

AGENDA

NOVEMBER 8TH 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 10/17/07 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, NOVEMBER 8TH 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (20 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bristol Township Senior Citizens Levittown, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$65,196.**
	b. Bucks County Transport, Inc. Holicong, PA	Approve contract increase and new rate schedule for transportation services. 7/1/07 – 6/30/08	\$26,000.**
	c. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$64,457.**
2. CHILDREN & YOUTH	a. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide case management and financial assistance services. 7/1/07 – 6/30/08	\$83,677.**
	b. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide bridge and transitional housing program. 7/1/07 – 6/30/08	\$175,000.**
	c. CHOR Family Services Reading, PA	Approve contract to provide group home, foster care and residential care services. 7/1/07 – 6/30/08	\$34,300.**
	d. Concern Fleetwood, PA	Approve contract to provide foster and residential care services. 7/1/07 – 6/30/08	\$1,098,450.**
	e. Diakon Luthern Social Ministries Mechanicsburg, PA	Approve contract to provide foster care and residential services. 7/1/07 – 6/30/08	\$316,200.**

	f.	Neighborhood First Program, Inc. Bristol, PA	Approve contract to provide intensive mentoring and monitoring services. 7/1/07 – 6/30/08	\$393,000.**
	g.	Silver Springs – Martin Luther School Plymouth Meeting, PA	Approve contract to provide foster care and residential treatment services. 7/1/07 – 6/30/08	\$50,000.**
	h.	The Children’s Home of Easton Easton, PA	Approve contract to provide foster and shelter care services. 7/1/07 – 6/30/08	\$109,000.**
	i.	The Impact Project, Inc. Emmaus, PA	Approve contract to provide specialized foster care services. 7/1/07 – 6/30/08	\$351,264.**
	j.	Today, Inc. Newtown, PA	Approve contract to provide residential, group home and outpatient therapy services. 7/1/07 – 6/30/08	\$52,800.**
3.	COMMISSIONERS	a. Raise Right Inc. Chalfont, PA	Approve contact increase for additional work due to previously unknown foundation conditions.	\$10,450.
4.	COMMUNITY and BUSINESS DEVELOPMENT	a. Community Impact Legal Services Coatesville, PA	Approve contract for consumer education program. 7/1/07 – 12/31/08	\$31,000.
5.	CORRECTIONS	a. Adams County Adult Correctional Complex Gettysburg, PA	Approve Agreement to provide inmate housing. 11/8/07 – Indefinitely	\$60./day per inmate
		b. High Peak Electrical Inc. Coopersburg, PA	Approve contract for security installation at correctional facilities and youth center. 11/8/07 – 12/31/07	\$137,500.
		c. Identix Corporation Minnetonka, MN	Approve extension of maintenance agreement for fingerprinting equipment. 10/1/07 – 12/31/07	\$3,154.
		d. Mobilease Modular Space Thorofare, NJ	Approve contract increase to provide additional holding cells at the correctional facility.	\$68,640.

6.	COURTS	a.	Eleanor Fanning, Esquire Trevose, PA	Approve contract for Mental Health Review Officer. 1/1/08 – 12/31/08	\$51,789.**
7.	DISTRICT ATTORNEY	a.	Theodore J. Siek, PH.D. Feasterville, PA	Approve contract to conduct alcohol screening for DUI cases. 1/1/08 – 12/31/08	\$39,600.
8.	EMERGENCY COMMUNICATIONS	a.	Northrop Grumman Corp. Chantilly, VA	Approve contract to migrate the County Computer Aided Dispatch (CAD) to a new hardware platform and interface system to 9-1-1 switch in Ivyland.	\$200,098.
9.	EMERGENCY MANAGEMENT	a.	Blank & Rome	Approve Agreement to provide short term legal services for Task Force Research project. 10/30/07 – 12/31/07	\$40,000.**
10.	FINANCE	a.	Maximus, Inc. Harrisburg, PA	Approve contract to provide a central services cost allocation plan for reimbursement purposes.	\$14,200./ annually
11.	HEALTH	a.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide HIV/AIDS education, intervention and therapeutic services. 7/1/07 – 6/30/08	\$91,775.**
12.	INFORMATION SERVICES	a.	Donald Brennan Associates Inc. Blue Bell, PA	Approve contract increase for additional application programming and support services. 1/1/07 – 12/31/07	\$12,000.**
13.	LAW LIBRARY	a.	West Group St. Paul, MN	Approve contract increase and library maintenance agreement to purchase publications at discounted rates. 9/1/07 – 8/31/10	\$15,686.*
14.	MH/MR	a.	Ken-Crest Services Plymouth Meeting, PA	Approve contract to provide family, supported and supervised living services. 7/1/07 – 6/30/08	\$5,302,112.**
		b.	Lehigh University Bethlehem, PA	Approve contract to provide habilitation services. 7/1/07 – 6/30/08	\$32,459.**

	c.	LifePath, Inc. Bethlehem, PA	Approve contract to provide developmental training, residential, specialized support and transportation services. 7/1/07 – 6/30/08	\$10,764,943.**
	d.	Netsmart Technologies Dublin, OH	Approve purchase of Software Maintenance for CMHC computer system. 1/1/08 – 12/31/08	\$38,631.60
	e.	Robert Lear, Esq. Willow Grove, PA	Approve payment of early intervention services litigation.	\$27,695.66
15.		NESHAMINY MANOR		
	a.	Gulf South Medical Supply Parkesburg, PA	Approve contract increase for emergency medical supplies. 1/1/07 – 12/31/07	\$15,000.**
	b.	Wood Dining Services, Inc. Allentown, PA	Approve contract increase and one-year extension to provide food services. 12/1/02 – 11/30/08	\$1,750,000.**
16.		OPEN SPACE		
	a.	Chalfont Borough Chalfont, PA	Approve Municipal Open Space Grant to acquire a 6.3 acre conservation easement on the Hellberg property located on Main Street in Chalfont Borough. (T.M.P. 7-4-4-3)	\$46,756.
17.		PARKS AND RECREATION		
	a.	1170 Wheeler Way LP Trevose, PA	Accept donation of 5.1 acres located in Middletown Township. (T.M.P. 22-21-66-15)	(insurance and settlement costs)
	b.	Michael J. and Penny Pulcinella Langhorne, PA	Approve purchase of property in Middletown Township as part of NRCS flood mitigation program in lieu of condemnation. (TMP 22-008-053 & 22-008-054)	\$255,000. (plus insurance and settlement costs)
	c.	Toll Brothers Horsham, PA	Approve Agreement of Sale to purchase a 27.437 acre parcel of land on Highland and Washington Crossing Roads located in Upper Makefield and Newtown Twps. in lieu of condemnation.	\$1,100,000.
	d.	Twining Construction Company, Inc. Newtown, PA	Approve contract decrease due to substitution of material for renovations at Erwin Stover House.	[\$25,818.]

18. PUBLIC WORKS	a.	Jack Cohen & Co., Inc. Hatboro, PA	Approve electrical contract increase for materials for addition to Emergency Services Building in Ivyland.	\$4,628.20
	b.	Lederach Electric Company Inc. Lederach, PA	Approve contract decrease for EMT conduit deduct at Neshaminy Manor Complex Wastewater Pre-Treatment Plant.	[\$1,674.]*
	c.	Premium Excavating Morrisville, PA	Approve contract decrease due to decrease in quantity of contingency items at Broad Street in Doylestown.	[\$2,484.]
	d.	PW Moss & Associates Doylestown, PA	Amend contract to provide construction management services for the Emergency Services Building Addition in Ivyland.	\$10,000.** /per month
19. RECORDS IMPROVEMENT COMMITTEE	a.	Bucks County Community College, Center for Workforce Development Newtown, PA	Approve contract to perform implementation services for the financial application in the Register of Wills. 11/1/07 – 6/31/08	\$15,000.**
20. YOUTH CENTER	a.	Joan Broskley Randolph Freed	Approve out-of-county travel to attend mandated youth crisis intervention training. 12/10/07 – 12/14/07	\$5,057.20

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENT

Adjustment # 11-021-0 Liquid Fuels - Bridge Repairs

To cover emergency repairs to Bridge #349.

Adjustment # 11-022-0 Public Works

To cover increase in expenses through 12/31/07.