOMIC DEVELOPMENT
   a. Bristol Borough
      Approve contract for 2019 CDBG funding to install ADA curb ramps.
      $120,000**
      9/1/19 – 8/31/20
      (County 0%)
   b. Bristol Borough
      Approve contract for 2019 CDBG funding to resurface W. Railroad Avenue.
      $70,000**
      8/1/19 – 7/31/20
      (County 0%)
   c. Borough of Penndel
      Approve contract for 2019 CDBG funding for LED lighting at Memorial Park.
      $120,000**
      9/1/19 – 8/31/20
      (County 0%)

7. COURTS
   a. Court Conciliation & Evaluation Service, d/b/a Ronald E. (Reb) Brooks Doylestown, PA
      Approve contract to provide psychological counseling and evaluation services in child custody
      and visitation matters.
      $68,700**
      1/1/20 – 12/31/20
      (County 100%)

8. GENERAL SERVICES
   a. Carroll Engineering Corp.
      Approve contract increase and extension for bridge consultant services.
      $990,000**
      +reimbursables
      12/1/19 – 11/30/22
      (County 100%)
   b. Traffic Planning and Design, Inc.
      Approve contract to provide construction inspection services for replacement of Bucks County Bridge
      #21 on Rickert Road over Morris Run in Hilltown Township.
      $199,099.31**
      10/2/19 – Completion
      (County 5%)

9. HAZARDOUS MATERIALS
   a. Emergency Management Consulting, LLC
      Approve contract for a Commodity Flow Study.
      $21,500
      10/3/19 – completion
      (County 63%)

10. HOUSING SERVICES
    a. Bucks County Opportunity Council
        Approve contract for 2019 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE)
        funding for housing services.
        $100,735
        9/18/19 – 3/18/21
        (County 0%)
    b. YWCA Bucks County
        Approve contract for 2019 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE)
        funding for housing services.
        $79,724
        9/18/19 – 3/18/21
        (County 0%)

11. HUMAN SERVICES
    a. Advocates For Homeless & Those In Need
        Approve contract renewal to provide shelter, meals, and transportation support to shelters during Code Blue
        events.
        $7,000**
        7/1/19 – 6/30/20
        (County 3.9%)
<table>
<thead>
<tr>
<th>#</th>
<th>Organization</th>
<th>Location</th>
<th>Service Description</th>
<th>Start Date – End Date</th>
<th>Amount</th>
<th>County %</th>
</tr>
</thead>
<tbody>
<tr>
<td>b.</td>
<td>Bucks County Housing Group, Inc.</td>
<td>Warminster, PA</td>
<td>Approve contract renewal to provide service planning and case management services for families.</td>
<td>7/1/19 – 6/30/20</td>
<td>$6,000**</td>
<td>3.9%</td>
</tr>
<tr>
<td>c.</td>
<td>Bucks County Opportunity Council, Inc.</td>
<td>Doylestown, PA</td>
<td>Approve contract renewal to provide service planning and case management services for families.</td>
<td>7/1/19 – 6/30/20</td>
<td>$70,693**</td>
<td>3.9%</td>
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<tr>
<td>d.</td>
<td>Family Service Association</td>
<td>Langhorne, PA</td>
<td>Approve contract renewal to provide information and referral services.</td>
<td>7/1/19 – 6/30/20</td>
<td>$41,000**</td>
<td>3.9%</td>
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<tr>
<td>e.</td>
<td>Libertae, Inc.</td>
<td>Bensalem, PA</td>
<td>Approve contract renewal to provide specialized services for recovering women.</td>
<td>7/1/19 – 6/30/20</td>
<td>$26,000**</td>
<td>3.9%</td>
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<td>12.</td>
<td>JUVENILE PROBATION</td>
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<td>a.</td>
<td>Mid-Atlantic Youth Services, Corp.</td>
<td>Pittston, PA</td>
<td>Approve contract to provide secure residential care.</td>
<td>7/1/19 – 6/30/21</td>
<td>$900,000**</td>
<td>40%</td>
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<td>13.</td>
<td>MH/DP</td>
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<td>a.</td>
<td>Delta Community Supports, Inc.</td>
<td>Blue Bell, PA</td>
<td>Approve contract renewal to provide supported employment services.</td>
<td>7/1/19 – 6/30/20</td>
<td>$18,460**</td>
<td>3.9%</td>
</tr>
<tr>
<td>b.</td>
<td>Mental Health Partnerships</td>
<td>Philadelphia, PA</td>
<td>Approve contract renewal to provide peer support services.</td>
<td>7/1/19 – 6/30/20</td>
<td>$75,000**</td>
<td>3.9%</td>
</tr>
<tr>
<td>c.</td>
<td>Penn Foundation, Inc.</td>
<td>Sellersville, PA</td>
<td>Approve contract renewal to provide various services for individuals with a mental health diagnosis.</td>
<td>7/1/19 – 6/30/20</td>
<td>$2,964,817**</td>
<td>4.5%</td>
</tr>
<tr>
<td>d.</td>
<td>Penndel Mental Health Center</td>
<td>Langhorne, PA</td>
<td>Approve contract renewal to provide mental health and various support services.</td>
<td>7/1/19 – 6/30/20</td>
<td>$3,889,156**</td>
<td>3.8%</td>
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<tr>
<td>e.</td>
<td>The Salvation Army, Inc.</td>
<td>Philadelphia, PA</td>
<td>Approve contract renewal to provide residential services.</td>
<td>7/1/19 – 6/30/20</td>
<td>$59,219**</td>
<td>3.9%</td>
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<td>14.</td>
<td>NESHAMINY MANOR</td>
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<td>a.</td>
<td>Fresenius Kidney Care North American, d/b/a Liberty Dialysis Doylestown</td>
<td>Warrington, PA</td>
<td>Approve contract to provide dialysis services to residents.</td>
<td>10/2/19 – 10/1/20</td>
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</tbody>
</table>
b. Genesis ElderCare Rehabilitation Services, Inc.
   Kennett Square, PA
   Approve contract revision to change reimbursement method for Medicare Part A rehab patients.
   1/1/12 – 12/31/21

15. PURCHASING

a. WB Mason
   Newark, DE
   Approve contract increase and extension to provide paper products.
   1/1/20 – 12/31/20
   $51,549*
   (County 100%)

16. SOLICITOR

a. Hangley Aronchick Segal Pudlin & Schiller
   Norristown, PA
   Approve fee agreement to provide outside counsel in connection with labor, employment, litigation, and other matters.
   10/2/19 - Open
   (Final form of agreement to be approved by County Solicitor)
   $400/hour + expenses
   (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. BUDGET ADJUSTMENTS - TABLED

2019 BUDGET ADJUSTMENTS
Agenda Description
October 2, 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 #11</td>
<td>Sheriff</td>
<td>672,000</td>
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<tr>
<td>Total Adjustment to General Fund Balance</td>
<td></td>
<td>672,000</td>
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