

BUCKS COUNTY COMMISSIONERS

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

RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 3, 2010 (Agenda)

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	ADULT PROBATION	a. Parkway Clinical Laboratory Bensalem, PA	Approve contract for probation and parole drug & substance testing. 1/1/10 – 12/31/10	\$72,000**
2.	CORONER	a. Drug Scan Warminster, PA	Approve contract to perform toxicology testing. 1/1/10 – 12/31/10	\$35,000**
		b. National Medical Services Willow Grove, PA	Approve contract to perform toxicology testing. 1/1/10 – 12/31/10	\$25,000.**
		c. St. Lukes Health Network Bethlehem, PA	Approve contract to provide lab services. 1/1/10 – 12/31/10	\$15,000.**
3.	CORRECTIONS	a. American Correctional Association Alexandria, VA	Approve Reaccreditation Contract with Community Correction Centers. 5/1/10 – 12/31/10	\$10,500.
		b. Aramark Facilities Services Philadelphia, PA	Approve contract extension and increase to provide materials, supplies and maintenance services for DOC and Youth Center. 10/1/05 – Open	\$265,000.**
		c. Kroll Laboratories Richmond, VA	Approve contract for inmate drug testing. 1/1/10 – 12/31/10	\$5.90 – \$15.00 per test \$12,000**
		d. Kroll Laboratories Richmond, VA	Approve contract for resident drug testing. 1/1/10 – 12/31/10	\$5.90 – \$15.00 per test \$20,000**
4.	COURTS	a. Director of Judicial Programs Philadelphia, PA	Approve application and authorize acceptance of Senior Judge's Reimbursable Costs. 1/1/09 – 12/31/09	\$1,290. Revenue

5.	FINANCE	a.	PELICAN Insurance c/o CCAP (Commissioners Association of PA)	Approve insurance renewal for Neshaminy Manor for General Liability, Professional Liability, and Mcare Assessment coverage. 3/1/10 – 3/1/11	\$184,428.
6.	GENERAL SERVICES	a.	Central Bucks Painters Doylestown, PA	Approve contract decrease for fire retardant, repair shingles on six covered bridges.	[\$2,902.70]
		b.	Centre Pointe Contracting, Inc. Lansdale, PA	Approve ADA accessibility building and site upgrades to seven existing comfort stations in Core Creek Park and ADA compliant sidewalk at Health Department (Bldg. “K”)	\$563,500.*
7.	HEALTH	a.	David Davis, D.O. New Hope, PA	Approve contract increase for physician services at BCCF. 3/1/01 – Open	\$180,000.**
		b.	Garrison Charlotte, NC	Approve contract for annual software maintenance fees. 1/1/10-12/31/10.	\$10,000.
		c.	PIMCC Harrisburg, PA	Approve Prison Inmate Medical Cost Containment Program. 1/1/10 – 12/31/10	\$80,811.**
8.	MH/MR	a.	Lower Bucks Hospital	Approve payment of invoices for inpatient services. 4/1/09 – 6/30/10	\$400,000.**
9.	NESHAMINY MANOR	a.	American Medical Equipment Columbus, OH	Approve contract increase for rental of bariatric low air loss mattresses. 12/1/09-11/30/10	\$24,000.**
		b.	Delcrest Medical Services Ivyland, PA	Approve contract increase for purchase of medical and surgical supplies. 2/1/10-4/30/10	\$5,000.*

	c.	Dermarite Industries LLC Paterson, NJ	Approve contract increase for purchase of medical and surgical supplies. 2/1/10-4/30/10	\$2,000.*
	d.	Gulf South Medical Supply Jacksonville, FL	Approve contract increase for purchase of medical and surgical supplies. 2/1/10-4/30/10	\$42,000.*
	e.	Huntleigh Healthcare Eatontown, NJ	Approve contract increase for rental of pressure relieving systems. 12/1/09-11/30/10	\$85,560.**
	f.	Manheim Medical Supply Manheim, PA	Approve contract increase for purchase of medical and surgical supplies. 2/1/10-4/30/10	\$30,000.*
	g.	Moore Medical Corp. New Britain, CT	Approve contract increase for purchase of medical and surgical supplies. 2/1/10-4/30/10	\$3,600.*
	h.	Penn Credit Corporation Harrisburg, PA	Approve Agreement for collection agency services to collect room and board payments on a commission fee basis.	\$50,000.**
	i.	Specialty Medical Products, Inc. Malvern, PA	Approve contract extension for rental of pressure relieving systems. 12/1/09-11/30/10	\$36,000.**
10.		PLANNING COMMISSION		
	a.	Department of Environmental Protection Harrisburg, PA	Approve Grant Agreement to complete Neshaminy Creek Watershed Stormwater Management Plan. 7/1/06-6/30/10	\$33,150. Revenue
	b.	Environmental Systems Research Institute, Inc. Redlands, CA	Approve purchase for maintenance of software licenses for the Geographic Information System program. 1/1/10-12/31/10	\$40,025.

11.	PUBLIC DEFENDER	a.	Brenda J. Cappiello Bensalem, PA	Approve contract for court stenographic services. 1/1/10-12/31/10	\$90,000.**
12.	SOLICITOR'S OFFICE	a.	Admiral Insurance Company Cherry Hill, NJ	Approve Settlement Agreement and Release for payment of monies due under a policy of insurance.	\$150,000. Revenue

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

II. BUDGET ADJUSTMENTS

<u>Adjustment #2</u>	<u>Emergency Communications</u>	<u>\$573,400.00</u>
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Wireless E911 funding to be expended in 2010.