

AGENDA

SEPTEMBER 5<sup>TH</sup> 2007

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
  - Approve Minutes from 8/1/07 Meeting
  - Approve Minutes from 8/15/07 Meeting
- E. NEW BUSINESS
  - 1. RESOLUTIONS
  - 2. PERSONNEL ACTION
  - 3. MISCELLANEOUS OTHER ITEMS
- F. BRIEF PUBLIC COMMENTS
- G. ADJOURNMENT
- H. PRESS CONFERENCE

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 5<sup>Th</sup> 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

|    | <u>DEPARTMENT</u>    | <u>WITH</u>  | <u>PURPOSE</u>   | <u>AMOUNT</u>         |
|----|----------------------|--|--|-----------------------|
| 1. | AREA AGENCY ON AGING | a. King's Caterers<br>Bristol, PA                          | Approve contract for Annual Retired & Senior Volunteer Program (RSVP) Recognition Luncheon.<br>8/22/07 – 5/15/08 | \$11,400.**           |
| 2. | BOARD OF ELECTIONS   | a. Commonwealth of Pennsylvania<br>Harrisburg, PA          | Approve amendment to increase original HAVA award.<br>7/1/07 – 6/30/09   | \$2,818.58<br>Revenue |
| 3. | CHILDREN & YOUTH     | a. A Place To Go, Inc.<br>Lancaster, PA                    | Approve contract to provide residential independent living services.<br>7/1/07 – 6/30/08                         | \$100,000.**          |
|    |                      | b. Bethanna<br>Southampton, PA                             | Approve contract to provide foster care and residential treatment services.<br>7/1/07 – 6/30/08                  | \$100,000.**          |
|    |                      | c. Bethanna – Visitation Program<br>Southampton, PA        | Approve contract to provide visitation support services.<br>7/1/07 – 6/30/08                                     | \$350,000.**          |
|    |                      | d. Big Brothers/Big Sisters of Bucks County<br>Jamison, PA | Approve contract to provide counseling and options case management services.<br>7/1/07 – 6/30/08                 | \$176,800.**          |
|    |                      | e. Bucks County Housing Group, Inc.<br>Wrightstown, PA     | Approve contract to provide shelter services for families.<br>7/1/07 – 6/30/08                                   | \$594,707.**          |
|    |                      | f. Bucks County Housing Group, Inc.<br>Wrightstown, PA     | Approve contract for the Bridge and Transitional Housing program.<br>7/1/07 – 6/30/08                            | \$300,000.**          |
|    |                      | g. KidsPeace National Centers, Inc.<br>Schnecksville, PA   | Approve contract to provide shelter, foster care and residential treatment services.<br>7/1/07 – 6/30/08         | \$585,000.**          |

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|    |                                  | h. | Northwestern Human Services of Montgomery County<br>Erdenheim, PA | Approve contract for therapeutic family care and foster care plus programs.<br>7/1/07 – 6/30/08  | \$215,000.** |
|    |                                  | i. | Northwestern Human Services of Bucks County<br>Erdenheim, PA      | Approve contract to provide community residential rehabilitation and residential treatment services.<br>7/1/07 – 6/30/08   | \$13,892.**  |
|    |                                  | j. | Pinebrook Services for Children and Youth<br>Allentown, PA        | Approve contract to provide foster care services.<br>7/1/07 – 6/30/08  | \$210,000.** |
|    |                                  | k. | St. Mary Medical Center<br>Langhorne, PA                          | Approve contract to provide counseling and emergency shelter services.<br>7/1/07 – 6/30/08   | \$104,890.** |
| 4. | COMMISSIONERS                    | a. | Raise Right, Inc.<br>Chalfont, PA                                 | Approve contract to elevate 3 homes in Bristol Township as part of the Neshaminy Creek Supplemental Work Plan #5.  | \$624,600.*  |
| 5. | COMMUNITY & BUSINESS DEVELOPMENT | a. | Bucks County Economic Development Corporation<br>Doylestown, PA   | Approve Resolution designating the Bucks County Economic Development Corporation as the Industrial Development Organization for the County of Bucks.<br>7/1/07 – 6/30/08 |              |
|    |                                  |    | <b>UNTABLED</b>   |  |              |
| 6. | CORONER                          | a. | GE OEC Medical Systems, Inc.<br>Salt Lake City, UT                | Approve contract to provide a required mobile fluoroscopy x-ray machine.   | \$130,305.   |
|    |                                  | b. | GE OEC Medical Systems, Inc.<br>Salt Lake City, UT                | Approve contract to provide post-warranty technical service for fluoroscopy x-ray machine.<br>10/1/08 – 9/30/12  | \$60,480.    |
|    |                                  | c. | Erica Williams, M.D.<br>Wayne, PA                                 | Approve contract to retain additional pathologist to perform autopsies.<br>8/1/07 – 7/31/08  | \$10,000.**  |
| 7. | EMERGENCY COMMUNICATIONS         | a. | Northrop Grumman<br>Orange, CA                                    | Approve contract for software licenses to allow additional users to access the Computer Aided Dispatch System.   | \$15,000.**  |

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| 8.  | FINANCE<br><br>UNTABLED | a. | Paist & Noe, Inc.<br>Richboro, PA                              | Approve renewal of flood insurance premiums for various County properties.<br>8/17/07 – 9/1/08   | \$23,023.      |
|     |                         | b. | Paist & Noe, Inc.<br>Richboro, PA                              | Approve renewal of miscellaneous professional liability insurance.<br>9/1/07 – 9/1/08  | \$423,800.     |
| 9.  | HAZARDOUS MATERIALS     | a. | Bucks County Local Emergency Planning Committee<br>Ivyland, PA | Approve transfer of funding for training equipment and public information services.<br>1/1/07 – 12/31/07                               | \$12,560.      |
| 10. | HEALTH                  | a. | Sanofi Pasteur<br>Swiftwater, PA                               | Approve purchase of flu vaccine for 07/08 flu season.<br>8/1/07 – 7/31/08  | \$97,755.10    |
|     |                         | b. | General Health Care Resources, Inc.<br>Plymouth Meeting, PA    | Approve contract increase to provide nurses services to Bucks County Correctional Facility on an as needed basis.<br>6/1/06 – 12/31/07 | \$25,000.**    |
| 11. | HUMAN SERVICES          | a. | Bucks County Opportunity Council, Inc.<br>Doylestown, PA       | Approve State Food Purchase Program Plan of Operation<br>7/1/07 – 6/30/08  |                |
|     |                         | b. | Bucks County Opportunity Council, Inc.<br>Doylestown, PA       | Approve contract to provide rental assistance services.<br>7/1/07 – 6/30/08  | \$282,800.     |
|     |                         | c. | Bucks County Opportunity Council, Inc.<br>Doylestown, PA       | Approve contract to provide case management services.<br>7/1/07 – 6/30/08  | \$58,100.      |
| 12. | INFORMATION TECHNOLOGY  | a. | Micro Technology Services, Inc.<br>Richardson, TX              | Approve contract to upgrade Courts security alarm system.  | \$15,150.      |
|     |                         | b. | Verizon CABS<br>Baltimore, MD                                  | Approve contract for T-1 line service to various county properties.<br>10/1/07 – 9/31/12   | \$820,146.60** |
| 13. | LAW LIBRARY             | a. | West Group<br>St. Paul, MN                                     | Approve contract to purchase publications at discounted rates.<br>9/1/07 – 8/31/10   | \$208,884.**   |

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| 14. MH/MR | a. Advance Lane Training and Employment Corp.<br>Colmar, PA                                | Approve contract to provide adult developmental training services.<br>7/1/07 – 6/30/08                          | \$41,278.**    |
|           | b. Alternative Care Concepts, Inc., TA Beelong Adult Day Services<br>Huntingdon Valley, PA | Approve contract to provide older adult day services.<br>7/1/07 – 6/30/08                                       | \$142,688.**   |
|           | c. Associated Production Services, Inc.<br>Doylestown, PA                                  | Approve contract to provide pre-vocational and transportation services.<br>7/1/07 – 6/30/08                     | \$966,853.**   |
|           | d. Blaker Associates<br>Doylestown, PA   | Approve contract to provide speech therapy services.<br>7/1/07 – 6/30/08  | \$42,000.**    |
|           | e. CareLink Community Support Services<br>Eddystone, PA                                    | Approve contract to provide residential rehabilitation services.<br>7/1/07 – 6/30/08                            | \$88,629.**    |
|           | f. Children and Adult Disability and Educational Services<br>Swarthmore, PA                | Approve contract to provide supervised living residential and specialized support services.<br>7/1/07 – 6/30/08 | \$1,426,083.** |
|           | g. Community Options, Inc.<br>Princeton, NJ  | Approve contract to provide supported and supervised living and employment services.<br>7/1/07 – 6/30/08        | \$852,046.**   |
|           | h. Delta Community Supports, Inc.<br>Lower Gwynedd, PA                                     | Approve contract to provide respite care and supervised and supported living services.<br>7/1/07 – 6/30/08      | \$6,649,823.** |
|           | i. Easter Seals of Southeastern Pennsylvania<br>Philadelphia, PA                           | Approve contract to provide early intervention services.<br>7/1/07 – 6/30/08                                    | \$720,000.**   |
|           | j. Employment Technology, Inc.<br>Doylestown, PA   | Approve contract to provide employment services.<br>7/1/07 – 6/30/08  | \$569,393.**   |

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| k. | Family Services Association of Bucks County<br>Langhorne, PA         | Approve contract to provide intensive case management services.<br>7/1/07 – 6/30/08                             | \$36,560.**    |
| l. | Goodwill Industries of Mid-Eastern Pennsylvania<br>Shillington, PA   | Approve contract to provide employment services.<br>7/1/07 – 6/30/08  | \$362,730.**   |
| m. | Horizon House, Inc.<br>Philadelphia, PA                              | Approve contract to provide residential services.<br>7/1/07 – 6/30/08   | \$1,403,607.** |
| n. | Indian Creek Foundation, Inc.<br>Souderton, PA                       | Approve contract to provide supervised, supported, family living and employment services.<br>7/1/07 – 6/30/08   | \$1,816,995.** |
| o. | National Mentor Healthcare dba Pennsylvania Mentor<br>Norristown, PA | Approve contract to provide family living, respite and transportation services.<br>7/1/07 – 6/30/08             | \$660,967.**   |
| p. | Neighbours, Inc.<br>Highland Park, NJ                                | Approve contract to provide case management and supported living residential services.<br>7/1/07 – 6/30/08      | \$205,372.**   |
| q. | NuWay Pharmacy<br>Levittown, PA                                      | Approve contract to provide prescription drugs.<br>7/1/07 – 6/30/08   | \$45,000.**    |
| r. | Penn Foundation for Mental Health<br>Sellersville, PA                | Approve contract to provide supported living, case management, and rehabilitation services.<br>7/1/07 – 6/30/08 | \$3,180,584.** |
| s. | Resources for Human Development, Inc.<br>Philadelphia, PA            | Approve contract to provide residential services.<br>7/1/07 – 6/30/08   | \$515,025.**   |
| t. | Rockhill Mennonite Community<br>Sellersville, PA                     | Approve contract to provide adult day services.<br>7/1/07 – 6/0/08  | \$43,200.**    |
| u. | Salisbury Behavioral Health, Inc.<br>Roslyn, PA                      | Approve contract to provide supported living and residential services.<br>7/1/07 – 6/30/08                      | \$1,223,406.** |

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|     | v.                     | Shared Support, Inc.<br>Sunbury, PA  | Approve contract to provide respite and community habilitation services.<br>7/1/07 – 6/30/08                     | \$111,600.**   |                      |
|     | w.                     | The Melmark Home, Inc.<br>Berwyn, PA | Approve contract to provide a residential program.<br>7/1/07 – 6/30/08   | \$85,928.**  |                      |
|     | x.                     | Woods Services<br>Langhorne, PA      | Approve contract to provide pre-vocational, developmental training and residential services.<br>7/1/07 – 6/30/08 | \$1,541,395.**   |                      |
| 15. | NESHAMINY MANOR        | a.                                   | Care Apparel, Inc.<br>Brooklyn, NY   | Approve contract increase for purchase of resident clothing.<br>11/1/05 – 10/31/08   | \$2,000.*            |
|     |                        | b.                                   | Marc J. Duome, Psy.D.<br>Langhorne, PA   | Approve consultant contract to provide psychology services.<br>7/1/07 – 6/30/08  | \$10,000.**          |
| 16. | OPEN SPACE             | a.                                   | Trumbauersville Borough<br>Trumbauersville, PA   | Approve Municipal Open Space Grant to acquire 2.75 acres located on Main Street in Trumbauersville.<br>(T.M.P. #45-003-063).                       | \$126,000.           |
| 17. | PLANNING<br>COMMISSION | a.                                   | Bristol Borough<br>Bristol, PA   | Approve contract to provide planning assistance to update zoning ordinance.  | \$14,000.<br>Revenue |
| 18. | PUBLIC WORKS           | a.                                   | Eagle Mechanical, Inc.<br>Cherry Hill, NJ  | Approve contract increase to modify HVAC system in basement of morgue/crime lab.   | \$3,867.             |
|     |                        | b.                                   | W2A Design Group, Wallace & Watson, Associates<br>Allentown, PA  | Approve expenditure to provide professional architectural and engineering services for new District Justice Office in Bensalem.<br>8/9/07 – 1/7/08 | \$25,980.**          |

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

II. BUDGET ADJUSTMENT

Adjustment #12-030 Behavioral Health

2006 Closing Adjustment for Behavioral Health.

Adjustment #09-017-0 Open Space Bond

Adjust capital funds to actual per 2006 Final.

Adjustment #09-018-0 Special Projects Fund

Adjust capital funds to actual per 2006 Final.

Adjustment #09-019-0 2005 Bond

Adjust capital funds to actual per 2006 Final.

III. MISCELLANEOUS

Approve Resolution to place on the Ballot for the November 6, 2007 General Election, a Referendum to authorize the borrowing of \$87,000,000 by Bucks County for the purpose of financing the acquisition and preservation of Open Space and Approve the Bucks County Open Space Referendum “Plain English” Statement.