

AGENDA

NOVEMBER 15th 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 11/01/06
- 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, NOVEMBER 15th, 2006 (Agenda)

I. **CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)**

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Pennsylvania Department of Aging	Approve extension of Grant Agreement for Over-60 Medicaid Waiver Program. 7/1/06 – 6/30/11	\$5,233,240.00 Revenue
2.	BOARD OF ELECTIONS	a. Precision Marketing Inc. Easton, PA	Approve professional services contract for development and production of voter education mailer.	\$16,745.
3.	CHILDREN & YOUTH	a. Associated Marine Institutes Tampa, FL	Approve contact to provide residential services. 7/1/06 – 6/30/07	\$84,000.**
		b. Child & Family Phoenixville, PA	Approve contract to provide foster and therapeutic care services. 7/1/06 – 6/30/07	\$65,000.**
		c. Don Guanella School Springfield, PA	Approve contract increase to provide residential care services. 7/1/05 – 6/30/06	\$19,000.**
		d. Don Guanella School Springfield, PA	Approve contract to provide residential care services. 7/1/06 – 6/30/07	\$400,000.*
		e. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide counseling services. 7/1/06 – 6/30/07	\$144,000.
		f. NHS Youth Services, Inc. Harrisburg, PA	Approve contract to provide residential treatment, family and foster care services. 7/1/06 – 6/30/07	\$2,099,200.**
		g. Northwestern Human Services of PA Harrisburg, PA	Approve contract to provide residential and foster care services. 7/1/06 – 6/30/07	\$25,000.**
		h. St. Joseph's Center Scranton, PA	Approve contract to provide foster care services. 7/1/06 – 6/30/07	\$20,000.**
		i. Silver Springs – Martin Luther School Plymouth Meeting, PA	Approve contract to provide foster care and residential treatment services. 7/1/06 – 6/30/07	\$53,000.**

		j.	Three Rivers Adoption Council Pittsburgh, PA	Approve contract to provide foster care and adoption services. 7/1/06 – 6/30/07	\$21,000.**
		k.	Welcome House of Pearl S. Buck International Perkasie, PA	Approve contract to provide foster care services. 7/1/06 – 6/30/07	\$80,000.**
4.	COMMISSIONERS	a.	Borough of Doylestown Doylestown, PA	Approve Agreement for purchase of property located at 97 Shewell Avenue, Doylestown (TMP #8-4-358)	\$444,000.
5.	COMMUNITY & BUSINESS	a.	Co-Mans, Inc. Pennel, PA	Approve use of funding to acquire five housing units for adults with disabilities. 11/15/06 – 11/15/08	\$150,000.
		b.	Indian Valley Housing Corp. Souderton, PA	Approve funding to acquire four units to serve as transitional housing for homeless families. 11/15/06 – 11/15/08	\$160,000
6.	CORRECTIONS	a.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve grant application and contracts to provide a pretrial detention program.	\$225,000 Revenue
7.	COURTS	a.	Eleanor Fanning, Esq. Trevose, PA	Approve contract for Mental Health Review Officer. 1/1/07 – 12/31/07	\$50,400.
8.	EMERGENCY COMMUNICATIONS	a.	Kova Corporation Little Egg Harbor, NJ	Approve maintenance agreement for the 9-1-1 recorder system. 1/22/07 – 1/21/09	\$128,238.
9.	FINANCE	a.	U.S. Bank St. Paul, MN	Approve change of payee name on various loans to County.	
10.	HEALTH	a.	Alpha Omega Janitorial & Power Washing Morrisville, PA	Approve contract increase and two-month extension for janitorial services for Levittown Bucks County Government Service Center. 7/1/06 – 8/31/06	\$2,664.48
		b.	Charles Ujay Gbadouwey, MD Lancaster, PA	Approve contract to provide medical services for TB/Chest Clinic. 11/1/06 – until terminated	\$50,000.**
11.	HUMAN SERVICES	a.	The Salvation Army Levittown, PA	Approve contract to provide assistance, counseling and referral services. 7/1/06 – 6/30/07	\$12,000.**

12.	INFORMATION SERVICES	a.	Stillwell Hansen Edison, NJ	Approve contract increase for additional work needed to install the clean agent fire suppression system to the Mechanical Room.	\$22,275.**
13.	JUVENILE PROBATION	a.	NHS Youth Services of PA, Inc. Harrisburg, PA	Approve contract increase to provide residential treatment, family care and foster care services. 7/1/05 – 6/30/06	\$325,000.**
14.	MH/MR	a.	Woods Services Langhorne, PA	Approve contract increase to provide additional facility services. 7/1/06 – 6/30/07	\$192,502.**
15.	NESHAMINY MANOR	a.	Contract Pharmacy Services d/b/a Y&S Pharmacy, Inc. Hatboro, PA	Approve contract increase to provide pharmaceutical services.	\$640,000.**
		b.	Neshaminy Manor (Daily Room Rate) Warrington, PA	Approve increase in daily room rate for private and semi-private rooms.	\$255.00 per day /per room (private) \$245.00 per day /per room (semi-private) Revenue
		c.	XPEDX Camp Hill, PA	Approve contract increase for purchase of medical supplies. 1/1/06 – 12/31/06	\$3,000.*
16.	PARKS AND RECREATION	a.	Pennsylvania Turnpike Commission Harrisburg, PA	Approve Temporary Construction Easement for I-95/I-276 connector in Bristol Township. (TMP 5-29-159)	\$1,300. Revenue
17.	PLANNING COMMISSION	a.	Federal Transit Administration Philadelphia, PA	Approve 1) use of Federal Transit Administration funds to study reactivation of passenger rail service for Bethlehem Branch. 2) Designation of Richard Brahler, Sr. Transportation Planner, as person responsible to apply for FTA funding, and 3) Authorization of Richard Brahler to electronically file necessary forms for FTA funding.	
18.	PURCHASING	a.	IKON Office Solutions King of Prussia, PA	Approve one-month extension of contract term. 9/18/06 – 10/18/06	

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

<u>Adjustment #11-020</u> Behavioral health Services Increase in revenue allocations	\$ 8,800,000.00
<u>Adjustment #11-021</u> Community Dev't Block Grant Projects progressing faster than anticipated	\$ 361,000.00
<u>Adjustment #11-022</u> B.C. Transport Adjust 2006 pass thru grant for BC Transport, Inc.	\$23,300.00