

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. PROCLAMATIONS/PRESENTATION
- D. BRIEF PUBLIC COMMENTS – Agenda Items
- E. OLD BUSINESS – None
- F. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
 - 3. BUDGET ADJUSTMENTS
 - 4. MISCELLANEOUS OTHER ITEMS
- G. BRIEF PUBLIC COMMENTS – All Items
- H. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 19, 2010 (Agenda)

I. CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Woodside Meals on Wheels Newtown, PA	Approve contract increase to provide home delivered meals/snacks. 7/1/09 – 6/30/10	\$2,000.**
2. CHILDREN & YOUTH	a. Access Services Fort Washington, PA	Approve contract renewal for specialized foster care services. 7/1/09 – 6/30/10	\$512,000.**
	b. Bethanna – Visitation Program Southampton, PA	Approve contract renewal for visitation support services for 25-30 families. 7/1/09 – 6/30/10	\$410,000.**
	c. Bethany Christian Services Elkins Park, PA	Approve contract renewal for foster care services. 7/1/09 – 6/30/10	\$37,600.**
	d. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal for Bridge and Transitional Housing Program. 7/1/09 – 6/30/10	\$177,500.**
	e. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal for case management and financial assistance for 90 families. 7/1/09 – 6/30/10	\$83,677.**
	f. Catholic Social Services, Diocese of Scranton Hazelton, PA	Approve contract renewal to provide foster care services. 7/1/09 – 6/30/10	\$18,200.**
	g. Concern Fleetwood, PA	Approve contract for foster care, supervised independent living and residential care services. 7/1/09 – 6/30/10	\$890,000.**

		h.	Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract to provide long-term treatment and residential services. 7/1/09 – 6/30/10	\$748,000.**
		i.	Families United Network, Inc. Muncy, PA	Approve contract to provide foster care, emergency shelter and residential services. 7/1/09 – 6/30/10	\$168,500.**
		j.	St. Mary Medical Center Langhorne, PA	Approve contract to provide emergency shelter services. 7/1/09 – 6/30/10	\$105,000.**
3.	COMMISSIONERS	a.	Bucks County Historical Society Doylestown, PA	Approve appropriation for capital construction project.	\$500,000.
		b.	Family Service Association of Bucks County Langhorne, PA	Approve appropriation for capital construction project.	\$1,200,000.
4.	COMMUNITY & BUSINESS	a.	Bucks County Redevelopment Authority Bristol, PA	Authorize submission of application to PA DCED for 7 year renewal of designated Enterprise Zone.	
5.	CORONER	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to include software, support and consulting services to Coroner's Office. 4/1/07 – 3/31/12	\$5,800.**
6.	CORRECTIONS	a.	Honeywell Building Solutions Fort Washington, PA	Approve contract extension to provide network configuration, hardware and installation of control center workstations. 7/1/09 – 12/31/10	
7.	EMERGENCY COMMUNICATIONS	a.	L. Robert Kimball & Assoc. Harrisburg, PA	Approve contract to provide support for new public safety radio communication system (Narrowbanding Project). 5/19/10 – 11/16/10	\$148,940.
8.	EMERGENCY HEALTH SERVICES	a.	Zoll Data Systems Broomfield, CO	Approve agreement for maintenance, technical support and upgrade for data collection system. 11/15/09 – 11/14/10	\$33,085.

9.	EMERGENCY MANAGEMENT	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve grant to purchase equipment for Radiological Emergency Response. 7/1/10 – 6/30/11	\$25,049. (Revenue)
10.	FINANCE	a.	Travelers Casualty & Surety Co.	Approve contract increase to amend existing Employee Dishonesty Bond. 4/7/09 – 4/7/12	\$1,248.
11.	GENERAL SERVICES	a.	George J. Donovan AIA & Associates Bedminster, PA	Approve increase in Architectural Contract for additional work at Churchville Nature Center. 9/5/07 to completion	\$86,493.75**+ reimburseables
		b.	Worth & Company, Inc. Pipersville, PA	Approve award of bid for rooftop air conditioning system for the Controller’s Office.	\$12,260.
12.	INFORMATION TECHNOLOGY	a.	Verizon Pennsylvania, Inc. North Wales, PA	Approve Right of Way for Building Entrance Facility Grant for new parking garage.	
13.	JUVENILE PROBATION	a.	Bensalem School District Bensalem, PA	Approve grant amendment for 2010 Summer Program for 40 middle school students in Bensalem School District. 9/1/09 – 8/31/10	\$10,000.
		b.	Neighborhood First Bristol, PA	Approve grant funding for 2010 Summer Program for 15-20 middle school students in Bristol Township School District. 9/1/09 – 8/31/10	\$10,000.
		c.	Neshaminy School District Langhorne, PA	Approve grant funding for 2010 Summer Program for 50 middle school students in Neshaminy Township School District. 9/1/09 – 8/31/10	\$10,000.
		d.	Pennsbury School District Fallsington, PA	Approve grant amendment for 2010 Summer Program for 15 middle school students in Pennsbury School District. 9/1/09 – 8/31/10	\$10,000.
14.	MH/MR	a.	Rockhill Mennonite Community Sellersville, PA	Approve contract increase to provide adult day services. 7/1/09 – 6/30/10	\$10,000.**

15.	NESHAMINY MANOR	a.	Department of Public Welfare, Bureau of Long Term Care Programs Harrisburg, PA	Approve Stipulation of Settlement	\$78,688.15 (Revenue)
16.	OPEN SPACE	a.	Bedminster Township Bedminster, PA	Approve Municipal Open Space Grant to Bedminster Township to purchase an easement on a 95.89 acre property at 2729 Bedminster Road. (TMP 01-011-065)	\$317,434.
17.	PARKS & RECREATION	a.	Atlantic Tactical New Cumberland, PA	Approve contract extension for uniforms for Ranger Department. 6/1/10 – 5/31/11	\$8,294.**
18.	PURCHASING	a.	AmSan Pennsauken, NJ	Approve contract extension and increase to purchase janitorial supplies. 5/1/08 – 4/30/11	\$91,000.**

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

II. BUDGET ADJUSTMENTS

<u>Adjustment #6</u>	<u>Emergency Health</u>
Additional departmental revenue for EMSPRO system	
Adjustment amount	\$ 6,400

<u>Adjustment #7</u>	<u>General Fund</u>
Appropriation for capital improvement project	
Adjustment amount	\$ 1,200,000

III. MISCELLANEOUS:

1. Resolve to approve the contract amendment to extend the outside settlement date to August 31, 2010 with Toll Brothers.