

AGENDA

NOVEMBER 19th 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 – October 1, 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, NOVEMBER 19, 2008 (Agenda)

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. LifeSpan Quakertown, PA	Approve contract to provide direct care worker initiative. 7/1/08 – 6/30/09	\$13,247.
2. BOARD OF ASSESSMENT	a. Tyler Technologies, Inc., CLT Division Dayton, OH	Approve contract for integrated Assessment/Tax Administration system. 11/19/08 – 11/18/10	\$2,421,390.
3. CHILDREN & YOUTH	a. Family Service Association of Bucks County Langhorne, PA	Approve pass through contract to provide Promoting Responsible Fatherhood/ Child Abuse Prevention program. 7/1/08 – 6/30/09	\$30,600.
	b. Pathways Adolescent Center Oil City, PA	Approve contract to provide residential and independent living and shelter care services. 11/1/08 – 6/30/09	\$33,000.**
4. COMMISSIONERS	a. Bucks County Community College Newtown, PA	Approve Lower Bucks Public Safety Training Center Agreement 1/1/09 – 12/31/28	
	b. Raise Right, Inc. Chalfont, PA	Rescind award of bid to elevate 2 homes in Hulmeville Borough due to inconsistencies in bid documents.	(\$406,000.)
	c. Redevelopment Authority of the County of Bucks Bristol, PA	Approve Resolution authorizing the sale of a 17-acre parcel of the Riverfront North property located in Bristol.	
5. CORRECTIONS	a. Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract to provide GED testing and scoring services for inmates. 7/23/07 – 12/31/09	\$19,000.**
	b. FMB Laundry Baltimore, MD	Approve contract extension for rental of washers and dryers for 30 days. Until 10/31/08	

6.	COURTS	a.	Donna Snyder, Esq. Doylestown, PA	Approve contract for substitute Mental Health Review Officer in accordance with Mental Health and Retardation Act. 1/1/09 – 12/31/09	\$5,495.**
		b.	Thomson West Cherry Hill, NJ	Approve contract for Westlaw legal service for Judges and judicial staff. 10/1/08 – 9/30/11	\$156,582.24
7.	DISTRICT ATTORNEY	a.	Pennsylvania District Attorneys Institute Harrisburg, PA	Approve SAVIN maintenance and service agreement. 1/1/09 – 12/31/09	\$4,237.09
8.	FINANCE	a.	Fidelity National Property & Casualty Insurance Company St. Petersburg, FL	Approve renewal of annual flood insurance policy for Quakertown Library.	\$1,349.
		b.	Tilley Fire Equipment Company Doylestown, PA	Approve contract to replace fire alarm system at Langhorne Branch of Bucks County Free Library.	\$22,900.
9.	FIRE MARSHAL	a.	Fire Alarm Maintenance Co. Lenni, PA	Approve contract increase for alarm panel repairs due to storm damage. 10/1/08 – 9/30/09	\$5,000.
10.	HEALTH	a.	Abington Memorial Hospital Abington, PA	Approve amendment to increase annual cap amount for inmate services. 11/1/03 – indefinitely	\$165,000.**
11.	INFORMATION SERVICES	a.	Lexis Nexis Dayton, OH	Approve contract extension to provide online legal research access until new contract takes effect. Until 10/31/08	\$4,035.**
		b.	Lexis Nexis Dayton, OH	Approve contract extension to provide online legal research access until new contract takes effect. Until 10/31/08	\$2,756.01**
		c.	Lexis Nexis Dayton, OH	Approve contract to provide online legal research to 97 users. 11/1/08 – 10/31/09	\$26,628.**

	d.	Lexis Nexis Dayton, OH	Approve contract to provide online legal research to 11 users. 11/1/08 – 10/31/09	\$11,940.**	
	e.	Online Consulting Wilmington, DE	Approve training seminar in Philadelphia, PA. 12/1/08 – 12/5/08	\$3,160.**	
	f.	Online Consulting Wilmington, DE	Approve training seminar in Philadelphia, PA. 12/8/08 – 12/12/08	\$2,660.**	
12.	PUBLIC WORKS	a.	Commonwealth of Pennsylvania – Department of Transportation King of Prussia, PA	Authorize signing of Reimbursement Agreement for 2003 NBIS Bridge Inspections.	
		b.	Hellmuth, Obata & Kassabaum, PC New York, NY	Approve contract to provide architectural services for the Bucks County Courthouse Design Concepts.	\$6,570,617.
		c.	Palman Electric, Inc. Huntingdon Valley, PA	Approve electrical contract for the new parking garage.	\$1,531,000.*
13.	NESHAMINY MANOR	a.	Xpedx Camp Hill, PA	Approve contract increase to purchase medical supplies. 1/1/06 – 12/31/08	\$5,500.**

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENT

Adjustment #11-023-0 Neshaminy Manor

Increased services required for Physical Therapy orders and Pharmacy orders.

Adjustment #11-024-0 Community Development Block Grant

To record loan repayments from the HOME program.

Adjustment #11-025-0 Print Shop

For increased volume for in house printing and color copies.

Adjustment #11-026-0 District Attorney

To cover increase in expenditures through 12/31/08