

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 19, 2014

I. CONTRACTS OR AGREEMENTS (19 DEPARTMENTS)

| <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
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| 1. AREA AGENCY ON AGING | a. Elizabeth Doan Honey Brook, PA | Approve contract to provide professional services as the Regional Coordinator for the LINK/Aging and Disability Resource Center (ADRC). 1/1/14 – 6/30/15 | \$80,400** (County 0%) |
| 2. BEHAVIORAL HEALTH | a. Gaudenzia, Inc. Norristown, PA | Approve contract to provide licensed drug and alcohol non-hospital detox and rehab program. 10/1/13 – 6/30/14 | \$1,085,562** (County 0%) |
| | b. Susquehanna Group Advisors, Inc. Harrisburg, PA | Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/13 -6/30/14 | \$47,000** (County 0%) |
| 3. BOARD OF ELECTIONS | a. Reliance Graphics West Chester, PA | Approve contract to provide various ballots for 2014 & 2015 Elections. (General & Primary) 2/5/14 – 12/31/15 | \$228,192* (County 100%) |
| <i>UNTABLED</i> | b. The Intelligencer Doylestown, PA | Approve contract increase and extension to provide election advertising. 1/1/14 – 12/31/14 | \$22,750* (County 100%) |
| <i>UNTABLED</i> | c. The Philadelphia Inquirer Philadelphia, PA | Approve contract increase and extension to provide election advertising. 1/1/14 – 12/31/14 | \$6,250* (County 100%) |
| 4. CHILDREN & YOUTH | a. Access Services Fort Washington, PA | Approve contract renewal for specialized foster care services for children with special needs. 7/1/13 – 6/30/14 | \$520,700** (County 15%) |
| | b. Anchor Moving & Storage Edgewater Park, NJ | Approve contract to provide moving services for Children & Youth. | \$60,473.50* (County 100%) |
| | c. Child & Family Focus Valley Forge, PA | Approve contract to provide specialized foster care. 7/1/13 – 6/30/14 | \$7,689.24** (County 20%) |

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| | d. Children's Home of York York, PA | Approve contract renewal to provide foster care services. 7/1/13 – 6/30/14 | \$41,800** (County 20%) |
| | e. Educational Furniture Solutions Norristown, PA | Approve contract to provide furniture for Children & Youth offices. | \$76,720* (County 100%) |
| | f. Friendship House Scranton, PA | Approve contract renewal to provide foster care services. 7/1/13 – 6/30/14 | \$15,000** (County 20%) |
| | g. NACR, Inc. Eagan, MN | Approve contract to provide telephone system for Children & Youth offices. | \$128,973.96* (County 100%) |
| | h. New Life Youth and Family Services Schwenksville, PA | Approve contract renewal to provide family group decision making. 7/1/13 – 6/30/14 | \$165,000** (County 3.6%) |
| | i. Open Door International, Inc. Reading, PA | Approve contract renewal to provide traditional, specialized, mother/baby, and medical foster care. 7/1/13 – 6/30/14 | \$60,000** (County 10%) |
| | j. Pinebrook Family Services Allentown, PA | Approve contract renewal to provide foster care and transportation services. 7/1/13 – 6/30/14 | \$120,000** (County 15%) |
| | k. Pomeroy IT Solutions Hebron, KY | Approve contract to provide Information Technology Network Equipment for Children & Youth offices. | \$90,581.13* (County 100%) |
| 5. COMMISSIONERS | a. Cumberland County Municipal Authority Reading, PA | Approve resolution designating Chairman of the County Commissioners to approve bonds issued by the Cumberland County Municipal Authority solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. | |
| 6. COMMUNITY & BUSINESS | a. Bucks County Housing Development Corporation | Approve contract for Housing Trust Fund funding to assist with operating expenses. 1/1/14 – 12/31/14 | \$100,000 (County 100%) |
| | b. U.S. Department of Housing and Urban Development Philadelphia, PA | Approve Continuum of Care Program Grant Agreement to develop and implement a Strategic Plan to End Homelessness in Bucks County. | \$16,735 (Revenue) |

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| 7. COURTS | a. Director of Judicial Programs Philadelphia, PA | Approve application and authorize acceptance of reimbursement for Senior Judge Reimbursable Costs. 1/1/13 – 12/31/13 | \$12,804* (Revenue) |
| 8. FINANCE | a. PELICAN Insurance c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA | Approve contract renewal for general and professional liability coverage, and Mcare Assessment for Neshaminy Manor. 3/1/14 – 3/1/15 | \$149,082 (County 100%) |
| | b. Redevelopment Assistance Capital Program (RACP), Office of Budget, Bureau of Revenue, Capital and Debt Harrisburg, PA | Approve grant application and related documents for construction of Integrated Life Science and Applied Learning Center at Delaware Valley College. | \$2,500,000 (Revenue) |
| 9. GENERAL SERVICES | a. BFI Waste Services of PA LLC, dba Republic Services Inc. Telford, PA | Approve contract renewal to provide trash hauling. 3/1/14 – 2/28/18 | \$694,628.32** (County 100%) |
| | b. Bucks County Legal Aid Society Bristol, PA | Approve lease of county property located at 50 N. Main Street in Doylestown. 2/1/14 – 1/31/15 | \$1 (Revenue) |
| | c. Corporate Facilities, Inc. Philadelphia, PA | Approve contract to supply and install workstations in the Justice Center. | \$1,337,918.29** (County 100%) |
| | d. Equipment Marketers Cherry Hill, NJ | Approve replacement of two laundry dryers at Neshaminy Manor. | \$25,200 (County 100%) |
| | e. Uni-Select USA, Inc. Moorestown, NJ | Approve contract to provide auto supplies for county fleet maintenance. 1/1/14 – 6/30/14 | \$27,500** (County 100%) |
| | UNTABLED | | |
| | f. Clean Rental Services, Inc. Philadelphia, PA | Approve contract for uniform rental services. 4/1/14 – 3/31/18 | \$124,999.68* (County 100%) |
| 10. HUMAN SERVICES | a. Bucks County Drug & Alcohol Commission, Inc. Warminster, PA | Approve contract renewal to provide outpatient intervention and treatment services. 7/1/13 – 6/30/14 | \$33,000** (County 0%) |
| 11. INFORMATION TECHNOLOGY | a. Presidio Conshohocken, PA | Approve contract increase and extension to provide security monitoring. 2/16/14 – 10/15/14 | \$7,071.12** (County 100%) |
| 12. JUVENILE PROBATION | a. Glen Mills Concordville, PA | Approve contract renewal to provide residential institutional care and aftercare services. 7/1/13 – 6/30/14 | \$450,000** (County 39%) |

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| 13. MH/DP | a. Brooke Glen Behavioral Hospital Fort Washington, PA | Approve contract renewal to provide Extended Acute Care. 7/1/13 – 6/30/14 | \$662,869** (County 2.5%) |
| | b. Horsham Clinic Ambler, PA | Approve contract for hospital inpatient services. 7/1/13 – 6/30/14 | \$70,000** (County 4.1%) |
| | c. Lower Bucks Hospital Bristol, PA | Approve contract for hospital inpatient services. 7/1/13 – 6/30/14 | \$200,000** (County 4.1%) |
| | d. T.E.C., Inc., dba Family and Friends Point Pleasant, PA | Approve contract amendment to provide funding for supported living services. 7/1/13 – 6/30/14 | \$44,781** (County 4.1%) |
| 14. NESHAMINY MANOR | a. Healthcare Equipment & Parts Co. Inc. Brooklyn, NY | Approve contract to provide personal cleansing washcloths for residents. 4/1/14 – 3/31/17 | \$81,000** (County 1%) |
| 15. OPEN SPACE | a. Heritage Conservancy | Approve Natural Areas Program grant for approximately 82 acres at Croydon Woods in Bristol Township. Represents 16% of average appraised value. (TMP 05-053-052) | \$500,000 (County 100%) |
| 16. PARKS & RECREATION | a. B&E Boiler Works, Inc. Red Hill, PA | Approve contract to provide mechanical services for replacement of HVAC systems at the Silver Lake Nature Center. | \$57,400 (County 13.5%) |
| | b. MJF Electrical Contracting, Inc. Trevose, PA | Approve contract for electrical services to support the renovations and new exhibits at the Silver Lake Nature Center. | \$21,889 (County 13.5%) |
| | c. Premier Builders, Inc. Yardley, PA | Approve contract for renovations and new exhibits at the Silver Lake Nature Center. | \$394,145 (County 13.5%) |
| | d. QPI Electrical Co., Inc. Levittown, PA | Approve contract to provide electrical services for replacement of HVAC systems at the Silver Lake Nature Center. | \$15,750 (County 13.5%) |
| 17. PURCHASING | a. Alpha Omega Janitorial & Power Washing, Inc. Morrisville, PA | Approve contract increase and extension for janitorial services for District Court locations 07-1-01, 07-1- 10 & 07-1-12. 4/1/14 – 3/31/15 | \$11,736** (County 100%) |

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| | b. CNS Cleaning Co, Inc. Bensalem, PA | Approve contract increase and extension for janitorial services for District Court locations 07-1-03, 07-1-07 and 07-1-11. 4/1/14 – 3/31/15 | \$11,880** (County 100%) |
| | c. RMB's Business Solutions Bensalem, PA | Approve contract increase and extension for janitorial services for 14 district court locations. 4/1/14 – 3/31/15 | \$60,946** (County 100%) |
| | d. Service Master of Central Bucks Perkasie, PA | Approve contract increase and extension for janitorial services for both Area Agency on Aging locations. 4/1/14 – 3/31/15 | \$13,281.84** (County 100%) |
| 18. RECORDER OF DEEDS | a. KOFIE Preservation, Inc. Dallas, TX | Approve contract extension for the restoration of eight Bucks County farm atlases. 1/1/14 – 12/31/14 | |
| 19. SOLICITOR | a. Offit Kurman, P.A. Philadelphia, PA | Approve Letter of Agreement to provide outside counsel in connection with labor and employment matters. 12/15/13 – Open | \$200 - \$285/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

2013 BUDGET ADJUSTMENTS
Agenda Description
February 19, 2014

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

| Adjustment | Department | Amount |
|--|-------------------|-----------------|
| Adjustment # 49 | Human Services | 43,000 |
| Total Adjustment to General Fund Balance | | <u>(43,000)</u> |