

AGENDA

FEBRUARY 20TH 2008

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE

- B. PLEDGE OF ALLEGIANCE TO THE FLAG

- C. BRIEF PUBLIC COMMENTS

- D. OLD BUSINESS
Approve Minutes from February 6, 2008 Meeting

- 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, FEBRUARY 20TH 2008 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Association for Retired & Senior Citizens Bristol, PA	Approve contract amendment to increase the operation grant amount. 7/1/07 – 6/30/08	\$1,500.
	b. GTL Inc., d/b/a Link to Life Pittsfield, MA	Approve contract to provide Personal Emergency Response Systems and Medication Dispensing and Monitoring. 10/1/07 – ongoing	\$10,000.**
	c. MedScope America Corporation Wynnewood, PA	Approve contract to provide Personal Emergency Response Systems and Medication Dispensing and Monitoring. 10/1/07 – ongoing	\$25,000.**
	d. LifeSpan Quakertown, PA	Approve contract to provide direct care worker initiative. 7/1/07 – 6/30/08	\$19,870.
	e. VNA Community Services Abington, PA	Approve contract to provide direct care worker initiative. 7/1/07 – 6/30/08	\$9,936.
	f. PSI (Prime Spot) Doylestown, PA	Approve contract extension for placement of temporary employee. 9/24/07 – 3/31/08	\$4,837.
2. BEHAVIORAL HEALTH	a. Allan Collaunt Associates, Inc. ACA Broomall, PA	Approve contract renewal to provide oversight services for managed healthcare initiative. 1/1/08 – 12/31/08	\$83,409.34**
3. BOARD OF ELECTIONS	a. Clemmer Moving and Storage Telford, PA	Approve contract for hauling of voting machines for primary and general elections. 4/1/08 – 12/31/09	\$109,524.22*
	b. Reliance Graphics West Chester, PA	Approve contract for printing of election materials for primary and general elections.	\$146,816.*

4.	CORRECTIONS	a.	Alderson Engineering, Inc. Southampton, PA	2/1/08 – 12/31/09 Approve contract for engineering work required for emergency replacement of boiler. 12/27/07 – 6/27/08	\$30,000.**
		b.	Aramark Facilities Services Philadelphia, PA	Approve contract increase to provide materials, supplies and maintenance services. 10/1/05 – 12/31/08	\$100,000.**
5.	COURTS	a.	Isaac S. Garb, Esq. Buckingham, PA	Approve contract for General Master for Court of Common Pleas. 3/1/08 – 12/31/08	\$20,000.**
		b.	Probational Volunteer Services Doylestown, PA	Approve annual allocation of grant funds for alternative disposition services. 1/1/08 – 12/31/08	\$13,500.
6.	EMERGENCY COMMUNICATIONS	a.	Verizon Frazer, PA	Approve purchase of 9-1-1 telephone switching equipment and maintenance services. 7/1/08 – 7/1/15	\$4,795,804.54
7.	EMERGENCY MANAGEMENT/ PLANNING COMMISSION	a.	GeographIT Lancaster, PA	Approve contract increase to provide G.I.S. consultant services to update emergency service dispatch call areas. 2/18/08 – 12/31/08	\$67,435.
8.	FINANCE	a.	Paist & Noe, Inc. Richboro, PA	Approve addition of new Morgue building to county property insurance premium. 10/30/07 – 7/1/08	\$1,986.
		b.	Paist & Noe, Inc. Richboro, PA	Approve insurance premium for bond coverage for elected and appointed officials. 1/7/08 – 1/7/12	\$17,585.
		c.	Paist & Noe, Inc. Richboro, PA	Approve insurance premium renewal for General Liability, Professional Liability and Mcare Assessment for Neshaminy Manor. 3/1/08 – 3/1/09	\$179,582.

9.	HUMAN SERVICES	a.	Latino Leadership Alliance of Bucks County, Inc. Bristol, PA	Approve contract to provide community service programs. 7/1/07 – 6/30/08	\$40,800.
10.	INFORMATION TECHNOLOGY	a.	Microsoft Licensing, GP via current CCAP reseller Piscataway, NJ	Approve extension on Microsoft Enterprise Software Agreement. 3/1/08 – 2/28/11	\$1,377,310.**
11.	NESHAMINY MANOR	a.	American Data Sauk City, WI	Approve contract for technical support and services for proprietary software. 1/1/08 – 12/31/08	\$17,913.**
		b.	Celleration Eden Prairie, MN	Approve contract increase to provide supplies for mist therapy system. 4/1/07 – 12/31/07	\$1,144.67
		c.	Middle Bucks Institute of Technology Jamison, PA	Approve Agreement to provide student internship/practicum experience for nurse aide certification. 9/1/07 – 8/31/08	
		d.	Nurse Partners, LLC Jenkintown, PA	Approve contract for agency staffing nurses. 2/1/08 – 1/31/09	\$40,000.**
		e.	Nursing Care Services, Inc. Lansdale, PA	Approve contract increase for agency staffing nurses. 2/1/08 – 1/31/09	\$1,500.**
		f.	TLC Nursing Services Levittown, PA	Approve contract for agency staffing nurses. 2/1/08 – 1/31/09	\$20,000.**
		g.	Village Distributors Lakewood, NJ	Approve contract increase for patient personal care supplies. 2/1/07 – 1/31/09	\$2,500.**
12.	PLANNING COMMISSION	a.	Pennsylvania Department of Environmental Protection Harrisburg, PA	Approve grant award and related documents for costs associated with the preparation of the Municipal Waste Management Plan Revision. 2/5/08 – 2/5/09	\$81,277. Revenue

13. PUBLIC WORKS	a. Gilda's Club Delaware Valley, Inc. Warminster, PA	Approve Lease Agreement. 10/1/07 – 9/30/17	\$7,500./yr. (+ annual COLA) Revenue
	b. Magnum, Inc. Warminster, PA	Approve contract increase and extension for additional renovations required at Bensalem District Court. 11/21/07 – 2/29/08	\$9,794.70
	c. PAC Industries, Inc. Croydon, PA	Approve contract to provide maintenance for laundry equipment at Neshaminy Manor. 3/1/08 – 2/28/10	\$53,050.**
14. RECORDS IMPROVEMENT COMMITTEE	a. Bucks County Community College, Center for Workforce Development Newtown, PA	Approve contract for implementation of financial applications for Prothonotary and Sheriff Departments. 2/20/08 – 12/31/08	\$35,000.** (\$110./hr)

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed