

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 1, 2017

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Commission on Crime & Delinquency Harrisburg, PA	Approve and authorize acceptance of grant to implement risk/needs assessment tool. 12/1/16 – 6/30/17	\$129,450 (Revenue)
	b. University of Cincinnati Research Institute Cincinnati, OH	Approve contract to provide training in use of risk/needs assessment tool. 12/1/16 – 6/30/17	\$39,250** (County 0%)
2. CHILDREN & YOUTH	a. Atlantic Diagnostic Laboratories Bensalem, PA	Approve contract increase for drug testing services. 4/20/16 – 4/19/17	\$15,000** (County 20%)
	b. Linda Pasqua-Blaisse, M.Ed. Kintnersville, PA	Approve contract to provide foster parent evaluations and screening services. 1/1/17 – 12/31/17	\$10,000** (County 20%)
	c. Redwood Biotech Inc. Santa Rosa, CA	Approve contract for drug testing services. 1/1/17 – 10/31/17	\$22,000** (County 20%)
3. COMMISSIONERS	a. Family Services Association of Bucks County Langhorne, PA	Approve resolution to appropriate funds for housing & emergency shelter services.	\$150,000 (County 100%)
4. CORRECTIONS	a. VITA Education Services Doylestown, PA	Approve contract to provide various workshops and programs at the correctional facilities. 1/1/17 – 12/31/17	\$68,858** (County 0%)
5. COURTS	a. Span Associates LLC f/k/a MGMark Inc. d/b/a Span Corporation Ann Arbor, MI	Approve contract amendment to reflect corporate name change.	
6. DISTRICT ATTORNEY	a. Department of Justice, Office of Violence Against Women Washington, DC	Approve application for the Bucks County Network Against Domestic Abuse Grant. 10/1/17 – 12/31/20	\$750,000 (Revenue)
7. GENERAL SERVICES	a. Doylestown Electric Doylestown, PA	Approve contract to provide repair and maintenance supplies for county buildings and properties. 1/1/17 – 12/31/17	\$22,250** (County 94.4%)

	b. Lafferty Chevrolet Warminster, PA	Approve contract to provide repair parts for county vehicles. 1/1/17 – 12/31/17	\$21,000** (County 100%)
	c. Lowe's Companies, Inc. Warrington, PA	Approve contract to provide repair and maintenance supplies for county buildings and bridges. 1/1/17 – 12/31/17	\$26,750** (County 95.3%)
	d. Kevin B. Fitzgerald, M.D. c/o J. Carroll Molloy, Realtor Doylestown, PA	Approve change of closing date for sale of 89 E. Court Street in Doylestown to April 3, 2017.	
	e. Schindler Elevator Corporation Downingtown, PA	Approve contract for preventive maintenance and service for elevators in the Justice Center. (Subject to final approval by County Solicitor.) 2/1/17 – 1/31/22	\$374,000* (County 100%)
8. HEALTH	a. Pennsylvania Department of Environmental Protection Harrisburg, PA	Approve Mosquito-Borne Disease Control Grant to provide continuation of mosquito control activities. 1/1/17 – 12/31/17	\$155,132 (Revenue)
9. HOUSING & COMMUNITY DEVELOPMENT	a. Brandon L. Strouse Perkasie, PA	Approve Mortgage Satisfaction of the County's second mortgage for property on W. Chestnut Street.	
10. NESHAMINY MANOR	a. BelMed Ambulance Inc. Warrington, PA	Approve contract to provide transportation services for residents. 2/1/17 – 1/31/18	\$20,000* (County 0%)
11. PARKS & RECREATION	a. Old School Aviation / George Taylor Ottsville, PA	Approve Airport Use Agreement for Van Sant Airport. 1/1/17 – 12/31/21	\$9,000/yr. (Revenue)
12. PLANNING COMMISSION	a. Clean Harbors Environmental Services LLC Bridgeport, NJ	Approve contract to provide collection of household hazardous waste materials. 1/1/17 – 12/31/17	\$195,000* (County 0%)
	b. Montgomery County Norristown, PA	Approve contract to split design and engineering costs for County Line Road crossing portion of the Newtown Trail Project. 7/20/16 – completion	\$12,413.35 (Revenue)
13. PURCHASING	a. W.B. Mason Co. Inc. York, PA	Approve purchase of office supplies for various departments. 3/1/17 – 2/28/18	\$59,299.94* (County 100%)

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|---------------|---|---|--------------------------|
| 14. SOLICITOR | a. Andrew B. and Diane A. Cooney,<br>and David W. and Cynthia S. Kern | Approve settlement in the matter<br>of <u>Cooney et al v Dunner et al.</u>                    | \$7,500<br>(Revenue)     |
| 15. TREASURER | a. McGovern Consulting, LLC<br>Doylestown, PA                         | Approve contract renewal for<br>licensing and cash management<br>system.<br>1/30/17 – 1/29/18 | \$6,461<br>(County 100%) |

\*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

<b>2016 BUDGET ADJUSTMENTS</b>		
<b>February 1, 2017</b>		
<b>BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures</b>		
<b>Adjustment</b>	<b>Department</b>	<b>Amount</b>
Adjustment #67	Administration	(335,000)
	Commissioners	6,000
	Solicitor	7,000
	ERP	2,000
	Mail Room	4,000
	Coroner	10,000
	Clerk of Courts	17,000
	Guardian Ad Litem	4,000
	District Attorney	60,000
	Health	25,000
	General Services	-
	Neshaminy Manor	200,000
Adjustment #68	Domestic Relations	68,500
	Main Courts	(153,500)
	Court Stenographers	18,000
	Adult Probation	67,000
	Juvenile Probation	40,000
	Youth Center	80,000
	Juvenile Placements	(120,000)
Adjustment #69	Corrections Admin	(65,000)

	WCCC	(10,000)
	BCCF	250,000
	MCCC	(175,000)
Total Adjustment to General Fund Balance		-

<b>2017 BUDGET ADJUSTMENTS</b>		
<b>February 1, 2017</b>		
<b>BUDGET ADJUSTMENTS - Adjust Budget for New PCCD Grant</b>		
<b>Adjustment</b>	<b>Department</b>	<b>Amount</b>
Adjustment #1	Adult Probation	129,500
	Adult Probation (Revenue)	(129,500)
Total Adjustment to General Fund Balance		-

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