

RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 15, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (16 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL LAND PRESERVATION	a. Drenning H. and Carolyn N. Weidman Perkasie, PA	Approve county's portion of 67.352 acre conservation easement on the Weidman farm on Ridge Rd. in Bedminster Township. (T.M.P. 1-2-36-1, 1-2-41)	\$84,190. (+settlement charges and adjustments)
	b. Gregory C. Seifert and Laura J. DiDonato Quakertown, PA	Approve county's portion of 36.90 acre conservation easement on the Seifert/DiDonato farm on Woodbine Ln. in Haycock Township. (T.M.P. 14-2-25)	\$184,500. (+settlement charges and adjustments)
	c. Laurie Ermentrout Perkasie, PA	Approve county's portion of 16.36 acre conservation easement on the Ermentrout farm on Elephant Rd. in Bedminster Township. (T.M.P. 1-1-65, 1-6-11)	\$20,450. (+settlement charges and adjustments)
2. BOARD OF ELECTIONS	a. Commonwealth of Pennsylvania Harrisburg, PA	Approve extension of deadlines for Help America Vote Act grants. 7/1/04 – 6/30/11	
3. CHILDREN & YOUTH	a. Child & Family Focus Valley Forge, PA	Approve contract to provide foster and therapeutic care services. 7/1/08 – 6/30/09	\$25,000.**
	b. George Junior Republic in Pennsylvania Grove City, PA	Approve contract to provide residential care to delinquent youth. 7/1/08 – 6/30/09	\$210,000.**
	c. Rejoice, Inc. Harrisburg, PA	Approve contract to provide foster care and adoption services. 7/1/08 – 6/30/09	\$6,500.**
	d. St. Joseph's Center Scranton, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$10,200.**

- e. Valley Youth House Allentown, PA Approve contract to provide emergency shelter, independent living program and group home services.
7/1/08 – 6/30/09 \$265,389.**
- f. Valley Youth House Allentown, PA Approve contract to provide emergency shelter and group home services.
7/1/08 – 6/30/09 \$704,300.**

4. CORRECTIONS

- a. Bob Barker Co. Fuquay Varina, NC Approve contract extension to purchase clothing for inmates as bid by the Southeastern PA Counties Cooperative Purchasing Board.
5/1/07 – 4/30/10 \$1,226.87**
- b. Chris Wolff Plumbing Perkasi, PA Approve contract to provide and install two hot water heaters at Men's Community Corrections Center.
3/18/09 – 5/31/09 \$24,875.
- c. Pro-Corr Outfitters Columbus, OH Approve contract extension to purchase clothing for inmates as bid by the Southeastern PA Counties Cooperative Purchasing Board.
5/1/07 – 4/30/10 \$13,897.56**
- d. Robinson Textiles Gardena, CA Approve contract extension to purchase clothing for inmates as bid by the Southeastern PA Counties Cooperative Purchasing Board.
5/1/07 – 4/30/10 \$14,640.54**
- e. The Liberty Store Auburn, NY Approve contract extension to purchase clothing for inmates as bid by the Southeastern PA Counties Cooperative Purchasing Board.
5/1/07 – 4/30/10 \$27,181.72**

5.	CRIME LABORATORY	a.	Perkin-Elmer Shelton, CT	Approve increase to service contract for maintenance and service of GCMS instrument. 3/1/09 – 2/28/10	\$14,364.
6.	DOMESTIC RELATIONS	a.	BDP Lighting & Installation, Inc. Plumsteadville, PA	Approve contract to install lights, partitions and radio in replacement vehicle for Sheriff/DRS Warrant Unit.	\$4,802.83
		b.	Tri-County Security Vineland, NJ	Approve contract to provide security guard services at satellite office in Bristol, PA. 5/1/09 – 4/30/10	\$49,337.60**
7.	EMERGENCY SERVICES / PA SERCTTF	a.	111 Warwick Meadows, LLC Plymouth Meeting, PA	Approve extension to lease agreement with a rental increase and condominium fee for Pennsylvania Southeastern Region Counter Terrorism Taskforce. 5/7/08 – 5/6/10	\$32,190.36
		b.	Bureau of Emergency Medical Services Harrisburg, PA	Approve grant award to initiate, expand, maintain and improve the EMS system. 7/1/09 – 6/30/12	\$1,132,424.** Revenue
		c.	SOSSEC Incorporated Danville, NH	Approve contract to implement Phase I of the regional Fusion Center Project. 4/15/09 – 4/15/10	\$298,490.91
8.	FINANCE	a.	The National Union Insurance Company	Approve renewal of Public Officials & Employment Practices Liability Insurance Policy. 3/31/09 – 3/31/10	\$104,000.
		b.	Travelers Casualty & Surety Co.	Approve renewal of Employee Dishonesty Bond. 4/7/09 – 4/7/12	\$19,920.

9.	GENERAL SERVICES	a.	Chris Wolff Plumbing, Inc. Perkasie, PA	Approve contract to replace hot water tank at Neshaminy Manor Nursing Facility.	\$46,775.
		b.	Commonwealth of Pennsylvania, Dept. of Transportation Harrisburg, PA	Approve deed for highway access on Route 413 in Buckingham Township on behalf of the Archdiocese of Philadelphia. (T.M.P. 6-6-25)	
		c.	Commonwealth of Pennsylvania, Dept. of Transportation Harrisburg, PA	Approve Right of Way agreement for highway improvements on Headquarters Rd. in Tinicum Township.	
		d.	Dejana Truck and Utility Equipment Kings Park, NY	Approve contract to purchase shelving units and contractor package for new vehicles.	\$31,120.*
		e.	Donald E. Reisinger, Inc. West Chester, PA	Approve contract increase for general construction at Voice and Communications Data Center.	\$1,106.52
		f.	Verizon Pennsylvania, Inc. North Wales, PA	Approve Right of Way Agreement for building entrance at 7321 New Falls Rd. in Levittown.	
		g.	Verizon Pennsylvania, Inc. North Wales, PA	Approve Right of Way Agreement for underground grant at 118 East Swamp Rd. in Doylestown.	
		h.	Carroll Engineering Warrington, PA	Approve contract for traffic design.	\$85,500.
10.	HEALTH	a.	Commonwealth of Pennsylvania Department of Corrections Somerset, PA	Approve payment for inpatient and outpatient medical services provided to a BCCF Inmate.	\$33,784.89
		b.	Doylestown Hospital Doylestown, PA	Approve annual contract for an Executive Director for the Bucks County Health Improvement Program (BCHIP). 4/1/09 – Indefinite	\$50,367.
11.	HUMAN RESOURCES	a.	Bucks County Security Guards Association Harrisburg, PA	Approve union agreement for Security Guards. 1/6/06 – 12/31/11	

TABLED

		b. Human Resources	Approve revised, updated policies within the County of Bucks Human Resources Policies and revised updates to Personnel Practices & Procedures. Effective 4/15/09	
12.	NESHAMINY MANOR	a. Joerns Healthcare, Inc. Stevens Point, NJ	Approve contract to purchase electric beds for residents. 5/15/09 – 5/14/10	\$32,108.**
13.	OPEN SPACE	a. Lower Southampton Township	Approve Municipal Open Space grant to acquire 13.68 acres at 1451 Bustleton Pike. (T.M.P. 21-008-003)	\$517,197.
		b. Open Space	Authorize Kristine Kern, Open Space Coordinator, to sign the HUD-1 Settlement Statement and any other ancillary documents on behalf of the County of Bucks.	
14.	PLANNING COMMISSION	a. Pennsylvania Department of Transportation Harrisburg, PA	Approve contract to conduct study regarding reactivation of passenger rail service to the Quakertown area.	\$3,997.
		b. Wrightstown Township Wrightstown, PA	Approve contract to provide planning assistance to update Open Space Plan.	\$4,000. Revenue
15.	REGISTER OF WILLS	a. PMI Technologies Cherry Hill, NJ	Approve contract to scan and digitize archive books.	\$27,991.**
16.	SHERIFF	a. BDP Lighting & Installation, Inc. Plumsteadville, PA	Approve contract to purchase and install vehicle partitions, lighting and equipment.	\$18,579.21

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed