

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
- F. NEW BUSINESS
 - 1. RESOLUTIONS
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- G. BRIEF PUBLIC COMMENTS – All Items
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RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 17, 2010 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	BOARD OF ELECTIONS	a. Graebel Eastern Movers, Inc Moorestown, NJ	Approve contract to haul voting machines for the 2010 and 2011 Elections. 2/17/10 – 12/31/11	\$104,470.70**
		b. Reliance Graphics West Chester, PA	Approve contract to provide absentee, provisional and other ballots. 3/1/10 – 12/31/11	\$167,941.**
2.	CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve contract to provide foster care and residential treatment services. 7/1/09 – 6/30/10	\$132,000.**
		b. Bucks County Head Start, Inc. Morrisville, PA	Approve contract to provide educational and transportation services. 7/1/09 – 6/30/10	\$85,000.**
		c. Catholic Charities, Diocese of Allentown Allentown, PA	Approve contract to provide foster care services. 7/1/09 – 6/30/10	\$8,000.**
		d. Child & Family Focus Valley Forge, PA	Approve contact to provide foster care and therapeutic care services. 7/1/09 – 6/30/10	\$15,000.**
		e. Christ's Home for Children Warminster, PA	Approve contract to provide group home foster care services. 7/1/09 – 6/30/10	\$2,080,000.**
		f. COBYS Family Services Leola, PA	Approve contract to provide foster care and residential care services. 7/1/09 – 6/30/10	\$42,000.**

	g.	K/S Consultants, Inc. Warrington, PA	Approve contract to provide family therapy, advocate services, and education consultations. 7/1/09 – 6/30/10	\$246,800.**
	h.	Pathways Adolescent Center Oil City, PA	Approve contract to provide residential, independent living and shelter services. 7/1/09 – 6/30/10	\$50,000.**
	i.	The Children's Choice, Inc. Philadelphia, PA	Approve contract to provide foster care services. 7/1/09 – 6/30/10	\$7,500.**
3.		COMMUNITY & BUSINESS DEVELOPMENT		
	a.	Chalfont Borough Chalfont, PA	Approve 2009 Program Block Grant funding to install handicapped ramps and cuts at various Borough locations. 12/12/09 – 12/31/10	\$194,400.
	b.	Chalfont Borough Chalfont, PA	Approve 2009 Program Block Grant funding to replace roof at Chalfont Historic Train Station. 12/12/09 – 12/31/10	\$10,000.
	c.	Delta Community Supports Lower Gwynedd, PA	Approve 2009 Program Block Grant funding to rehabilitate group homes located in Warminster and Fairless Hills. 1/8/10 – 12/31/10	\$12,000
	d.	Indian Creek Foundation Souderton, PA	Approve 2009 Program Block Grant funding to make ADA conversions to group home. 1/8/10 – 12/31/10	\$46,325.
	e.	Network of Victim Assistance (NOVA) Jamison, PA	Approve 2009 Program Block Grant funding to make ADA compliant renovations in the Children's Advocacy Center. 1/8/10 – 12/31/10	\$22,500.

4.	CORONER	a.	Drug Scan Warminster, PA	Approve contract to perform toxicology testing. 1/1/10 – 12/31/10	\$35,000**
	UNTABLED				
	UNTABLED	b.	National Medical Services Willow Grove, PA	Approve contract to perform toxicology testing. 1/1/10 – 12/31/10	\$25,000.**
	UNTABLED	c.	St. Lukes Health Network Bethlehem, PA	Approve contract to provide lab services. 1/1/10 – 12/31/10	\$15,000.**
5.	CORRECTIONS	a.	Compass Group Inc., Canteen Correctional Services Franklin, MA	Approve contract increase and extension to provide food service for Bucks County Correctional Facility. 7/1/06 – 6/30/11	\$1,091,628.*
		b.	Manheim Medical Services Lancaster, PA	Approve contract increase and extension to provide nitrile gloves at Correctional Facility. 3/1/09 – 2/28/11	\$17,160.
6.	EMERGENCY HEALTH SERVICES	a.	Zoll Data Systems Broomfield, CO	Approve conference attendance for employees (2) to train for Data Collection of Patient Care Reports from Ambulance Squads and Transport Companies.	\$4,292.
7.	FINANCE	a.	Bray Brothers, Inc. Fallsington, PA	Approve contract for parking lot resurfacing project at the Doylestown branch of the Free Library.	\$96,212.75*
	UNTABLED	b.	PELICAN Insurance c/o County Commissioners Association of Pennsylvania	Approve insurance renewal for general liability, professional liability and Mcare assessment for Neshaminy Manor. 3/1/10 – 3/1/11	\$184,428.

8.	GENERAL SERVICES	a. ARF Rental Services, Inc. Philadelphia, PA	Approve contract to provide portable facilities (21) in five districts of the County Park System. 3/1/10 – 2/28/12	\$26,277.93*
		b. Carroll Engineering Corporation Warrington, PA	Approve engineering services for rehabilitation to County Bridge #234 (Mill Creek) in West Rockhill.	\$154,000
		c. PAC Industries Croydon, PA	Approve contract increase and extension to provide laundry equipment maintenance services. 3/1/08 – 2/28/11	\$26,525.*
		d. Penndot Engineering District 6-0 King of Prussia, PA	Adopt Enhanced Modified Policy and Procedure for Consultant Selection for County Bridge Improvement Projects.	
9.	HEALTH	a. Jamie Katz, D.O. Plymouth Meeting, PA	Approve medical services contract to provide Tuberculosis clinical services. 4/1/10 – Open	\$100.*/hour \$30,000.**
		b. CFG Health Systems, LLC Marlton, NJ	Approve medical services contract to provide psychiatric counseling services for inmates. 10/1/09 – 9/30/10	\$610,200.**
10.	INFORMATION TECHNOLOGY	a. Geograph IT Lancaster, PA	Approve contract increase and extension to implement a functional GIS EMS dispatch block boundary system. 6/18/09 – 9/30/10	\$40,190.
11.	NESHAMINY MANOR	a. Delcrest Medical Services Ivyland, PA	Approve contract increase and extension to provide wound care supplies for residents. 1/21/02 – 1/20/11	\$80,000.**
		b. Manheim Medical Supply Manheim, PA	Approve contract increase and extension to provide nitrile exam gloves. 3/1/09 – 2/28/11	\$86,000.*

12.	OPEN SPACE	a.	Chalfont Borough Chalfont, PA	Approve Municipal Open Space Improvement Grant to assist in the construction of a pedestrian trail linking two municipal parks. (TMP 07-008-102 & 07-008-002)	\$97,687.
		b.	Tinicum Township Tinicum, PA	Approve Natural Areas Grant to acquire a 51-acre conservation easement located at 61 Park Road in Tinicum Twp. (TMP 44-001-016)	\$102,000.
13.	PURCHASING	a.	Minnesota Multi-State Contracting Alliance for Pharmacy St. Paul, MN	Approve piggyback contract to serve as an additional source for medical and pharmaceutical supplies.	
14.	RECORDER OF DEEDS	a.	Foveonics Imaging Technologies Eatontown, NJ	Approve contract increase and extension to create microfilm and aperture cards for recorded documents. 2/1/06 – 6/1/10	\$15,000.*

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

MISCELLANEOUS:

1. Resolve to approve the contract amendment to extend the outside settlement date to April 21, 2010 with Toll Brothers.