

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 16, 2014

I. CONTRACTS OR AGREEMENTS (23 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Leroy W. and Diann L. Diehl Coopersburg, PA	Approve county's portion (50%) of a 48.3 acre agricultural conservation easement on the Diehl farm located on Route 212 in Springfield Township. (TMP 42-012-028)	\$217,350 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Ben Wilson Senior Center Warminster, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$13,530** (County 0%)
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$8,060** (County 0%)
	c. Bristol Township Senior Citizens Center Bristol, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$38,683** (County 0%)
	d. Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$31,300** (County 0%)
	e. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase for purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$6,500** (County 0%)
	f. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$15,500** (County 0%)
	g. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase to provide legal services for older adults. 7/1/13 – 6/30/14	\$16,900** (County 0%)

	h. Middletown Senior Citizens Association Levittown, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$21,100** (County 0%)
	i. Morrisville Senior Servicenter Morrisville, PA	Approve contract increase for nutrition equipment upgrades and purchase of electronic consumer database system for reporting. 7/1/13 – 6/30/14	\$12,100** (County 0%)
3. BEHAVIORAL HEALTH	a. K/S Consultants, Inc. Warrington, PA	Approve increase and extension of contract to provide summer school through the Youth Mental Health First Aid Program for students in the Neshaminy School District. 7/1/14 – 8/31/14	\$15,000 (County 0%)
	b. The Peace Center Langhorne, PA	Approve contract renewal to provide resource and call center guidance for bullying prevention. 7/1/14 – 6/30/15	\$60,000** (County 0%)
4. CHILDREN & YOUTH	a.	Approve eligible contractors for Children and Youth Social Service Agency.	
5. COMMISSIONERS	a. Philadelphia Authority for Industrial Development Philadelphia, PA	Approve resolution designating Chairman of the County Commissioners to approve bonds issued by the Philadelphia Authority for Industrial Development solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance the Aria Health System Project.	
6. CORRECTIONS	a. Trinity Services I, LLC Oldsmar, FL	Approve contract increase and extension to provide food services for county correctional facilities. 7/1/14 – 6/30/15	\$1,832,546* (County 100%)
7. DOMESTIC RELATIONS	a. Quality Associates, Inc. Fulton, MD	Approve purchase of high density scanners.	\$28,238.70** (County 0%)
8. EMERGENCY COMMUNICATIONS Narrowbanding	a. Advantage Engineers, LLC West Chester, PA	Approve contract increase for structural assessment of radio tower sites. 1/23/13 – 12/31/14	\$3,600 (County 100%)
9. FINANCE	a. Hartford Insurance Co. c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA	Approve contract to provide accident insurance for court referred alternative sentencing and community volunteers. 7/1/14 – 7/1/15	\$3,900 (County 100%)

	b. Travelers Insurance Company Hartford, CT	Approve additional premium due based upon final audit of excess auto liability. 2/1/13 – 2/1/14	\$1,659 (County 100%)
10. HOUSING & COMMUNITY DEVELOPMENT	a. Corey L. Fisher and Mary Elizabeth Fisher Quakertown, PA	Approve Mortgage Satisfaction Piece to release County mortgage. All funds have been repaid.	
	b. Redevelopment Authority of the County of Bucks Bristol, PA	Approve contract extension to provide housing rehabilitation services. 6/1/14 – 12/31/14	
11. INFORMATION TECHNOLOGY	a. Pennsylvania State Police Harrisburg, PA	Approve contract to provide Traffic and Criminal Software.	
12. JUVENILE PROBATION	a. Community Commitment, Inc. Doylestown, PA	Approve contract renewal to provide intensive in-home counseling and community youth work. 7/1/14 – 6/30/15	\$480,000** (County 12%)
	b. Karen Kreller Plumsteadville, PA	Approve contract renewal to provide administrative assistance for the Truancy Reduction and Curfew for Kids Grant. 7/1/14 – 6/30/15	\$14,803** (County 0%)
	c. Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide court ordered evaluations and medication checks for juveniles. 7/1/14 – 6/30/15	\$40,000** (County 50%)
	d. Don G. Seraydarian, Ph.D. & Associates, LLC Langhorne, PA	Approve contract renewal for court ordered psychological evaluations and screenings. 7/1/14 – 6/30/15	\$87,000** (County 50%)
13. MH/DP	a. BelMed Ambulance, Inc. Warrington, PA	Approve contract increase for ambulance services. 7/1/13 – 6/30/14	\$14,500** (County 4.1%)
	b. Indian Creek Foundation Souderton, PA	Approve contract increase for residential services. 7/1/13 – 6/30/14	\$10,000** (County 4.1%)
	c. Ken-Crest Services Plymouth Meeting, PA	Approve contract increase to provide habilitation for individuals with intellectual disabilities and intervention therapy services to children up to age three. 7/1/13 – 6/30/14	\$80,000** (County 10%)
14. NESHAMINY MANOR	a. General Healthcare Resources Plymouth Meeting, PA	Approve contract amendment to add rates for a Nursing Supervisor position. 1/1/14 – 12/31/14	

	b. Gulf South Medical Supply Jacksonville, FL	Approve contract extension to provide medical and surgical supplies for residents. 7/1/14 – 6/30/15	
15. OPEN SPACE	a. Richland Township on behalf of Delores Devery	Approve Municipal Open Space Program grant for 44.7 acre parcel; Amount represents 75% of appraised value. (TMP 36-029-007-001)	\$214,500 (County 100%)
	b. Richland Township on behalf of Brian and Kathleen Devery	Approve Municipal Open Space Program grant for 9 acre parcel; Amount represents 75% of appraised value. (TMP 36-029-007-003)	\$33,750 (County 100%)
	c. Silverdale Borough	Approve Municipal Open Space Program grant for improvements at the 2.75 acre W. Albert Reese Park. (TMP 40-006-003-001)	\$30,000 (County 100%)
	d. Upper Makefield Township on behalf of Barbara Zimmerman	Approve Municipal Open Space Program grant for 34.71 acre parcel; Amount represents 63% of appraised value. (TMPs 47-007-084, 47-009-012- 001, 47-009-012-002 & 47-009-012- 003)	\$375,000 (County 100%)
16. PARKS & RECREATION	a. Commonwealth of PA, Pennsylvania Historical and Museum Commission Harrisburg, PA	Approve Keystone Preservation Grant for repairs at Stover-Myers Mill.	\$24,115 (Revenue)
17. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide transportation planning. 7/1/14 – 6/30/15	\$84,000 (Revenue)
	b. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide public transit planning. 7/1/14 – 6/30/15	\$61,734 (Revenue)
	c. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide GIS services. 7/1/14 – 6/30/15	\$10,000 (Revenue)
18. POLICE TRAINING	a. Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve pass through grant to the Bucks County Transportation Management Association for highway safety programs. 10/1/14 – 9/30/15	\$95,065.60 (Revenue)
19. PRINTING & REPRODUCTION	a. Lindenmeyr Munroe King of Prussia, PA	Approve contract to purchase envelopes. 7/1/14 – 6/30/15	\$12,805.88* (County 100%)

20. PUBLIC DEFENDER	a. Allan M. Tepper, J.D. Psy.D. Philadelphia, PA	Approve contract renewal to provide forensic and psychological services. 1/1/14 – 12/31/14	\$50,000** (County 100%)
	b. Brenda J. Cappiello Bensalem, PA	Approve contract renewal to provide court stenographic services. 1/1/14 – 12/31/14	\$55,000** (County 100%)
21. PURCHASING	a. Direct Energy Business Marketing, LLC Woodbridge, NJ	Approve contract to provide Natural Gas Basis for the Justice Center. 8/1/14 – 12/31/15	\$.212/Dth* (County 100%)
	b. Pariser Industries, Inc. Paterson, NJ	Approve contract to provide laundry chemicals, dispensing systems and services for county facilities. 8/1/14 – 7/31/17	\$51,915** (County 100%)
22. SHERIFF	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to provide automation of Sheriff's Office financial system. 4/1/07 – 3/31/15	\$58,400** (County 0%)
23. SOLICITOR	a. Justin Benfield c/o Christine Burke, Esquire Bensalem, PA	Approve payment in the matter of Benfield v. COB et al. for settlement of litigation.	\$35,000 (County 100%)
	b. Karpf, Karpf & Cerutti, P.C. Bensalem, PA	Approve payment in the matter of Benfield v. COB et al. for settlement of litigation.	\$32,195.14 (County 100%)
	c. Bill Anskis Company, Inc. Elysburg, PA	Approve payment in accordance with judgment entered in the matter of Bill Anskis Company, Inc. v. COB et al. v. Controller.	\$51,987.16 (County 100%)
	d. Bi-State Construction Company, Inc. Easton, PA	Approve payment in accordance with judgment entered in the matter of Bi-State Construction Company, Inc. v. COB et al. v. Controller.	\$273,602.61 (County 100%)
24. GENERAL SERVICES	a. 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%)

UNTABLED

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

II BUDGET ADJUSTMENTS

2014 BUDGET ADJUSTMENTS
Agenda Description
July 16, 2014

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2013 CAFR

Adjustment	Department	Amount
Adjustment #2	Open Space Fund	(595,300)
	Open Space Fund (Revenue)	595,300
Adjustment #3	2002 Loan Fund	(1,500)
	2002 Loan Fund (Revenue)	1,500
Adjustment #4	2003 Loan Fund	100
	2003 Loan Fund (Revenue)	(100)
Adjustment #5	2005 Bond Fund	(33,100)
	2005 Bond Fund (Revenue)	33,100
Adjustment #6	2008 Bond Fund	237,200
	2008 Bond Fund (Revenue)	(237,200)
Adjustment #7	2011 Bond Fund	(459,500)
	2011 Bond Fund (Revenue)	459,500
Adjustment #8	2013 Bond Fund	2,931,300
	2013 Bond Fund (Revenue)	(2,931,300)
Adjustment #9	Special Projects Fund	2,376,400
	Special Projects Fund (Revenue)	(2,376,400)
Total Adjustment to General Fund Balance		-