

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 22, 2012 (Agenda)

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BOARD OF ELECTIONS	a. Intelligencer Horsham, PA	Approve contract to provide advertising for legal ads. 2/22/12 – 12/31/13	\$45,500.00* (County 100%)
	b. O'Brian's Moving & Storage Allentown, PA	Approve contract to provide hauling of voting machines for election years 2012 & 2013. 2/22/12 – 12/31/13	\$98,728.00* (County 100%)
	c. Philadelphia Inquirer Philadelphia, PA	Approve contract to provide advertising for legal ads. 2/22/12 – 12/31/13	\$12,500.00* (County 100%)
	d. Reliance Graphics West Chester, PA	Approve contract to provide sample ballots for 2012 & 2013 General and Municipal Elections (General & Primary) 2/22/12 – 12/31/13	\$230,498.00* (County 100%)
2. CHILDREN & YOUTH	a. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract to provide counseling and options case management services. 7/1/11 – 6/30/12	\$356,000.00** (County 14%)
	b. Bucks County Head Start, Inc. Levittown, PA	Approve contract to provide educational & transportation services for low income preschool children. 7/1/11 – 6/30/12	\$85,000.00** (County 20%)
TABLED	c. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide bridge and transitional housing program. 7/1/11 – 6/30/12	\$177,500.00** (County 10%)
TABLED	d. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide case management & financial assistance for approx. 90 families. 7/1/11 – 6/30/12	\$83,677.00** (County 10%)
	e. Children's Home of York York, PA	Approve contract to provide foster care services to children who cannot stay in their homes. 7/1/11- 6/30/12	\$48,216.50** (County 20%)

	f.	Devereux Foundation, Inc. Villanova, PA	Approve contract to provide specialized day treatment, foster care and educational programs. 7/1/10 – 6/30/11	\$333,465.96** (County 28%)	
3.	COMMUNITY & BUSINESS DEVELOPMENT	a.	Family Service Association Langhorne, PA	Approve contract to provide funding to support the operations of the Bucks County Emergency Homeless Shelter. 1/1/12 – 6/30/12	\$50,000.00 (County 0%)
		b.	Interfaith Housing Development Corporation of Bucks County Bristol, PA	Approve Mortgage Satisfaction Piece to release County mortgage. All funds have been repaid.	
		c.	Interfaith Housing Development Corporation of Bucks County Bristol, PA	Approve Mortgage Satisfaction Piece to release County mortgage. All funds have been repaid.	
		d.	Interfaith Housing Development Corporation of Bucks County Bristol, PA	Approve Mortgage Satisfaction Piece to release County mortgage. All funds have been repaid.	
		e.	Interfaith Housing Development Corporation Of Bucks County Bristol, PA	Approve Mortgage Satisfaction Piece to release County mortgage.	
4.	CORONER	a.	Forensic Pathology (Saint Louis University School of Medicine) St. Louis, MO	Approve out of county travel to attend Medicolegal Death Investigators course. 3/11/12 – 3/16/12	\$2,248.21* (County 0%)
		b.	Mortech Manufacturing Company Azusa, CA	Approve contract to purchase examining equipment.	\$20,070.00 (County 0%)
5.	CORRECTIONS	a.	L-1 Identity Solutions Bloomington, MN	Approve contract to provide maintenance of the Livescan fingerprinting equipment. 1/1/12 – 12/31/12	\$23,064.00 (County 100%)
		b.	VITA Education Services Doylestown, PA	Approve contract to provide Job Readiness & Decisions for Living classes. 1/1/12 – 12/31/12	\$36,795.00** (County 0%)

6.	COURTS	a.	Conflict Counsel Contract Elissa B. Heinrichs	Approve contract (1) for representation of indigent defendants in cases where there is a conflict of interest with the Public Defender's Office (\$31,858.80 per contract). 3/1/12 - 12/31/12	\$26,549.00* (County 100%)
		b.	Director of Judicial Programs Philadelphia, PA	Approve application and authorize acceptance of Senior Judges' Reimbursable Costs. 1/1/11 - 12/31/11	\$13,440.00 (Revenue)
7.	DISTRICT ATTORNEY	a.	Larry R. King Doylestown, PA	Approve contract to conduct investigations, prepare reports and synopses of findings. 3/1/12 - 12/31/12	\$62,000.00** (County 100%)
8.	EMERGENCY COMMUNICATIONS	a.	Eplus, Inc. Pottstown, PA	Approve contract to provide new Ethernet switches for 911 center.	\$43,940.56 (County 33%)
9.	ERP IMPLEMENTATION	a.	Dell Inc. Chicago, IL	Approve contract to provide Lawson system the ability to move into the Virtual server design.	\$24,007.86* (County 100%)
		b.	Lawson Software Americas USD Carol Stream, IL	Approve contract to provide upgrade replacement to support Lawson system. 3/1/12 - 5/31/12	\$26,250.00* (County 100%)
		c.	Presidio Networked Solutions Philadelphia, PA	Approve contract to provide purchase of disk storage space to house Lawson data. 3/1/12 - 5/31/12	\$26,625.22* (County 100%)
10.	FINANCE	a.	Pelican Insurance C/O CCAP	Renewal of policy for liability insurance at Neshaminy Manor.	\$173,936.00 (County 100%)
11.	GENERAL SERVICES	a.	ARF Rental Services, Inc. Philadelphia, PA	Approve contract extension and amendment to provide 21 portable facilities in the county park system. 4/1/12 - 3/31/13	\$16,138.96* (County 100%)
		b.	Carroll Engineering Corporation Warrington, PA	Approve contract amendment to provide additional engineering services required by PennDOT for Walnut Street Bridge in Perkasio (Bridge #13).	\$68,900.00 (County 20%)

	c.	Nicole J. Cordisco New Hope, PA	Approve Lease Agreement for rental of County property located in Point Pleasant. 3/1/12 – 2/28/13	\$15,600.00 Revenue	
	d.	PEMA Harrisburg, PA	Approve authorization of designation for Joseph A. Bush, Director of Special Projects, to sign as agent for the County of Bucks regarding Hurricane Irene damages.		
	e.	PEMA Harrisburg, PA	Approve authorization of designation for Joseph A. Bush, Director of Special Projects, to sign as agent for the County of Bucks regarding Tropical Storm Lee damages.		
	f.	Penndot Engineering District 6-0 King of Prussia, PA	Approve authorization for Commissioner Chairman Robert G. Loughery to sign General Reimbursement Agreement 061098B for replacement of Bridge #13 in Perkasio Borough, and for Lynn T. Bush, Chief Clerk to attest his signature.	\$40,000 Revenue	
	g.	Simplex Grinnell Horsham, PA	Approve contract to provide additional fire alarm detection and nurse call patient response at Neshaminy Manor Nursing Facility. 1/1/12 – 12/31/14	\$189,300.00** (County 4%)	
	h.	VIP Special Services LLC West Orange, NJ	Approve contract extension and increase for cleaning of window for County buildings. 6/1/12 – 5/31/13	\$19,165 (County 100%)	
12.	HEALTH	a.	PA Department of Environmental Protection Harrisburg, PA	Approve 2012 West Nile Virus Grant. 1/1/12 – 12/31/12	\$148,600.00* Revenue
13.	INFORMATION TECHNOLOGY	a.	AT & T Mobility Carol Stream, IL	Approve contract to provide cell phone and mobile broadband services. 1/1/12 – 10/31/12	\$37,000.00* (County 100%)

	b.	BT Conferencing Video, Inc. Westminster, CO	Approve contract to provide maintenance for infrastructure of video conferencing equipment. 3/1/12 – 3/31/13	\$31,081.70 (County 100%)
	c.	Sprint Carol Stream, IL	Approve contract to provide cell phone service for various county job functions. 1/1/12 - 10/31/12	\$32,000.00* (County 100%)
	d.	Verizon Wireless Lehigh Valley, PA	Approve contract to provide cell phone and mobile broadband services required by job function. 1/1/12 – 10/31/12	\$300,000* (County 100%)
	e.	Verizon Business Network Services Malvern, PA	Approve contract amendment to provide reduction in costs for voice & data and network management services. 1/1/09 -12/31/13	
14.	OPEN SPACE			
	a.	Haycock Township on behalf of Daniel Dolan	Approve payment of Municipal Open Space Grant to provide 75% of appraised value.	\$166,064.00 (County 100%)
	b.	Heritage Conservancy on behalf of Nell and Cindy Skoriak	Approve payment of Natural Areas Program Grant to provide 50% of purchase price.	\$61,445.00 (County 100%)
	c.	Richland Township on behalf of Daniel Dolan	Approve payment of Municipal Open Space Grant to provide 75% of purchase price.	\$120,953.00 (County 100%)
15.	PLANNING COMMISSION			
	a.	Bucks County Redevelopment Authority Bristol, PA	Approve contract to provide RDA pass thru Gaming Fund Grant Agreements 1/1/12 – 12/31/12	\$745,466.00 (County 0%)
16.	PURCHASING			
	a.	PPL Energy Plus, LLC Allentown, PA	Approve contract for electricity generation. 3/2012 – 12/2013	\$0.06363 per KWH* (County 100%) Plus taxes
	b.	XSE Xerographic Supplies & Equipment Co. New Britain, PA	Approve contract to provide copier services for all county departments. 3/1/12 – 2/28/17	\$871,000.00* (County 100%)

17.	RECORDS RETENTION COMMITTEE	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract amendment to continue current services and add migration of imaging platform. 4/1/07 – 3/31/15	\$367,945.00** (County 0%)
18.	SOLICITOR	a.	Magnum, Inc.	Approve payment of Settlement Agreement in the matter of Magnum, Inc. v. County of Bucks	\$78,700.00 (County 100%)
		b.	Wallace & Watson Associates, P.C. d/b/a W2A Design Group	Approve payment of Settlement Agreement in the matter of Magnum, Inc. v. County of Bucks	\$26,300.00 (County 100%)
		c.	Val Wilson, Esq. Philadelphia, PA	Approve payment of Settlement Agreement in the matter of Stanley Henes v. Deputy Mitchell, et al.	\$60,000.00 (County 100%)

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed