

RESOLUTIONS FOR COMMISSIONERS MEETING, NOVEMBER 26, 2014

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. David and Roxanne Caccavo Massapequa, NY	Approve county's portion (50%) of a 65.81 acre agricultural conservation easement on the Caccavo farm located on Kitner Road in Durham Township. (TMPs 11-004-049-1 & 11-004-045)	\$296,145 + settlement charges and adjustments (County 100%)
	b. Walter E. Segl III and Debra L. Segl Coopersburg, PA	Approve county's portion (32.32%) of a 25.6104 acre agricultural conservation easement on the Segl farm located on Pleasant View Road in Springfield Township. (TMP 42-009-101)	\$35,423.85 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Delaware Valley Comfort at Home dba Home Helpers Lansdale, PA	Approve contract increase to provide in-home services to homebound elderly clients. 1/1/10 – ongoing	\$15,000** (County 3%)
	b. Gem Home Care, Inc. Huntington Valley, PA	Approve contract increase to provide in-home services to homebound elderly clients. 7/1/04 – ongoing	\$35,000** (County 3%)
	c. Language Services Associates Horsham, PA	Approve contract increase to provide interpretation services. 7/1/09 – ongoing	\$35,000** (County 0%)
	d. SAI Adult Day Care Bristol, PA	Approve contract increase to provide adult day services. 3/1/12 – 6/30/16	\$20,000** (County 3%)
	e. Shanti Gardens Adult Day Care Levittown, PA	Approve contract increase to provide adult day services. 5/1/11 – ongoing	\$70,000** (County 3%)
3. CHILDREN & YOUTH	a. Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract renewal to provide long term drug and alcohol treatment services. 7/1/14 – 6/30/15	\$478,500** (County 26%)
4. DISTRICT ATTORNEY	a. Agilent Technologies Santa Clara, CA	Approve purchase of a gas chromatograph (GC) mass spectrometer (MS) for the Crime Lab.	\$75,305.22 (County 100%)
5. EMERGENCY COMMUNICATIONS Narrowbanding	a. SBA Towers III, LLC Boca Raton, FL	Approve lease agreement for tower site in New Britain Township to deploy and install emergency radio equipment. 1/1/15 – 12/31/17	\$37,459.20** +utilities (County 100%)

6. GENERAL SERVICES	a. Tri-County Collision Center Southampton, PA	Approve contract increase for vehicle body shop services. 12/17/14 – 12/17/16	\$50,000** (County 100%)
	b. Tyco/Simplex Grinnell Horsham, PA	Approve contract renewal to provide additional fire alarm detection and nurse call patient response at Neshaminy Manor. 1/1/15 – 12/31/17	\$213,036** (County 0%)
7. HOUSING & COMMUNITY DEVELOPMENT	a. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve Continuum of Care Program Grant Agreement to develop and implement a Strategic Plan to address homelessness in Bucks County.	\$15,806 (Revenue)
8. HUMAN SERVICES	a. Bucks County Area Agency on Aging Doylestown, PA	Approve contract renewal to provide adult day services and personal care services. 7/1/14 – 6/30/15	\$96,872** (County 4.1%)
9. INFORMATION TECHNOLOGY	a. CDW Government, LLC Vernon Hills, IL	Approve Microsoft Enterprise Agreement for subscription licenses, software subscription rights, access to online services, and storage array and support. 1/1/15 – 12/31/17	\$1,645,624.01** (County 100%)
	b. Unisys Corp. Harrisburg, PA	Approve contract amendment to allow for early termination with quarterly payments. 1/1/13 – 12/31/15	\$272.24 (County 100%)
10. MH/DP	a. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract renewal to provide inpatient services for individuals with mental health diagnoses. 7/1/14 – 6/30/15	\$400,000** (County 2.5%)
	b. KenCrest Services Plymouth Meeting, PA	Approve contract renewal to provide home and community habilitation and early intervention therapy services. 7/1/14 – 6/30/15	\$535,428** (County 10%)
	c. Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide residential, outpatient, mental health, intellectual disabilities, and early intervention case management services; family support services; and crisis, housing support, mobile crisis, and partial hospitalization services. 7/1/14 – 6/30/15	\$4,626,734** (County 4.5%)
11. NESHAMINY MANOR	a. Airgas-East, Inc. Allentown, PA	Approve contract increase to provide oxygen tanks for residents. 1/1/12 – 12/31/14	\$7,800** (County 1%)

	b. Joerns, LLC Chatsworth, CA	Approve contract increase and extension to purchase Joerns UCXT low to the floor electric beds for residents. 12/15/14 – 12/14/15	\$9,478.75** (County 1%)
12. VOTING MACHINES	a. Electec, Inc. Mt. Holly, NJ	Approve contract renewal for extended warranty for 765 voting machines. 12/1/14 – 11/30/15	\$98,685 (County 100%)
	b. Electec, Inc. Mt. Holly, NJ	Approve contract renewal for software maintenance and support fee for 765 voting machines. 7/1/14 – 6/30/15	\$72,675 (County 100%)

**TABLED**

\*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  
November 26, 2014**

**Adjust 2014 operating budget for the Drug Court Enforcement Grant**

<b>Adjustment</b>	<b>Department</b>	<b>Amount</b>
Adjustment #13	Main Courts	84,000
	Main Courts (Revenue)	(84,000)
Total Adjustment to General Fund Balance		-

**Adjust 2014 operating budget to cover additional expenditures**

<b>Adjustment</b>	<b>Department</b>	<b>Amount</b>
Adjustment #16	Corrections Admin	(50,000)
	Women's Community Corrections	50,000
	Correctional Facility	345,000
	Correctional Facility (Revenue)	(75,000)
	Men's Community Corrections	(270,000)
Total Adjustment to General Fund Balance		-