

AGENDA

AUGUST 1ST 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 7/11/07
- 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, AUGUST 1,ST 2007 (Agenda)I. **CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)**

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Henry L. and Charlotte Rosenberger Blooming Glen, PA	Approve county's portion of conservation easement on 136.23 acres located on Schwenk Mill Road in Hilltown Township. (TMP 15-17-54, 15-17-55, 15-17-57, 15-17-58 and 15-29-48.)	\$653,904. (+ settlement charges and adjustments)
	b. Robert E. Bartholomew Perkasic, PA	Approve county's portion of conservation easement on 32.22 acres located on Stump Road in Plumstead Township. (TMP 34-3-31)	\$48,330. (+ settlement charges and adjustments)
2. AREA AGENCY ON AGING	a. American Health Care Services, Inc. Bristol, PA	Approve contract increase to provide liquid nutritional supplements to homebound clients. 7/1/07 – 6/30/08	\$8,460.**
	b. Aramark Services, Inc. Philadelphia, PA	Approve contract extension and increase to provide home delivered meals. 7/1/07 – 6/30/08	\$526,908.23**
	c. Beelong Adult Education Day Centers Huntingdon Valley, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$255,000.**
	d. Bucks County Transport, Inc. Holicong, PA	Approve Agreement to provide transportation services to seniors. 7/1/07 – 6/30/08	\$150,000.**
	e. Catholic Social Services Levittown, PA	Approve contract extension and increase to provide care management services. 7/1/07 – ongoing	\$54,080./yr**
	f. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$85,000.**
	g. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$45,000.**

h.	Community Home Services, Inc. Soudertown, PA	Approve contract extension and increase to provide InHome services. 7/1/06 – ongoing	\$40,000./yr**
i.	Dacha Corporation Philadelphia, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$20,000.**
j.	Delta Community Supports Lower Gwynedd, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$5,000.**
k.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide SeniorReach demonstration program. 7/1/07 – 6/30/08	\$150,000.**
l.	JEVS Supports for Independence Philadelphia, PA	Approve contract to provide attendant care services. 7/1/07 – 6/30/08	\$450,000.**
m.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract to provide legal services to seniors. 7/1/07 – 6/30/08	\$53,300.**
n.	Liberty Resources, Inc. Philadelphia, PA	Approve contract to provide attendant care program. 7/1/07 – 6/30/08	\$15,000.**
o.	LifeSpan Adult Day Care Quakertown, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$50,000.**
p.	MedScope America Corporation Wynnewood, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$35,000.**
q.	Middletown Senior Citizens Association Levittown, PA	Approve Agreement for reimbursement of meals prepared and delivered to seniors. 7/1/07 – 6/30/08	\$63,414.*
r.	Montgomery Adult Daily Living Center Lansdale, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$10,000.**
s.	New Hope Adult Day Care Philadelphia, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$25,000.**

	t.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$50,000.**
	u.	North Penn VNA Adult Day Services Lansdale, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$15,000.**
	v.	Pennridge Meals on Wheels Sellersville, PA	Approve contract to provide home-delivered meals to seniors. 7/1/07 – 6/30/08	\$11,450.**
	w.	Rockhill Mennonite Community ADC Sellersville, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$15,000.**
	x.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$5,000.**
	y.	St. Luke's Quakertown Hospital Quakertown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/07 – 6/30/08	\$11,000.**
	z.	The Wood Company / a wholly-owned subsidiary of Sodexo Allentown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/07 – 6/30/08	\$26,730.**
	aa.	Woodside Meals on Wheels Newtown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/07 – 6/30/08	\$16,375.**
3.		BEHAVIORAL HEALTH		
	a.	Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract to provide business and financial consulting services for HealthChoices Behavioral Health Program. 7/1/07 – 6/30/08	\$45,000.**
4.		COMMUNITY AND BUSINESS DEVELOPMENT		
	a.	31 Subgrantees (See Attached List)	Approve Community Development Block Grant contracts with non-profit organizations and municipalities for program year 2007. 4/1/07 – 3/31/09	\$1,564,550.
	b.	Interfaith Housing Development Corporation (IHDC) Bristol, PA	Approve contract to provide scattered site housing program. 8/1/07 – 7/31/09	\$300,000.

5.	COURTS	a.	A.R.D. Uniforms Enterprises, Ltd. Eddystone, PA	Approve contract to provide uniforms for tipstaff and minute clerks. 1/1/08 – 12/31/09	\$12,922.
		b.	Corporate Environments Bethlehem, PA	Approve contract to reupholster chairs in jury room.	\$12,482.**
6.	DISTRICT ATTORNEY	a.	Network of Victims Assistance Jamison, PA	Approve contract to provide project coordination and training related to the Older Adults Crimes Task Force. 4/1/07 – 3/31/08	\$42,000.**
7.	DOMESTIC RELATIONS	a.	Tom's Handyman Service, Inc. Hatboro, PA	Approve contract increase for additional renovations needed at Domestic Relations building.	\$10,700.
8.	MH/MR	a.	Bucks County Area Agency on Aging Doylestown, PA	Approve contract to provide case management services. 7/1/07 – 6/30/08	\$24,344.
		b.	CO-MANS, Inc. Pennel, PA	Approve contract amendment to increase moderate supervision rehabilitation service allocation. 7/1/06 – 6/30/07	\$50,000.
		c.	Growth Horizons, Inc. Glenside, PA	Approve contract amendment to increase supervised living waiver allocation. 7/1/06 – 6/30/07	\$433,008.**
		d.	Lenape Valley Foundation Doylestown, PA	Approve contract amendment to increase various service allocations. 7/1/06 – 6/30/07	\$156,391.**
		e.	Lower Bucks Hospital Bristol, PA	Approve payment of invoices for Inpatient Services. 10/5/05 – 7/3/06	\$33,060.
		f.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract amendment to increase various service allocations. 7/1/06 – 6/30/07	\$186,724.**
		g.	Reach Out Foundation of Bucks County Morrisville, PA	Approve contract amendment to increase allocation for Drop-in Center. 7/1/06 – 6/30/07	\$10,000.**

9.	NESHAMINY MANOR	a.	Commonwealth of PA Harrisburg, PA	Approve Intergovernmental Transfer of Funds Resolution and Tax Anticipation Note Resolution. 7/1/07 – 6/30/08	\$16,200,000. Revenue
		b.	Gwynedd-Mercy College Gwynedd Valley, PA	Approve Agreement to provide internship/practicum for college students. 8/1/07 – 7/31/08	
		c.	Master Care Patient Equipment, Inc. Columbus, NE	Approve contract to provide bathing system equipment.	\$17,802.
		d.	Symphony Diagnostics Services No. 1, Inc. d/b/a Mobilex USA Horsham, PA	Approve Agreement to provide X-ray and EKG services. 7/1/07 – 6/30/08	\$15,000.**
10.	OPEN SPACE	a.	B.C. Redevelopment Authority, Bristol Twp. School District and Township of Bristol Bristol, PA	Approve Addendum to Cooperation Agreement.	
11.	PARKS & RECREATION	a.	Brandi C. Miller, AKA C. Brandi Miller Bristol, PA	Approve Parkland Acquisition contract for property located in Silver Lake Park. (T.M.P. 05-061-229)	\$150,000. (+ settlement charges and adjustments)
		b.	Constitution Square, LLC Lansdale, PA	Approve Escrow Agreement for engineering/inspection fees for work done on Bridge No. 13, Perkasie Borough.	
12.	POLICE TRAINING	a.	Bureau of Highway Safety and Traffic Engineering, Safety Management Division Harrisburg, PA	Approve grant application and authorization process for Comprehensive Highway Safety Program. 10/1/07– 9/30/08	\$99,700. Revenue
13.	PUBLIC INFORMATION	a.	Precision Marketing Easton, PA	Approve contract for design, printing and mailing of county newsletter. 8/1/07 – 9/30/07	\$20,600.*
14.	PUBLIC WORKS	a.	Aramark Uniform Services, Division of Aramark Uniform & Career Apparel, Inc. Burbank, NC	Approve contract extension for uniforms. 7/1/07 – 8/31/07	\$8,234.48**

b.	Barb-Lin, Inc. Doylestown, PA	Approve contract to provide carpet installation at Domestic Relations building.	\$33,715.
c.	Carr & Duff Inc. Huntingdon Valley, PA	Approve contract to provide electrical services for Public Safety Training Center.	\$63,200.
d.	Deco Management Corporation Fort Washington, PA	Approve contract to provide site work and concrete work for Public Safety Training Center.	\$234,000.
e.	Jahnke & Sons Construction Inc, d/b/a WHP Training Towers Overland Park, KS	Approve contract for construction of Structural Fire Fighting Prop at the Public Safety Training Center.	\$1,038,890.
f.	Nimaris Construction LP Bath, PA	Approve contract to provide drainage improvement and building repairs at Peace Valley Nature Center.	\$78,978.
g.	Princeton Research Lands Inc. Princeton, NJ	Approve extension of Lease Agreement for AAA office space located at the Lenape Building in Doylestown. 11/1/07 – 10/31/12	\$354,512.40
h.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract increase for additional repairs to Bridge #89 required by Penndot.	\$87,205.98
i.	S&H Landscaping Contractor Chalfont, PA	Approve contract to provide drainage improvements for District Court 07-3-03 in Ottsville. (D.J. DuBree)	\$28,592.
j.	W2A Design Group Allentown, PA	Approve contract increase to provide construction management services for the District Justice building located in Richland Twp.	\$25,000.
k.	W2A Design Group Allentown, PA	Approve contract increase to provide construction management services for the Upper Bucks Government Service Center located in Richland Twp.	\$36,500.

	i.	Waterware Corporation Philadelphia, PA	Approve contract to supply and install low flow device on dam at Core Creek Park as required by the PA Department of Environmental Protection.	\$55,058.
15. YOUTH CENTER	a.	Kast Distributors, Inc. Carneys Point, NJ	Approve Cooperative Grocery Bid to provide food to youth center. 7/1/07– 6/30/08	\$16,000.**
	b.	Shiff & Goodman Foods, Inc. Somerset, NJ	Approve Cooperative Grocery Bid to provide food to youth center. 7/1/07– 6/30/08	\$16,000.**
	c.	U.S. Foodservice – Allentown Allentown, PA	Approve Cooperative Grocery Bid to provide food to youth center. 7/1/07– 6/30/08	\$20,000.**

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENT

Adjustment # 02-029 Entry FYE 12/31/06
Adjustment to reconcile actual 2006 results

Adjustment # 08-014 Home & Housing Trust Programs
Program funding for new projects

Client	Amount	Project #	ProjectName
BARC	\$6,000.00	39269	Water System Upgrade BPSQ
BARC	\$15,000.00	39270	Rehab Group Home
BARC	\$5,890.00	39271	Rehab Group Home
BARC	\$8,500.00	39272	Group Home - Driveway Expansion
Bucks County Housing Group	\$40,000.00	39273	Rental and Housing Counseling
Bucks County Housing Group	\$45,000.00	39274	Fountainville Apts Rehab
Bucks County Housing Group	\$40,500.00	39275	Rental Duplex Rehab
Bucks County Housing Group	\$75,000.00	39276	Shelter Rehab
Indian Creek Foundation	\$30,000.00	39277	Handicapped Accessibility
Co-Mans, Inc.	\$45,000.00	39278	Group Home Rehabilitation
A Woman's Place	\$12,599.00	39279	Emergency Shelter Rehab
A Woman's Place	\$39,690.00	39280	Rehab Administrative Offices
Aldie Foundation, Inc.	\$32,800.00	39281	Group Home Renovations
Penndel Mental Health	\$9,586.00	39282	Central Air Installation - Elita House
Penndel Mental Health Center	\$40,000.00	39283	Roof Replacement - Main Center
Bucks Co. Free Library	\$58,835.00	39284	Library Accessibility Improvements
Warminster Heights Development Corp.	\$45,000.00	39285	Roofing Project
American Red Cross	\$120,000.00	39286	Shelter Operations
Lenape Valley Foundation	\$26,000.00	39288	The BARN Exterior Renovations
Legal Aid of Southeast PA	\$20,000.00	39289	Fair Housing Program
Doylestown Borough	\$58,600.00	39291	Road Improvements
Middletown Township	\$110,300.00	39292	Handicap Ramp Accessibility Program
Middletown Township	\$102,200.00	39293	Street Reconstruction
Hilltown Township	\$99,500.00	39294	Road Paving Project
Lower Southampton Township	\$143,900.00	11871	Road Reconstruction
Borough of Morrisville	\$69,000.00	12601	Furnace Replacement - Morrisville Library
Warminster Township	\$60,000.00	12966	Road Paving
Warminster Township	\$40,000.00	13332	Storm Inlet Replacement
Bedminster Township	\$92,450.00	13697	Stover-Myer Mill Restoration
Doylestown Township	\$26,500.00	14062	Accessibility Access Improvements
Lower Makefield Township	\$46,700.00	14427	Historic Rehabilitation - Satterthwaite House