

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 18, 2014

I. CONTRACTS OR AGREEMENTS (16 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. James L. and Gail J. Crooke Perkasie, PA	Approve county's portion (50%) of a 42.58 acre agricultural conservation easement on the Crooke farm located on Irish Meetinghouse Road in Bedminster Township. (TMP 01-011-056)	\$191,610 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/09 – 6/30/14	\$10,000** (County 14%)
	b. Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide Senior Empowerment for Life Fulfillment demonstration program. 7/1/14 – 6/30/19	\$750,000** (County 14%)
3. BEHAVIORAL HEALTH	a. Milliman, Inc. Wayne, PA	Approve contract renewal to provide actuarial services with respect to the HealthChoices Behavioral Healthcare Program. 7/1/14 – 6/30/15	\$25,000** (County 0%)
	b. Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/14 - 6/30/15	\$47,000** (County 0%)
4. CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve contract renewal to provide foster care and adoption services. 7/1/13 – 6/30/14	\$170,000** (County 13%)
	b. Glen Mills Concordville, PA	Approve contract increase to add emergency shelter for boys. 7/1/13 – 6/30/14	\$50,000** (County 38%)
	c. Info-Matrix Corporation Lemoyne, PA	Approve contract increase and extension to provide information technology services for Automated Children and Youth System (ACYS) Database. 5/1/14 – 6/30/15	\$480,646** (County 34%)

	d. NHS Montgomery County Erdenheim, PA	Approve contract renewal to provide Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/13 – 6/30/14	\$635,000** (County 14%)
5. COMMISSIONERS	a. Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	Approve resolution designating Chairman of the County Commissioners to approve issuance of tax-exempt obligations by the Bucks County Industrial Development Authority solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.	
6. COURTS	a. Richard H. Held Sellersville, PA	Approve assignment of lease to new owner of 50 E. Court St., Doylestown, PA.	
7. EMERGENCY COMMUNICATIONS Narrowbanding	a. American Towers, LLC Woburn, MA	Approve lease agreement for tower site in Buckingham Township to deploy and install emergency radio equipment. 30 days after permit issued – 15 years	\$379,417.84* + utilities, taxes & road maintenance (County 100%)
8. EMERGENCY HEALTH SERVICES	a. Safeware, Inc. Landover, MD	Approve contract to purchase Gas Alert Clips for emergency medical service vehicles.	\$27,407.75 (County 0%)
	b. Temple University Physicians, Department of Emergency Medicine Philadelphia, PA	Approve contract renewal for Regional EMS Medical Director. 7/1/14 – 6/30/15	\$20,837.28** (County 0%)
	c. V.E. Ralph & Son, Inc. Kearny, NJ	Approve contract to provide CPR Meters for emergency medical responders.	\$26,565 (County 0%)
9. GENERAL SERVICES	a. 108 N. Main, LLC c/o Green Street Commercial Real Estate Doylestown, PA	Approve agreement of sale addendum for county property located at 108 N. Main Street in Doylestown.	(\$20,000) less settlement costs
	b. Equipment Marketers Cherry Hill, NJ	Rescind contract for the replacement of two dryers at Neshaminy Manor.	(\$25,200) (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for masonry modifications at the Justice Center. Change Order – GC #051	\$13,673 (County 100%)
	d. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work associated with terrazzo application at the Justice Center. Change Order – GC #052	\$32,879 (County 100%)

	e. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work on the 6 <sup>th</sup> floor at the Justice Center. Change Order – GC #053	\$42,181 (County 100%)
	f. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for lectern modifications at the Justice Center. Change Order – GC #054	\$12,588 (County 100%)
	g. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work required on 6 <sup>th</sup> floor balconies due to change in roof design at the Justice Center. Change Order – GC #055	\$15,180 (County 100%)
	h. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for repairs to tube steel at the spire location at the Justice Center. Change Order – GC #056	\$39,172 (County 100%)
<b>TABLED</b>	i. Hellmuth, Obata & Kassabaum, P.C. Dallas, TX	Approve contract increase for construction administration services at the Justice Center through April 2014.	\$26,797.50** (County 100%)
	j. John Helstrom Construction Langhorne, PA	Approve contract to provide flood mitigation work at 338-340 Main Street in Hulmeville Borough, as part of the NRCS Program.	\$139,380* (County 0%)
	k. Pyramid Healthcare, Inc. Allentown, PA	Approve assignment of lease of county property located at 1990/1890 Woodbourne Road in Langhorne, from Today, Inc. 7/1/14 – 5/31/23	
	l. Ravenhill Psychological Services Doylestown, PA	Approve lease of county property located at 2659 Trenton Road in Levittown. 7/1/14 – 6/30/15	\$1 (Revenue)
	m. Tri-County Collision Center Southampton, PA	Approve contract increase for vehicle body shop services. 10/1/10 – 9/30/14	\$20,000** (County 100%)
	n. Uni-Select USA, Inc. Moorestown, NJ	Approve contract increase and extension to provide auto supplies for county fleet maintenance. 7/1/14 – 6/30/15	\$55,000** (County 100%)
10. HOUSING & COMMUNITY DEVELOPMENT	a. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of the 2014 Emergency Solutions Grant to provide funding for shelter and re-housing programs. 10/1/14 – 9/30/16	\$391,236 (Revenue)

11. HUMAN SERVICES	a. Commonwealth of Pennsylvania, Department of Public Welfare Harrisburg, PA	Approve Human Services Block Grant Plan. 7/1/14 – 6/30/15	\$27,768,329 (Revenue)
12. INFORMATION TECHNOLOGY	a. Level 3 Communications Herndon, VA	Approve contract to provide internet services. 8/1/14 – 7/31/19	\$414,126* (County 100%)
	b. Verizon Business Services Frazer, PA	Approve contract increase for a T-1 circuit. 1/1/09 – 12/31/18	\$19,981.26* (County 100%)
13. MH/DP	a. NetSmart Technologies, Inc. Great River, NY	Approve contract for software migration and upgrade. 7/1/14 – 12/31/15	\$528,288.44** (County 4.1%)
14. OPEN SPACE	a. Doylestown Township on behalf of Delaware Valley College	Approve Municipal Open Space Program grant for 10.98 acre parcel; Amount represents 55% of appraised value. (TMPs 09-007-042-001)	\$310,204 (County 100%)
15. PLANNING COMMISSION	a.	Approve adoption of Upper Neshaminy Creek Trail Feasibility Study and resolution to close out grant.	
16. PURCHASING	a. Camden Bag & Paper Company LLC Mt. Laurel, NJ	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$15,450.90** (County 13.4%)
	b. Central Poly Bag Corporation Linden, NJ	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$108** (County 50%)
	c. Dade Paper and Bag Company East Brunswick, NJ	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$2,758.04** (County 19%)
	d. King of Prussia Pharmacy Services Paoli, PA	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$2,923.95** (County 1.5%)

e. Manheim Medical Supply Manheim, PA	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$14,913.75** (County 3.5%)
f. Penn Jersey Paper Company Philadelphia, PA	Approve contract to provide plastic utensils, cups and other non-food items for Neshaminy Manor and the Youth Center. 7/1/14 – 5/31/15	\$11,072.92** (County 12.8%)

\*Unit Cost/Estimated for operational purposes only \*\* Unit Cost/Not to Exceed

## II BUDGET ADJUSTMENTS

### 2013 BUDGET ADJUSTMENTS Agenda Description June 18, 2014

Adjust operating budget to cover additional expenditures per 2013 CAFR

Adjustment	Department	Amount
Adjustment # 52	Employee Benefits	595,000
Adjustment # 53	Self Insurance	604,000
Adjustment # 54	Community Development	18,000
Adjustment # 55	HazMat Emergency Response	19,000
Adjustment # 56	Human Service Activities	2,000
	Human Service Activities (Revenue)	(2,000)
Adjustment # 57	Special Projects	692,500
	Special Projects (Revenues)	(692,500)
Total Adjustment to General Fund Balance		(1,236,000)