

AGENDA

APRIL 5th 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 3/15/06
- 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, APRIL 5th 2006 (Agenda)I. **CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)**

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. M. Lois Buckman and Warren E. Buckman, Jr. Perkasie, PA	Approve county's portion of conservation easement on 173.9316 acres in Bedminster Township. (TMP 1-8-27 and 1-8-28)	\$591,367.44 (+ settlement charges and adjustments)
	b. Robert and Alice Cressman Quakertown, PA	Approve county's portion of conservation easement on 37.6415 acres in Springfield Township. (TMP 42-12-158)	\$188,072.50 (+ settlement charges and adjustments)
2. BOARD OF ELECTIONS	a. Reliance Graphics West Chester, PA	Approve contract for emergency printing of primary election materials. 3/24/06 – 5/16/06	\$74,500.**
	b. Wayne Moving and Storage Co. West Chester, PA	Approve agreement to haul voting machines for primary election. 5/1/06 – 5/31/06	\$68,603.40**
3. CHILDREN & YOUTH	a. Aldersgate Youth Services Bureau Willow Grove, PA	Approve contract for foster care services. 7/1/05 – 6/30/06	\$32,000.**
	b. Catholic Social Services Philadelphia, PA	Approve contract to provide parenting skills to young mothers. 7/1/05 – 6/30/06	\$6,000.
	c. Lynch Homes – Montgomery County, Inc. Willow Grove, PA	Approve contract for group home services. 7/1/05 – 6/30/06	\$72,600.**
4. CORRECTIONS	a. PA Commission on Crime & Delinquency Harrisburg, PA	Approve grant renewal for House Arrest Program. 7/1/06 -6/30/09	\$238,287. Revenue
	b. PA Commission on Crime & Delinquency Harrisburg, PA	Approve grant renewal for Day Reporting Center Program. 7/1/06 – 6/30/07	\$198,395. Revenue

		c.	PA Association of Probation, Parole and Corrections	Approve attendance of department staff members to attend conference. 5/21/06 – 5/24/06	\$8,620.60**
5.	EMERGENCY MANAGEMENT	a.	Adecco Philadelphia, PA	Approve contract for PA SERCTTF equipment managers. 5/6/06 – 5/7/08	\$520,000.
		b.	Bucks County Community College Newtown, PA	Approve contract to provide first responder training. 4/1/06 – 4/1/08	\$500,000.
		c.	Dive Rescue International Fort Collins, CO	Approve certified rescue dive training classes.	\$55,656.25**
		d.	Homeland Solutions, Inc. Wayne, PA	Approve purchase of Needs Study for SERCTTF and the Tri State Preparedness Working Group. 4/5/06 – 4/6/07	\$140,000.**
		e.	SEPA Chapter of the American Red Cross Philadelphia, PA	Approve Proposal to train additional Red Cross volunteers. 4/5/06 – 4/6/08	\$350,000.**
6.	FINANCE	a.	Paist & Noe, Inc. Richboro, PA	Approve premium renewal for Public Officials & Employment Practices Liability Insurance. 3/31/06 – 3/31/07	\$180,084.
		b.	Paist & Noe, Inc. Richboro, PA	Approve premium renewal for Employee Fidelity Bond. 4/7/06 – 4/7/09	\$20,178.
7.	NESHAMINY MANOR	a.	Columbus Micro Systems, Inc. Columbus, OH	Approve contract for purchase of fall detection and notification systems. 5/1/06 – 4/30/08	\$83,212.50*
8.	OPEN SPACE	a.	Natural Lands Trust (Lyons)	Approve Grant to acquire 5.1 acre conservation easement in West Rockhill Township. (TMP 52-001-052-004)	\$45,000.
		b.	Natural Lands Trust (Souders)	Approve Grant to acquire 16.5 acre conservation easement in Milford Township. (TMP 23-020-136)	\$72,500.

	c.	Natural Lands Trust (Underkoffler)	Approve Grant to acquire 48.8 acre conservation easement in West Rockhill Township. (TMP 52-003-008)	\$195,000.
9.		PARKS AND RECREATION		
	a.	Edward and Mary Rothwell McGinty Warrington, PA	Approve Easement Agreement for property at Bradford Dam (T.M.P. 50-10-28)	\$1,895.45
	b.	Nickles Contracting Haddon Heights, NJ	Approve contract increase for additions to complete existing project at Moravian Pottery and Tile Works.	\$3,157
	c.	Deborah Stevens Doylestown, PA	Approve purchase of property located in Doylestown Borough. (TMP 08-005-012)	\$350,000. (plus insurance and settlement costs)
10.		PLANNING COMMISSION		
	a.	Redevelopment Authority	Approve resolution for redevelopment proposal for the Riverfront North Area.	
11.		PUBLIC INFORMATION		
	a.	Perfexion, Inc. Wayne, PA	Approve agreement to create and manage web page for county election results.	\$30,500**
12.		TRANSPORT		
	a.	Pennsylvania Dept. of Public Welfare, Medical Assistance Transportation Program and Bucks County Transport Harrisburg, PA	Approve compliance certification and pass through contract to provide transportation services to medical assistance clients. 7/1/05 – 6/30/06	\$1,626,059*

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #04-003 CDBG Opening Balances

Adjusting 2006 Opening balances and establishing the HMIS Grant

Adjustment # 04-004 JCMS Project

Carrying forward the balance of the JCMS project