

AGENDA

APRIL 4th 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 3/14/07
 - Approve Minutes of Meeting dated 3/21/07
- 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, APRIL 4TH 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL PRESERVATION	a. Charles H. and William A. Haring Perkasie, PA	Approve county's portion of conservation easement on 66.9579 acres of the Haring Farm located on Blooming Glen Road in Hilltown Township. (T.M.P. 15-17-19)	\$267,831.60 (+settlement charges and adjustments)
2.	AREA AGENCY ON AGING	a. Synergy Software Technologies, Inc. Essex Junction, VT	Approve contract increase to accommodate six new users of web-based hosting service. 2/22/07 – 2/23/08	\$3,780.**
		b. The Wood Company / A wholly-owned subsidiary of Sodexo Allentown, PA	Approve contract increase for provision of home-delivered meals. 7/1/06 – 6/30/07	\$8,500.**
3.	BEHAVIORAL HEALTH	a. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract to provide general audit as required by the Department of Public Welfare. 1/1/06 – 12/31/08	\$211,220.**
4.	CHILDREN & YOUTH	a. Northwestern Human Services of PA Harrisburg, PA	Approve contract increase to provide therapeutic family care and foster care services. 7/1/06 – 6/30/07	\$32,628.50**
5.	CORRECTIONS	a. Honeywell Building Solutions Fort Washington, PA	Approve contract to expand the existing Enterprise Building Integrator Platform to incorporate security and digital video for facility housing control upgrade. 4/1/07 – 6/30/07	\$25,481.
		b. Honeywell Building Solutions Fort Washington, PA	Approve contract to expand the existing Enterprise Building Integrator Platform to incorporate the fire, security and digital video for temporary housing unit. 4/1/07 – 6/30/07	\$17,653.

	c.	Inmate Telephone, Inc. Altoona, PA	Approve contract to provide inmate telephone service. 11/21/06 – 10/31/09	\$720,000.**		
	d.	Keefe Commissary Network Edison, NJ	Approve contract to provide commissary services to inmates. 4/4/07 – 3/31/10	\$835,000.**		
	e.		Approve Resolution to Urge Congress to Amend Necessary Federal Regulation to Allow Federal Financial Participation for Medical Benefits to incarcerated individuals until convicted and sentenced.			
6.		DISTRICT ATTORNEY	a.	Network of Victims Assistance Jamison, PA	Approve payment of fees related to Older Adult Crimes Task Force. 4/1/06 – 3/31/07	\$39,075.
7.		FINANCE	a.	Paist & Noe, Inc. Richboro, PA	Approve premium renewal for Public Officials & Employment Practices Liability Insurance 3/31/07 – 3/31/08	\$145,704.
8.		HEALTH	a.	Pennsylvania Department of Health Harrisburg, PA	Approve agreement to continue the Women, Infants & Children (WIC) Program in Bucks County. 10/1/07 – 9/30/08	\$611,483. Revenue
			b.	Quest Diagnostics, Inc. Horsham, PA	Approve contract to provide lab services to Correctional Facility. 2/1/07 – until terminated	\$50,000.** /year
9.		HUMAN RESOURCES	a.		Approve amendment to Bucks 457 Deferred Compensation Plans to allow in-service distribution at age 70-1/2.	
10.		HUMAN SERVICES	a.		Approve Resolution urging the PA Legislature to adopt House Bill 539 to implement the 2-1-1 Telephone Service Act.	
11.		OPEN SPACE	a.	Chalfont Borough Chalfont, PA	Approve Natural Areas Program Grant to acquire 20-acre portion of Breitinger Property located in Chalfont. (T.M.P. 07-008-008-001)	\$185,000.

	b.	Plumstead Township Plumstead, PA	Approve Natural Areas Program Grant to acquire additional 2.199 acres of Brooks Property located in Plumstead Township. (T.M.P. 34-006-036)	\$6,597.	
12.	PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve amendment to the Quakertown Rail Restoration Alternatives Analysis to expand the project limits. 7/1/06 – 6/30/07	\$60,000. Revenue
13.	PUBLIC WORKS	a.	Calico Industries Annapolis Junction, MD	Approve contract to provide poly bags and liners. 4/1/07 – 3/31/09	\$50,317.30**
		b.	P.W. Moss & Associates Doylestown, PA	Approve contract extension to provide construction management services for new County Morgue/Crime Lab. 11/1/06 – until completion	\$8,000.**/ per month
		c.	Donald E. Reisinger, Inc. West Chester, PA	Approve general construction contract for addition to Emergency Services Building in Ivyland.	\$2,493,000.
		d.	Eagle Mechanical, Inc. Cherry Hill, NJ	Approve plumbing contract for addition to Emergency Services Building in Ivyland.	\$124,700.
		e.	Guy M. Cooper, Inc. Willow Grove, PA	Approve mechanical contract for addition to Emergency Services Building in Ivyland.	\$749,500.
		f.	Guy M. Cooper, Inc. Willow Grove, PA	Approve fire protection contract for addition to Emergency Services Building in Ivyland.	\$135,000.
		g.	Jack Cohen & Co., Inc. Hatboro, PA	Approve telecommunications contract for addition to Emergency Services Building in Ivyland.	\$164,000.
		h.	J.L. Watts Excavating, Inc. Pipersville, PA	Approve site work contract for addition to Emergency Services Building in Ivyland.	\$278,504.

i.	P.W. Moss & Associates Doylestown, PA	Approve contract to provide construction management services (\$100./hr. principal - \$85./hr. project manager) for addition to Emergency Services Building in Ivyland. 11/8/06 – until completion	\$5,000**/ per month
j.	Wescott Electric Company Glen Riddle, PA	Approve electrical contract for addition to Emergency Services Building in Ivyland.	\$1,021,000.

*Unit Cost/Estimated for operational purposes only.
**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENT

<u>Adjustment #12-028 December B 2006</u> 2006 December Budget Adjustment to Budget Balance Report	\$6,275,400.
<u>Adjustment # 04-006-0 Capital & Bond Accounts</u> Adjust capital funds to actual per 2006 December B reports.	\$3,809,500.