

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 21, 2014

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. J. Philip and Joy N. Johnson New Hope, PA	Approve county's portion (70%) of a 34.28 acre agricultural conservation easement on the Johnson farm located on Stoney Hill Road in Solebury Township. (TMPs 41-012-026-002, 41-021-032, 41-021-032-001, and 41-021-032-002)	\$215,964 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. PCMG, Inc. Chantilly, VA	Approve purchase of 36 tablet PCs for use by staff in the field.	\$79,569.36 (County 0%)
3. COMMISSIONERS	a. Redevelopment Authority of the Bucks County Bristol, PA	Approve a cooperation agreement allowing RDA to accept a Pennsylvania Department of Community and Economic Development grant to rehabilitate homes for disabled residents.	
4. DISTRICT ATTORNEY	a. Pomeroy Mechanicsburg, PA	Approve purchase of 16 laptops for detectives.	\$24,880 (County 100%)
5. EMERGENCY COMMUNICATIONS	a. Motorola Solutions Schaumburg, IL	Approve requisition for the annual renewal of the service agreement for technical support and repair of the County's radio system. 7/1/14 – 6/30/15	\$210,927.12 (County 100%)
6. EMERGENCY COMMUNICATIONS Narrowbanding	a. Crown Atlantic Company, LLC Canonsburg, PA	Approve contract amendment to change the radio equipment deployed at the tower site in Frenchtown, NJ. 2/20/02 – 2/19/27	
	b. Freedom Telecom Services, LLC Monkton, MD	Approve contract to provide fiber connectivity between county facilities.	\$18,258 (County 100%)
7. FINANCE	a. MAXIMUS Consulting Services, Inc. Harrisburg, PA	Approve contract renewal to provide central services cost allocation plan. 5/1/14 – 12/31/16	\$44,300 (County 100%)
8. GENERAL SERVICES	a. George J. Donovan AIA & Associates Bedminster, PA	Approve termination of remaining contract to allow payment to company under new name. 9/5/07 – 12/31/13	(\$117,963.56)

	b.	Phillips & Donovan Architects, LLC Bedminster, PA	Approve new contract to complete the final phase of the Churchville Nature Center project. 1/1/14 - Completion	\$117,963.56** (County 100%)
9. HOUSING & COMMUNITY DEVELOPMENT	a.	U.S. Dept. of Housing and Urban Development Philadelphia, PA	Approve submission of annual Action Plan to HUD for the FY 2014 for CDBG, HOME and ESG funding. 4/1/14 - 3/31/15	\$2,670,110 (Revenue)
10. INFORMATION TECHNOLOGY	a.	Paperless Solutions Inc. Bensalem, PA	Approve contract increase for annual software maintenance. 4/1/07 – 3/31/15	\$7,000** (County 100%)
11. MH/DP	a.	BARC Developmental Services, Inc. Holicong, PA	Approve contract increase for early intervention services and to reallocate funding among services. 7/1/13 – 6/30/14	\$178,000** (County 9%)
	b.	Family Services Association of Bucks County Langhorne, PA	Approve contract increase for case management services and to add Behavioral Health funds for Administrative Management and Outpatient services. 7/1/13 – 6/30/14	\$103,549** (County 4.1%)
	c.	Horizon House, Inc. Philadelphia, PA	Approve contract increase for residential services to provide additional staffing for individuals needing supervision. 7/1/13 – 6/30/14	\$100,000** (County 4.1%)
	d.	LifePath, Inc. Bethlehem, PA	Approve contract increase for supervised living services. 7/1/13 – 6/30/14	\$52,898** (County 4.1%)
12. PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve submission and acceptance of grant application through the Transportation and Community Development Initiative program for Cross Keys Area.	\$100,000 (Revenue)
13. PROTHONOTARY	a.	Interphase Systems, Inc. Plymouth Meeting, PA	Approve contract to purchase 40 new computers.	\$34,500 (County 0%)

*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.