

RESOLUTIONS FOR COMMISSIONERS MEETING, AUGUST 3, 2010 (Agenda)

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Galilee Village, Inc. Levittown, PA	Approve contract extension for home delivered kosher meals. 7/1/10-10/31/10	\$2,460.**
		b. Woodside Meals on Wheels Newtown, PA	Approve contract extension for home delivered meals. 7/1/10-6/30/11	\$25,500.**
2.	CHILDREN & YOUTH	a. NHS Youth Services, Inc. Harrisburg, PA	Approve contract amendment to include rate for service that was inadvertently left off original contract for federal and state audit purposes. 7/1/09-6/30/10	
3.	COMMISSIONERS	a. Sakoutis Builders & Land Developers, LLC Jackson, NJ	Approve award of low bid to elevate 3 homes in Hulmeville Borough in accordance with the Neshaminy Creek Watershed Plan.	\$401,000.*
4.	COMMUNITY & BUSINESS DEVELOPMENT	a. Bucks County Redevelopment Authority Bristol, PA	Approve extension of term of HUD Section 108 loan. 8/1/10-8/1/22	
		b. Interfaith Housing Development Corp. Bristol, PA	Approve contract for scattered site housing program. 8/3/10-8/3/12	\$600,000.
		c. Nockamixon Township Ferndale, PA	Approve Community Development Block Grant funding for Eastern Upper Bucks Senior Center operations. 4/1/10-6/30/11	\$34,200.
5.	DISTRICT ATTORNEY	a. PA Commission on Crime and Delinquency – Rights & Services Grant Harrisburg, PA	Approve Grant application and award documents for the Rights and Services Grant. 1/1/11-12/31/12	\$172,508. (Revenue)

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| 6. | EMERGENCY
MANAGEMENT | a. | SOSSEC, Inc.
Danville, NH | Approve Novation Agreement to transfer all right, title and interest from the County to Public Health Management Conference (new fiduciary for taskforce). | |
| 7. | FINANCE | a. | Fidelity National Property & Casualty Insurance Company
St. Petersburg, FL | Approve renewal of annual Flood Insurance Policy.
8/17/10-8/17/11 | \$16,354. |
| | | b. | Fidelity National Property & Casualty Insurance Company
St. Petersburg, FL | Approve renewal of annual Flood Insurance Policy.
9/4/10-9/7/11 | \$10,996. |
| | | c. | Fidelity National Property & Casualty Insurance Company
St. Petersburg, FL | Approve renewal of annual Flood Insurance Policy.
9/10/10-9/10/11 | \$1,424. |
| 8. | GENERAL SERVICES | a. | Penndot Engineering District
6-0
King of Prussia, PA | Approve authorization for Commissioner. Chairman Charles H. Martin to sign Retroactive Bridge Project Reimbursement Agreement for the rehabilitation of Bridge #151, on Silo Hill Rd., in Plumstead Twp., and for Lynn T. Bush, Chief Clerk to attest his signature. | |
| | | b. | Penndot Engineering District
6-0
King of Prussia, PA | Approve authorization for Commissioner Chairman Charles H. Martin to sign Supplemental General Non Federal-Aid reimbursement agreement for additional design costs as required by Penndot, for the replacement of Bridge #204, located on Jugtown Hill Rd., in Tincum Twp., and for Lynn T. Bush, Chief Clerk to attest his signature. | |
| | | c. | Penndot Engineering District
6-0
King of Prussia, PA | Approve authorization for Commissioner Chairman Charles H. Martin to sign General Reimbursement Agreement 3161013-2010 NBIS Bridge Inventory & Inspections, and for Lynn T. Bush, Chief Clerk to attest his signature. | |

		d. Pro Com Roofing Corp. Warrington, PA	Approve contract for roof replacement at the Youth Center.	\$429,368.**
9.	HAZARDOUS MATERIALS	a. Bucks County Local Emergency Planning Committee Ivyland, PA	Approve transfer of funding from Ordinance 81 funds for the LEPC operating budget. 1/1/10-12/31/10	\$12,560.
10.	HEALTH	a. Commonwealth of Pennsylvania, Department of Health, Division of WIC	Approve Grant renewal for Special Supplemental Nutrition Program for Women, Infants and Children (WIC). 10/1/10-9/30/11	\$1,076,284. (Revenue)
11.	HUMAN SERVICES	a. Valley Youth House (VYH) Allentown, PA	Approve Subrecipient Housing Program Amendment Agreement for case management and other supportive services. 9/17/09-8/12/12	\$182,033.
12.	JUVENILE PROBATION	a. Karen M. Kreller, LSW Plumsteadville, PA	Approve contract renewal for administrative coordination of grant-related activities for the PCCD TRACK grant. 7/1/10-6/30/11	\$16,200.**
13.	MH/MR	a. Access Services, Inc. Fort Washington, PA	Approve contract amendment for enhanced services, home and community habilitation services, and purchase of computer. 7/1/09-6/30/10	\$22,483.**
		b. Associated Production Services, Inc. Doylestown, PA	Approve contract amendment for prevocational services. 7/1/09-6/30/10	\$23,679.**
		c. Association of Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract amendment for purchase of office and computer equipment to facilitate staff. 7/1/09-6/30/10	\$5,033.**
		d. BARC Holicong, PA	Approve contract amendment for increased services. 7/1/09-6/30/10	\$10,043.**
		e. Commonwealth of PA—Office of Child Development & Early Learning-DPW Harrisburg, PA	Approve Infants, Toddlers and Families Medicaid Waiver Operating Agreement. 7/1/10-6/30/13	

f.	Community Options, Inc. Princeton, NJ	Approve contract amendment for supported employment and living services, purchase of computer and vehicle for transportation. 7/1/09-6/30/10	\$36,473.**
g.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract amendment for increased services, and improvements to community center and respite house. 7/1/09-6/30/10	\$196,358.**
h.	Employment Technology, Inc. Fountainville, PA	Approve contract amendment for supported employment services. 7/1/09-6/30/10	\$10,304.**
i.	Goodwill Keystone Area Harrisburg, PA	Approve contract amendment for supported employment services. 7/1/09-6/30/10	\$2,460.**
j.	Growth Horizons, Inc. Horsham, PA	Approve contract amendment for increased residential and pre-vocational services. 7/1/09-6/30/10	\$118,073.**
k.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract amendment for repairs and improvements to two homes, and residential and day services. 7/1/09-6/30/10	\$79,626.**
l.	Ken-Crest Services Plymouth Meeting, PA	Approve contract amendment for purchase of computer equipment and increased home and community rehabilitation services. 7/1/09-6/30/10	\$79,489.**
m.	LifePath, Inc. Bethlehem, PA	Approve contract amendment for purchase of computer, increased habilitation services and respite, residential and day services. 7/1/09-6/30/10	\$194,471.**
n.	The Salvation Army, Inc. Philadelphia, PA	Approve contract amendment for supported living services. 7/1/09-6/30/10	\$14,267.**

14. NESHAMINY MANOR	a. American Medical Equipment Westerville, OH	Approve contract increase for rental of bariatric beds. 10/1/08-9/30/10	\$6,000.**
	b. Delcrest Medical Products, Inc. Ivyland, PA	Approve contract increase for medical and surgical supplies. 6/1/10-5/31/12	\$16,163.**
	c. Dermalite Industries, LLC Paterson, NJ	Approve rescission of bid award.	(\$22,986.)
	d. Gulf South Medical Supply Jacksonville, FL	Approve contract increase for medical and surgical supplies. 6/1/10-5/31/12	\$14,640.**
	e. Manheim Medical Supply, Inc. Lancaster, PA	Approve contract increase for medical and surgical supplies. 6/1/10-5/31/12	\$547.20**
15. PURCHASING	a. RIS Paper Uniontown, OH	Approve County's portion of the Southeastern PA Counties Cooperation Purchasing Board bid for Xerographic paper. 8/1/10-7/31/11	\$124,727.*
16. RECORDER OF DEEDS	a. REM Systems, Inc. Paoli, PA	Approve award of low bid for installation of 18 roll film storage cabinets.	\$36,462.
17. SOLICITOR	a. Dan Schulman and Leslie Hall Tinicum Township, PA	Approve stipulation for settlement of condemnation proceedings for Jugtown Hill Road bridge repair.	\$10,750.
18. YOUTH CENTER	a. Kast Distributors, Inc. Carneys Point, NJ	Approve Bucks County Schools Cooperative Purchasing Group Grocery Bid for purchase of food for residents. 7/1/10-6/30/11	\$20,000.*

b.	U.S. Foodservice Allentown, PA	Approve Bucks County Schools Cooperative Purchasing Group Grocery Bid for purchase of food for residents. 7/1/10-6/30/11	\$40,000*
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*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed