

AGENDA

MARCH 15th 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 3/1/06
- 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, MARCH 15th 2006 (Agenda)

I. **CONTRACTS OR AGREEMENTS (9 DEPARTMENTS)**

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BOARD OF ELECTIONS	a. ELECTEC, Inc. Mount Holly, NJ	Approve purchase of election system through COSTARS-10 and authorize contract.	\$5,018,315.*
2. CHILDREN & YOUTH	a. University of Pittsburgh Pittsburgh, PA	Approve Agreement for Child Welfare Education Leadership Program for Stacy Wilson. 2/22/06 – Graduation	
3. COMMISSIONERS	a.	Approve local economic revitalization tax assistance Resolution. (TMP# 4-22-48 and 4-22-49)	
4. CORRECTIONS	a. Bob Barker Company, Inc. Fuquay-Varina, NC	Approve amendment to extend contract for purchase of inmate clothing. 5/18/06 – 5/17/07	\$1,802.50*
	b. Honeywell International Fort Washington, PA	Approve contract payment for emergency repairs. 1/1/06 – 12/31/06	\$18,321.55
	c. Justice Benefits International Dallas, TX	Approve contract to provide assistance in submitting the SCAAP application. 1/1/06 – 12/31/09	
	d. Leslee Scott Inc. Ogden, UT	Approve amendment to extend contract for purchase of inmate clothing. 5/18/06 – 5/17/07	\$8,615.*
	e. Robinson Textiles Gardena, CA	Approve amendment to extend contract for purchase of inmate clothing. 5/18/06 – 5/17/07	\$30,037.30*

5.	HEALTH	a.	McKesson Medical Surgical Golden Valley, MN	Approve contract extension for purchase of blood glucose monitoring test strips and meters for correctional facility. 4/1/06 – 3/31/07	\$7,500.**
		b.	Paist & Noe, Inc. Richboro, PA	Approve amendment to contract for medical malpractice insurance for Department of Health Director. 12/29/05 – 12/29/06	\$4,007.
6.	HUMAN RESOURCES	a.	District Attorneys Office	Approve amendment to Collective Bargaining Agreement.	
		b.	Pennsylvania State Education Association (PSEA) West Chester, PA	Approve Agreement for registered nurses in public health services and Neshaminy Manor. 1/1/06 – 12/31/06	
7.	INFORMATION SERVICES	a.	Global Knowledge Chicago, IL	Approve non-routine travel authorization for seminar on Interconnecting Cisco Network Devices 3/27/06 – 3/31/06	\$2,607.95*
8.	PUBLIC WORKS	a.	Abel Fence LLC Leola, PA	Approve contract for backstop and fence replacement for park in Middle Township.	\$13,370.
		b.	Carroll Engineering Corp. Warrington, PA	Approve rate schedule for 2006. 1/1/06 – 12/31/06	
		c.	W2A Design Group Allentown, PA	Approve architectural/engineering design proposal for professional services relating to the District Justice Building located in Richland Township.	\$76,425.
		d.	W2A Design Group Allentown, PA	Approve architectural/engineering design proposal for professional services relating to the Bucks County Administration Annex Building located in Richland Township.	\$111,000.

9.	PURCHASING	a.	Canon Business Solutions East Burlington, NJ	Approve contract increase and extension for County's portion of Southeastern PA Cooperative Purchasing Board bid for copy paper. 2/28/06 – 4/30/06	\$17,802.*
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*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment # 12-037-0 Open Space

Adjusting capital budgets to actual opening balances.

Adjustment # 12-038-0 JCMS Adjustment

Adjusting the transfer budgets for the JCMS system.

Adjustment # 12-039-0 December B Year End Adjustment

December B year end adjustments.

Adjustment # 03-001-0 Bond Opening Balance Adjustments

Adjusting opening balances for bond accounts.

Adjustment # 03-002-0 Terrorism Grant

Adjust Terrorism / UASI budgets for remaining grant funds.