

AGENDA

MARCH 21st 2007

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
- 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, MARCH 21ST 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Bristol Township Senior Citizens Levittown, PA	Approve contract increase to incorporate one-time grant for refurbishing of senior center. 7/1/06 – 6/30/07	\$74,000.**
		b. Morrisville Senior Servicer Morrisville, PA	Approve contract increase to incorporate one-time grant for purchase of computer equipment. 7/1/06 – 6/30/07	\$600.**
2.	CHILDREN AND YOUTH	a. Cobys Family Services Leola, PA	Approve contract to provide foster and residential care services. 3/1/07 – 6/30/07	\$30,000.**
		b. The Children's Home of Easton Easton, PA	Approve contract to provide shelter and foster care services. 3/1/07 – 6/30/07	\$57,000.**
3.	CLERKS OF COURTS	a. Paperless Solutions, Inc. ("PSI") Bensalem, PA	Approve contract to provide document imaging, work flow process and storage solution. 4/1/07 – 3/31/12	\$1,706,738.**
4.	CORRECTIONS	a. Ecolab, Inc. St. Paul, MN	Approve contract increase to provide, install and maintain laundry product dispensing systems and provide liquid laundry products. 1/1/07 – 12/31/07	\$6,000.**
		b. VITA Education Services Doylestown, PA	Approve contract to provide personal decision making courses for inmates. 1/1/07 – 12/31/07	\$22,800.**
		c. VITA Education Services Doylestown, PA	Approve contract to provide job readiness classes for inmates. 1/1/07 – 12/31/07	\$12,876.**
5.	EMERGENCY COMMUNICATIONS	a. Volt Delta Resources, Inc., Maintech Division Wallington, N.J.	Approve contract to provide repair and maintenance for computer hardware to operate the CAD system. 4/1/07 – 3/31/08	\$10,186.56

6.	EMERGENCY MANAGEMENT	a.	Adecco Philadelphia, PA	Approve contract amendment to increase hourly rate and extend term date. 5/5/05 – 5/30/08	\$895,000.**
7.	HEALTH	a.	Advanced Nurse Transport Warminster, PA	Approve Agreement to provide professional services. 1/29/07 – until terminated	\$5,000.**
8.	OPEN SPACE	a.	Heritage Conservancy Doylestown, PA	Approve acquisition of 57 acre conservation easement on the Cory Property located on Pleasant Hollow Road in Springfield Township. (T.M.P. 42-12-88, 42-12-101, and 42-12-102).	\$311,754.
9.	PARKS AND RECREATION	a.	Raymond Kilroy, Jr. Langhorne, PA	Approve acquisition of 10,890 sq. ft. of property in Middletown Twp in lieu of condemnation. (T.M.P. 22-002-102)	\$232,500. (+ insurance and settlement costs)
10.	POLICE TRAINING	a.	Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve grant application process for county-wide public safety committee and authorize execution of related documents.	\$50,000. Revenue
11.	PUBLIC WORKS	a.	Cherry Steel Corp. Langhorne, PA	Approve contract to provide structural steel for addition to emergency services building in Ivyland.	\$529,700.
		b.	PECO Energy Co. Philadelphia, PA	Approve contract to provide natural gas main extension and service installation for new Morgue/Crime Lab.	\$23,061.
12.	PURCHASING	a.		Adopt Amendment to Bucks County Purchasing Ethics Policy.	

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENT

Adjustment #03-004 Fire Marshall \$ 25,600.00
To cover cost of replacement vehicle.

Adjustment #03-005 Terrorism/UASI Grants \$100,400.00
Adjust Terrorism / UASI budgets for remaining grant funds.