

AGENDA

DECEMBER 6th 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 11/15/06
- 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 6th, 2006 (Agenda)

1. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. JEVS Supports for Independence Philadelphia, PA	Approve contract amendment to increase attendant care hourly rate as mandated by PA Dept. of Public Welfare. 7/1/06 – 6/30/07	\$75,000.**
		b. JEVS Supports for Independence Philadelphia, PA	Approve contract amendment to increase personal assistance hourly rate as mandated by PA Dept. of Public Welfare. 7/1/06 – 6/30/07	
		c. Liberty Resources, Inc. Philadelphia, PA	Approve contract amendment to increase attendant care hourly rate as mandated by PA Dept. of Public Welfare. 7/1/06 – 6/30/07	
2.	BOARD OF ELECTIONS	a. Video Gold Productions, Inc. Richboro, PA	Approve payment of invoice for Public Educational and Election Official Training Videos 7/25/06 – 11/7/06	\$12,480.35
3.	CHILDREN AND YOUTH	a. Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract to provide drug and alcohol treatment services. 7/1/06 – 6/30/07	\$82,097.**
		b. Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract to provide foster care services. 7/1/06 – 6/30/07	\$55,000.**
		c. Diakon Youth Services Mechanicsburg, PA	Approve contract to provide foster care and residential services. 7/1/06 – 6/30/07	\$334,600.**
		d. Friendship House Scranton, PA	Approve contract to provide foster care and residential services. 7/1/05 – 6/30/06	\$38,000.**

	e.	Friendship House Scranton, PA	Approve contract to provide foster care and residential services. 7/1/06 – 6/30/07	\$50,000.**		
	f.	National Mentor Healthcare, LLC d/b/a PA Mentor Conshohocken, PA	Approve contract to provide CRR Treatment and Step-Down Services. 7/1/06 – 6/30/07	\$75,000.**		
	g.	St. Mary Medical Center Langhorne, PA	Approve contract to provide counseling and emergency shelter services. 7/1/06 – 6/30/07	\$104,320.**		
4.		COMMUNITY AND BUSINESS DEVELOPMENT	a.	Commonwealth of Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve Participation Agreement and Sub-Administrator contract to implement the Homeless Management Information System. 12/6/06 – 3/31/11	\$100,000.**
5.		CORRECTIONS	a.	Honeywell International Ft. Washington, PA	Approve contract to provide support and maintenance to security systems in Corrections buildings. 1/1/07 – 12/31/11	\$1,043,757.
6.		COURTS	a.	Donna Snyder, Esquire Doylestown, PA	Approve contract for Mental Health Review Officer. 1/1/07 – 12/31/07	\$5,100.**
			b.	Conflict Counsel 1. Sharif Abaza 2. Ronald H. Elgart 3. Niels C. Eriksen 4. Fioravant and Knight 5. Ellis Klein 6. Robert A. Mancini 7. Craig Penglase	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
7.		EMERGENCY MANAGEMENT	a.	Pennsylvania Veterinary Medical Association Hershey, PA	Approve reimbursement for 2006 technical large animal emergency course. 7/21/06 – 7/24/06	\$16,347.80
8.		ENTERPRISE RESOURCE PLANNING IMPLEMENTATION	a.	Lawson Software Inc. St. Paul, MN	Approve contract to install and implement the new Enterprise Resource Planning Software. 1/1/07 – 12/31/08	\$5,417,504.**

9.	HUMAN SERVICES	a.	Bernard J. McBride Philadelphia, PA	Approve contract to provide management and administrative oversight services to Bucks County Behavioral Health. 1/1/07 – 12/31/09	\$132,600.**/yr. (+cost of living adjustment)
10.	INFORMATION SERVICES	a.	Gartner Stamford, CT	Approve contract extension to continue assistance with ERP system implementation. 5/25/06 – 12/31/08	
11.	MH/MR	a.	Co-Mans, Inc. Pennel, PA	Approve contract amendment to increase CRR - Moderate Supervision allocation. 7/1/06 – 6/30/07	\$40,000.
		b.	Grand View Hospital Sellersville, PA	Approve payment of invoice for inpatient services. 9/10/05 – 10/22/05	\$11,004.23
		c.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract amendment to increase community service allocation. 7/1/06 – 6/30/07	\$5,400.
		d.	Resources for Human Development, Inc. Philadelphia, PA	Approve contract increase to provide behavior therapy services. 7/1/06 – 6/30/07	\$22,464.**
		e.	Salisbury Behavioral Health, Inc. a/k/a Milestones Community Healthcare, Inc. Roslyn, PA	Approve contract increase for long term structured care services. 7/1/06 – 6/30/07	\$291,232.**
12.	NESHAMINY MANOR	a.	American Toner Products, Inc. Harrison, NY	Approve contract increase to provide toner and printer cartridges. 1/1/06 – 12/31/07	\$3,000.*
		b.	Compassionate Care Hospice Bensalem, PA	Approve amendment to agreement to incorporate standard hospice terms and HIPAA addendum. 10/30/06 – 10/30/07 (with automatic renewal)	
		c.	Joseph M. Crugnale Quakertown, PA	Approve contract to provide chaplain services. 1/1/07 – 12/31/07 (with automatic renewal)	\$10,044.

	d.	McKesson Medical Surgical Minnesota Supply, Inc. Golden Valley, MN	Approve contract increase to provide medical supplies. 1/1/07 – 12/31/07	\$90,000.*
	e.	Ribbons Express Cherry Hill, NJ	Approve contract increase to provide toner and printer cartridges. 1/1/07 – 12/31/07	\$5,000.*
	f.	Uneq, Inc. Akron, OH	Approve contract increase to provide toner and printer cartridges. 1/1/07 – 12/31/07	\$13,000.*
	g.	Xpedx Camp Hill, PA	Approve contract increase to provide medical supplies. 1/1/07 – 12/31/07	\$17,000.*
13.		PARKS AND RECREATION		
	a.	Estate of Patricia F. St. Pierre and Margaret B. Adam c/o John J. Dalton, Esq. Cedar Grove, NJ	Approve acquisition of right of way and slope easement for reconstruction of Bridge #204 over the Delaware Canal. (TMP 44-07-50)	\$3,450.
	b.	Sylvester Cook and Stewart H. & Herbert A. Cook Executor Center Valley, PA	Approve acquisition of right of way and slope easement for reconstruction of Bridge #204 over the Delaware Canal. (TMP 44-7-48-1)	\$2,650.
	c.	Twining Construction Co., Inc. Newtown, PA	Approve contract increase for additional work on Erwin Stover House in Tinicum Park. 6/1/06 – 12/31/06	\$15,881.39
14.		SHERIFF		
	a.	Prisoner Transportation Services of America Nashville, TN	Approve contract to transport extradited prisoners required by court order. 1/1/07 – 12/31/07	\$25,000.*
15.		YOUTH CENTER		
	a.	Wawa, Inc. Wawa, PA	Approve contract increase to provide milk products. 1/1/06 – 12/31/06	\$3,000.*

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

<u>Adjustment #12-023</u> <u>Fire Marshal</u>	\$ 9,000.00
Upgrades to Admin BLdg. Fire Alarm System	
<u>Adjustment #12-024</u> <u>Children & Youth – FSSR</u>	\$230,200.00
Additional pass through grants for fiscal year 06-07	
<u>Adjustment #12-025</u> <u>Public Defender</u>	\$105,000.00
Increased expenses	

III. MISCELLANEOUS

Approve Consideration of Ordinance 124 implementing the revision to the Bucks County Municipal Waste Management Plan approved by the Pennsylvania Department of Environmental Protection on January 17, 2006.