

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 2, 2010 (Agenda)

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Jerry and Rebecca Harris Perkasie, PA	Approve county's portion of a 70 acre agricultural conservation easement on the Harris farm on Branch Road in East Rockhill Township. (TMP 12-014-059)	\$350,000. (+ settlement charges and adjustments)
2. BOARD OF ASSESSMENT	a. LifeQuest Nursing Center Milford Township, Quakertown Community School District	Approve Contribution in Lieu of Real Estate Taxes Agreement of Settlement.	
3. CHILDREN & YOUTH	a. Tabor Children's Services Doylestown, PA	Approve contract renewal for counseling services. 7/1/09 – 6/30/10	\$425,000.**
4. COMMISSIONERS	a. Stone Manor (SM) Condominium Association Warrington, PA	Approve Amendment to Easement Agreement to complete the expanded stormwater facility at Neshaminy Manor.	
5. CORRECTIONS TABLED	a. DataWorks Plus Greenville, SC	Approve contract for fingerprint and imaging systems interface and administration. 1/1/10 – 12/31/10	\$11,055.
6. COURTS	a. Thomson-West Carol Stream, IL	Approve payment for annual subscription updates to judicial subscriptions.	\$11,933.22**
7. DISTRICT COURTS	a. Thomson West Carol Stream, IL	Approve payment for yearly updates to the Purdon's Pennsylvania Statutes.	\$14,196.**
8. GENERAL SERVICES	a. UGI Utilities, Inc. Bethlehem, PA	Approve Right of Way agreement to have natural gas lines installed on county property in Richland Township.	

9. HEALTH	a. Amity Fence Company Reading, PA	Approve contract to construct a fenced storage area for PODS and equipment.	\$24,977.48**
	b. EMS Innovations Pasedena, MI	Approve purchase of Drive Thru Pharmacies for Flu clinics and drills.	\$156,526.**
	c. Seagrave Fire Apparatus, LLC Rock Hill, SC	Approve purchase of POD storage containers for bioterrorism equipment.	\$503,412.**
	d. Thomas Jefferson University Hospital Philadelphia, PA	Approve payment of invoice for inpatient medical services for inmate at BCCF.	\$6,781.50
10. INFORMATION TECHNOLOGY	a. Tax Collector of: Borough of Tullytown	Approve contract to establish a computerized tax billing system which will calculate and print tax bills. 1/1/10 – 12/31/10	Unit Cost Revenue
	b. Tax Collector of: Upper Southampton Township	Approve contract to establish a computerized tax billing system which will calculate and print tax bills. 1/1/10 – 12/31/10	Unit Cost Revenue
	c. Tax Collector of: Borough of Quakertown	Approve contract to establish a computerized tax billing system which will calculate and print tax bills. 1/1/10 – 12/31/10	Unit Cost Revenue
	d. Tax Collector of: Middletown Township	Approve contract to establish a computerized tax billing system which will calculate and print tax bills. 1/1/10 – 12/31/10	Unit Cost Revenue
11. MH/MR	a. Commonwealth of PA Office of Developmental Programs, Department of Public Welfare Harrisburg, PA	Approve Administrative Entity Operating Agreement. 7/1/10 – open ended	
	b. County of Erie Department of Human Services, MH/MR Erie, PA	Approve agreement for implementation of the Consolidated Community Reporting (CCR) Enterprise Initiative. 7/1/09 – 6/30/10	\$15,000. (Revenue)

12. NESHAMINY MANOR	a.	County Commissioners Association of Pennsylvania Harrisburg, PA	Approve grant agreement for implementation of information technology project initiatives.	\$186,500. (Revenue)
	b.	Delcrest Medical Services Ivyland, PA	Approve contract increase and extension to purchase medical and surgical supplies until new bid review process is complete. 5/1/10 – 5/31/10	\$5,000.**
	c.	Dermarite Industries, LLC Paterson, NJ	Approve contract increase and extension to purchase medical and surgical supplies until new bid review process is complete. 5/1/10 – 5/31/10	\$2,000.**
	d.	Gulf South Medical Supply Jacksonville, FL	Approve contract increase and extension to purchase medical and surgical supplies until new bid review process is complete. 5/1/10 – 5/31/10	\$10,000.**
	e.	Joerns Healthcare, Inc. Stevens Point, WI	Approve contract increase to purchase 10 additional beds. 9/1/09 – 8/31/10	\$16,054.**
	f.	Manheim Medical Supply Manheim, PA	Approve contract increase and extension to purchase medical and surgical supplies until new bid review process is complete. 5/1/10 – 5/31/10	\$15,000.**
	g.	Moore Medical Corporation New Britain, CT	Approve contract increase and extension to purchase medical and surgical supplies until new bid review process is complete. 5/1/10 – 5/31/10	\$3,600.**
13. OPEN SPACE	a.	Bedminster Township	Approve Municipal Open Space Program Grant to purchase a 72.96 acre easement on Deep Run Road. (TMP 01-011-110)	\$317,434.
	b.	Nockamixon Township	Approve Natural Areas Grant to purchase a 69.65 acre easement on Kintner Hill Road. (TMPs 30-008-090 & 30-008- 089)	\$330,837.50

14.	POLICE TRAINING	a.	Ken Blanchard Company Escondido, CA	Approve contract for training program for the Public Safety Committee.	\$25,000.
15.	SOLICITOR	a.	Cordia Communications Corp., My Tel Co., Inc. and Northstar Telecom, Inc. White Plains, NY	Approve settlement agreement to remit past due emergency 911 fees.	\$32,179.12 (Revenue)

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed