

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 6, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (16 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	BOARD OF ASSESSMENT	a. Donald Brennan Associates, Inc. Blue Bell, PA	Approve contract to provide technical services during transition into new software system. 6/1/09 – 12/31/10	\$16,800.**
2.	BOARD OF ELECTIONS	a. Courier Times Levittown, PA	Approve contract to place legal advertisements. 4/15/09 – 12/31/10	\$67,573.*
		b. Intelligencer Levittown, PA	Approve contract to place legal advertisements. 4/15/09 – 12/31/10	\$41,772.40*
3.	CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve contract to provide foster care and residential treatment services. 7/1/08 – 6/30/09	\$180,000.**
		b. Bethany Christian Services Elkins Park, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$45,000.**
		c. COBYS Family Services Leola, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$183,000.**
		d. Community Service Foundation Pipersville, PA	Approve contract to provide foster care and day treatment services. 7/1/08 – 6/30/09	\$3,366,000.**
		e. Diakon Lutheran Social Ministries Mechanicsburg, PA	Approve contract to provide foster care and residential services. 7/1/08 – 6/30/09	\$536,700.**

	f.	National Mentor Healthcare, LLC, d/b/a Pennsylvania Mentor Conshohocken, PA	Approve contract to provide foster care, residential treatment and step down services. 7/1/08 – 6/30/09	\$36,500.**
	g.	The Impact Project, Inc. Emmaus, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$182,000.**
	h.	Youth Services Agency Jim Thorpe, PA	Approve contract to provide case management, counseling and residential treatment services. 7/1/08 – 6/30/09	\$3,382,000.**
4.		COMMUNITY & BUSINESS DEVELOPMENT		
	a.	Interfaith Housing Development Corporation (IHDC) Bristol, PA	Approve contract extension to continue project assessment and development. 6/1/04 – 5/31/11	
	b.	Interfaith Housing Development Corporation (IHDC) Bristol, PA	Approve contract to acquire and renovate properties for lease purchase, rental or direct sale to low income families. 4/1/09 – 4/1/11	\$600,000.
	c.	U.S. Dept. of Housing & Urban Development Philadelphia, PA	Approve submission of amendment to the Consolidated Plan 2008 Action Plan and authorize acceptance of funds for Homelessness Prevention and Rapid Re-Housing Programs. 9/09 – 9/12	\$975,905. Revenue
5.		CORRECTIONS		
	a.	Compass Group Inc., Canteen Correctional Services Franklin, MA	Approve contract increase and extension to provide food service for Bucks County Correctional Facilities. 7/1/09 – 6/30/10	\$1,091,628.**
6.		EMERGENCY COMMUNICATIONS		
	a.	Maintech Cranford, NJ	Approve contract award to provide hardware maintenance and repair of computer components. 3/31/09 – 3/31/12	\$18,813.60

7.	GENERAL SERVICES	a.	Central Bucks Painters Doylestown, PA	Approve contract to install fire retardant, repair shingles and replace signs on six covered bridges.	\$150,870.**	
		b.	Engines, Inc. Northampton, PA	Approve contract increase for maintenance inspection of generators for various county buildings. 1/1/08 – 12/31/10	\$8,000.**	
		c.	Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract to provide construction management services for the Justice Center project.	\$2,258,840.**	
		TABLED	d.	Laurant Construction Co., Inc. Pennington, NJ	Approve contract to replace the roof of the Administration Building in Doylestown, PA.	\$182,850.
			e.	Lederach Electric Lederach, PA	Approve contract to install exterior lights and poles and concrete bases for parking lot at District Court 07-1-09 Building in Warminster, PA.	\$49,500.
			f.	Northeast Union, Inc. Bensalem, PA	Approve contract to replace roof of the Peace Valley Park Barn.	\$22,050.
8.	HEALTH	a.	Commonwealth of Pennsylvania, PA Dept. of Health, Office of PHP Harrisburg, PA	Approve amendment to award for annual bioterrorism / public health preparedness grant. 8/31/06 – 8/9/09	\$487,911. Revenue	
		b.	Hospital Preparedness Program at the Office of Public Health Preparedness Harrisburg, PA	Approve grant award for Bucks County Medical Reserve Corps for recruitment efforts and supplies. 4/20/09 – 8/8/09	\$7,236.17. Revenue	
		c.	Vericor LLC Holmen, WI	Approve contract to purchase Point of Dispensing supplies to satisfy goals and objectives of Bio-Terrorism state grant.	\$336,359.56**	

9.	HUMAN RESOURCES	a.	Bucks County Senior Youth Counselors Doylestown, PA	Approve Amendment to 71 Memorandum of Understanding. 1/1/07 – 12/31/11	
	UNTABLED	b.	Human Resources	Approve revised, updated policies within the County of Bucks Human Resources Policies and revised updates to Personnel Practices & Procedures. Effective 5/6/09	
	RETABLED , only as to post-accident drug testing within three hours				
10.	INFORMATION TECHNOLOGY	a.	Verizon Pennsylvania, Inc. North Wales, PA	Approve Right of Way Agreement for access at 230 Creek Rd. in New Britain Township.	
11.	MH/MR	a.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase and extension to adjust service allocations. 7/1/08 – 6/30/09	\$57,000.
12.	NESHAMINY MANOR	a.	HealthDrive Dental Group Warminster, PA	Approve contract to provide third-party billing for dental services.	\$3,000.**
		b.	HealthDrive Podiatry Group Warminster, PA	Approve contract to provide third-party billing for podiatry services.	\$3,000.**
		c.	McKesson Medical Surgical / Minnesota Supply Golden Valley, MN	Approve contract increase to pay final invoices for disposable incontinent products. 1/1/06 – 12/31/08	\$1,372.14**
13.	PARKS & RECREATION	a.	Beradelli Pool Supplies, LLC Worcester, PA	Approve contract to provide sodium hypochlorite to county pools. 5/15/09 – 4/30/11	\$25,449.30.*
		b.	Dan Schulman and Leslie B. Hall Tinicum, PA	Approve Condemnation Resolution for reconstruction of County Bridge #204 on Jugtown Hill Rd. in Tinicum Township.	

