

AGENDA

NOVEMBER 21ST 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 11/8/07 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 21ST 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

| <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
|-------------------------|---|---|----------------|
| 1. AREA AGENCY ON AGING | a. JEVS Supports for Independence Philadelphia, PA | Approve contract amendment to increase personal assistance hourly rate as mandated by PA Dept. of Public Welfare. 5/1/05 – ongoing | \$75,000.** |
| | b. JEVS Supports for Independence Philadelphia, PA | Approve contract amendment to increase attendant care hourly rate as mandated by the PA Dept of Public Welfare. 7/1/07 – 6/30/08 | \$450,000.** |
| 2. CHILDREN & YOUTH | a. Adelphoi Village Latrobe, PA | Approve contract to provide group home, foster care and counseling services. 7/1/07 – 6/30/08 | \$475,000.** |
| | b. Aldersgate Youth Service Bureau Willow Grove, PA | Approve contract to provide foster care services. 7/1/07 – 6/30/08 | \$37,000.** |
| | c. Community Service Foundation Pipersville, PA | Approve contract to provide foster care and day treatment services. 7/1/07 – 6/30/08 | \$3,629,000.** |
| | d. Delaware Valley Forensic Psychological Services Doylestown, PA | Approve contract to provide residential community re-entry program services. 7/1/07 – 6/30/08 | \$441,000.** |
| | e. Edison Court, Inc. Doylestown, PA | Approve contract to provide therapy, residential care and case management services. 7/1/07 – 6/30/08 | \$976,000.** |
| | f. Middle Earth Academy, Inc. Warminster, PA | Approve contact to provide day treatment alternative education. 7/1/07 – 6/30/08 | \$70,500.** |

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| | | g. New Life Youth and Family Services Schwenksville, PA | Approve contract to provide residential supervised independent living services. 7/1/07 – 6/30/08 | \$110,000.** |
| | | h. The Salvation Army Children's Services Allentown, PA | Approve contract to provide foster care and emergency shelter services. 7/1/07 – 6/30/08 | \$19,000.** |
| | | i. Youth Services Agency of Bucks County Jim Thorpe, PA | Approve contract to provide case management, counseling and residential treatment services. 7/1/07 – 6/30/08 | \$3,887,000.** |
| 3. | COMMUNITY and BUSINESS DEVELOPMENT | a. Fair Housing Council of Suburban Philadelphia Swarthmore, PA | Approve contract to provide funding to implement program and fulfill HUD requirements. 10/1/07 – 12/31/08 | \$30,000. |
| 4. | CORRECTIONS | a. Network of Victim Assistance (NOVA) Doylestown, PA | Approve contract for Victim Impact Education Program. 1/1/08 – 12/31/08 | \$10,506.** |
| 5. | HEALTH | a. CFG Health Systems, LLC Marlton, NJ | Approve contract increase and extension to provide psychiatric counseling services. 10/1/07 – 9/30/08 | \$580,197.** |
| 6. | HUMAN SERVICES | a. Beelong Adult Services Huntingdon Valley, PA | Approve contract amendment to provide therapeutic programs. 7/1/07 – 6/30/08 | \$30,000.** |
| | | b. Millenium Home Health Care, Inc. Broomall, PA | Approve contract amendment to provide personal care and home services to clients. 7/1/07 – 6/30/08 | \$40,800.** |
| 7. | MH/MR | a. Divine Providence Village Philadelphia, PA | Approve contract to provide family living services. 7/1/07 – 6/30/08 | \$49,876.** |
| | | b. Growth Horizons, Inc. Glenside, PA | Approve contract to provide supervised and supported living residential services. 7/1/07 – 6/30/08 | \$6,671,387.** |

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| 8. NESHAMINY MANOR | a. | Contract Pharmacy Services Warrington, PA | Approve contract increase and extension to provide pharmaceutical services. 12/1/06 – 11/30/08 | \$650,000.** |
| | b. | Delcrest Medical Services Ivyland, PA | Approve contract extension for rental of low to the floor electric beds. 11/1/07 – 1/31/08 | \$2,000.** |
| | c. | Paul R. Moyer, M.D. Doylestown, PA | Approve amendment to rate schedule for medical director. 1/1/08 – 12/31/08 | \$160.00/per hour |
| | d. | Neshaminy Manor (Daily Room Rate) Warrington, PA | Approve increase in daily room rate for private and semi-private rooms. Effective 12/28/07 | \$270 per room / per day (private) \$260 per room / per day (semi- private) Revenue |
| | e. | Recover Care Plymouth Meeting, PA | Approve contract extension for rental of low to the floor electric beds. 11/1/07 – 1/31/08 | \$3,000.** |
| 9. PARKS AND RECREATION | a. | B L Myers Brothers of PA, Inc. Glenmore, PA | Approve contract for installation of geothermal wells required for HVAC system at Churchville Nature Center Green Building Expansion Project. | \$151,900. |
| 10. PLANNING COMMISSION | a. | | Approve adoption of the Neshaminy/Little Neshaminy Creek Watershed Stormwater Management Plan. | |
| 11. PUBLIC INFORMATION | a. | Comcast of Southeast Pennsylvania, LLC Ivyland, PA | Approve Letter of Understanding for proposed government access programming. | |
| 12. PUBLIC WORKS | a. | Crest Environmental Services Corp. Reading, PA | Approve contract for asbestos removal on Hazard Mitigation Properties. (Group 9 – Contract A) | \$12,900.* |
| | b. | Dual Temp Co., Inc. Allentown, PA | Approve HVAC equipment maintenance program for county facilities. 1/1/08 – 12/31/10 | \$415,290. |

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| | c. | Fisher Mechanical Horsham, PA | Approve emergency plumbing contract for new District Justice Court in Bensalem Township. 11/21/07 – 12/31/07 | \$13,400. | |
| | d. | Magnum, Inc. Warminster, PA | Approve emergency general construction contract for new District Justice Court in Bensalem Township. 11/21/07 – 12/31/07 | \$128,200. | |
| | e. | Myco Mechanical, Inc. Souderton, PA | Approve emergency HVAC contract for new District Justice Court in Bensalem Township. 11/21/07 – 12/31/07 | \$26,900. | |
| | f. | Reel Electric, Inc. Warminster, PA | Approve emergency electrical contract for new District Justice Court in Bensalem Township. 11/21/07 – 12/31/07 | \$44,600. | |
| | g. | Premium Excavating Inc. Morrisville, PA | Approve contract for demolition of Hazard Mitigation Properties. (Group 9 – Contract B) | \$34,500.* | |
| | h. | Remington Vernick & Beach Conshohocken, PA | Approve increase to site engineering contract for new Morgue/Crime Lab due to site conditions. | \$30,367.50 | |
| | i. | S & H Landscaping Chalfont, PA | Approve contract increase for addition of overflow drainage swale and tree replacements. | \$2,352.68 | |
| 13. | PURCHASING | a. | FlagZone LLC Gilbertsville, PA Metro Flag Co. Dover, NJ | Approve County’s portion of bid for U.S. Flags on behalf of Southeastern PA Counties Cooperative Board. 1/1/08 – 12/31/09 | \$34,516.80 |
| 14. | YOUTH CENTER | a. | Honeywell Building Solutions Fort Washington, PA | Approve contract increase to expand the existing Enterprise Building Integrator and digital video manger to the Youth Center. | \$94,372. |

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENT

Adjustment # 11-023 Health Department

To cover costs of the PODS and the pandemic simulation as well as corrections department hospitalization costs.

Adjustment # 11-024 Emergency Communications

To cover Computer Aided Dispatch migration to new hardware platform and interface with 9-1-1 switch.