

AGENDA

MAY 7TH 2008

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS – Agenda Items
- D. OLD BUSINESS
Approve Minutes from April 16, 2008 Meeting.
- E. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
 - 3. MISCELLANEOUS OTHER ITEMS
- F. BRIEF PUBLIC COMMENTS – All Items
- G. ADJOURNMENT
- H. PRESS CONFERENCE

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 7TH 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. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract increase for provision of adult day services. 7/1/07 – 6/30/08	\$5,000.**
2.	CHILDREN AND YOUTH	a. Coby's Family Services Leola, PA	Approve contract increase to provide foster care services. 7/1/07 – 6/30/08	\$25,000.**
		b. Neighborhood First Program, Inc. Bristol, PA	Approve contract increase to provide intensive mentoring and monitoring services. 7/1/07 – 6/30/08	\$56,200.**
		c. Northwestern Human Services of PA Harrisburg, PA	Approve contract increase to provide foster care services. 7/1/07 – 6/30/08	\$5,000.**
3.	COMMISSIONERS	a. Building Craft Associates, Inc. Richboro, PA	Approve contract increase for additional work required on home elevations in Hulmeville.	\$92,675.
4.	COMMUNITY AND BUSINESS DEVELOPMENT	a. Bensalem Township Bensalem, PA	Approve Resolution renewing the Bucks County HOME Program Consortium. 4/1/09 – 3/31/11	
5.	CORRECTIONS	a. Compass Group Inc., Canteen Correctional Services Franklin, MA	Approve contract increase to provide food service for correctional facilities. 7/1/06 – 6/30/09	\$30,677
		b. Multi Health Systems North Tonawanda, NY	Approve contract to provide inmate classification assessments. 3/15/08 – 3/14/09	\$10,080.**

6.	DISTRICT ATTORNEY	a.	Network of Victims Assistance Jamison, PA	Approve contract to provide project coordination and training related to older adult crimes task force. 4/1/08 – 3/31/09	\$30,000.**
7.	EMERGENCY COMMUNICATIONS	a.	Northrop Grumman Corporation Chantilly, VA	Approve contract to purchase software upgrade for the 9-1-1 Computer-Aided Dispatch System.	\$66,941.
		b.	Northrop Grumman Corporation Chantilly, VA	Approve contract for software maintenance and support services for the 9-1-1 Computer-Aided Dispatch System. 3/1/08 – 2/28/13	\$192,944.
		c.	Volt Delta Resources, Inc., Maintech Division Wallington, NJ	Approve extension of the 9-1-1 Computer-Aided Dispatch hardware maintenance contract. 4/1/08 – 3/31/09	\$11,374.56
8.	FINANCE	a.	Worth & Company, Inc. Pipersville, PA	Approve contract for purchase and installation of HVAC units for the Yardley and Pennwood Free Library Branches.	\$39,880.
		b.	Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase for additional audit work required by Statements of Auditing Standards (SAS).	\$15,000.**
9.	HEALTH	a.	Bucks County Department of Health Doylestown, PA	Approve Proposed Rules and Regulations Governing Public Bathing Places.	
		b.	PA Department of Environmental Protection (West Nile Virus Control Program) Harrisburg, PA	Approve Amendment to West Nile Virus Grant for continuation of mosquito control activities. 1/1/08 – 12/31/08	\$15,040.50 Revenue
10.	JUVENILE PROBATION	a.	Adelphoi Village Latrobe, PA	Approve contract increase to provide group home, foster care, day treatment and counseling services. 7/1/07 – 6/30/08	\$544,400.**

	b.	Bensalem School District Bensalem, PA	Approve 2008 Summer Program for middle school students with truancy related problems. 4/1/08 – 3/31/09	\$10,000.
	c.	Neshaminy School District Langhorne, PA	Approve 2008 Summer Program for middle school students with truancy related problems. 7/1/07 – 6/30/08	\$10,000.
	d.	Neighborhood First Program, Inc. Bristol, PA	Approve 2008 Summer Program for middle school students (Bristol Township School District) with truancy related problems. 7/1/07 – 6/30/08	\$10,000.
	e.	Pennsbury School District Fallsington, PA	Approve 2008 Summer Program for middle school students with truancy related problems. 4/1/08 – 3/31/09	\$10,000.
11.		NESHAMINY MANOR		
	a.	Blanche Lenard Consulting, LLC. Aston, PA	Approve contract to provide health care consulting services. 1/1/08 – 12/31/08	\$25,000.**
	b.	Commonwealth of Pennsylvania – Office of Medical Assistance Programs Harrisburg, PA	Approve FY 07/08 Nursing Facility Assessment Program as implemented by the Department of Public Welfare. 7/1/07 – 6/30/08	\$2.40 MA residents/day (\$2.96 MA residents /day - Estimated Revenues)
	c.	Mid-Atlantic Care Riva, MD	Approve contract for the purchase and delivery of various Liko patient lifts.	\$17,914.
12.		PARKS AND RECREATION		
	a.	Mar-Allen Concrete Products Ephrata, PA	Approve contract to provide repair work at Silver Lake Dam.	\$32,316.*
	b.	McAllister Construction Washington Crossing, PA	Approve contract for drainage improvements at Oxford Valley Golf Course.	\$24,978.50

	c.	Twining Construction Co. Newtown, PA	Approve contract increase to install handicap walkway extension and handicap accessible parking.	\$33,103.68
13. PUBLIC WORKS	a.	A. Brooks Construction, Inc. Langhorne, PA	Approve contract to remove and replace fire retardant shingles on covered bridges. #51 Tinicum Township #73 Solebury Township #268 Plumstead Township	\$149,999.99*
	b.	A.H. Cornell & Sons, Inc. Jamison, PA	Approve contract increase for paving and drainage improvements for drive lanes from Almshouse Road and from Route 611.	\$74,045.
	c.	Eastern Highway Specialists, Inc. Wilmington, DE	Approve contract to provide repairs to covered bridge for damage caused by arson. #192 Springfield Township	\$55,000.*
	d.	Eagle Mechanical Inc. Cherry Hill, NJ	Approve contract increase to offset underground sanitary piping to existing foundation conditions for the 911 center in Ivyland.	\$8,981.*
	e.	ProCom Roofing Corp. Warrington, PA	Approve contract increase for replacement of three roof drains for District Court in Morrisville.	\$2,700.
	f.	Corporate Interiors New Castle, DE	Approve contract for furniture for new government services building in Richland Township.	\$28,616.75**
	g.	Office Service Company Reading, PA	Approve contract for furniture for new government services building in Richland Township.	\$56,233.93**
14. RECORDS IMPROVEMENT COMMITTEE	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to perform application development services for Register of Wills. 4/1/07 – 3/31/12	\$47,000.

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed