

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 1<sup>st</sup> 2005 (Agenda)

I. CONTRACTS OR AGREEMENTS

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Aramark Food Services Philadelphia, PA	Approve contract to provide congregate and home delivered meals to eligible seniors. 7/1/05 – 6/30/06	\$566,819**
		b. Phelan Services, Inc. Green Lane, PA	Approve contract for janitorial services for office at 30 E. Oakland Avenue Drive, Doylestown 7/1/05 – 6/30/06	\$9,996**
2.	COMMISSIONERS	a. Raise Right, Inc. Chalfont, PA	Approve contract to elevate 4 homes in Middletown Twp. as part of the Neshaminy Creek Supplemental Watershed Plan #5.	\$670,000*
3.	COMMUNITY AND BUSINESS DEVELOPMENT	a. HUD Philadelphia, PA	Approve submission of Supportive Housing Program Application to provide project funding for the homeless and mentally disabled. 1/1/06 – 12/31/06	\$926,023 Revenue
		b. N/A	Adopt resolution renewing the Bucks County HOME Program Consortium with Bensalem Twp. 4/1/06 – 3/31/09	
4.	CORRECTIONS	a. Robinson Textile Gardena, CA  Leslee Scott Ogden, UT  Bob Barker Fuquay Varina, NC	Exercise option to extend contract to purchase clothing for inmates. 5/1/05 – 4/30/06	\$46,000*
		b. Vitetta Philadelphia, PA	Approve contract to conduct assessment of corrections population to provide analysis of current and future needs.	\$59,560
5.	HEALTH	a. William Crielly, D.M.D. Warminster, PA	Approve rate increase for dental services to inmates. 1/1/05 – open	\$125,000**

6.	INFORMATION SERVICES	a.	Access IT Group, Inc. King of Prussia, PA	Approve contract to purchase virus scan software. 6/1/05 – 5/30/10	\$80,223
7.	NESHAMINY MANOR	a.	Boundtree Sanford, FL  Druzak Medical Inc. Ambridge, PA  McKesson Medical Surgical Minnesota Mining Supply Inc. Golden Valley, MN  Mercy Surgical Dressing Group, Inc.  Moore Medical Corporation New Britain, CT	Approve extension of contract for the purchase of medical and surgical supplies. 5/1/05 – 6/30/05	
		b.	Bucks County Community College Newtown, PA	Approve School Affiliation Agreement for students in nursing program to obtain clinical education. 5/18/05 – open	
		c.	Care Apparel, Inc. Brooklyn, NY	Approve contract to purchase clothing items for residents. 6/1/05 – 5/30/07	\$31,471.96
		d.	Columbus Micro Systems, Inc. Columbus, OH	Approve extension and increase contract for the purchase of bed and chair watchpad units. 5/1/05 – 6/30/05	\$10,000*
		e.	Delcrest Medical Services Ivyland, PA	Approve extension and increase contract to purchase medical and surgical supplies. 5/1/05 – 6/30/05	\$10,000*
		f.	Gulf South Medical Supply Parkesburg, PA	Approve extension and increase contract for the purchase of medical and surgical supplies. 5/1/05 – 6/30/05	\$15,000*

8.	OTHER CIVICS	a.	Bucks County Legal Aide Society Children's Cultural Center CONTACT Bucks County Musica Philadelphia Youth Orchestra	Approve Payment	\$20,000 \$1,000 \$1,000 \$2,000 \$1,000
9.	PLANNING COMMISSION	a.	Doylestown Township Doylestown, PA	Approve Municipal Open Space grant to Doylestown Twp. for acquisition of a 9.5 acre conservation easement on a portion of TMP 9-7-10, belonging to Delaware Valley College.	\$142,500
10.	PURCHASING	a.	Michael's Garage Plumbsteadville, PA  Accel Auto Service Warminster, PA  John Daley Enterprises, Inc. Bensalem, PA	Approve contract for vehicle maintenance and repair. 7/1/05 – 6/30/07	\$203,790*
11.	PUBLIC WORKS	a.	Remington, Vernick & Beach Engineer's Conshohocken, PA	Approve appointment of engineer to perform bridge inspection services in accordance with Penndot requirements.	\$90,000*

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

## II. BUDGET ADJUSTMENTS

### **Adjustment #06-014-0 ( Community Development)**

Establishing the 2005 project budgets based on the grant application. Once we have formal approval the program will be able to draw down and disburse funds to the municipalities. We have also determined the project balances on all prior year programs, and are adjusting the project balances to reflect same.

### **Adjustment #06-015-0 ( HOME Program and Housing Trust Fund)**

Establishing the 2005 budgets for approved projects