

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 1, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Adrienne Cohen and Jean Williams Plymouth Meeting, PA and Newark, DE	Approve contract to provide Senior Center Leadership training. 6/1/09 – 6/30/09	\$17,000.**
		b. Aramark Services, Inc. Philadelphia, PA	Approve contract to provide non-kosher congregate and home-delivered meals. 7/1/09 – 6/30/10	\$640,949.43**
2.	CHILDREN & YOUTH	a. Families United Network, Inc. Muncy, PA	Approve contract increase to provide foster care, emergency shelter and residential services. 7/1/08 – 6/30/09	\$49,000.**
		b. University of Pittsburgh Pittsburgh, PA and Jennifer Lometti	Approve Agreement for Child Welfare Education for Leadership Program. 7/1/09 – graduation	
3.	COMMISSIONERS	a. Bass II Enterprises, Inc. Minotola, NJ	Approve contract increase for foundation upgrade and damage repair for one home in Middletown and one home in Hulmeville.	\$36,016.*
	RETABLED	b. Redevelopment Authority of the County of Bucks Bristol, PA	Approve Cooperation Agreement for the redevelopment project related to the Rohm & Haas property in Bristol Township.	
4.	COURTS	a. West Payment Center Carol Stream, IL	Approve payment of invoice for book shipments to update Judicial Subscriptions.	\$11,721.84**

5.	DISTRICT ATTORNEY	a.	Timothy J. Michals, MD Philadelphia, PA	Approve payment of consulting fees for pending case. 3/4/09 – 4/15/09	\$14,500.
6.	FINANCE	a.	Chubb Insurance Company Philadelphia, PA	Approve property insurance renewal. 7/1/09 – 7/1/10	\$318,020.
7.	GENERAL SERVICES	a.	Horsham Water & Sewer Authority Horsham, PA	Approve Sanitary Sewer & Water Easement.	
		b.	Langan Engineers Warrington, PA	Approve contract to provide engineering services as requested by the county.	\$15,000.**
		c.	McCormick Taylor Philadelphia, PA	Approve contract to provide engineering services as requested by the county.	\$15,000.**
		d.	PECO Energy Company Philadelphia, PA	Approve contract for voluntary load reduction of energy. 7/1/09 – 12/31/10	
		e.	T & M Associates Washington Crossing, PA	Approve contract to provide engineering services as requested by the county.	\$15,000.**
		f.	Tri State Engineers and Land Surveyors, Inc. Feasterville, PA	Approve contract to provide engineering services as requested by the county.	\$15,000.**
		g.	Urban Engineers, Inc. Philadelphia, PA	Approve contract to provide engineering services as requested by the county.	\$15,000.**
8.	HEALTH	a.	Commonwealth of Pennsylvania, Department of Health, Division of WIC Harrisburg, PA	Approve grant renewal for the Special Supplemental Nutrition Program for Women, Infants and Children. 10/1/09 – 9/30/10	\$673,481. Revenue.

	b.	Pennsylvania Department of Health, Bureau of Communicable Diseases, Administrative Unit Harrisburg, PA	Approve award of Immunization Grant to prevent and control disease. 7/1/09 – 6/30/12	\$1,650,000. Revenue	
9.	HUMAN SERVICES	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract increase to allocate remaining Human Services Development Funds (HSDF) for the current fiscal year. 7/1/08 – 6/30/09	\$8,500.
10.	INFORMATION TECHNOLOGY	a.	Unisys Corp. Harrisburg, PA	Approve contract to provide maintenance for mainframe computer. 1/1/09 – 12/31/09	\$33,564.78*
11.	MH/MR	a.	CO-MANS, Inc. Pennel, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$21,153.**
		b.	Divine Providence Village Philadelphia, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$3,000.**
		c.	Growth Horizons, Inc. Glenside, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$570,000.**
		d.	Horizon House, Inc. Philadelphia, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$67,956.**
		e.	Ken-Crest Services Plymouth Meeting, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$181,704.**
		f.	Lenape Valley Foundation Doylestown, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$133,785.**
		g.	LifePath, Inc. Bethlehem, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$497,193.**

