

RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 20th 2005 (Agenda)

I. CONTRACTS OR AGREEMENTS

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Constance M. Romer-Quirin New Britain, PA	Approve contract for psychological consultations for elderly homebound clients. 7/1/04 – open	\$6,000/yr**
2.	CHILDREN AND YOUTH	a. Carelink Community Support Services Broomall, PA	Approve contract for group home services. 7/1/04 – 6/30/05	\$24,000**
3.	COMMUNITY AND BUSINESS DEVELOPMENT	a. 38 Subgrantees (See Attached List)	Approve Community Development Block Grant contracts with 38 municipalities and non-profit organizations. 4/1/05 – 12/31/07	\$1,180,700
		b. Better Homes Incorporated Bristol, PA	Approve contract for renovation of affordable housing. 7/1/03 – 6/30/06	\$70,613
		c. Better Homes Incorporated Bristol, PA	Approve contract to acquire and rehabilitate blighted properties to be leased or purchased by lower income families. 3/1/05 – 2/28/07	\$300,000
		d. Community Impact Legal Services, Inc. Coatesville, PA	Approve contract to support the Don't Borrow Trouble campaign to provide services to individuals confronted with predatory lending. 1/1/05 – 6/30/06	\$15,000**
		e. JNC Properties, LLC (Knoblauch Builders, Inc.) Bensalem Twp., PA	Approve submission of Revolving Loan Fund application through Bucks County Economic Development Corporation for funds to acquire and rehabilitate an industrial building located at 654 Street Road in Bensalem Township. 5/1/05 – 5/01/15	\$100,000

4.	CORRECTIONS	a.	Compass Group Inc., Canteen Correctional Service Division Reynoldsburg, OH	Approve extension of Food Management Service contract in order to complete an RFP for a new contract. 2/1/05 - 7/31/05	\$571,500**
		b.	PA Commission on Crime & Delinquency Harrisburg, PA	Approve application for extension of Day Reporting Grant from PCCD. 7/1/05 - 6/30/06	\$198,395 Revenue
5.	EMERGENCY COMMUNICATIONS	a.	Schneider Restorations, Inc. Newtown, PA	Approve contract to waterproof radio equipment bunker at the Johnsville tower site.	\$48,700
		TABLED			
6.	EMERGENCY HEALTH SERVICES	a.	Scott Communications, Inc. Hatfield, PA	Approve contract to install radio and telephone recording equipment for emergency medical services.	\$35,949.34**
7.	EMERGENCY MANAGEMENT	a.	Adecco Philadelphia, PA	Approve contract for the hiring of property managers to handle services affiliated with materials purchased with the Homeland Security and UASI Grants. 5/5/05 - 5/6/06	\$375,000**
		b.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve application for payment of overtime compensation for services incurred during Hurricane Ivan.	\$5,581.11 Revenue
8.	HUMAN RESOURCES	a.	Paist & Noe, Inc. Richboro, PA	Approve annual premium for Public Officials and Employment Practices Liability policy. 3/31/05 - 3/31/06	\$180,084
9.	HUMAN SERVICES	a.	PA Department of Health, Bureau of Drug & Alcohol Programs (BDAP) Harrisburg, PA	Approve contract for financing alcohol and drug prevention, intervention and treatment services. 7/1/05 - 6/30/10	\$16,757,735** Revenue
10.	MILITARY AFFAIRS	a.	Betty Ann Walls Feasterville, PA	Approve 2004 county tax exoneration for a veteran's widow under the Tax Exemption Program.	516.29
11.	MH/MR	a.	National Mentor Healthcare d/b/a Pennsylvania Mentor Norristown, PA	Approve amendment to contract to increase Respite Care allocation and add new rate for In-Home care. 7/1/04 - 6/30/05	\$2,127**

12.	NESHAMINY MANOR	a.	EMB Restorative Care, Inc. East Norriton, PA	Approve HIPAA Business Associate Agreement Addendum. 1/1/05 – 12/31/05	
		b.	Family Services Association of Bucks County Langhorne, PA	Approve contract to provide Guardianship Services to residents. 4/1/05 – 3/31/06	\$20,000**
13.	OTHER CIVICS	a.	YWCA of Bucks County Walk Four for the Future	Approve Payment	\$1,000 \$1,500
		a.	John Milner Architects, Inc. Chadds Ford, PA	Approve contract to provide architectural services for Phase V construction of Moravian Pottery and Tile Works.	\$10,910
14.	PARKS AND RECREATION	b.	Edward and Marie Morris Bensalem, PA	Approve purchase of property in Bensalem Township in lieu of condemnation as part of the NRCS flood mitigation program (TMP #02-080-022)	\$345,000 (plus insurance and settlement costs)
		c.	Shared Systems Technology, Inc. Sewell, NJ	Approve contract to provide repairs and restoration to Moravian Pottery and Tile Works	\$68,970*
		d.	Berardelli Pool Supply LLC Worcester, PA	Approve contract for sodium hypochlorite to be used at county run pools. 5/1/05 – 4/30/07	17,690*
		a.	Perfexion Wayne, PA	Approve contact for website redesign, hosting, management and maintenance. 3/1/05 – 2/28/06	\$25,000**
16.	PUBLIC WORKS	a.	Advanced Power Control, Inc. Newark, DE	Approve maintenance contract for HVAC system at Neshaminy Manor. 4/1/05 – 3/31/10	\$20,000
		b.	Otis Elevator Company Morrestown, NJ	Increase contract amount and extend contract date for maintenance and repair of elevator equipment. (Extension date - 7/31/05)	\$17,500
		c.	Upper Southampton Township Southampton, PA	Approve Agreement of Sale for 10.445 acres of land located on Davisville Road in Upper Southampton Twp. (T.M.P. # 487-002-010)	\$400,000 Revenue

Attachment to Item #3a.

Community and Business

1.	<u>American Red Cross, Lower Bucks County Chapter</u> #05-08 Shelter Operations	\$ 119,000
2.	<u>BARC</u> #05-09 Renovation of 9 Group Homes	\$ 24,700
3.	<u>Council Rock Senior Citizens Association</u> #05-10 Utility Assistance	\$ 28,500
4.	<u>Good Friends, Inc.</u> #05-12 Reconstruction of Kitchen/Eatery Area Floor	\$ 8,500
5.	<u>Heritage Conservancy</u> #05-14 Lindsay Farm Barn Preservation	\$ 23,500
6.	<u>Historic Langhorne Association</u> #05-15 Handicapped Accessibility	\$ 28,500
7.	<u>Bucks County Housing Group, Inc.</u> #05-16 Rehabilitation of 3 Homeless Shelters	\$ 19,000
8.	<u>Bucks County Housing Group, Inc.</u> #05-17 Rental Counseling	\$ 38,000
9.	<u>Bucks County Housing Group, Inc.</u> #05-18 Milford Square Shelter Operations	\$ 31,800
10.	<u>Interfaith Housing Development Corporation</u> #05-19 Housing Rehab and Preservation	\$ 23,000
11.	<u>Livengrin Foundation, Inc.</u> #05-21 Concrete Deck Replacement/ADA Accessibility	\$ 23,700
12.	<u>NOVA</u> #05-22 Accessibility Improvements	\$ 23,700
13.	<u>Penndel Mental Health Center</u> #05-23 Bathroom Tile Replacement	\$ 8,500

14.	<u>Today, Inc.</u> #05-24	Window Replacement	\$ 9,500
15.	<u>Warminster Heights Housing Development Corp.</u> #05-25	Roofs/Gutters/Downspout Replacements	\$ 47,500
16.	<u>Legal Aid of Southeastern Pennsylvania</u> #05-28	Fair Housing Activities	\$ 9,500
17.	<u>Family Service Association of Bucks County</u> #05-29	Acquisition Costs, Furnishings, Equipment	\$ 31,300
18.	<u>St. Mary Medical Center Foundation</u> #05-31	Purchase of Equipment for 2 Clinics	\$ 20,900
19.	<u>Bristol Borough</u> #05-32	Borough Hall Accessible Bathrooms Installation	\$ 34,900
20.	<u>Falls Township</u> #05-34	Reconstruction of Birch Drive to Blue Spruce Lane	\$ 86,000
21.	<u>Hilltown Township</u> #05-35	Pearl S. Buck Driveway Resurfacing	\$ 30,900
22.	<u>Morrisville Borough</u> #05-37	Demolition of Blighted Properties	\$ 103,700
23.	<u>Peinndel Borough</u> #05-38	Restroom Roof /Electrical Lines at Recreation Field	\$ 26,800
24.	<u>Perkasie Borough</u> #05-39	Street Repair/Repavement/Handicapped Access	\$ 66,400
25.	<u>Richland Township</u> #05-41	Sidewalk Construction and Storm Sewers	\$ 10,200
26.	<u>Telford Borough</u> #05-43	Road Reconstruction/Stormwater Management	\$ 17,300
27.	<u>Upper Southampton Township</u> #05-44	Stormsewer and Road Reconstruction	\$ 3,000
28.	<u>West Rockhill Township</u> #05-45	Stormwater and Roadway Reconstruction	\$ 27,600
29.	<u>Warrington Township</u> #05-47	Neshaminy Gardens Stormwater Sewers	\$ 93,800
30.	<u>Bedminster Township</u> #05-48	Comprehensive Plan Update	\$ 19,000

31.	<u>Buckingham Township</u>	\$ 29,100
	#05-50 Roof Repair/Cornice at Township's Lindquist Property	
32.	<u>Chalfont Borough</u>	\$ 19,000
	#05-51 Historic Train Station Renovation	
33.	<u>Hulmeville Borough</u>	\$ 25,600
	#05-53 Parking Lot/Driveway Reconstruction at Historic Hulmeville School	
34.	<u>Lower Makefield Township</u>	\$ 19,000
	#05-55 Elm Lowne/Patterson Farm Historic Preservation	
35.	<u>Plumstead Township</u>	\$ 20,900
	#05-57 Disabled Access to former Gardenville Chapel	
36.	<u>Riegelsville Borough</u>	\$ 10,400
	#05-58 Planning	
37.	<u>Solebury Township</u>	\$ 9,000
	#05-59 Update Historic District Ordinances	
38.	<u>Tinicum Township</u>	\$ 9,000
	#05-60 Support of Eastern Upper Bucks Seniors	

Total: \$1,180,700