

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 11th -2005 (Agenda)

I. CONTRACTS OR AGREEMENTS

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Pennsylvania Department of Aging Harrisburg, PA	Approve contract amendment to increase funding. 7/1/04 – 6/30/05	\$245,021** Revenue
2.	CHILDREN AND YOUTH	a. Bethany Christian Services Lancaster, PA	Approve increase in contract for additional children in foster care service. 1/27/05 – 6/30/05	\$11,548**
		b. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract for counseling and case management services. 7/1/05 – 6/30/06	\$176,832**
		c. NHS Youth Services, Inc. Harrisburg, PA	Approve amendment to contract to add community based residential program. 7/1/04 – 6/30/05	\$30,000**
3.	COMMUNITY AND BUSINESS	a. EKL Machine Company, Inc. Bensalem Twp, PA	Approve submission of Coastal Zone RLF application funded by the Delaware River Port Authority for the purchase of equipment and machinery. 5/15/05 – 5/15/15	\$250,000
		<u>TABLED</u>		
4.	CORRECTIONS	a. ADT American Co. Wyncote, PA	Approve contract to purchase bedding and linens for the correctional facilities. 5/1/05 – 4/30/08	\$46,941.25*
		Charm-Tex Brooklyn, NY		
		Tabb Textile Co., Inc. Opelika, AL		
5.	COURTS	a. Jodi Pitta Philadelphia, PA	Approve contract for full time independent court reporting services. 5/16/05 – 12/31/05	\$59,093**
6.	EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Obtain approval of grant to purchase equipment for radiological emergency response. 7/1/05 – 6/30/06	\$16,747 Revenue

7.	FINANCE	a.	Barbara Keller Estate Penns Park, PA	Approve settlement and release agreement to allow estate to settle tax accounts.	
8.	HEALTH	a.	Aventis Pasteur Swiftwater, PA	Approve contract to purchase Fluzone (influenza vaccinations).	\$84,008
		b.	University of Delaware Newark, DE	Approve agreement to provide required Dietetic Internship program.	
9.	JUVENILE PROBATION	a.	Delaware Valley Forensic Psychological Services Doylestown, PA	Approve contract to provide counseling and case management services. 7/1/04 – 9/30/05	\$18,000**
		b.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve extension of program to provide summer TRACK services. 6/30/05 – 9/30/05	
		c.	TCS (TATA Consulting Services) Camp Hill, PA	Approve contract to install PA Juvenile Case Management System and the Court Restitution System. 4/20/05 – 11/30/05	\$146,864**
10.	MH/MR	a.	Growth Horizons, Inc. Glenside, PA	Approve amendment to contract to add pre-vocational Level 2 services. 7/1/04 – 6/30/05	\$4,656**
11.	OTHER CIVICS	a.	James Michener Art Center Network of Victim's Assistance	Approve Payment	\$25,000 \$17,500
12.	PLANNING COMMISSION	a.	Bloomsburg University Bloomsburg, PA	Approve agreement to accept credit-bearing students for internship. 5/11/05 – 5/11/10	
		b.	Natural Lands Trust Milford, PA	Approve purchase of conservation easement on Thomas Reiss property in Milford Township. (TMP #23-7-96)	\$115,000
		c.	PA Department of Community and Economic Development Harrisburg, PA	Approve contract for Land Use Planning and Technical Assistance Program to update the Quakertown Area Comprehensive Plan. 7/1/04 – 6/30/07	\$28,705 Revenue

	d.	Scan Conversion Services, Inc. Richmond, BC	Approve contract to add text annotation to our digital tax map parcel file. 5/1/05 – 12/31/05	\$116,404.25* *
13.	PUBLIC WORKS	a.	Crest Environmental Services Corp. Reading, PA	Approve contract for asbestos abatement of seven Hazard Mitigation Properties. \$14,580**
		b.	DeNucci Excavating Corporation Bristol, PA	Approve contract for demolition of ten Hazard Mitigation Properties. \$226,937**
14.	RECORDER OF DEEDS	a.	IMR Limited Harrisburg, PA	Approve extension of contract for microfilming. 5/10/99 – 8/1/05 \$125,000*
15.	SHERIFF	a.	Department of Community & Economic Development Harrisburg, PA	Approve contract to establish enhanced crime prevention programs. \$25,000
16.	SOLICITOR	a.	Donald Petrille, Jr.	Approve appointment of solicitor to provide legal services to Health department. \$100/per hour
		b.	Commonwealth of PA Harrisburg, PA	Approve Interlocal Agreement with Bensalem, Bristol and Middletown Townships to receive funding under the Edward Byrne Memorial Justice Grant (JAG).
	<u>TABLED</u>			
17.	TAX CLAIM BUREAU	a.	Benhayon & Associates Levittown, PA	Approve contract with constable for the posting of properties scheduled in the 2005 tax sales. 6/1/05 – 12/31/05 \$12.55 per posting \$21.55 per out of county posting

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #05-011-0 (Juvenile Probation)

To budget expenditures and revenue for PCCD (PA Commission on Crime & Delinquency) "Truancy Reduction and Curfew for Kids (TRACK)". FY 2005/2006
Project Period: July 1, 2005 to June 30, 2006.

Adjustment #05-012-0 (2002 Bond)

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