

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 30, 2014

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Linton's Managed Services East Norriton, PA	Approve contract increase and extension to provide congregate and home-delivered meals. 7/1/14 – 6/30/15	\$655,000** (County 9%)
2. COMMISSIONERS	a. Bucks County Community College Newtown, PA	Approve first amendment to Sub-Sublease Agreement for the operation of the Lower Bucks Public Safety Training Center. 1/1/14 – 12/31/14	\$700,000 (County 0%)
3. CONSUMER PROTECTION / WEIGHTS & MEASURES	a. PA Department of Agriculture, Bureau of Ride & Measurement Standards Harrisburg, PA	Approve Memorandum of Understanding regarding program for the next three years. 7/1/14 – 6/30/17	
4. EMERGENCY COMMUNICATIONS Narrowbanding	a. Industrial Communications Co. Easton, PA	Approve 12 year lease agreement for tower site in Holland Township, NJ to deploy radio equipment, commencing 60 days from completion of construction.	\$600,760.89** +utilities (County 100%)
	b. Northeast Union Inc. Bensalem, PA	Approve contract for modifications to tower site in Springfield Township.	\$31,500 (County 100%)
5. FINANCE	a. Admiral Insurance Company Cherry Hill, NJ	Approve contract renewal of annual Miscellaneous Professional Liability Insurance Policy. 9/1/14 – 9/1/15	\$259,725 (County 100%)
	b. Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 8/17/14 – 8/17/15	\$25,042 (County 100%)
6. GENERAL SERVICES	a. Central Bucks Ambulance and Rescue Unit Doylestown, PA	Approve lease of space on Courthouse roof. 8/1/14 – 7/31/19	\$5 (Revenue)
	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for blackout paint behind interior terracotta tile joints. Change Order – GC #057	\$13,506 (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for minor drywall repairs due to added electrical work. Change Order – GC #058	\$2,198 (County 100%)

	d.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for terrazzo application on level 2. Change Order – GC #059	\$17,270 (County 100%)	
	e.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase for terrazzo application on level 3. Change Order – GC #060	\$27,233 (County 100%)	
	f.	Havis, Inc. Warminster, PA	Approve purchase of vehicle upfit packages for Park Rangers, Sheriff's Office and Coroner's Office.	\$57,640.85** (County 100%)	
	g.	T-Mobile Northeast LLC Bellevue, WA	Approve lease amendment for use of space on Courthouse roof. 9/1/14 – 8/31/18	\$193,374.96 (Revenue)	
7.	HEALTH	a.	Commonwealth of PA, Department of Health, Division of WIC Harrisburg, PA	Approve grant funding to provide WIC (Women, Infant & Children) program. 10/1/13 – 9/30/14	\$144,305 (Revenue)
8.	HUMAN SERVICES	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve State Food Purchase Program Plan of Operation and Participation Statement. 7/1/14 – 6/30/15	
9.	MH/DP	a.	Sunshine Therapy Club, Inc. Havertown, PA	Approve contract increase to provide therapy services for children up to age three. 7/1/13 – 6/30/14	\$55,000** (County 10%)
10.	NESHAMINY MANOR	a.	First Choice Medical Supply Richland, MN	Approve contract to provide purchase of pressure-relieving systems for residents. 9/1/14 – 8/31/16	\$24,608.70** (County 1%)
		b.	General Healthcare Resources Plymouth Meeting, PA	Approve contract amendment to add rate for a medical biller position. 1/1/14 – 12/31/14	
		c.	Royal Medical Supply Pottstown, PA	Approve contract to provide rental of pressure-relieving systems for residents. 9/1/14 – 8/31/16	\$110,960** (County 1%)
		d.	Specialty Medical Products Malvern, PA	Approve contract to provide purchase of pressure-relieving systems for residents. 9/1/14 – 8/31/16	\$26,136.40** (County 1%)
11.	OPEN SPACE	a.	Richland Township on behalf of James and Eileen Casey	Approve Municipal Open Space Program grant for 17.84 acre parcel; Amount represents 11% of appraised value. (TMP 36-029-073-001)	\$17,000 (County 100%)

12. PLANNING COMMISSION	a. Waste Management, Inc. and Wheelabrator Falls, Inc. Ewing, NJ	Approve renewal of waste capacity agreement. Execution – 12/31/24	\$0.85/ton (Revenue)
13. SOLICITOR	a. David Phy c/o John R. Bielski, Esquire Philadelphia, PA	Approve payment in the matter of COB V. AFSCME District Council 88, Local 1598 for settlement of litigation.	\$50,000 (County 100%)
	b. Ernest Soreth c/o Brian S. Chacker, Esquire Philadelphia, PA	Approve payment in the matter of Soreth v. COB et al. for settlement of litigation.	\$175,000 (County 100%)
	c. Gay, Chacker & Mittin, P.C. Philadelphia, PA	Approve payment in the matter of Soreth v. COB et al. for settlement of litigation.	\$200,000 (County 100%)
	d. Sandra Cotlar c/o Steven A. Cotlar, Esquire Doylestown, PA	Approve payment for settlement and general release of claims.	\$30,000 (County 100%)
	e. Virginia Anders c/o William A. Habib, Esquire Jamison, PA	Approve payment in the matter of Anders v. COB et al. for settlement of litigation.	\$12,000 (County 100%)

*Unit Cost/Estimated for operational purposes only ** Unit Cost/Not to Exceed