

AGENDA

APRIL 2ND 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 March 19, 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, APRIL 2ND 2008 (Agenda)

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Aldersgate Youth Service Bureau Willow Grove, PA	Approve contract increase to provide foster care services. 7/1/07 – 6/30/08	\$26,300.**
	b. Concern Fleetwood, PA	Approve contract increase to provide residential and foster care services. 7/1/07 – 6/30/08	\$135,000.**
	c. NHS Youth Services Harrisburg, PA	Approve contact to provide residential and foster care services. 7/1/07 – 6/30/08	\$2,764,500.**
	d. Youth Services Agency of Bucks County Jim Thorpe, PA	Approve contract increase to provide case management and counseling services. 7/1/07 – 6/30/08	\$151,000.**
2. COMMUNITY AND BUSINESS DEVELOPMENT	a. Department of Community and Economic Development Harrisburg, PA	Approve contract extension and reallocation of funding for project implementation. 6/30/08 – 6/30/09	
	b. Interfaith Housing Development Corporation Bristol, PA	Approve certification of IHDC as a CHDO and allocation of operating expenses. 3/5/08 – 3/5/09	\$35,000.
3. CORRECTIONS	a. Pro-Corr Outfitters Columbus, OH	Approve contract increase and extension to provide inmate clothing. 5/1/07 – 4/30/09	\$8,684.56*
	b. Robinson Textiles Gardena, CA	Approve contract increase and extension to provide inmate clothing. 5/1/07 – 4/30/09	\$44,411.*
	c. The Liberty Store Auburn, NY	Approve contract increase and extension to provide inmate clothing. 5/1/07 – 4/30/09	\$27,181.72*

4.	EMERGENCY HEALTH SERVICES	a.	Zoll Data Systems Broomfield, CO	Approve maintenance contract for Rescue Net data collection system. 11/15/07 – 11/15/08	\$15,180.
5.	EMERGENCY MANAGEMENT	a.	National UASI Conference Charlotte, NC	Approve out-of-county travel for employees to attend UASI Conference in Charlotte, NC. 4/18/08 – 4/24/08	\$4,218.63
6.	HEALTH	a.	Helmer, Inc. Noblesville, IN	Approve contract for purchase of laboratory refrigerators.	\$24,847.50**
7.	HUMAN RESOURCES	a.	AFSCME District Council 88 Plymouth Meeting, PA	Adopt Personnel Policy for Department of Corrections, Union 81 1/1/07 – 12/31/10	
		b.	Pennsylvania Social Services Union Conshohocken, PA	Adopt Personnel Policy with PSSU, Local 668, Union 44/45. 1/1/07 – 12/31/10	
		c.	Pennsylvania Social Services Union Conshohocken, PA	Adopt Personnel Policy with PSSU, Local 668, Union 84. 1/1/07 – 12/31/10	
		d.	Pennsylvania Social Services Union Conshohocken, PA	Approve Agreement renewal with PSSU, Union 04. 1/1/07 – 12/31/10	
		e.	Pennsylvania Social Services Union Conshohocken, PA	Approve Agreement renewal with PSSU, Union 46. 1/1/07 – 12/31/10	
8.	INFORMATION TECHNOLOGY	a.	Bernstein Office Machine, Inc. Pennel, PA	Approve contract extension to provide printer repair services. 6/1/08 – 5/31/09	
9.	MH/MR	a.	BARC Holicong, PA	Approve contract amendment to increase supported living waiver service allocation. 7/1/07 – 6/30/08	\$30,561.**

	b.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract amendment to adjust service allocations: Resource Coordination, Intensive Case Management, Supported Living, Moderate Supervision CRR, Maximum Supervision CRR, Respite, Habilitation and Early Intervention Case Mgmt. 7/1/07 – 6/30/08	\$162,447.**
	c.	Penn Foundation for Mental Health Sellersville, PA	Approve contract amendment to adjust service allocations: Resource Coordination, Social Rehabilitation, Emergency, Maximum Supervision CRR, Supported Living, Partial Hospitalization and Outpatient. 7/1/07 – 6/30/08	\$172,586.**
	d.	Penndel Mental Health Center Penndel, PA	Approve contract amendment to adjust service allocations: Resource Coordination, Intensive and Administrative Case Management, Intensive Maximum CRR, Social Rehabilitation, Partial Hospitalization, and Outpatient. 7/1/07 – 6/30/08	\$119,400.**
	e.	Resources for Human Development, Inc. Philadelphia, PA	Approve contract amendment to increase supervised living- waiver service allocation. 7/1/07 – 6/30/08	\$244,844.**
	f.	Shared Support, Inc. Sunbury, PA	Approve contract amendment to increase rehabilitation and respite service allocations. 7/1/07 – 6/30/08	\$7,288.**
10. PROTHONOTARY	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract for annual maintenance and software licenses. 5/1/08 – 4/30/09	\$10,220.

11. PUBLIC WORKS	a.	Fisher Mechanical Horsham, PA	Approve contract increase for plumbing services at new Bensalem District Court. 11/21/07 – 12/31/07	\$2,904.
	b.	Franc Environmental Inc. New Britain, PA	Approve contract to provide sewage removal at various county parks. 5/1/08 – 4/30/11	\$79,000.*
	c.	J.L. Watts Excavating Inc. Pipersville, PA	Approve contract increase for sidewalk renovations at Emergency Management Center.	\$38,040.
	d.	James A. Michener Art Museum Doylestown, PA	Approve Lease Agreement. 7/1/07 – 5/1/36	\$1./ yr. Revenue
	e.	Magnum Inc. Warminster, PA	Approve contract decrease for deletion of painting of mechanical room at the new morgue/crime lab.	[\$3,389.37]
12. YOUTH CENTER	a.	Honeywell International Fort Washington, PA	Approve contract increase to interface temperature controls with EBI system.	\$8,427.

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENT

Adjustment #04-002 Community Development Fund

Adjust Community Development Block Grant fund to actual per 2007 December B reports, and establish new project budgets for 2008.

III. MISCELLANEOUS

Approve Appropriation for the Arbitration Award issued “In the Matter of Interest Arbitration Pursuant to 43 P.S. 217.1 et. seq. (“Act 111”) between the County of Bucks and Bucks County Detectives Association” for the term of January 1, 2007 through December 31, 2010, inclusive subject to the County of Bucks’ Petition for Review and to Vacate Paragraph 7 of the Arbitration Award filed in the Court of Common Pleas of Bucks County, Docket No. 08-02824.