

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 17, 2014

I. CONTRACTS OR AGREEMENTS (24 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. John W. and Mary D. Budd Kintersville, PA	Approve county's portion (50%) of a 78.73 acre agricultural conservation easement on the Budd farm located on Traugers Crossing Road in Nockamixon Township. (TMPs 30-008-031, 30-008-032 and 30-008-034)	\$334,602.50 + settlement charges and adjustments (County 100%)
	b. Paul L., Jr. and Katherine A. Poore Ottsville, PA	Approve county's portion (20%) of a 23.56 acre agricultural conservation easement on the Poore farm located on Fretz Valley Road in Bedminster Township. (TMP 01-009-035)	\$35,333.25 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bucks County Drug and Alcohol Commission Warminster, PA	Approve contract to provide Drug Take-Back and medication prevention education and gambling prevention programs for seniors. 7/1/14 – 12/31/14	\$9,436 (Revenue)
	b. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract to provide senior center services. 7/1/14 – 6/30/15	\$14,583** (County 10%)
	c. PurFoods LLC dba Mom's Meals Ankeny, Iowa	Approve contract to provide delivery of meals to homebound seniors.	\$30,600** (County 14%)
3. BEHAVIORAL HEALTH	a. Allan Collaunt Associates, Inc. Broomall, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health program. 1/1/15 – 12/31/15	\$97,173.10** (County 0%)
4. BOARD OF ASSESSMENT	a. Tyler Technologies, Inc. Moraine, OH	Approve contract renewal for annual software maintenance for iasWorld. 1/1/15 – 12/31/15	\$227,345 (County 100%)
5. COMMISSIONERS	a.	Approve resolution to establish a public law library fee of \$10 to be collected by the Register of Wills for the probate of a will, the issuance of letters of administration or any petition for disposition of decedent's estates, independent of the issuance of letters testamentary or of administration.	

	b.	Northampton Township Richboro, PA	Approve tax abatement program to allow the deferral of property tax increases in designated areas.	
6. CONTROLLER	a.	IMR Limited Camp Hill, PA	Approve contract to implement an imaging system for county contracts and accounts payable invoices. (Subject to final approval by the county solicitor.) 12/17/14 – 12/31/15	\$157,240 (County 100%)
7. COURTS	a.	Children & Youth Conflict Counsel	Approve contracts awarded to eight private attorneys to represent parties in dependency cases when Legal Aid cannot due to conflict of interest. (\$19,897.56 per contract) 1/1/15 – 12/31/15	\$159,180.48* (County 100%)
	b.	Conflict Counsel	Approve contracts awarded to thirteen private attorneys to represent individual defendants in cases where there is a conflict of interest in representation by the Bucks County Public Defender's Office. (\$33,808.84 per contract) 1/1/15 – 12/31/15	\$439,514.92* (County 100%)
	c.	MGMark, Inc. dba Span Corporation Ann Arbor, MI	Approve contract to administer randomized drug testing program in conjunction with Drug Enhancement Grant. 1/1/15 – 12/31/15	\$69,500** (County 0%)
8. EMERGENCY COMMUNICATIONS Narrowbanding	a.	Industrial Communications Co. Easton, PA	Approve termination of lease agreement for tower site in Holland Township, NJ.	(\$600,760.89)
9. FINANCE	a.	Banes Roofing, Inc. Telford, PA	Approve contract for roof replacement at the Perkasio library.	\$72,683 (County 100%)
10. GENERAL SERVICES	a.	Boyle Construction II, Inc. dba CC Construction Services Allentown, PA	Approve contract increase for additional wood framing on the fascia of the building at the Churchville Nature Center. Change Order #2	\$4,397 (County 100%)
	b.	Boyle Construction II, Inc. dba CC Construction Services Allentown, PA	Approve contract increase for additional fencing at the Churchville Nature Center. Change Order #3	\$2,175 (County 100%)
	c.	Boyle Construction II, Inc. dba CC Construction Services	Approve contract increase for additional fencing at the Churchville Nature Center.	\$2,487 (County 100%)

	Allentown, PA	Change Order #4	
d.	Boyle Construction II, Inc. dba CC Construction Services Allentown, PA	Approve contract increase for additional work required on the flat roof at the Churchville Nature Center. Change Order #5	\$5,823 (County 100%)
e.	Bucks County Water and Sewer Authority Trevose, PA	Approve contract to provide sewer service at the Justice Center and parking garage for five years from final U&O. (Subject to final approval by the County Solicitor.)	\$221,600 (County 100%)
f.	Carroll Engineering Corporation Warrington, PA	Approve contract increase and extension for bridge consultant services. 12/1/14 – 11/30/15	\$300,000** (County 100%)
g.	Corporate Facilities, Inc. Philadelphia, PA	Approve contract increase for additional workstations at the Justice Center and Administration Building.	\$31,797.23** (County 100%)
h.	Educational Furniture Solutions, LLC West Point, PA	Approve contract increase for additional chairs at the Administration Building.	\$44,853.12** (County 100%)
i.	Eric & Diana Fillius Doylestown, PA	Approve rental of county property located at 111 Limekiln Road in Doylestown. 1/1/15 – 12/31/16	\$29,400 (Revenue)
j.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work on concrete walls. Change Order – GC #079	\$216,000 (County 100%)
k.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract decrease representing credit for the main entrance curtain wall water test at the Justice Center. Change Order – GC #080	(\$2,400) Credit
l.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract decrease representing credit for stainless steel locker hardware at the Justice Center. Change Order – GC #081	(\$504) Credit
m.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for demolition of B2 handicap ramp at the Justice Center. Change Order – GC #082	\$5,956 (County 100%)
n.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work on level 6 sliding glass assembly at the Justice Center. Change Order – GC #083	\$3,971 (County 100%)

o.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional granite flooring at the Justice Center. Change Order – GC #084	\$1,700 (County 100%)
p.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work on terrazzo application at the Justice Center. Change Order – GC #085	\$18,266 (County 100%)
q.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract decrease representing credit for deletion of 6 th floor perimeter curb detail at the Justice Center. Change Order – GC #086	(\$15,000) Credit
r.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work on curbs at the Justice Center. Change Order – GC #087	\$978 (County 100%)
s.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for curb adjustment at the Justice Center bank canopy. Change Order – GC #088	\$783 (County 100%)
t.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional sidewalk at the Justice Center handicap ramp. Change Order – GC #089	\$1,358 (County 100%)
u.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for installation of Moravian tile at the Justice Center. Change Order – GC #090	\$2,647 (County 100%)
v.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for changes to sidewalk preparation at the Justice Center. Change Order – GC #091	\$2,653 (County 100%)
w.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract decrease representing credit for the membrane application at B2 at the Justice Center. Change Order – GC #092	(\$1,949) Credit
x.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for fire extinguisher cabinets at the Justice Center. Change Order – GC #093	\$10,020 (County 100%)
y.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work associated with revising the ceiling height at B/B2 in the Justice Center.	\$4,057 (County 100%)

Change Order – GC #094

z.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work associated with brace frame conflict at room 2033 in the Justice Center. Change Order – GC #095	\$2,129 (County 100%)
aa.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for work on detention doors in the Justice Center. Change Order – GC #096	\$6,589 (County 100%)
bb.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to box out steel beams in the Justice Center. Change Order – GC #097	\$28,785 (County 100%)
cc.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional prep work required to receive carpet floor finish in the Justice Center. Change Order – GC #098	\$5,767 (County 100%)
dd.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional capping work in the Justice Center. Change Order – GC #099	\$4,633 (County 100%)
ee.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for modifications to existing adjacent retaining wall at the Justice Center. Change Order – GC #100	\$9,648 (County 100%)
ff.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work required to support glass door system at Level 1 in the Justice Center. Change Order – GC #101	\$2,647 (County 100%)
gg.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for additional work required at elevator lobby areas in the Justice Center. Change Order – GC #102	\$5,086 (County 100%)
hh.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase to extend underground down spouts to allow for proper drainage at the Justice Center. Change Order – GC #103	\$6,661 (County 100%)
ii.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for required work needed to address ADA issues surrounding PECO vaults at the Justice Center. Change Order – GC #104	\$2,443 (County 100%)
jj.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for stone base at Level 6 at the Justice Center. Change Order – GC #105	\$4,687 (County 100%)

	kk.	Gaudelli Bros., Inc. Millville, NJ	Approve contract increase for additional work required on HVAC roof top unit at the Churchville Nature Center. Change Order #1	\$1,292.60 (County 100%)
	ll.	Hayworth, Inc. Holland, MI	Approve contract adjustment for tables at the Justice Center and Administration Building.	\$17,350.14** (County 100%)
	mm.	Hyde Electric Corporation Philadelphia, PA	Approve contract increase for additional electrical work at the Churchville Nature Center. Change Order #1	\$2,646.47 (County 100%)
	nn.	SBS Services Feasterville, PA	Approve contract to provide vending machine services in various county buildings and food services in the Justice Center. (Subject to final approval by the county solicitor.) 12/17/14 – 12/16/16	\$10% of sales (Revenue)
	oo.	Worth & Company Pipersville, PA	Approve contract increase for insulation of sanitary line on Level 6 of the Justice Center. Plumbing Change Order #2	\$4,685.48 (County 100%)
11. HEALTH	a.	CFG Health Systems, LLC Marlton, NJ	Approve contract to provide psychiatric counseling and medication services at correctional facilities. 10/1/14 – 9/30/15	\$688,188.49** (County 100%)
12. HOUSING & COMMUNITY DEVELOPMENT	a.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption, subordination & partial release for the sale of the property at 10 Loux Lane in Sellersville.	
	b.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption, subordination & partial release for the sale of the property at 12 Loux Lane in Sellersville.	
	c.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption, subordination & partial release for the sale of the property at 14 Loux Lane in Sellersville.	
	d.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption, subordination & partial release for the sale of the property at 16 Loux Lane in Sellersville.	

	e.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption, subordination & partial release for the sale of the property at 18 Loux Lane in Sellersville.	
13. HUMAN RESOURCES	a.	Arthur J. Gallagher & Co. Mt. Laurel, NJ	Approve contract to provide consulting services with respect to health and welfare benefits. (Subject to final approval by the county solicitor.) 1/1/15 – 12/31/15	\$235,000 (County 100%)
	b.	PayFlex Systems USA, Inc. Omaha, NE	Approve contract renewal to provide administration of Consolidated Omnibus Budget Reconciliation (COBRA) for county employees. 1/1/15 – 12/31/16	\$5,208* (County 100%)
	c.	PayFlex Systems USA, Inc. Omaha, NE	Approve contract renewal to provide administration of Flexible Spending Account (FSA) and Dependent Care Assistance (DCA) plans for county employees. 1/1/15 – 12/31/16	\$17,160* (County 100%)
	d.	United Concordia Companies, Inc. Harrisburg, PA	Approve contract renewal to provide dental coverage to eligible employees and their dependents. 1/1/15 – 12/31/16	\$1,146,748* (County 100%)
14. HUMAN SERVICES	a.	United Way of Bucks County Fairless Hills, PA	Approve contract to provide Community Needs Assessment. 10/1/14 – 12/31/15	\$40,000** (County 100%)
15. MAILROOM	a.	Pitney Bowes Presort Services Reading, PA	Approve contract increase and extension for pre-sort mail services. 1/1/14 – 8/8/15	\$36,000* (County 100%)
16. MH/DP	a.	PSI Personnel, LLC Doylestown, PA	Approve contract renewal for temporary data entry clerk. 1/1/15 – 12/31/15	\$26,000** (County 4.1%)
17. NESHAMINY MANOR	a.	LifeGas, A Division of Linde Gas North America, LLC Murray Hill, NJ	Approve contract to provide therapy oxygen for residents. 1/1/15 – 12/31/17	\$113,130* (County 0%)
	b.	Manheim Medical Supply, Inc. Manheim, PA	Approve contract to provide disposable pads for residents. 1/1/15 – 12/31/15	\$11,794.40* (County 0%)
	c.	McKesson Medical-Surgical Minnesota Supply Inc.	Approve contract to provide disposable underwear for residents.	\$7,199.44* (County 0%)

	Golden Valley, MN	1/1/15 – 12/31/15	
	d. Medline Industries Holdings, LP Sugar Land, TX	Approve contract to provide disposable wipes for residents. 1/1/15 – 12/31/16	\$42,639.84* (County 0%)
	e. Penn Jersey Paper Company Philadelphia, PA	Approve contract to provide disposable wipes for residents. 1/1/15 – 12/31/16	\$393.12* (County 0%)
	f. Penn Jersey Paper Company Philadelphia, PA	Approve contract to provide disposable pads for residents. 1/1/15 – 12/31/15	\$14,171.69* (County 0%)
	g. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Gaithersburg, MD	Approve contract increase and extension to provide dining services to residents. 1/1/15 – 12/31/15	\$1,722,001** (County 0%)
	h. Xpedx, LLC – A Veritiv Company Camp Hill, PA	Approve contract to provide briefs for residents. 1/1/15 – 12/31/15	\$107,339.30* (County 0%)
18. PARKS & RECREATION	a. John & Phyllis Breuer Chalfont, PA	Approve acquisition of .102 acres in Middletown Township in lieu of condemnation. (TMP 22-019-083-001)	\$1+ settlement charges and adjustments (County 100%)
19. PLANNING COMMISSION	a.	Approve adoption of Mill-Queen Anne–Black Ditch Creeks Trail feasibility study and resolution to close out the grant.	
20. PUBLIC INFORMATION	a. Perfexion, Inc. King of Prussia, PA	Approve contract renewal to provide hosting, maintenance and licensing of County website. 1/1/15 – 12/31/15	\$28,720** (County 100%)
21. RECORDER OF DEEDS	a. Court Record & Data Management Services, Inc. East Brunswick, NJ	Approve contract increase and extension to create security copies of microfilm to meet the Pennsylvania Historical Museum Commission requirements for disaster recovery. 2/1/15 – 1/31/17	\$66,320* (County 100%)
22. RECORDS IMPROVEMENT COMMITTEE	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract amendment to continue current services and add a quality assurance system. 4/1/15 – 3/31/18	\$491,300** (County 0%)

23. SOLICITOR
- a. Approve Resolution authorizing the Chief Operating Officer to approve and execute documents for compliance with the Health Insurance Portability and Accountability Act as amended, the Health Information Technology for Economic and Clinical Health Act, and regulations thereunder.
 - b. Toll Brothers
Horsham, PA Approve contract amendment to extend the outside settlement date to December 31, 2015.

24. VOTING MACHINES
- a. Electec, Inc.
Mt. Holly, NJ Approve contract renewal for extended warranty for 765 voting machines. \$98,685 (County 100%)
12/1/14 – 11/30/15
- UNTABLED**

*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

A. 2015 County Budget, Tax Levy and Appropriations

- a. Adopt the 2015 County Budget as recommended by the Director of Finance and Administration.
- b. Adopt the 2015 County Tax Levies, Millage Rate and user fee schedules as recommended by the Director of Finance and Administration. (Health and Neshaminy Manor)
- c. Approve the 2015 Appropriations to County agencies and authorities as recommended by the Director of Finance and Administration.

III. BUDGET ADJUSTMENTS

2014 BUDGET ADJUSTMENTS

Agenda Description

December 17, 2014

BUDGET ADJUSTMENTS - Adjust Capital Budget

Adjustment	Department	Amount
Adjustment #18	2003 Loan Fund	200
	2003 Loan Fund (Revenue)	(200)
	Misc Capital Projects	81,000
	Misc Capital Projects (Revenue)	(81,000)

Total Adjustment to General Fund Balance

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