

AGENDA

JANUARY 4TH 2006

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
- 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, JANUARY 4TH 2006 (Agenda)

I. **CONTRACTS OR AGREEMENTS (9 DEPARTMENTS)**

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL PRESERVATION	a. Pennsylvania Bureau of Farmland Preservation Harrisburg, PA	Approve County's annual allocation for the Agricultural Land Preservation program to secure state matching funds. 1/1/06 – 12/31/07	\$2,000,000
2.	AREA AGENCY ON AGING	a. Lois H. Moore New Britain, PA	Amend Technical Support contract to extend term and increase amount. 12/31/05 – 3/31/06	\$6,300*
3.	EMERGENCY MANAGEMENT	a. Environmental Tectonics Corporation Southampton, PA	Approve purchase of Advanced Disaster Management Simulator Training System. 1/4/06 – 1/5/11	\$637,686
4.	HEALTH	a. Bucks County Health Department Doylestown, PA	Approve 2006 Fee Schedule for Environmental Services.	
		b. CFG Health Systems, LLC Marlton, NJ	Approve amendment to increase monthly payments to provide additional psychiatric and administrative services. 10/1/05 – 9/30/06	\$40,200**
5.	HUMAN SERVICES	a. American Red Cross Shelter Levittown, PA	Approve increase in contract to provide case management, transportation and social services. 7/1/05 – 6/30/06	\$21,000
		b. Bucks County Area Agency on Aging Doylestown, PA	Approve increase in contract to provide adult day care and home support services. 7/1/05 – 6/30/06	\$27,000
		c. Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve increase in contract to provide outreach and early intervention services. 7/1/05 – 6/30/06	\$20,000
		d. Bucks County Housing Group, Inc. Wrightstown, PA	Approve increase in contract to provide case management services. 7/1/05 – 6/30/06	\$15,000

	e.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve increase in contract to provide case management services. 7/1/05 – 6/30/06	\$40,000
	f.	Libertae, Inc. Bensalem, PA	Approve increase in contract to provide case management services. 7/1/05 – 6/30/06	\$6,600
6.		INFORMATION SERVICES		
	a.	Donald Brennan Associates, Inc. Blue Bell, PA	Approve contract to provide application programming and support services. 1/1/06 – 12/31/06	\$90,000**
7.		MH/MR		
	a.	Resources for Human Development, Inc. Philadelphia, PA	Approve contract to provide supervised living-waiver residential services. 7/1/05 – 6/30/06	\$384,821**
8.		NESHAMINY MANOR		
	a.	Gulf South Medical Parkesburg, PA	Approve contract to purchase emergency medical supplies. 1/5/05 – 12/31/05	\$12,000**
	b.	McKesson Medical – Surgical Golden Valley, MN	Approve contract to purchase incontinency products. 1/1/06 - 12/31/06	\$97,216.57*
	c.	Quality Insights of Pennsylvania Wayne, PA	Approve Memorandum of Agreement for review of medical services. 8/1/05 – 7/31/08	
	d.	Twin Medical Company Ephrata, PA	Approve contract to purchase parts for lifts for residents. 1/1/05 – 12/31/05	\$12,500**
9.		YOUTH CENTER		
	a.	Wawa, Inc. Wawa, PA	Approve contract to purchase juice. 1/1/06 – 12/31/07	\$12,675*

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed