

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 1, 2012 (Agenda)

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	ADULT PROBATION	a. Parkway Clinical Laboratories Bensalem, PA	Approve contract for probation and parole drug & substance testing. 1/1/12 - 12/31/12	\$101,100.** (County 100%)
2.	BEHAVIORAL HEALTH SYSTEMS	a. Allan Collaunt Associates, Inc. Broomall, PA	Approve contract to provide oversight services for HealthChoices program. 1/1/12 - 12/31/12	\$91,140.72** (County 0%)
3.	CHILDREN & YOUTH	a. Family Service Assoc. of Bucks County Langhorne, PA	Approve contract to assume operations of Lower Bucks Homeless Shelter program. 1/1/12 - 6/30/12	\$126,680.** (County 10%)
		b. Pinebrook Family Services Allentown, PA	Approve contract renewal to provide foster care services. 7/1/11 - 6/30/12	\$235,000.** (County 8%)
		c. The Children's Choice, Inc. Philadelphia, PA	Approve contract to provide foster care services. 7/1/11 - 6/30/12	\$8,941.02** (County 9%)
4.	COMMUNITY & BUSINESS	a. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of annual Action Plan to HUD for the FY 2012 CDBG, HOME Investment Partnership Program , Emergency Shelter Grant ("ESG") funding. 4/1/12 - 3/31/13	\$2,496,769. (Revenue)
5.	CORONER	a. SWAB Wagon Co, Inc. Elizabethville, PA	Approve purchase of upgrades to Bucks County Evidence Vehicle.	\$34,771. (County 0%)
6.	CORRECTIONS	a. Paul Kolakowski Churchville, PA	Approve contract to teach General Education Courses through computer assisted teaching methods to inmates. 1/1/12 - 12/31/12	\$52,275.** (County 0%)

7.	DISTRICT ATTORNEY	a.	Theodore J. Siek, Ph.D. Southampton, PA	Approve contract to provide consulting services for blood and urine analysis and accomplish licensure and certification from PA Department of Health. 1/1/12 - 12/31/12	\$22,800.** (County 100%)
8.	FINANCE	a.	Travelers Insurance Company Hartford, CT	Approve property insurance policy. 2/1/12 - 2/1/13	\$315,705. (County 100%)
		b.	Travelers Insurance Company Hartford, CT	Approve contract for Excess General Liability and Excess Auto insurance. 2/1/12 - 2/1/13	\$205,324. (County 100%)
9.	GENERAL SERVICES	a.	Bass II Enterprises, Inc. Minotola, NJ	Approve contract to provide room addition work for protection of utilities and living space according to Neshaminy Creek Watershed Plan and funded by NRCS, for a home in Bristol Township.	\$74,500.* (County 0%)
		b.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve decrease to contract, General Construction Change Order #2, for new Justice Center pertaining to Wall Screen.	(\$181,000.) (County 100%)
		c.	Ernest Bock & Sons, Inc. Philadelphia, PA	Approve contract increase, General Construction Change Order #3, for additional demolition for new Justice Center.	\$37,318. (County 100%)
		d.	George J. Donovan AIA & Associates Bedminster, PA	Approve contract amendment to include additional architectural services required by the extension of phase 1 for Churchville Nature Center. 6/23/11 – completion	\$61,397.50** (County 100%)
		e.	Guy M. Cooper, Inc. Willow Grove, PA	Approve contract increase, Fire Protection Change Order #1, for fire protection for new Justice Center.	\$45,923.75 (County 100%)

	f.	J. L. Ramos & Associates Inc. Huntingdon Valley, PA	Approve contract to provide room addition work for protection of utilities and living space according to Neshaminy Creek Watershed Plan and funded by NRCS, for a home in Bristol Township.	\$111,000.* (County 0%)
	g.	Kolb Heating & Cooling Willow Grove, PA	Approve contract to provide room addition work for protection of utilities and living space according to Neshaminy Creek Watershed Plan and funded by NRCS, for a home in Bristol Township.	\$103,600.* (County 0%)
	h.	Premier Builders Yardley, PA	Approve contract to provide room addition work for protection of utilities and living space according to Neshaminy Creek Watershed Plan and funded by NRCS, for a home in Bristol Township and one in Hulmeville Borough.	\$202,085.* (County 0%)
	i.	Sakoutis Builders Jackson, NJ	Approve contract for home elevation according to Neshaminy Creek Watershed Plan and funded by NRCS, for a home in Bristol Township.	\$177,500.* (County 0%)
	j.	Tilmar Design Wynnewood, PA	Approve contract to provide room addition work for protection of utilities according to Neshaminy Creek Watershed Plan and funded by NRCS, for 2 homes in Bristol Township.	\$293,100.* (County 0%)
10.		HEALTH		
	a.	National Association of County and City Health Officials. Washington, D.C.	Approve grant for building, training and recruitment in Medical Reserve Corps programs. 12/22/11 – open	\$5,000. (Revenue)
11.		INFORMATION TECHNOLOGY		
	a.	Donald Brennan Associates, Inc. Blue Bell, PA	Approve contract to provide application programming and migration support. 1/1/12 - 12/31/12	\$77,700.** (County 100%)

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| 12. | NESHAMINY MANOR | a. | Manheim Medical
Manheim, PA | Approve contract increase to purchase fall detection and notification systems for residents.
2/1/10 - 1/31/12 | \$5,500.**
(County 4%) |
| 13. | PARKS & RECREATION | a. | Robert Cwenar
Feasterville, PA. | Approve contract for purchase of 153,460 sq. ft. of property in Northampton Township using funds from the NRCS Flood Mitigation program, in lieu of condemnation.
(TMP's 31-033-001 through -009 and 31-033-019) | \$230,000.
(+settlement charges and adjustments)
(County 0%) |
| 14. | PLANNING
COMMISSION | a. | GeographIT
Lancaster, PA | Approve contract amendment to implement virtual Geographic Information Systems (GIS) servers and upgrade software and applications.
2/18/08 - 5/25/12 | \$42,640.
(County 100%) |
| 15. | SOLICITOR | a. | Luthern Community at
Telford
Telford, PA | Approve Settlement and Payment in Lieu of Taxes Agreement.
(TMP 43-001-104) | |
| | | b. | Timothy F. & Joan M.
Baratelle
New Britain, PA | Approve Easement Agreement for property on New Galena Road in New Britain Township.
(TMP 26-001-50) | |

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

I. BUDGET ADJUSTMENTS - Adjust 2011 Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #56	Tax Collectors	\$15,000.
Adjustment #57	Tax Claim Bureau	\$43,000.
	Tax Claim Bureau (Revenue)	(\$43,000.)
Adjustment #58	Constables	\$20,000.
	Constables (Revenue)	(\$20,000.)
Adjustment #59	Health Department	\$260,000.
Adjustment #60	Military Affairs	\$1,000.
	Military Affairs	(\$1,000.)
Adjustment #61	Parks	\$100,000.
TOTAL ADJUSTMENT TO GENERAL FUND BALANCE		\$ 375,000.