

RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 19, 2014

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. The Bair Foundation of Pennsylvania, Inc. New Wilmington, PA	Approve contract renewal to provide foster care services. 7/1/13 – 6/30/14	\$20,000** (County 20%)
	b. Christ’s Home for Children Warminster, PA	Approve contract renewal for group home services, transitional living services, and a mother/baby program. 7/1/13 – 6/30/14	\$1,715,000** (County 11%)
	c. CSG Global Conshohocken, PA	Approve contract for delivery and installation of voice system equipment and for maintenance agreement. Installation – 1/14/17	\$162,924.69* (County 100%)
	d. KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract renewal for shelter, foster care and residential treatment services for children. 7/1/13 – 6/30/14	\$318,000** (County 15%)
	e. K/S Consultants, Inc. Warrington, PA	Approve contract renewal for family therapy, advocate services and education consultation 7/1/13 – 6/30/14	\$245,000** (County 14%)
	f. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide truancy prevention/diversion to youth. 7/1/13 – 6/30/14	\$215,595** (County 4%)
	g. K/S MST, Inc. Warrington, PA	Approve contract renewal to provide multisystemic therapy services to youth and families. 7/1/13 – 6/30/14	\$52,168** (County 4%)
	h. St. Mary Medical Center Langhorne, PA	Approve contract for emergency shelter services. 7/1/13 – 6/30/2014	\$105,000** (County 20%)
	i. Tabor Children’s Services Doylestown, PA	Approve contract renewal to provide life skills and transitional support to facilitate the transition out of the foster care system. 7/1/13 – 6/30/14	\$896,180** (County 14%)

	j.	Tabor Children's Services Doylestown, PA	Approve contract to provide intensive family services. 7/1/13 – 6/30/14	\$450,000** (County 1%)
2. COMMISSIONERS	a.	Family Service Association of Bucks County Langhorne, PA	Approve resolution to appropriate funds for housing and emergency shelter services.	\$150,000 (County 100%)
3. COMMUNITY & BUSINESS	a.	Capacity for Change, LLC (Jason Alexander) West Chester, PA	Approve contract to prepare housing plan as required by HUD. 4/1/14 – 3/31/15	\$16,735** (County 0%)
	b.	Interfaith Housing Development Corporation of Bucks County Bristol, PA	Approve funding to establish a revolving line of credit to provide quality affordable housing to residents. 3/1/14 – 2/28/19	\$150,000 (County 100%)
4. CORRECTIONS	a.	Honeywell International Inc. Ft. Washington, PA	Approve contract to upgrade Windows operating systems at the Youth Center and all Department of Corrections Facilities.	\$395,475 (County 100%)
5. FINANCE	a.	Western World Ins. Co. Franklin Lakes, NJ	Approve renewal of Public Officials & Employment Practices liability policy. 3/31/14 – 3/31/15	\$123,041 (County 100%)
6. GENERAL SERVICES	a.	Heritage Business Center, L.P. Doylestown, PA	Approve addendum to delay lease start date for Children & Youth office relocation by one month. 5/1/14 – 5/31/17	
7. HEALTH	a.	Pennsylvania Department of Health, Bureau of Family Health Harrisburg, PA	Approve renewal of grant for the Maternal and Child Health (MCH) program. 7/1/14 – 6/30/17	\$380,769 (Revenue)
8. HUMAN RESOURCES	a.		Delete and replace the vacation (Sec 2) language in the Personnel Manual for Non Union employees. 3/1/14 - Open	
	b.		Approve Memorandum of Understanding to align employees of the Public Defender's Office with proper step increases. 1/1/12 – 12/31/12	
	c.	Mary Beth Mahoney	Approve Resolution awarding bonus to Mary Beth Mahoney for oversight of Behavioral Health Services.	\$7,500

9. HUMAN SERVICES	a. YWCA of Bucks County Trevose, PA	Approve contract renewal for employment services workshops. 7/1/13 – 6/30/14	\$30,000** (County 0%)
10. JUVENILE PROBATION	a. Alternative Rehabilitation Communities Harrisburg, PA	Approve contract renewal for foster care, residential, and secure services for juveniles. 7/1/13 – 6/30/14	\$340,000** (County 20%)
11. MH/DP	a. Child & Family Focus, Inc. Valley Forge, PA	Approve contract amendment to add funding for outpatient individual therapy services. 7/1/13 – 6/30/14	\$60,000** (County 0.2%)
12. OPEN SPACE	a. New Britain Township on behalf of Dr. Jay Springer	Approve Municipal Open Space Program grant for 75% of the average appraised easement value on a 27.34 acre portion of TMP 26-004-063.	\$185,570 (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.