

**AGENDA**

**JULY 12th 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 6/21/06**
- 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, JULY 12th 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. Moore Cleaning Doylestown, PA	Approve amendment to extend and increase contract for janitorial services until new bid is finalized. 7/1/06 – 8/31/06	\$1,872.50**
	b. Pennsylvania Department of Aging Harrisburg, PA	Approve amendment to 05/06 Tobacco Bridge allocation to incorporate additional funding. 7/1/05 – 6/30/06	\$6,768. Revenue
	c. Phelan Services, Inc. Green Lane, PA	Approve amendment to extend and increase contract for janitorial services until new bid is finalized. 7/1/06 – 8/31/06	\$1,666.**
2. CHILDREN AND YOUTH	a. Access Services Fort Washington, PA	Approve contract to provide specialized foster care services. 7/1/06 – 6/30/07	\$700,000.**
	b. Best Nest, Inc. Philadelphia, PA	Approve contract to provide foster care services. 7/1/05 – 6/30/06	\$13,457.55**
	c. Christ's Home for Children Warminster, PA	Approve contract to provide group home foster care services. 7/1/06 – 6/30/07	\$1,690,000.**
	d. Maternal Child Consortium, Inc. (MCC – The Warwick House) Hartsville, PA	Approve contract to provide residential treatment services for transitional foster care. 7/1/06 – 6/30/07	\$60,000.**
	e. Pinebrook Services for Children & Youth Allentown, PA	Approve contract to provide foster care services. 7/1/06 – 6/30/07	\$210,000.**
	f. The Children's Choice, Inc. Philadelphia, PA	Approve contract to provide foster care services. 7/1/06 – 6/30/07	\$60,000.**

3.	CORRECTIONS	a.	Compass Group Inc., Canteen Correctional Services Franklin, MA	Approve contract for food service at the prison and community correction centers. 7/1/06 – 6/30/09	\$2,700,300*
		b.	County Electric Supply Co. Lansdale, PA	Approve contract for replacement of florescent lighting fixtures at the corrections centers.	\$163,044.61
		c.	DataWorks Plus Greenville, SC	Approve contract for maintenance fee for support of JMS equipment. 6/15/06 – 6/14/07	\$15,400.**
		d.	Eagle Maintenance Supply Pennsauken, NJ	Approve contract to provide janitorial supplies. 8/1/06 – 1/14/08	\$52,622.43*
		e.	Hillyard Delaware Valley Warminster, PA	Approve contract to provide janitorial supplies. 8/1/06 – 1/14/08	\$39,156.86*
		f.	Noble Roofing and Sheet Metal Richboro, PA	Approve contract increase due to change in scope of work as recommended by the engineer.	\$17,500.
4.	COURTS	a.	Jan M. Gifford Doylestown, PA	Approve contract for court reporting services. 7/17/06 – 7/16/07	\$59,093.**
5.	EMERGENCY COMMUNICATIONS	a.	Northrup Grumman Reston, VA	Approve purchase of software enhancements for the 911 center's CAD software.	\$51,428.
6.	EMERGENCY HEALTH SERVICES	a.	Bucks County Emergency Health Advisory Council Ivyland, PA	Approve Proposed Bylaws of the Bucks County Emergency Health Advisory Board Council.	
7.	FINANCE	a.	Paist & Noe, Inc Richboro, PA	Approve annual renewal for property insurance. 7/1/06 – 7/1/07	\$284,328.
8.	HEALTH	a.	PA-DOH Bureau of Chronic Diseases and Injury Prevention Harrisburg, PA	Approve Grant Agreement to develop healthy lifestyles intervention program. 7/1/06 – 6/30/08	\$173,158. Revenue
		b.	Prison Inmate Medical Cost Containment (PIMCC) Harrisburg, PA	Approve amendment to correct name of provider.	

9. JUVENILE PROBATION	a.	Janell F. Adair Perkasie, PA	Approve contract to provide individual, group and family therapy. 7/1/06 – 6/30/07	\$40,400.**
	b.	Big Brothers/Big Sisters of Bucks County, Inc. Jamison, PA	Approve contract to provide counseling services to juvenile and family. 7/1/06 – 6/30/07	\$225,000.**
	c.	NOVA Jamison, PA	Approve contract to provide counseling and evaluation services. 7/1/06 – 6/30/07	\$50,004.
	d.	John Ries, M.A. Quakertown, PA	Approve contract to provide evaluations, consultations and psychotherapy services. 7/1/06 – 6/30/07	\$30,000.**
	e.	William H. Scharff, MS Warminster, PA	Approve contract for therapy, testing and evaluation services. 7/1/06 – 6/30/07	\$80,000.**
	f.	John M. Shanken-Kaye, Ph.D. Doylestown, PA	Approve contract to provide evaluations, consultations and psychotherapy services. 7/1/06 – 6/30/07	\$15,000.**
	g.	Marilyn F. Tyma, M.A. New Hope, PA	Approve contract to provide individual and family therapy services. 7/1/06 – 6/30/07	\$7,500.**
	h.	Kalman L. Weidenfield, Ed.D. Fairless Hills, PA	Approve contract to provide therapy, treatment and evaluation services. 7/1/06 – 6/30/07	\$16,000.**
10. MH/MR	a.	Access Services, Inc. Fort Washington, PA	Approve contract amendment for increase and reallocate client services. 7/1/05 – 6/30/06	\$147,317.**
	b.	Associated Production Services, Inc. Doylestown, PA	Approve contract increase to provide additional client services. 7/1/05 – 6/30/06	\$50,000.**
	c.	BARC Holicong, PA	Approve contract amendment for increase and reallocate client services. 7/1/05 – 6/30/06	\$165,100.**

d.	Bucks County Transport, Inc. Holicong, PA	Approve contract increase to provide additional client services. 7/1/05 – 6/30/06	\$50,000.**
e.	Children and Adult Disability and Educational Services Swarthmore, PA	Approve contract amendment for increase and reallocate client services. 7/1/05 – 6/30/06	\$59,130.**
f.	Community Options, Inc. Princeton, NJ	Approve contract increase to provide additional client services. 7/1/05 – 6/30/06	\$16,200.**
g.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract increase to cover additional costs and services. 7/1/05 – 6/30/06	\$107,512.**
h.	Employment Technology, Inc. Fountainville, PA	Approve contract increase to pay for additional client services. 7/1/05 – 6/30/06	\$10,000.**
i.	Growth Horizons, Inc. Glenside, PA	Approve contract increase to pay for additional client services. 7/1/05 – 6/30/06	\$154,995.**
j.	Horizon House, Inc. Philadelphia, PA	Approve contract increase to pay for additional client services. 7/1/05 – 6/30/06	\$70,000.**
k.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract increase to reimburse provider for serving additional clients. 7/1/05 – 6/30/06	\$58,028.**
l.	Lenape Valley Foundation Doylestown, PA	Approve contract amendment for reallocation and increase in services and costs. 7/1/05 – 6/30/06	\$11,806.**
m.	LifePath, Inc. Bethlehem, PA	Approve contract increase to pay for additional client services. 7/1/05 – 6/30/06	\$454,081.**

	n.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract amendment for reallocation and increase in services and costs. 7/1/05 – 6/30/06	\$50,000.**
	o.	Penndel Mental Health Center Penndel, PA	Approve contract increase for costs and services. 7/1/05 – 6/30/06	\$262,951.**
	p.	Penn Foundation for Mental Health Sellersville, PA	Approve contract increase to provide additional client services. 7/1/05 – 6/30/06	\$75,000.**
	q.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract increase to provide additional client services. 7/1/05 – 6/30/06	\$50,000.**
	r.	The Salvation Army Philadelphia, PA	Approve contract increase to provide additional client services. 7/1/05 – 6/30/06	\$47,717.**
11.		<b>MILITARY AFFAIRS</b>		
	a.	PA Department of Community & Economic Development Harrisburg, PA	Approve acceptance of grant funds for Community Revitalization Program. 7/1/04 – 6/30/07	\$30,000. Revenue
12.		<b>OPEN SPACE</b>		
	a.	Tinicum Conservancy (Heine) Erwinna, PA	Approve Natural Areas Program Grant to acquire 10 acre conservation easement on Geigel Hill Rd., Tinicum Twp. (TMP. 44-5-6-1 and 44-6-22).	\$15,000.
	b.	Tinicum Conservancy (Rushton) Erwinna, PA	Approve Natural Areas Program Grant to acquire 104.5 acre conservation easement on Dark Hollow Road, Tinicum Twp. (TMP 44-14-70, 44-14-71, 44-22-5 and 44-22-23-3).	\$490,000.
13.		<b>PARKS AND RECREATION</b>		
	a.	Environmental Resolutions Mt. Laurel, NJ	Approve contract for engineering design services for reconstruction of tennis courts at Core Creek Park.	\$34,900.**
14.		<b>PLANNING COMMISSION</b>		
	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve agreement to conduct on-going public transit planning. 7/1/06 – 6/30/07	\$49,600. Revenue

15.	PUBLIC DEFENDER	a.	County Commissioners Association of Pennsylvania Harrisburg, PA	Approve contract for case management system for Public Defender.	\$24,975.
16.	PUBLIC WORKS	a.	Pac Industries, Inc. Croydon, PA	Approve contract for laundry equipment repair and maintenance. 1/1/06 – 4/30/06	\$14,990.**

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #07-009-0                      Public Defender Legaledge Hardware  
Purchase of Hardware for the Legaledge Software.