

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 2, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

|    | <u>DEPARTMENT</u> | <u>WITH</u>   | <u>PURPOSE</u>   | <u>AMOUNT</u> |
|----|-------------------|---|--|---------------|
| 1. | CHILDREN & YOUTH  | a. Don Guanella School<br>Springfield, PA                   | Approve contract amendment to provide residential services.<br>7/01/08-6/30/09   | \$12,000.**   |
| 2. | CORRECTIONS       | a. Berks County<br>Leesport, PA                             | Approve contract amendment to increase the per diem rate by \$3.66 per inmate, per day for routine healthcare.<br>1/01/09-indefinitely   |               |
|    |                   | b. Link Computer Corporation<br>Bellwood, PA                | Approve contract increase for additional work in the support and development of applications used with the Offender Management System (OMS) for both the DOC and Adult Probation Dept.<br>6/01/07-12/31/10 | \$22,700.*    |
|    |                   | c. Waste Management of<br>Pennsylvania, Inc.<br>Telford, PA | Approve contract to provide for compactor rental and waste hauling at the Corrections Complex.<br>10/01/09-9/31/12   | \$84,068.*    |
| 3. | DISTRICT ATTORNEY | a. Batterman Engineering, LLC<br>Cherry Hill, NJ            | Approve payment for prosecution expert witness fee.  | \$25,502.     |
| 4. | FINANCE           | a. Admiral Insurance Company<br>Cherry Hill, NJ             | Approve contract renewal to provide professional liability insurance.<br>9/01/09-9/01/10   | \$349,515.    |
|    |                   | b. Mike Kobithen's Roofing<br>Churchville, PA               | Approve contract increase to replace three drains for the roof project at the Yardley Library.   | \$1,950.      |

|    |                  |  |  |                      |
|----|------------------|--|--|----------------------|
| 5. | FIRE MARSHAL     | a. US Department of Homeland Security FEMA Washington, DC          | Approve FEMA Fire Prevention and Safety grant award to conduct Operation Safe Home, a smoke alarm distribution program.<br>7/31/09-7/30/10   | \$70,600.<br>Revenue |
| 6. | GENERAL SERVICES | a. Boucher & James, Inc. Doylestown, PA                            | Approve generic contract increase.   | \$10,000.            |
|    |                  | b. Carroll Engineering Warrington, PA                              | Approve generic contract increase.   | \$10,000.            |
|    |                  | c. Central Bucks School District Doylestown, PA                    | Approve Memorandum of Understanding between Central Bucks School District and the County of Bucks to allow school district to place a communication system on the roof of the Court House. |                      |
|    |                  | d. Gilmore & Associates New Britain, PA                            | Approve generic contract increase.   | \$10,000.            |
|    |                  | e. Holstein Engineering, Inc. Newtown, PA                          | Approve generic contract increase.   | \$10,000.            |
|    |                  | f. Langan Engineering & Environmental Services, Inc Warrington, PA | Approve generic contract increase.   | \$10,000.            |
|    |                  | g. McCormick Taylor Philadelphia, PA                               | Approve generic contract increase.   | \$10,000.            |
|    |                  | h. Pennoni Associates, Inc. Doylestown, PA                         | Approve generic contract increase.   | \$10,000.            |
|    |                  | i. Remington, Vernick & Beach Engineers Conshohocken, PA           | Approve generic contract.  | \$25,000.            |
|    |                  | j. T & M Associates Washington Crossing, PA                        | Approve generic contract increase.   | \$10,000.            |

|     |                        |    |  |  |                      |
|-----|------------------------|----|--|--|----------------------|
|     |                        | k. | Tri State Engineers and Land Surveyors, Inc.<br>Feasterville, PA | Approve generic contract increase.   | \$10,000.            |
|     |                        | l. | Urban Engineers, Inc.<br>Philadelphia, PA                        | Approve generic contract increase.   | \$10,000.            |
| 7.  | HEALTH                 | a. | Family Service Association of Bucks County<br>Langhorne, PA      | Approve contract renewal for the implementation of Bucks Cares Project.<br>7/01/09-6/30/10   | \$91,775.<br>Revenue |
|     |                        | b. | Sanofi Pasteur<br>Swiftwater, PA                                 | Approve purchase of seasonal flu vaccine for the 2009 Pandemic Flu Drill.  | \$70,767.14.**       |
| 8.  | INFORMATION TECHNOLOGY | a. | Verizon Pennsylvania, Inc.<br>North Wales, PA                    | Approve easement agreement to enable connectivity upgrades at 1280 Almshouse Road, Doylestown Township.  |                      |
| 9.  | MH/MR                  | a. | Associated Production Services, Inc.<br>Doylestown, PA           | Approve contract increase to provide additional Pre-Vocational Services.<br>7/01/08-6/30/09  | \$116,000.**         |
|     |                        | b. | Shared Support, Inc.<br>Sunbury, PA                              | Approve contract increase for additional client services.<br>7/01/08-6/30/09   | \$15,000.**          |
| 10. | NESHAMINY MANOR        | a. | Crossroads Hospice of Philadelphia, LLC<br>Horsham, PA           | Approve addendum to incorporate updates to agreement to meet Federal, State & Local Law as per the newly revised Medicare Conditions of Participation. |                      |
| 11. | OPEN SPACE             | a. | Richland Township – Landgreen<br>Quakertown, PA                  | Approve Natural Areas Program Grant application for the acquisition of a 35.46 acre conservation easement in Richland Township.<br>(TMP 36-037-001)    | \$184,392.           |

|     |                       |    |   |   |   |
|-----|-----------------------|----|---|---|---|
|     |                       | b. | Richland Township – Nace Property<br>Quakertown, PA   | Approve Natural Areas Program Grant application for the acquisition of a 11.33 acre conservation easement in Richland Township.<br>(TMP 36-037-006)                   | \$59,250.   |
| 12. | PARKS &<br>RECREATION | a. | Nellie Ehlinger<br>Croydon, PA  | Approve acquisition of 12,371 sq. ft .of property in Bristol Township using funds from the NRCS flood mitigation program in lieu of condemnation.<br>(TMP 05-005-024) | \$190,000.<br>(+settlement charges and adjustments) |
| 13. | POLICE TRAINING       | a. | Pa. Dept of Transportation,<br>Bureau of Highway Safety<br>and Transportation<br>Harrisburg, PA | Approve pass-through funding for continuation of the Comprehensive Highway Safety Program.<br>10/01/09-9/30/10  | \$100,000.<br>Revenue                               |
|     |                       | b. | Pa. Dept of Transportation,<br>Bureau of Highway Safety<br>and Transportation<br>Harrisburg, PA | Approve pass-through funding for continuation of the DUI Enforcement Program.<br>10/01/09-9/30/10   | \$104,600.<br>Revenue                               |
| 14. | PURCHASING            | a. | Jani-King of Philadelphia,<br>Norristown, PA<br>Phelan Services<br>Green Lane, PA               | Approve contract extension and increase for janitorial services.<br>9/01/08-8/31/10   | \$34,680.**<br>\$11,520.**                          |

\*Unit Cost/Estimated for operational purposes only.

\*\* Unit Cost/Not to Exceed