

RESOLUTIONS FOR COMMISSIONERS MEETING, AUGUST 12, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (22 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve renewal of Grant In Aid Program for funding of Probation Officer salaries. 7/01/09-6/30/10	\$3,442,359. Revenue
2. AGRICULTURAL LAND PRESERVATION	a. Donald G. and Elaine M. Mease Hellertown, PA	Approve county's portion of a 54.41 acre conservation easement on the Mease farm located on Moyer Road in Springfield Township. (TMP 42-6-28)	\$326,460. (+settlement charges and adjustments)
	b. Estate of Walter E. and Ruth Rice Pipersville, PA	Approve county's portion of a 77.74 acre conservation easement on the Rice farm, located on Keller's Church Road in Bedminster Township. (TMP's 1-19-1-1 and 1-19-17-1)	\$466,440. (+settlement charges and adjustments)
3. AREA AGENCY ON AGING	a. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase to cover actual costs incurred. 7/01/08-6/30/09	\$21,897.20**
	b. My Caterer, Inc. Bensalem, PA	Approve contract to provide kosher meals. 8/17/09-6/30/10	\$50,162.**
4. BEHAVIORAL HEALTH SYSTEMS	a. Milliman Consultants and Actuaries Wayne, PA	Approve contract to provide actuarial services for the Bucks County HealthChoices Behavioral Healthcare Program. 7/01/09-6/30/10	\$62,000.**
	b. Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/09-6/30/10	\$47,000.**

5.	COMMISSIONERS	a.	Bass II Enterprises, Inc. Minotola, NJ	Approve contract to elevate a home in Bristol Township as part of the Neshaminy Creek Supplemental Plan.	\$199,000.*
		b.	Building Craft Associates, Inc. Richboro, PA	Approve contract to elevate two homes in Bristol Township as part of the Neshaminy Creek Supplemental Plan.	\$383,792.*
		c.	Neil A. Morris, Esq. Philadelphia, PA	Approve name change of service provider. 7/01/09-ongoing	
6.	COMMUNITY & BUSINESS DEVELOPMENT	a.	Bucks County Redevelopment Authority Bristol, PA	Approve amendment for conveyance and new obligor on Bucks County Section 108 loan from Island View Crossing II,LP to O'Neill Island View LP. 6/01/03-8/31/10	
		b.	Fair Housing Council of Suburban Philadelphia Swarthmore, PA	Approve contract to implement Fair Housing program and fulfill HUD requirements. 1/1/09 – 6/30/10 (1.5 years)	\$30,000.
		c.	Mullin and Lonergan Associates Pittsburgh, PA	Approve contract to provide an Analysis of Impediments to Fair Housing.	\$23,580.
7.	DISTRICT COURTS	a.	Thomson-West Carol Stream, IL	Approve payment for yearly updates to the Purdon's Pennsylvania Statutes.	\$12,880.
8.	EMERGENCY COMMUNICATIONS	a.	Cintas Corporation Philadelphia, PA	Approve contract to provide uniform shirts. 9/15/09-1/31/11	\$28,143.75**
9.	EMERGENCY MANAGEMENT	a.	AT Solutions Fredericksburg, VA	Approve contract to provide for the Regional Bomb Technician Training. 7/01/09-7/31/10	\$96,000.
		b.	Bucks County Local Emergency Planning Committee Ivyland, PA	Approve disbursement of Bucks County's share of Ordinance 81 funding to provide training equipment and public information. 1/01/09-12/31/09	\$12,560.

	c.	Kerr & Downs Research Tallahassee, FL	Approve contract to provide for the Regional Evacuation Behavioral Analysis Survey. 7/01/09-6/30/10	\$150,000.		
	d.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Performance Grant Agreement to support personnel salaries and benefits for approved staff positions. 10/01/08-9/30/09	\$127,858. Revenue		
	e.	Southeast Pennsylvania Regional Taskforce	Approve Mutual Aid Agreement among the five counties within the Southeast PA Regional Taskforce.			
10.	FINANCE	a.	Fidelity National Property & Casualty Insurance Company St. Petersburg, FL	Approve contract renewal for annual flood insurance policy. 9/04/09-9/07/10	\$10,425.	
		<b>TABLED</b>	b.	Mike Kobithen's Roofing Churchville, PA	Approve contract increase to replace three drains for the roof project at the Yardley Library.	\$1,950.
11.	GENERAL SERVICES	a.	Delaware Valley Forensic Psychological Services, Inc. Doylestown, PA	Approve six year lease extension . 2/01/10-1/31/16		
		b.	Penn Environmental & Remediation, Inc. Hatfield, PA	Approve contract extension for sampling and monitoring of outfalls at Hidden Valley Landfill, as required by PA. DEP. 6/01/09-10/31/09	\$5,000.*	
		c.	Penn Environmental & Remediation, Inc. Hatfield, PA	Approve Change Order for additional work required by DEP at the Hidden Valley Landfill.	\$87,508.	
		d.	SOGRA / Peace Valley Holistic Center Warminster, PA	Approve Lease Agreement for rental of property at 224 Old Limekiln Road, Chalfont, PA. 9/01/09-9/01/14	\$5,808. Revenue	
12.	HEALTH	a.	Pennsylvania Department of Health; Bureau of Community Health Systems Harrisburg, PA	Approve amendment to grant award to provide supplemental funds to support pandemic (H1N1) response. 7/31/09-7/30/10	\$372,432. Revenue	

	b.	Pennsylvania Department of Health; Bureau of Health Promotion and Risk Reduction Harrisburg, PA	Approve amendment to grant award to provide supplemental funds dedicated only to the provision of home safety items to at-risk families. 7/01/08-6/30/11	\$17,054. Revenue	
	c.	Thomas Jefferson University Hospital Philadelphia, PA	Approve payment for inpatient medical services for a BCCF inmate. 4/20/09-4/20/09	\$10,119.	
13.	HUMAN RESOURCES	a.	Municipal Employee Benefit Consultants Langhorne, PA	Approve contract renewal to provide insurance coverage to County employees. 8/01/09-7/31/12	\$1,490,616.*
14.	HUMAN SERVICES	a.	Commonwealth of Pennsylvania – PA Department of Community & Economic Development Harrisburg, PA	Approve grant application for the Homeless Prevention & Rapid Rehousing Program (HPRP). 9/30/09-9/30/12	\$383,860. Revenue
15.	INFORMATION TECHNOLOGY	a.	Verizon Pennsylvania, Inc. North Wales, PA	Approve Right of Way only at 911 Freedom Way, aka the COB 911 Center/EOC, in Ivyland Borough in order to enable connectivity upgrades as per the previously adopted contract.	
16.	MH/MR	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve payment of invoice for Case Management services as part of the Federal Maximizing Participation Project. 7/01/08-6/30/09	\$19,452.
	b.	Grand View Hospital Sellersville, PA	Approve payment of invoice for inpatient services to 7 individuals. 2/29/08-3/16/09	\$20,203.44	
	c.	Lower Bucks Hospital Bristol, PA	Approve payment of invoice for inpatient services to 30 individuals. 10/04/08-4/28/09	\$110,188.	
	d.	The Salvation Army, Inc. Philadelphia, PA	Approve contract increase to cover additional cost of Supervised Living-Waiver service. 7/01/08-6/30/09	\$95,982.**	

17. NESHAMINY MANOR	a.	David A. Sydney, MD Newtown, PA	Approve Consultant/Physicians Services contract. 8/13/09-8/17/10 with automatic renewal	
	b.	Firststaff Nursing, Inc. Bala Cynwyd, PA	Approve contract increase due to increased use of agency services. 11/01/08-10/31/09 with automatic renewal	\$100,000.**
	c.	John Yardumian, DO New Hope, PA	Approve Consultant/Physicians Services contract. 8/13/09-8/17/10 with automatic renewal	
	d.	Onward Healthcare, Inc. Cherry Hill, NJ	Approve contract decrease due to decreased use of agency. 2/15/06-2/14/10with automatic renewal	(\$50,000.)
	e.	Stone Medical Staffing, Inc. Morrisville, PA	Approve contract decrease due to decreased use of agency. 7/01/08-6/30/10 with automatic renewal	(\$50,000.)
18. PARKS & RECREATION	a.	Bucks County Parks Preservation Foundation Doylestown, PA	Approve a Deed of Park/Conservation Easement in perpetuity of 1 tax parcel containing 15.899 acres in Northampton Township (Churchville Park).	
	b.	Bucks County Parks Preservation Foundation Doylestown, PA	Approve a Deed of Park/Conservation Easement in perpetuity of 1 tax parcel containing 23.081 acres in Nockamixon Township (Bucks County Horse Park).	
	c.	Bucks County Parks Preservation Foundation Doylestown, PA	Approve a Deed of Park/Conservation Easement in perpetuity of 1 tax parcel containing 31.96 acres in Bridgeton Township (Ringing Rocks Park).	

	d.	Bucks County Parks Preservation Foundation Doylestown, PA	Approve a Deed of Park/Conservation Easement in perpetuity of 1 tax parcel containing 10.119 acres in Springfield Township (Buckwampum Mountain).			
	e.	Bucks County Parks Preservation Foundation Doylestown, PA	Approve a Deed of Park/Conservation Easement in perpetuity of 1 tax parcel containing .38 acres in Bristol Township (Silver Lake Park).			
	f.	Bucks County Parks Preservation Foundation Doylestown, PA	Approve a Deed of Park/Conservation Easement in perpetuity of 1 tax parcel containing 2.05 acres in Springfield Township (Buckwampum Mountain).			
	g.	Bucks County Parks Preservation Foundation Doylestown, PA	Approve a Deed of Park/Conservation Easement in perpetuity of 1 tax parcel containing 3.36 acres in Springfield Township (Buckwampum Mountain).			
	h.	Donald E. Reisinger, Inc. West Chester, PA	Approve change order for additional work at Tincicum Park barn. 1/12/09-6/30/09	\$2,743.28		
	i.	Twining Construction Co., Inc. Newtown, PA	Approve contract to provide an addition to public restroom in Tincicum Park to comply with ADA requirements. 7/15/09-12/15/09	\$52,200.		
19.		PLANNING COMMISSION	a.	Sellersville Borough Sellersville, PA	Approve the hiring of Bucks County Planning Commission staff for 1 year to update Open Space Plan.	\$8,280. Revenue
20.		PUBLIC DEFENDER	a.	Forensic Safety Group Willow Grove, PA	Approve contract to provide bio- mechanical expertise. 6/01/09-6/01/10	\$22,000.**

21.	VOTING MACHINES	a.	Electec, Inc. Mount Holly, NJ	Approve lease of 25 additional Danaher 1242 Voting Machines needed for the special election to be held on 9/29/09 in the 24 <sup>th</sup> Senatorial District. 8/01/09-11/30/09	\$11,250.
22.	YOUTH CENTER	a.	Dentrust Dental International, Inc. Warrington, PA	Approve contract extension to provide dental care for residents. 1/01/09-12/31/11	\$1,785.* /8/hr. visits
		b.	Feesers, Inc. Harrisburg, PA	Approve contract to provide for the purchase of food for the Bucks County Youth Center. 7/01/09-6/30/10	\$16,000.**
		c.	Kast Distributors, Inc. Carneys Point, NJ	Approve contract to provide for the purchase of food for the Bucks County Youth Center. 7/01/09-6/30/10	\$16,000.**
		d.	US Foodservice - Allentown Allentown, PA	Approve contract to provide for the purchase of food for the Bucks County Youth Center. 7/01/09-6/30/10	\$20,000.**

\*Unit Cost/Estimated for operational purposes only.

\*\* Unit Cost/Not to Exceed