

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 4, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Adams Home Care Services, Inc. dba Homewatch Caregivers Bensalem, PA	Approve contract to provide In-Home services to homebound elderly clients. 1/1/09 - ongoing	\$15,000.** /year
	b. Elite Home Health Care, Inc. Trevese, PA	Approve contract to provide In-Home services to homebound elderly clients. 1/1/09 – ongoing	\$15,000.** /year
	c. Family Caregivers Network East Greenville, PA	Approve contract to provide In-Home services to homebound elderly clients. 1/1/09 – ongoing	\$15,000.** /year
	d. Interim Management Associates, Inc. dba Home Instead Senior Care of Bucks County Levittown, PA	Approve contract to provide In-Home services to homebound elderly clients. 1/1/09 - ongoing	\$15,000.** /year
	e. New Life Home Health Care Agency, Inc. Huntingdon Valley, PA	Approve contract to provide In-Home services to homebound elderly clients. 1/1/09 - ongoing	\$15,000.** /year
	f. Precise Point, Inc. dba Unique Aid Chalfont, PA	Approve contract to provide In-Home services to homebound elderly clients. 1/1/09 – ongoing	\$15,000.** /year
	g. VitaCare Home Health, Inc. Feasterville, PA	Approve contract to provide In-Home services to homebound elderly clients. 1/1/09 – ongoing	\$15,000.** /year
	h. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract to provide recreational and educational programs. 7/1/08 – 6/30/09	\$60,457.
	i. JEVS Supports for Independence Philadelphia, PA	Approve contract to provide Attendant Care Services and an increased hourly rate as mandated by the PA Dept. of Public Welfare. 7/1/08 – 6/30/09	\$350,000.**

		j. JEVS Supports for Independence Philadelphia, PA	Approve amendment to Personal Assistance Service contract for retroactive rate increase as mandated by PA Dept. of Public Welfare. 7/1/08 – ongoing	
		k. Liberty Resources, Inc. Philadelphia, PA	Approve contract to provide Attendant Care Services as mandated by the PA. Dept. of Public Welfare. 1/1/08 – 6/30/10	\$30,000.**
2.	COMMUNITY & BUSINESS DEVELOPMENT	a. Bucks County Housing Development Corporation Fallsington, PA	Approve renewal of Agreement with Bucks County Housing Development Corporation.	\$750,000.**
		b. Redevelopment Authority Bristol, PA	Approve Enterprise Zone Cooperation Agreement.	
3.	CORRECTIONS	a. Varian Walnut Creek, CA	Approve contract to purchase inmate urine test supplies. 1/1/09 – 12/31/09	\$24,000.**
4.	COURTS	a. Conflict Counsel 1. Charles D. Jonas	Approve contract for representation of indigent defendants in cases where there is a conflict of interest with the Public Defender's Office. 2/1/09 – 12/31/09	\$28,353.27**
		b. Conflict Counsel 1. Sharif N. Abaza 2. Keith J. Bidlingmaier 3. Lawrence E. Brinkmann 4. Harry J. Cooper 5. Ronald H. Elgart 6. Niels C. Eriksen 7. Fiorvanti and Knight 8. Michael S. Goodwin 9. Robert A. Mancini 10. W. Craig Penglase 11. Keith J. Williams	Approve contract for representation of indigent defendants in cases where there is a conflict of interest with the Public Defender's Office. 1/1/09 – 12/31/09	\$30,930.90**
5.	DISTRICT ATTORNEY	a. Analytic Bio-Chemistries Laboratories Feasterville, PA	Approve blanket order to perform blood and urine toxicology services. 1/1/09 – 12/31/09	\$180,000.**

6.	EMERGENCY MANAGEMENT TABLED , only as to hiring of Executive Director	a.	Adecco Philadelphia, PA	Approve contract increase to cover compensation for Task Force employees and hiring of an Executive Director. 1/1/09 – 8/31/11	\$1,278,050.**
7.	FINANCE	a.	Chubb Insurance Company Philadelphia, PA	Approve contract increase to add Neshaminy Manor Pre-Treatment Plant to current property insurance policy. 7/1/08 – 7/1/09	\$2,216.
		b.	Midlands Management Corporation Oklahoma City, OK	Approve premium for Excess Workers Compensation insurance policy. 2/1/09 – 2/1/10	\$214,452.
		c.	Travelers Insurance Company Chicago, IL	Approve premium for insurance renewals for Excess General Liability and Excess Auto coverage. 2/1/09 – 2/1/10	\$177,047.
		d.	United States Government, Dept. of Veterans Affairs Washington, DC	Approve exoneration of county real estate taxes for Veteran's Cemetery. 3/28/08 – 12/31/08	
8.	HEALTH	a.		Approve out-of-county travel to attend Association for Professionals in Infection Control (APIC) Conference in Ft. Lauderdale, FL. 6/6/09 – 6/11/09	\$2,277.
9.	MH/MR	a.	PrimeSpot HR Doylestown, PA	Approve contract to supply temporary office staff. 1/1/09 – 12/31/09	\$50,000.**
10.	NESHAMINY MANOR	a.	M & M Healthcare Apparel Brooklyn, NY	Approve contract to purchase resident clothing. 3/1/09 – 2/28/11	\$25,669.**
		b.	Ultrasound Services, Inc. Newtown, PA	Approve contract to provide ultrasound services for residents. 1/1/09 – 12/31/09	Unit cost per Medicare HCPC rates less 25% discount

11.	PARKS & RECREATION	a.	Dennis Bonner & Michael Brnilovich dba B&B Turf Management Fallsington, PA	Approve professional services contract for management of Oxford Valley Golf Course. 2/15/09 – 2/15/10	\$171,000.*
12.	PURCHASING	a.	Petroleum Traders Corporation Fort Wayne, IN	Approve contract increase to add additional locations not included in original bid. 1/1/09 – 12/31/09	\$22,000.*
		b.	Waste Management of Pennsylvania Morrisville, PA	Approve contract for trash and recycling removal for various county departments. 2/1/09 – 1/31/10	\$207,240.*
13.	SECURITY	a.	Cintas Philadelphia, PA	Approve rental/cleaning of Officer uniforms. 1/07 – 12/31/10	\$34,000.**
14.	SOLICITOR	a.	Middletown Township Middletown, PA	Approve hold harmless Agreement with Middletown Township.	

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed