

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

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL LAND PRESERVATION	a. John E. and Evelyn R. Ahlum Quakertown, PA	Approve county's portion of 86.44 acre conservation easement on Ahlum Farm on Thatcher Rd. in Haycock Township. (TMP 14-001-001)	\$570,504. (+settlement charges and adjustments)
2. BEHAVIORAL HEALTH SYSTEMS	a. Buchanan Ingersoll & Rooney, PC Harrisburg, PA	Approve contract to provide legal services for managed care. 1/1/09 – Ongoing	\$25,000.**
3. CHILDREN & YOUTH	a. Community Commitment, Inc. Doylestown, PA	Approve contract to provide counseling services. 7/1/08 – 6/30/09	\$520,000.**
	b. Community Services Group, Inc. Harrisburg, PA	Approve contract increase to provide foster care services for additional children. 7/1/08 – 6/30/09	\$25,510.**
	c. Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract to provide long-term treatment and residential services. 7/1/08 – 6/30/09	\$1,020,550.**
	d. Families United Network, Inc. Muncy, PA	Approve contract to provide foster care, emergency shelter and residential services. 7/1/08 – 6/30/09	\$110,000.**
4. CORRECTIONS	a. Pennsylvania Chiefs of Police Association Harrisburg, PA	Approve contract for Livescan fingerprint and Computer Photo Imaging Network Records Management systems interface and administration. 1/1/09 – 12/31/10	\$63,085.75**

5.	COURTS	a.	Director of Judicial Programs Philadelphia, PA	Approve application and authorize acceptance of Senior Judge's Reimbursable Costs. 1/1/08 – 12/31/08	\$3,020.04* Revenue
6.	EMERGENCY HEALTH SERVICES	a.	GeographIT Lancaster, PA	Approve contract increase and extension for custom software, testing, updates, installation and training. 6/18/09 – 8/18/09	\$48,260.
7.	FIRE MARSHAL	a.	Precision Sprinkler Service, Inc. Holmes, PA	Approve contract to provide fire suppression and protection system inspection and maintenance. 4/1/09 – 3/31/10	\$11,692.*
8.	GENERAL SERVICES	a.	GAI Consultants Inc. Berwyn, PA	Approve testing and inspection service agreement for the Bucks County Parking Garage.	\$116,353.
		b.	Guy M. Cooper, Inc. Willow Grove, PA	Approve contract increase to add sprinklers at Emergency Management Center as required by state inspection.	\$1,151.
		c.	John Altimari Doylestown, PA	Approve lease of 605 Louis Drive in Warminster Township for Health Department to implement WIC program. 4/1/09 – 3/31/12	\$30,938.04
		d.	Jurin Roofing Services, Inc. Quakertown, PA	Approve contract for emergency replacement of built up roof at Silver Lake Maintenance Building.	\$23,966.04
9.	HEALTH TABLED	a.	Doylestown Hospital Doylestown, PA	Approve contract increase for an Executive Director for the Bucks County Health Improvement Program (BCHIP). 10/1/08 – Indefinite	\$9,200.**/yr

10.	MH/MR	a.	Voice & Vision, Inc. Warminster, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$16,252.
11.	NESHAMINY MANOR	a.	Edith Rogers Miller Furlong, PA	Approve contract to provide hair salon services. 2/1/09 – 1/31/11	\$20,000.**
		b.	Genesis Rehabilitation Services Kennett Square, PA	Approve contract increase to pay final 2008 invoice for rehabilitation services. 1/1/08 – 12/31/08	\$105,000.**
		c.	Joerns Healthcare, Inc. Stevens Point, WI	Approve contract increase and extension for rental of low to the floor electric beds. 2/1/09 – 1/31/10	\$14,805.60**
		d.	Neshaminy Manor Warrington, PA	Approve authorization for J.C. Bailey to act as Bucks County's representative with legal authority relative to Medicare.	
12.	OPEN SPACE	a.	Natural Lands Trust Media, PA	Approve amendment to Natural Areas Grant for additional 1.081 acre area of conservation easement in West Rockhill Township. (TMP 52-009-045)	\$3,243.
		b.	Nockamixon Township	Approve Natural Areas Program Grant to acquire 77-acre conservation easement on Kintner Hill Road in Nockamixon Township. (TMP 30-008-088)	\$375,375.00
		c.	Springfield Township	Approve Natural Areas Program Grant to acquire 27.5-acre conservation easement on Durham Road in Springfield Township. (TMP 42-017-079)	\$151,573.
		d.	The Morris Arboretum of the University of Pennsylvania Philadelphia, PA	Approve contract for Dr. Ann Rhoads for county-wide Natural Areas site survey. 1/1/09 – 12/31/10	\$15,000.**/yr (\$100./hr)** (\$800./day)**

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| 13. PARKS & RECREATION | a. John Milner Architects, Inc.
Chadds Ford, PA | Approve contract to provide plans, specifications and assistance with restoration Stover-Myers Mill.
1/09 – 12/10 | \$60,365. |
| | b. PPL Electric Utilities –
BucksMont SC
Telford, PA | Approve Right of Way Agreement to place a pole at Lake Towhee. | |
| | c. Verizon of Pennsylvania, Inc.
North Wales, PA | Approve Right of Way Agreement to install fiber optic network at Churchville Nature Center. | |
| | d. Verizon of Pennsylvania, Inc.
North Wales, PA | Approve Right of Way Agreement to install fiber optic network at Core Creek Administration Office. | |

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

II. BUDGET ADJUSTMENT

Adjustment #03-001-0 Area Agency on Aging
 Reallocation of funds for computer related equipment.

Adjustment #03-002 -0 Domestic Relations
 Vehicle purchase for Warrant Unit.

Adjustment # 03-003-0 Homeland Security
 Adjust Homeland Security / UASI budgets for remaining grant funds.