

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 20, 2016

I. CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Aldie, Inc. Doylestown, PA	Approve contract to fund participation in the Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)
	b. Family Service Association of Bucks County Langhorne, PA	Approve contract to fund participation in the Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)
	c. Lenape Valley Foundation, Inc. Doylestown, PA	Approve contract to fund participation in the Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)
	d. Penn Foundation Sellersville, PA	Approve contract to fund participation in the Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)
	e. Penn del Mental Health Center, Inc. Hulmeville, PA	Approve contract to fund participation in the Outpatient Enhancement Initiative. 7/15/16 – 12/31/17	\$27,859** (County 0%)
	f. Family Service Association of Bucks County Langhorne, PA	Approve contract to fund start-up costs for Dialectical Behavioral Therapy services. 7/1/16 – 6/30/17	\$58,068** (County 0%)
	g. Lenape Valley Foundation, Inc. Doylestown, PA	Approve contract extension for completion of the Crisis Residential Building and start-up Programs on the campus of Lower Bucks Hospital. 7/1/16 – 6/30/17	
2. BOARD OF ELECTIONS	a. PSI Personnel, LLC Doylestown, PA	Approve contract amendment for temporary employees for the General Election. 1/1/16 – 12/31/16	\$107,900** (County 100%)
3. DISTRICT ATTORNEY	a. Commonwealth of PA, Insurance Fraud Prevention Authority Mechanicsburg, PA	Approve grant renewal and award to support the prosecution and investigation of insurance fraud. 7/1/16 – 6/30/18	\$579,777.50 (Revenue)
4. EMERGENCY COMMUNICATIONS Narrowbanding	a. MCM Consulting Group, Inc. Saint Marys, PA	Approve contract for technical support services. Date of signing – 12/31/16	\$4,800** (County 100%)

5. FINANCE	a. Fidelity Burglar & Fire Alarm Company Philadelphia, PA	Approve contract for replacement of fire alarm system at the Doylestown Branch of the Bucks County Free Library.	\$58,950 (County 100%)
	b. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 8/17/16 – 8/17/17	\$31,056 (County 100%)
6. HOUSING & COMMUNITY DEVELOPMENT	a. Delta Community Supports Warminster, PA	Approve contract for 2015 CDBG funding for group home kitchen and bathroom renovation. 5/01/16 – 4/30/17	\$42,853 (County 0%)
	b. Libertae, Inc. Bensalem, PA	Approve two mortgage subordination agreements for County mortgages recorded on the Libertae property located at 5245 Bensalem Boulevard in Bensalem.	
7. INFORMATION TECHNOLOGY	a. Gettle Incorporated Emigsville, PA	Approve contract to install fiber optic connectivity between the Lower Bucks Government Services Center and the Thiokol building.	\$19,914 (County 100%)
	b. Verizon Business Services Harrisburg, PA	Approve correction of contract dates. 8/6/13 – 8/6/16	
8. MH/DP	a. LifePath, Inc. Bethlehem, PA	Approve contract increase to provide adult developmental training, pre-vocational, supported living, community home, habilitation, and therapy services. 7/1/15 – 6/30/16	\$104,697** (County 8.5%)
	b. Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract increase to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$90,000** (County 10%)
	c. The Salvation Army, Inc. Philadelphia, PA	Approve contract increase to provide supported living services. 7/1/15 – 6/30/16	\$1,968** (County 4.1%)
9. OPEN SPACE	a. Springfield Township on behalf of Judith Johnson	Approve Municipal Open Space grant for acquisition of a 65.52 acre parcel in Springfield Township. Amount represents 51% of appraised value. (TMP 42-023-003-001 and 42-023-009-001)	\$298,237.35 (County 100%)
10. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide GIS services. 7/1/16 – 6/30/17	\$10,000 (Revenue)

	b. Michael Baker International, Inc. Horsham, PA	Approve contract for design and engineering services for Newtown Rail Trail in Upper Southampton Township. 8/1/16 – 12/31/17	\$100,000 (County 0%)
11. PURCHASING	a. AOSS Medical Supply Monroe, LA	Approve contract extension to provide janitorial supplies. 8/15/16 – 8/14/17	
	b. Calico Industries, Inc. Annapolis Junction, MD	Approve contract increase and extension to provide janitorial supplies. 8/15/16 – 8/14/17	\$2,900* (County 53.5%)
	c. Hillyard Delaware Valley Warminster, PA	Approve contract increase and extension to provide janitorial supplies. 8/15/16 – 8/14/17	\$1,850* (County 54.1%)
	d. Interboro Packaging Corporation Montgomery, NY	Approve contract increase and extension to provide janitorial supplies. 8/15/16 – 8/14/17	\$100* (County 100%)
	e. Interline Brands dba Amsan Pennsauken, NJ	Approve contract increase and extension to provide janitorial supplies. 8/15/16 – 8/14/17	\$61,942.43* (County 53.1%)
	f. Pyramid School Products Tampa, FL	Approve contract increase and extension to provide janitorial supplies. 8/15/16 – 8/14/17	\$25,700* (County 89.5%)

*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

**2016 BUDGET ADJUSTMENTS
Agenda Description
July 20, 2016**

BUDGET ADJUSTMENTS - Adjust Juvenile Budgets for Personnel Transfers

Adjustment	Department	Amount
Adjustment #14	Juvenile Probation	333,600
	Juvenile Placements	(333,600)
	Juvenile Placements (Revenue)	333,600
	General Fund	(333,600)
Total Adjustment to General Fund Balance		-