

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 18, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bayada Nurses, Inc. Willow Grove, PA	Approve contract to provide In-Home services to homebound elderly clients. 1/1/09 - ongoing	\$15,000.** /year
	b. Better Home Care, LLC Huntingdon Valley, PA	Approve contract to provide In-Home services to homebound elderly clients. 1/1/09 - ongoing	\$15,000.** /year
2. COMMUNITY & BUSINESS DEVELOPMENT	a. Interfaith Housing Development Corporation Bristol, PA	Approve continued designation as a Community Housing Development Organization (CHDO) under the HOME program. 2/18/09 – 2/18/11	\$60,000.
3. CORRECTIONS	a. Glenn Matis Doylestown, PA	Approve contract to perform duties as prison chaplain. 1/1/09 – 12/31/09	\$20,800.* (\$25.00/hr)
	b. Kroll Laboratories Richmond, VA	Approve contract to provide urine testing services at BCCF. 1/1/09 – 12/31/09	\$15,000.**
	c. Kroll Laboratories Richmond, VA	Approve contract to provide urine testing services at Community Corrections Centers. 1/1/09 – 12/31/09	\$20,000.**
	d. R.W. Powitz Associates, P.C. Old Saybrook, CT	Approve contract to provide forensic consulting services to Youth Center and Corrections. 1/1/09 – 12/31/10	\$15,000.** /year
4. COURTS	a. Probational Volunteer Services Doylestown, PA	Approve annual allocation of grant funds for alternative disposition services. 1/1/09 – 12/31/09	\$13,500.

5.	DISTRICT COURTS	a.	Moore North America Mount Laurel, NJ	Approve contract to purchase traffic and non-traffic citations forms. 1/1/09 – 12/31/09	\$15,000.**
6.	EMERGENCY MANAGEMENT  <b>UNTABLED</b> , only as to hiring of Executive Director	a.	Adecco Philadelphia, PA	Approve Executive Director component of contract. 1/1/09 – 8/31/11	
7.	FINANCE  <b>TABLED</b>	a.	Banes Roofing Co. Telford, PA	Approve contract to replace roof at Yardley branch of Bucks County Free Library.	\$98,125.
8.	GENERAL SERVICES	a.	Borough of Doylestown Doylestown, PA	Approve payment of building permit fee for the Parking Garage.	\$205,120.
		b.	H 4 Management Solutions, Inc. Warminster, PA	Approve contract increase to include additional shower stall renovations at Neshaminy Manor.	\$46,680.
		c.	McCarthy Masonry & Concrete, Inc. Quakertown, PA	Approve contract to repair Bridge #222 on Old Easton Rd. in Nockamixon Twp. as required by NBIS Bridge Inspections.	\$66,080.*
		d.	The Midway Corporation Philadelphia, PA	Approve contract increase to include additional repairs and installations at Bensalem District Court.	\$2,087.25
9.	JUVENILE PROBATION	a.	Pennsylvania Commission on Crime and Delinquency (TRACK Grant) Harrisburg, PA	Approve grant extension to allow monies to be used to supplement 2009 summer programs. 4/1/08 – 8/31/09	
10.	MH/MR	a.	Associated Production Services, Inc. Doylestown, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$8,700.**
		b.	Child & Family Focus, Inc. Valley Forge, PA	Approve contract to provide respite care services. 7/1/08 – 6/30/09	\$11,091.**

	c.	Ken-Crest Services Plymouth Meeting, PA	Approve contract increase to add new clients and adjust service allocations. 7/1/08 – 6/30/09	\$369,862.**
	d.	Lehigh University Bethlehem, PA	Approve contract to provide habilitation services. 7/1/08 – 6/30/09	\$141,590.**
11. NESHAMINY MANOR	a.	Arcadia Health Care Feasterville, PA	Approve decrease in “Not To Exceed” limit due to reduced use of agency. 12/21/05 – 12/20/09	\$50,000.**
	b.	BelMed Ambulance, Inc. Warrington, PA	Approve contract to provide wheelchair/ambulance transport for residents. 2/18/08 – 2/17/09	\$30,000.**
	c.	Bucks County Workforce Investment Board Bristol, PA	Accept grant award to fund Service Excellence for Long-Term Facilities and Leading, Managing and Coaching training. 7/1/08 – 6/30/09	\$5,918. Revenue
	d.	Continental Health Equipment, Inc. Kittaning, PA	Approve contract extension and increase to pay final invoices for alternating pressure relieving systems. 1/1/08 – 12/31/08	\$3,692.75**
	e.	McKesson Medical Surgical/Minnesota Supply Golden Valley, MN	Approve contract increase to pay final invoices for disposable incontinent products for residents. 1/1/06 – 12/31/08	\$4,386.18**
	f.	ROMED Ambulance Philadelphia, PA	Approve contract amendment to increase wheelchair transport rates. 8/17/06 – 8/16/09	\$10./unit
	g.	Total Solution, LLC Trevose, PA	Approve increase in “Not To Exceed” limit due to increased use of agency. 4/10/05 – 4/9/09	\$150,000.**
	h.	Universal Medical Response Ambulance Darby, PA	Approve contract amendment to increase wheelchair transport rates. 8/17/06 – 8/16/09	\$10./unit

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| 12. | PLANNING<br>COMMISSION | a. | Bristol Borough<br>Bristol, PA                         | Approve pass-through contract for<br>municipal grant from Gaming<br>Funds.   | \$350,000.            |
|     |                        | b. | Bucks County Redevelopment<br>Authority<br>Bristol, PA | Approve receipt of municipal<br>grant from Gaming Funds.   | \$350,000.<br>Revenue |
| 13. | SOLICITOR              | a. | St. Mary Hospital Authority<br>Langhorne, PA           | Approve bond issue by St. Mary<br>Hospital Authority that will<br>promote the health, safety and<br>welfare of the people in the area<br>served by the hospital. |                       |

\*Unit Cost/Estimated for operational purposes only.

\*\* Unit Cost/Not to Exceed

## II. MISCELLANEOUS

Approve Ordinance No. 135 Continuing Tax Freeze on Real Estate Millage for Properties Preserved through the Bucks County Agricultural Land Preservation Program in accordance with the Agricultural Area Security Law.