

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 16, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL PRESERVATION	a. Gerald L. and Cynthia McCurdy Coopersburg, PA	Approve purchase of the county's portion of a 20.949 acre agricultural conservation easement on McCurdy farm on Richlandtown Pike in Springfield Township. (TMP 42-9-37)	\$26,331. (+ settlement charges and adjustments)
2.	AREA AGENCY ON AGING	a. Pennsylvania Department of Aging Harrisburg, PA	Approve amendment to the 5 year cooperative agreement to increase the AAA's FY 09/10 allocation. 7/1/06-6/30/11	\$731,447. Revenue
3.	CHILDREN & YOUTH	a. Amudipe's Residential & Day Treatment Facilities, Inc. Blue Bell, PA	Approve contract to provide community residential and day treatment care to dependent female adolescents. 7/1/09-6/30/10	\$124,000.**
4.	COMMUNITY & BUSINESS DEVELOPMENT	a. Penn Villa Corp./Penn Foundation, Inc. Sellersville, PA	Approve contract to provide supportive housing for the chronically mentally ill. 12/1/09-12/1/11	\$780,000.
5.	CORRECTIONS	a. Aramark Facilities Services Philadelphia, PA	Approve contract extension to provide materials, supplies and maintenance services until a future maintenance plan is determined. Month to month	\$76,993. /month
		b. Inmate Telephone, Inc. Altoona, PA	Approve contract extension to provide phone vending service for use by inmates. 11/21/09-11/20-12	\$950,000. Revenue
		c. Inmate Telephone, Inc. Altoona, PA	Approve contract extension for maintenance of telephone system. 11/21/09-11/20/12	

6.	COURTS	a.	Court Conciliation & Evaluation Service Southampton, PA	Approve contract to provide professional psychological counseling and evaluation services in child custody and visitation matters. 1/1/10-12/31/10	\$67,500.**
		b.	Donna Snyder, Esquire Doylestown, PA	Approve contract for substitute Mental Health Review Officer in accordance with Mental Health and Retardation Act. 1/1/10 – 12/31/10	\$5,635.85**
		c.	Eleanor Fanning, Esquire Trevose, PA	Approve contract for Mental Health Review Officer in accordance with Mental Health and Retardation Act. 1/1/10-12/31/10	\$54,694.**
		d.	Isaac S. Garb, Esquire Buckingham, PA	Approve contract for General Master for Court of Common Pleas. 1/1/10-12/31/10	\$20,000.**
		e.	Moore Wallace North America Inc. Mt. Laurel, NJ	Approve contract to provide Standby Juror Summons and other juror forms. 1/1/10-12/31/10	\$15,000.**
		f.	Susquehanna Software, Inc. Williamsport, PA	Approve contract to provide a Jury Management System. 11/1/09-6/30/10	\$54,990.
7.	FINANCE	a.	Fidelity & Deposit Company of Maryland Baltimore, MD	Approve bond renewal for 54 tax collectors. 1/4/10-1/6/14	\$76,577.
8.	GENERAL SERVICES	a.	Laurant Construction Co. Inc. Pennington, NJ	Approve contract increase to replace perimeter 2x6 wood nailers required to anchor both the roofing material and the fascia trim on the Court House roof.	\$19,520.
	TABLED	b.	Matthew R. Scott and Brittney Amtman Warrington, PA	Approve Lease Agreement for rental of property at 601 Creek Road, Doylestown, PA. 1/1/10-12/31/10	\$900. /month Revenue

		c. Neighborhood First Program Inc. Bristol, PA	Approve five year lease of County building for Neighborhood First Program. 1/1/10-12/31/14	
		d. Pennoni Associates Inc. Doylestown, PA	Approve contract to provide mechanical, electrical, plumbing and structural engineering design services for the Bucks County Courthouse EECBG Projects plus reimbursable expenses.	\$65,790.
		e. The Midway Corporation Philadelphia, PA	Approve contract for the construction of ADA ramp at Chickenfoot Park in Middletown Township.	\$74,184.
9.	HUMAN RESOURCES	a. Independence Blue Cross Philadelphia, PA	Approve contract to provide health insurance for approximately 2500 employees. 1/1/10-12/31/10	\$31,205,987.**
10.	JUVENILE PROBATION	a. Pennsylvania Commission on Crime and Delinquency (VOJO Grant) Harrisburg, PA	Approve change in funding from state PCCD funds to new Federal American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant funds. 1/1/09-6/30/09	(\$193,342.) Revenue
		b. PCCD ARRA JAG VOJO Harrisburg, PA	Approve grant application and subsequent award documents for the 2009-2011 Victims of Juvenile Offenders (VOJO) Grant. 7/1/09-6/30/11	\$257,790. Revenue
11.	MH/MR	a. Lenape Valley Foundation Doylestown, PA	Approve contract to provide case management, family support and rehabilitation services. 7/1/09 – 6/30/10	\$4,752,552.**
12.	NESHAMINY MANOR	a. Bohdan Martynec, M.D. Doylestown, PA	Approve new attending physician contract. 1/1/10-12/31/10 with automatic renewal	

b.	Cellerations Eden Prarie, MN	Approve contract to rent Mist Therapy System and purchase mist applicators. 1/1/10-12/31/10	\$20,188.80**
c.	Deborah Fox, D.O. Doylestown, PA	Approve new attending physician contract. 1/1/10-12/31/10 with automatic renewal	
d.	Edward Coverdale, M.D. Doylestown, PA	Approve new attending physician contract. 1/1/10-12/31/10 with automatic renewal	
e.	Gulf South Medical Supply Jacksonville, FL	Approve contract extension and increase to purchase disposable incontinent products for residents. 1/1/10-12/31/10	\$8,481.36**
f.	Harry Borgersen, D.O. Blue Bell, PA	Approve new attending physician contract. 1/1/10-12/31/10 with automatic renewal	
g.	Jack L. Marcus, Inc. Institutional Sales Milwaukee, WI	Approve contract extension and increase to purchase nursing uniforms for staff. 10/1/09-12/31/09	\$2,200.**
h.	Manheim Medical Supply Manheim, PA	Approve contract extension and increase to purchase disposable incontinent products for residents. 1/1/10-12/31/10	\$26,496.**
i.	Manheim Medical Supply Manheim, PA	Approve contract to purchase patient hydration management products. 1/1/10-12/31/11	\$36,000.**
j.	Martin B. Getzow, M.D. Chalfont, PA	Approve new attending physician contract. 1/1/10-12/31/10 with automatic renewal	
k.	Martin B. Getzow, M.D. Chalfont, PA	Approve contract amendment for increase in hourly rate for Assistant Medical Director. 1/1/10-12/31/10 with automatic renewal	\$5,000.**

	l.	Paul R. Moyer, M.D. Doylestown, PA	Approve new attending physician contract. 1/1/10-12/31/10 with automatic renewal		
	m.	Paul R. Moyer, M.D. Doylestown, PA	Approve contract amendment for increase in hourly rate for Medical Director. 1/1/10 – 12/31/10 with automatic renewal	\$40,000.**	
	n.	Robert Cherrey, D.O. Warrington, PA	Approve new attending physician contract. 1/1/10-12/31/10 with automatic renewal		
	o.	The Wood Company, an indirect subsidiary of Sodexo Operations, LLC (Sodexo) Gaithersburg, MD	Approve contract to provide dining services to residents. 1/1/10-12/31/13 with automatic renewal	\$6,074,923.**	
	p.	Wood Dining Services, Inc. Allentown, PA	Approve contract extension and increase to purchase food and food service. 12/1/09-12/31/09	\$175,000.**	
	q.	Xpedx Camp Hill, PA	Approve contract extension and increase to purchase disposable incontinent products for residents. 1/1/10-12/31/10	\$105,281.28**	
13.	OPEN SPACE	a.	Bucks County Redevelopment Authority Bristol, PA Bristol Township School District Levittown, PA Township of Bristol Bristol, PA	Approve addendum to Cooperation Agreement to transfer approximately 2.5 acres of TMP 05-074-161 to Bristol Township and a 0.6302 acre portion of TMP 05-074-161 to Bernard Mazzochi to become part of adjacent TMP 05-074-159.	
14.	PURCHASING	a.	Flag Zone, LLC Gilbertsville, PA Metro Flag Co.(Lehigh County vendor) Dover, NJ	Approve contract to purchase 12” x 18” US Flags through the Southeastern PA Counties Cooperative Purchasing Board. 1/1/10-12/31/11	\$41,472.*

Revised 12/15/09