

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS – Agenda Items
- D. OLD BUSINESS  
Approve Minutes – March 18, 2009 Regular Meeting
- E. NEW BUSINESS
  - 1. RESOLUTIONS
  - 2. PERSONNEL ACTION
  - 3. MISCELLANEOUS OTHER ITEMS
- F. BRIEF PUBLIC COMMENTS – All Items
- G. ADJOURNMENT
- H. PRESS CONFERENCE

RESOLUTIONS FOR COMMISSIONERS MEETING, APRIL 1, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	CHILDREN & YOUTH	a. Alternative Rehabilitation Communities Harrisburg, PA	Approve contract to provide foster care, residential and secure services. 7/1/08 – 6/30/09	\$537,000.**
		b. Bethany Christian Services of Central Pennsylvania Lancaster, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$75,100.**
		c. Glen Mills Schools Concordville, PA	Approve contract to provide residential institutional care and aftercare services. 7/1/08 – 6/30/09	\$609,900.**
		d. Pinebrook Services for Children & Youth Allentown, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$100,000.**
		e. St. Mary Medical Center Langhorne, PA	Approve contract to provide emergency shelter services. 7/1/08 – 6/30/09	\$105,000.**
		f. The Bair Foundation of Pennsylvania, inc. New Wilmington, PA	Approve contract to provide foster care services. 2/1/09 – 6/30/09	\$29,500.**
2.	COMMISSIONERS	a. Mid-Atlantic Construction and Design Associates, Inc. Trenton, NJ	Rescind award to provide construction on two homes in Bensalem as part of Neshaminy Creek Supplemental Plan.	[\$205,692.]
3.	COMMUNITY & BUSINESS DEVELOPMENT	a. Bucks County Housing Group Wrightstown, PA	Approve contract to provide first-time homebuyer and foreclosure counseling. 4/1/09 – 12/31/09	\$40,000.**
4.	CORRECTIONS	a. Honeywell Building Solutions Fort Washington, PA	Approve contract for engineering design services prior to project contract. 1/1/09 – 12/31/11	\$39,000.** (\$130./hr)

	b.	Honeywell Building Solutions Fort Washington, PA	Approve contract for repairs to current security and intercom systems. 4/1/09 – 12/31/09	\$278,860.		
	c.	Multi Health Systems North Tonawanda, NY	Approve contract to provide inmate classification assessments. 3/15/09 – 3/14/10	\$20,160.		
	d.	PA Commission on Crime & Delinquency (PCCD) Harrisburg, PA	Approve renewal of funds for the Pre-Trial Project Grant. 7/1/09 – 6/30/10	\$53,751.25 Revenue (25% from PCCD)		
	e.	PA Commission on Crime & Delinquency (PCCD) Harrisburg, PA	Approve pass-through grant for Intermediate Punishment. 7/1/08 – 6/30/10	\$145,900. Revenue		
	f.	VITA Education Services Doylestown, PA	Approve contract to provide Jobs Readiness and Personal Decision Making classes. 1/1/09 – 12/31/09	\$36,747.**		
5.		EMERGENCY HEALTH SERVICES	a.	Zoll Data Systems Broomfield, CO	Approve contract to provide technical support for Data Collection System. 11/15/08 – 10/14/09	\$21,150.
6.		GENERAL SERVICES	a.	Jack Cohen & Co., Inc. Hatboro, PA	Approve contract increase at 911 Center in Ivyland, PA.	\$30,880.16
7.		HEALTH	a.	Vericor, LLC Holmen, WI	Approve decrease to Purchase Order due to overestimated shipping charges.	[\$8,252.44]
8.		INFORMATION TECHNOLOGY	a.	Tax Collectors of: Riegelsville Borough Richlandtown Borough	Approve contract to establish a computerized tax billing system which will calculate and print tax bills. 1/1/09 – 12/31/09 with automatic renewal	Unit Cost Revenue
			b.	Tax Collectors of: Warrington Township	Approve contract to establish a computerized tax billing system which will calculate and print tax bills. 1/1/09 – 12/31/09 with automatic renewal	Unit Cost Revenue

9.	NESHAMINY MANOR	a.	Caring Hospice Fort Washington, PA	Approve addendum to hospice agreement to comply with Federal, State and Local laws.	
		b.	Compassionate Care Hospice of Bensalem Bensalem, PA	Approve addendum to hospice agreement to comply with Federal, State and Local laws.	
		c.	Quest Diagnostics Clinical Laboratories Horsham, PA	Approve contract to provide third-party billing for laboratory services.	\$3,000.**
10.	OPEN SPACE	a.	The Morris Arboretum of the University of Philadelphia Philadelphia, PA	Amend contract to add nondiscrimination and information distribution provisions as required by DCNR.	
11.	PARKS & RECREATION	a.	Bridgeton Athletic Association Upper Black Eddy, PA	Approve purchase of 31.96 acres adjoining Ringing Rocks Park in Bridgeton Township in lieu of condemnation. (TMP 03-003-106)	\$200,000. (+settlement charges and adjustments)
		b.	Premier Builders Yardley, PA	Approve contract for electrical construction of Core Creek Park Boat Storage Facility.	\$18,327.
		c.	The Midway Corporation Philadelphia, PA	Approve contract for general construction of Core Creek Park Boat Storage Facility.	\$103.730.

\*Unit Cost/Estimated for operational purposes only.

\*\* Unit Cost/Not to Exceed

## II. BUDGET ADJUSTMENT

### Adjustment # 12-028                      December B Adjustments

Adjusting Operating budgets to actual expenditures per the December B Budget Balance.