

AGENDA

May 20th 2009

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS – Agenda Items
- D. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
 - 3. MISCELLANEOUS OTHER ITEMS
- E. BRIEF PUBLIC COMMENTS – All Items
- F. ADJOURNMENT
- G. PRESS CONFERENCE

RESOLUTIONS FOR COMMISSIONERS MEETING, MAY 20, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	CHILDREN & YOUTH	a. Don Guanella School Springfield, PA	Approve contract to provide residential care services. 7/1/08 – 6/30/09	\$185,700.**
		b. Northwestern Human Services of Bucks County Erdenheim, PA	Approve contract to provide community residential rehabilitation and treatment services. 7/1/08 – 6/30/09	\$12,000.**
		c. The Children’s Institute of Pittsburgh Pittsburgh, PA	Approve contract to provide foster care services. 7/1/08 – 6/30/09	\$28,000.**
		d. 4259 West Swamp Road Owner, LP Philadelphia, PA	Approve amendment to Lease Agreement to extend term. 4/1/09 – 3/31/14	\$591,228. /year
2.	COMMISSIONERS	a. Otter Recycling Center, Inc. Bristol, PA	Approve modifications to contract terms to reflect decline in commodity prices.	
3.	EMERGENCY COMMUNICATIONS	a. Northrop Grumman Information Technology Orange, CA	Approve contract to purchase support software for Police, Fire, EMS and county mobile data terminal access to Computer Aided Dispatch (CAD) system.	\$25,920.**
		b. Northrop Grumman Corporation Commercial State & Local Inc. Chantilly, VA	Approve contract to provide ability to upload and integrate Geographic Information System (GIS) layers. 4/27/09 – 5/27/10	\$30,529.
4.	GENERAL SERVICES UNTABLED	a. Laurant Construction Co., Inc. Pennington, NJ	Approve contract to replace the roof of the Administration Building in Doylestown, PA.	\$182,850.
		b. N B Rodgers Inc. Gilbertsville, PA	Approve contract increase for additional unit heater and relocation of lavatory.	\$1,913.76*

5.	HEALTH	a.	Health Department	Approve revised Rules & Regulations pertaining to Disease Vector Control.	
6.	HUMAN RESOURCES UNTABLED , only as to post-accident drug testing within three hours	a.	Human Resources	Approve revised, updated policies within the County of Bucks Human Resources Policies and revised updates to Personnel Practices & Procedures. Effective 5/6/09	
7.	INFORMATION TECHNOLOGY	a.	Verizon Pennsylvania, Inc. North Wales, PA	Approve Right of Way Agreement to enable connectivity upgrades at 60 Township Rd. in Richboro Township.	
8.	MH/MR	a.	Family Services Association of Bucks County Langhorne, PA	Approve contract amendment to adjust service allocations. 7/1/08 – 6/30/09	\$19,900.
		b.	Philadelphia Developmental Disabilities Corp. Philadelphia, PA	Approve contract to provide community habilitation and pre-vocational services. 4/1/09 – 6/30/09	\$10,000.**
		c.	Values Into Action, Inc. Media, PA	Approve contract to provide home and community habilitation services. 4/1/09 – 6/30/09	\$10,000.**
9.	OPEN SPACE	a.	Solebury Township Solebury, PA	Approve Natural Areas Program Grant for fee simple acquisition of Ingham Spring and Aquetong Lake in Solebury Township. (TMPs 41-022-108 & 41-022-109)	\$600,000.
10.	PARKS & RECREATION	a.	Dwayne Gross Nockamixon Township, PA	Approve acquisition of 20 acres adjacent to the Bucks County Horse Park in Nockamixon Township in lieu of condemnation. (TMP 30-011-139-001)	\$335,000. (+settlement charges and adjustments)

11.	PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract for Bucks County Planning Commission to conduct ongoing transportation planning. 7/1/09 – 6/30/10	\$84,000. Revenue
		b.	New Hope Borough New Hope, PA	Approve contract to provide planning assistance to update Open Space Plan.	\$4,330. Revenue
		c.	Pennsylvania Department of Conservation and Natural Resources Harrisburg, PA	Approve grant application resolution to allow acquisition of parkland along Delaware River in Bridgeton Township and authorize county personnel to sign grant documentation.	
		d.	Pennsylvania Department of Conservation and Natural Resources Harrisburg, PA	Approve grant application resolution to allow acquisition of conservation easement on grounds of Pearl S. Buck Foundation and authorize county personnel to sign grant documentation.	
		e.	Perkasie Borough Perkasie, PA	Approve contract to provide planning assistance to update Open Space Plan.	\$5,780. Revenue
		f.	Southeastern PA Household Hazardous Waste Collection Program	Approve Inter-Governmental Agreement (IGA) for the Southeastern PA Household Hazardous Waste Collection Program. 1/1/10 – 12/31/12	
12.	SHERIFF	a.	North Atlantic Extradition, Inc. Columbus, MS	Approve contract extension to transport prisoners. 1/1/09 – 5/1/10	\$25,000.*

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

II. BUDGET ADJUSTMENT

Adjustment #05-006-0 Area Agency on Aging

Additional special one-time Block Grant Allocation and re-allocation of existing funds.

Adjustment #05-007-0 Community Development Block Grant

First Quarter Redevelopment Authority program income.