

AGENDA

APRIL 19, 2017

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PROCLAMATIONS
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
 - a. Approve Minutes – April 5, 2017 Regular Meeting
6. NEW BUSINESS
 - a. RESOLUTIONS
 - i. Presentation
 - ii. Discussion
 - b. Budget Adjustments - none
 - c. Personnel Actions
 - d. Board Appointments
 - e. Other Civics
 - f. Miscellaneous Items
7. EXECUTIVE REPORTS
 - a. COO Report
 - b. Chief Clerk Report
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 19, 2017

I. CONTRACTS OR AGREEMENTS (10 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Connectrex Corp. San Francisco, CA	Approve contract to create new functionality within the Adult Information Management System.	\$63,000 (County 0%)
2. AREA AGENCY ON AGING	a. Bucks County Free Library Doylestown, PA	Approve contract renewal to develop and implement programs and services for older adults. 7/1/17 – 6/30/18	\$1,500** (County 0%)
	b. Bucks County Transport, Inc. Holicong, PA	Approve contract increase and extension to provide subsidized transportation services for seniors. 7/1/17 – 6/30/18	\$140,000** (County 0%)
	c. Gail Titus Newtown, PA	Approve contract increase to provide services as Assistant Contract Ombudsman. 12/1/16 – 6/30/17	\$2,200** (County 0%)
	d. Gail Titus Newtown, PA	Approve contract renewal to provide services as Assistant Contract Ombudsman. 7/1/17 – 6/30/18	\$10,600** (County 0%)
	e. Jane Fox-Laquer Doylestown, PA	Approve contract increase to provide services as Primary Contract Ombudsman. 7/1/16 – 6/30/17	\$4,000** (County 0%)
	f. Jane Fox-Laquer Doylestown, PA	Approve contract renewal to provide services as Primary Contract Ombudsman. 7/1/17 – 6/30/18	\$33,000** (County 0%)
	g. Patsy H. Long Warrington, PA	Approve contract increase to provide services as Assistant Contract Ombudsman. 12/1/16 – 6/30/17	\$700** (County 0%)
	h. Patsy H. Long Warrington, PA	Approve contract renewal to provide services as Assistant Contract Ombudsman. 7/1/17 – 6/30/18	\$10,600** (County 0%)
	i. Virginia J. Watkins Perkasie, PA	Approve contract increase to provide services as Assistant Contract Ombudsman. 12/1/16 – 6/30/17	\$3,700** (County 0%)
	j. Virginia J. Watkins Perkasie, PA	Approve contract renewal to provide services as Assistant Contract Ombudsman. 7/1/17 – 6/30/18	\$10,600** (County 0%)

	k.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase to provide legal services for seniors. 7/1/16 – 6/30/17	\$10,000** (County 0%)	
	l.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase and extension to provide legal services for seniors. 7/1/17 – 6/30/18	\$70,200** (County 0%)	
	m.	Linton's Managed Services Blue Bell, PA	Approve contract renewal to provide dietitian services. 7/1/17 – 6/30/18	\$10,000** (County 0%)	
	n.	Regional Cooperative, LLC Altoona, PA	Approve contract renewal to provide screening of contracted providers and employees. 7/1/17 – 6/30/18	\$10,000** (County 0%)	
	o.	Woodside Meals on Wheels Newtown, PA	Approve contract increase and extension for home-delivered meals. 7/1/17 – 6/30/18	\$25,500** (County 9%)	
3.	CHILDREN & YOUTH	a.	Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract renewal to operate the Family Friends/Kids In Care program. 7/1/16 – 6/30/17	\$50,000** (County 20%)
		b.	Pinkney's Vineyard of Faith Ministries Red Lion, PA	Approve contract to provide group home services for dependent youth. 7/1/16 – 6/30/17	\$30,000** (County 20%)
4.	FINANCE	a.	Fidelity Burglar & Fire Alarm Company Philadelphia, PA	Approve contract increase for replacement of fire alarm system at the Doylestown Branch of the Bucks County Free Library.	\$2,125 (County 100%)
		b.	Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase for auditing services for the 2016 calendar year.	\$11,000 (County 100%)
5.	GENERAL SERVICES	a.	Excel Communications Worldwide, Inc. Harleysville, PA	Approve declaration of emergency and contract to provide emergency relocation of 911 fiber optic cable from 89 E. Court Street in Doylestown.	\$40,736 (County 100%)
		b.	INTEX Environmental Group, Inc. Pipersville, PA	Approve contract increase and extension to provide services as required by the Pennsylvania DEP at the Hidden Valley Landfill. 5/1/17 – 4/30/18	\$30,450** (County 100%)
		c.	M&M Landscaping, LLC Lansdale, PA	Approve contract to provide mowing and maintenance services. 4/15/17 – 4/14/20	\$36,540* (County 100%)
		d.	M&M Lawn Care East Inc. Churchville, PA	Approve contract to provide mowing and maintenance services. 4/15/17 – 4/14/20	\$24,400* (County 100%)

	e.	TE Construction Services, LLC Warminster, PA	Approve contract increase for 30 E. Court Street renovation project. Change Order – GC #3	\$30,742.18 (County 100%)	
	f.	Wescott Electric Company Glen Riddle, PA	Approve contract increase for 30 E. Court Street renovation project. Change Order – EL #3	\$38,740.53 (County 100%)	
6.	HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks County Housing Group, Inc. Ivyland, PA	Approve contract increase for 2016 Emergency Solutions Grant Program to provide Rapid Re-Housing services. 7/1/16 – 12/31/17	\$8,470.40** (County 0%)
		b.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract extension for 2016 CDBG funding to provide legal representation for housing related issues. 1/1/17 – 5/1/17	
		c.	Nockamixon Township Upper Black Eddy, PA	Approve contract for 2016 CDBG funding for Eastern Upper Bucks Senior Center operations. 3/1/17 – 2/28/18	\$22,800 (County 0%)
		d.	Interfaith Housing Visions Bristol, PA (check payable to Bucks County Tax Claim Bureau)	Approve contract increase and reallocation of remaining funds with regard to affordable housing for Bucks County residents. 10/26/16 – 10/26/17	\$178,126.32 (County 100%)
		e.	Morrisville Borough	Approve Commissioners' signature authorization on Memorandum of Understanding with the State Historic Preservation Officer for demolition of the M.R. Reiter School.	
7.	MH/DP	a.	Lenape Valley Foundation Doylestown, PA	Approve contract increase to add grant funding to expand the Mobile Crisis program. 7/1/16 – 6/30/17	\$37,426** (County 0%)
8.	NESHAMINY MANOR	a.	Arcadia Health Services, Inc. d/b/a Arcadia Home Care and Staffing Southfield, MI	Approve contract amendment to add two holidays at overtime rate. 1/1/17 – 12/31/17	
		b.	Nursing Care Services, Inc. Lansdale, PA	Approve contract amendment to add two holidays at overtime rate. 1/1/17 – 12/31/17	

9. OPEN SPACE	a. Hilltown Township	Approve Municipal Open Space grant for a conservation easement on 67.54 acre portion of the Hockman farm. Amount represents 50% of appraised value. (TMPs 15-035-012, 15-035-060-002, 15-035-060-004, 15-035-062-001 & 15-035-063-003)	\$686,281 (County 100%)
10. PLANNING COMMISSION	a. West Rockhill Township	Approve contract to prepare a Comprehensive Plan update.	\$14,339 (Revenue)

*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 Ordinance No. 153, authorizing and directing the incurrence Of nonelectoral and electoral debt of the County Of Bucks, Pennsylvania (the “County”), by the issuance of its General Obligation Bonds, Series Of 2017, in the approximate aggregate principal amount not to exceed [thirty-nine million] and 00/100 dollars (\$39,000,000.00) (the “Bonds”) for the purposes of providing funds for and towards financing: The advance refunding of all or a portion of The County’s Outstanding General Obligation Bonds, Series Of 2011, and paying costs, fees and expenses related to the issuance of the Bonds; Authorizing the refunding program; Authorizing the Bonds; Determining that a portion of the indebtedness represented by the Bonds shall be designated as and constitute nonelectoral debt of The County and a portion of the indebtedness represented by The Bonds shall be designated as and constitute electoral debt of The County; Setting forth parameters for the maximum principal maturity amounts and dates and maximum interest rates and other details of The Bonds; Stating that The Bonds will be General Obligation Bonds; Designating and authorizing certain officers of The County who shall execute The Bonds, requiring authentication of The Bonds by the paying agent and authorizing the preparation, certification and filing of a debt statement and other documentation with the Pennsylvania Department Of Community And Economic Development; Setting forth the substantial form of The Bonds; Stating the terms by which The Bonds may be transferred, exchanged and registered; Appointing a paying agent and sinking fund depository; Covenanting to create a sinking fund; Covenanting to budget, appropriate and pay debt service on The Bonds and pledging The County’s full faith, credit and taxing power for The Bonds; Authorizing the approved officers of The County to execute The Bonds and to take other appropriate or necessary actions and executing all necessary documents to carry out the purposes of The Ordinance and authorizing and directing bond counsel to prepare all documents bond counsel deems are required or appropriate in connection with the issuance, sale and delivery of The Bonds and this Ordinance.