

RESOLUTIONS FOR COMMISSIONERS MEETING, OCTOBER 7, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL PRESERVATION	a. Michael J. Farbotnik, Marcia J. Farbotnik, and Marcella Farbotnik Solebury, PA	Approve county's portion of a 71.87 acre agricultural conservation easement on the Farbotnik Farm on Street Rd. in Solebury Township. (TMPs 41-1-27, 41-1-27-1, and 41-1-27-2)	\$431,220. (+settlement charges and adjustments)
		b. Kenneth J. Horne Haycock, PA	Approve county's portion of a 62.77 acre agricultural conservation easement on the Horne Farm on Creamery Rd. in Haycock Township. (TMP 14-1-6)	\$329,542.50. (+settlement charges and adjustments)
		c. Gerald J. and Linda C. Tumolo Nockamixon, PA	Approve county's portion of a 27.42 acre agricultural conservation easement on the Tumolo Farm at Nockamixon Rd. and School Ln. in Nockamixon Township. (TMP's 30-4-57-4, 30-4-57-5, and 30-4-57-6)	\$164,520. (+settlement charges and adjustments)
2.	AREA AGENCY ON AGING	a. Catholic Social Services Levittown, PA	Approve contract extension for care management services for the Nursing Home Transition Program. 7/1/09-6/30/10	\$54,080.**
		b. King's Caterers Bristol, Pa	Approve contract for Annual Retired & Senior Volunteer Program Recognition Luncheon. 9/17/09 – 5/20/10	\$12,600.**
		c. Pennridge Meals on Wheels Sellersville, PA	Approve contract to provide home delivered meals to seniors. 7/1/09 – 6/30/10	\$12,390.**

		d.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract to provide recreational and educational programs. 7/1/09 – 6/30/10	\$61,457.
3.	CHILDREN & YOUTH	a.	S3 Inc. Camp Hill, PA	Approve contract to provide software maintenance, management and consultation services for the automated computer system. 7/1/09-6/30/10	\$60,000.**
4.	COMMISSIONERS	a.	Carroll Engineering Corp. Warrington, PA	Approve contract increase for the Neshaminy Creek Supplemental Plan.	\$150,000.**
		b.	Gilmore & Associates, Inc. New Britain, PA	Approve contract increase for the Neshaminy Creek Supplemental Plan.	\$150,000.**
		c.	Montgomery County Higher Education and Health Authority Philadelphia, PA	Approve resolution designating Chairman to approve Bonds issued solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.	
		d.	Pennoni Associates, Inc. Doylestown, PA	Approve contract increase for the Neshaminy Creek Supplemental Plan.	\$150,000.**
		e.	Premier Builders, Inc. Yardley, PA	Approve contract to provide construction on two homes in Bensalem Township as part of the Neshaminy Creek Supplemental Plan.	\$204,600.*
5.	DOMESTIC RELATIONS	a.	Orchid Cellmark East Lansing, MI	Approve contract increase to provide blood testing in contested paternity cases. 1/1/09 – 12/31/09	\$5,000.**
6.	FINANCE	a.	Gaudelli Brothers, Inc. Millville, NJ	Approve contract to provide HVAC units for the Doylestown branch of the Bucks County Free Library.	\$66,200.

7.	GENERAL SERVICES	a.	Culligan Hatboro Hatboro, PA	Approve contract to provide a replacement for one softener tank at Neshaminy Manor.	\$15,573.
		b.	Dual Temp Co Inc. Allentown, PA	Approve contract increase for HVAC maintenance for the 911 call center at the new District Court in Quakertown. 1/1/08-12/31/10	\$13,120.
		c.	Engines Inc. Northampton, PA	Approve contract increase for maintenance inspection of the generator at the new District Court in Quakertown. 1/1/08 – 12/31/10	\$550.00*
		d.	Otis Elevator Company Moorestown, NJ	Approve contract increase for maintenance of the elevator at the new District Court in Quakertown. 10/1/05-9/30/10	\$21,000.*
8.	HAZARDOUS MATERIALS	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Grant Application and Agreement for Hazardous Material Response Fund. 7/1/09 - 6/30/10	\$33,487. Revenue
9.	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. 8/31/08 – 8/30/09	\$19,621.56 Revenue
		b.	Commonwealth of Pennsylvania, PA Dept. of Health, Office of PHP Harrisburg, PA	Approve award for annual bioterrorism / public health preparedness grant. 8/31/09 – 8/9/10	\$356,925.24 Revenue
10.	JUVENILE PROBATION	a.	George Junior Republic in Pennsylvania Grove City, PA	Approve contract increase to provide residential care services. 7/1/08 – 6/30/09	\$32,000.**
11.	MH/MR	a.	Horsham Clinic Ambler, PA	Approve payment of invoice for inpatient services for 3 individuals.	\$8,048.64

12.	NESHAMINY MANOR	a. HealthDrive Dental Group Warminster, PA	Approve contract increase for dental services. 4/1/09-3/31/10	\$50,000.**
		b. Columbus Micro Systems, Inc. Columbus, OH	Approve contract increase and extension for the purchase of fall detection and notification systems for residents. 6/15/09-12/31/09	\$45,000.**
13.	PARKS & RECREATION	a. Matlock Family Trust New York, NY	Approve acquisition of 101 acres in Bridgeton Township adjacent to the Delaware River and Delaware Canal in lieu of condemnation. (TMPs 3-1-23, 3-1-22 lot 3&4 in TMP 3-3-191)	\$3,150,000. (+settlement costs and adjustments)
14.	PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve grant renewal for development of a Linear Referencing System (LRS) to ensure compatibility with PennDOT and DVRPC datasets. 7/1/09 – 6/30/10	\$10,000. Revenue
		b. Pearl S. Buck Foundation Hilltown, PA	Approve acquisition of conservation easement on grounds of Pearl S. Buck Foundation.	\$828,217. (+settlement costs and adjustments)
15.	PUBLIC INFORMATION	a. Communications Concepts, LLC Easton, PA	Approve contract increase due to new postal regulations and approve amendment for company name change. 7/1/07-12/31/09	\$28,000*

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

II. BUDGET ADJUSTMENT

AMOUNT

Adjustment #34 FEMA Fire Prevention & Safety Grant \$45,000.
Funding for FEMA Fire Prevention & Safety Grant

Adjustment #35 Adjust Capital per 2008 CAFR \$3,439,300.
Adjust capital funds to actual per 2008 CAFR

Adjustment #36 Additional NRCS Funding \$10,000,000.
Additional NRCS funding for the Neshaminy Creek Watershed Project provided as part of the American Recovery and Reinvestment Act of 2009.