

AGENDA

November 4, 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, NOVEMBER 4, 2009 (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. Jane Fox-Laquer Doylestown, PA	Approve contract to provide assistant ombudsman service. 7/1/09-6/30/10	\$11,000.**
2.	CORONER'S OFFICE	a. Drug Scan Warminster, PA	Approve contract increase for additional toxicology testing. 1/1/09-12/31/09	\$10,000.**
3.	CORRECTIONS	a. Bucks County Intermediate Unit #22 Doylestown, PA	Approve contract increase to provide additional GED testing and scoring services for inmates. 7/23/07 – 12/31/09	\$9,449.44**
	UNTABLED	b. Conveyor Handling Co. Elleridge, MD	Approve contract to provide and install Railex Corporation locker bag conveyor system for inmate property storage. 10/21/09-12/31/09	\$47,916.30
4.	DISTRICT ATTORNEY	a. Atlantic Diagnostic Laboratories, LLC Bensalem, PA	Approve contract name change and increase for blood and urine toxicology services. 1/1/09-12/31/09	\$30,000.**
		b. FFC Financial Forensics Consultants, LLC Lebanon, PA	Approve payment for professional investigative services.	\$11,713.75
		c. IOD Incorporated Green Bay, WI	Approve payment for medical records copying services. 1/1/09-12/31/09	\$30,000.**
		d. Karen Kreller Plumsteadville, PA	Approve contract to provide administrative services related to the Bucks County Network Against Domestic Abuse Grant. 10/1/09-8/31/11	\$67,300.80**

	e.	Pennsylvania District Attorneys Institute Harrisburg, PA	Approve contract for the renewal of SAVIN maintenance and service agreement. 1/1/10-12/31/10	\$5,931.93	
	f.	Star Med Wilmington, DE	Approve payment for medical records copying services. 1/1/09-12/31/09	\$30,000.**	
5.	FINANCE	a.	Fidelity National Property & Casualty Insurance Co St. Petersburg, FL	Approve renewal of annual flood insurance policy for Quakertown Library. 12/3/09-12/3/10	\$1,399.
6.	GENERAL SERVICES	a.	First Savings Bank of Perkasie Perkasie, PA	Approve amendment to easement agreement for parcel #6-6-25, District Court property in Buckingham Township to accommodate an increase in the length of handicap ramps in order to comply with updated federal regulations.	
7.	HEALTH	a.	General Healthcare Resources, Inc. Plymouth Meeting, PA	Approve contract to provide RNs and/or LPNs to serve as vaccinators at the H1N1 mass vaccination clinic. 11/1/09-10/31/10	\$629,852.**
			Skilled Nursing Inc. Staffing & Search Horsham, PA	10/13/09-10/12/10	
8.	HUMAN SERVICES	a.	American Red Cross – Lower Bucks County Chapter Levittown, PA	Approve contract to provide a shelter, intensive case management, and social services to families and single individuals. 7/1/09-6/30/10	\$74,300.
		b.	Beelong Adult Day Services Huntingdon Valley, PA	Approve contract to provide therapeutic activity programs. 7/1/09 – 6/30/10	\$25,900.**
		c.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract to provide intervention and treatment services. 7/1/09 – 6/30/10	\$74,300.
		d.	Bucks County Housing Group, Inc. Wrightstown, PA	Approve contract to provide case management services. 7/1/09 – 6/30/10	\$57,900.**

	e.	Bucks County Opportunity Council, Inc (BCOC) Doylestown, PA	Approve contract Plan of Operation for the State Food Purchase Program. 7/1/09 – 6/30/10		
	f.	YWCA of Bucks County Trevose, PA	Approve contract to provide employment services. 7/1/09 – 6/30/10	\$36,700.	
9.	MH/MR	a.	CareLink Community Support Services Eddystone, PA	Approve contract to provide maximum supervision residential rehabilitation services. 7/1/09 – 6/30/10	\$88,629.**
		b.	CO-MANS, Inc. Penndel, PA	Approve contract to provide supported living and moderate supervision residential services. 7/1/09-6/30/10	\$449,608.**
		c.	National Alliance on Mental Health of PA, Bucks County Chapter Harrisburg, PA	Approve contract to provide a social rehabilitation drop-in center. 7/1/09 – 6/30/10	\$111,920.
		d.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract to provide supported living, early intervention case management, community residential rehabilitation, intensive case management, family based and community habitation services. 7/1/09-6/30/10	\$1,599,640.**
		e.	Reach Out Foundation of Bucks County Morrisville, PA	Approve contract to provide a social rehabilitation drop-in center. 7/1/09-6/30/10	\$190,355.
		f.	The Salvation Army, Inc. Philadelphia, Pa	Approve contract to provide a supported living residential program. 7/1/09-6/30/10	\$164,469.**
10.	NESHAMINY MANOR	a.	American Medical Equipment Columbus, OH	Approve contract increase to provide for the rental of bariatric low air loss mattresses. 12/1/08-11/30/09	\$7,800.**

	b.	American Medical Equipment Columbus, OH	Approve contract increase and extension to provide for the rental of extra wide bariatric beds. 10/1/09-9/30/10	\$17,820.**
	c.	Delcrest Medical Services Ivyland, PA	Approve contract increase to purchase additional resource thickened water. 1/1/09-12/31/09	\$27,876.*
	d.	Gulf South Medical Supply Jacksonville, FL	Approve contract increase to purchase additional incontinence products. 1/1/09-12/31/09	\$1,200.**
	e.	Manheim Medical Supply Manheim, PA	Approve contract increase to purchase additional incontinence products. 1/1/09-12/31/09	\$10,000.**
	f.	Master Care Patient Equipment Inc. Columbus, NE	Approve contract to purchase two Integrity Bathing Systems.	\$35,140.63
11.		OPEN SPACE		
	a.	Richland Township Quakertown, PA	Approve Municipal Open Space Program Grant reimbursement for the completion of local open space plan.	\$10,000.
	b.	Richlandtown Borough Richlandtown, PA	Approve Municipal Open Space Program Grant reimbursement for the completion of local open space plan.	\$7,356.05
12.		PARKS & RECREATION		
	a.	Commonwealth of PA, DCNR Harrisburg, PA	Approve lease renewal of Weisel Hostel Building, parking lot and 7.7 acres of land. 12/31/09 – 12/31/18	\$1,000.
		UNTABLED		
13.		PLANNING COMMISSION		
	a.	U.S. Department of the Interior; U.S. Geological Survey New Cumberland, PA	Approve payment of expenses incurred for the operation and maintenance of a network of six gaging stations in the Neshaminy Creek Basin. 10/1/09 – 9/30/10	\$52,600.
14.		PUBLIC DEFENDER		
	a.	Brenda J. Cappiello Bensalem, PA	Approve contract to provide stenographic services. 1/1/09-12/31/09	\$90,000.**

Revised 11/2/09

15.	YOUTH CENTER UNTABLED	a.	Aramark Facilities Services Inc. Philadelphia, PA	Approve contract increase to replace florescent lighting. 1/1/09-12/31/09	\$43,000.**
-----	-------------------------------------	----	---	---	-------------

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed