

AGENDA

JANUARY 17th 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 January 3, 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, JANUARY 17th, 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. Pennsylvania Bureau of Farmland Preservation Harrisburg, PA	Approve County's annual allocation for the Agricultural Land Preservation program to secure state matching funds. 1/1/07 – 12/31/08	\$2,000,000.
2.	AREA AGENCY ON AGING	a. Pennsylvania Department of Aging Harrisburg, PA	Approve Tobacco/Bridge grant to provide individuals with community based services. 7/1/06 – 6/30/07	\$10,716.** Revenue
		b. Pennridge Meals on Wheels Sellersville, PA	Approve contract increase for provision of home-delivered meals to older adults. 7/1/06 – 6/30/07	\$6,000.**
3.	BOARD OF ELECTIONS	a. Commonwealth of Pennsylvania Department of State Harrisburg, PA	Approve Agreement to install SURE Portal system to access voter registration information. 1/1/07 – open	
4.	CORRECTIONS	a. Aramark Facilities Services Philadelphia, PA	Approve contract increase for reimbursement of maintenance services and supplies for Department of Corrections. 10/1/05 – 9/30/07	\$100,000.**
5.	COURTS	a. Jan M. Gifford Doylestown, PA	Approve contract amendment to increase hourly rate for court reporting services. 12/1/06 – 7/16/07	\$62,691.20
6.	EMERGENCY COMMUNICATIONS	a. Motorola, Inc. Anaheim, CA	Approve extension of software maintenance agreement for Motorola Premier MDC software. 1/1/07 – 12/31/07	\$30,484.
7.	FINANCE	a. Paist & Noe, Inc. Richboro, PA	Approve premium for insurance renewals for six covered bridges. 1/21/07 – 1/21/08	\$32,000
8.	HAZARDOUS MATERIALS	a. T.B.C.E. Healthworks Bristol, PA	Approve contract to provide physicals for Hazmat team members. 1/1/07 – 12/31/08	\$15,000.*

9.	HEALTH	a.	Lorraine Dougherty, M.D. Sellersville, PA	Approve payment of invoice for chemotherapy treatment for inmate. 7/26/06 – 10/25/06	\$10,701.
		b.	Penn View Oncology Concordville, PA	Approve payment of invoice for chemotherapy treatment for inmate. 7/28/06 – 9/28/06	\$11,920.25
10.	INFORMATION SERVICES	a.	Donald Brennan Associates Inc. Blue Bell, PA	Approve contract renewal to provide Application programming support for Clearpath System and COBOL programming as systems are moved off the Mainframe. 1/1/07 – 12/31/07	\$91,000.**
11.	NESHAMINY MANOR	a.	Health Skil Allentown, PA	Approve contract to provide health care personnel. 1/1/07 – 12/31/07	\$150,000**
12.	PARKS AND RECREATION	a.	US Department of Agriculture, USDA, Animal and Plant Health Inspection Service (APHIS) Summerdale, PA	Approve contract to provide integrated waterfowl damage management program. 1/1/07 – 12/31/07	\$64,996.
		b.	Pennsylvania Historical & Museum Commission, Bureau for Historic Preservation Harrisburg, PA	Approve use of grant funds to display Mercer artifact exhibit at the Tile Works. 1/17/07 – 6/30/08	\$15,015. Revenue
13.	PUBLIC WORKS	a.	Carroll Engineering Corporation Warrington, PA	Approve contract for final phase design and construction inspection of new County Parking Garage.	\$650,000.*
		b.	Carr & Duff Huntingdon Valley, PA	Approve contract for construction of communication tower and shelter building for 911 site in Ivyland.	\$444,300.

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. MISCELLANEOUS

Approve Consideration of Ordinance 126 authorizing and incurring electoral and non-electoral debt through issuance of General Obligation Bonds in an aggregate principal amount of \$44,000,000 for purposes of providing funds for the construction of certain county facilities and various other projects and improvements.