

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 15, 2010 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance	Approve grant award for Adult Drug Court Discretionary Grant Program: Implementation to assist non-violent offenders with rehabilitation from use of drugs/alcohol. 10/1/10 - 9/30/13	\$349,908. (Revenue)
2. AGRICULTURAL PRESERVATION	a. Diane E. Heuscher and Robert N. Bubeck Holland, PA	Approve county's portion of a 115.94 acre agricultural conservation easement on the Heuscher Farm on Temperance Lane in Northampton Township. (TMP 31-010-011)	\$811,580. (+ settlement charges and adjustments)
	b. Nancy Hottle Springfield Township, PA	Approve county's portion of a 60 acre agricultural conservation easement on the Hottle Farm on Pleasant View Road in Springfield Township. (TMPs 42-009-088, 42-009-100)	\$420,000. (+ settlement charges and adjustments)
3. CHILDREN & YOUTH	a. Adelphoi Village Latrobe, PA	Approve contract renewal to provide group home and day treatment services. 7/1/09 - 6/30/10	\$1,200,000.**
4. COMMISSIONERS	a. Bucks County Redevelopment Authority on behalf of:		
	1. Bristol Borough	Public Works facility	
	2. Langhorne Borough	Intersection of 413 & 213 improvements	
	3. Morrisville Borough	Police car	
	4. Morrisville Borough	Signal pre-emptors	
	5. Morrisville Borough	Pre-emptive devices for police cars	
	6. Morrisville Borough	Fifty LED streetlights	

	7. Morrisville Borough	Street sweeper		
	8. Pennel Borough	Reconstruction of Park Avenue		
	9. Falls Township	Training & Equipment for SWAT Team		
	10. Bucks County Health Improvement Partnership	Assistance for Bensalem Adult Health Clinic		
	11. Newtown Ambulance Squad	Two new ambulances		
	b. Building Craft Associates, Inc. Richboro, PA	Approve contract increase to replace/rebuild wiring, meter box, masonry, fireplace and stucco on elevated Brown Lane, Croydon home, as required by code enforcement.	\$34,145.*	
	c. Waste Management of PA Langhorne, PA	Approve contract to transfer recycling agreement from Otter Recycling to WM of PA. 8/1/09 - 7/31/14		
5.	COMMUNITY & BUSINESS	a. Contact Greater Philadelphia Richboro, PA	Approve contract for Community Development Block Grant funding for the replacement of CONTACT's air conditioning and computer system at Richboro facility. 4/1/10 - 6/30/11	\$10,000.
		b. Newtown Township Newtown, PA	Approve contract for CDBG funding for the installation of concrete floor and walkway to Clark Nature Center Barn. 4/1/10 - 6/30/11	\$8,185.
		c. PA Dept. of Community & Economic Development Harrisburg, PA	Approve grant agreement for the DCED Emergency Shelter Grant Program on behalf of the American Red Cross Homeless Shelter and the Bucks County Housing Group. 8/5/10 - 8/4/12	\$135,812. (Revenue)
6.	COURTS	a. ParaPlus Translations, Inc. Barrington, NJ	Approve contract increase for interpretation services for a variety of languages. 9/1/09 - 12/31/10	\$70,000.**

7.	EMERGENCY COMMUNICATIONS	a.		Approve submission of triennial 911 Plan as required by PA Emergency Management Agency. 1/1/11 - 12/31/13	
8.	FINANCE	a.	Bray Brothers, Inc. Fallsington, PA	Approve contract to provide parking lot resurfacing at the Yardley-Makefield branch of the Bucks County Free Library.	\$26,909.*
		b.	Commonwealth of PA, Redevelopment Assistance Capital Program (RACP) Harrisburg, PA	Approve application for reimbursement of previously granted funds for construction of Green Building Expansion project at Churchville Nature Center. 1/1/11 - 1/30/12	\$1,000,000. (Revenue)
		c.		Approve Resolution to give continuing signature authority to the Chief Operating Officer to sign grant documents.	
9.	GENERAL SERVICES	a.	Geo Allen Portable Toilets, Inc. Colmar, PA	Approve contract increase to provide handicapped toilets for various events. 3/1/06 - 2/28/10	\$1,798.95**
		b.	Hellmuth, Obata & Kassabaum, PC New York, NY	Approve contract increase to include a pocket park at 108 N. Main Street.	\$48,000.
		c.	Professional Construction Contractors Bethlehem, PA	Approve contract for rehabilitation of County Bridge #244 on Quarry Road in Hilltown Township.	\$309,216.*
		d.	V&T Painting Farmington Hill, MI	Approve contract increase to remove existing tank ladder which is rusted and corroded.	\$1,859.
		e.	Tri-County Collision Center Southampton, PA	Approve contract to provide body shop repairs for County-owned vehicles. 10/1/10 - 9/30/12	\$15,000.**

10.	JUVENILE PROBATION	a.	Community Service Foundation Pipersville, PA	Approve contract to provide programming services for juvenile offenders at the new Restorative Reporting Center. 8/1/10 - 7/31/11	\$316,935.
11.	MH/MR	a.	BelMed Ambulance, Inc. Warrington, PA	Approve contract to provide emergency transport service at a set unit cost. 7/1/10 - 6/30/11	\$60,000.**
12.	OPEN SPACE	a.	Tinicum Conservancy on behalf of Andrew Rouse	Approve Natural Areas Program Grant to purchase a 34 acre easement located on Bunker Hill Road in Ottsville, Tinicum Township. (TMPs 44-005-010, 44-005-010- 001, 44-005-010-002 and 44- 005-011-001)	\$170,000.
13.	PARKS & RECREATION	a.	Bristol Township Bristol, PA	Approve acceptance of 5.69 acres along Neshaminy Creek from Bristol Township. (TMP 05-006-001)	\$1.00 (+ insurance/ settlement costs)
		b.	Lower Bucks County Soap Box Derby, Inc. Levittown, PA	Approve lease of 13.97 acres in Bristol Township for construction and operation of a soap box derby hill. (TMP 5-31-2, aka Thiokol tract) (7 year term)	\$1.00
		c.	Metropolitan Edison Co. Easton, PA	Approve easement to maintain lands along frontage of Headquarters Road in Tinicum Township over which its lines are located.	
14.	PURCHASING	a.	Vision Business Products Carnegie, PA	Approve contract to purchase toner cartridges. 10/1/10 - 9/30/11	\$163,889.80*

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

II. BUDGET ADJUSTMENTS

Adjustment #26 **Neshaminy Manor**

Specialized Wheelchair Grant Amendment
Adjustment amount

\$ 3,100

Adjustment #27 **Adult Probation**

2010 portion of the BJA Drug Court Grant
Adjustment amount

\$ 24,700

Adjustment #28 **Liquid Fuels**

Reallocate capital funding for repair of Bridge #244
Adjustment amount

\$350,000