

AGENDA

JANUARY 3rd 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 12/20/06
- 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, JANUARY 3rd, 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (10 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Penn Asian Senior Services Jenkintown, PA	Approve contract to provide personal and healthcare services to homebound elderly residents. 1/1/07 – 6/30/07	\$20,000.**
	b. Grim, Biehn & Thatcher Perkasie, PA	Approve amended agreement to provide legal services. 1/3/07 – ongoing	\$100./* per hour
2. CHILDREN AND YOUTH	a. Tabor Children's Services Doylestown, PA	Approve contract to provide family preservation services. 7/1/06 – 6/30/07	\$676,000.**
3. COMMUNITY AND BUSINESS DEVELOPMENT	a. Bucks County Economic Development Corporation Doylestown, PA	Approve Resolution designating the Bucks County Economic Development Corporation as the Industrial Development Organization for the County of Bucks. 7/1/06 – 6/30/07	
	b. Bucks County Housing Group Wrightstown, PA	Approve acquisition and/or rehabilitation of twenty housing units for affordable rental housing. 1/3/07 – 1/3/09	\$600,000.
	c. PA Dept. of Community and Economic Development Harrisburg, PA	Approve grant application and related documents for Lower Bucks Red Cross Homeless Shelter.	\$150,000. Revenue
4. COURTS	a. Conflict Counsel 1. Lawrence E. Brinkman 2. Harry J. Cooper	Approve contract to provide representation to indigent clients in cases where there is a conflict of interest with the Public Defender's Office. 1/1/07 – 12/31/07	\$27,500.04** Each
	b. Transportation Management Association Bensalem, PA	Approve proposal for Community Transportation Initiative. 1/1/07 – 12/31/07	\$10,000.

5.	CORRECTIONS	a.	Cintas Corporation Philadelphia, PA	Approve contract to provide correction officers uniforms. 1/1/07 – 12/31/10 (with options for renewal)	\$794,721.20**
		b.	G4S Justice Services, Inc. Pittsburgh, PA	Approve contract for electronic monitoring of house arrest detainees. 1/1/06 – 12/31/06	\$20,000.
6.	DISTRICT COURTS	a.	Moore North America Mount Laurel, NJ	Approve contract for purchase of traffic and non-traffic citation forms. 1/1/07 – 12/31/07	\$15,000.**
7.	MH/MR	a.	Penn Foundation for Mental Health Sellersville, PA	Approve contract increase to provide autism program. 7/1/06 – 6/30/07	\$150,000**.
		b.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract increase to provide interpreter and additional early intervention services. 7/1/06 – 6/30/07	\$75,000.**
8.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract increase and extension to provide wound care supplies. 1/22/02 – 1/21/08	\$64,000.**
		b.	Gulf South Medical Supply Jacksonville, FL	Approve contract to provide personal care items for residents. 1/1/06 – 12/31/07	\$84,085.16**
			Delcrest Medical Services Ivyland, PA		
			School Health Corporation Hanover Park, IL		
			Bob Barker Company, Inc. Fuquay-Varina, NC		
			Village Distributors Lakewood, NJ		
			Unisource Institutional Supply Philadelphia, PA		
Medical Supplies Depot Mobile, AL					
c.	Pro-Mobile Transportation, Inc. Feasterville, PA	Approve Agreement to provide transportation services. 1/1/07 – 12/31/07	\$30,000.**		

9.	PUBLIC WORKS	a.	Armour & Sons Electric Inc. Langhorne, PA	Approve contract to provide emergency electrical service upgrade to supply power for main courthouse.	\$75,400.
10.	RECORDER OF DEEDS	a.	Optical Scan Solutions Lebanon, PA	Approve contract to provide media data-retrieval service. 1/1/07 – 12/31/07 (with automatic renewal)	\$8,400.* Revenue

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed