

AGENDA

JUNE 7th 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 5/24/06
- 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, JUNE 7th 2006 (Agenda)

I. **CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)**

|    | <u>DEPARTMENT</u>                | <u>WITH</u>   | <u>PURPOSE</u>  | <u>AMOUNT</u>             |
|----|----------------------------------|---|---|---------------------------|
| 1. | AREA AGENCY ON AGING             | a. Pennsylvania Department of Aging<br>Harrisburg, PA                             | Approve amendment to 05/06 fiscal year budget to incorporate additional attendant care funding and Hispanic outreach grant.<br>7/1/05 – 6/30/06 | \$54,886.<br>Revenue      |
| 2. | CHILDREN & YOUTH                 | a. Bucks County Head Start, Inc.<br>Morrisville, PA                               | Approve contract increase and extension to provide day care, education and transportation services.<br>7/1/05 – 6/30/07                         | \$170,000.                |
| 3. | COMMISSIONERS                    | a. Building Craft Associates, Inc.<br>Richboro, PA                                | Approve contract to elevate homes in Hulmeville Borough as part of the Neshaminy Creek Supplemental Work Plan #5.                               | \$460,120.*               |
| 4. | COMMUNITY & BUSINESS DEVELOPMENT | a. Community Impact Legal Services, Inc.<br>Coatesville, PA                       | Approve contract to provide services to victims confronted with predatory lending.<br>1/1/06 – 6/30/07  | \$30,000.                 |
| 5. | CORRECTIONS                      | a. ATD American Co.<br>Wyncote, PA  | Approve contract increase to provide additional replacement jackets for inmate population.<br>5/1/05 – 4/30/07                                  | \$12,000.**               |
|    |                                  | b. R.W. Powitz Associates<br>Old Saybrook, CT                                     | Approve contract to provide forensic consulting services in association with correctional facilities.<br>8/14/04 – 12/31/06                     | \$12,500. **<br>per annum |
| 6. | DRUG AND ALCOHOL COMMISSION      | a. PA Department of Health, Bureau of Drug and Alcohol Programs<br>Harrisburg, PA | Approve contract to decrease current year award for programs.   | (\$17,235.)               |
| 7. | HEALTH                           | a. Bucks County Health Department<br>Doylestown, PA                               | Approve summary of changes to the Rules and Regulations Governing On-Lot Sewage Disposal Systems.   |                           |

|     |    |   |   |                         |
|-----|----|---|---|-------------------------|
|     | b. | Pennsylvania Department of Health<br>Harrisburg, PA | Approve Agreement for funding to promote education, immunizations, and treatment and care of tuberculosis.<br>7/1/06 – 6/30/09  | \$1,117,572.<br>Revenue |
|     | c. | Univar USA<br>Sharon Hill, PA                       | Approve contract for purchase of pesticides used by the West Nile Program for mosquito control.<br>5/1/06 – 5/1/07  | \$10,000.*              |
| 8.  |    | <b>JUVENILE PROBATION</b>                           |   |                         |
|     | a. | Marilyn F. Tyma, M.A.,<br>NCC, CAC<br>New Hope, PA  | Approve contract increase for individual, group and family therapy.<br>7/1/05 – 6/30/06   | \$2,500.**              |
|     | b. | Neshaminy School District<br>Langhorne, PA          | Approve 2006 Summer PASS Program for middle school students with truancy related problems.<br>7/5/06 – 7/27/06  | \$9,500.                |
|     | c. | Pennsbury School District<br>Fallsington, PA        | Approve 2006 Summer PASS Program for middle school students with truancy related problems.<br>6/26/06 – 8/11/06   | \$9,500.                |
| 9.  |    | <b>NESHAMINY MANOR</b>                              |   |                         |
|     | a. | Delcrest Medical Services<br>Ivyland, PA            | Approve contract to provide medical supplies for residents.<br>1/1/06 – 12/31/06  | \$17,568.*              |
|     | b. | Gulf South Medical<br>Parkesburg, PA                | Approve contract for purchase of therapeutic foam mattresses.   | \$23,100.*              |
| 10. |    | <b>PARKS AND RECREATION</b>                         |   |                         |
|     | a. | Pennsylvania Game Commission<br>Harrisburg, PA      | Approve Co-Operative Agreement to designate restricted area surrounding bald eagle nest in Core Creek Park.<br>2/1/06 – 8/1/06<br>For next five (5) years ending 2011 |                         |
|     | b. | Twining Construction Co.,<br>Inc.<br>Newtown, PA    | Approve contract for restoration and roof repairs of Erwin-Stover House.<br>6/1/06 – 10/31/06   | \$175,306.80            |

11. PUBLIC WORKS

a. Abel Fencing LLC  
Leola, PA

Approve contract increase for  
additional work needed to  
repair backstop and fence at  
Chickenfoot Park.

\$14,400.

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed