

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 3, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL LAND PRESERVATION	a. D. Rodman Eastburn and Joseph M. and Lori J. Wicen Furlong, PA	Approve county's portion of a 73 acre conservation easement on the Wicen farm on Mozart Rd. in Buckingham Township. (TMPs 6-17-57 and 6-17-60)	\$89,944.86 (+ settlement charges and adjustments)
		b. Mark Lichty East Stroudsburg, PA	Approve county's portion of a 36 acre conservation easement on Lichty farm on Ridge Rd. in West Rockhill Township. (TMPs 52-3-51 and 52-3-65)	\$54,258. (+ settlement charges and adjustments)
2.	BEHAVIORAL HEALTH	a. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract to audit program financial statements as required by Dept. of Public Welfare. 1/1/09 – 12/31/11	\$73,500. /year
3.	CHILDREN & YOUTH	a. Adelphoi Village Latrobe, PA	Approve contract to provide group home, foster care and day treatment services. 7/1/08 – 6/30/09	\$1,615,000.**
		b. Aldersgate Youth Service Bureau Willow Grove, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$30,000.**
		c. Devereux Foundation, Inc. Villanova, PA	Approve contract to provide residential, day treatment and educational services. 7/1/08 – 6/30/09	\$569,412.**
		d. Northwestern Human Services of Montgomery County Erdenheim, PA	Approve contract for Therapeutic Family Care and Foster Care Plus programs. 7/1/08 – 6/30/09	\$125,000.**
		e. Open Hearts Youth Services Stroudsburg, PA	Approve contract to provide residential care services. 7/1/08 – 6/30/09	\$687,000.**

		f.	The Children's Choice, Inc. Philadelphia, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$5,000.**
4.	COMMISSIONERS	a.	Building Craft Associates, Inc. Richboro, PA	Approve contract to elevate a home in Hulmeville, PA as part of the Neshaminy Creek Supplemental Plan.	\$158,900.*
		b.	Premier Builders, Inc. Yardley, PA	Approve contract to elevate a home in Hulmeville, PA as part of the Neshaminy Creek Supplemental Plan.	\$212,600.*
	<b>TABLED</b>	c.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve Cooperation Agreement for the redevelopment project related to the Rohm & Haas property in Bristol Township.	
5.	COMMUNITY & BUSINESS DEVELOPMENT	a.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of amendment to the Consolidated 2008 Action Plan and authorize use of CDBG Recovery funding.	\$637,881. Revenue
		b.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of application for a pass through grant under the Brownsfields for Economic Development Initiative (BEDI).	\$2,000,000.
6.	CORRECTIONS	a.	Pa Commission on Crime & Delinquency (PCCD) Harrisburg, PA	Approve extension of Pre-Trial Project Grant. 7/1/08 – 9/30/09	
7.	EMERGENCY COMMUNICATIONS	a.	Cintas Corp. Philadelphia, PA	Approve payment for uniform service for 911 employees. 1/1/09 – 3/31/09	\$11,241.02
8.	EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve grant to purchase equipment for Radiological Emergency Response. 7/1/09 – 6/30/10	\$25,049. Revenue

9.	GENERAL SERVICES	a.	Carr & Duff, Inc. Huntingdon Valley, PA	Approve payment for emergency repairs at Neshaminy Manor Center.	\$13,248.65
		b.	Commonwealth of Penna, Dept. of Transportation	Approve offer of compensation for Right of Way on Street Rd. in Warrington Township.	\$3,100. Revenue
		c.	EC Bentz Electrical Contractor Doylestown, PA	Approve contract for electrical construction of a cooling tower for Neshaminy Manor.	\$16,765.
		d.	Jack Cohen & Co. Hatboro, PA	Approve contract increase for additional equipment and security system upgrades for Information Technology.	\$17,615.67
		e.	VIP Special Services LLC West Orange, NJ	Approve contract for window cleaning of county buildings in Doylestown Borough and Doylestown Township. 6/1/09 – 5/31/12	\$57,495.**
10.	JUVENILE PROBATION	a.	Bensalem School District Bensalem, PA	Approve grant amendment for 2009 Summer Program for 40 middle school students in Bensalem School District. 4/1/08 – 8/31/09	\$10,000.
		b.	Neighborhood First Program, Inc. Bristol, PA	Approve grant funding for 2009 Summer Program for 12 middle school students in Bristol Township School District. 9/1/08 – 8/31/09	\$10,000.
		c.	Neshaminy School District Langhorne, PA	Approve grant funding for 2009 Summer Program for 50 middle school students in Neshaminy Township School District. 9/1/08 – 8/31/09	\$10,000.
		d.	Pennsbury School District Fallsington, PA	Approve grant amendment for 2009 Summer Program for 15 middle school students in Pennsbury School District. 4/1/08 – 8/31/09	\$10,000.

11.	MH/MR	a.	National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$4,000.
		b.	Penndel Mental Health Center Penndel, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$123,000.**
		c.	Salisbury Behavioral Health, Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$311,380.**
12.	NESHAMINY MANOR	a.	Allan Jaffe, DPM Warminster, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal	
		b.	Bohdan Martynec, MD Doylestown, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal	
		c.	Christopher Notte, MD Chalfont, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal	
		d.	Clement D'Angelo, DPM Southampton, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal	
		e.	David Koch, OD Maple Glen, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal	
		f.	Donald Adler, DO Doylestown, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal	
		g.	Dusty Mahosky Ukropec, MD Chalfont, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal	

- h. Edward Coverdale, MD  
Doylestown, PA  
Approve updated physician / consultant contract.  
6/3/09 – 6/2/10 with automatic renewal
- i. Gwenn Rosenthal, OD  
Penn Valley, PA  
Approve updated physician / consultant contract.  
6/3/09 – 6/2/10 with automatic renewal
- j. Harry Borgersen, DO  
Blue Bell, PA  
Approve updated physician / consultant contract.  
6/3/09 – 6/2/10 with automatic renewal
- k. Kathleen Spillane, MD  
Warrington, PA  
Approve updated physician / consultant contract.  
6/3/09 – 6/2/10 with automatic renewal
- l. Lee Freeman, DPM  
Doylestown, PA  
Approve updated physician / consultant contract.  
6/3/09 – 6/2/10 with automatic renewal
- m. Marc Duome, Psy.D  
Langhorne, PA  
Approve updated physician / consultant contract.  
6/3/09 – 6/2/10 with automatic renewal
- n. Mitchell Raisman, DPM  
Huntingdon Valley, PA  
Approve updated physician / consultant contract.  
6/3/09 – 6/2/10 with automatic renewal
- o. Robert Cherrey, DO  
Warrington, PA  
Approve updated physician / consultant contract.  
6/3/09 – 6/2/10 with automatic renewal
- p. Robert Rosenthal, OD  
Newtown, PA  
Approve updated physician / consultant contract.  
6/3/09 – 6/2/10 with automatic renewal
- q. Stanford Gittlen, MD  
Doylestown, PA  
Approve updated physician / consultant contract.  
6/3/09 – 6/2/10 with automatic renewal

13.	PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to allow Planning Commission to conduct public transit planning. 7/1/09 – 6/30/10	\$48,706. Revenue
		b.	GeographIT Lancaster, PA	Approve contract extension to provide municipal government access to the enterprise GIS Geodatabase. 6/18/09 – 8/18/09	\$14,749.
14.	PURCHASING	a.	RIS Paper Uniontown, OH	Approve county's portion for xerographic paper as bid by the Southeastern PA Counties Cooperative Purchasing Board. 6/1/09 – 5/31/10	\$125,319.*
15.	RECORDER OF DEEDS	a.	Bucks County Community College Center for Workforce Development Newtown, PA	Approve contract for preparation of a procedures manual and Quickbooks conversion and training.	\$19,200.**

\*Unit Cost/Estimated for operational purposes only.

\*\* Unit Cost/Not to Exceed