

AGENDA

DECEMBER 7, 2005

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
 - Approve Minutes dated November 16, 2005
- 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, DECEMBER 7TH 2005 (Agenda)

I. **CONTRACTS OR AGREEMENTS (20 DEPARTMENTS)**

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	BEHAVIORAL HEALTH	a. Bernard J. McBride Philadelphia, PA	Approve contract to provide management and administrative services. 1/1/06 – 12/31/06	\$130,000**
		b. Milliman USA Consultants and Actuaries Wayne, PA	Approve contract to provide actuarial services. 7/1/05 – 6/30/06	\$62,000**
2.	CHILDREN and YOUTH	a. A Woman's Place Doylestown, PA	Approve contract to provide shelter and counseling services. 7/1/05 – 6/30/06	\$11,016
		b. Alternative Rehabilitation Communities Harrisburg, PA	Approve contract to provide foster care and residential services. 7/1/05 – 6/30/06	\$1,146,000**
		c. Child and Family Focus Phoenixville, PA	Approve contract to provide foster and therapeutic care services. 7/1/05 – 6/30/06	\$75,000**
		d. Childfirst Services, Inc. Pocono Lake, PA	Approve contract to provide foster care and independent living services. 7/1/05 – 6/30/06	\$75,000**
		e. Children's Aid Society Norristown, PA	Approve contract to provide foster care and counseling services. 7/1/05 – 6/30/06	\$125,000**
		f. Kidspace National Center, Inc. Bethlehem, PA	Approve contract to provide foster care and residential treatment services. 7/1/05 – 6/30/06	\$950,000**
		g. New Life Youth and Family Services Schwenksville, PA	Approve contract to provide foster care, supervised living and day treatment services. 7/1/05 – 6/30/06	\$122,000**

	h.	The Salvation Army Philadelphia, PA	Approve contract to provide foster care and emergency shelter services. 7/1/05 – 6/30/06	\$70,000**
	i.	Today, Inc. Newtown, PA	Approve contract for residential and group home services. 7/1/05 – 6/30/06	\$573,500**
3.		COMMUNITY and BUSINESS DEVELOPMENT		
	a.	Interfaith Housing Development Corporation Bristol, PA	Approve amendment to Sellersville Court contract authorizing a one percent (1%) interest rate. 8/15/05 – 7/30/06	Revenue
	b.	PA Department of Community and Business Development Harrisburg, PA	Approve grant application requesting funds to support the Lower Bucks Red Cross Homeless Shelter. 2/1/06 – 2/1/08	\$150,000 Revenue
4.		CORRECTIONS		
	a.	Aramark Facility Services Philadelphia, PA	Approve increase in contract to consolidate reimbursement for materials and overtime costs for special projects and emergencies. 10/1/05 – 9/30/06	\$100,000
	b.	Carroll Engineering Corporation Warrington, PA	Approve contract for engineering services to replace roof top HVAC units at the Men's Correctional Center.	\$22,000
	c.	Compass Group Inc., Canteen Correctional Services Reynoldsburg, OH	Approve extension of food service management contract in order to complete new RFP. 10/31/05 – 6/30/06	\$587,700*
	d.	Marion Ehrlacher Doylestown, PA	Approve contract to provide anger management therapy. 1/1/06 – 12/31/06	\$9,000*
	e.	Sharon Shaw New Hope, PA	Approve contract to teach math and computer sciences to inmates. 1/1/06 – 12/31/06	\$45,389.19**

5.	COURTS	a.	Conflict Counsel 1. Sharif Abaza 2. Keith J. Bidlingmaier 3. Ronald H. Elgart 4. Niels C. Eriksen 5. Michael Goodwin 6. Ellis Klein 7. W. Craig Penglase 8. Keith J. Williams	Approve contract to provide representation to indigent clients in cases where there is a conflict of interest with the Public Defender's Office. 1/1/06 – 12/31/06	\$27,500.04**/ each
		b.	Constance J. D'Argenio Doylestown, PA	Approve contract for full time independent court reporter. 11/28/05 – 11/27/06	\$59,093
6.	DISTRICT ATTORNEY	a.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve acceptance of Older Adult Crime Task Force Grant (PCCD Funds). 4/1/05 – 3/31/06	\$90,000 Revenue
7.	DISTRICT COURTS	a.	Moore North America Mount Laurel, NJ	Approve contract for purchase of traffic and non-traffic citation forms. 1/1/06 – 12/31/06	\$15,000**
8.	EMERGENCY COMMUNICATIONS	a.	Motorola, Inc. Anaheim, CA	Approve agreement for software support and maintenance. 1/1/06 – 12/31/06	\$29,032
		b.	Motorola, Inc. Anaheim, CA	Approve increase in contract to incorporate 7 radio sites into the same software release system and conduct an AM radio interference study.	\$39,360
9.	EMERGENCY MANAGEMENT	a.	Emergency Management Services International, Inc. Culpepper, VA	Approve invoice for emergency responders to attend Homeland Security training exercises. 2/2/05 – 12/2/06	\$30,000
10.	FINANCE	a.	Paist & Noe, Inc. Richboro, PA	Approve payment for renewal of bonds for tax collectors. 1/3/06 – 1/3/10	\$74,855
11.	HEALTH	a.	PA Department of Environmental Protection Harrisburg, PA	Approve West Nile Virus Grant Application. 1/1/06 – 12/31/06	\$202,007.50 Revenue
12.	HUMAN RESOURCES	a.	MGIS (Medical Group Insurance Services, Inc.) Salt Lake City, UT	Approve Administrative Service Agreement for Section 125 Flexible Benefit Plan. 1/1/06 – termination	

13.	MH/MR	a.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract to provide respite care and supervised and supported living services. 7/1/05 – 6/30/06	\$5,942,480**
14.	NESHAMINY MANOR	a.	American Toner Products Harriman, NY Ribbons Express, Inc. Cherry Hill, NJ UneQ, Inc. Akron, OH	Approve contract to purchase cartridges and drums for facsimile and printing equipment. 1/1/06 – 12/31/06	\$15,639.10*
		b.	Delcrest Medical Services Ivyland, PA	Approve increase in contract for purchase of wound care supplies. 1/22/02 – 1/21/06	\$13,500*
		c.	Delcrest Medical Services Ivyland, PA	Approve increase in contract for purchase of emergency medical supplies. 11/1/05 – 12/31/05	\$12,000**
15.	PARKS and RECREATION	a.	Ameriquist Mortgage (aka) AMC Mortgage Services Orange, CA	Approve purchase of property in Middletown Twp. in lieu of condemnation using Growing Greener Trust Funds as part of the NRCS flood mitigation program. (T.M.P. 22-002-031)	\$149,900*
16.	PLANNING COMMISSION	a.	Bristol Township Bristol, PA	Approve contract to provide planning assistance to update Township's Comprehensive Plan.	\$34,955 Revenue
17.	PUBLIC WORKS	a.	B&E Boiler Works, Inc. Red Hill, PA	Approve payment for emergency repairs to boiler #2 at old Neshaminy Manor.	\$13,276*
		b.	Delaware Valley Forensic Psychological Services, Inc. Doylestown, PA	Approve amendment to Lease Agreement to increase rental payment fee schedule. 7/1/05 – 1/31/10	\$176,128 Revenue
		c.	PAC Industries, Inc. Croydon, PA	Approve contract for new laundry folder for Neshaminy Manor.	\$27,350
18.	PURCHASING	a.	City of Harrisburg Harrisburg, PA	Approve piggybacking on PACC's Automotive and Equipment contract for vehicles and construction equipment.	

	b.	Eagle Maintenance Supply Pennsauken, NJ Ecolab, Inc. St. Paul, MN Pyramid School Products Tampa, FL	Award contracts to provide janitorial supplies.	\$287,685.40*	
	c.	Flagzone LLC Pottstown, PA	Approve contract to provide U.S. Flags. 1/1/06 – 12/31/07	\$47,134.08*	
	d.	Weiss Brothers West Point, PA	Approve County's portion of bid for paper products on behalf of the Southeastern PA Counties Cooperative Purchasing Board. 1/1/06 – 12/31/06	\$80,208.75*	
19.	SHERIFF	a.	Prisoner Transportation Services of America Nashville, TN	Approve increase in contract to transport extradited prisoners when ordered by a judge. 1/1/05 – 12/31/05	\$10,000**
		b.	Prisoner Transportation Services of America Nashville, TN	Approve contract to transport extradited prisoners when ordered by a judge. 1/1/06 – 12/31/06	\$15,000**
20.	YOUTH CENTER	a.	Dentrust Dental International, Inc. Pipersville, PA	Approve contract to provide dental care services. 1/1/06 – 12/31/08	\$1610.88*/ 8 hr. Visit
		b.	Pinnacle Electronic Systems, Inc. West Chester, PA	Approve annual maintenance agreement for electronic security system. 1/1/06 – 12/31/06	\$15,000**
		c.	Wawa, Inc. Wawa, PA	Approve contract to provide milk to residents. 1/1/06 – 12/31/06	\$15,000**

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #12-033-0 Comm. Dev't Block Grant

Funding additional expenses through 12/31/05.

Adjustment #12-034-0 B.C. Transport

To cover 2005 appropriations for BC Transport, Inc.

Adjustment # 12-035-0 2005 Bond Issue

Adjust budget for 2005 Bond Series issuance (refunding portion).