

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 21, 2016

I. CONTRACTS OR AGREEMENTS (22 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Dale A. Stauffer and Lois H. Leamer Quakertown, PA	Approve county's portion (50%) of a 89.25 acre agricultural conservation easement on the Stauffer/Leamer farm on Spinnerstown Road in Milford Township. (TMPs 23-002-002 and 23-002-043)	\$468,562.50 + settlement charges and adjustments (County 100%)
	b. Richard R. and Arlene A. Baringer Richlandtown, PA	Approve county's portion (40%) of a 68.26 acre agricultural conservation easement on the Baringer farm on Jacoby Road in Springfield Township. (TMP 42-004-194)	\$313,996 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Regional Cooperative, LLC Altoona, PA	Approve contract to provide screening of contracted providers and employees. 10/1/16 – 6/30/17	\$10,000** (County 0%)
3. BEHAVIORAL HEALTH	a. Allan Collaunt Associates, Inc. Broomall, PA	Approve contract renewal for consulting services for Human Services departments. 1/1/17 – 12/31/17	\$96,074.74** (County 0%)
	b. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract renewal to provide services in support of the HealthChoices Behavioral Health Medicaid program. 1/1/17 – 12/31/19	\$90,000** (County 0%)
	c. Susquehanna Accounting & Consulting Solutions, Inc. f/k/a Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract amendment to reflect vendor name change.	
	d. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract renewal for auditing services for the calendar year 2016.	\$73,500** (County 0%)
4. CHILDREN & YOUTH	a. Glen Mills Schools Concordville, PA	Approve contract renewal for residential institutional care and aftercare services. 7/1/16 – 6/30/17	\$432,000** (County 38%)
5. COMMISSIONERS	a. Bucks County Conference and Visitors Bureau Bensalem, PA	Approve Resolution amending hotel tax rate and allocation. Effective 4/1/17	

- b. Greenwood Gaming and Entertainment, Inc. t/d/b/a Parx Casino and Racing and Bensalem Township. Approve Memorandum of Understanding to provide local share of slot machine revenue. 1/27/17 – 12/31/17
- c. St. Mary Hospital Authority c/o Ernest R. Closser, Curtin & Heefner LLP Morrisville, PA Approve Resolution titled “Approving a Financing Project” related to the financing and refinancing of bonds for certain St. Mary Medical Center projects and approving 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.

6. CORRECTIONS

- a. Edison Court, Inc. Doylestown, PA Approve contract to provide therapy to inmates. \$14,400** (County 0%)
1/1/17 – 12/31/17

7. COURTS

- a. Children & Youth Conflict Counsel Approve contracts with eight private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. \$168,923.52* (County 100%)
 1. Judith A. Algeo
 2. Mitchell H. Baylarian
 3. Geoffrey Graham
 4. Elissa B. Heinrichs
 5. Francine Kaplan
 6. Wm. Craig Penglase
 7. Stuart Wilder
 8. Keith J. Williams
(\$21,115.44 per contract)
1/1/17 – 12/31/17
- b. Conflict Counsel Approve contracts with fourteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender’s Office. \$502,293.12* (County 100%)
 1. Sharif N. Abaza
 2. Timothy J. Barton
 3. Harry J. Cooper
 4. Niels C. Eriksen, Jr.
 5. John J. Fioravanti
 6. Elissa B. Heinrichs
 7. Blake M. Jackman
 8. Charles D. Jonas
 9. Paul G. Lang
 10. Robert Mancini
 11. Wm. Craig Penglase
 12. Daniel J. Schatz
 13. Stuart Wilder
 14. Keith J. Williams
(\$35,878.08 per contract)
1/1/17 – 12/31/17

- c. Court Conciliation & Evaluation Service Doylestown, PA Approve contract renewal for psychological counseling and evaluation services in child custody and visitation matters. \$68,700** (County 100%)
1/1/17 – 12/31/17

	d. Grim, Biehn and Thatcher Perkasie, PA	Approve contract for mental health hearing officer for petitions filed in Bucks County Court. 1/1/17 – 12/31/17	\$56,600** (County 100%)
	e. R. Barry McAndrews, Esq. Warrington, PA	Approve contract renewal to act as General Master in Court matters. 1/1/17 – 12/31/17	\$24,000 (County 100%)
8. DISTRICT ATTORNEY	a. Larry R. King Doylestown, PA	Approve contract renewal to provide consulting services. 1/1/17 – 12/31/17	\$74,000** (County 100%)
	b. Maureen Spang Chambersburg, PA	Approve contract renewal to provide consulting services. 1/2/17 – 12/31/17	\$18,000** (County 100%)
	c. National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract to provide DNA and drug analysis. 1/1/16 – 12/31/16	\$69,000** (County 100%)
	d. Richard J. Mangan New Hope, PA	Approve contract renewal to provide consulting services. 1/1/17 – 12/31/17	\$28,762** (County 100%)
9. FINANCE	a. Bucks County Tax Collectors	Approve Bucks County Tax Collectors compensation agreement. 1/1/18 – 12/31/21	\$5,368,714* (County 100%)
	b. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase and extension for auditing services for the 2016 calendar year.	\$158,090 (County 100%)
10. FIRE MARSHAL	a. Anaconda Protective Concepts, Inc. Newark, DE	Approve contract to provide inspection and maintenance of county fire suppression systems. 1/1/17 – 12/31/19	\$35,575** (County 100%)
	b. Fortress Protection, LLC Cherry Hill, NJ	Approve contract to provide inspection and maintenance of county fire and burglar alarm systems. 1/1/17 – 12/31/19	\$33,810** (County 100%)
11. GENERAL SERVICES	a. Atlantic Switch and Generator, LLC Hainesport, NJ	Approve contract increase and extension to provide preventive maintenance for all County generator units. 1/20/17 – 1/19/18	\$23,020** (County 100%)
	b. CMG of Easton Easton, PA	Approve contract increase for sprinkler work and hydrostatic testing related to renovations at 55 East Court Street.	\$68,447.93 (County 100%)

c.	Pennsylvania Department of Conservation and Natural Resources Harrisburg, PA	Approve quit claim deed for Bridge #90 on Old Lincoln Highway over Poquessing Creek in Langhorne.	\$1 (Revenue)	
d.	Gilmore & Associates, Inc. New Britain, PA	Approve contract increase for engineering design services for Bridge #209 on Church Lane over Haycock Creek in Haycock/Nockamixon Twp.	\$4,688** (County 100%)	
e.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract increase for repairs to Bucks County Bridge #252, on Milford Square Pike over Unami Creek in Milford Township.	\$12,539.79** (County 100%)	
f.	Pro Com Roofing Corporation Warrington, PA	Approve contract increase to provide additional materials and labor for roof replacement at 30 E. Court Street in Doylestown. Change Order – COR #2	\$5,358 (County 100%)	
g.	SBS Services Feasterville, PA	Approve contract extension for vending machine services in various county buildings and food services in the Justice Center. 12/17/16 – 12/16/17	\$10% of sales (Revenue)	
h.	Wescott Electric Company Glen Riddle, PA	Approve contract increase for additional security equipment at 30 E. Court St. Change Order – EL #02	\$21,759.30 (County 100%)	
<i>TABLED</i>	i.	Wyatt Elevator Company Folcroft, PA	Approve contract increase for costs incurred outside the scope of the maintenance contract. 1/1/16 – 12/31/16	\$16,300** (County 100%)

12. HEALTH

a.	Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve increase and extension of federal immunization grant. 1/1/17 – 3/31/17	\$108,267.73 (Revenue)
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13. HOUSING & COMMUNITY DEVELOPMENT

a.	Bucks County Housing Group, Inc. Ivyland, PA	Approve contract for 2016 Emergency Solutions Grant funding to provide Rapid Re-Housing services. 9/19/16 – 3/19/18	\$53,171 (County 0%)
b.	Interfaith Housing Visions Bristol, PA	Approve contract to provide affordable housing for Bucks County residents. 10/26/16 – 10/26/17	\$300,000 (County 0%)

14. HUMAN SERVICES	a. Advocates For Homeless & Those In Need – AHTN Fairless Hills, PA	Approve contract renewal for shelter, meals, and transportation support to shelters during Code Blue events. 7/1/16 – 6/30/17	\$5,000** (County 4.1%)
	b. Worthwhile Wear Silverdale, PA	Approve contract renewal for long term aftercare, housing and employment programs. 7/1/16 – 6/30/17	\$10,000** (County 4.1%)
15. INFORMATION TECHNOLOGY	a. Verizon Business Highlands Ranch, CO	Approve contract increase for network changes. 1/1/09 – 12/31/18	\$12,535.38** (County 100%)
16. JUVENILE PROBATION	a. Data Works Plus LLC Greenville, SC	Approve purchase of Commonwealth Photo Imaging Network (CPIN) with Livescan Touch Print 5300 Series workstation for 30 E. Court Street.	\$22,800** (County 100%)
17. MH/DP	a. Office of Mental Health & Substance Abuse Services Harrisburg, PA	Approve grant renewal to improve access to treatment and support services. 10/1/16 – 9/30/17	\$290,525 (Revenue)
	b. The Panto Group, LLC Catasauqua, PA	Approve contract increase and extension for project management services. 1/1/17 – 9/30/17	\$72,336** (County 3%)
18. NESHAMINY MANOR	a. John F. Amato Ardmore, PA	Approve contract to provide barbering services to residents. 1/1/17 – 12/31/18	\$17,000* (County 0%)
	b. Manheim Medical Supply, Inc. Manheim, PA	Approve contract increase and extension to provide disposable pads. 1/1/17 – 12/31/17	\$7,824* (County 0%)
	c. McKesson Medical-Surgical Minnesota Supply, Inc. Golden Valley, MN	Approve contract increase and extension to provide disposable underwear. 1/1/17 – 12/31/17	\$5,596.02* (County 0%)
	d. Penn Jersey Paper Company Philadelphia, PA	Approve contract increase and extension to provide disposable pads and disposable underwear. 1/1/17 – 12/31/17	\$8,220.42* (County 0%)
	e. Veritiv f/k/a Xpedx, LLC Camp Hill, PA	Approve contract increase and extension to provide briefs. 1/1/17 – 12/31/17	\$47,202.50* (County 0%)

19. OPEN SPACE	a. Milford Township	Approve Municipal Open Space grant for a conservation easement on 64.19 acre portion of the Blough property. Amount represents 68% of appraised value. (TMPs 23-001-164 & 23-001-164-001)	\$659,729 (County 100%)
	b. Morrisville Borough	Approve Municipal Open Space grant for purchase of the M.R. Reiter School property. Amount represents 75% of appraised value. (TMPs 24-009-107-001 & 24-009-107-003)	\$202,125 (County 100%)
	c. Warminster Township	Approve Municipal Open Space grant for improvements to Warminster Community Park.	\$647,900 (County 100%)
20. PARKS & RECREATION	a. Heritage Design Collaborative Media, PA	Approve contract to provide architectural services for Phase 1 of Stover-Myers Mill race restoration project. 12/15/16 – to completion	\$84,850 (County 52%)
21. PURCHASING	a. Wright Brothers Snow Plowing Yardville, NJ	Rescind contract for snow removal services. 11/15/16 – 5/14/18	(\$95,100)
	b. Greenscape Snow & Ice Management, LLC Glenside, PA	Approve contract to provide snow removal services. 11/15/16 – 5/14/18	\$58,500* (County 100%)
	c. M&M Lawn Care East Inc. Churchville, PA	Approve contract to provide snow removal services. 11/15/16 – 5/14/18	\$36,600* (County 100%)
22. SOLICITOR	a. Loretta Lopez c/o Jonathan H. Feinberg, Esquire Philadelphia, PA	Approve payment in the matter of <i>Lopez v. Bucks County et.al.</i> for settlement of litigation and general release of claims.	\$50,000 (County 100%)
	b. Maria Alff U.S. Equal Employment Opportunity Commission Philadelphia, PA	Approve settlement agreement and general release of claims.	
	c. Raynes McCarty c/o Harold Goodman Philadelphia, PA	Approve payment for settlement and release of employment claims of Maria Alff.	\$15,000 (County 100%)
	d. Toll Brothers Horsham, PA	Approve contract amendment to extend the outside settlement date to December 31, 2017.	

*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. 2016 BUDGET ADJUSTMENTS
Agenda Description
December 21, 2016

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #24	Commissioners	25,000
Adjustment #25	Solicitor	49,000
Adjustment #26	Board of Elections	26,000
Adjustment #27	ERP	10,000
Adjustment #28	Mail Room	20,000
Adjustment #29	Sheriff	80,000
	Sheriff (Revenue)	(80,000)
Adjustment #30	Coroner	78,000
Adjustment #31	Clerk of Courts	24,000
Adjustment #32	Domestic Relations	130,000
	Domestic Relations (Revenue)	(30,000)
	Law Library	6,000
	Main Courts	(160,000)
	Grand Jury	2,000
	Court Stenographers	3,000
	Adult Probation	68,000
	Juvenile Probation	68,000
	Youth Center	87,000
	Youth Center (Revenue)	(67,000)
	Juvenile Placements	(68,000)
Adjustment #33	Guardian Ad Litem	6,000
Adjustment #34	Public Defender	32,000
Adjustment #35	District Attorney	356,000
Adjustment #36	Corrections Admin	5,000
	BCCF	470,000
	BCCF (Revenue)	(113,000)
Adjustment #37	Emergency Health	10,000

Adjustment #38	Human Services	58,000
	Human Services (Revenue)	(50,000)
Adjustment #39	Police Training	21,000
	Police Training (Revenue)	(21,000)
Adjustment #40	Security	160,000
Adjustment #41	Neshaminy Manor	1,782,000
	Neshaminy Manor (Revenue)	(262,000)
Adjustment #42	Area Agency on Aging	51,000
	Area Agency on Aging (Revenue)	(51,000)
Adjustment #43	MH/DP	1,285,000
	MH/DP (Revenue)	(1,228,000)
Total Adjustment to General Fund Balance		(2,782,000)