

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 27, 2014

I. CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA	Approve annual allocation to be submitted to the state for matching funds for farmland preservation. 1/1/14 – 12/31/15	\$2,500,000 (County 100%)
2. BEHAVIORAL HEALTH	a. Allan Collaunt Associates, Inc. Broomall, PA	Approve contract renewal for services related to oversight of the HealthChoices program. 1/1/14 – 12/31/14	\$95,905.96** (County 0%)
	b. K/S Consultants, Inc. Warrington, PA	Approve amendment to extend the Youth Mental Health First Aid Program for individuals in the Neshaminy School District. 4/1/13 – 6/30/14	
3. CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve contract for visitation support services. 7/1/13 – 6/30/14	\$412,000** (County 20%)
	b. Child & Family Focus Valley Forge, PA	Approve contract for High Fidelity Wrap Around services for children with complex needs and their families. 7/1/13 – 6/30/14	\$605,360** (County 3%)
	c. The Council of Southeast Pennsylvania Doylestown, PA	Approve contract renewal to provide family strengthening to kinship families. 7/1/13 – 6/30/14	\$49,500** (County 20%)
	d. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide shelter operations. 7/1/13 – 6/30/14	\$253,360** (County 20%)
	e. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide support services. 7/1/13 – 6/30/14	\$236,500** (County 20%)
4. COMMUNITY & BUSINESS	a. Bucks County Redevelopment Authority Bristol, PA	Approve contract for CDBG funding to provide deferred payment loans to low and moderate income homeowners. 12/1/13 – 11/30/14	\$200,000 (County 0%)
	b. Morrisville Borough	Approve contract for CDBG funding for reconstruction of collapsed storm drain at Williamson Park. 9/1/13 – 11/30/14	\$135,213 (County 0%)

	c.	Somerton Court Residences, LP Kingston, PA	Approve release of Trevoise and Somerton Roads from the mortgage on the Somerton Court Residences Project in Trevoise.		
5.	CORONER	a.	National Medical Services aka NMS Labs Willow Grove, PA	Approve contract for routine testing of blood, urine and other specimen types. 1/1/14 – 12/31/14	\$75,000** (County 100%)
6.	CORRECTIONS	a.	Paul Kolakowski Churchville, PA	Approve contract to teach basic adult education to inmates. 1/1/14 – 12/31/14	\$53,850** (County 0%)
7.	DISTRICT ATTORNEY	a.	Thomas A. Brettell, Ph.D. Hamilton, NJ	Approve contract renewal for consulting services. 1/1/14 – 12/31/14	\$55,400** (County 100%)
8.	EMERGENCY COMMUNICATIONS	a.		Approve submission of triennial 911 Plan as required by Pennsylvania Emergency Management Agency. 1/1/14 – 12/31/16	
9.	FINANCE	a.	Safety National Casualty Corp. St. Louis, MO	Approve contract renewal for Excess Workers Compensation policy. 2/1/14 – 2/1/15	\$232,860 (County 100%)
		b.	Travelers Insurance Company Hartford, CT	Approve contract renewal for Property insurance policy. 2/1/14 – 2/1/15	\$399,241 (County 100%)
		c.	Travelers Insurance Company Hartford, CT	Approve contract renewal for Excess General Liability and Excess Auto policy. 2/1/14 – 2/1/15	\$206,195 (County 100%)
10.	GENERAL SERVICES	a.	Clean Rental Services, Inc. Philadelphia, PA	Approve contract for uniform rental services. 4/1/14 – 3/31/18	\$124,999.68* (County 100%)
			TABLED		
		b.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract decrease for temporary winter heat costs. Change Order – GC #042	(\$12,754) Credit
		c.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract decrease representing various credits for the Armory restoration. Change Order – GC #043	(\$17,527) Credit
		d.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for installation of additional elevator inserts in the Justice Center. Change Order – GC #044	\$34,044.70 (County 100%)

	e.	PAC Industries Inc. Harrisburg, PA	Approve contract increase for additional repairs to laundry equipment outside the preventative maintenance contract. 4/1/11 – 3/31/14	\$4,000** (County 100%)
	f.	Scott Saxton Doylestown, PA	Approve rental of county property located at 795 New Galena Road in New Britain Township. 2/1/14 – 12/31/15	\$27,100 (Revenue)
11. HEALTH	a.	National Association of County and City Health Officials Washington, DC	Approve grant for building, training and recruitment in Medical Reserve Corps program. 12/20/13 – 7/31/14	\$3,500 (Revenue)
12. HUMAN RESOURCES	a.		Approve updated Human Resources Personnel Manual for Non Union Employees. 3/1/14 – Open	
	b.		Approve updated Human Resources Policies for all County employees. 3/1/14 - Open	
	c.	PMA Management Corporation Blue Bell, PA	Approve contract renewal to provide administrative services for workers compensation, general and auto liability claims. 1/1/14 – 12/31/14	\$149,385* (County 100%)
13. MH/DP	a.	Netsmart Technologies Dublin, OH	Approve contract for software maintenance and support of in-house computer system. 1/1/14 – 12/31/14	\$40,710.72** (County 4.1%)
14. NESHAMINY MANOR	a.	Doylestown Hospital Hospice Doylestown, PA	Approve amendment to hospice agreement as required by the Long Term Care Regulations. 4/7/10 – 4/6/14	
	b.	Gulf South Medical Supply Jacksonville, FL	Approve contract increase and extension to purchase incontinent briefs for residents. 4/1/13 – 12/31/14	\$26,400** (County 3%)
	c.	David H. Loughran, D.O. Doylestown, PA	Approve contract to provide consultant/physician services. 1/22/14 – 1/21/15	
15. OPEN SPACE	a.	Warwick Township on behalf of John Albert	Approve Municipal Open Space Program grant for 59% of the average appraised easement value on a 36.64 acre portion of TMP 51-003-051.	\$263,464 (County 100%)

16. PLANNING COMMISSION	a. Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract for renewal of software licenses purchased for the County's Geographic Information System (GIS) program. 1/1/14 – 12/31/14	\$42,029 (County 100%)
	b. Pennsylvania Department of Community and Economic Development – CFA Programs Harrisburg, PA	Approve grant to develop the Lower Neshaminy Creek Trail Feasibility Study. 11/21/13 – 6/30/15	\$8,885 (Revenue)
17. YOUTH CENTER	a. US Foods Allentown, PA	Approve contract for the purchase of food supplies through U.S. Communities Government Purchasing Alliance. 1/1/14 – 12/31/14	\$80,000** (County 50%)
	b. Wawa Wawa, PA	Approve contract for the purchase of milk and milk products for residents. 1/1/14 – 12/31/14	\$24,000** (County 50%)

*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

2013 BUDGET ADJUSTMENTS
Agenda Description
January 27, 2014

Adjust 2013 operating budget to cover additional anticipated expenditures per
departmental monthly budget analysis

Adjustment	Department	Amount
Adjustment # 47	Behavioral Health	5,800,000
	Behavioral Health (Revenues)	(5,800,000)
Total Adjustment to General Fund Balance		-