

RESOLUTIONS FOR COMMISSIONERS MEETING, September 16, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Beelong Adult Enrichment Day Centers Huntingdon Valley, PA	Approve contract to provide adult day services. 7/01/09-ongoing	\$200,000.**
	b. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract to provide recreational and educational programs. 7/1/09 – 6/30/10	\$40,132.
	c. Bensalem Senior Citizens Association Bensalem, PA	Approve contract to provide recreational and educational programs. 7/1/09 – 6/30/10	\$64,625.
	d. Bristol Township Senior Citizens Levittown, PA	Approve contract to provide recreational and educational programs. 7/1/09 – 6/30/10	\$65,196.
	e. Bucks County Association for Retired & Senior Citizens Bristol, PA	Approve contract for operational subsidy of five senior centers to provide recreational and educational programs. 7/1/09 – 6/30/10	\$220,862.
	f. Bucks County Transport, Inc. Holicong, PA	Approve contract to subsidize transportation services for seniors. 7/1/09 – 6/30/10	\$180,000.**
	g. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$50,000.**
	h. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$60,000.**

i.	Council Rock Senior Citizens Association Richboro, PA	Approve contract for operational subsidy to Northampton Township Senior Center for recreational and educational programs. 7/1/09 – 6/30/10	\$14,404.
j.	Dacha Corporation Philadelphia, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$75,000.**
k.	Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract to provide recreational and educational programs. 7/1/09 – 6/30/10	\$9,583.
l.	JEVS Supports for Independence Philadelphia, PA	Approve contract to provide attendant care services. 7/1/09-ongoing	\$425,000.**
m.	Kathy Forrest Horsham, PA	Approve contract to provide mandatory Ombudsman services. 7/1/09 – ongoing	\$54,600.**
n.	Language Services Associates Willow Grove, PA	Approve contract to provide interpretation services to limited English-speaking persons as mandated by Title VI. 7/1/09-ongoing	\$20,000.**
o.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract to provide legal services to seniors. 7/1/09– 6/30/10	\$53,300.**
p.	LifeSpan Adult Day Care Quakertown, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$35,000.**
q.	Middletown Senior Citizens Association Levittown, PA	Approve contract for operational subsidy to provide recreational and educational programs. 7/1/09 – 6/30/10	\$46,292.
r.	Montgomery Adult Daily Living Center Lansdale, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$10,000.**

	s.	Morrisville Senior Servicer Morrisville, PA	Approve contract for operational subsidy to provide recreational and educational programs. 7/1/09 – 6/30/10	\$46,327.
	t.	New Hope Adult Day Care Philadelphia, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$25,000.**
	u.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$75,000.**
	v.	Rockhill Mennonite Community ADC Sellersville, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$35,000.**
	w.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract to provide adult day services. 7/1/09 – ongoing	\$10,000.**
	x.	Sodexo, Inc. Allentown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/09-6/30/10	\$20,205.**
	y.	St. Luke's Quakertown Hospital Quakertown, PA	Approve contract to provide home-delivered meals. 7/1/09 – 6/30/10	\$21,960.**
	z.	Woodside Meals on Wheels Newtown, PA	Approve contract to provide home-delivered meals. 7/1/09– 6/30/10	\$14,380.**
2.	CHILDREN & YOUTH	a. University of Pittsburgh and Thomas Nealis Pittsburgh, PA	Approve Agreement for Child Welfare Education for Leadership Program. 9/1/09 – graduation	
3.	COMMUNITY & BUSINESS DEVELOPMENT	a. Bucks County Housing Group Wrightstown, PA	Approve contract to provide rapid rehousing services to homeless households in Bucks County. 8/13/09-8/13/12	\$297,460.
		b. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide homelessness prevention services. 8/13/09-8/13/12	\$475,754.

		c.	Keystone Opportunity Center Souderton, PA	Approve contract to provide rapid rehousing services to homeless households in Upper Bucks County. 8/13/09-8/13/12	\$178,293.
4.	CORRECTIONS	a.	York County Prison York, Pa	Approve contract to provide housing for up to 20 Bucks County female inmates. 9/1/09-indefinitely	\$63.35* per inmate per day to increase to \$65.25* effective 10/1/09.
5.	COURTS	a.	Ronald H. Elgart, Attorney at Law Fairless Hills, PA	Approve payment of Court Ordered compensation.	\$11,892.
6.	EMERGENCY COMMUNICATIONS	a.	L. Robert Kimball Harrisburg, PA	Approve contract to provide consulting services on narrowbanding. 90 days	\$55,454.00
7.	EMERGENCY MANAGEMENT	a.	North Vector Inc. Menlo Park, CA	Approve contract to provide training for regional bomb technicians. 9/1/09-6/30/10	\$116,000.**
8.	GENERAL SERVICES	a.	Air Control Technology West Berlin, NJ	Approve electrical contract for the Churchville Nature Center addition.	\$219,800.
		b.	Chris Wolff Plumbing, Inc. Perkasie, PA	Approve HVAC contract for the Churchville Nature Center addition.	\$348,000.
		c.	Chris Wolff Plumbing, Inc. Perkasie, PA	Approve plumbing contract for the Churchville Nature Center addition.	\$76,800.
		d.	Craftsource, Inc. Chalfont, PA	Approve general construction contract for the Churchville Nature Center addition.	\$1,058,700.*

9.	HEALTH	a.	Bucks County Department of Health Doylestown, PA	Approve revised Rules and Regulations governing individual and community on-lot sewage disposal systems.	
		b.	PA Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve renewal of Federal & State HIV Prevention Program Grant. 1/1/10-12/31/11	\$370,226. Revenue
		c.	Thomas Jefferson University Hospital Philadelphia, PA	Approve payment for inpatient medical services for a BCCF inmate. 7/10/09-7/13/09	\$11,139.75
10.	HUMAN SERVICES	a.	Pennsylvania Department of Agriculture/Bureau of Food Distribution Harrisburg, PA	Approve amendment to Program Management Agreement for the Emergency Food Assistance Program. 9/1/09-9/30/11	
11.	MH/MR	a.	Brooke Glen Behavioral Hospital Fort Washington, Pa	Approve payment for inpatient services for 9 individuals. 8/28/08-5/2/09	\$34,447.05
		b.	Lower Bucks Hospital Bristol, PA	Approve payment for inpatient services for 17 individuals. 11/29/08-4/30/09	\$43,264.
12.	OPEN SPACE	a.	Heritage Conservancy	Approve Natural Areas Program Grant application for the acquisition of an 87 acre conservation easement in Durham Township. (TMPs 11-005-089, 11-005-091, and 11-013-032)	\$350,000.
13.	PARKS & RECREATION	a.	Nickolaus Construction Co., Inc. Vincentown, NJ	Approve contract for the resurfacing project at Frosty Hollow Tennis Court.	\$71,108.00*

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| 14. PLANNING
COMMISSION | a. Bucks County
Redevelopment Authority on
behalf of Upper Southampton
Township
Bristol, PA | Approve grant application for use
of pass through gaming funds for
capital projects and public
improvements by Upper
Southampton Township. | |
| | b. Pennsylvania Department of
Environmental Protection,
Bureau of Watershed
Management
Harrisburg, PA | Approve grant application to
provide updates to the
Neshaminy/Little Neshaminy Plan
and for the development of a
countywide stormwater plan, as
requested by DEP.
1/1/09-6/30/10 | \$60,000.
Revenue |

*Unit Cost/Estimated for operational purposes only.
** Unit Cost/Not to Exceed

II. BUDGET ADJUSTMENT

Budget Journal Entry #29

This adjustment establishes the budget for the HUD Homelessness and Rapid Re-housing Program Stimulus Grant as follows:

HUD Grant - \$976,000

Budget Journal Entry #30

This adjustment establishes the budget for the HUD Community Development & Business Block Grant Recovery Act Fund to be established as follows:

HUD Grant - \$637,900

Grand Total = \$1,613,900