

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 18th 2005 (Agenda)

I. CONTRACTS OR AGREEMENTS

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Liberty Resources, Inc. Philadelphia, PA	Approve contract to provide Nursing Home transition services.	\$28,691**
		b. JEVS Supports for Independence Philadelphia, PA	Approve contract to provide personal assistance service and ancillary care to homebound clients. 5/1/05 – open	\$54,000**
2.	BOARD OF ELECTIONS	a. Commonwealth of PA Harrisburg, PA	Approve HAVA Title II grant application, agreement and related documents for purchase of new voting machines and software. 1/1/05 – 12/31/07	\$2,159,853.44 Revenue
		b. Commonwealth of PA Harrisburg, PA	Approve HAVA Title I grant application, agreement and related documents for purchase of new voting machines. 1/1/05 – 12/31/07	\$951,281.56 Revenue
		c. Commonwealth of PA Harrisburg, PA	Approve HAVA Title I grant application, agreement and related documents for election process improvement. 1/1/05 – 12/31/07	\$51,367.43 Revenue
3.	COMMUNITY AND BUSINESS	a. 11 Subgrantees (See attached List)	Approve Community contracts with 8 municipalities and non-profit organizations and 3 Emergency Shelter Grant contracts. 4/1/05 – 12/31/07	\$375,752
		b. Interfaith Housing Development Corp. Bristol, PA	Approve contract amendment to use contingency funding for the development of Sellersville Court affordable housing project. 8/15/05 – 7/30/06	\$250,000
4.	CORRECTIONS	a. County of Lackawanna (Lackawanna County Prison) Scranton, PA	Approve agreement with Lackawanna County to provide housing for Bucks County prisoners. 2/1/05 – 12/31/05	\$60.00*/day per inmate

		b.	Travelers Express Company Minneapolis, MN	Approve contract for purchase of equipment to issue money orders to inmates upon their release. 6/1/05 – 5/31/10	\$35/mo. Equip. rental .35¢ per Money order
5.	COURTS	a.	Donna L. Sauerwald Quakertown, PA	Approve contract for full-time independent court reporting services. 5/16/05 – 12/31/05	\$59,093**
6.	DOMESTIC RELATIONS	a.	Bucks County Sheriff Department	Approve Interdepartmental Agreement to provide for two-man unit to execute bench warrants. 4/1/05 – open	\$137,000
7.	EMERGENCY COMMUNICATIONS	a.	Northrop Grumman Corp. Reston, VA	Approve contract to purchase “Watchdog” CAD software monitors for computer aided dispatch system.	\$12,819
8.	EMERGENCY MANAGEMENT	a.	Adecco Philadelphia, PA	Approve contract amendment for the hiring of property managers to handle services affiliated with materials purchased with the Homeland Security and UASI Grants. 1/2/05 – 5/6/06	
9.	HAZARDOUS MATERIALS	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Material Response Fund grant application and agreement to offset cost of operating department. 7/1/05 – 6/30/06	\$65,600 Revenue
10.	INFORMATION SERVICES	a.	Online Consulting Wilmington, DE	Approve contract to provide advanced and high-level technical training. 4/1/05 – 4/1/06	\$15,000**
11.	OTHER CIVICS	a.	Doylestown Fire Co. No. 1	Approve Payment	\$4,500
12.	PARKS AND RECREATION	a.	Cork Construction, Inc. Newtown Square, PA	Approve 31-day extension of contract and increase for additional restoration work. 11/4/04 – 5/31/05	\$1,090.58
		b.	Beverly Marlin Langhorne, PA	Approve purchase of property in Middletown Twp. in lieu of condemnation as part of the NRCS flood mitigation program. (TMP #22-002-093)	\$180,000 (+ insurance and other settlement cost)

	c.	John Milner Architects, Inc. Chadds Ford, PA	Approve contract increase for additional construction design.	\$6,435
	d.	Premier Builders Erdenheim, PA	Approve contract for kiln stabilization and tile conservation project at Moravian Pottery and Tile Works.	\$243,484
13.		PUBLIC WORKS		
	a.	Thyssen Krupp Elevator King of Prussia, PA	Approve increase in contract to maintain elevator equipment. 5/1/03 – 4/30/08	\$7,983.12
	b.	W2A Design Group Allentown, PA	Approve amendment to increase contract for additional design for new County Morgue compliant.	\$36,354

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #05-013-0 (Capital Funds)

Adjusting capital funds to actual account balances per 2004 December D Reports.

Attachment to Item #3a**Community and Business**

1.	<u>Aldie Foundation, Inc.</u> #05-07 Rehab of 2 Recovery Houses – Electrical/Plumbing	\$ 9,500
2.	<u>Delta Community Supports</u> #05-11 Handicapped Accessible Bathrooms	\$ 38,000
3.	<u>Habitat for Humanity</u> #05-13 Pre-development Costs	\$ 23,000
4.	<u>Libertae, Inc.</u> #05-20 Fire System Upgrades	\$ 13,600
5.	<u>Dublin Borough</u> #05-33 Accessibility/Sidewalk Construction	\$ 31,200
6.	<u>Middletown Township</u> #05-36 Construction of Curb Ramps	\$ 87,800
7.	<u>Sellersville Borough</u> #05-42 Reconstruction of High/Green/Penn Streets	\$ 44,200
8.	<u>Newtown Borough</u> #05-56 Newtown Hall Theatre Façade Renovation	\$ 23,700
	Total:	\$271,000

1.	<u>A Woman's Place</u> #05-62 Operating Costs	\$ 5,000
2.	<u>Bucks County Housing Group, Inc.</u> #05-63 Operating Costs	\$28,000
3.	<u>American Red Cross, Lower Bucks County Chapter</u> #05-64 Operating Costs	\$71,752
	Total:	\$104,752