

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 2nd 2005 (Agenda)

I. CONTRACTS OR AGREEMENTS (10 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	COMMUNITY and BUSINESS DEVELOPMENT	a. Interfaith Housing Development Co. Bristol, PA	Approve contract to receive funds from PA DCED Brownfields for Housing to acquire and rehabilitate housing units. 7/1/03 – 6/30/06	\$175,000 Revenue
2.	CORRECTIONS	a. Trilogy Construction Co. Ottsville, PA	Approve amendment to decrease contract for service at correctional facility for an improvement that was not required.	(\$1,300)
3.	COURTS	a. Conflict Counsel, Jason Garber, Esquire Bensalem, PA	Approve contract to provide representation to indigent clients in cases where there is a conflict of interest with the Public Defender's Office. 1/1/05 – 12/31/05	\$27,500.04**
		b. Conflict Counsel, Randall Miller, Esquire Langhorne, PA	Approve contract to provide representation to indigent clients in cases where there is a conflict of interest with the Public Defender's Office. 1/1/05 – 12/31/05	\$27,500.04**
		c. Probational Volunteer Services, Inc. Doylestown, PA	Approve contract to provide alternative disposition services. 1/1/05 – 12/31/05	\$13,500
4.	HEALTH	a. Family Planning Council Philadelphia, PA	Approve contract to receive funding to provide cancer screening services for Healthy Woman Services Program. 9/30/04 – 6/30/05	\$43,805** Revenue
5.	HUMAN RESOURCES	a. Paist & Noe, Inc. Richboro, PA	Approve insurance premium for covered bridges. 1/21/05 – 1/21/06	\$30,600
		b. Paist & Noe, Inc. Richboro, PA	Approve insurance premium for general liability and auto excess liability policy. 2/1/05 – 2/1/06	\$196,250

6.	INFORMATION SERVICES	a.	Software House International Somerset, NJ	Approve extension on agreement for Microsoft software. 3/1/05 – 2/29/08	\$982,035.55*
7.	MH/MR	a.	National Alliance for the Mentally Ill, known as NAMI Pennsylvania Harrisburg, PA	Approve contract to provide a consumer run drop-in program. 7/1/04 – 6/30/05	\$108,000
		b.	The Salvation Army, Inc. Philadelphia, PA	Approve contract to provide supervised and supported living residential services. 7/1/04 – 6/30/05	\$840,240**
8.	NESHAMINY MANOR	a.	Druzak Medical Ambridge, PA	Approve increase in contract to cover the purchase of incontinency products for residents. 1/1/04 – 12/31/05	\$28,083*
		b.	Gulf South Medical Supply Parkesburg, PA	Approve increase in actual cost of purchase of emergency medical supplies. 1/1/04 – 12/31/04	\$2,000**
		c.	Total Solution Norristown, PA	Approve Supplemental Staffing Agreement to provide care for residents. 2/2/05 – 2/1/06	\$12,000*
		d.	Xpedx Harrisburg, PA	Approve increase in contract for purchase of incontinency products for residents. 1/1/04 – 12/31/05	\$74,710.48*
9.	PARKS and RECREATIONS	a.	Cork Construction Newtown Square, PA	Approve change order to extend substantial completion date of contract to 4/30/05 in order to complete work on windows and doors at Moravian Pottery & Tile Works. 11/4/04 – 3/30/05 (orig. contract)	
10.	RECORDER OF DEEDS	a.	Barton & Cooney LLC Burlington, NJ	Approve contract to merge, close and minaturize 1999 – 2003 Index Books.	\$29,948.26*

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #02-004-0 (Terrorism & Urban Area Security Initiative Grants)

Resolutions approved in 2004. Received checks 1/19/05.

Urban Area Security Initiative Grant (UASI)\$715,808.96 and Terrorism Grant \$581,604.00. At the time resolutions passed, Finance decided to wait until checks were received, to set-up budgets.

Adjustment #02-005-0 (Neshaminy Manor)

Wood Services contract renewed, budget for 2005 needs to be increased.

Finance signed off on change order 12/13/04, and at that time did not adjust the Dietary's department code 0414-424-03.