

AGENDA

FEBRUARY 1ST 2006

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
 - Approve Minutes of Meeting dated 1/18/06
- E. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
 - 3. MISCELLANEOUS OTHER ITEMS
- F. BRIEF PUBLIC COMMENTS
- G. ADJOURNMENT
- H. PRESS CONFERENCE

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 1ST 2006 (Agenda)

I. **CONTRACTS OR AGREEMENTS (16 DEPARTMENTS)**

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Bucks County Transport, Inc. Holicong, PA	Approve amendment to decrease client contribution for subsidized trips from \$1.50 to \$1.00/trip. 2/1/06 – 6/30/06	
2.	COMMISSIONERS	a. NDK Contractors Vineland, NJ	Approve contract increase for additional foundation and tree work on Main Street properties in Hulmeville.	\$39,321*
3.	CORRECTIONS	a. Lexis Nexis/Matthew Bender Albany, NY	Approve contract to provide access and use of law library for legal research purposes. 3/06 – 2/09	\$38,904.93
		b. Waste Management of Pennsylvania, Inc. Morrisville, PA	Approve contract to replace current waste receptacles with a trash compactor. 3/1/06 – 2/28/09	\$96,404*
4.	DISTRICT ATTORNEY	a. Fisher Scientific Suwanee, GA	Approve contract to cover cost of blood alcohol test supplies. 1/1/05 – 12/31/05	\$10,802.89
5.	EMERGENCY HEALTH SERVICES	a. Zoll Data Systems Broomfield, OH	Approve contract to provide technical support and maintenance for application. 11/15/05 – 11/15/06	\$15,180
6.	FINANCE	a. Paist & Noe, Inc. Richboro, PA	Approve payment of insurance premium for Excess Workers Compensation. 2/1/06 – 2/1/07	\$243,770
		b. Paist & Noe, Inc. Richboro, PA	Approve payment of insurance premium for Excess General Liability and Excess Auto coverage. 2/1/06 – 2/1/07	\$191,345
		c. Paist & Noe, Inc. Richboro, PA	Approve payment of insurance premium covered bridges. 1/21/06 – 1/21/07	\$32,000

7.	FIRE MARSHAL	a.	Fire Alarm Maintenance Co. Lenni, PA	Approve contract increase for fire alarm system maintenance and annual inspections. 4/1/03 - 3/31/06	\$17,000
8.	HEALTH	a.	Bucks County Health Department	Approve revised rules and regulations relating to Public Health Nuisances.	
		b.	Paist & Noe, Inc. Richboro, PA	Approve professional liability insurance for County Health Department Director. 12/30/05 - 12/30/06	\$10,402
9.	HUMAN RESOURCES	a.	The Newport Alliance Newport, RI	Approve extension of contract for pre-employment and random drug and alcohol testing. 1/1/06 - 3/31/06	\$17,500*
10.	HUMAN SERVICES	a.	Beelong Adult Services Huntingdon Valley, PA	Approve contract increase in human services fund allocation for therapeutic programs. 7/1/05 - 6/30/06	\$10,000
11.	INFORMATION SERVICES	a.	Stillwell Hansen Edison, NJ	Approve emergency contract for installation of clean agent fire suppression system for computer room.	\$39,500
12.	JUVENILE PROBATION	a.	Karen Kreller Plumsteadville, PA	Approve contract amendment for administrative services. 7/1/05 - 6/30/06	\$24,000
13.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract for purchase of wound care supplies. 1/22/06 - 1/21/07	\$50,000
14.	PLANNING COMMISSION	a.	New West Technologies, LLC Landover, MD	Approve increase to contract for consultant to determine the appropriate location for infrastructure related to the installation of alternative fuel technology. 7/1/05 - 6/30/06	\$24,000
15.	PROTHONOTARY	a.	Paperless Solutions Bensalem, PA	Approve contract to develop protection from abuse system that will integrate with State Police. 1/06 - 4/06	\$24,000

16. PUBLIC WORKS	a.	George Allen Portable Toilets Inc. Colmar, PA	Approve contract to provide and service portable lavatories for county parks. 3/1/06 – 2/28/08	\$22,460**
	b.	Waterware Philadelphia, PA	Approve change orders for repairs to Peace Valley Dam.	\$67,189.46

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed