

RESOLUTIONS FOR COMMISSIONERS MEETING, AUGUST 13, 2014

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve application for Grant-In-Aid funds. 7/1/14 – 6/30/15	\$4,111,625 (Revenue)
2. AGRICULTURAL PRESERVATION	a. Kenneth E. Hager, Gloria H. Richards, Edward T. and Kathy A. Haney Kintersville, PA	Approve county's portion (50%) of a 195.89 acre agricultural conservation easement on the Hager/Haney farm located in Durham Township. (TMPs 11-005-052 & 11-005-057)	\$881,505 + settlement charges and adjustments (County 100%)
	b. Wayne W. and Nancy Tretter Long Pipersville, PA	Approve county's portion (50%) of a 70.64 acre agricultural conservation easement on the Long farm located in Plumstead Township. (TMPs 34-015-068 & 34-015-074)	\$317,880 + settlement charges and adjustments (County 100%)
3. BEHAVIORAL HEALTH	a. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract to provide services in support of the HealthChoices Behavioral Health Medicaid program. 7/1/13 – 12/31/16	\$175,000** (County 0%)
	b. Commonwealth of PA, Department of Public Welfare Harrisburg, PA	Approve Amendment #4 to the HealthChoices Behavioral Health Agreement to incorporate Appendix 5 regarding the Affordable Care Act Health Insurance Providers Fee. 1/1/12 – 12/31/16	
	c. Gaudenzia, Inc. Norristown, PA	Approve contract to provide licensed drug and alcohol non-hospital detox and rehab program. 7/1/13 – 6/30/15	\$1,221,197** (County 0%)
4. CHILDREN & YOUTH	a. University of Pittsburgh Pittsburgh, PA	Approve contract between Nicole Publick and University of Pittsburgh for child welfare education. 8/26/14 – Graduation	
	b. University of Pittsburgh Pittsburgh, PA	Approve contract between Sara Webster and University of Pittsburgh for child welfare education. 8/26/14 – Graduation	
5. FINANCE	a. Barb Lin, Inc. Doylestown, PA	Approve contract to provide carpet installation at the Doylestown and Bensalem branches of the Bucks County Free Library.	\$138,770 (County 100%)

	b. Wrights National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 9/4/14 – 9/15/15	\$17,053 (County 100%)
6. GENERAL SERVICES	a. Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract for repairs to Bucks County Bridge #240, on Schwenkmill Road over East Branch Perkiomen Creek in East Rockhill Township.	\$769,799* (County 100%)
7. HOUSING & COMMUNITY DEVELOPMENT	a. Housing Alliance of Pennsylvania Jenkintown, PA	Approve out-of-county travel expenses for employee to attend two of the Housing Development Finance Professional Certification Series.	\$3,245* (County 0%)
	b. John Robert Lentz Quakertown, PA	Approve Satisfaction of County mortgage. All funds have been repaid.	
8. INFORMATION TECHNOLOGY	a. Hyland Software OnBase OTTC Conference Westlake, OH	Approve out-of-county travel expenses for employee to attend software conference in Orlando, FL.	\$3,670* (County 100%)
9. MH/DP	a. Associated Production Services, Inc. Doylestown, PA	Approve contract renewal to provide pre-vocational services to individuals with intellectual disabilities and mental health diagnoses. 7/1/14 – 6/30/15	\$194,826** (County 4.1%)
	b. CareLink Community Support Services Eddystone, PA	Approve contract renewal to provide maximum supervision residential rehabilitation service. 7/1/14 – 6/30/15	\$101,729** (County 10%)
	c. Community Options, Inc. Princeton, NJ	Approve contract renewal to provide supported employment and supported living services to individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$61,665** (County 4.1%)
	d. Eagleville Hospital Eagleville, PA	Approve payment for inpatient services provided. 7/14/13 – 6/30/14	\$25,052.40** (County 4.1%)
	e. Employment Technology, Inc. Doylestown, PA	Approve contract renewal to provide employment services to individuals with intellectual disabilities and/or mental health diagnoses. 7/1/14 – 6/30/15	\$286,574** (County 4.1%)
	f. Fairmount Behavioral Health Philadelphia, PA	Approve payment for inpatient services provided. 7/14/13 – 6/30/14	\$23,185.70** (County 4.1%)

	g. Martha Lloyd Community Residential Facility, Inc. Troy, PA	Approve contract renewal to provide adult developmental training services to individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$64,130** (County 4.1%)
	h. Rockhill Mennonite Community Sellersville, PA	Approve contract renewal to provide older adult day services for individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$16,038** (County 4.1%)
	i. Senior Care Centers of America, Inc. Trevose, PA	Approve contract renewal to provide adult developmental training to an individual with intellectual disabilities. 7/1/14 – 6/30/15	\$10,206** (County 4.1%)
	j. The Melmark Home, Inc. Berwyn, PA	Approve contract renewal to provide supervised living and adult developmental training services. 7/1/14 – 6/30/15	\$88,443** (County 4.1%)
10. OPEN SPACE	a. Tullytown Borough	Approve Municipal Open Space grant for improvements to Canal's End Park. (TMP 46-006-025) Represents 75% of estimated project costs.	\$249,995 (County 100%)
11. RECORDER OF DEEDS	a. IMR Limited Camp Hill, PA	Approve contract extension for index management system for recorded documents. 6/7/14 – 10/6/14	
12. REGISTER OF WILLS	a. Paperless Solutions, Inc. Bensalem, PA	Approve deduction of work from existing contract. 4/1/07 – 3/31/15	(\$73,100) (County 0%)
	b. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to provide transfer of data to new program. 4/1/07 – 3/31/15	\$21,600** (County 0%)
	c. Property Info Corporation San Antonio, TX	Approve contract to provide software, licensing and support for Case Management System. 8/13/14 – 3/31/20	\$264,076** (County 0%)

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