

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. PROCLAMATIONS/COMMENDATIONS
- D. BRIEF PUBLIC COMMENTS – Agenda Items
- E. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
- F. BRIEF PUBLIC COMMENTS – All Items
- G. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 1, 2010 (Agenda)

I. CONTRACTS OR AGREEMENTS (10 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Valley Youth House Allentown, PA	Approve contract to provide emergency shelter, independent living program and group home services. 7/1/09 - 6/30/10	\$1,066,571.86**
2. COMMISSIONERS	a. Bass II Enterprises Minotola, NJ	Approve contract to provide room addition for protection of utilities according to Neshaminy Creek Watershed Plan for property on River Drive, Bensalem Township.	\$133,000.**
3. COMMUNITY & BUSINESS	a. A Woman's Place Doylestown, PA	Approve contract to provide funding for emergency shelter programs. 4/1/10 - 3/31/11	\$6,474.
	b. ABC Pediatric Home Health Care, LLC Southampton, PA	Approve Revolving Loan Fund Application administered by the Bucks County Economic Development Corporation. 8/20/10 - 8/20/15	\$150,000.
	c. American Red Cross Homeless Shelter Levittown, PA	Approve contract to provide funding for emergency shelter programs. 4/1/10 - 3/31/11	\$70,000.
	d. Bucks County Housing Group Inc. Wrightstown, PA	Approve contract to provide funding for emergency shelter programs. 4/1/10 - 3/31/11	\$28,000.
4. FINANCE	a. Admiral Insurance Company Cherry Hill, NJ	Approve contract renewal to provide professional liability insurance. 9/1/10 - 9/1/11	\$324,071.
	b. Redevelopment Assistance Capital Program (RACP) Harrisburg, PA	Approve grant application and agreement for construction of pavilion at James A. Michener Art Museum.	\$2,000,000. (Revenue)

5.	GENERAL SERVICES	a.	Bristol Road Investments Lawrenceville, NJ	Approve lease renewal for District Court on Bristol Road in Bensalem. 9/1/10 - 8/31/13	\$169,860.
		b.	Robert M. Woodward Newtown, PA	Approve extension to lease 79 farmable acres at Peter Taylor Farm located in Newtown Township. (TMP 29-3-43) 9/1/10 - 8/31/13	
		c.	Penn E&R, Inc. Hatfield, PA	Approve contract to provide environmental and engineering services, repairs and maintenance at the Hidden Valley Landfill in Nockamixon Township. 1/1/10 - 12/31/10	\$125,000.*
6.	HAZARDOUS MATERIALS	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Grant Application and Agreement for Hazardous Material Response Fund. 7/1/10 - 6/30/11	\$33,383. (Revenue)
7.	MH/MR	a.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract increase to provide early intervention case management and habilitation services. 7/1/09 - 6/30/10	\$70,646.**
8.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract increase to provide personal care items for residents. 3/1/09 - 2/28/11	\$5,000.**
		b.	Manheim Medical Supply Manheim, PA	Approve contract increase to provide incontinence products for residents. 1/1/09 - 12/31/10	\$28,000.**
		c.	Manheim Medical Supply Manheim, PA	Approve contract increase to provide patient personal care items for residents. 3/1/09 - 2/28/11	\$8,000.**

9.	OPEN SPACE	a.	East Rockhill Township on behalf of Yaffa Faro	Approve Natural Areas Program Grant to purchase a 55 acre easement located on West Rock Road in Perkasio. (TMPs 12-009-110 and 12-009-110-003)	\$145,740.
10.	PURCHASING	a.	Amerex Brokers LLC Sugarland, TX	Approve consultant contract to identify and implement opportunities to reduce electric energy costs. 9/1/10 - 8/31/11	\$2.00* /megawatt-hour
		b.	Provident Energy Consulting LLC Media, PA	Approve consultant contract to identify and implement opportunities to reduce natural gas energy costs. 9/1/10 - 12/31/11	\$.01* /therm of natural gas

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed