

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 17, 2016

I. CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Randall Serwell Wycombe, PA	Approve 17.71 acre agricultural conservation easement on the Serwell farm located on New Hope Road in Buckingham Township. (TMP 06-018-069-004)	\$177,134 + settlement charges and adjustments (County 100%)
2. CHILDREN & YOUTH	a. Access Services Fort Washington, PA	Approve contract increase to cover additional days of specialized foster care services. 7/1/14 – 7/1/15	\$6,076** (County 15%)
	b. Child & Family Focus Valley Forge, PA	Approve contract renewal to provide specialized foster care. 7/1/15 – 6/30/16	\$35,989** (County 10%)
	c. George Junior Republic in Pennsylvania Grove City, PA	Approve contract renewal to provide long-term residential care. 7/1/15 – 6/30/16	\$850,000** (County 38%)
	d. Pressley Ridge Pittsburgh, PA	Approve contract renewal to provide specialized foster care. 7/1/15 – 6/30/16	\$17,600** (County 10%)
	e. The Impact Project, Inc. Emmaus, PA	Approve contract renewal to provide specialized foster care. 7/1/15 – 6/30/16	\$115,000** (County 18%)
	f. Youth Services Agency Jim Thorpe, PA	Approve contract renewal to provide case management, counseling, and residential treatment services for adolescents. 7/1/15 – 6/30/16	\$1,545,000** (County 12%)
	g. Daniel M. Keane Doylestown, PA	Approve contract to serve as an Solicitor. 2/17/16 – ongoing	\$100/ hr (County 32%)
3. COURTS	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract to provide drug screenings services. 1/1/16 – 10/31/17	\$66,000** (County 0%)
4. GENERAL SERVICES	a. CMG of Easton Easton, PA	Approve contract for General Contractor for renovations to 55 East Court Street.	\$595,000 (County 100%)

	b. Myco Mechanical Telford, PA	Approve contract for Mechanical Contractor for renovations to 55 East Court Street.	\$92,000 (County 100%)
	c. Pinnacle Electrical Construction, LLC Warminster, PA	Approve contract for Electrical Contractor for renovations to 55 East Court Street.	\$522,100 (County 100%)
	d. Koch Holdings, Inc (Milham Ford) Easton, PA	Approve purchase of the following 2016 vehicles: two Ford Transit 350XL Passenger Vans, and a Ford Transit 350 Cargo Van for the Department of Corrections; a Ford Transit 250 Cargo Van for General Service; two Ford Police Interceptor Utility vehicles for Parks & Recreation; a Ford Police Interceptor Utility vehicle, and a Ford Transit 350 Cargo Van for the Sheriff Department.	\$216,979** (County 100%)
	e. RGH Automotive LLC (New Holland Auto Group) New Holland, PA	Approve purchase of two 2016 Ford Police Interceptor Sedans for the Sheriff Department.	\$47,598** (County 100%)
	f. Westgate Chevrolet, Inc. (Apple Chevrolet) York, PA	Approve purchase of a 2016 Chevrolet Silverado Double Cab work truck for the Fire Marshal's office.	\$29,368** (County 100%)
	g. Whitmoyer Auto Group Mount Joy, PA	Approve purchase of two 2016 Chevrolet Silverado Work Trucks for General Services.	\$62,073 ** (County 100%)
	h. Tri-County Collision Center Southampton, PA	Approve contract increase for vehicle body shop services. 12/17/14 – 12/17/16	\$35,000** (County 100%)
	i. Mazaheri Enterprises, LLC Doylestown, PA	Approve property easement to allow pedestrian and vehicular access to property. (TMP 08-004-364)	
5. HEALTH	a. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve tuberculosis grant award. 7/1/16 – 6/30/18	\$81,550 (Revenue)
6. HUMAN SERVICES	a. Advocates For Homeless & Those In Need – AHTN Fairless Hills, PA	Approve contract amendment to provide transportation support to shelters during Code Blue events. 7/1/15 – 6/30/16	\$5,000** (County 4.1%)
	b. Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract renewal to provide outpatient intervention and treatment services. 7/1/15 – 6/30/16	\$33,000** (County 4.1%)

7. NESHAMINY MANOR	a. American Data Sauk City, WI	Approve contract renewal for annual maintenance agreement of electronic charting system. 1/1/16 – 12/31/16	\$30,000** (County 0%)
	b. SimplexGrinnel, LP Horsham, PA	Approve purchase of replacement equipment to maintain the Patient Elopement System.	\$19,482 (County 0%)
8. OPEN SPACE	a. Chalfont Borough	Approve Municipal Open Space Improvement Grant for 13% of the estimated costs of the construction of the Neshaminy Greenway Trail. (TMP 26-017-023, 07-009-022-002 & 07-009-022)	\$25,099.41 (County 100%)
	b. New Britain Township	Approve Municipal Open Space Improvement Grant for 67% of the estimated costs of the construction of the first phase of Veterans Park. (TMP 26-001-049 & 26-001-051-001)	\$195,058 (County 100%)
9. PURCHASING	a.	Approve revisions to County Purchasing Policies and Procedures.	
10. TREASURER	a. Eckert Seamans Cherin & Mellot, LLC Philadelphia, PA	Approve Letter Agreement to provide outside counsel in connection with labor, employment and miscellaneous matters. 2/2/16 - Open	\$200/hr to \$285/hr + expenses. (County 100%)
11. YOUTH CENTER	a. U.S. Foods Allentown, PA	Approve contract renewal to purchase food supplies through U.S. Communities Government Purchasing Alliance. 1/1/16 – 12/31/16	\$80,000** (County 50%)
	b. Wawa Wawa, PA	Approve contract renewal for cooler rental and the purchase of milk and milk products for residents. 1/1/16 – 12/31/16	\$24,120** (County 50%)

*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 Resolution related to the financing for Friends Boarding Home of Bucks Quarterly Meeting, Inc. through the Bucks County Industrial Development Authority to approve issuance of tax-exempt revenue note not to exceed \$2,600,000 and approve the Certificate of Approval of the Chairman of the Board of County Commissioners that authorizes the Chairman to sign all necessary documents to this effect. This resolution in no way pledges or otherwise obligates the County of Bucks for payment of any principal or interest with regard to this note.