

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 17, 2008 (Agenda)

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL LAND PRESERVATION	a. Phillip and June Grida Quakertown, PA	Approve county's portion of 52.47 acre conservation easement on Grida Farm on Allentown Rd. in Milford Township. (T.M.P.s 23-10-92 and 23-10-91)	\$312,197. (+ settlement charges and adjustments)
	b. Randall and Kim Harrar Pipersville, PA	Approve county's portion of 49.05 acre conservation easement on Harrar Farm on Groveland Rd. in Plumstead Township. (T.M.P. 34-18-31 and 34-18-29)	\$470,880. (+ settlement charges and adjustments)
	c. Terry Musselman Quakertown, PA	Approve county's portion of 54.91 acre conservation easement on Musselman farm on East Cherry Rd. in Springfield Township. (T.M.P. 42-12-90)	\$527,136. (+ settlement charges and adjustments)
2. CONSUMER PROTECTION	a. Bucks County Transportation Management Association Bensalem, PA	Approve submission of a payment request to the Redevelopment Authority for purchase compressed natural gas bus.	\$80,000. Pass through
3. COURTS	a. Court Conciliation & Evaluation Service Southampton, PA	Approve contract to provide psychological counseling and evaluation services in child custody and visitation matters. 1/1/09 – 12/31/09	\$67,500.**
	b. Eleanor Fanning, Esquire Trevose, PA	Approve contract for Mental Health Review Officer in accordance with Mental Health and Retardation Act. 1/1/09 – 12/31/09	\$53,200.**

	<b>TABLED</b>	c.	Isaac S. Garb, Inc. Buckingham, PA	Approve contract for General Master in re Criminal and/or Civil matters as assigned by President Judge of Bucks County Court. 1/1/09 – 12/31/09	\$20,000.
4.	CORRECTIONS / YOUTH CENTER <b>TABLED</b>	a.	Honeywell International / Honeywell Building Solutions Fort Washington, PA	Approve contract increase due to additional work to be completed in accordance with Fire Marshal directives.	\$20,794.
5.	DISTRICT ATTORNEY	a.	Analytic Bio-Chemistries Laboratory Feasterville, PA	Approve contract to perform analysis for alcohol content. 1/1/09 – 12/31/09	\$39,600.**
6.	EMERGENCY MANAGEMENT	a.	Haztech Systems, Inc. Mariposa, CA	Approve contract to provide required training for HAZ MAT equipment. 5/08 – 12/08	\$36,900.*
		b.	IMTC Oakhurst, CA	Approve contract to provide required training for an IMAT team. 11/08	\$47,539.*
7.	FINANCE	a.	Bucks County Tax Collectors	Approve Bucks County Tax Collectors Compensation Agreement. 1/1/10 – 12/31/13	\$4,472,701.*
		b.	Ohio Casualty Insurance Company Loveland, OH	Approve contract for Builders Risk and Owner/Contractors liability insurance policies for new parking garage. 12/15/08 – 12/15/09	\$24,335.
		c.	Travelers Insurance Company Chicago, IL	Approve insurance premium for Covered Bridges. 1/21/09 – 1/21/10	\$37,126.
8.	FIRE MARSHAL	a.	Denney Electric Supply Ambler, PA	Approve contract to purchase smoke alarms through a federal grant. 6/18/08 – 6/17/09	\$22,493.75**

9.	HUMAN RESOURCES	a.	Independence Blue Cross Philadelphia, PA	Approve contract to provide hospitalization, medical, prescription, and vision coverage to eligible employees and their dependents. 1/1/09 – 12/31/09	\$28,505,801.*
		b.	International Union of Operating Engineers, Local 835, AFL-CIO Drexel, PA	Adopt union agreement for maintenance and trade employees. Union Code 02. 1/1/08 – 12/31/12	
		c.	Lieutenants and Captains at the Bucks County Department of Corrections	Approve addendum to existing Memorandum of Understanding for Lieutenants and Captains at the Department of Corrections.	
		d.	MGIS Salt Lake City, UT	Approve amendment to include employee eligibility for Flexible Spending Accounts and Dependent Care Assistance Plan.	
		e.	PMA Management Corporation Conshohocken, PA	Approve contract for Third Party Administrator for the County insurance program. 1/1/09 – 12/31/09	\$153,000.*
		f.	Secure Results Drug Testing Services Doylestown, PA	Approve contract to supply pre-employment and random drug & alcohol testing services. 1/1/09 – until terminated	\$36,000.**
10.	INFORMATION TECHNOLOGY	a.	Online Consulting Wilmington, DE	Approve training seminar in Philadelphia, PA. 1/12/09 – 1/16/09	\$3,160.**
		b.	Online Consulting Wilmington, DE	Approve training seminar in Philadelphia, PA. 2/23/09 – 2/27/09	\$2,660.**
		c.	Perfexion, Inc. King of Prussia, PA	Approve contract to provide Election Web Hosting and application support on Election night. 1/1/09 – 12/31/09	\$19,270.**
		d.	Verizon Business Network Services Malvern, PA	Approve contract to provide voice, data and network management services. 1/1/09 – 12/31/13	\$7,691,850.*

11.	JUVENILE PROBATION	a.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve grant application and related documents for Juvenile Accountability Block Grant to provide Truancy Reduction And Curfew for Kids (TRACK) project. 4/1/09 – 3/31/10	\$42,541 Revenue
12.	MH/MR  UNTABLED	a.	LifePath, Inc. Bethlehem, PA	Approve contract amendment to cover rate increase for one of Supervised Living-Waiver sites. 7/1/08 – 6/30/09	
13.	NESHAMINY MANOR	a.	Joerns Healthcare, Inc. Stevens Point, WI	Approve contract increase to rent low to the floor electric beds for residents. 2/1/08 – 1/31/09	\$5,000.**
		b.	Xpedx Camp Hill, PA	Approve contract to purchase incontinent products for residents. 1/1/09 – 12/31/09	\$143,147.76**
14.	OPEN SPACE	a.	Natural Lands Trust Media, PA	Approve Natural Areas Program Grant to acquire a 26.32-acre conservation easement on Fels Road in Milford Township. (T.M.P. 23-007-120)	\$137,500.
		b.	New Britain Township Chalfont, PA	Approve Municipal Open Space Program Grant reimbursement for completion of local open space plan.	\$5,461.60
15.	PARKS & RECREATION	a.	Donald E. Reisinger, Inc. West Chester, PA	Approve contract to replace deteriorated slate roofing on a barn in Tinicum Park. 12/17/08 – 4/17/09	\$39,900.
16.	PLANNING COMMISSION	a.	East Rockhill Township Perkasie, PA	Approve contract to provide planning assistance to update Open Space Plan. 1 year	\$5,500. Revenue

17. PUBLIC INFORMATION	a.	Perfexion, Inc. King of Prussia, PA	Approve contract to provide website hosting, maintenance and application fees. 1/1/09 – 12/31/09	\$17,120.
	b.	Precision Marketing Easton, PA	Approve contract extension to design, print and mail county newsletters for 2009. 7/1/07 – 12/31/09	\$20,600.*
18. RECORDS IMPROVEMENT COMMITTEE	a.	Bucks County Community College, Center for Workforce Development	Approve contract decrease for unused accounting application.	(\$20,000.)

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

I. MISCELLANEOUS

A. 2009 Budget, Tax Levy and Appropriations

1. Adopt the **2009** County Budget as recommended by the Finance Director.
2. Adopt the **2009** Tax Levies, Millage Rate and user fee schedules (Parks and Recreation and Health) as recommended by the Finance Director.
3. Upon recommendation of the Finance Director to approve the appropriations to the agencies and authorities for calendar year **2009**.