

AGENDA

OCTOBER 17TH 2007

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
 - Approve Minutes from 10/3/07 Meeting
- 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, OCTOBER 17TH 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL LAND PRESERVATION	a. Scott and Stefanie Bauman Quakertown, PA	Approve county's portion of conservation easement on 59.01 acres of the Bauman Farm located on Bauman Road in Milford Township. (T.M.P. 23-2-161 and 23-2-164)	\$283,248. (+settlement charges and adjustments)
2.	AREA AGENCY ON AGING	a. Middletown Senior Citizens Association Levittown, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$46,292.**
		b. Bucks County Association for Retired & Senior Citizens Bristol, PA	Approve contract for operational subsidy of five senior centers to provide recreational and educational programs. 7/1/07 – 6/30/08	\$223,862.**
3.	CHILDREN & YOUTH	a. Bethany Christian Services of Central Pennsylvania Lancaster, PA	Approve contract to provide foster care services. 7/1/07 – 6/30/08	\$30,000.**
		b. Child & Family Focus Valley Forge, PA	Approve contract to provide foster and therapeutic care services. 7/1/07 – 6/30/08	\$41,000.**
		c. Presbyterian Children's Village Services Rosemont, PA	Approve contract to provide foster care services. 7/1/07 – 6/30/08	\$41,000.**
		d. Rejoice, Inc. Harrisburg, PA	Approve contract to provide foster care and adoption services. 7/1/07 – 6/30/08	\$68,000.**
		e. Tabor Children's Services Doylestown, PA	Approve contract to provide family casework, counseling and parenting education services. 7/1/07 – 6/30/08	\$600,000.**

	f.	Tabor Children's Services Doylestown, PA	Approve contract to provide transitional and aftercare services. 7/1/07 – 6/30/08	\$240,000.**	
	g.	Tabor Children's Services Doylestown, PA	Approve contract to provide life skills and education services. 7/1/07 – 6/30/08	\$142,558.**	
	h.	YWCA of Bucks County Trevose, PA	Approve contract to provide academic, summer and scouting outreach programs. 7/1/07 – 6/30/08	\$676,164.**	
4.	COMMISSIONERS	a.	Raise Right, Inc. Chalfont, PA	Approve contract increase for additional improvements on elevated homes in Bristol Township and Hulmeville Borough.	\$11,940.
		b.	Redevelopment Authority of Bucks County Bristol, PA	Approve Agreement appointing the RDA as agent to receive funds generated from gaming revenues at the Philadelphia Park Casino. 10/17/07 – 12/31/08	
5.	CORRECTIONS	a.	Link Computer Corporation Bellwood, PA	Approve contract for support and development of applications used with the Offender Management System. 6/1/07 – 12 /31/08	\$35,000.*
		b.	S.A.V.I.N. Victim Notification System	Approve Memorandum of Understanding to provide access to statewide notification system for victims.	
6.	HEALTH	a.	Alpha Omega Janitorial & Power Washing Morrisville, PA	Approve contract extension to provide janitorial services for the Levittown Government Services Center. 9/1/06 – 8/31/08	\$14,400.**
		b.	Temple University Hospital Philadelphia, PA	Approve payment of invoice for inpatient services. 3/24/07 – 3/26/07	\$29,972.42

7.	MH/MR	a.	BARC Holicong, PA	Approve contract to provide vocational rehabilitation, employment and early intervention services. 7/1/07 – 6/30/08	\$5,339,802.**
		b.	Children’s Development Program, Inc. Quakertown, PA	Approve contract to provide early intervention services. 7/1/07 – 6/30/08	\$142,000.**
		c.	Martha Lloyd Community Residential Facility, Inc. Troy, PA	Approve contract to provide residential and pre-vocational services. 7/1/07 – 6/30/08	\$105,391.**
		d.	Penndel Mental Health Center Penndel, PA	Approve contract to provide case management, rehabilitation, outpatient and support services. 7/1/07 – 6/30/08	\$4,347,922.**
8.	NESHAMINY MANOR	a.	Central Bucks Ambulance and Rescue Unit Doylestown, PA	Approve Transport Agreement. 9/1/07 – 9/1/08	\$100,000.**
		b.	Vitas Healthcare Corporation Atlantic Blue Bell, PA	Approve contract to provide hospice services. 9/19/07 – 9/18/08	
9.	PARKS AND RECREATION	a.	Pennsylvania Historical and Museum Commission Harrisburg, PA	Approve 07/08 General Operating Support Grant to Moravian Pottery and Tileworks. 6/22/07 – 12/31/08	\$7854. Revenue
		b.	Ronald T. and Joyce Melchior Riegelsville, PA	Approve Parkland Acquisition contract for 4.5 acres located in Springfield Township in lieu of condemnation. (T.M.P. 42-022-053)	\$155,000. (+ insurance and settlement costs)
10.	PLANNING COMMISSION	a.		Authorize Advertisement of Neshaminy/Little Neshaminy Creek Watershed Stormwater Management Plan	
		b.	US Department of the Interior Geological Survey New Cumberland, PA	Approve payment of expenses incurred for the operation and maintenance on network of six gauging stations in the Neshaminy Creek Basin. 10/1/07 – 9/30/08	\$48,060.

11. PUBLIC WORKS	a.	Aramark Uniform Services, Division of Aramark Uniform & Career Apparel, Inc.	Approve contract extension to allow new vendor time to supply all uniforms. 9/1/07 – 9/30/08	\$4,117.24
	b.	Bucks County Health Improvement Partnership ("BCHIP") Langhorne, PA	Approve Authorization to use County property in Quakertown for the purposes of operating a free clinic.	
	c.	Dual Temp Co., Inc. Allentown, PA	Approve contract extension to allow successful completion of new bid process. 10/15/04 – 12/31/07	\$26,719.58
	d.	Magnum, Inc. Warminster, PA	Approve contract increase for additional general construction work.	\$26,499.32*
	e.	Pennoni Associates, Inc. Doylestown, PA	Approve contract to perform National Bridge Inspection Surveys for County bridges.	\$113,465.17
	f.	Professional Construction Contractor's Inc. Bethlehem, PA	Approve emergency repairs on County Bridge #349 on Scott Road in Bedminster Township.	\$122,140.
	g.	Simplex Grinnell Montgomeryville, PA	Approve contract for installation of speaker strobes and heat detectors in rooftop penthouses as directed by PA inspection.	\$18,350.
	h.	Warwick Office Park Associates, LLC Yardley, PA	Approve contract increase to provide additional renovations to new District Court building in Warwick Township. 3/14/07 – 9/25/07	\$8,577.96
	i.	Waterware Corp. Philadelphia, PA	Approve contract increase for intake tower service at Peace Valley Dam.	\$1,826.99

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed