

AGENDA

OCTOBER 5, 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 September 21, 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, OCTOBER 5TH 2005 (Agenda)

I. CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AAA	a. Bucks County Department of Health Doylestown, PA	Approve contract for full-time RN for PDA/MA Waiver Program. 7/1/05 – ongoing	\$75,000
	b. YWCA Trevose, PA	Approve contract to operate Homesharing Program. 7/1/05 – 6/30/06	\$20,000
2. CHILDREN and YOUTH	a. Tabor Children's Services (Family Preservation) Doylestown, PA	Approve contract for intensive family casework, counseling and parenting education services. 7/1/05 – 6/30/06	\$676,000**
3. EMERGENCY COMMUNICATIONS	a. L. Robert Kimball & Associates West Chester, PA	Approve contract to provide assessment of 9-1-1 program.	\$48,550
4. HUMAN RESOURCES	a. N/A	Approve benefits for County employees called to active duty for the duration of the events of Hurricanes Katrina and Rita.	
5. MH/MR	a. Alan Kane and Robert Lear, Esquire Willow Grove, PA	Approve payment in reimbursement for Early Intervention Services.	\$25,617
6. NESHAMINY MANOR	a. RecoverCare Plymouth Meeting, PA Delcrest Medical Services Ivyland, PA	Approve contract for rental of low to the floor electric beds. 9/1/05 – 8/31/06	\$15,363*
	b. Restorative Innovations, Inc. Eaglesville, PA American Home Health Care, Inc. d/b/a American Medical Equipment Westerville, OH	Approve contract for rental of pressure relieving systems. 10/1/05 – 9/30/06	\$75,596.40*

7.	PARKS and RECREATION	a.	George M. & Hilda Rader Bensalem, PA	Approve purchase of 8,799 sq. ft. of property in Bensalem Township in lieu of condemnation as part of the NRCS flood mitigation program. (T.M.P. # 02-076-134)	\$195,000 (+plus insurance and other settlement cost)
		b.	John Milner Architects, Inc Chadds Ford, PA	Approve contract to prepare plans for miscellaneous restoration and repairs to Moravian Pottery and Tile Works.	\$12,300
8.	PLANNING COMMISSION	a.	New West Technologies, LLC Landover, MD	Approve contract for consultant to determine the appropriate location for infrastructure related to the installation of alternative fuel technology. 7/1/05 – 6/30/06	\$6,000
		b.	US Department of the Interior/Geological Survey Atlanta, GA	Approve contract for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin. 10/1/05 – 9/30/06	\$45,210
9.	POLICE TRAINING	a.	Pennsylvania Department of Transportation Harrisburg, PA	Approve Highway Safety Project Grant for DUI enforcement. 10/1/05 – 9/30/06	\$43,360 Revenue
10.	PUBLIC WORKS	a.	B & E Boiler Works, Inc. Red Hill, PA	Approve contract for air conditioning installation in laundry area at Neshaminy Manor.	\$174,925
		b.	Verizon Pennsylvania Inc. North Wales, PA	Approve Easement Agreement for phone service for Richland Twp. police department.	
11.	RECORDER OF DEEDS	a.	Foveonics Imaging Technologies Eatontown, NJ	Approve contract for duplication of recorded documents. 11/1/05 – 10/31/07	\$131,172

II. BUDGET ADJUSTMENTS

Adjustment #10-023-0 2005 Bond Proceeds

Distribution of 2005 Bond proceeds.