

AGENDA

JULY 6th 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 June 15, 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 6th 2005 (Agenda)I. **CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)**

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	CHILDREN AND YOUTH	a. Carelink Community Support Services Broomall, PA	Approve increase in contract amount for group home services. 7/1/04 – 6/30/05	\$13,000**
		b. Don Guanella School Springfield, PA	Approve contract for residential care services. 7/1/04 – 6/30/05	\$266,934.48**
		c. RAP – Reaching at Problems, Inc. Chalfont, PA	Approve increase in contract for residential group home placement services. 7/1/04 – 6/30/05	\$68,000**
		d. Tabor Children's Services Doylestown, PA	Approve increase in contract amount for additional full time caseworker for life skills education program. 7/1/04 – 6/30/05	\$5,294**
2.	COURTS	a. Michael Goodwin, Esq. New Britain, PA	Approve contract with conflict counsel to provide services to indigent clients. 7/1/05 – 12/31/05	\$13,750.12**
3.	DOMESTIC RELATIONS	a. Bureau of Child Support Enforcement, PA Dept. of Public Welfare Harrisburg, PA	Approve Cooperative Agreement required for eligibility for Federal Cost Reimbursement and Incentive Earnings. 10/1/05 – 9/30/10	\$21 million**
		b. Bucks County District Attorney's Office Doylestown, PA	Approve Cooperative Agreement for provision of legal services. 10/1/05 – 9/30/10	\$40,000**
4.	FINANCE	a. Paist & Noe Inc. Richboro, PA	Approve renewal for county property insurance. 7/1/05 - 6/30/06	\$277,670
		b. SEPTA Philadelphia, PA	Approve letter of understanding for Bucks County Transit Improvement Project. 1/1/05 – 12/31/05	\$410,000**

5.	HAZARDOUS MATERIALS	a.	Bucks County Local Emergency Planning Committee Ivyland, PA	Approve payment request for Bucks County share of funding from Ordinance 81 money for the 2005 operating budget for training equipment and public information purposes. 1/1/05 – 12/31/05	\$12,560**
6.	HEALTH	a.	Alpha Omega Janitorial & Power Washing Morrisville, PA	Approve increase and extend contract for janitorial services. 7/1/05 – 6/30/06	\$31,973.76**
		b.	Bucks County Health Improvement Partnership Langhorne, PA	Approve contract to provide service programs for low income, uninsured residents. 9/1/05 – 8/31/06	\$350,000**
7.	HUMAN RESOURCES	a.	Aetna Cranbury, NJ	Approve contract to provide hospitalization and medical coverage to eligible employees and dependants. 7/1/05 - 6/30/06	\$4,223,143*
		b.	International Union of Operating Engineers Local 835 Drexel Hill, PA	Adopt Agreement between Union and County regarding maintenance and trade employees in various departments. 7/1/04 – 6/30/08	
		c.	Standard Insurance Company Wayne, PA	Approve contract to provide insurance coverage to county employees for life and disability insurance. 6/1/05 – 6/1/07	\$1,319,672.16*
8.	HUMAN SERVICES	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to provide aid to financially needy individuals and families. 7/1/04 – 6/30/05	\$5,395**
		b.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract for case management services for Homeless Assistance Program clients. 7/1/04 – 6/30/05	\$1,101**
9.	INFORMATION SERVICES	a.	Verizon Conshohocken, PA	Approve contract for Frame Relay Circuit maintenance for County network infrastructure. 7/1/05 – 6/30/08	\$636,777.36

10.	JUVENILE PROBATION	a.	Janell F. Adair Perkasie, PA	Approve increase in contract amount to provide individual and family counseling and staff training services. 7/1/04 – 6/30/05	\$4,200**
		b.	Neshaminy School District Langhorne, PA	Approve agreement for supplemental summer services for students with truancy problems. 6/1/05 – 8/31/05	\$10,000
		c.	Pennsbury School District Fallsington, PA	Approve agreement for supplemental summer services for students with truancy problems. 6/1/05 – 8/31/05	\$10,000
11.	NESHAMINY MANOR	a.	Compassionate Care Hospice Bensalem, PA	Approve HIPAA Business Associate Agreement Addendum to comply with HIPAA regulations. 7/6/05 – 7/5/06	
		b.	GT&S Inc. Morrisville, PA	Approve contract to provide oxygen. 7/1/05 – 6/30/08	\$76,806*
12.	PARKS AND RECREATION	a.	Nickels Contracting, Inc. Haddon Heights, NJ	Approve contract for restoration of Moravian Pottery and Tile Works and comply with ADA standards. 7/6/05 – 10/31/05	\$98,880
13.	PLANNING COMMISSION	a.	Heritage Conservancy Doylestown, PA	Approve Natural Areas grant from the County Open Space Program to cover 10.75 acres located on Rushland Road in Warwick Twp.	\$100,000
14.	PUBLIC WORKS	a.	Bi-State Construction Co. Easton, PA	Approve increase in contract for repairs to County Bridge #15 due to differences in estimated concrete repair quantities.	\$12,570.08
		b.	Penndot King of Prussia, PA	Approve signature authority for Commissioner Chairman to sign reimbursement agreement for reconstruction of County Bridge #145.	

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| c. | Penndot
King of Prussia, PA | Approve signature authority for
Commissioner Chairman to sign
reimbursement agreement for
reconstruction of County Bridge
#305. | |
| d. | Penn Environmental &
Remediation, Inc.
Hatfield, PA | Approve authorization for
professional environmental
consulting services for the Hidden
Valley Landfill.
4/1/05 – 3/31/06 | \$23,998* |
| e. | Professional Construction
Contractors
Easton, PA | Approve contract to rehabilitate
County Bridge #305. | \$527,342.75* |

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment # 07-015-0 Court Capital

Juvenile Probation - Purchase of software and Hardware for the JCMS
(Juvenile Court Management System)

Adjustment #07-016-0 Neshaminy Manor Maintenance Expense

Increased facility maintenance costs

Adjustment #07-017-0 Terrorism Grant

Adjusting terrorism grant budget for remaining grant funds