

AGENDA

NOVEMBER 2, 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 19, 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, NOVEMBER 2ND 2005 (Agenda)

I. CONTRACTS OR AGREEMENTS (9 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL PRESERVATION	a. James Scanzillo Chalfont, PA	Approve contract amendment to increase appraisal fee. 11/1/05 – open	\$200 per appraisal
2.	CHILDREN and YOUTH	a. Adelphoi Village Latrobe, PA	Approve contract for group home, foster care and day treatment services. 7/1/05 – 6/30/06	\$983,300**
		b. Bethany Christian Services of Greater Delaware Valley Fort Washington, PA	Approve contract for foster care services. 7/1/05 – 6/30/06	\$120,000**
		c. Chor Youth & Family Services, Inc. Reading, PA	Approve contract for foster care services. 7/1/05 – 6/30/06	116,000**
		d. Christ's Home for Children Warminster, PA	Approve contract for foster care services. 7/1/05 – 6/30/06	\$1,650,000**
		e. Concern-Professional Services for Children, Youth and Families Fleetwood, PA	Approve contract for foster care and supervised individual living services. 7/1/05 – 6/30/06	\$1,435,300**
		f. Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract for drug and alcohol treatment services. 7/1/05 – 6/30/06	\$1,029,300**
		g. Don Guanella School Springfield, PA	Approve contract for residential care services. 7/1/05 – 6/30/06	\$400,000**
		h. Edison Court (Mathom House/Ravenhill) Doylestown, PA	Approve contract for residential care services. 7/1/05 – 6/30/06	\$600,000**
		i. Elwyn, Inc. Elwyn, PA	Approve contract for residential, day treatment and educational services. 7/1/05 – 6/30/06	\$125,000**

j.	Friendship House Scranton, PA	Approve contract amendment for foster care and residential services. 7/1/04 – 6/30/05	\$22,300**
k.	Glen Mills Schools Concordville, PA	Approve contract for residential institutional care and aftercare services. 7/1/05 – 6/30/06	\$962,000**
l.	Lutheran Children and Family Service Philadelphia, PA	Approve contract for foster care and group home services. 7/1/05 – 6/30/06	\$125,000**
m.	Neighborhood First Program, Inc. Bristol, PA	Approve contract for intensive mentoring and monitoring programs. 7/1/05 – 6/30/06	\$300,000**
n.	Northwestern Human Services of Montgomery County Landsdale, PA	Approve contract for therapeutic family care and foster care plus programs. 7/1/05 – 6/30/06	\$193,000**
o.	Perl, Inc. Philadelphia, PA	Approve contract for foster care services. 7/1/05 – 6/30/06	\$25,000**
p.	St. Mary Medical Center Langhorne, PA	Approve contract for counseling and emergency shelter services. 7/1/05 – 6/30/06	\$103,246**
q.	The Children's Choice, Inc. Philadelphia, PA	Approve contract for foster care services. 7/1/05 – 6/30/06	\$60,000**
r.	Tim Munsch, MS, CAC and Teri Kistler, LSW Hellertown, PA	Approve contract for psychological and counseling services. 7/1/05 – 6/30/06	\$21,600**
s.	Valley Youth House Allentown, PA	Approve contract for emergency shelter and group home services. 7/1/05 – 6/30/06	\$1,126,800**
t.	Valley Youth House Allentown, PA	Approve contract for emergency shelter, independent living program and group home services. 7/1/05 – 6/30/06	\$650,000**

	u.	Valley Youth House Allentown, PA	Approve contract for family preservation services. 7/1/05 – 6/30/06	\$350,000**
	v.	United Way of Bucks County, Inc. Fairless Hills, PA	Approve contract for coordination of FSSR collaborative board and hiring of full-time coordinator to manage programs. 7/1/05 – 10/31/05	\$21,667**
	w.	Youth Services Agency Jim Thorpe, PA	Approve contract for case management and intensive counseling services. 7/1/05 – 6/30/06	\$3,747,400**
3.	a.	Bucks County Housing Group Wrightstown, PA	Approve use of Brownfields for Housing funds to acquire and rehabilitate 20 homes. 9/1/05 – 6/30/07	\$412,861
4.	a.	Court Conciliation and Evaluation Service New Britain, PA	Approve contract to provide psychological counseling and evaluation services for custody and visitation disputes. 1/1/06 – 12/31/06	\$65,000**
5.	a.	Theodore J. Siek, Ph.D. Feasterville, PA	Approve contract to conduct blood ethanol and drug screening for DUI cases. 1/1/06 – 12/31/06	\$36,000
6.	a.	Rogers Mechanical Company Lansdale, PA	Approve contract to replace HVAC unit at the Samuel Pierce Library.	\$77,000
7.	a.	David A. Nover, M.D., P.C. Warrington, PA	Approve contract to provide psychiatric diagnostic interviews. 7/1/05 – 6/30/06	\$215,000**
	b.	Family Service Association of Bucks County, Inc. Langhorne, PA	Approve contract for counseling program for at-risk youth. 7/1/05 – 6/30/06	\$128,848.02**
8.	a.	Access Services, Inc. Fort Washington, PA	Approve contract to provide family and supported living services. 7/1/05 – 6/30/06	\$2,650,727**

b.	Advance Lane Training Center and Employment Corp. Colmar, PA	Approve contract to provide adult developmental training services. 7/1/05 – 6/30/06	\$31,595**
c.	Alternative Care Concepts Inc. T/A Beelong Adult Day Care Services Fallsington, PA	Approve contract to provide older adult day program. 7/1/05 – 6/30/06	\$84,240**
d.	Associated Production Services, Inc. Doylestown, PA	Approve contract to provide vocational rehabilitation and pre-vocational services. 7/1/05 – 6/30/06	\$745,295**
e.	Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract to provide community employment for developmentally disabled adults. 7/1/05 – 6/30/06	\$65,280**
f.	BARC Holicong, PA	Approve contract to provide vocational rehabilitation, employment and early intervention services. 7/1/05 – 6/30/06	\$5,305,477**
g.	Blaker Associates Doylestown, PA	Approve contract to provide speech therapy services. 7/1/05 – 6/30/06	\$93,086**
h.	Bucks County Council on Alcoholism, Inc. Doylestown, PA	Approve contract to provide administrative case management services. 7/1/05 – 6/30/06	\$14,682**
i.	Bucks County Transport, Inc. Holicong, PA	Approve contract to provide transportation services. 7/1/05 – 6/30/05	\$1,270,000**
j.	CareLink Community Support Services Broomall, PA	Approve contract to provide a maximum supervision rehabilitation service. 7/1/05 – 6/30/06	\$87,341**
k.	Chandler Hall Health Services Newtown, PA	Approve contract to provide older adult day services. 7/1/05 – 6/30/06	\$14,820**

l.	Children and Adult Disability and Educational Services Swarthmore, PA	Approve contract to provide supported living services. 7/1/05 – 6/30/06	\$1,319,625**
m.	CO-MANS, Inc. Penndel, PA	Approve contract to provide supported and supervised living services. 7/1/05 – 6/30/06	\$431,497**
n.	Community Options, Inc. Princeton, NJ	Approve contract to provide supported and supervised living services. 7/1/05 – 6/30/06	\$857,902**
o.	Divine Providence Village Philadelphia, PA	Approve contract to provide a family living service. 7/1/05 – 6/30/06	\$42,310**
p.	Employment Technology, Inc. Fountainville, PA	Approve contract to provide employment services. 7/1/05 – 6/30/06	\$549,734**
q.	Family Services Association of Bucks County Langhorne, PA	Approve contract to provide administrative and intensive case management services. 7/1/05 – 6/30/06	\$66,472**
r.	Horizon House, Inc. Philadelphia, PA	Approve contract to provide supervised and supported living services. 7/1/05 – 6/30/06	\$1,349,098**
s.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract to provide supported living, pre-vocational, employment and habitation services. 7/1/05 – 6/30/06	\$1,039,938**
t.	LifeSpan Adult Day Health Center Quakertown, PA	Approve contract to provide older adult day services. 7/1/05 – 6/30/06	\$124,379**
u.	Lynch Community Homes, Inc. Willow Grove, PA	Approve contract to provide adult developmental training and support services. 7/1/05 – 6/30/06	\$631,049**

v.	Lynch Homes – Montgomery County, Inc. Willow Grove, PA	Approve contract to provide supervised living and interim care services. 7/1/05 – 6/30/06	\$277,257**
w.	Mainstay, Inc. Sellersville, PA	Approve contract to provide foster care services. 7/1/05 – 6/30/06	\$15,000**
x.	Martha Lloyd Community Residential Facility, Inc. Troy, PA	Approve contract to provide residential services. 7/1/05 – 6/30/06	\$127,000**
y.	NAMI Pennsylvania (National Alliance for the Mentally Ill) Harrisburg, PA	Approve contract to provide a consumer run drop-in program.	\$109,188**
z.	Neighbours, Inc. Franklin Pike, NJ	Approve contract to provide case management and supported living services. 7/1/05 – 6/30/06	\$201,819**
aa.	Penn Foundation for Mental Health Sellersville, PA	Approve contract to provide emergency, outpatient and social rehabilitation services. 7/1/05 – 6/30/06	\$3,452,956**
bb.	Rockhill Mennonite Community Sellersville, PA	Approve contract to provide older adult day services. 7/1/05 – 6/30/06	\$45,630**
cc.	Salisbury Behavioral Health, Inc. a/k/a Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract to provide supported living and long term structured care services. 7/1/05 – 6/30/06	\$2,114,065**
dd.	Special People In Northeast, Inc. Philadelphia, PA	Approve contract to provide pre-vocational and adult developmental training services. 7/1/05 – 6/30/06	\$49,468**
ee.	T.E.C., Inc. d/b/a Family and Friends Point Pleasant, PA	Approve contract to provide specialized foster care services. 7/1/05 – 6/30/06	\$502,552**
ff.	The Melmark Home, Inc. Berwyn, PA	Approve contract to provide 24-hour day residential program. 7/1/05 – 6/30/06	\$82,000**

	gg.	Woods Services Langhorne, PA	Approve contract to provide pre-vocational adult developmental training services. 7/1/05 – 6/30/06	\$1,073,908**
9.	PUBLIC WORKS			
	a.	Eagle Mechanical Inc. Cherry Hill, NJ	Approve contract for mechanical construction for new County Morgue/Crime Lab.	\$1,140,600*
	b.	Fisher Mechanical Inc. Horsham, PA	Approve contract for plumbing construction for new County Morgue/Crime Lab.	\$339,000*
	c.	Guy M. Cooper, Inc. Willow Grove, PA	Approve contract for fire protection construction for new County Morgue/Crime Lab.	\$115,000*
	d.	Interior Workplace Solutions Allentown, PA	Approve contract for furniture for new County Morgue/Crime Lab.	\$38,580.82*
	e.	Magnum, Inc. Warminster, PA	Approve contract for general construction for new County Morgue/Crime Lab.	\$3,858,000*
	f.	Mopec, Inc. Oak Park, MI	Approve contract for refrigeration equipment for new County Morgue/Crime Lab.	\$144,712*
	g.	Mopec, Inc. Oak Park, MI	Approve contract for fixed equipment (Items E, F and H) for new County Morgue/Crime Lab.	\$75,296*
	h.	Mulhern Electrical Company Abington, PA	Approve contract for electrical construction for new County Morgue/Crime Lab.	\$647,204*
	i.	Para Scientific Company Fairless Hills, PA	Approve contract for loose equipment (Items 2,3,4,5,8,9,10, 11,13,14, and 15) for new County Morgue/Crime Lab.	\$109,922.09*
	j.	Para Scientific Company Fairless Hills, PA	Approve contract for fixed equipment (Item B) for new County Morgue/Crime Lab.	\$31,778.82*
	k.	Thermo Shandon Pittsburgh, PA	Approve contract for fixed equipment (Items A, C, D and G) for new County Morgue/Crime Lab.	\$32,446*

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| 1. | Warminster Municipal Authority
Warminster, PA | Approve Water Supply and Sewage Disposal Agreement for new County Morgue/Crime Lab. | \$15,209* |
| m. | Warminster Township
Warminster, PA | Approve Improvement Agreement with Warminster Township for new County Morgue/Crime Lab. | |

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #11-025-0 Household Haz. Waste Final Billings

Adjusting for final program invoicing

Adjustment # 11-026-0 AAA - Additional Grant Funding

To record additional Grants awarded and related expenses

Adjustment #11-027-0 Re-Allocation of Bond Funds

Re-allocation of 2002 Bond Funds

III. MISCELLANEOUS

Lynn Bush, Director, Planning Commission will give an information report regarding the status of the Bucks County Hazard Mitigation Plan as required by FEMA.