

AGENDA

FEBRUARY 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 of Meeting dated February 7, 2007
- 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, FEBRUARY 21st 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL LAND PRESERVATION	a. Richard and Madeline Zaveta Erwinna, PA	Approve donation of conservation easement on 146.022 acres of land located in Tinicum Township. (T.M.P. 44-6-115 and 44-7-41)	\$1. (+ settlement charges and adjustments)
2. AREA AGENCY ON AGING	a. Pennsylvania Department of Aging Harrisburg, PA	Approve Amendment to Five Year Cooperative Agreement to provide funding for services. 7/1/06 – 6/30/11	
3. COMMISSIONERS	a. St. Mary's Hospital Authority Langhorne, PA	Approve Resolution for refinace of existing debt.	
4. FINANCE	a. Paist & Noe, Inc. Richboro, PA	Approve premium for insurance renewal for General Liability, Professional Liability and Mcare Assessment for Neshaminy Manor. 3/1/07 – 3/1/08	\$178,230.
5. HEALTH	a. Thomas Jefferson University Philadelphia, PA	Approve payment of invoice for medical care of inmate. 11/26/06 – 11/29/06	\$11,143.29
6. HUMAN RESOURCES	a. N/A	Approve revised Personnel Practices and Procedures for Non-represented Employees. Effective 3/1/07	
	b. N/A	Approve updated Human Resources Policies. Effective 3/1/07	

7.	INFORMATION SERVICES	a.	Perfexion King of Prussia, PA	Approve contract to provide Election Web Hosting and application support on Election night. 4/1/07 – 3/31/08	\$16,290.**
8.	MH/MR	a.	Personnel Services, Inc. Doylestown, PA	Approve contract to supply temporary office staff on an as-needed basis. 1/1/07 – 12/31/07	\$50,000.**
		b.	Zelenkofske Axelrod, LLC Jamison, PA	Approve Letter of Engagement for agreed upon procedures on targeted service management reports.	\$7,500.** (plus out of pocket expenses)
9.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract for purchase of emergency medical supplies. 1/1/06 – 12/31/06	\$12,100.**
		b.	Neshaminy Manor Warrington, PA	Approve increase to shift and weekend differentials for Pool CNA's and LPN's. Effective 2/3/07	\$6,700.*
10.	PARKS AND RECREATION	a.	John Milner Architects, Inc. Chadds Ford, PA	Approve contract increase for completion of restoration to Erwin-Stover House. 1/05 – completion	\$16,690.
11.	PLANNING COMMISSION	a.		Approve Resolution supporting the Route 202 Parkway Alternative Highway Improvement.	
		b.	Redevelopment Authority of Bucks County Bristol, PA	Approve Resolution for Proposal for the Morrisville Town Center Redevelopment Area Plan.	

12. PUBLIC WORKS	a.	B&E Boiler Works Red Hill, PA	Approve contract increase for additional work needed on the laundry A/C unit at Neshaminy Manor.	\$3,988.11
	b.	C&T Associates, Inc. Souderton, PA	Approve contract increase for installation of wet tap and sleeve on water main at Neshaminy Manor Sewer Pre-Treatment Plant.	\$4,130.
	c.	Carroll Engineering Corp. Warrington, PA	Approve 2007 Rate Schedule. 1/1/07 – 12/31/07	
	d.	Hood Floors, Inc. Lambertville, NJ	Approve contract to remove and replace carpet and cove base in Building "G" at Neshaminy Manor.	\$89,060.
	e.	Para Scientific Co. Fairless Hills, PA	Rescind award for loose and fixed morgue and crime lab equipment for new County Morgue/Crime Lab.	
	f.	Mopec Inc. Oak Park, MI	Approve contract for loose and fixed autopsy and crime lab equipment for new County Morgue/Crime Lab.	\$221,342.
	g.	Pariser Industries, Inc. Peterson, NJ	Approve contract increase and extension to provide laundry products for Neshaminy Manor. 1/1/07 – 12/31/07	\$29,250.*
	h.	Penn Environmental & Remediation, Inc. Hatfield, PA	Approve contract to provide NPDES sampling and outfall management for the former Hidden Valley Landfill located in Nockamixon Township. 6/1/06 – 5/31/07	\$23,720.*
	i.	Pro Com Roofing Corporation Warrington, PA	Approve contract to replace roof at Falls Twp. District Court #07-1-10.	\$26,834.
	j.	Pro Com Roofing Corporation Warrington, PA	Approve contract to replace roof at Morrisville District Court #07-1-11.	\$167,350.

13. YOUTH CENTER	a. Shiff and Goldman Foods, Inc. Somerset, NJ	Approve purchase order increase for purchase of food under the Cooperative Grocery bid. 7/1/06 – 6/30/07	\$6,000.**
	b. US Foodservice – Allentown Allentown, PA	Approve purchase order increase for purchase of food under the Cooperative Grocery bid. 7/1/06 – 6/30/07	\$6,000.**
	c. Wawa Inc. Wawa, PA	Approve contract to provide milk products. 1/1/07 – 12/31/07	\$18,000.*

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed