

AGENDA

MAY 10th 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 4/19/06
- 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, MAY 10th 2006 (Agenda)I. **CONTRACTS OR AGREEMENTS (16 DEPARTMENTS)**

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. BTC Foods, Inc. Bala Cynwyd, PA	Approve contract for kosher home-delivered meals. 7/1/06 – 6/30/07	\$29,052.**
		b. Pennsylvania Department of Aging Harrisburg, PA	Approve Cooperative Grant Agreement to provide federal and state funding for services. 7/1/06 – 6/30/11	\$30,742,310. Revenue
2.	COMMISSIONERS	a. Raise-Right, Inc. Chalfont, PA	Approve contract to elevate homes in Northampton Twp. and Lower Southampton Twp. as part of the Neshaminy Creek Supplemental Work Plan #5.	\$950,000.*
3.	COMMUNITY & BUSINESS DEVELOPMENT	a. Housing & Urban Development Philadelphia, PA	Approve submission of Supportive housing Program Application and grant authorization process to provide funding for homeless projects.	\$981,619. Revenue
4.	CORRECTIONS	a. Aramark Facility Services Philadelphia, PA	Approve contract increase for materials, supplies and maintenance services. 10/1/05 – 9/30/06	\$100,000.**
		b. Honeywell Building Solutions Fort Washington, PA	Approve contract for system upgrade to provide security in four Corrections buildings. 5/25/06 – 12/15/06	\$297,994.
		c. Tasty Baking Company Philadelphia, PA	Approve contract to supply Tastykakes to inmate workers. 7/1/06 – 6/30/08	\$110,500.*
5.	EMERGENCY COMMUNICATIONS	a. Motorola Schaumburg, IL	Approve contract for post-warranty radio system hardware maintenance and technical support. 7/1/06 – 6/30/09	\$965,025.

6.	EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Radiation Emergency Response Fund Grant to purchase equipment.	\$16,747. Revenue
7.	FINANCE	a.	Paist & Noe, Inc. Richboro, PA	Approve insurance premium for builders risk and protective liability coverage for the new morgue/crime lab. 4/4/06 – 4/4/07	\$12,476.
8.	HUMAN RESOURCES	a.		Approve revisions to personnel practices and procedures for nonrepresented employees.	
		b.	Stedman's Employee Medical Center Bensalem, PA	Approve contract for pre- employment and random drug and alcohol testing. 5/1/06 – open	\$68,000.*
9.	HUMAN SERVICES	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract increase to provide outreach and early intervention services. 7/1/05 – 6/30/06	\$15,000.
		b.	Catholic Social Services Levittown, PA	Approve contract increase to provide case management, counseling and referral services. 7/1/05 – 6/30/06	\$6,000.
10.	JUVENILE PROBATION	a.	TCS (TATA Consulting Services) Camp Hill, PA	Approve amendment to extend contract term. 11/30/05 – 6/30/06	
11.	NESHAMINY MANOR	a.	Edith Rogers Miller Furlong, PA	Approve contract to provide cosmetology services to residents. 4/1/06 – 1/31/07	\$14,000.*
12.	OPEN SPACE	a.	Heritage Conservancy Doylestown, PA	Approve Natural Areas Program Grant to acquire 5-acre conservation easement in Springfield Twp. (T.M.P. 42-17-4)	\$47,395.
		b.	Warminster Township Warminster, PA	Approve use of Municipal Open Space Grant Funds to purchase 14 acres of land along Norristown Rd. in Warminster Twp. (T.M.P. 49-001-010)	\$496,621.50

13.	PLANNING COMMISSION	a.		Approve revision to the Bucks County Municipal Solid Waste Management Plan.	
14.	PUBLIC WORKS	a.	Crest Environmental Services Corp. Reading, PA	Approve contract for asbestos removal for hazard mitigation properties.	\$2,785.*
		b.	Environmental Restoration, Inc. Courtdale, PA	Approve contract for demolition of hazard mitigation properties.	\$108,501.*
15.	SHERIFF	a.	Havis-Shields Equipment Corporation. Warminster, PA	Approve contract for installation of partition and light kits in sheriff's vehicles.	\$17,947.32
16.	TAX CLAIM BUREAU	a.	Benhayon & Associates Levittown, PA	Approve Agreement for the posting of properties scheduled in the 2006 Upset Sale. 1/1/06 – 12/31/06	\$16,000.**

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed