

RESOLUTIONS FOR COMMISSIONERS MEETING, NOVEMBER 5, 2014

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Commonwealth of Pennsylvania, Department of Public Welfare Harrisburg, PA	Approve Amendment #5 to the HealthChoices Behavioral Health Agreement to incorporate changes to comply with requirements of Healthy PA. 1/1/12 – 12/31/16	
	b. Lenape Valley Foundation Doylestown, PA	Approve contract to cover costs of project development, construction, and start-up of a Crisis Residential Program (CRP) on the campus of Lower Bucks Hospital in Bristol Borough. 7/1/13 – 6/30/16	\$1,977,600** (County 0%)
	c. Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract increase to incorporate changes required by an amendment to the HealthChoices Behavioral Health Agreement. 1/1/13 – 12/31/16	\$6,000,000** (County 0%)
2. CHILDREN & YOUTH	a. Community Service Foundation Pipersville, PA	Approve contract renewal to provide restorative reporting centers, foster care, day treatment, home & community, and intensive program services. 7/1/14 – 6/30/15	\$1,945,000** (County 18%)
	b. Perseus House, Inc. Erie, PA	Approve contract renewal to provide shelter care for dependent pregnant teens and teen mothers and their babies. 7/1/14 – 6/30/15	\$65,000** (County 11%)
	c. The Village Rosemont, PA	Approve contract to provide residential and shelter care, supervised independent living, and multiple levels of foster care services. 7/1/14 – 6/30/15	\$30,000** (County 20%)
3. COMMISSIONERS	a. Bucks County Industrial Development Authority (BCIDA) Doylestown, PA	Approve resolution to appropriate funds for administration of Bucks 2 Invest programs.	\$250,000 (County 100%)
4. EMERGENCY COMMUNICATIONS Narrowbanding	a. Advantage Engineers Columbia, MD	Approve contract increase for structural analysis of tower.	\$6,500** (County 100%)

	b.	Scott Communications, Inc. Hatfield, PA	Approve lease agreement for an interim antenna site to support existing radio system until the new radio system is put into service. Installation to 12 months	\$6,720** (County 100%)
5. FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual flood insurance policy for the Quakertown Library. 12/3/14 – 12/3/15	\$1,498 (County 100%)
6. GENERAL SERVICES	a.	Eastern Highway Specialists Wilmington, DE	Approve contract for repairs to Bridge #221, located at Traugers Crossing over Gallows Run in Nockamixon Township.	\$594,070* (County 100%)
	b.	First Service Restoration Doylestown, PA	Approve payment for emergency remediation of water damage caused by a ruptured water pipe on the 7th floor of the Courthouse.	\$15,541.94 (County 0%)
	c.	Southampton Tire & Service, Inc. Southampton, PA	Approve contract to purchase tires. 1/1/14 – 12/31/14	\$25,000** (County 100%)
	d.	Suppression Systems, Inc. Breinigsville, PA	Approve payment for emergency remediation of water damage caused by a ruptured water pipe on the 7 <sup>th</sup> floor of the Courthouse.	\$1,465.56 (County 0%)
	e.	The Farfield Company Lititz, PA	Approve contract increase for the installation of GCFI receptacles and switches in the elevator shafts in the Justice Center. Change Order – EC #9	\$51,154* (County 100%)
	f.	The Farfield Company Lititz, PA	Approve contract increase for additional work on the fire alarm system and sprinkler equipment in the Justice Center. Change Order – EC #10	\$46,792* (County 100%)
7. HUMAN SERVICES	a.	St. Mary Medical Center Foundation Langhorne, PA	Approve contract renewal to provide case management services. 7/1/14 – 6/30/15	\$6,500** (County 4.1%)
8. JUVENILE PROBATION	a.	Data Works Plus Greenville, SC	Approve contract for purchase of Commonwealth Photo Imaging Network (CPIN) with Livescan Touch Print 5300 Series for the Justice Center.	\$39,200** (County 100%)

9. MH/DP

a. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide home and community habilitation, supported living, and intensive case management services. 7/1/14 – 6/30/15	\$497,745** (County 4.1%)
b. BARC Developmental Services, Inc. Holicong, PA	Approve contract renewal to provide community residential, supported employment, pre-vocational, and therapy services. 7/1/14 – 6/30/15	\$1,782,828** (County 9%)
c. Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services. 7/1/14 – 6/30/15	\$203,969** (County .2%)
d. Children’s Therapy Services, LLC Coopersburg, PA	Approve contract renewal to provide therapy services. 7/1/14 – 6/30/15	\$123,000** (County 10%)
e. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide intensive and administrative case management services. 7/1/14 – 6/30/15	\$235,000** (County 4.1%)
f. Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal to provide residential, pre-vocational, and outpatient psychiatric consulting services. 7/1/14 – 6/30/15	\$307,637** (County 4.1%)
g. Ken-Crest Services Plymouth Meeting, PA	Approve contract increase to provide additional home and community habilitation and early intervention therapy services. 7/1/13 – 6/30/14	\$10,000** (County 10%)
h. LifePath, Inc. Bethlehem, PA	Approve contract renewal to provide adult developmental training, pre-vocational, supported living, community home, habilitation, and therapy services. 7/1/14 – 6/30/15	\$203,124** (County 4.1%)
i. Lynch Homes – Montgomery County, Inc. Willow Grove, PA	Approve contract renewal to provide residential services. 7/1/14 – 6/30/15	\$143,000** (County 3.6%)
j. NHS of Bucks County Erdenheim, PA	Approve contract renewal to provide residential, intensive case management, family based habilitation and case management services. 7/1/14 – 6/30/15	\$1,615,560** (County 5.5%)

	k. Penndel Mental Health Center Langhorne, PA	Approve contract renewal to provide administrative and intensive case management, outpatient, partial hospitalization, community treatment team, housing support, residential case management, and family support services. 7/1/14 – 6/30/15	\$3,034,932** (County 4.1)
	l. Penn Foundation, Inc. Sellersville, PA	Approve contract renewal to provide residential, administrative management, family support, social rehabilitation, emergency, community treatment team, housing support, intensive case management, outpatient, case management and family support services. 7/1/14 – 6/30/15	\$2,873,787** (County 4.4%)
10. NESHAMINY MANOR	a. GEPS Physician Group of PA, P.C. Towson, MD	Approve medical director agreement with Antonia Sojan, M.D.	\$42,000** (County 1%)
	b. Manheim Medical Manheim, PA	Approve contract increase to purchase pads for disposable underwear. 1/1/12 – 12/31/14	\$4,598.40** (County 1%)
	c. Manheim Medical Manheim, PA	Approve contract increase to purchase disposable underwear. 7/1/12 – 12/31/14	\$2,106** (County 1%)
	d. Penn Jersey Paper Co. Philadelphia, PA	Approve contract increase to purchase disposable underwear. 7/1/12 – 12/31/14	\$5,197.50** (County 1%)
11. PARKS & RECREATION	a. David H. Vickery and Suzanne A. Leeson Riegelsville, PA	Approve parkland acquisition of 14+/- acres in Springfield Township (Buckwampum Mountain) in lieu of condemnation. (TMPs 42-022-073 and 42-022-060)	\$125,000 + settlement charges and adjustments (County 100%)
12. PLANNING COMMISSION	a. Environmental Systems Research Institute, Inc. Redlands, CA	Approve renewal of contract for software licenses for the County's Geographic Information System (GIS) program. 1/1/15 – 12/31/15	\$42,399.72** (County 100%)
13. PURCHASING	a. Metro Flag Co. Dover, NJ	Approve contract increase and extension for US Flags for the Southeastern PA Counties Cooperative Purchasing Board. 1/1/13 – 12/31/15	\$46,095.84* (County 29%)

	b. Papermart Inc. East Hanover, NJ	Approve county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for carbonless paper. 11/1/14 – 10/31/15	\$4,796.27* (County 100%)
14. SOLICITOR	a. Jay York	Approve complete settlement of worker's compensation claim, pending approval by the worker's compensation judge, by payment of \$75,000 plus waiver of any right to reimbursement of past payments, as part of a global settlement of all claims arising out of the incident on or about March 13, 2012.	\$75,000 (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. MISCELLANEOUS

Approve Ordinance No. 145 approving a financing by the Bucks County Community College Authority for the purpose of providing funds for a capital project for community college purposes; approving the incurrence of lease rental debt of the County in an aggregate principal amount not to exceed \$30,000,000; approving the issuance by the Bucks County Community College Authority of its Guaranteed College Building Revenue bonds, series of 2014 in an aggregate principal amount not to exceed \$30,000,000 for its capital project, as described herein; authorizing the execution of a guaranty agreement in which the County guarantees the payment of debt service on the 2014 bonds.