

AGENDA

OCTOBER 1ST 2008

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS – Agenda Items
- D. OLD BUSINESS
- 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, OCTOBER 1, 2008 (Agenda)

I. CONTRACTS OR AGREEMENTS (15 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 for operational subsidy of five senior centers to provide recreational and educational programs. 7/1/08 – 6/30/09	\$220,862.
		b. Middletown Senior Citizens Association Levittown, PA	Approve contract to provide recreational and educational programs. 7/1/08 – 6/30/09	\$46,292.**
2.	BEHAVIORAL HEALTH SYSTEMS	a. Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract and rate increase to provide business and financial consulting services for HealthChoices Behavioral Health Program. 7/1/08 – 6/30/09	\$47,000.**
3.	CHILDREN & YOUTH UNTABLED	a. Bethanna - Visitation Program Southampton, PA	Approve contract to provide visitation support services. 7/1/08 – 6/30/09	\$350,000.**
		b. Lutheran Children and Family Service Philadelphia, PA	Approve contract to provide intensive family services and aftercare program. 7/1/08 – 6/30/09	\$333,000.**
		c. S3 Inc. Camp Hill, PA	Approve contract to provide software maintenance, management and consultation services for the automated computer system. 8/1/08 – 6/30/09	\$60,000.**
4.	COMMUNITY & BUSINESS DEVELOPMENT	a. Interfaith Housing Development Corporation (IHDC) Bristol, PA	Approve contract to acquire and renovate properties for lease and eventual resale to low income families. 10/1/08 – 10/1/10	\$600,000.
5.	EMERGENCY SERVICES	a. PEMA Harrisburg, PA	Approve grant agreement on behalf of PA Southeast Region Task Force. 9/1/08 – 8/31/11	\$22,635,977.36 Revenue

6.	HUMAN SERVICES	a.	The Salvation Army Levittown, PA	Approve contract to provide counseling, referral and support services. 7/1/08 – 6/30/09	\$10,200.**
7.	INFORMATION TECHNOLOGY	a.	Unisys Corp. Bismark, MD	Approve contract to provide monthly maintenance for mainframe computer. 1/1/08 – 12/31/08	\$43,687.68** (\$3,640.64 /month)
		b.	Verizon Business Network Services Malvern, PA	Approve extension of service agreement for Frame Relay circuits for data network. 7/1/05 – 9/30/09	\$361,872.90**
8.	NESHAMINY MANOR	a.	Airgas-East Allentown, PA	Approve contract to provide therapy oxygen for residents. 12/1/08 – 11/30/11	\$90,266.40*
		b.	Hobbie Personnel Management, Inc. d/b/a HealthSkil, an affiliate of People 2.0 Global, Inc. Allentown, PA	Approve contract and rate increase for agency staffing nurses in accordance with negotiated staffing contracts. 9/28/08 – 9/27/09	\$150,000.**
		c.	Middle Bucks Institute of Technology Jamison, PA	Approve agreement to provide student internship/practicum experience for nurse aide certification. 9/1/08 – 8/31/09	
		d.	Scott Kendall Bohr Blue Bell, PA	Approve contract to provide pastoral services to residents. 11/1/08 – 10/31/09	\$13,700**
9.	PARKS & RECREATION	a.	Jeffrey C. & Martha A. Giesse Langhorne, PA	Approve contract to purchase property as part of NRCS flood mitigation program in Lower Southampton Township in lieu of condemnation. (T.M.P. 21-034-227)	\$393,000. (plus insurance and settlement costs)
10.	PLANNING COMMISSION	a.	Bucks County Redevelopment Authority, on behalf of Bristol Borough	Approve grant application for use of gaming funds for capital projects and public improvements by Bristol Borough.	
		b.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve grant contract for development of linear referencing system and street centerline geography. 7/1/08 – 6/30/09	\$10,000. Revenue

11. POLICE TRAINING	a.	US Dept. of Justice Washington, DC	Approve pass through grant to enhance computer technology and information systems. 12/26/07 – 12/25/10	\$233,825. (Revenue)
12. PUBLIC WORKS	a.	AQUA Waste Water Management Inc. Philadelphia, PA	Approve contract for disposal of sludge, screenings and fees for wastewater treatment plan. 1/1/08 – 12/31/08	\$45,190.80**
	b.	Axis Contracting Philadelphia, PA	Approve contract for roof and siding replacement at Core Creek maintenance facility.	\$59,566.
	c.	Midway Corporation Philadelphia, PA	Approve contract to replace building façade at District Court 07-1-01.	\$47,204.
	d.	Verizon Pennsylvania Inc. North Wales, PA	Approve Easement Agreement for utility service for Richland Twp. building.	
13. PURCHASING	a.	Farm & Home Oil Co. Telford, PA Petroleum Traders Corp. Ft. Wayne, IN	Approve contract extension for fuel oil, gasoline, diesel fuel and burner maintenance bid. 10/1/04 – 12/31/08	\$188,440.*
14. RECORDER OF DEEDS	a.	IMR Limited Camp Hill, PA	Approve contract for disaster recovery storage of images.	\$17,000.
15. VOTING MACHINES		Electec, Inc. Mt. Holly, NJ	Approve software license agreement for Danaher voting machines 7/1/08 – 6/30/09	\$72,485.

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENT

Adjustment #09-014-0 HOME/Housing Trust Program, Interfaith Housing
Establish budget for Interfaith Housing Development Corporation

III. MISCELLANEOUS

Approve Appropriation for the Arbitration Award issued “In the Matter of the Arbitration Pursuant to 43 P.S. 1101, 201 et. seq. (“Act 195”) between the County of Bucks and International Union of Operating Engineers Local 835A (01) and for the term of January 1, 2007 through December 31, 2011, inclusive, filed in the Commonwealth of Pennsylvania Labor Relations Board, Case No. PERA A-07-203-E.