

AGENDA

JULY 20th 2005

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. PROCLAMATIONS
- D. BRIEF PUBLIC COMMENTS
- E. OLD BUSINESS
 - Approve Minutes dated July 6, 2005
- F. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
 - 3. MISCELLANEOUS OTHER ITEMS
- G. BRIEF PUBLIC COMMENTS
- H. ADJOURNMENT
- I. PRESS CONFERENCE

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 20th 2005 (Agenda)I. **CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)**

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Language Services Association	Approve contract for interpretation services to limited English-speaking persons. 7/1/05 – 6/30/06	\$10,000**
	b. Moore Cleaning Doylestown, PA	Approve contract for janitorial services for office at 5 Main Street, Doylestown 7/1/05 – 6/30/06	\$22,470**
2. CHILDREN AND YOUTH	a. Lakeside Educational Network Fort Washington, PA	Approve contract for counseling, day treatment and parenting education. 7/1/04 – 6/30/05	\$101,000**
3. COMMISSIONERS	a. Borough of Langhorne Manor Higher Education and Health Authority for Evangelical Services for the Aging (d/b/a Wesley Enhanced Living)	Approve resolution to authorize LMHEHA to conduct public hearings under §147(F) of the IRC and to authorized the Commissioner Chairman to approve the Heritage Towers project and financing.	
4. COMMUNITY AND BUSINESS	a. CDBG Agreements with 4 Subgrantees	4/1/05 – 12/31/07	
	1) Bucks County Office of Employment and Training	Counseling and Equipment Purchase	\$9,500
	2) Lenape Valley Foundation	Repairs and painting of Acute Respite Care House	\$14,200
	3) Warminster Township	Road Reconstruction/Curb Cuts	\$152,600
	4) Ivyland Borough	Support for Benjamin H. Wilson Senior Center	\$19,000
	b. ICUP, Inc. Croydon, PA	Approve submission of a CDBG revolving loan fund application to finance the acquisition of a building located at 1135 Cedar Avenue, Croydon 8/1/05 – 8/1/15	\$200,000
	c. Latino Leadership Alliance of Bucks County Bristol, PA	Approve CDBG contract for HVAC system replacement. 4/1/05 – 12/31/07	\$14,900

	d.	PA Dept. of Community and Economic Development Harrisburg, PA	Approve contract to receive housing redevelopment assistance act funds to be used to expand transitional housing for persons with disabilities. 7/1/04 – 6/30/07	\$412,861 Revenue
	e.	William G. Major Associates, Inc. Bristol, PA	Approve increase in contract to assist in the compilation of data and information gathering for Homeless Management Information System (HMIS) 1/1/04 – 3/31/06	\$30,000**
5.		CORRECTIONS		
	a.	Building Craft Associates Richboro, PA	Amend contract to delete HVAC modifications.	[24,677]
6.		EMERGENCY MANAGEMENT		
	a.	Centre Business Systems Mt. Union, PA	Approve contract for installation of projection equipment in the EOC in Ivyland.	\$22,368*
	b.	PEMA Harrisburg, PA	Approve acceptance of 2005 Homeland Security Grant and request budget adjustment to establish revenue and expenditure lines in the amount of \$1.5 M. 4/29/05 – 1/15/07	\$9,900,081.18 Revenue
7.		HUMAN SERVICES		
	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to participate in the State Food Purchase Program. 7/1/05 – 6/30/06	
	b.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to establish Opportunity Council as lead Agency and approve agreement for State Food Purchase Program. 7/1/05 – 6/30/10	
8.		JUVENILE PROBATION		
	a.	Karen M. Kreller, LSW Plumbsteadville, PA	Approve contract for administrative coordination services. 7/1/05 – 6/30/06	\$5,000**
9.		LAW LIBRARY		
	a.	West Group Carol Stream, IL	Approve contract for internet legal research and two patron access terminals. 8/1/05 – 7/31/08	\$103,323.24**
10.		MH/MR		
	a.	Access Services, Inc. Fort Washington, PA	Approve increase in contract for specialized support, respite and transportation services. 7/1/04 – 6/30/05	\$4,000**

b.	Associated Production Services, Inc. Doylestown, PA	Approve increase in contract for pre-vocational services. 7/1/04 – 6/30/05	\$10,000**
c.	BARC Holicong, PA	Approve increase in contract for pre-vocational services. 7/1/04 – 6/30/05	\$250,000**
d.	CO-MANS, Inc. Penndel, PA	Approve increase in contract for supported living services. 7/1/04 – 6/30/05	\$11,293**
e.	Community Options, Inc. Princeton, NJ	Approve increase in contract for supervised and supported living services. 7/1/04 – 6/30/05	\$47,675**
f.	Growth Horizons, Inc. Glenside, PA	Approve increase in contract for supervised living services. 7/1/04 – 6/30/05	\$225,000**
g.	Indian Creek Foundation, Inc. Souderton, PA	Approve increase in contract for supervised and supported living services. 7/1/04 – 6/30/05	\$22,383**
h.	Lenape Valley Foundation Doylestown, PA	Approve increase in contract for family and housing support and emergency, crisis and community services. 7/1/04 – 6/30/05	\$174,034**
i.	LifePath, Inc. Bethlehem, PA	Approve increase in contract for respite, habilitation and specialized support services. 7/1/04 – 6/30/05	\$69,074**
j.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve increase in contract for supervised living services. 7/1/04 – 6/30/05	\$41,500**
k.	Penn Foundation for Mental Health Sellersville, PA	Approve increase in contract for outpatient, partial hospitalization, emergency and case management services. 7/1/04 – 6/30/05	\$76,000**
l.	Penndel Mental Health Center Levittown, PA	Approve increase in contract for case management, outpatient, treatment, and transportation services. 7/1/04 – 6/30/05	\$40,225**

	m.	Salisbury Behavioral Health, Inc. a/k/a Milestones Community Healthcare, Inc. Roslyn, PA	Approve increase in contract for long term structured residential services. 7/1/04 – 6/30/05	\$71,276**
11. NESHAMINY MANOR	a.	Leibensperger Transportation Sales, Inc. Macungie, PA	Approve contract for purchase of an Aerotech Lift Bus.	\$51,826.*
	b.	THI of Pennsylvania at Smaritan Hospice, LLC d/b/a Samaritan Care Hospice of PA Blue Bell, PA	Approve contract to provide hospice services. 6/15/05 – 6/14/06	
12. PARKS AND RECREATION	a.	Shared Systems Technology, Inc. Sewell, NJ	Approve increase in contract for concrete removal and change to curb/sidewalk.	\$4,820
13. PLANNING COMMISSION	a.	New Hope Borough New Hope, PA	Approve municipal open space grant application to acquire 7,099 sq. feet of land located on Fenny Street in New Hope Borough. (T.M.P. #27-10-41 and 27-10-43)	\$72,228.00
14. RECORDER OF DEEDS	a.	IMR Limited Harrisburg, PA	Approve increase and extend contract to allow additional time to review bids and references. 8/1/05 – 11/1/05	\$150,000**
15. YOUTH CENTER	a.	U.S. Foodservices – Allentown Lehigh Valley, PA	Approve cooperative grocery bid to provide food to youth center. 7/1/05 – 6/30/06	\$30,000
	b.	U.S. Foodservices – Philadelphia Division Bridgeport, NJ	Approve cooperative grocery bid to provide food to youth center. 7/1/05 – 6/30/06	\$30,000

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment # 07-018-0

2005 Homeland Security Grant

Establishment of the 2005 Pa Homeland Security Grant