

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 2, 2014

CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Ben Wilson Senior Center Warminster, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$44,132** (County 10%)
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$68,625** (County 10%)
	c. Council Rock Senior Citizens Association Richboro, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$18,404** (County 10%)
	d. Legal Aid of Southeastern Pennsylvania (LASP) Bristol, PA	Approve contract to provide legal services for older adults. 7/1/14 – 6/30/15	\$70,200** (County 0%)
	e. Middletown Senior Citizens Association Levittown, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$50,292** (County 10%)
	f. Precise Point, Inc. dba Unique Aid Chalfont, PA	Approve contract increase to provide In-Home services to homebound elderly clients. 1/1/14 – 12/31/14	\$30,000** (County 3%)
2. COMMISSIONERS	a.	Approve extension of health benefits to the family of deceased employee until August 31, 2014.	\$2,274.70 (County 100%)
3. CORRECTIONS	a. Keefe Commissary Network Edison, NJ	Approve contract for commissary services. 9/2/14 – 9/1/17	Up to 42.2% of purchases (Revenue)
	b. Sentinel Offender Services Irvine, CA	Approve contract to provide and maintain global positioning system (GPS) monitoring for offenders under house arrest. 9/2/14 – 9/1/17	\$491,107.50* (County 100%)
4. COURTS	a. Conflict Counsel Paul G. Lang, Esquire	Approve contract to represent defendants in criminal cases when there is a conflict of interest with the Public Defender's Office. 9/1/14 – 12/31/14	\$11,269.60* (County 100%)

5. DISTRICT ATTORNEY	a. A Woman's Place Doylestown, PA	Approve contract increase and extension to provide programs and training related to the Encouraging Arrest Program Grant. 8/1/14 – 12/31/14	\$53,000** (County 0%)
	b. Department of Justice, Office on Violence Against Women Rockville, MD	Approve contract extension of the Encouraging Arrest Program Grant. 8/1/14 – 12/31/14	
	c. Karen Kreller Plumsteadville, PA	Approve contract increase to provide administrative services related to the Encouraging Arrest Program Grant. 10/1/09 – 1/31/15	\$11,025** (County 0%)
	d. Network of Victim Assistance Jamison, PA	Approve contract increase and extension to provide advocate services related to the Encouraging Arrest Program Grant. 8/1/14 - 12/31/14	\$8,639** (County 0%)
6. EMERGENCY COMMUNICATIONS Narrowbanding	a. Verizon Business Services Harrisburg, PA	Approve contract increase to purchase 20 T1 lines to support the existing radio system. 5/15/13 – 5/14/16	\$166,840* (County 100%)
7. EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff. 10/1/13 – 12/31/14	\$149,195 (Revenue)
	b. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve grant to purchase equipment for Radiological Emergency Response. 7/1/14 – 6/30/15	\$31,470 (Revenue)
	c. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve appointment of Scott T. Forster, Director of Emergency Services, as agent for Public Disaster Assistance Application regarding Hurricane Irene.	
	d. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve appointment of Scott T. Forster, Director of Emergency Services, as agent for Public Disaster Assistance Application regarding Tropical Storm Lee.	
	e. U.S. Dept. of the Interior, Geological Survey New Cumberland, PA	Approve contract for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin. 10/1/14 – 9/30/15	\$57,300 (County 100%)

8. FINANCE	a. Fidelity & Deposit Company of Maryland Baltimore, MD	Approve renewal of Neshaminy Manor patient trust bond. 9/19/14 - 9/19/17	\$7,200 (County 100%)
	b. Midlands Management Corporation Oklahoma City, OK	Approve increase to audit premium for excess workers compensation insurance policy. 2/1/13 – 2/1/14	\$15,178 (County 100%)
9. GENERAL SERVICES	a. Carroll Engineering Corporation Warrington, PA	Approve contract increase for bridge consultant services. 12/1/13 – 11/30/14	\$100,000** (County 100%)
<i>TABLED</i>	b. Dewberry Architects, Inc. Fairfax, VA	Approve contract increase for additional design services for building rehabilitation project.	\$22,380** (County 100%)
<i>TABLED</i>	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for resizing of attorney tables. Change Order – GC #061	\$34,345 (County 100%)
	d. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for metal closure interface between the terracotta and curtain wall assembly at the main entrance. Change Order – GC #062	\$9,990 (County 100%)
<i>TABLED</i>	e. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional gun lockers at the main lobby receptionist desk. Change Order – GC #063	\$8,475 (County 100%)
	f. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional wood panels in place of security door. Change Order – GC #064	\$4,722 (County 100%)
	g. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for upgrade of sliding glass track assemblies. Change Order – GC #065	\$38,677 (County 100%)
	h. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to provide solid surface window sills at the Armory. Change Order – GC #066	\$22,303 (County 100%)
	i. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for interior terracotta tile modifications in the elevator lobby areas. Change Order – GC #067	\$14,862 (County 100%)
	j. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for epoxy fill for terrazzo application. Change Order – GC #068	\$17,934 (County 100%)

	k. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional survey layout for inlet. Change Order – GC #069	\$1,055 (County 100%)
	l. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for second half of operator costs for elevator. Change Order – GC #070	\$86,411 (County 100%)
	m. U.S. Department of Agriculture – Natural Resources Conservation Service (NRCS) Harrisburg, PA	Approve resolution authorizing the Commissioners to sign a Memorandum of Understanding and other documents required to accept a grant from NRCS to fund an engineering assessment of Neshaminy Watershed Core Creek Dam.	\$445,000 (Revenue)
	n. Worth & Company Pipersville, PA	Approve contract increase for drain support modifications. Change Order - Plumbing #1	\$10,281.41 (County 100%)
	o. Worth & Company Pipersville, PA	Approve contract increase to change out filters during temporary heat phase. Change Order - HVAC #2	\$6,314.56 (County 100%)
	p. Worth & Company Pipersville, PA	Approve contract increase to add ATC valves on cooling towers and change overhead grill locations. Change Order - HVAC #3	\$8,397.06 (County 100%)
	q. Worth & Company Pipersville, PA	Approve contract increase to improve the water treatment system. Change Order - HVAC #4	\$4,176.04 (County 100%)
10. HEALTH	a. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve federal immunization grant. 1/1/15 – 12/31/15	\$461,700 (Revenue)
	b. Sanofi Pasteur Swiftwater, PA	Approve purchase of influenza vaccine.	\$29,020.54** (County 100%)
11. HOUSING & COMMUNITY DEVELOPMENT	a. Bucks County Housing Group Wrightstown, PA	Approve contract extension and reallocation of funds for the Military Reuse Rehabilitation project. 7/1/13 – 11/30/14	
12. HUMAN SERVICES	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide case management services to at-risk clients. 7/1/14 – 6/30/15	\$48,300** (County 4.1%)
	b. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide rental assistance to financially needy individuals or families. 7/1/14 – 6/30/15	\$198,842** (County 4.1%)

	c.	Commonwealth of PA – Dept. of Public Welfare, Division of Medical Assistance Transportation Harrisburg, PA	Approve contract to provide transportation services. 7/1/14 – 6/30/15	\$2,455,800 (County 0%)
13. JUVENILE PROBATION	a.	Alternative Rehabilitation Communities Harrisburg, PA	Approve contract renewal for foster care, residential, and secure services for juveniles. 7/1/14 – 6/30/15	\$200,000** (County 25%)
14. MH/DP	a.	Access Services, Inc. Fort Washington, PA	Approve contract amendment to reallocate funds from Administrative Management to Intensive Case Management. 7/1/13 – 6/30/14	
	b.	Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract renewal to provide supported employment services to people with intellectual disabilities and mental health diagnoses. 7/1/14 – 6/30/15	\$144,684** (County 4.1%)
	c.	BelMed Ambulance, Inc. Warrington, PA	Approve contract renewal to provide ambulance services. 7/1/14 – 6/30/15	\$55,000** (County 4.1%)
	d.	CO-MANS, Inc. Penndel, PA	Approve contract renewal to provide supported living and community residential services to individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$622,614** (County 4.1%)
	e.	Delta Community Supports, Inc. Blue Bell, PA	Approve contract renewal to provide adult developmental training services for individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$17,472** (County 4.1%)
	f.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal to provide therapy services for children up to age three who have developmental delays. 7/1/14 – 6/30/15	\$413,000** (County 10%)
	g.	Goodwill Keystone Area Harrisburg, PA	Approve contract renewal to provide supported employment services to individuals with intellectual disabilities and/or mental health diagnoses. 7/1/14 – 6/30/15	\$137,939** (County 4.1%)
	h.	Horizon House, Inc. Philadelphia, PA	Approve contract renewal to provide residential services for individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$838,647** (County 4.1%)

	i. Horsham Clinic Ambler, PA	Approve contract increase for hospital inpatient services. 7/1/13 – 6/30/14	\$26,581.68** (County 4.1%)
	j. Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal to provide peer support services. 7/1/14 – 6/30/15	\$75,000** (County 4.1%)
	k. National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal to provide community service for individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$70,000** (County 4.1%)
	l. Newtown Ambulance Squad Newtown, PA	Approve contract renewal to provide emergency ambulance services. 7/1/14 – 6/30/15	\$35,000** (County 4.1%)
	m. Reach Out Foundation of Bucks County Pennel, PA	Approve contract renewal to provide social rehabilitation drop-in center for individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$125,000** (County 4.1%)
	n. Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract renewal to provide therapy services to children up to age three. 7/1/14 – 6/30/15	\$739,000** (County 10%)
	o. T.E.C., Inc., dba Family and Friends Point Pleasant, PA	Approve contract renewal to provide funding for supported living services. 7/1/14 – 6/30/15	\$820,586** (County 4.1%)
	p. Woods Services Langhorne, PA	Approve contract renewal to provide residential and day program services for individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$1,690,755** (County 4.1%)
15. NESHAMINY MANOR	a. Atlantic Coast Communications NJ, Inc. Pennsauken, NJ	Approve contract to upgrade video security system.	\$36,700 (County 100%)
	b. Novaerus US Inc. Chicago, IL	Approve rental of portable isolation units. 9/15/14 – 9/14/17	\$108,000** (County 1%)
16. OPEN SPACE	a. Bristol Borough	Approve Delaware Riverfront Program Improvement Grant for construction of floating docks along the waterfront park. Amount represents 11% of estimated total project costs. (TMPs 4-18-200, 4-18-29, 4-18-96-1, 4-20-1)	\$520,000 (County 100%)

17. RECORDER OF DEEDS	a. IMR Limited Hazleton, PA	Approve contract renewal to provide Landex software and maintenance. 9/1/14 – 9/1/15	\$43,160 (County 0%)
18. SOLICITOR	a. Alice Cullen and Frank DiMeo, Esquire	Approve payment in the matter of <i>Cullen v. Bucks County Department of Parks & Recreation</i> for settlement of litigation.	\$26,666.66 (County 100%)
	b. Independence Blue Cross and Gibson & Sharps	Approve payment in the matter of <i>Cullen v. Bucks County Department of Parks & Recreation</i> for settlement of litigation.	\$13,333.34 (County 100%)
	c. Eckert Seamans Cherin & Mellott, LLC Philadelphia, PA	Approve Letter of Agreement to provide outside counsel in connection with labor, employment, litigation, and other matters. 9/2/14 – Open	\$225-\$285/hour + expenses (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.