

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 – June 16, 2010 Regular Meeting
 - 2. Approve Minutes – July 7, 2010 Regular Meeting

- E. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
 - 3. BUDGET ADJUSTMENTS

- F. BRIEF PUBLIC COMMENTS – All Items

- G. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 21, 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. Aria Health, Inc. (<i>fka</i> Frankford Hospital) Philadelphia, PA	Approve contract extension to provide home-delivered meals to seniors. 7/1/10 - 6/30/11	\$9,720.**
	b. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract extension to provide recreational and educational programs. 7/1/10 – 6/30/11	\$40,132.
	c. Bensalem Senior Citizens Association Bensalem, PA	Approve contract extension to provide recreational and educational programs. 7/1/10 – 6/30/11	\$64,625.
	d. Bucks County Association of Retired and Senior Citizens (BCARSC) Bristol, PA	Approve contract extension to provide recreational and educational programs. 7/1/10 – 6/30/11	\$220,862.
	e. Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract to provide Project MEDS (Medication Education Designed for Seniors) program and one-time replacement of presentation materials. 7/1/09 – 6/30/10	\$13,269. (Revenue)
	f. Bux-Mont Meals on Wheels Hatboro, PA	Approve contract extension to provide home-delivered meals to seniors. 7/1/10 – 6/30/11	\$1,500.**
	g. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract extension to provide recreational and educational programs. 7/1/10 – 6/30/11	\$9,583.
	h. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract extension to provide recreational and educational programs. 7/1/10 – 6/30/11	\$60,457.

i.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract extension to provide legal services to seniors. 7/1/10 – 6/30/11	\$53,300.**
j.	Lenape Valley Foundation Doylestown, PA	Approve contract extension for the SELF (Senior Empowerment for Life Fulfillment) demonstration program. 7/1/10 – 6/30/11	\$150,000.**
k.	Middletown Senior Citizens Association Levittown, PA	Approve contract extension to provide recreational and educational programs. 7/1/10 – 6/30/11	\$46,292.
l.	Morrisville Senior Servicer Morrisville, PA	Approve contract extension to provide recreational and educational programs. 7/1/10 – 6/30/11	\$46,327.
m.	Pennridge Meals on Wheels Sellersville, PA	Approve contract extension to provide home-delivered meals to seniors. 7/1/10 – 6/30/11	\$12,390.**
n.	Rick Colello Doylestown, PA	Approve contract hourly rate increase to provide financial consultation to elderly victims of alleged financial exploitation. 7/1/10 – ongoing	\$2,000./yr**
o.	Sodexo, Inc. Allentown, PA	Approve contract extension to provide home-delivered meals to seniors. 7/1/10 - 6/30/11	\$20,205.**
p.	St. Luke's Quakertown Community Hospital Quakertown, PA	Approve contract extension to provide home-delivered meals to seniors. 7/1/10 – 6/30/11	\$21,960.**
q.	YWCA of Bucks County Treose, PA	Approve contract extension to provide a Homesharing Program. 7/1/10 – 6/30/11	\$20,000.**

2.	BEHAVIORAL HEALTH	a.	Milliman Consultants and Actuaries Wayne, PA	Approve contract renewal to provide actuarial services with respect to the HealthChoices Behavioral Healthcare Program. 7/01/10 - 6/30/11	\$62,000.**
		b.	Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/10 - 6/30/11	\$47,000.**
3.	CHILDREN & YOUTH	a.	Youth Services Agency Jim Thorpe, PA	Approve contract renewal to provide case management, counseling and residential treatment services. 7/1/09 – 6/30/10	\$3,158,000.**
4.	COMMUNITY & BUSINESS DEVELOPMENT	a.	Bucks County Industrial Development Authority Doylestown, PA	Designation of Recovery Zone and approval of agreement with the Industrial Development Authority (IDA).	
	UNTABLED	b.	Morrisville Borough Morrisville, PA	Approve contract for CDBG funding for replacement of roof, downspout, gutters, wood deck and painting at library in Morrisville Borough. 4/1/10 – 6/30/11	\$35,000.
5.	COURTS	a.	Susquehanna Software, Inc. Williamsport, PA	Approve contract extension to provide Jury Management System software. 11/1/09 - 12/31/10	
6.	EMERGENCY MANAGEMENT	a.	111 Warwick Meadows, LLC Plymouth Meeting, PA	Approve amendment to lease agreement from annual to month- to-month for Pennsylvania Southeastern Region Counter Terrorism Taskforce. 5/7/10 – 10/6/10	\$2,760.51/mo.
		b.	Adecco Horsham, PA	Approve contract increase to cover compensation for Task Force employees. 1/1/09 – 8/31/11	\$200,000.**

	c.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Performance Grant Agreement to support personnel salaries and benefits for approved staff positions. 10/01/09 - 9/30/10	\$144,104. (Revenue)	
7.	FINANCE	a.	Midlands Management Corporation Oklahoma City, OK	Approve increase in audit premium for Excess Workers Compensation insurance policy. 2/1/09 – 2/1/10	\$9,259.
		b.	Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase for additional work for 2009 audit due to change in financial reporting system. 1/1/09 – 12/31/12	\$4,500.**
8.	GENERAL SERVICES	a.	Dual Temp Company Inc. Allentown, PA	Approve contract increase to extend preventative maintenance contract to the Voice and Data Center. 1/1/08 – 12/31/10	\$875.
		b.	Penndot Engineering District 6-0 King of Prussia, PA	Authorize Commissioner Chairman Charles H. Martin to sign general reimbursement agreement for 2010 NBIS Bridge Inventory & Inspections.	
9.	JUVENILE PROBATION	a.	PA Commission on Crime & Delinquency (ARRA/Byrne Justice Assistance Grant) Harrisburg, PA	Approve grant award documents for the 2010-2011 ARRA/Byrne Justice Assistance Grant to the new Restorative Reporting Center. 7/1/10 - 6/30/11	\$300,000. (Revenue)
10.	MH/MR	a.	Bucks County Area Agency on Aging Doylestown, PA	Approve contract renewal to provide case management services. 7/1/10 – 6/30/11	\$24,344.
		b.	Lenape Valley Foundation Doylestown, PA	Approve contract amendment to reallocate funds where needed most. 7/1/09 – 6/30/10	\$3,970.**

11.	MILITARY AFFAIRS	a.	Rohrer Bus Sales Duncannon, PA	Approve contract to replace aging bus with new Mid-Bus.	\$32,294.
12.	NESHAMINY MANOR	a.	Elizabeth Ann Reynolds, Psy.D. Doylestown, PA	Approve physician/consultant contract to provide psychiatric services for residents. 7/21/10 - 7/20/11 with automatic renewal	
		b.	Specialty Medical Products, Inc. Malvern, PA	Approve contract increase to provide rental of additional pressure relieving system/units for residents. 12/1/08 – 11/30/10	\$27,600.**
13.	OPEN SPACE	a.	Springfield Township on behalf of Thomas and Barbara Hardy	Approve Natural Areas Program Grant to acquire a 55-acre conservation easement in Springfield Township. (TMP 42-017-069)	\$263,000.
14.	PARKS & RECREATION	a.	Kaiser Construction Co., Inc. Denver, PA	Approve award of bid to provide stabilization and restoration of historic stone barn. 7/1/10 – 11/1/10	\$48,350.**
15.	PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to allow Planning Commission to conduct public transit planning. 7/1/10 – 6/30/11	\$48,706. (Revenue)

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

II. BUDGET ADJUSTMENTS

Adjustment #19

Veterans' Affairs

Revenues and expenditures from fundraising activities

Adjustment amount

\$22,500.

Adjustment #20

Juvenile Probation TRACK Grant

TRACK Grant 2009 carryforward and 2010 budget

Adjustment amount

\$41,700.

Adjustment #21 **Juvenile Probation ARRA/BJAG RCCGrant**

To establish the PCCD ARRA/BJAG RRC Grant (American Recovery and Reinvestment Act/Byrne Justice Assistance Grant Restorative Reporting Center Grant)

Adjustment amount \$140,000.

Adjustment #99 **2009 Final Adjustment**

To adjust operating budgets to actual expenditures per 2009 Comprehensive Annual Financial Report

\$9,570,200