

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 19TH 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Liberty Resources, Inc. Philadelphia, PA	Approve contract amendment to increase attendant care hourly rate as mandated by the PA Dept of Public Welfare. 7/1/07 – 6/30/08	
2. CHILDREN & YOUTH	a. Catholic Charities, Diocese of Allentown, Inc. Allentown, PA	Approve contract to provide foster care services. 7/1/07 – 6/30/08	\$20,000.**
	b. Community Service Foundation Pipersville, PA	Approve contract amendment to provide transitional living program. 7/1/07 – 6/30/08	
	c. Elwyn, Inc. Elwyn, PA	Approve contract to provide specialized day treatment and educational programs. 7/1/07– 6/30/08	\$30,000.**
	d. National Mentor Healthcare, LLC d/b/a PA Mentor Conshohocken, PA	Approve contract to provide Community Residential and Rehabilitation Treatment and Step-Down Services. 7/1/07 – 6/30/08	\$68,000.**
	e. Neighborhood First Program, Inc. Bristol, PA	Approve contract to provide intensive mentoring and monitoring services. 1/1/08 – 6/30/08	\$100,000.
	f. St. Francis – St. Joseph Homes For Boys Bensalem, PA	Approve contract to provide placement services. 7/1/07 – 6/30/08	\$35,000.**
	g. Three Rivers Adoption Council Pittsburgh, PA	Approve contract to provide foster care and adoption services. 7/1/07 – 6/30/08	\$21,000.**
3. COMMISSIONERS	a. Raise Right Inc. Chalfont, PA	Approve contract increase for additional items at four elevated homes in Bristol Township.	\$121,895.87

4.	COMMUNITY AND BUSINESS DEVELOPMENT	a.	Redevelopment Authority of Bucks County Bristol, PA	Approve Community Development Block Grant contract. 4/1/07 – 3/31/09	\$100,000.
5.	COURTS	a.	Conflict Counsel 1. Sharif Abaza 2. Keith Bidlingmaier 3. Lawrence Brinkman 4. Harry J. Cooper 5. Ronald H. Elgart 6. Niels C. Eriksen 7. Fioravanti & Knight 8. Michael S. Goodwin 9. Ellis Klein 10. Robert A. Mancini 11. W. Craig Penglase 12. Keith J. Williams	Approve contract to provide representation to indigent clients in cases where there is a conflict of interest with the Public Defender's Office conditioned upon adoption of 2008 Budget. 1/1/08 – 12/31/08 Conditioned upon adoption of 2008 Budget	\$30,030.** /each
		b.	Nomad Technologies Eden Prairie, MN	Approve contract for purchase of mobile evidence presentation system. Conditioned upon adoption of 2008 Budget	\$30,950.
6.	DISTRICT ATTORNEY	a.	Network of Victims Assistance Jamison, PA	Approve contract increase for additional expenses incurred for grant activities. 4/1/07 – 3/31/08	\$5,000.**
		b.	PA Commission on Crime and Delinquency Harrisburg, PA	Approve application and acceptance of Older Adults Crimes Task Force grant. (PCCD Funds). 4/1/08 – 3/31/09	\$30,000. Revenue
7.	EMERGENCY MANAGEMENT	a.	Adecco Philadelphia, PA	Approve contract increase for the hiring of new employees to handle services affiliated with Homeland Security and UASI Grants. 5/5/05 – 6/30/09	\$350,000.
8.	FINANCE	a.		Approve Resolution Adopting signature authority for grant documents.	
		b.	Paist & Noe, Inc. Richboro, PA	Approve premium for Builders Risk insurance for County Fire Training Burn Building. 12/11/07 – 12/11/08	\$2,500.

9.	HEALTH	a.	Cleofe P. Evangelista, M.D. Yardley, PA	Approve contract increase to provide medical services to youth center, corrections facility and Department of Health clinics. 3/1/01 – until terminated	\$15,000.**
		b.	Thomas Jefferson University Hospital Philadelphia, PA	Approve payment of invoice for inpatient medical services. 7/23/07 – 7/27/07	\$14,715.09
10.	JUVENILE PROBATION	a.	Pennsylvania Commission on Crime and Delinquency (TRACK Grant) Harrisburg, PA	Approve authorization and acceptance of TRACK Grant renewal. 4/1/08 – 3/31/09	\$36,149. Revenue
11.	MH/MR	a.	Lynch Homes – Montgomery County, Inc. Willow Grove, PA	Approve contract to provide group home services. 7/1/07 – 6/30/08	\$325,905.**
12.	NESHAMINY MANOR	a.	Celleration Eden Prairie, MN	Approve contract to provide applicators for mist therapy system. 4/1/07 – 12/31/07	\$12,500.
		b.	Gulf South Medical Parkesburg, PA	Approve contract increase for medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07	\$25,000.**
		c.	Joerns Healthcare, Inc. Stevens Point, WI	Approve contract for rental of low to the floor electric beds. 1/1/08 – 12/31/08	\$7,402.80
13.	PARKS AND RECREATION	a.	East Rockhill Township Perkasie, PA	Approve modification to Easement Agreement to transfer five-acres of Willard Markley Park property for construction of a regional police headquarters. (T.M.P. 12-9-166 & 12-9-67)	
14.	PLANNING COMMISISON	a.	Bucks County Redevelopment Authority Bristol, PA	Approve pass through funding for the purchase of a compressed natural gas bus.	\$80,000. (Revenue and Expenditure)
			Bucks Co. Transportation Management Association		
15.	PUBLIC WORKS	a.	Bucks County Bank Doylestown, PA	Approve Lease of Real Property located at 7203 New Falls Road, Levittown. 3/1/08 – 2/29/28	\$3,539,855. Revenue

	b.	Edison Court, Inc. Doylestown, PA	Approve extension of Lease Agreement for Edison Court, Inc. (Mathom House Property) 2/1/10 – 1/31/16	\$269,900. Revenue	
	c.	Rohm and Haas Company Philadelphia, PA	Approve Agreement of Sale for 10.36 acres located on River Road in Bristol Township In lieu of condemnation (Portion of TMP #05-056-001)	\$712,800. (+ insurance and settlement costs)	
16.	PURCHASING	a.	Prestige Packaging Inc. West Point, PA	Approve contract increase and extension for Bucks County's portion of paper products under the Southeastern PA Counties Cooperative Purchasing Board 1/1/06 – 12/31/08	\$94,564.05*
17.	SOLICITOR	a.	McNamara, Bolla, Williams & Panzer Doylestown, PA	Approve letter agreement for services up to 1/1/07 – Open	\$115./** Hour
18.	OTHER CIVICS	a.	Red Cross Homeless Shelter	Approve Payment	\$7,500.

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENT

Adjustment #12-030-0 Constables

Anticipated costs through December 2007.

III. MISCELLANEOUS

A. 2008 Budget, Tax Levy and Appropriations

1. Adopt the **2008** County Budget as recommended by the Finance Director.
2. Adopt the **2008** Tax Levies, Millage Rate and user fee schedules (Consumer Protection and Health) as recommended by the Finance Director.
3. Upon recommendation of the Finance Director to approve the appropriations to the agencies and authorities for calendar year **2008**.