

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS – Agenda Items
- D. OLD BUSINESS
 - 1. Approve Minutes – January 20, 2010 Commissioners Meeting
- E. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
 - 3. MISCELLANEOUS OTHER ITEMS
- F. BRIEF PUBLIC COMMENTS – All Items
- G. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 17, 2010 (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. Liberty Resources, Inc. Philadelphia, PA	Approve contract renewal for hands-on personal care and home support services. 7/1/09-ongoing	\$45,000.**
2.	BEHAVIORAL HEALTH	a. Commonwealth of PA, Dept. of Public Welfare Harrisburg, PA	Approve amendment to comply with requirements of Act 48 of 2009 regarding a Gross Receipts Tax. 10/1/09-12/31/11	
3.	BOARD OF ASSESSMENT	a. HVS Consulting & Valuation, a division of M & R Valuation Services, Inc. San Francisco, CA	Approve contract for appraisal firm for ad valorem tax assessment work for the Parx Casino property. 2/17/10-5/17/10	\$60,000.**
4.	CHILDREN & YOUTH	a. Bethany Christian Services of Central Pennsylvania Lancaster, PA	Approve contract renewal for foster care services. 7/1/09-6/30/10	\$39,000.**
		b. Community Commitment, Inc. Doylestown, PA	Approve contract renewal for intensive in-home counseling, school-based counseling and family only counseling. 7/1/09-6/30/10	\$488,100.**
		c. Community Service Foundation Pipersville, PA	Approve contract renewal for foster care, day treatment, and home & community service programs. 7/1/09-6/30/10	\$3,162,000.**
		d. Community Services Group, Inc. Harrisburg, PA	Approve contract renewal for foster care services. 7/1/09-6/30/10	\$38,500.**

	e.	Family Services Assoc. of Bucks County Langhorne, PA	Approve contract renewal for family reunification services to families and children in foster care placement programs and are identified as having mental/behavioral health issues. 7/1/09-6/30/10	\$468,458.
	f.	Family Service Assoc. of Bucks County Langhorne, PA	Approve contract renewal for Responsible Fatherhood/Child Abuse Prevention program to increase infant safety. 7/1/09-6/30/10	\$30,600.
	g.	Lutheran Children and Family Service Philadelphia, PA	Approve contract renewal for family services and aftercare program. 7/1/09-6/30/10	\$483,000.**
	h.	Neighborhood First Program, Inc. Bristol, PA	Approve contract renewal for mentoring and monitoring youth and juvenile offenders. 7/1/09-6/30/10	\$466,000.**
	i.	Network of Victim Assistance, Inc. Jamison, PA	Approve contract renewal for individual and group counseling services. 7/1/09-6/30/10	\$79,212.**
	j.	YWCA Treose, PA	Approve contract renewal for a full time FSSR (Family Services System Reform) grant management coordinator. 7/1/09-6/30/10	\$65,000.
5.		COMMUNITY & BUSINESS DEVELOPMENT		
	a.	PA Dept. of Community & Economic Development Harrisburg, PA	Approve grant application for the Emergency Shelter Grant program on behalf of the American Red Cross, Bucks County Housing Group and Libertae.	\$251,271. (Revenue)

6.	GENERAL SERVICES	a.	Perkasie Borough Perkasie, PA	Approve Right of Way Agreement and Temporary Construction Easement for County Bridge #13 – Walnut Street and Constitution Avenue (TMP 33-010-001 & 33-004-92)	
7.	HEALTH	a.	William J. Crielly, D.M.D. Warminster, PA	Approve contract amendment to decrease hourly rate. 1/1/10-open	\$90,000.**
		b.	National Association of County and City Health Officials Washington, DC	Approve Medical Reserve Corps funding for capacity building, training and recruitment purposes. 1/22/10-7/31/10	\$5,000. (Revenue)
		c.	Cheryl Wilburn Warrington, PA	Approve contract for dental hygienist services. 1/1/10-open	\$44,000.**
8.	JUVENILE PROBATION	a.	Pennsylvania Commission on Crime and Delinquency (TRACK Grant) Harrisburg, PA	Approve project modification request for an extension to the end date to allow expenditure of funds for the 2010 summer programs for various school districts. 4/1/09-8/3/10	
9.	MH/MR	a.	Mental Health Association of Southeastern PA Philadelphia, PA	Approve contract renewal to provide Community Services for mentally ill consumers and peer support and consumer alternatives programs. 7/1/09 – 6/30/10	\$ 199,500.
10.	MILITARY AFFAIRS	a.	Davis Products Guy Mills, PA	Approve extension of contract to provide grave markers to Veterans' graves. 4/1/10-3/31/11	\$14,428.75**
11.	NESHAMINY MANOR	a.	American Data Systems Sauk City, WI	Approve annual maintenance for clinical and financial module of electronic charting system and technical support. 1/1/10-12/31/10	\$13,700.**

	b.	Doylestown Township Municipal Authority Doylestown, PA	Approve Water Service Agreement for the Neshaminy Manor Complex. 1/1/10 – 12/31/10	\$160,000.**
	c.	Pelican Insurance – CCAP Insurance Programs Harrisburg, PA	Approve Health Insurance Portability and Accountability Act Agreement.	
	d.	Stellar Private Cable Systems, Inc. Harrisburg, PA	Approve purchase and installation of digital private cable satellite system for residents and cable services to residents. 3/1/10 – 2/28/15	\$27,619. (equipment) \$66,500.** (cable service)
12.		PARKS & RECREATION	a. PA Dept. of Conservation and Natural Resources Harrisburg, PA	Approve Resolution authorizing Director of Parks and Recreation to sign grant application and grant agreement for DCNR grant. 7/1/09-12/31/11
13.		PLANNING COMMISSION	a. Bristol Township Bristol, PA	Approve Planning Services Agreement to perform and update the Township’s Open Space Plan. \$6,000. (Revenue)
	b.	Warrington Township Warrington, PA	Approve Planning Services Agreement to perform and update the Township’s Open Space Plan	\$5,155. (Revenue)
14.		PRINTING	a. E. Thomas Brett Business Machines Horsham, PA	Approve contract for maintenance services for printing presses. 1/1/10 – 12/31/10 \$10,998.15
15.		RECORDS IMPROVEMENT COMMITTEE	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract amendment to provide additional user licenses for project. 4/1/07-3/31/12 \$105,660.

*Unit Cost/Estimated for operational purposes only.
** Unit Cost/Not to Exceed

Miscellaneous:

1. Resolve that the financing of the capital projects and refinancing project through the issuance of bonds by the St. Mary Hospital Authority will promote the health, safety and welfare of the people of Bucks County served by St. Mary Medical Center and/or the Catholic Health East Affiliates and authorize the Chairman to sign all necessary documents to this effect. This Resolution in no way pledges or otherwise obligates the County of Bucks for the payment of any principal or interest with regard to these bonds.

2. Resolve to approve the contract amendment to extend the outside settlement date to March 17, 2010 with Toll Brothers.