

RESOLUTIONS FOR COMMISSIONERS MEETING, OCTOBER 15, 2014

I **CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)**

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Jacob S. and Sarah M. Crooke Perkasio, PA	Approve county's portion (50%) of a 50.053 acre agricultural conservation easement on the Crooke farm located on Deep Run Road in Bedminster Township. (TMP 01-011-145)	\$212,725.25 + settlement charges and adjustments (County 100%)
	b. John M. Diehl and Elizabeth A. Diehl Kintnersville, PA	Approve county's portion (50%) of a 77.802 acre agricultural conservation easement on the Diehl farm located on Traugers Crossing Road in Nockamixon Township. (TMP 30-008-026)	\$350,109 + settlement charges and adjustments (County 100%)
2. CHILDREN & YOUTH	a. Aldie Counseling Center Doylestown, PA	Approve contract to provide drug testing services. 1/1/14 – 12/31/14	\$38,640** (County 20%)
	b. Allan Collaunt Associates, Inc. Broomall, PA	Approve contract renewal to provide transitional IT database administration. 7/1/14 – 6/30/15	\$40,000** (County 33%)
	c. KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract renewal for shelter, foster care and residential treatment services for children. 7/1/14 – 6/30/15	\$370,000** (County 15%)
	d. NHS Montgomery County Erdenheim, PA	Approve contract renewal to provide Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/14 – 6/30/15	\$654,400** (County 14%)
	e. The Bair Foundation of Pennsylvania, Inc. New Wilmington, PA	Approve contract renewal to provide foster care services. 7/1/14 – 6/30/15	\$20,000** (County 20%)
	f. The Salvation Army Allentown, PA	Approve contract renewal to provide foster care services. 7/1/14 – 6/30/15	\$29,000** (County 20%)
3. COMMISSIONERS	a. Karen Fanelli	Approve \$2,500 bonus payment for additional services performed.	\$2,500 (County 100%)
4. COURTS	a. Conflict Counsel Lisa J. Gaier, Esquire	Approve contract to represent defendants in criminal cases when there is a conflict of interest with the Public Defender's Office. 11/1/14 – 12/31/14	\$5,634.80* (County 100%)

	b. Court Conciliation & Evaluation Service Doylestown, PA	Approve contract renewal to provide psychological counseling and evaluation services in child custody and visitation matters. 1/1/15 – 12/31/15	\$68,700** (County 100%)
	c. Dept. of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment Rockville, MD	Approve and authorize acceptance of the Bucks County Drug Court Enforcement Grant. 10/1/14 – 9/30/17	\$945,504 (Revenue)
	d. U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance Washington, D.C. 20531	Approve and authorize acceptance of the Bucks County Drug Court Enforcement Grant. 10/1/14 – 9/30/17	\$278,156 (Revenue)
5. GENERAL SERVICES	a. Boyle Construction II, Inc. dba CC Construction Services Allentown, PA	Approve contract increase and extension for replacement of moisture damaged roof at the Churchville Nature Center.	\$38,381.92 (County 100%)
	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for soffit construction due to overhead duct and steel conflicts at Justice Center. Change Order – GC #071	\$5,961.21 (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract decrease for deletion of the bus shelter lighting package at Justice Center. Change Order – GC #072	(\$1,421) Credit
	d. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to finish the exposed top edge of granite base in the main lobby at Justice Center. Change Order – GC #073	\$1,095 (County 100%)
	e. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to remove existing courtroom detention frames and add casing to achieve a proper fire rating at Justice Center. Change Order – GC #074	\$20,131 (County 100%)
	f. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for stainless steel base inserts for “side bar” microphones at judges’ benches at Justice Center. Change Order – GC #075	\$3,037 (County 100%)
	g. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract decrease for deletion of a small retaining wall at Justice Center. Change Order – GC #076	(\$5,304) Credit

	h. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work associated with terrazzo application at Justice Center. Change Order – GC #077	\$11,292 (County 100%)
	i. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to adjust the height of the 6 th floor perimeter precast panels in lieu of trim beams at Justice Center. Change Order – GC #078	\$54,621 (County 100%)
6. HOUSING & COMMUNITY DEVELOPMENT	a. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve contract increase for Homeless Management Information System (HMIS) software. 7/1/13 – 6/30/16	\$20,000**/yr (County 0%)
	b. U.S. Dept. of Housing and Urban Development Philadelphia, PA	Approve grant renewal for Homeless Management Information System (HMIS). 1/1/15 – 12/31/15	\$105,126 (Revenue)
7. HUMAN SERVICES	a. Advocates for Homeless & Those in Need Fairless Hills, PA	Approve contract to provide shelter during periods of inclement weather. 7/1/14 – 6/30/15	\$3,000** (County 4.1%)
	b. A Woman’s Place Doylestown, PA	Approve contract renewal to provide counseling to victims of domestic abuse and violence. 7/1/14 – 6/30/15	\$4,750** (County 4.1%)
	c. Commonwealth of Pennsylvania, Department of Public Welfare Harrisburg, PA	Approve reallocation of Human Services Block Grant funds. 7/1/14 – 6/30/15	
	d. Family Service Association Langhorne, PA	Approve contract renewal to provide behavioral healthcare to low-income adults. 7/1/14 – 6/30/15	\$26,000** (County 4.1%)
8. INFORMATION TECHNOLOGY	a. Lexis Nexis Miamisburg, OH	Approve contract renewal to provide standard on-line legal research access for several departments. 9/1/14 – 8/31/17	\$92,484** (County 100%)
	b. Lexis Nexis Miamisburg, OH	Approve contract renewal to provide Accurant services for several departments. 9/1/14 – 8/31/17	\$83,232** (County 100%)
9. JUVENILE PROBATION	a. Data Works Plus Greenville, SC	Approve contract for purchase of Data Works Plus Commonwealth Photo Imaging Network (CPIN) for the Justice Center.	\$19,279** (County 100%)

TABLED

TABLED	b. MorphoTrust USA Bloomington, MN	Approve contract for purchase of Morpho Trust Livescan Fingerprinting Equipment for the Justice Center.	\$29,256** (County 100%)
10. MH/DP	a. BARC Developmental Services, Inc. Holicong, PA	Approve contract increase for early intervention services. 7/1/13 – 6/30/14	\$20,000** (County 9%)
	b. SPIN, Inc. Philadelphia, PA	Approve contract renewal to provide therapy services for children up to age three. 7/1/14 – 6/30/15	\$40,000** (County 10%)
	c. Voice & Vision, Inc. Warminster, PA	Approve contract renewal for Consumer Satisfaction Team and peer support services. 7/1/14 – 6/30/15	\$356,468** (County 4.1%)
11. PARKS & RECREATION	a. MJF Electrical Contracting, Inc. Trevose, PA	Approve contract increase and extension for electrical services at the Silver Lake Nature Center.	\$7,140 (County 100%)
12. PLANNING COMMISSION	a. New Hope Borough	Approve agreement to provide Zoning Ordinance Floodplain Regulations Revisions.	\$2,126 (Revenue)
13. PURCHASING	a. W.B. Mason Co. Inc. York, PA	Approve county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for photocopy paper. 10/1/14 – 9/30/15	\$105,119.10* (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.

II BUDGET ADJUSTMENTS

2014 BUDGET ADJUSTMENTS

Agenda Description

October 15, 2014

Adjust 2014 operating budget to cover additional expenditures.

Adjustment	Department	Amount
Adjustment # 11	Grand Jury	12,000
	Grand Jury (Revenue)	(5,000)
	Main Courts	(7,000)
Total Adjustment to General Fund Balance		-