

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 17, 2014

CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Linton's Managed Services East Norriton, PA	Approve contract decrease for congregate and home-delivery meals. 3/5/12 – 6/30/15	(\$105,000)
	b. Woodside Meals on Wheels Newtown, PA	Approve contract to provide home-delivered meals. 7/1/14 – 6/30/15	\$25,500** (County 14%)
2. BEHAVIORAL HEALTH	a. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract to provide an Extended Acute Care (EAC) Inpatient Hospital program. 7/1/14 – 6/30/15	\$262,869** (County 0%)
3. COMMISSIONERS	a.	Approve Resolution ratifying, confirming, and restating Declaration of Emergency of September 14, 2014 relative to a ruptured water pipe in the Courthouse Administration building.	
	b. Redevelopment Authority of the County of Bucks Bristol, PA	Approve submission of grant applications for gaming money. 1/1/15 – 12/31/15	
	1. County of Bucks Lower Bucks Public Safety Training facility	Annual operations	
	2. Bucks County Health Improvement Project	Support and expand the BCHIP adult clinic in Bensalem	
	c. Redevelopment Authority of the County of Bucks Bristol, PA	Approve Redevelopment Area Plan for Sellersville Borough.	
4. CORRECTIONS	a. Bob Barker Fuquay Varina, NC	Approve contract increase and extension to provide inmate clothing. 9/5/14 – 10/11/14	\$18,000* (County 60%)
5. EMERGENCY COMMUNICATIONS Narrowbanding	a. NCWPCS MPL 31 – Year Sites Tower Holdings LLC c/o CCATT LLC Canonsburg, PA	Approve 15 year lease agreement for tower site in Hilltown Township to deploy radio equipment. 11/1/14 – 10/31/29	\$419,795.89* +utilities (County 100%)
	b. Northeast Union, Inc. Bensalem, PA	Approve contract to provide modifications to tower sites in Newtown and Lower Southampton.	\$54,995 (County 100%)

6. GENERAL SERVICES	a. Delaware Elevator Salisbury, MD	Approve contract to provide preventative maintenance and repair of county elevators at the Courthouse and Justice Center. 10/1/14 – 9/30/17	\$135,710* (County 100%)
	b. Hughes Relocation Inc. Lansdale, PA	Approve contract to provide relocation services for the Courts and related departments to the new Justice Center.	\$124,600* (County 100%)
	c. Kencor, Inc. West Chester, PA	Approve contract to provide preventative maintenance and repair of county elevators at all locations except the Courthouse and Justice Center. 10/1/14 – 9/30/17	\$90,524.12* (County 100%)
	d. PAC Industries, Inc. Harrisburg, PA	Approve contract to replace two laundry dryers at Neshaminy Manor.	\$27,100 (County 100%)
	e. Security and Data Technologies, Inc. Newtown, PA	Approve contract increase for larger audio visual display monitors. Change Order – AV #1	\$4,488.22* (County 100%)
	f. The Farfield Company Lititz, PA	Approve contract increase for cable breaker testing, and penthouse distribution equipment. Change Order – EC #8	\$32,811* (County 100%)
	g. Warminster Atrium Condo Association c/o B.C. Property Management, Inc. Doylestown, PA	Approve condo association fee increase and assessment for county property located at 600 Louis Drive in Warminster. Effective 6/1/14 – month to month	\$196.10/mo* +\$8,231.38 special assessment (County 100%)
7. HEALTH	a. Commonwealth of PA, Department of Health, Division of WIC Harrisburg, PA	Approve grant funding to provide WIC (Women, Infant & Children) program. 10/1/14 – 9/30/15	\$1,098,856 (Revenue)
8. HOUSING & COMMUNITY DEVELOPMENT	a. Penndel Borough	Approve contract extension to amend the scope of work for the Storm Drain Construction project. 12/1/14 – 4/30/15	
	b. U.S. Dept. of Housing and Urban Development Philadelphia, PA	Approve grant award agreements for CDBG, HOME and ESG programs. 4/1/14 - 3/31/15	\$2,670,110 (Revenue)
9. HUMAN SERVICES	a. Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract renewal to provide outpatient intervention and treatment services. 7/1/14 – 6/30/15	\$33,000** (County 4.1%)

b.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide counseling and case management services to low-income households. 7/1/14 – 6/30/15	\$57,972** (County 4.1%)	
c.	Libertae, Inc. Bensalem, PA	Approve contract renewal to provide comprehensive treatment approach and intensive case management services to recovering women. 7/1/14 – 6/30/15	\$26,000** (County 4.1%)	
d.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract renewal to provide assistance with personal care and homemaker services for clients. 7/1/14 – 6/30/15	\$10,000** (County 4.1%)	
e.	Senior Care Centers of Pennsylvania Trevose, PA	Approve contract renewal to provide adult day health care services to elderly and disabled adults. 7/1/14 – 6/30/15	\$15,200** (County 4.1%)	
f.	The Salvation Army – Operating Unit in Bucks County Levittown, PA	Approve contract renewal to provide case management services planning, counseling and life skills education. 7/1/14 – 6/30/15	\$5,500** (County 4.1%)	
10. MH/DP	a.	Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide transportation services for individuals with disabilities. 7/1/14 – 6/30/15	\$100,000** (County 4.1%)
	b.	Fairmount Behavioral Health Philadelphia, PA	Approve contract increase for payment of invoices for inpatient services. 7/1/13 – 6/30/14	\$3,050.75** (County 4.1%)
	c.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract increase to provide occupational and physical therapy, speech, vision, hearing and special instruction evaluations for children up to age three. 7/1/13 – 6/30/14	\$25,650** (County 10%)
	d.	Salisbury Behavioral Health Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract renewal to provide supported living and residential services to individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$2,526,721** (County 4.1%)
	e.	The Salvation Army, Inc. Philadelphia, PA	Approve contract renewal to provide supported living services for individuals with intellectual disabilities. 7/1/14 – 6/30/15	\$43,082** (County 4.1%)

	f.	Sunshine Therapy Club, Inc. Drexel Hill, PA	Approve contract renewal to provide therapy services to children up to age three. 7/1/14 – 6/30/15	\$93,000** (County 10%)
11. NESHAMINY MANOR	a.	Commonwealth of Pennsylvania Department of Public Welfare Bureau of Hearing & Appeals Harrisburg, PA	Approve settlement of cost report appeals from 1996 through 2002.	\$87,601 (Revenue)
	b.	County Commissioners Association of Pennsylvania Harrisburg, PA	Approve amendment to CCAP grant agreement for the enhancement of WanderGuard systems for residents. 7/1/14 – 12/31/14	\$90,000 (Revenue)
12. PARKS & RECREATION	a.	Premier Builders, Inc. Yardley, PA	Approve contract increase and extension to provide additional structural work at Silver Lake Nature Center. 7/14/14 - 11/13/14	\$7,583 (County 100%)
	b.	The Estate of Richard A. Harlow Hilltown, PA	Approve contract extension for Stover- Myers mill reconstruction. 8/1/14 – 9/30/14	
13. SOLICITOR	a.		Approve Resolution authorizing the Chief Operating Officer to sign Business Associate Agreements pursuant to the Health Insurance Portability and Accountability Act (HIPAA) as amended, the Health Information Technology for Economic and Clinical Health Act (HITECH), and regulations thereunder.	

\*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.