

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS – Agenda Items
- D. OLD BUSINESS
  - 1. Approve Minutes – July 1, 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, JULY 15, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (10 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide assistance to low-income households. 7/1/08 – 6/30/09	\$28,000.**
2.	COMMUNITY & BUSINESS DEVELOPMENT	a. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve amendment to CDBG, HOME, and ESG funding due to increased grant award. 4/1/09 – 3/31/10	\$224,491. Revenue
3.	CORRECTIONS	a. Aramark Uniform Services Burbank, CA	Approve contract extension to purchase jackets for inmates. 7/1/07 – 6/30/10	\$6,201.36*
		b. Honeywell Building Solutions Fort Washington, PA	Approve contract to provide network configuration, hardware and installation of control center workstations. 7/1/09 – 12/31/09	\$54,178.
4.	FINANCE	a. Fidelity National Property & Casualty Insurance Company St. Petersburg, FL	Approve renewal of Flood Insurance Policy. 8/17/09 – 8/17/10	\$15,271.
		b. Safety National Casualty Corporation St. Louis, MO	Approve additional premium for Excess Workers Compensation Insurance Policy. 2/1/08 – 2/1/09	\$9,291.
5.	GENERAL SERVICES	a. Accel Auto Service Warminster, PA	Approve contract to provide vehicle maintenance and repair services. 8/1/09 – 7/31/11	\$51,400.*

b.	Bi State Construction Co., Inc. Easton, PA	Approve contract increase to rebuild two stone wing walls and concrete collars on Bridge #223 on Old Easton Rd. in Nockamixon Twp.	\$30,605.**
c.	Franc Environmental Inc. New Britain, PA	Approve contract to remove waste from the Waste Water Treatment Plant. 8/1/09 – 7/31/11	\$114,100.*
d.	Kerrigan Automotive Doylestown, PA	Approve contract to provide vehicle maintenance and repair services. 8/1/09 – 7/31/11	\$78,800.*
e.	Lederach Electric Lederach, PA	Approve contract increase for additional electric work in new District Court Building in Richland Twp.	\$11,646.75
f.	Magnum, Inc. Warminster, PA	Approve contract increase for various improvements to two new buildings in Richland Twp.	\$51,183.67
g.	PennDOT Engineering District 6-0 King of Prussia, PA	Authorize Commissioner Chairman Charles H. Martin to sign reimbursement agreement for design, right-of-way, utilities, and construction costs for replacement of Bridge #21 on Rickert Rd. in Hilltown Twp. and for David M. Sanko, Chief Clerk, to attest his signature.	
h.	PennDOT Engineering District 6-0 King of Prussia, PA	Authorize Commissioner Chairman Charles H. Martin to sign reimbursement agreement for additional reimbursement of design costs for Bridge #45 on Stoney Bridge Road in Bedminster Twp., and for David M. Sanko, Chief Clerk, to attest his signature.	
i.	Scrappy's Auto Service Penn del, PA	Approve contract to provide vehicle maintenance and repair services. 8/1/09 – 7/31/11	\$35,400.*

6.	HEALTH	a.	A. Mastrocco Jr. Moving & Storage, Inc. Warminster, PA	Approve contract for storage of Points of Dispensing and other supplies. 8/1/09 – 7/31/11	\$24,000.
		b.	Rinchem Company, Inc. dba GEA Warehouses Albuquerque, NM	Approve contract for storage of Points of Dispensing and other supplies. 8/1/09 – 7/31/11	\$28,800.
7.	INFORMATION TECHNOLOGY	a.	Verizon Business Network Services Malvern, PA	Approve contract decrease due to cost savings and change in configuration. 1/1/09 – 12/31/13	
8.	MH/MR	a.	Alan Kane and Bonnie Kane Doylestown, PA	Approve payment of court ordered settlement.	\$15,900.84
9..	OPEN SPACE	a.	East Rockhill Township Perkasie, PA	Approve Municipal Open Space Program Grant for the completion of a local open space plan.	\$5,771.20
10.	PARKS & RECREATION	a.	Northampton, Bucks County, Municipal Authority Richboro, PA	Approve sale of easement for sewer line for the Iron Works Creek Interceptor Rehabilitation. (TMP 31-015-103)	\$76,172.86 Revenue

\*Unit Cost/Estimated for operational purposes only.

\*\* Unit Cost/Not to Exceed