

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 20, 2010 (Agenda)

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Michael R. Kramer and Amey Senape Quakertown, PA	Approve county's portion of a 65.33 acre agricultural conservation easement on the Kramer Farm on Roundhouse Rd. in Haycock and Springfield Township. (TMPs 42-21-167, 14-5-1, and 14-2-74)	\$326,650. (+settlement charges and adjustments)
	b. Pennsylvania Bureau of Farmland Preservation Harrisburg, PA	Approve County's annual allocation for the Agricultural Land Preservation program to secure state matching funds. 1/1/10 – 12/31/11	\$2,500,000.
2. AREA AGENCY ON AGING	a. Delaware Valley Comfort at Home, dba Home Helpers Lansdale, PA	Approve contract to provide hands-on personal care, home support, and home health care. 1/1/10-ongoing	\$15,000.** /year
	b. Southern Home Care Services, Inc. Springhouse, PA	Approve contract to provide hands-on personal care, home support, and home health care. 1/1/10-ongoing	\$25,000.** /year
3. BOARD OF ASSESSMENT	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract amendment to extend the enterprise document imaging and management solution services. 4/1/07-3/31/12	\$20,625.
4. COMMUNITY & BUSINESS DEVELOPMENT	a. Better Homes, Inc. of Bucks County Bristol, PA	Approve the transfer of a limited partnership interest in the Towpath Apartments in Morrisville from the Delaware Valley Equity Fund to Better Homes, Inc. of Bucks County. Effective 1/1/10	

	b.	Bucks County Housing Group Wrightstown, PA	Approve contract to provide rental assistance. 1/1/10-12/31/12	\$168,000. /year	
	c.	Bucks County Opportunity Council Doylestown, PA	Approve contract to provide rental assistance. 1/1/10-12/31/12	\$72,000. /year	
5.	CORRECTIONS	a.	Paul Kolakowski Churchville, PA	Approve contract renewal to teach General Education Courses through computer assisted teaching methods to inmates. 1/1/10-12/31/10	\$50,775.**
		b.	VITA Education Services Doylestown, PA	Approve contract renewal to provide Jobs Readiness and Personal Decision Making classes. 1/1/10-12/31/10	\$36,747.**
		c.	Waste Management of Pennsylvania, Inc. Telford, PA	Approve payment of invoice to provide compactor rental and waste hauling. 3/1/06-10/30/09	\$15,961.57
6.	COURTS	a.	Conflict Counsel Contract 1. Sharif N. Abaza 2. Keith J. Bidlingmaier 3. Harry J. Cooper 4. Ronald H. Elgart 5. Niels C. Eriksen 6. Fiorvanti and Knight 7. Michael S. Goodwin 8. Charles D. Jonas 9. Robert A. Mancini 10. Keith E. McAndrews 11. W. Craig Penglase 12. Stuart M. Wilder 13. Keith J. Williams	Approve contract for representation of indigent defendants in cases where there is a conflict of interest with the Public Defender's Office. 1/1/10 – 12/31/10	\$31,858.80**
		b.	Interprelink, Inc. Doylestown, PA	Approve contract renewal for Spanish interpretation services. 1/1/10-12/31/10	\$40,000.**

		c.	ParaPlus Translations, Inc. Barrington, NJ	Approve contract extension for interpretation services for a variety of languages. 9/1/09-12/31/10	
		d.	Probational Volunteer Services Doylestown, PA	Approve annual allocation of grant funds for alternative disposition services. 1/1/10 – 12/31/10	\$13,500.
7.	DISTRICT ATTORNEY	a.	Atlantic Diagnostic Laboratories Bensalem, PA	Approve contract to provide blood and urine toxicology services. 1/1/10-12/31/10	\$200,000.**
		b.	IOD Incorporated Green Bay, WI	Approve payment for medical records copying services. 1/1/10-12/31/10	\$30,000.**
		c.	PA District Attorney Association Harrisburg, PA	Approve payment for annual dues. 1/1/10-12/31/10	\$10,652.
		d.	Star Med Wilmington, DE	Approve payment for medical records copying services. 1/1/10-12/31/10	\$30,000.**
8.	DISTRICT COURTS	a.	Moore North America Mount Laurel, NJ	Approve contract for the purchase of traffic & non-traffic citation Forms. 1/1/10-12/31/10	\$15,000.**
9.	FINANCE	a.	Midlands Management Corporation Oklahoma City, OK	Approve contract renewal for Excess Workers Compensation Insurance Policy. 2/1/10-2/1/11	\$213,988.
10.	FIRE MARSHAL	a.	AFA Protective Systems, Inc. Syosset, NY	Approve contract for inspection and maintenance of County alarm systems. 2/1/10-1/31/12	\$78,080.**

11.	GENERAL SERVICES	a.	Armour & Sons Electric Inc. Langhorne, PA	Approve contract to provide vehicular traffic improvements for the Bucks County Justice Center.	\$773,882.*
		b.	Bi-State Construction Co. Inc. Easton, PA	Approve contract to provide structural and deck repairs to County Bridge #364 on Limekiln Rd. in Doylestown Township.	\$239,224.75*
		c.	Geo. Allen Portable Toilet Inc. Colmar, PA	Approve payment of outstanding invoices for additional portable toilets, both handicap and regular, for various parks and nature centers.	\$4,964.75**
	UNTABLED	d.	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.
		e.	Otis Elevator Company Moorestown, NJ	Approve contract increase for elevator maintenance at 911 Freedom Way in Ivyland. 12/1/09-9/30/10	\$1,700.*
		f.	Penn Environmental & Remediation, Inc. Hatfield, PA	Approve generic contract for engineering & consultation services.	\$25,000.**
12.	HUMAN RESOURCES	a.	PMA Management Corporation West Conshohocken, PA	Approve contract renewal to provide administrative services for workers compensation, general and auto liability claims. 1/1/10-ongoing	\$160,000.
13.	INFORMATION SERVICES	a.	CISCO Implementing Unified Wireless Networking Allentown, PA	Approve out-of-county (Lehigh County) travel and training costs for IT employee. 2/22/10-2/27/10	\$3,386.50**
		b.	Donald Brennan Associates, Inc. Blue Bell, PA	Approve contract to provide application programming and support for Unisys Clearpath System and Legacy Enterprise Government Solutions. 1/1/10 – 12/31/10	\$52,500.** (\$70./hr)

14.	MH/MR	a.	Netsmart Technologies Dublin, OH	Approve contract to provide software maintenance and support of the Netsmart computer system. 1/1/10-12/31/10	\$33,780.**
		b.	PSI Personnel, LLC Doylestown, PA	Approve contract renewal to provide temporary office staff. 1/1/10-12/31/10	\$35,000.**
	UNTABLED				
15.	NESHAMINY MANOR	a.	Accelerated Care Plus Reno, NV	Approve contract to provide new treatment options utilizing specific rehabilitation equipment, educational materials and training for the short and long term residents. 1/1/10-12/31/10	\$12,000.**
		b.	Classic Nails and Spa, Inc. Norristown, PA	Approve contract to purchase nursing uniforms for nurses aides. 2/1/10-1/31/12	\$30,000.**
		c.	Kelly Kiernan, D.O. Philadelphia, PA	Approve new attending physician contract. 1/1/10-12/31/10 with automatic renewal	
		d.	Manheim Medical Supply Manheim, PA	Approve contract to purchase fall detection and notification systems for residents. 2/1/10-1/31/12	\$20,605.**
16.	PARKS & RECREATION	a.	US Department of Agriculture, USDA, Animal and Plant Health Inspection Service (APHIS) Harrisburg, PA	Approve amendment to Cooperative Service Agreement to provide an integrated waterfowl damage management program. 1/1/10-12/31/10	\$74,000.**
17.	PLANNING COMMISSION	a.	Clean Venture, Inc. Clayton, NJ	Approve contract increase for overages incurred by the Household Hazardous Waste Collection Program in 2009. 1/1/07-12/31/09	\$29,682.08**
		b.	Clean Venture, Inc. Clayton, NJ	Approve contract for Household Hazardous Waste Collection Program. 1/1/10-12/31/12	\$720,000.*

