

RESOLUTIONS FOR COMMISSIONERS MEETING, October 21, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. BTC Foods, Inc. Bala Cynwyd, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/09 – 7/31/09	\$2,913.28**
2.	COMMUNITY & BUSINESS DEVELOPMENT	a. PA Dept. of Community & Economic Development Harrisburg, PA	Approve award for the DCED Emergency Shelter Grant Program to fund the Bucks County Housing Group homeless shelter operations. 9/2/09-9/1/11	\$51,250. Revenue
3.	CORRECTIONS  <b>TABLED</b>	a. Conveyor Handling Co. Elleridge, MD	Approve contract to provide and install Railex Corporation locker bag conveyor system for inmate property storage. 10/21/09-12/31/09	\$47,916.30
4.	DISTRICT ATTORNEY	a. A Woman’s Place Doylestown, PA	Approve contract to provide support services related to the Bucks County Network Against Domestic Abuse Grant. 10/1/09-8/31/11	\$325,999.**
		b. Department of Justice, Office on Violence Against Women Washington, DC	Approve award for the Bucks County Network Against Domestic Abuse Grant. 10/1/09-8/31/11	\$689,932. Revenue
		c. Karen Kreller, LSW Plumsteadville, PA	Approve contract to provide administrative services related to the Bucks County Network Against Domestic Abuse Grant. 10/1/09-8/31/11	\$67,300.80**
		d. Network of Victim Assistance Jamison, PA	Approve contract to provide advocate services related to the Bucks County Network Against Domestic Abuse Grant. 10/1/09-8/31/11	\$90,154.80**

5.	EMERGENCY SERVICES/PA SERTF	a. SSI Knowledge Center Pittsburgh, PA	Approve pass-through funding to provide Knowledge Center training. 10/15/09-8/31/10	\$90,000.**
6.	GENERAL SERVICES	a. E C Bentz Electrical Contractor, Inc. Doylestown, PA	Approve contract increase to supply and install a 20-amp/120-volt circuit to the cooling tower at Neshaminy Manor.	\$2,255.
		b. US Department of Energy Golden, CO	Approve grant award for the Energy Efficiency and Conservation Block Grant to be used for energy efficiency retrofits of County Administration buildings and facilities at the Churchville Nature Center. 10/5/09-10/4/12	\$3,906,600. Revenue
7.	HUMAN SERVICES	a. Bucks County Opportunity Council, Inc. (BCOC) Doylestown, PA	Approve contract to provide administrative services related to the Homeless Prevention and Rapid Re-housing Program Grant. 9/17/09-8/12/12	\$60,569.
		b. Commonwealth of Pennsylvania-Dept of Community & Economic Development Harrisburg, PA	Approve grant award for the Homeless Prevention & Rapid Re-housing Program (HPRP). 9/17/09-8/12/12	\$396,431. Revenue
		c. Valley Youth House (VYH) Allentown, PA	Approve contract to provide administrative services related to the Homeless Prevention and Rapid Re-housing Program Grant. 9/17/09-8/12/12	\$330,783.
8.	INFORMATION TECHNOLOGY	a. Lexis Nexis Miamisburg, OH	Approve contract to provide on-line legal research access to the offices of Consumer Protection, Sheriffs, Area Agency on Aging & Detectives/District Attorney. 11/1/09-10/31/12	\$62,424.**

		b.	Lexis Nexis Miamisburg, OH	Approve contract to provide on-line legal research access to the offices of the Public Defenders, Solicitors, District Attorney, Domestic Relations, Guardian Ad Litem, Controllers & Board of Assessments. 11/1/09-10/31/12	\$83,844.**
9.	JUVENILE PROBATION	a.	Karen M. Kreller, LSW Plumsteadville, PA	Approve contract to provide administrative coordination for activities related to PCCD TRACK grant. 7/1/09 – 6/30/10	\$16,200.**
10.	MH/MR	a.	Access Services, Inc. Fort Washington, PA	Approve contract to provide home and community habilitation services. 7/1/09-6/30/10	\$38,948.**
		b.	Alternative Care Concepts, Inc., TA Beelong Adult Day Services Huntingdon Valley, PA	Approve contract to provide adult day services. 7/1/09 – 6/30/10	\$17,984.**
		c.	Associated Production Services, Inc. Doylestown, PA	Approve contract to provide workshops and pre-vocational services. 7/1/09 – 6/30/10	\$185,120.**
		d.	Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, Pa	Approve contract to provide supported employment services. 7/1/09 – 6/30/10	\$44,535.**
		e.	BARC Holicong, PA	Approve contract to provide vocational rehabilitation, employment and early intervention services. 7/1/09 – 6/30/10	\$2,645,750.**
		f.	Bucks County Area Agency on Agency Doylestown, PA	Approve contract to provide case management services. 7/1/09 – 6/30/10	\$24,344.

g.	Bucks County Transport, Inc. Holicong, PA	Approve contract to provide transportation services. 7/1/09 – 6/30/10	\$244,779.**
h.	Children’s Developmental Program, Inc. Quakertown, PA	Approve contract to provide early intervention services. 7/1/09 – 6/30/10	\$100,000.**
i.	Community Options, Inc. Princeton, NJ	Approve contract to provide supported living and employment services. 7/1/09 – 6/30/10	\$92,337.**
j.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract to provide adult developmental training, respite and supervised living services. 7/1/09 – 6/30/10	\$269,010.**
k.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract to provide early intervention services. 7/1/09 – 6/30/10	\$600,000.**
l.	Employment Technology, Inc. Doylestown, PA	Approve contract to provide employment services. 7/1/09 – 6/30/10	\$334,619.**
m.	Growth Horizons, Inc. Horsham, PA	Approve contract to provide supervised living and pre-vocational services. 7/1/09– 6/30/10	\$108,147.**
n.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract to provide supervised and supported living services. 7/1/09-6/30/10	\$415,539.**
o.	Ken-Crest Services Plymouth Meeting, PA	Approve contract to provide home and community habilitation and early intervention services. 7/1/09 – 6/30/10	\$969,427.**
p.	LifePath, Inc. Bethlehem, PA	Approve contract to provide developmental training, supported living, habilitation, respite, and early intervention services. 7/1/09 – 6/30/10	\$382,887.**

q.	LifeSpan Adult Day Health Center Quakertown, PA	Approve contract to provide adult day services. 7/1/09 – 6/30/10	\$18,815.**
r.	Lynch Community Homes, Inc. Willow Grove, PA	Approve contract to provide adult developmental training services. 7/1/09 – 6/30/10	\$37,532.**
s.	Lynch Homes – Montgomery County, Inc. Willow Grove, PA	Approve contract to provide private licensed facility services. 7/1/09 – 6/30/10	\$192,548.**
t.	Martha Lloyd Community Residential Facility, Inc. Troy, PA	Approve contract to provide private licensed facility and adult training services. 7/1/09 – 6/30/10	\$51,710.**
u.	NuWay Pharmacy Levittown, PA	Approve contract to provide prescription drug services. 7/1/09 – 6/30/10	\$45,000.**
v.	ProMobile Transportation, Inc. Feasterville, Pa	Approve contract to provide ambulance services. 9/1/09-6/30/10	\$20,000.**
w.	Rockhill Mennonite Community Sellersville, PA	Approve contract to provide adult day services. 7/1/09 – 6/30/10	\$10,001.**
x.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract to provide early intervention services. 7/1/09 – 6/30/10	\$1,600,000.**
y.	T.E.C., Inc. dba Family and Friends Point Pleasant, PA	Approve contract to provide supported living services. 7/1/09 – 6/30/10	\$532,365.**
z.	The Melmark Home, Inc. Berwyn, PA	Approve contract to provide private licensed facility and adult training services. 7/1/09 – 6/30/10	\$84,818.**
aa	Woods Services Langhorne, PA	Approve contract to provide adult training, pre-vocational and private licensed facility services. 7/1/09 – 6/30/10	\$1,553,262.**

11.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract increase to provide emergency medical supplies. 1/1/09-12/31/09	\$12,000.**
		b.	Gulf South Medical Supply Jacksonville, FL	Approve contract increase and extension for the purchase of skin protecting cream. 10/15/08-10/14/10	\$30,000.**
12.	PARKS & RECREATION  <b>TABLED</b>	a.	Commonwealth of PA, DCNR Harrisburg, PA	Approve lease renewal of Weisel Hostel Building, parking lot and 7.7 acres of land. 10/21/09 – 12/31/18	\$1,000.
13.	PURCHASING	a.	Accel Auto Service Warminster, PA Daley’s Service Center Bensalem, PA	Approve contract increase and extension for vehicle maintenance. 7/1/09-7/31/09	\$924.63* \$3,382.06*
14.	VOTING MACHINES	a.	Electec, Inc. Mt. Holly, NJ	Approve payment of software license fee for the Guardian Election Management Software. 7/1/09 – 6/30/10	\$72,675.**
		b.	Electec, Inc. Mt. Holly, NJ	Approve warranty extension on Danaher voting machines. 12/1/09 – 11/30/10	\$98,685.**
15.	YOUTH CENTER  <b>TABLED</b>	a.	Aramark Facilities Services, Inc. Philadelphia, Pa	Approve contract increase to replace florescent lighting. 1/1/09-12/31/09	\$43,000.**

\*Unit Cost/Estimated for operational purposes only.

\*\* Unit Cost/Not to Exceed

II. BUDGET ADJUSTMENT

**Adjustment #43**                      **Community Development Block Grant**                      **\$2,564,500.**

To establish the 2009 project budgets, as approved on resolution of 7/15/09

**Adjustment #44**                      **Bucks County Health Department**                      **\$208,600.**

2009 portion of the new H1N1 Phase 1 Grant, approved 8/12/09

**Adjustment #46**                      **Bucks County Network Against Domestic Abuse Grant**                      **\$62,800.**

Department of Justice Office on Violence Against Women – Bucks County Network Against Domestic Abuse Grant