### RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 2, 2019

#### CONTRACTS OR AGREEMENTS (11 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</td>
<td>a. White Star Limited Partnership, LTD, Maximuck Revocable Management Trust, The Maximuck Living Trust, and The Maximuck Revocable Management Trust (Maximuck Farm) Doylestown, PA</td>
<td>Approve county’s portion (18%) of a 102 acre agricultural conservation easement on the Maximuck farm located on Long Lane in Buckingham Township. (TMP 06-006-050)</td>
<td>$612,000 + settlement charges and adjustments (County 100%)</td>
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<td>2. CHILDREN &amp; YOUTH</td>
<td>a. Adelphoi Village, Inc. Latrobe, PA</td>
<td>Approve contract renewal to provide placement and various services for children. 7/1/18 – 6/30/19</td>
<td>$1,850,000** (County 31%)</td>
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<td>b. K/S Consultants, Inc. Warrington, PA</td>
<td>Approve contract renewal to provide the Truancy Prevention/Diversion program. 7/1/18 – 6/30/20</td>
<td>$600,000** (County 10%)</td>
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<td>c. K/S Consultants, Inc. Warrington, PA</td>
<td>Approve contract renewal to provide the Transition to foster care program. 7/1/18 – 6/30/20</td>
<td>$265,000** (County 20%)</td>
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<td>d. 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>$863,638** (County 14%)</td>
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<td>e. Valley Youth House Committee, Inc. Bethlehem, PA</td>
<td>Approve contract renewal to provide supportive housing services. 10/1/18 – 9/30/19</td>
<td>$61,855** (County 15%)</td>
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<td>f. Youth Services Agency Doylestown, PA</td>
<td>Approve contract renewal to provide counseling and residential treatment services for adolescents. 7/1/18 – 6/30/19</td>
<td>$675,000** (County 19%)</td>
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<td>b. Conflict Counsel John J. Fioravanti, Jr., Esquire Doylestown, PA</td>
<td>Approve rescission of contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender’s Office. 1/1/19 – 12/31/19</td>
<td>($37,327.56)</td>
</tr>
</tbody>
</table>
c. Conflict Counsel  
Mel D. Kardos, Esquire  
Newtown, PA  
Approve contract to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender’s Office.  
1/1/19 – 12/31/19  
$37,327.56*  
(County 100%)  

d. R. Barry McAndrews, Esquire  
Warrington, PA  
Approve rescission of contract to act as General Master in Court matters.  
1/1/19 – 12/31/19  
($24,000)  

4. EMERGENCY MANAGEMENT  

a. Bucks County Community College, Center for Workforce Development  
Newtown, PA  
Approve contract to provide cybersecurity training.  
1/7/19 – 7/29/19  
$51,000**  
(County 0%)  

5. GENERAL SERVICES  

a. Clipper Pipe & Service, LLC  
Crum Lynne, PA  
Approve contract decrease for unused portion of mechanical contract for Phase 2A of interior demolition project at Administration Building.  
($2,000)  

b. Plymouth Environmental Co., Inc.  
Norristown, PA  
Approve contract decrease for unused portion of general construction contract for Phase 2A of interior demolition project at Administration Building.  
($265,028.51)  

c. Lobar, Inc.  
Dillsburg, PA  
Approve general sitework and construction/demolition contract for Administration Building Parking Garage.  
$4,918,000  
(County 100%)  

d. US Solutions, Inc.  
Gardena, CA  
Approve electrical contract for Administration Building Parking Garage.  
$681,467  
(County 100%)  

e. Magnum, Inc.  
Warminster, PA  
Approve contract for construction of pre-fabricated Emergency Services storage building.  
$804,000  
(County 0%)  

f. Melvin Ray Moyer and Susan Marie Moyer  
Perkasie, PA  
Approve temporary construction easement, 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.  
(TMPs 15-29-102 & 15-29-104)  
$2,868.75  
(County 100%)
g. Thomas W. Montgomery IV and Alicia J. Montgomery
   Perkasie, PA

   Approve temporary construction easement, 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 15-29-103-2)

   $5,034.50
   (County 100%)

h. Philips Healthcare
   Andover, MA

   Approve purchase of Automated External Defibrillators for county buildings.

   $98,388
   (County 100%)

i. Tri-County Collision Center
   Southampton, PA

   Approve contract increase to provide vehicle body shop services.

   $19,000**
   (County 100%)

6. HUMAN RESOURCES

a. American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 03
   Plymouth Meeting, PA


   1/1/17 – 12/31/20

7. MH/DP

a. The Council of Southeastern Pennsylvania, Inc.
   Doylestown, PA

   Approve contract renewal to provide services for individuals in the “Now is the Time – Healthy Transitions” program.

   $4,987**
   (County 0%)

   10/1/18 – 9/30/19

8. NESHAMINY MANOR

a. Delcrest Medical Services
   Ivyland, PA

   Approve contract increase to provide wound care supplies.

   $60,000**
   (County 1%)

   2/1/18 – 1/31/19

b. Manheim Medical Supply, Inc.
   Manheim, PA

   Approve contract increase and extension to provide incontinence products.

   $77,931.82*
   (County 1%)

   1/1/19 – 12/31/19

c. Medline Industries, Inc.
   Northfield, IL

   Approve contract to provide incontinence products.

   $101,776.80*
   (County 1%)

   1/1/19 – 12/31/19

9. PLANNING COMMISSION

   Fort Washington, PA

   Approve contract increase to add Mill Creek Bridge repair to the design and engineering services for Newtown Rail Trail in Upper Southampton Township. 7/20/16 – completion

   $58,555.61**
   (County 100%)

b. Plumstead Township

   Approve contract to provide planning services.

   $4,880
   (Revenue)

   1 year term from date of approval
10. POLICE TRAINING
   a. Kelcy Pitts
      Hatboro, PA
      Approve contract to provide Assistant Coordinator services for Traffic Services grant.
      1/1/19 – 12/31/20
      $25,000**
      (County 0%)**

11. PURCHASING
    a. Pitney Bowes Inc.
       Danbury, CT
       Approve contract extension for lease of new mail machine.
       6/1/14 – 12/31/23
       $43,011.20*
       (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.