

4/7/10 – 07

**RESOLUTION**

Upon motion of Ms. Ellis-Marseglia, seconded by Mr. Cawley, with the vote being 3-0, item 9b was TABLED.

Upon motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the following Resolutions were approved, with the exception of item 5b, which Ms. Ellis-Marseglia opposed, but was approved with the vote being 2-1-0.

**RESOLVED**, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, approve the following:

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL PRESERVATION	a. Guy and Catherine Coby Quakertown, PA	Approve county's portion of an 80.25 acre conservation easement on Coby farm located in Richland & Haycock Townships, TMP's No. 36-029-069 and 14-001-05, in perpetuity.	\$481,500. (+settlement charges and adjustments)
2.	CHILDREN & YOUTH	a. Family Service Assoc. of Bucks County Langhorne, PA	Approve contract renewal for school based counseling, early childhood services and family support alliance. 7/1/09-6/30/10	\$236,500.**
		b. Libertae Bensalem, PA	Approve contract renewal for parenting group services for mothers and children who are recovering from chemical addiction. 7/1/09-6/30/10	\$32,000.**
		c. YWCA of Bucks County Trevoese, PA	Approve contract increase for scouting outreach and academic and summer programs. 7/1/09-6/30/10	\$15,000.**
3.	COMMISSIONERS	a. Premier Builders, Inc. Yardley, PA	Approve contract extension for utility room addition due to extreme weather conditions and permit delays. 4/6/10-8/4/10	

4.	CORRECTIONS	a.	Multi Health Systems North Tonawanda, NY	Approve contract for classification method assessment services for Corrections and Adult Probation. 2/20/10-2/19/11	\$21,420.
5.	FINANCE	a.	Commonwealth of PA, Redevelopment Assistance Capital Program (RACP) Harrisburg, PA	Approve grant award, amendment and Cooperation Agreement for the Mercer Museum capital project. 11/9/09-8/13/14	\$4,000,000. (Revenue)
		b.	The National Union Insurance Company	Approve renewal of Public Officials & Employment Practices Liability Insurance policy. 3/31/10-3/31/11	\$98,250.
6.	GENERAL SERVICES	a.	Automatic Door Enterprises, Inc. Hatfield, PA	Approve award of bid for entrance door replacement project at County Administration building.	\$23,400.
		b.	B&E Boiler Works, Inc. Red Hill, PA	Approve award of bid for boiler replacement project at County Administration building.	\$393,740.
		c.	Bradley-Sciocchetti, Inc. Pennsauken, NJ	Approve award of bid for the automatic temperature control HVAC project at the County Administration building.	\$360,546.
		d.	Commonwealth of PA, Department of Transportation King of Prussia, PA	Approve agreement for traffic control for the judicial center and parking garage construction project.	
		e.	Holstein Engineering, Inc. Feasterville, PA	Approve engineering contract for design, bidding and construction administration services for HVAC project.	\$39,500.
		f.	Holstein Engineering, Inc. Feasterville, PA	Approve engineering contract for design, bidding and construction administration services for boiler project.	\$38,000.

g.	Hyatt Industrial, Inc. Peach Bottom, PA	Approve award of bid for the motor control center/switchgear project at the County Administration Building.	\$32,658.
h.	Johnson Controls, Inc. Plymouth Meeting, PA	Approve award of bid for the entranceway tempering units for the Court and Main Street entrances at the County Administration Building.	\$15,189.
i.	PennDot Engineering District 6-0 King of Prussia, PA	Authorize Commissioner Chairman Charles H. Martin to sign reimbursement agreement with PennDot for 2010 NBIS Bridge Inspections and for Lynn T. Bush, Chief Clerk, to attest his signature.	
j.	Pennoni Associates, Inc. Doylestown, PA	Approve contract for 2010 NBIS Bridge Inspections for 115 County owned bridges as required by PennDot.	\$246,500.89**
k.	Pottsgrove Glass Company, Inc. Schwenksville, PA	Approve award of bid for the window replacement project at the County Administration Building.	\$1,530,000.
l.	R.A.M.M., Inc. West Conshohocken, PA	Approve award of mechanical contract bid for the cooling tower-HVAC-chill water pump project at County Administration Building.	\$786,000.
m.	TE Construction Services, LLC Feasterville, PA	Approve award of bid for the window replacement project at 89 E. Court St. & 50 N. Main Street.	\$140,046.
n.	Trail Electric, Inc. Warminster, PA	Approve award of bid for the Courthouse rotunda exterior light project at County Administration building.	\$41,000.

		o. W.J. & R. Electrical, Inc. Northampton, PA	Approve award of electrical contract bid for the cooling tower-HVAC-chill water pump project at County Administration building.	\$35,580.
7.	HEALTH	a. Cleofe P. Evangelista, M.D. Yardley, PA	Approve renewal of contract and change in rates. 5/1/10-until terminated	\$125,000.**
		b. PA Dept. of Environmental Protection (West Nile Virus Control Program) Harrisburg, PA	Approve West Nile Virus Grant for continuation of mosquito control activities. 1/1/10-12/31/10	\$145,495.50 (Revenue)
8.	INFORMATION TECHNOLOGY	a.	Amend fee schedule for routine and special sales of data to private entities.	
9.	JUVENILE PROBATION	a. Big Brothers/Big Sisters of Bucks County, Inc. Jamison, PA	Approve contract for counseling services to juveniles and families. 7/1/09-6/30/10	\$160,000.**
	<b>TABLED</b>	b. G4S Justice Services, LLC Atlanta, GA	Approve contract for electronic monitoring services. 3/1/10-6/30/11	\$128,000.**
		c. Timothy Munsch, MS, CAC & Teri Kistler, LSW Hellertown, PA	Approve contract for individual psychological and group counseling services. 7/1/09-6/30/10	\$13,000.**
		d. NOVA Jamison, PA	Approve contract for counseling services for victims of juvenile offenders. 7/1/09-6/30/10	\$50,000.
10.	NESHAMINY MANOR	a. Doylestown Hospital Visiting Nurse/Home Care Hospice Doylestown, PA	Approve Hospice Agreement updates as mandated by Medicare conditions of participation. 4/7/10-4/6/11	
11.	PUBLIC DEFENDER	a. Allan M. Tepper, J.D., Psy.D. Philadelphia, PA	Approve payment for 2009 invoices for forensic and psychological services.	\$16,000.**

	b.	Allan M. Tepper, J.D., Psy.D. Philadelphia, PA	Approve contract for forensic and psychological services. 1/1/10-12/31/10	\$30,000.**	
12.	RECORDER OF DEEDS	a.	Reynolds Business Systems, Inc. Allentown, PA	Approve annual maintenance agreement for 8 Minolta MS600 machines. 5/6/10-5/5/11	\$11,328.
13.	OTHER CIVICS	a.	Bucks County Association for the Blind	Approve payment	\$2,000.
			David and Charlotte Steinbach Foundation		\$1,000.
			Ivins House Resource & Referral Center		\$2,000.

\*Unit Cost/Estimated for operational purposes only.

\*\* Unit Cost/Not to Exceed

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

I hereby certify this to be a true and correct copy of the Resolution passed by the Bucks County Commissioners at their regular meeting on April 7, 2010.

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Lynn T. Bush, Acting Chief Clerk