

AGENDA

OCTOBER 3<sup>RD</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 9/19/07 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, OCTOBER 3<sup>RD</sup> 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (6 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$40,132.**
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$61,625.**
	c. Council Rock Senior Citizens Association Richboro, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$14,404.**
	d. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$9,583.**
	e. Kathy C. Forrest Horsham, PA	Approve Agreement to provide ombudsman services. 10/1/07 – 9/30/08	\$54,600.**
	f. Morrisville Senior Servicenter Morrisville, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$49,327.**
	g. Pennsylvania Department of Aging Harrisburg, PA	Approve amendment to increase F/Y 07/08 Block Grant allocation. 7/1/06 – 6/30/11	\$281,142. Revenue
	h. Phelan Services, Inc. Green Lane, PA	Approve contract increase and extension for janitorial services provided at two agency offices in Doylestown. 9/1/06 – 8/31/08	\$25,500.**

2.	HUMAN SERVICES	a.	Bucks Montgomery Center for Human Services Warminster, PA	Approve contract to provide case management and counseling services. 7/1/07 – 6/30/08	\$11,560.
		b.	Catholic Social Services Levittown, PA	Approve contract to provide case management, counseling and referral services. 7/1/07 – 6/30/08	\$30,300.
3.	MH/MR	a.	Access Services, Inc. Fort Washington, PA	Approve contract to provide family and supported living and community habilitation services. 7/1/07 – 6/30/08	\$3,659,494.**
		b.	Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract to provide community employment services. 7/1/07 – 6/30/08	\$70,518.**
		c.	BC-CST, Inc. Warminster, PA	Approve contract to provide consumer satisfaction team services. 7/1/07 – 6/30/08	\$357,020.
		d.	Bucks County Council on Alcoholism, Inc. Doylestown, PA	Approve contract to provide administrative case management services. 7/1/07 – 6/30/08	\$14,976.**
		e.	Bucks County Transport, Inc. Holicong, PA	Approve contract to provide transportation services. 7/1/07 – 6/30/08	\$1,651,344.**
		f.	CO-MANS, Inc. Penndel, Inc.	Approve contract to provide supported living and moderate supervision residential services. 7/1/07 – 6/30/08	\$440,417.**
		g.	Keystone Service Systems, Inc. Harrisburg, Pa	Approve contract to provide habilitation, respite and transportation services. 7/1/07 – 6/30/08	\$229,001.**
		h.	Lenape Valley Foundation Doylestown, PA	Approve contract to provide case management, support and rehabilitation services 7/1/07 – 6/30/08	\$4,760,976.**

	i.	LifeSpan Adult Day Health Center Quakertown, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$112,694.**
	j.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract to provide community services. 7/1/07 – 6/30/08	\$60,000.
	k.	National Alliance on Mental Health of PA, Bucks County Chapter Harrisburg, PA	Approve contract to provide a Social Rehabilitation Drop-In center. 7/1/07 – 6/30/08	\$111,920.**
	l.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract to provide supported living, community habilitation and case management services. 7/1/07 – 6/30/08	\$2,988,839.**
	m.	Reach Out Foundation of Bucks County Morrisville, PA	Approve contract to provide a social rehabilitation drop in center. 7/1/07 – 6/30/08	\$172,071.
	n.	Special People In Northeast, Inc. Philadelphia, PA	Approve contract to provide adult developmental training and employment services. 7/1/07 – 6/30/08	\$57,784.**
	o.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract to provide early intervention services. 7/1/07 – 6/30/08	\$1,585,000.**
	p.	T.E.C. Inc., dba Family and Friends Point Pleasant, PA	Approve contract to provide residential services. 7/1/07 – 6/30/08	\$550,118.**
	q.	The Salvation Army, Inc. Philadelphia, PA	Approve contract to provide supervised living and community habilitation services. 7/1/07 – 6/30/08	\$910,288.**
4.		NESHAMINY MANOR		
	a.	American Health Care Services, Inc. Bristol, PA	Approve contract extension for medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07	
	b.	Delcrest Medical Services Ivyland, PA	Approve contract extension for medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07	

	c.	Kentron Healthcare, Inc. Springfield, TN	Approve contract extension for medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07	
	d.	McKesson Medical Surgical Minnesota Supply, Inc. Golden Valley, MN	Approve contract extension for medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07	
	e.	Delcrest Medical Services Ivyland, PA	Approve contract to provide emergency medical supplies. 1/1/02 – 12/31/07	\$12,900.**
	f.	Delcrest Medical Services Ivyland, PA	Approve contract for purchase of therapeutic foam mattresses	\$27,400.
		Gulf South Medical Parkesburg, PA	and low to the floor electric beds.	\$4,526.23
	g.	Gulf South Medical Parkesburg, PA	Approve contract extension and increase for medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07	\$10,500.**
5.		PLANNING COMMISSION		
	a.		Adopt the Bucks Employees Green Initiative (BEGIN) Committee Report and authorize implementation of the report's recommendations.	
	b.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve funding to support annual work program. 7/1/07 – 6/30/08	\$128,456.
6.		PUBLIC WORKS		
	a.	Engines, Inc. Northampton, PA	Approve contract for generator maintenance for various county buildings. 1/1/08 – 12/31/10	\$35,000.**
	b.	Ivyland Borough Ivyland, PA	Approve Reimbursement Agreement for emergency services building addition and communication tower.	\$20,000.**

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

## II. BUDGET ADJUSTMENT

### Adjustment #10-020-0 Emergency Health Department

Funding for EMSPRO Software Licenses for Participating County EMS Squads