

AGENDA

JUNE 21st 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 6/7/06
- 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 21st 2006 (Agenda)

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. John Quinby, Joan Quinby, Todd Quinby, Trina Quinby, Barbara Quinby Tinicum, PA	Approve purchase of conservation easement located in Tinicum Township. (T.M.P. 44-7-51 and 44-7-43).	\$225,985.65
2. CHILDREN & YOUTH	a. Catholic Charities, Diocese of Allentown, Inc. Allentown, PA	Approve contract to provide foster care services. 7/1/05 – 6/30/06	\$50,000.**
	b. Edison Court Doylestown, PA	Approve contract increase for residential care, therapy and case management services. 7/1/05 – 6/30/06	\$210,000.**
3. COMMISSIONERS	a. Raise-Right, Inc. Chalfont, PA	Approve contract to elevate homes in Bristol Twp. as part of the Neshaminy Creek Work Plan #5.	\$1,060,000.
	b. Horsham Township Authority for NASJRB (Naval Air Station Joint Reserve Base) Centennial School District, Township of Horsham, Township of Warminster and Borough of Ivyland.	Approve Cooperative Land Reuse Planning Agreement and Letter of Support.	
4. CORRECTIONS	a. Allegheny Telephone Pittsburgh, PA	Approve amendment to extend inmate phone service on a month-to-month basis. 7/8/98 – 7/8/06	
	b. B&S Sheet Metal Mechanical, Inc. Morrisville, PA	Approve contract for replacement of HVAC units at the Men's Correctional Center.	\$228,800.
5. EMERGENCY COMMUNICATIONS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve grant agreement for development and deployment of wireless E 9-1-1 Phase II. 7/1/06 – 6/30/07	\$1,308,200. Revenue

6.	FIRE MARSHAL	a.	Fire Alarm Maintenance Co. (Famco) Lenni, PA	Approve extension of contract to allow successful completion of new bid process. 6/1/06 – 9/30/06	
7.	HAZARDOUS MATERIALS	a.	Bucks County Local Emergency Planning Committee Ivyland, PA	Approve County's share of funding from Ordinance 81 for 2006 operating budget. 1/1/06 – 12/31/06	\$12,560.
8.	HEALTH	a.	Sanofi Pasteur Swiftwater, PA	Approve purchase of flu vaccine for 06/07 flu season. 5/30/06 – 5/31/07	\$87,031.84
9.	HUMAN RESOURCES	a.	American Federation of State, County, Municipal Employees (AFSCME) Plymouth Meeting, PA	Approve Side Letter of Agreement (Union 03) regarding a differential for Certified Nursing Assistants at Neshaminy Manor.	\$3,000.*
10.	NESHAMINY MANOR	a.	The Philadelphia Inquirer Philadelphia, PA	Approve contract for employment advertising for Neshaminy Manor. 1/1/06 – 12/31/06	\$20,000.**
11.	PLANNING COMMISSION	a.		Approve Cooperative Agreement with Montgomery County to process federal grant and conduct an analysis for reactivation of the Quakertown-Stony Creek rail line for passenger services.	
		b.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve County participation in the regional transportation planning process. 7/1/06 – 6/30/07	\$80,000. Revenue
12.	PUBLIC WORKS	a.	Dual Temp Co., Inc. Allentown, PA	Approve contract increase to provide equipment maintenance. 10/15/04 – 10/14/07	\$5,036.*
		b.	Edison Court, Inc. Doylestown, PA	Approve Lease Amendment and Assignment.	
		c.	Penn E & R Hatfield, PA	Approve proposal to provide professional environmental consulting services for construction of new morgue/ crime lab.	\$95,510.*

	d.	W2A Design Group Allentown, PA	Approve contract for expansion, sitework and tower at emergency management facility.	\$948,000.
13. PURCHASING	a.	Canon Business Solutions Burlington, NJ	Approve County's portion of bid for Xerox paper on behalf of Southeastern PA Counties Cooperative Board. 5/1/06 – 4/30/07	\$111,153.**
	b.	Lindenmeyr Munroe Lancaster, PA	Amend County's portion of bid for envelopes on behalf of Southeastern PA Counties Cooperative Board. 7/1/05 – 6/30/06	\$10,941.63**
	c.	Lindenmeyr Munroe Lancaster, PA	Approve County's portion of bid for envelopes on behalf of Southeastern PA Counties Cooperative Board. 7/1/06 – 6/30/07	\$10,412.**
14. SHERIFF	a.	Prisoner Transportation Services of America Nashville, TN	Approve contract increase to provide transportation of extradited prisoners when ordered by a judge. 1/1/06 – 12/31/06	\$10,000.**
15. SOLICITOR	a.	Center for Management Research Wellesley, MA	Approve out-of-county travel for Solicitor to attend Program on Negotiation for Senior Executives. 7/19/06 – 7/21/06	\$2,555.50

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed