

AGENDA

OCTOBER 19, 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 October 5, 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 19TH 2005 (Agenda)

I. **CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)**

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AAA	a. JEVS Supports for Independence Philadelphia, PA	Approve contract to provide nursing home transition services. 7/1/05 – 6/30/06	\$28,691
		b. Pennsylvania Department of Aging Harrisburg, PA	Approve amendment to PDA Waiver Program Agreement to incorporate FY 04/05 revenue and 05/06 PDA allocation. 7/1/04 – 6/30/06	\$318,612 Revenue
		c. Pennsylvania Department of Aging Harrisburg, PA	Approve amendment to Tobacco Bridge Program grant to incorporate FY 04/05 revenue and 05/06 PDA allocation. 7/1/04 – 6/30/06	[\$ 17,093] Revenue Reduction
2.	AGRICULTURAL PRESERVATION	a. Elizabeth M. Haring Doylestown, PA	Approve County's portion of conservation easement on 27.154 acres located in Plumstead Township. (T.M.P. 034-003-074)	\$40,731
		b. Charles M. and Catherine M. Freeh Trust Quakertown, PA	Approve County's portion of conservation easement on 94.4033 acres located in Springfield Township. (T.M.P. 42-21-10-, 42-21-96, 42-21-11, 42-21-13, 42-21-94 and 42-21-85).	\$339,851.88
3.	CHILDREN and YOUTH	a. Bucks County Housing Group, Inc. Wrightstown, PA	Approve contract for shelter services. 7/1/05 – 6/30/06	\$577,500**
		b. Bucks County Housing Group, Inc. Wrightstown, PA	Approve contract for bridge and transitional housing program. 7/1/05 – 6/30/06	\$325,000**
		c. Community Service Foundation Pipersville, PA	Approve contract for foster care, day treatment, and home and community services. 7/1/05 – 6/30/06	\$4,287,600**

	d.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract for foster care services. 7/1/05 – 6/30/06	\$125,000**	
	e.	Pinebrook Services for Children and Youth Allentown, PA	Approve contract for foster care services. 7/1/05 – 6/30/06	\$210,000**	
	f.	St. Joseph's Center Scranton, PA	Approve contract for foster care services. 7/1/05 – 6/30/06	\$25,000**	
	g.	Tabor Children's Services Doylestown, PA	Approve contract for life skills education program. 7/1/05 – 6/30/06	\$142,557.96	
	h.	The Impact Project, Inc. Emmaus, PA	Approve contract for specialized foster care services. 7/1/05 – 6/30/06	\$686,800**	
4.	COMMISSIONERS	a.	Raise Right, Inc. Chalfont, PA	Approve contract to elevate 3 homes in Bensalem Twp. as part of the Neshaminy Creek Supplemental Watershed Plan #5.	\$620,000*
5.	COMMUNITY and BUSINESS	a.	ACE Designs, Inc. Bristol, PA	Approve submission of revolving loan fund to finance the acquisition of industrial building located at the Bridge Business Center in Bristol Township. 10/25/06 – 10/25/15	\$140,000
		b.	EKL Machine Company, Inc. Bensalem Township, PA	Approve submission of Coastal Zone RLF application through BCEDC funded by the Delaware River Port Authority.	\$250,000
6.	CORRECTIONS	a.	Aramark Management Services Philadelphia, PA	Approve contract for maintenance services. 10/1/05 – 9/30/06	\$681,999
7.	COURTS	a.	Eleanor Fanning, Esquire Trevose, PA	Approve contract for mental health review officer. 1/1/06 – 12/31/06	\$49,000**
		b.	Donna Snyder, Esquire Doylestown, PA	Approve contract for mental health review officer. 1/1/06 – 12/31/06	\$5,000*

8.	DISTRICT ATTORNEY	a.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve application and acceptance of the Rights and Services Grant (PCCD Funds). 1/1/06 – 12/31/06	\$224,379 Revenue
9.	DRUG and ALCOHOL COMMISSION	a.	PA Department of Health, Bureau of Drug and Alcohol Programs (BDAP)	Approve contract amendment for additional federal funds to initiate a new early intervention technique. 7/1/05 – 6/31/10	\$726,862 Revenue
10.	HUMAN RESOURCES	a.	Bucks County Rangers Benevolent Association	Approve Collective Bargaining Agreement. 1/1/04 – 12/31/07	
11.	INFORMATION SERVICES	a.	Spectra Logic Boulder, CO	Approve contract to provide maintenance on the Spectra 20K tape library used to backup and store data. 10/12/05 – 10/11/08	\$25,363.20
12.	OPEN SPACE	a.	Tinicum Conservancy Erwinna, PA	Approve Natural Areas Program grant to Tinicum Conservancy to acquire 46.1 acre conservation easement located in Tinicum Twp (T.M.P. # 44-11-74)	\$129,080
13.	PARKS and RECREATION	a.	Premier Building Restorations, Inc. Erdenheim, PA	Approve increase for restoration at Moravian Pottery and Tile Works. 9/30/05 – 10/8/05	\$4,595
14.	PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve GIS Implementation Grant for development of GIS data files. 7/1/05 – 6/30/06	\$20,000
		b.	East Rockhill Township Perkasie, PA	Approve contract to prepare Township's Park and Recreation Plan.	\$5,000 Revenue
		c.	Michael Baker Jr., Inc. Philadelphia, PA	Approve contract to hire consultant to conduct a study of the unused Newtown Rail Line for use as a Bus Rapid Transit. 7/1/05 – 6/30/06	\$44,000
		d.	Pennsylvania Turnpike Commission Harrisburg, PA	Approve Turnpike Commission Housing compensation. (I-95 Interchange)	

