

AGENDA

FEBRUARY 7th 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 17, 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 7th 2007 (Agenda)

I. **CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)**

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Catholic Social Services Levittown, PA	Approve contract to provide care management services for Nursing Home Transition Program. 1/1/07 – 6/30/07	\$29,250.**
		b. Pennsylvania Department of Aging Harrisburg, PA	Approve Amendment to Medicaid Waiver Grant to incorporate increased travel rates for PA. 7/1/06 – 6/30/11	
		c. Pennsylvania Department of Aging Harrisburg, PA	Approve Amendment to Tobacco/Bridge Grant to incorporate increased travel rates for PA. 7/1/04 – 6/30/07	
		d. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve contract to support operational costs for county subsidized senior centers. 7/1/04 – 6/30/07	\$20,000. Revenue
		e. Synergy Software Technologies, Inc. Essex Junction, VT	Approve contract renewal for web-based hosting service. 2/22/07 – 2/23/08	\$18,490.**
2.	BEHAVIORAL HEALTH SERVICES	a. Allan Collaunt Associates, Inc. ACA Broomall, PA	Approve contract to provide oversight services for managed healthcare initiative. 1/1/07 – 12/31/07	\$81,871.28
		b. Milliman Consultants and Actuaries Wayne, PA	Approve contract to provide actuarial services. 7/1/06 – 6/30/07	\$62,000.**
3.	CHILDREN AND YOUTH	a. Catholic Social Services Philadelphia, PA	Approve contract for screening of postpartum depression. 7/1/06 – 6/30/07	\$160,000.**

	b.	Catholic Social Services Philadelphia, PA	Approve contract for case management, counseling and life skills education. 7/1/06 – 6/30/07	\$140,000.**
	c.	Catholic Social Services Philadelphia, PA	Approve contract to provide in-home parenting skills. 7/1/06 – 6/30/07	\$6,000.**
	d.	VisionQuest National Ltd. Downington, PA	Approve contract to provide treatment programs. 7/1/06 – 6/30/07	\$185,000.**
4.		COMMUNITY AND BUSINESS		
	a.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of grant application and authorization process for FY2007 funding for the CDBG, HOME and ESG Programs. 4/1/07 – 3/31/08	\$3,650,000 Revenue
5.		CORRECTIONS		
	a.	B&S Sheet Metal Mechanical, Inc. Morrisville, PA	Approve contract increase for additional modifications required by engineering for the Men's Community Correctional Center.	\$3,268.
	b.	Honeywell International Ft. Washington, PA	Approve contract to supply and install detectors and replace monitors in the main control center at the Men's Community Correctional Center.	\$14,762.
	c.	Mobilease Modular Space Thorofare, NJ	Approve contract to provide modular unit for inmate temporary housing. 2/7/07 – 5/1/07	\$986,400.
6.		COURTS		
	a.	Conflict Counsel 1. Michael S. Goodwin	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**
	b.	Court Conciliation and Evaluation Services New Britain, PA	Approve contract to provide psychological counseling and evaluation services in child custody and visitation matters. 1/1/07 – 12/31/07	\$65,000.**

		c.	Director of Judicial Programs Philadelphia, PA	Approve application and authorize acceptance of reimbursement for Senior Judge Reimbursable Costs. 1/1/06 – 12/31/06	\$32,903.40 Revenue
		d.	Probational Volunteer Services Doylestown, PA	Approve annual allocation of grant funds for Vita's alternative disposition services. 1/1/07 – 12/31/07	\$13,500.
7.	DISTRICT ATTORNEY	a.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve application and acceptance of Older Adults Crimes Task Force Grant. (PCCD Funds). 4/1/07 – 3/31/08	\$50,883. Revenue
8.	EMERGENCY HEALTH SERVICES	a.	Zoll Data Systems Broomfield, CO	Approve contract renewal for technical support and fast upgrade to data collection system. 11/15/06 – 11/15/07	\$15,180.
9.	EMERGENCY MANAGEMENT	a.	Crystal Tea Room/Finley Catering Philadelphia, PA	Approve increase in payment for additional participants to attend multi-agency federal table top exercise. 12/20/06 – 2/8/07	\$18,000.**
		b.	Commonwealth of PA (PEMA) Harrisburg, PA	Approve Homeland Security Grant Agreement for equipment and regional planning and training exercises. 7/1/06 – 6/30/08	\$2,313,480. Revenue
		c.	Commonwealth of PA (PEMA) Harrisburg, PA	Approve Urban Area Security Initiative Grant Agreement for equipment and regional planning and training exercises. 5/31/06 – 5/31/08	\$19,520,000. Revenue
10.	FINANCE	a.	Paist & Noe, Inc. Richboro, PA	Approve premium for insurance renewals for Excess Workers Compensation. 2/1/07 – 2/1/08	\$254,052.

	b.	Paist & Noe, Inc. Richboro, PA	Approve premium for insurance renewals for Excess General Liability and Excess Auto coverage. 2/1/07 – 2/1/08	\$191,345.
	c.	Tozour-Trane King of Prussia, PA	Approve contract increase for purchase and installation of thermostat controller for the Doylestown Branch Library.	\$1,591.
11.		HEALTH		
	a.	Bucks County Health Department	Approve revised rules and regulations Governing Individual Water Supply Systems & Construction Specifications.	
	b.	CFG Health Systems, LLC Marlton, NJ	Approve contract increase and renewal to provide counseling services for inmates. 10/1/06 – 9/30/07	\$560,064.**
	c.	Lower Bucks Hospital Bristol, PA	Approve contract to provide hospital services to patients in Healthy Woman Program. 1/1/07 – until terminated by either party.	\$11,000.**
12.		MH/MR		
	a.	Lenape Valley Foundation Doylestown, PA	Approve contract increase for walk-in crisis, target service and case management allocations. 7/1/06 – 6/30/07	\$51,618.**
13.		OPEN SPACE		
	a.	Plumstead Township Plumstead, PA	Approve Natural Areas Program Grant to acquire 30.788 acre conservation easement located at 6013 Stump Road in Plumstead Township. (T.M.P. 34-006-036)	\$92,364.
14.		PARKS AND RECREATION		
	a.	Dennis Bonner & Michael Brnilovich n/a B&B Turf Management Fallsington, PA	Approve professional services contract for management of Oxford Valley Golf Course. 2/15/07 – 2/15/08	\$171,000.*

	b.	George Sengpiel & Associates Inc. Langhorne, PA	Approve payment of professional services invoices for various appraisals. 1/1/06 – 12/31/06	\$11,950.		
	c.	Kathleen Corolluzzo, Executor of the Estate of Thomas E. Donlon Langhorne, PA	Approve purchase of property in Middletown Township as part of NRCS flood mitigation program in lieu of condemnation. (T.M.P. 22-002-098)	\$245,000. (plus insurance and settlement costs)		
	d.	Pennsylvania Emergency Management Agency – Public Assistance Office Harrisburg, PA	Approve authorization for department director to sign documents for Public Assistance under the Hazard Mitigation Grant Program.			
15.		RECORDER OF DEEDS	a.	Foveonics Imaging Tech Eatontown, NJ	Approve contract to provide conversion of book bound images to CD Rom and microfilm.	\$659,542.*
16.		TRANSPORT	a.	PA Department of Public Welfare, Medical Assistance Trans Program, DPW – Bureau of Social Services Harrisburg, PA	Approve compliance certification and pass through contract to provide transportation services to medical assistance clients. 7/1/06 – 6/30/07	\$1,926,348.
17.		PUBLIC WORKS	a.	Carr & Duff Huntingdon Valley, PA	Approve contract increase for lighting at construction site in Ivyland.	\$14,900.

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

## II. BUDGET ADJUSTMENT

### Adjustment # 12-027 Terrorism / USAI Grant

Adjust Terrorism / UASI budgets for remaining grant funds For Year Ending 12/31/2006

### Adjustment # 02-001 Terrorism & UASI Grant

Adjust Terrorism / UASI budgets for remaining grant funds.

## III. MISCELLANEOUS

- A. Consideration of Adopting Ordinance 127 Guarantying the \$9,950,000 Principal Amount of a Promissory Note to be issued by the Bucks County Community College for Completion of the Lower County Campus.