

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PROCLAMATIONS / PRESENTATIONS
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
 - a. Approve Minutes – May 1, 2019 Meeting
6. NEW BUSINESS
 - a. Resolutions
 - i. Presentation
 - ii. Discussion
 - b. Personnel Actions
 - c. Board Appointments
 - d. Other Civics
 - e. Miscellaneous Items
7. CHIEF OPERATING OFFICER REPORT
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 15, 2019

CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Baird Respiratory Therapy, Inc. Glenside, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/19 – 6/30/20	\$20,000** (County 0%)
	b. Delcrest Medical Services Ivyland, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/19 – 6/30/20	\$20,000** (County 0%)
	c. Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/19 – 6/30/20	\$50,000** (County 0%)
	d. PSI Personnel, LLC Doylestown, PA	Approve contract increase and extension to provide temporary clerical support staff for Board of Elections and Area Agency on Aging. 4/1/19 – 6/30/20	\$56,000** (County 57%)
2. BEHAVIORAL HEALTH	a. Susquehanna Accounting & Consulting Solutions, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/19 – 6/30/20	\$78,500** (County 0%)
3. CHILDREN & YOUTH	a. Bucks County Housing Group, Inc. Warminster, PA	Approve contract renewal to provide rental assistance and transitional housing services. 7/1/18 – 6/30/19	\$280,205 ** (County 12%)
	b. Bucks County Housing Group, Inc. Warminster, PA	Approve contract renewal to provide supportive housing services. 7/1/18 – 6/30/19	\$717,550** (County 20%)
	c. Community Service Foundation Pipersville, PA	Approve contract renewal to provide various foster care services. 7/1/18 – 6/30/19	\$2,215,000** (County 9%)
	d. K/S Consultants, Inc. Warrington, PA	Approve contract decrease. 7/1/18 – 6/30/20	(\$30,000)

	e.	K/S Consultants, Inc. Warrington, PA	Approve contract increase for the Truancy Prevention/Diversion program. 7/1/18 – 6/30/20	\$10,000** (County 10%)	
	f.	K/S MST, Inc. Warrington, PA	Approve contract increase to provide therapy services to youth and families. 7/1/18 – 6/30/20	\$20,000** (County 5%)	
4.	CLERK OF COURTS	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase and amendment of Master Services Agreement to replace servers. 4/1/18 – 9/30/19	\$14,700** (County 0%)
5.	COMMISSIONERS	a.	Arthur Schnell Hilltown, PA	Approve request to vacate right-of-way and release of property formerly acquired by the Neshaminy Water Resource Authority. (TMP 15-022-064)	
		b.	Bucks County Industrial Development Authority Doylestown, PA	Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$20,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for George School in Middletown Township.	
6.	COMMUNITY & ECONOMIC DEVELOPMENT	a.	Family Service Association of Bucks County Langhorne, PA	Approve contract increase and extension for 2018 CDBG funding for Bucks County Homeless Shelter renovations. 9/1/19 – 10/31/19	\$4,400** (County 0%)
7.	EMERGENCY COMMUNICATIONS	a.	MCM Consulting Group, Inc. State College, PA	Approve contract extension to provide consulting services for Computer Aided Dispatch system. 5/1/20 – 12/31/20	
8.	GENERAL SERVICES	a.	Johnson Controls, Inc. Plymouth Meeting, PA	Approve contract increase and extension for chiller inspection and maintenance for units at the Administration Building, Justice Center and Forensic Facility. 7/15/19 – 7/14/20	\$31,116** (County 100%)
		b.	Magnum, Inc. Warminster, PA	Approve contract increase for construction of pre-fabricated Emergency Services storage building.	\$4,307.71 (County 0%)

9. HOUSING SERVICES	a. Habitat for Humanity of Bucks County Chalfont, PA	Rescind approval of HOME funding to acquire and rehabilitate four single family homes in Morrisville. 10/1/18 – 6/30/20	(\$200,000)
	b. Habitat for Humanity of Bucks County Chalfont, PA	Approve HOME funding for the new construction of four single family homes in Morrisville. 10/1/18 – 6/30/20	\$200,000 (County 0%)
10. INFORMATION TECHNOLOGY	a. CNI Sales, Inc. Worcester, PA	Approve contract to provide internet content filtering and security. 6/1/19 – 5/31/22	\$128,145 (County 100%)
	b. Dell Marketing L.P. c/o Dell USA LP Dallas, TX	Approve contract to purchase computer hardware for various departments. 5/15/19 – 8/15/19	\$180,500* (County % varies)
	c. Office Depot, Inc. Boca Raton, FL	Approve contract to provide maintenance and support for communications equipment. 6/1/19 – 5/31/22	\$188,972.10 (County 100%)
11. NESHAMINY MANOR	a. Stellar Private Cable Systems, Inc. d/b/a Senior TV Akron, OH	Approve contract renewal to provide cable service for residents. 1/1/19 – 12/31/19	\$30,700** (County 0%)
12. PARKS & RECREATION	a. Bucks County Conservation District Doylestown, PA	Approve temporary construction easement at Core Creek Park, Lake Luxembourg, for sediment removal, wetland restoration, and habitat enhancement. Date of execution to 12/31/24	\$1 (Revenue)
13. PLANNING COMMISSION	a. Gilmore & Associates, Inc. New Britain, PA	Approve contract increase for design and engineering services for the Core Creek portion of the Neshaminy Greenway Trail. 10/3/18 – Completion	\$9,500 (County 100%)
14. PRINTING & REPRODUCTION	a. Paper Mart East Hanover, NJ	Approve contract extension to purchase envelopes. 7/1/19 – 6/30/20	

*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.