

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 7, 2010 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve renewal of Grant In Aid Revenue for the 2010-2011 year. 7/1/10 - 6/30/11	\$3,537,756. (Revenue)
2. AREA AGENCY ON AGING	a. Jane Fox-Laquer Doylestown, PA	Approve contract to provide assistant ombudsman service. 7/1/10 - 6/30/11	\$18,200.**
3. CHILDREN & YOUTH	a. Friendship House Scranton, PA	Approve contract to provide foster care and residential services. 7/1/09 – 6/30/10	\$59,000.**
4. COMMISSIONERS	a. Bass II Enterprises, Inc. Mintola, NJ	Approve contract to elevate a home in Bristol Township as part of the Neshaminy Creek Watershed Program.	\$178,000.*
5. COMMUNITY & BUSINESS DEVELOPMENT	a. American Red Cross, LBCC Levittown, PA	Approve contract for Community Development Block Grant (CDBG) funding to provide shelter services for homeless persons. 4/1/10 – 6/30/11	\$200,000.
	b. BARC Holicong, PA	Approve contract for CDBG funding for Quakertown Workshop renovations. 4/1/10 – 6/30/11	\$149,700.
	c. Bucks County Free Library Doylestown, PA	Approve contract for CDBG funding to provide accessibility parking and curbs at four locations. 4/1/10 – 6/30/11	\$21,188.
	d. Bucks County Industrial Development Authority Doylestown, PA	Approval of agreement with the Industrial Development Authority (IDA) and directing IDA to recommend Recovery Zone designation.	

e.	Bucks County SCORE, Chapter 570 Fairless Hills, PA	Approve contract for CDBG funding to implement the Upward Mobility Project. 4/1/10 – 6/30/11	\$20,000.
f.	Bucks Villa, Inc. c/o Family Service Association Langhorne, PA	Approve contract for CDBG funding for renovation of existing HVAC system. 4/1/10 – 6/30/11	\$29,875.
g.	CO-MANS, Inc. Pennel, PA	Approve contract for CDBG funding for accessibility improvements. 4/1/10 – 6/30/11	\$29,220.
h.	CONTACT of Greater Philadelphia Richboro, PA	Approve grant for the replacement of CONTACT's air conditioning and computer system at Richboro facility. 7/1/10 – 6/30/11	\$10,000.
i.	Delta Community Supports Lower Gwynedd, PA	Approve contract for CDBG funding for bath, heating/cooling, and kitchen renovations at three locations. 4/1/10 – 6/30/11	\$46,000.
j.	Doylestown Borough Doylestown, PA	Approve contract for CDBG funding for road improvements in Doylestown Borough. 4/1/10 – 6/30/11	\$66,100.
k.	Doylestown Township Doylestown, PA	Approve contract for CDBG funding for handicap signal improvements at Barn Plaza. 4/1/10 – 6/30/11	\$34,550.
l.	Hilltown Township Hilltown, PA	Approve contract for CDBG funding for road repaving in Hilltown Township. 4/1/10 – 6/30/11	\$112,200.
m.	Interfaith Housing Development Corporation Bristol, PA	Approve contract for CDBG funding for predevelopment costs for Scattered Site Project. 4/1/10 – 6/30/11	\$30,000.
n.	Legal Aid of SE PA Bristol, PA	Approve contract for CDBG funding for housing legal services. 4/1/10 – 6/30/11	\$60,000.

TABLED

o.	Lenape Valley Foundation Doylestown, PA	Approve contract for CDBG funding for Forsythia House Group Home Rehabilitation. 4/1/10 – 6/30/11	\$28,800.
p.	Libertae, Inc. Bensalem, PA	Approve contract for CDBG funding for bathroom renovation and roof replacement. 4/1/10 – 6/30/11	\$39,587.
q.	Lower Southampton Twp. Feasterville, PA	Approve contract for CDBG funding to extend stormwater collection system in the Colonia Drive area. 4/1/10 – 6/30/11	\$99,925.
r.	Morrisville Borough Morrisville, PA	Approve contract for CDBG funding for replacement of roof over library entrance in Morrisville Borough. 4/1/10 – 6/30/11	\$35,000.
s.	Pennel Borough Pennel, PA	Approve contract for CDBG funding for installation of accessible ramps in Pennel Borough. 4/1/10 – 6/30/11	\$27,000.
t.	Perkasie Borough Perkasie, PA	Approve contract for CDBG funding for handicap accessible ramps in Perkasie Borough. 4/1/10 – 6/30/11	\$66,800.
u.	Reach Out Foundation Morrisville, PA	Approve grant to provide start up costs for Post Traumatic Stress Disorder (Footprints) program and to purchase and install a TV. 7/1/10 – 6/30/11	\$8,600.
v.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve contract for CDBG funding to implement the Revolving Loan Fund. 4/1/10 – 6/30/11	\$100,000.
w.	Solebury Township Solebury, PA	Approve contract for CDBG funding to be used for accessible bathrooms. 4/1/10 – 6/30/11	\$44,056.

	x.	US Department of Housing and Urban Development Philadelphia, PA	Approve and accept grant award for Homeless Management Information System (HMIS). 1/1/11 – 12/31/11	\$108,796. (Revenue)	
	y.	Warminster Heights Development Corporation Warminster, PA	Approve contract for CDBG funding to be used for roof replacement. 4/1/10 – 6/30/11	\$100,000.	
	z.	Warminster Township Warminster, PA	Approve contract for CDBG funding to be used for handicap accessibility in Warminster Township. 4/1/10 – 6/30/11	\$99,000.	
	aa.	YWCA of Bucks County Trevose, PA	Approve contract for CDBG funding to implement a YWCA Homework Zone for children of low and moderate income families. 4/1/10 – 6/30/11	\$22,220.	
6.		DRUG & ALCOHOL COMMISSION	a. PA Dept. of Health Bureau of Drug and Alcohol Programs (BDAP) Harrisburg, PA	Approve contract for financing alcohol and drug prevention, intervention and treatment services. 7/1/10 – 6/30/15	\$16,270,765. (Revenue)
7.		FINANCE	a. CMQ Floor Covering Bristol, PA	Approve contract for carpet replacement at Yardley Branch of Bucks County Free Library.	\$57,653.
8.		GENERAL SERVICES	a. Bucks County Fish and Game Association Doylestown, PA	Approve extension of lease for land at Almshouse and Turk Roads for additional 25 years. (Expires 2045)	
	b.	Dual Temp Co. Inc. Allentown, PA	Approve mechanical contract to replace 10 HVAC rooftop units and nine exhaust fans at Youth Center.	\$312,000.	
	c.	Lobar, Inc. Dillsburg, PA	Approve contract increase to relocate utility poles at new parking garage.	\$37,217.61	

	d.	Luzon Inc. Philadelphia, PA	Approve contract for demolition of old parking garage.	\$525,000.	
	e.	Munn Roofing Corp. Hatfield, PA	Approve contract for modifications to 84 roof canopies at Neshaminy Manor Nursing Facility.	\$24,880.**	
	f.	Palman Electric Inc. Huntingdon Valley, PA	Approve change order to provide relocation of emergency call system at parking garage.	\$37,543.	
	g.	Palman Electric Inc. Huntingdon Valley, PA	Approve change order to provide labor and equipment for a complete connectivity system at parking garage.	\$25,540.	
	h.	PennDOT Engineering District 6-0 King of Prussia, PA	Authorize Commissioner Chairman Charles H. Martin to sign retroactive reimbursement agreement for rehabilitation of Bridge #151 on Silo Hill Road in Plumstead Twp.		
	i.	PennDOT Engineering District 6-0 King of Prussia, PA	Authorize Commissioner Chairman Charles H. Martin to sign supplemental general non-federal aid reimbursement agreement for additional design costs for replacement of Bridge #204 on Jugtown Hill Road in Tinicum Twp.		
	j.	William Thome, Inc. Horsham, PA	Approve electrical contract to provide electrical work for replacement of 10 HVAC rooftop units and nine exhaust fans at Youth Center.	\$42,740.	
9.	HEALTH	a.	Commonwealth of PA, Department of Health, Division of WIC Harrisburg, PA	Approve award of additional grant funds for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC). 10/1/09 – 9/30/10	\$434,225. (Revenue)
10.	MH/MR	a.	Child & Family Focus, Inc. Valley Forge, PA	Approve contract to provide respite care services. 7/1/09 – 6/30/10	\$12,107.**

	b.	Children's Developmental Program, Inc. Quakertown, PA	Approve contract increase to provide early intervention services. 7/1/09 – 6/30/10	\$8,851.**	
	c.	CO-MANS, Inc. Pennel, PA	Approve contract increase to provide supported living and moderate supervision residential services. 7/1/09-6/30/10	\$70,000.**	
	d.	Penn Foundation for Mental Health Sellersville, PA	Approve contract decrease to reallocate funds to other services. 7/1/09 – 6/30/10	(\$23,000).**	
	e.	Pennel Mental Health Center Pennel, PA	Approve contract increase to provide case management, family support and rehabilitation services. 7/1/09 – 6/30/10	\$111,266.**	
	f.	T.E.C. Inc. dba Family and Friends Point Pleasant, PA	Approve contract increase to provide supported living services. 7/1/09 – 6/30/10	\$9,295.**	
11.	NESHAMINY MANOR	a.	Mercer Museum/Bucks County Historical Society Doylestown, PA	Approve request for an agreement of deposit of historical records and miscellaneous items to Bucks County Historical Society for safekeeping.	
		b.	Chesapeake Rehab Equipment Baltimore, MD	Approve contract to purchase custom made wheelchair for resident of Neshaminy Manor.	\$7,900.
		c.	James J. Esbenshade, M.D. Doylestown, PA	Approve new attending physician contract. 6/2/10-6/1/11 with automatic renewal	
		d.	Richard A. Kondan, D.O. Doylestown, PA	Approve new attending physician contract. 7/7/10 - 7/6/11 with automatic renewal	
		e.	Liberty Dialysis LLC Warrington, PA	Approve contract to provide outpatient dialysis services. 7/7/10 – 7/6/11 with automatic renewal	

12.	OPEN SPACE	a.	Rufe Family Trust Durham Township, PA (Heritage Conservancy)	Approve Natural Areas Program Grant application for the acquisition of a 40.966 acre conservation easement on Mine Hill Road in Durham Township. (TMPs 11-005-021, 11-005-022, and 11-005-054)	\$235,000.
13.	PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract renewal for Bucks County Planning Commission to conduct ongoing transportation planning. 7/1/10 – 6/30/11	\$84,000. (Revenue)
	UNTABLED	b.	Eagle Sign & Design Louisville, KY	Approve contract to purchase signs for preserved County properties. 7/1/10 – 6/30/11	\$64,788.**
14.	PRINTING	a.	Lindenmeyr Monroe Lancaster, PA	Approve contract to purchase envelopes as bid by the Southeastern PA Counties Cooperative Purchasing Board. 7/1/10 – 6/30/11	\$14,290.*

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

II. BUDGET ADJUSTMENTS

Adjustment #17	Neshaminy Manor
Specialized Wheelchair Grant	
Adjustment amount	\$7,900

Adjustment #18	Health Department
Supplemental WIC Grant	
Adjustment amount	\$182,700