

RESOLUTIONS FOR COMMISSIONERS MEETING, NOVEMBER 18, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	ADULT PROBATION	a. Loryx Systems Inc. San Francisco, CA	Approve contract to replace the legacy system with the Information Management System. 11/30/09-12/31/14	\$921,650.*
2.	AREA AGENCY ON AGING	a. Galilee Village, Inc. Levittown, PA	Approve contract to provide congregate and home-delivered meals. 7/1/09-6/30/10	\$7,380.**
3.	COMMISSIONERS	a. Bass II Enterprises Minotola, NJ	Approve contract to elevate 3 homes in Bristol Township as part of the Neshaminy Creek Supplemental Work Plan.	\$553,600.*
4.	COMMUNITY & BUSINESS DEVELOPMENT	a. Habitat for Humanity of Bucks County Chalfont, PA	Approve contract to acquire and rehabilitate properties on Colonial Avenue and on Liberator Street in Bristol Township for use as housing units for low income families. 12/1/09-12/9/11	\$330,000.
		b. Interfaith Housing Development Corporation Bristol, PA	Approve designation as a Community Housing Development Organization under the HOME program and approve CHDO operating funds. 4/30/09-3/31/10	\$60,000.
5.	EMERGENCY COMMUNICATIONS	a. Powerphone, Inc. Madison, CT	Approve payment for employees to attend a training seminar. 8/25/09-8/27/09	\$11,054.**
		b. Procomm Systems Phillipsburg, NJ	Approve contract for antenna installation and removal at the Ivyland tower site.	\$53,550.**

6.	EMERGENCY HEALTH SERVICES	a.	NAEMSP(National Association of EMS Physicians) Lenexa, KS	Approve payment of out of county travel expenses to a national conference.	\$2,228.55
7.	EMERGENCY SERVICES (SEPA RTF)	a.	Lafayette Group Vienna, VA	Approve contract to conduct a regional interoperable communications survey, update plans, conduct an exercise and provide 2 training sessions. 11/15/09-3/1/11	\$237,026.49
8.	FIRE MARSHAL	a.	Denney Electric Supply Ambler, PA	Approve contract increase to purchase 3,050 smoke alarms. 12/2/08-12/2/09	\$44,987.50**
9.	GENERAL SERVICES	a.	AXIS Contracting Philadelphia, PA	Approve contract increase to replace wood sub framing and wall sheathing due to deterioration at Core Creek maintenance facility.	\$5,060.23**
		b.	Franc Environmental Inc. New Britain, PA	Approve contract for site cleanup at the Robin Run Dam.	\$63,258.35*
		c.	Lobar Inc. Dillsburg, PA	Approve contract increase for excavation and disposal of non hazardous contaminated soils encountered during construction of parking garage.	\$114,284.62**
		d.	National Penn Bank Boyertown, PA	Approve partial acquisition of 90 North Main Street and the public access easement in Doylestown Borough in lieu of condemnation. (TMP 08-04-363)	\$535,000.
		e.	Penn Environmental & Remediation, Inc. Hatfield, PA	Approve contract increase for the installation of an 8 ft. high chain link fence at Hidden Valley Landfill, as required by PA.D.E.P.	\$24,500.
		f.	The Midway Corporation Philadelphia, PA	Approve contract increase to add one course of 8" masonry blocks to perimeter of building on the new boat storage building at Core Creek Park.	\$2,150.

10.	HEALTH	a.	Clarke Mosquito Control Products Roselle, IL	Approve purchase of West Nile pesticide products.	\$16,446.
		b.	PA Professional Liability Joint Underwriting Association Plymouth Meeting, PA	Approve renewal of medical liability coverage for the Health Director. 12/1/09-12/1/10	\$11,332.
11.	HUMAN SERVICES	a.	A Woman's Place Doylestown, PA	Approve contract to provide counseling, advocacy, referral, welfare education and job training services to victims of domestic violence. 7/1/09-6/30/10	\$9,000.**
		b.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to provide rental assistance to prevent homelessness. 7/1/09 – 6/30/10	\$250,225.
		c.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to provide case management services. 7/1/09 – 6/30/10	\$55,044.**
		d.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to provide counseling and case management services. 7/1/09-6/30/10	\$95,000.**
		e.	Bucks Montgomery Center for Human Services Warminster, PA	Approve contract to provide case management services. 7/1/09-6/30/10	\$10,000.**
		f.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide behavioral healthcare to low-income adults. 7/1/09-6/30/10	\$43,200.**
		g.	Libertae, Inc. Bensalem, PA	Approve contract to provide intensive case management services. 7/1/09-6/30/10	\$26,000.
		h.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract to provide personal care and homemaker services. 7/1/09-6/30/10	\$37,500.**

		i. The Salvation Army Levittown, PA	Approve contract to provide counseling, referral and support services. 7/1/09 – 6/30/10	\$8,800.**
12.	INFORMATION TECHNOLOGY	a. Unisys Corp Harrisburg, PA	Approve contract to purchase Libra 400 to replace current leased Libra 300 equipment (including 3 yrs maintenance). 1/1/10-12/31/12	\$305,532.
13.	MH/MR	a. Salisbury Behavioral Health, Inc. aka Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract to provide supported living, long term structured care and social rehabilitation services. 7/1/09-6/30/10	\$2,611,720.
14.	NESHAMINY MANOR	a. Sammons Preston, Inc. Bolingbrook, IL	Approve contract increase to purchase miscellaneous occupational therapy supplies for residents. 1/1/09-12/31/09	\$12,500.**
15.	OPEN SPACE	a. East Rockhill Township Perkasie, PA	Approve Municipal Open Space Program Grant toward the acquisition of a 45- acre easement on the Rufe Property on North Fifth Street.	\$268,943.
		b. Tinicum Township Pipersville, PA	Approve Natural Areas Program Grant to acquire a 13-acre conservation easement on Headquarters Road. (TMP 44-001-045-004)	\$13,000.
16.	PARKS & RECREATION	a. Alfred S. Pereria, Administrator of the Estate of Raymond S. Pereria Bensalem, PA	Approve contract to purchase property as part of NRCS flood mitigation program in Bensalem Township in lieu of condemnation. (TMP 02-080-020)	\$140,000. (plus insurance and settlement costs)
		b. DeNucci Excavating, Inc. Bristol, PA	Approve contract for demolition of property at 2619 Creek Road in Lower Southampton.	\$20,230.**

	c.	Swamps Auto Works, Inc. and Cobbler Road, L.P. Nockamixon, PA	Approve contract to purchase approximately 11.5 acres in Nockamixon Township in lieu of condemnation. (TMP 30-011-105)	\$246,500. (plus insurance and settlement costs)
17.	RECORDS RETENTION COMMITTEE	a. Richard D. Weaver Newtown, PA	Approve contract to provide consultation services to the Records Retention Committee (RRC) for the Digital Imaging Project. 11/23/09-11/22/10	\$26,000.**
18.	SOLICITOR	a. Colin Jenei, Esq. New Hope, PA	Approve appointment of Acting Solicitor to MH/MR to replace prior Solicitor, Judge Robert Baldi. effective 7/30/09	\$100. per hour

\*Unit Cost/Estimated for operational purposes only.

\*\* Unit Cost/Not to Exceed