

AGENDA

DECEMBER 20th 2006

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
 - Approve Minutes of Meeting dated 12/6/06
- 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, DECEMBER 20th, 2006 (Agenda)I. CONTRACTS OR AGREEMENTS (21 DEPARTMENTS)

| | <u>DEPARTMENT</u> | <u>WITH</u> | <u>PURPOSE</u> | <u>AMOUNT</u> |
|----|--|--|---|---------------|
| 1. | BEHAVIORAL HEALTH SERVICES | a. Susquehanna Group Advisors, Inc. Harrisburg, PA | Approve contract to provide consulting services. 7/1/06 – 6/30/07 | \$45,000.** |
| 2. | CHILDREN AND YOUTH | a. Bea Von Watzdorf, MS MA LPC NCC Riegelsville, PA | Approve contract to provide counseling services. 7/1/06 – 6/30/07 | \$12,000.* |
| | | b. Best Nest, Inc. Philadelphia, PA | Approve contract to provide foster care services. 7/1/06 – 6/30/07 | \$17,000.** |
| | | c. Northwestern Human Services of Montgomery County Erdenheim, PA | Approve contract for Therapeutic Family Care and Foster Care Plus Programs. 7/1/06 – 6/30/07 | \$190,000.** |
| | | d. Perseus House, Inc. Erie, PA | Approve contract to provide shelter for dependant pregnant teens. 8/1/06 – 6/30/07 | \$76,000.** |
| | | e. St. Francis – St. Joseph Homes for Children Bensalem, PA | Approve contract to provide placement services. 7/1/06 – 6/30/07 | \$45,000.** |
| 3. | COMMUNITY AND BUSINESS DEVELOPMENT | a. Subgrantees 1) Bucks County Office of Employment and Training 2) Warrington Township | Approve Community Development Block Grant contracts with a non-profit organization and municipality. 4/1/06 – 3/31/08 | \$76,200. |
| | | b. Bucks County Redevelopment Authority Bristol, PA | Approve Agreement to continue funding of lower income homeowner rehab program. 12/1/06 – 11/30/07 | \$400,000.** |
| | | c. Bucks County Redevelopment Authority Bristol, PA | Approve Agreement to create a revolving loan fund to support economic development activities. 12/1/06 – 11/30/07 | \$600,000.** |

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| 4. | CONTROLLER | a. | PNC Bank Philadelphia, PA | Approve amendment to Purchasing Card Agreement to include new rebate schedule. 3/31/03 - Ongoing | |
| 5. | COURTS | a. | Conflict Counsel 1. Keith Bidlingmaier 2. Keith Williams | Approve contract to provide representation to indigent clients in cases where there is a conflict of interest with the Public Defender's Office. 1/1/07 – 12/31/07 | \$27,500.04**/ each |
| | | b. | Beverly Jeannie Kauffman Pipersville, PA | Approve contract to provide court reporting services. 12/1/06 – 12/1/07 | \$62,691.20** |
| 6. | CRIME LABORATORY | a. | Fisher Scientific Suwanee, GA | Approve increase to blanket order to provide blood alcohol supplies. 1/1/06 – 12/31/06 | \$11,200.** |
| 7. | DISTRICT ATTORNEY | a. | PA Commission on Crime and Delinquency Harrisburg, PA | Approve application and acceptance of the Rights and Services Grant (PCCD Funds). 1/1/07 – 12/31/08 | \$162,259. Revenue |
| 8. | DISTRICT COURTS | a. | Automation Aids, Inc. | Approve piggybacking on SPACCPB's bid for remanufactured toner cartridges. 1/1/07 – 8/31/07 | \$28,908.* |
| 9. | EMERGENCY MANAGEMENT | a. | Crystal Tea Room/Finley Catering Philadelphia, PA | Approve payment of invoice for multi agency federal table top exercise. 12/20/06 – 2/8/06 | \$12,000. |
| 10. | FINANCE | a. | Curtin & Heefner Morrisville, PA | Approve service fee to act as bond counsel on behalf of the County. 1/1/07 – 12/31/07 | \$20,000. (+ expenses not to exceed \$750.00) |
| 11. | HEALTH | a. | David J. Davis, DO New Hope, PA | Approve contract increase for medical services provided to TB/Chest Clinic and corrections facility. 3/1/01 – until terminated | \$150,000.** |
| | | b. | Gordian V. Ehrlacher Doylestown, PA | Amend Agreement to provide consulting services. 7/8/06 – 12/31/07 | \$25,000.** |

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| | c. | Cleofe P. Evangelista, MD Yardley, PA | Approve contract increase to provide medical services to youth center and corrections facility. 3/1/01 – until terminated | \$85,000.** |
| | d. | Family Service Association of Bucks County (Bucks CARES Project) Langhorne, PA | Approve contract to provide HIV/AIDS education, intervention and therapeutic services. 7/1/06 – 6/30/07 | \$89,975.** Revenue |
| | e. | PA Department of Environmental Protection Harrisburg, PA | Approve West Nile Virus Grant for continuation of mosquito control activities. 1/1/07 – 12/31/07 | \$186,060.50* Revenue |
| | f. | St. Mary Medical Center Langhorne, PA | Approve contract to provide hospital services for patients in the breast and cervical early detection program. 1/1/07 – until terminated by either party | \$11,000.** |
| 12. | | HUMAN SERVICES | | |
| | a. | Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA | Approve Healthchoices Behavioral Health Agreement. 1/1/07 – 12/31/09 | \$49,660,000. /per year |
| 13. | | MH/MR | | |
| | a. | Delta Community Supports, Inc. Lower Gwynedd, PA | Approve contract increase for supported living-waiver allocation. 7/1/06 – 6/30/07 | \$22,775.** |
| | b. | Lynch Homes – Montgomery County, Inc. Willow Grove, PA | Approve contract to provide supervised living and interim care residential services. 7/1/06 – 6/30/07 | \$261,174.** |
| | c. | National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA | Approve contract increase for social rehabilitation allocation. 7/1/06 – 6/30/07 | \$6,400. |
| | d. | NuWay Pharmacy Levittown, PA | Approve contract to provide prescription drugs. 7/1/06 – 6/30/07 | \$40,000.** |
| 14. | | NESHAMINY MANOR | | |
| | a. | Crossroads Hospice of Philadelphia Horsham, PA | Approve amendment to agreement to incorporate standard hospice terms and HIPAA addendum. 12/1/06 – 12/1/07 (with automatic renewal) | |

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| | b. | Doylestown Hospital Hospice Doylestown, PA | Approve amendment to agreement to incorporate standard hospice terms and HIPAA addendum. 11/1/06 – 11/1/07 (with automatic renewal) | |
| | c. | Genesis Rehabilitation Service Kennett Square, PA | Approve contract increase to provide occupational, physical and speech therapy services. 10/1/03 – 12/31/06 (per prevailing rates) | \$400,000.** |
| | d. | Genesis Rehabilitation Service Kennett Square, PA | Approve contract to provide occupational, physical and speech therapy services. 1/1/07 – 12/31/07 (with automatic renewal – per prevailing rates) | \$1,100,000.** |
| | e. | Lifestar Ambulance Willow Grove, PA | Approve agreement for wheelchair and ambulance transportation services. 3/1/06 – 10/4/06 | \$12,000.** |
| | f. | Edith Rogers Miller Furlong, PA | Approve contract to provide cosmetology services to residents. 1/31/07 – 1/31/09 | \$40,000.** |
| | g. | Penn Jersey Paper Company Philadelphia, PA | Approve contract to provide nursing supplies. 1/1/07 – 12/31/08 | \$55,350.90* |
| 15. | | OPEN SPACE | | |
| | a. | Hulmeville Borough Hulmeville, PA | Approve use of Municipal Open Space grant to acquire 5.4 acre conservation easement in Hulmeville Borough. (T.M.P. 16-001-006) | \$120,000. |
| 16. | | PARKS AND RECREATION | | |
| | a. | Bristol Fuel Stop Inc. & Tony Parashar and Harkamal Sangha Bristol, PA | Approve park land acquisition contract for purchase of 1.45 acres in Bristol Borough in lieu of condemnation. (T.M.P. 04-010-146 and 04-010-141) | \$336,500. (plus insurance and settlement costs) |
| | b. | Bucks County Redevelopment Authority Bristol, PA | Approve Agreement assigning Bristol Fuel Stop property to Redevelopment Authority. (T.M.P. 04-010-146 and 04-010-141) | |

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| 17. PLANNING COMMISSION | a. | Bedminster Township Bedminster, PA | Approve contract to provide planning assistance to update Township's Comprehensive Plan. | \$19,000. Revenue |
| | b. | Clean Venture, Inc. Clayton, NJ | Approve Agreement for Household Hazardous Waste Collection Program 1/1/07 – 12/31/09 | \$185,000.** /per year |
| | c. | Langhorne Manor Borough Langhorne, PA | Approve Agreement to include member municipality in recycling program. Present – 7/31/09 | |
| | d. | Newtown Borough Newtown, PA | Approve contract to provide planning assistance to update Borough's Comprehensive Plan. | \$4,000. Revenue |
| | e. | Warminster Township Warminster, PA | Approve contract to provide planning assistance to update Township's Zoning Ordinance. | \$17,000. Revenue |
| 18. PUBLIC DEFENDER | a. | Forensic Psychology & Neuropsychology Services, P.C. Hamilton, NJ | Approve contract to provide expert services as mandated by the PA Supreme Court. 1/1/06 – 12/31/06 | \$37,619.** |
| | b. | Allan M. Tepper Philadelphia, PA | Approve contract to provide expert services as mandated by the PA Supreme Court. 1/1/06 – 12/31/06 | \$44,000.** |
| | c. | Pogos H. Voskanian Huntingdon Valley, PA | Approve contract to provide expert services as mandated by the PA Supreme Court 10/1/05 – 10/1/06 | \$34,740.** |
| 19. PUBLIC WORKS | a. | PECO Energy Company Philadelphia, PA | Approver contract for natural gas service and extension of gas main to new Neshaminy Manor complex sewer pre-treatment plant. | \$16,434. |
| 20. PURCHASING | a. | Prestige Packaging, Inc. West Point, PA | Approve contract increase and extension for County's portion of bid on paper products on behalf of SPCCPB. 1/1/06 – 12/31/07 | \$90,094.50 |

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| | b. | XSE Xerographic Supplies & Equipment Co. New Britain, PA | Approve contract to provide copier services. 1/1/07 – 12/31/11 | \$1,010,323.56* |
| 21. SOLICITOR | a. | Ballard Spahr Andrews & Ingersoll, LLP Philadelphia, PA | Approve letter agreement for services up to 1/01/07 – Open | \$285./** hour |
| | b. | Begley Carlin & Mandio, LLP Langhorne, PA | Approve letter agreement for services up to 1/1/07 – Open | \$200./** hour |

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

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| <u>Adjustment #12-026</u> | <u>AAA – Immunizations</u> | \$ 1,100.00 |
| | Immunization Information Grant | |

III. MISCELLANEOUS

- A. Consideration of Adopting Ordinance 125 Guarantying the \$9,950,000 Principal Amount of a Promissory Note to be issued by the Bucks County Community College for Completion of the Lower County Campus.
- B. 2007 Budget, Tax Levy and Appropriations
 - 1. Adopt the **2007** County Budget as recommended by the Finance Director.
 - 2. Adopt the **2007** Tax Levies and Millage Rate as recommended by the Finance Director.
 - 3. Upon recommendation of the Finance Director to approve the appropriations to the agencies and authorities for calendar year **2007**.