

AGENDA

MAY 9th 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 4/18/07
- 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, MAY 9<sup>TH</sup> 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve Agreement for Grant-in-Aid Program. 7/1/07 – 6/30/12	Revenue
		b. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve Agreement for Supervision Fee Program. 7/1/07 – 6/30/12	Revenue
2.	AREA AGENCY ON AGING	a. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract increase to provide adult day services. 7/1/06 – 6/30/07	\$15,000.**
		b. New Hope Adult Day Care Philadelphia, PA	Approve contract increase to provide adult day services. 7/1/06 – 6/30/07	\$5,000.**
		c. Sands Auto Group Quakertown, PA	Approve purchase of mini-van.	\$22,000.
3.	CHILDREN & YOUTH	a. Christ's Home for Children Warminster, PA	Approve contract increase to provide group home foster care services. 7/1/06 – 6/30/07	\$155,411.37**
		b. Concern Fleetwood, PA	Approve contract increase to provide foster, supervised and residential care services. 7/1/06 – 6/30/07	\$176,924.40**
		c. Delaware Valley Forensic Psychological Services Doylestown, PA	Approve contract increase to provide residential community re-entry program. 9/1/06 – 6/30/07	\$79,810.**
		d. K/S Consultants, Inc. Warrington, PA	Approve contract increase for family therapy, educational and advocate services. 7/1/06 – 6/30/07	\$92,024.**
		e. Tim Munsch, MS, CAC and Teri Kistler, LSW Hellertown, PA	Approve contract increase to provide psychological and counseling services. 7/1/06 – 6/30/07	\$14,040.**

4.	COMMISSIONERS	a.	John Wanjek Newportville, PA	Approve payment of elevation cost.	\$19,544.
5.	COMMUNITY & BUSINESS DEVELOPMENT	a.	Interfaith Housing Development Corporation Bristol, PA	Approve designation of IHDC as a Community Housing Development Corporation under the HOME program and approve Agreement for CHDO operating expenses. 4/4/07 – 4/4/09	\$25,000.
6.	EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve submission of grant application and authorization process for radiological emergency response equipment. 7/1/07 – 6/30/08	\$16,745. Revenue
7.	HEALTH	a.	General Health Care Resources, Inc. Plymouth Meeting, PA	Approve contract increase to provide professional nursing staff services. 6/1/06 – 5/31/07	\$40,000.**
8.	HUMAN SERVICES	a.	Catholic Social Services Levittown, PA	Approve contract increase to provide case management counseling services. 7/1/06 – 6/30/07	\$8,000.**
		b.	Family Services Association of Bucks County Langhorne, PA	Approve contract increase to provide behavioral healthcare services. 7/1/06 – 6/30/07	\$30,000.**
9.	INFORMATION TECHNOLOGY	a.	Bernstein Office Machine, Inc. Pennel, PA	Approve contract to provide printer repair services. 6/1/07 – 5/31/08	\$20,000.*
		b.	Bucks County Community College, Center for Workforce Development Newtown, PA	Approve contract for .net Architectural Programming Training. 5/2/07 – 12/31/07	\$24,000.
		c.	Softwarehouse International Somerset, NJ	Approve contract increase to provide additional software to Enterprise Agreement. 3/1/05 – 2/28/08	\$9,888.
10.	NESHAMINY MANOR	a.	American Data Systems Sauk City, WI	Approve contract increase to include set up and implementation costs for ECS software contract. 9/1/06 – 8/31/07	\$17,120.

11.	OPEN SPACE	a.	Pennsylvania Department of Transportation King of Prussia, PA	Approve PennDot's acquisition of conservation easement and distribution of proceeds on Sailer Property. (TMP's 44-014-016 and 44-014-022).	\$1,278.80 Revenue
12.	PARKS AND RECREATION	a.	Beradelli Pool Supplies, LLC Worcester, PA	Approve contract to provide water treatment to county pools. 5/1/07 – 4/30/09	\$21,166.*
		b.	Datum Restoration, Inc. Lansdowne, PA	Approve contract to provide repairs to concrete surfaces at the Moravian Pottery and Tile Works.	\$18,900.**
13.	PLANNING COMMISSION	a.	Kaleidoscope Kids Monticello, IL	Approve contract to provide environmental education performances to elementary level schools. 10/2/06 – 10/1/08	\$24,000.**
14.	PUBLIC WORKS	a.	Lederach Electric, Inc. Lederach, PA	Approve electrical construction contract for Neshaminy Manor Complex interconnect with Warrington Township.	\$32,200.
		b.	Pikeland Construction, Inc. Kimberton, PA	Approve general construction contract for Neshaminy Manor Complex interconnect with Warrington Township.	\$63,000.
		c.	PECO Energy Philadelphia, PA	Approve contract to provide gas service to the Emergency Services Building in Ivyland.	
		d.	Pennsylvania Department of Transportation King of Prussia, PA	Approve Highway Transfer Agreement to accept ownership of Mood's Covered Bridge in East Rockhill Township.	
		e.	Upper Mountain Development, L.P.	Approve Easement Agreement to allow access to property via Durham Road. (T.M.P. 6-6-25-4)	Revenue
	Tabled 4/18/07	f.	Wescott Electric Company Glen Riddle, PA	Approve electrical contract for addition to Emergency Services Building in Ivyland.	\$1,021,000.

15. PURCHASING	a. Lindenmeyr Munroe Lancaster, PA	Increase County's portion of bid for envelopes on behalf of Southeastern PA Counties Cooperative Board. 7/1/06 – 6/30/07	\$1,405.**
----------------	---------------------------------------	--	------------

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

II. BUDGET ADJUSTMENT

<u>Adjustment #05-007</u>	<u>Emergency Management Act 147</u>	\$24,300
Carryover of Act 147 funds and Planning & Training Grant		