

RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 30<sup>th</sup> -2005 (Agenda)

I. CONTRACTS OR AGREEMENTS

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	CHILDREN and YOUTH	a. Neighborhood First Program, Inc. Bristol, PA	Approve contract for intensive mentoring and monitoring programs. 1/1/05 – 6/30/05	\$150,000**
2.	COMMISSIONERS	a. Raise-Right, Inc. Chalfont, PA	Approve increase in contract for Neshaminy Creek Supplemental Watershed Work Plan for additional work required at two homes.	\$60,345.12*
		b. NDK General Contractor Vineland, NJ	Approve bid for house elevation project in Hulmeville Borough (2 homes) under the Neshaminy Creek Supplemental Watershed Plan.	\$374,000*
3.	DISTRICT COURTS	a. American Toner Products Harriman, NY	Approve contract to provide Lexmark Laser cartridges for district courts. 5/1/05 – 4/30/06	\$41,280**
4.	DOMESTIC RELATIONS	a. Gilah Properties, Inc. Bristol, PA	Approve amendment to lease to change terms of occupancy date. (Original occupancy date 4/4/04) 11/1/04 – 10/31/11	
5.	EMERGENCY COMMUNICATIONS	a. G5 Industries, Inc. Doylestown, PA	Approve contract for cable support system on roof of the county administration building.	\$77,814
6.	HEALTH	a. PA Dept. of Health Harrisburg, PA	Approve grant to reimburse BCDH for providing health education and prevention programs to County residents. 7/1/05 – 6/30/06	\$118,109* Revenue
		b. PA Dept. of Health Harrisburg, PA	Approve grant to reimburse BCDH for providing injury prevention programs for County residents. 7/1/05 – 6/30/08	\$264,531* Revenue

7.	INFORMATION SERVICES	a.	John Polec Philadelphia, PA	Approve contract to provide an Election Vote Tracking System to streamline election duties and replace old mainframe system.	\$12,000
8.	NESHAMINY MANOR	a.	Welco CGI Gas Technologies Bethlehem, PA	Approve extension of contract and increase to purchase cylinders of oxygen for residents. 4/1/05 – 6/30/05	\$10,000*
9.	OTHER CIVICS	a.	Deputy Sheriff's Benevolent Association Women's Advisory Council Three Arches	Approve Payment.	\$1,000 \$3,500 \$3,000
9.	PARKS AND RECREATION	a.	Frances Collius Langhorne, PA	Approve purchase of property in Middletown Twp. in lieu of condemnation as part of the NRCS flood mitigation program (TMP #22-002-031)	\$245,000 (plus insurance and settlement costs)
10.	PURCHASING	a.	Canon Business Solutions East Burlington, NJ	Approve the County's portion of bid for xerox paper issued by Lancaster County on behalf of the Southeastern PA Counties Cooperative Board. 2/15/05 – 2/14/06	\$91,680*

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed