

AGENDA

JULY 26th 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 7/12/06
- 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 26th 2006 (Agenda)

I. CONTRACTS OR AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Aramark Services, Inc. Philadelphia, PA	Approve contract to provide non-kosher congregate and home-delivered meals. 7/1/06 – 6/30/07	\$561,080.**
	b. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract to provide recreational and educational programs for seniors. 7/1/06 – 6/30/07	\$40,132.**
	c. Bucks County Transport, Inc. Holicong, PA	Approve Agreement for subsidy of senior citizens transportation services. 7/1/06 – 6/30/07	\$170,000.**
	d. Council Rock Senior Citizens Center Richboro, PA	Approve contract to provide recreational and educational programs for seniors. 7/1/06 – 6/30/07	\$14,404.**
	e. Galilee Village, Inc. Levittown, PA	Approve contract to coordinate kosher congregate and home-delivered meal program. 7/1/06 – 6/30/07	\$7,380.**
	f. King's Caterer Bristol, PA	Approve contract for 33rd Annual Retired & Senior Volunteer Program (RSVP) Recognition Luncheon. 6/21/06 – 5/17/07	\$11,400.**
	g. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract for provision of legal services to seniors. 7/1/06 – 6/30/07	\$53,300.**
	h. Middletown Senior Citizens Association Levittown, PA	Approve contract to provide home-delivered and congregate non-kosher meals. 7/1/06 – 6/30/07	\$61,054.**
	i. Pennridge Meals on Wheels Sellersville, PA	Approve contract to provide home-delivered meals to seniors. 7/1/06 – 6/30/07	\$5,000.**

	j.	Phelan Services, Inc. Green Lane, PA	Approve contract to provide janitorial services for two Doylestown offices. 9/1/06 – 8/31/07	\$25,500.	
	k.	St. Luke's Quakertown Hospital Quakertown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/06 – 6/30/07	\$18,600.**	
	l.	The Wood Company Allentown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/06 – 6/30/07	\$18,000.**	
	m.	Woodside Meals on Wheels Newtown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/06 – 6/30/07	\$16,375.**	
	n.	YWCA of Bucks County Trevose, PA	Approve contract to operate a Homesharing program. 7/1/06 – 6/30/07	\$20,000.	
2.	CHILDREN & YOUTH	a.	A Woman's Place Doylestown, PA	Approve contract to provide counseling and shelter services. 7/1/06 – 6/30/07	\$11,016.
		b.	Child, Home, Community, Inc. Doylestown, PA	Approve contract for prenatal and parenting skills education classes. 7/1/06 – 6/30/07	\$44,500.
		c.	Holpen Village, Inc. Winfield, PA	Approve contract to provide residential group home services. 7/1/06 – 6/30/07	\$90,000.**
		d.	Libertae Bensalem, PA	Approve contract for parenting group for clients recovering from chemical addiction. 7/1/06 – 6/30/07	\$32,000.
		e.	Network of Victim Assistance Jamison, PA	Approve contract to provide individual and group counseling services. 7/1/06 – 6/30/07	\$41,412.

	f.	Northwestern Human Services of Bucks County	Approve contract for community rehabilitation and treatment services. 7/1/06 – 6/30/07	\$17,000.*
	g.	Tabor Children's Services Doylestown, PA	Approve contract to provide life skills education program. 7/1/06 – 6/30/07	\$142,558.
	h.	Woods Services Langhorne, PA	Approve contract to provide residential care. 7/1/06 – 6/30/07	\$200,000.*
3.		COMMUNITY AND BUSINESS		
	a.	28 Subgrantees (See Attached List)	Approve Community Development Block Grant contracts with 25 non-profit organizations and municipalities.	\$1,221,535.
			Approve Emergency Shelter Grant contracts for 3 non-profit organizations.	
4.		CORRECTIONS		
	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase to provide maintenance services for corrections buildings. 10/1/05 – 9/30/06	\$100,000.**
	b.	Community Education Centers, Inc. Roseland, NJ	Approve Agreement for housing of additional inmates at Philadelphia facility. 8/1/06 – 12/31/06	\$183,600.**
5.		FINANCE		
	a.	Rogers Mechanical Company Lansdale, PA	Approve contract increase for additional work on HVAC unit replacement at the Samuel Pierce Library.	\$900.*
6.		HEALTH		
	a.	Alpha Omega Janitorial & Power Washing Inc. Morrisville, PA	Approve contract for janitorial services for the Levittown Government Services Center. 7/1/06 – 6/31/07	\$14,400.**
	b.	Doylestown Hospital Doylestown, PA	Approve contract to provide hospital services for patients in the Early Detection Project. 7/1/06 – open	\$11,000.**
	c.	Gordian V. Ehrlicher Doylestown, PA	Approve Consultant Agreement to provide training assistance and union negotiations. 7/8/06 – 12/31/07	\$15,000.**

	d.	Phelan Services, Inc. Green Lane, PA	Approve contract for janitorial services for the Quakertown Government Services Center. 9/1/06 – 8/31/07	\$6,000.**
	e.	PA Department of Health Harrisburg, PA	Approve grant funding to provide WIC (Women, Infants & Children) Program. 10/1/06 – 9/30/07	\$602,161. Revenue
	f.	St. Luke's Hospital Quakertown, PA	Approve contract to provide hospital services for patients in the Early Detection Project. 7/1/06 – open	\$11,000.**
	g.	Warminster Hospital Warminster, PA	Approve contract to provide hospital services for patients in the Early Detection Project. 7/1/06 – open	\$11,000.**
7.		HUMAN RESOURCES		
	a.	Municipal Employee Benefit Consultants Langhorne, PA	Approve contract to provide insurance coverage to County employees. 8/1/06 – 7/31/09	\$1,364,832.*
8.		JUVENILE PROBATION		
	a.	Glen Heath, Ph.D. Pennsburg, PA	Approve contract to provide screenings, evaluations and consultation services. 7/1/06 – 6/30/07	\$40,000.**
	b.	Don G. Seraydarian, Ph.D. Langhorne, PA	Approve contract to provide therapy, testing and evaluation services. 7/1/06 – 6/30/07	\$135,000.**
9.		MH/MR		
	a.	National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract to provide social rehabilitation drop-in center. 7/1/06 – 6/30/07	\$109,188.
10.		NESHAMINY MANOR		
	a.	Family Services Association of Bucks County Langhorne, PA	Approve amendment to contract for legal services. 4/1/05 – 3/31/07	\$1,000/case + related out of pocket legal expenses
	b.	Gwynedd-Mercy College Gwynedd Valley, PA	Approve Agreement to provide internship/practicum for college students. 8/1/06 – 7/31/07	

11.	PARKS AND RECREATION	a.	Gilmore & Associates, Inc. New Britain, PA	Approve contract for engineering design services for reconstruction of tennis courts at Core Creek Park.	\$35,100.*
		b.	Bristol Fuel Stop Inc and Tony Parashar and Harkamal Sangha Bristol, PA	Approve park land acquisition contract for purchase of 1.45 acres in Bristol Borough in lieu of condemnation. (T.M.P. 04-010-146 and 04-010-141)	\$336,500 (plus insurance and settlement costs)
12.	PLANNING COMMISSION	a.	Pennsylvania Department of Environmental Protection Harrisburg, PA	Approve acceptance of grant funds and Agreement to provide educational performances on recycling and litter prevention. 5/1/06 – 5/1/08	\$21,600.** Revenue
		b.	West Rockhill Township Sellersville, PA	Approve contract to provide planning assistance to update zoning ordinance.	\$13,800. Revenue
13.	PUBLIC INFORMATION	a.	Perfexion, Inc. Wayne, PA	Approve correction to resolution by increasing amount. (Item 11a. - 4/5/06)	\$8,950.**
14.	PUBLIC WORKS	a.	C&T Associates, Inc. Souderton, PA	Approve contract increase for additional work at Neshaminy Manor.	\$6,610.*
		b.	C&T Associates, Inc. Souderton, PA	Approve contract increase for additional repairs to concrete sludge tank at Neshaminy Manor.	\$11,640.*
		c.	Datum Restoration, Inc. Lansdowne, PA	Approve contract for mortar and caulk joint repairs to windows at Neshaminy Manor.	\$32,950.*
		d.	Lederach Electric Lederach, PA	Approve contract increase for additional work to transformer pad at Neshaminy Manor.	\$3,500.*
		e.	Pac Industries, Inc. Croydon, PA	Approve blanket order increase for laundry equipment repairs at Neshaminy Manor.	\$8,000.
		f.	Warminster Township Municipal Authority Warminster, PA	Approve capital contribution for Water & Sewer to new County Morgue/Crime Lab.	\$18,062.

15. YOUTH CENTER	a. U.S. Foodservice – Phila. Divison Bridgeport, NJ	Approve Cooperative Grocery Bid to provide food to youth center. 7/1/06 – 6/30/07	\$20,000.**
	b. U.S. Foodservice – Allentown Allentown, PA	Approve Cooperative Grocery Bid to provide food to youth center. 7/1/06 – 6/30/07	\$20,000.**

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #12-037-0 Year End Budget Reconciliation
2005 Year End Budget Reconciliation

SUBGRANTEES

#3a. Community & Business Development

BE IT RESOLVED, that the following 2006 Community Development Block Grant contracts are hereby approved:

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| 1. | <u>BARC</u>
#06-09 | Roof Replacement Production Services Bldg. | \$ 18,500 |
| 2. | <u>BARC</u>
#06-10 | Renovation of 3 Group Homes | \$ 42,000 |
| 3. | <u>Bucks Villa, Inc. (Family Service Assoc. of Bucks County)</u>
#06-11 | Public Water Connection | \$ 11,700 |
| 4. | <u>Bucks County Housing Group, Inc.</u>
#06-12 | Rental Counseling | \$ 39,900 |
| 5. | <u>Bucks County Housing Group, Inc.</u>
#06-13 | Renovations to Low/Mod Rental Units | \$143,900 |
| 6. | <u>Bucks County Council on Alcoholism & Drug Dependence</u>
#06-14 | Handicapped Accessibility | \$ 14,600 |
| 7. | <u>Foxwood Affordable Housing, Inc.</u>
#06-15 | Operation Costs for After School Program | \$ 15,100 |
| 8. | <u>Indian Valley Housing Corp.</u>
#06-16 | Operation Costs to Support Homeless Services | \$ 11,700 |
| 9. | <u>Langhorne Open Space, Inc.</u>
#06-17 | Roof Replacement of Historic Farm House | \$ 14,600 |
| 10. | <u>Legal Aid of Southeastern Pennsylvania</u>
#06-18 | Fair Housing Initiatives | \$ 19,500 |
| 11. | <u>NOVA</u>
#06-20 | Telephone System Replacement | \$ 22,900 |
| 12. | <u>Penndel Mental Health Center</u>
#06-21 | Driveway Reconstruction | \$ 6,200 |
| 13. | <u>Warminster Heights Development Corporation</u>
#06-26 | Roof Replacements on Residential Buildings | \$ 48,800 |

14.	<u>Bristol Borough</u> #06-28	Lighting Installation in Spurline Park	\$ 167,400
15.	<u>Dublin Borough</u> #06-29	Sidewalk Construction	\$ 21,100
16.	<u>Middletown Township</u> #06-31	Curb Cuts/Street Reconstruction	\$ 99,200
17.	<u>Morrisville Borough</u> #06-32	Library Parking Lot Reconstruction/Roof Replacement	\$ 50,000
18.	<u>Newtown Township</u> #06-33	Historic Barn Painting and Preservation	\$ 20,500
19.	<u>Nockamixon Township</u> #06-34	Operation Costs for Eastern Upper Bucks Sr. Ctr.	\$ 22,500
20.	<u>Perkasie Borough</u> #06-35	Road Reconstruction/Accessible Ramps	\$ 60,700
21.	<u>Telford Borough</u> #06-36	Storm Sewer System – Fulton & Main Streets	\$ 15,900
22.	<u>Tullytown Borough</u> #06-37	Playground Equip. Purchase & Installation	\$ 20,200
23.	<u>Upper Southampton Township</u> #06-38	Library Meeting Room/Restroom Accessibility	\$ 97,900
24.	<u>Warminster Township</u> #06-39	Road Reconstruction/Curb Cuts	\$ 98,000
25.	<u>West Rockhill Township</u> #06-41	Road Reconstruction/Storm Water Management	\$ 34,400

Total: \$1,117,200

BE IT FURTHER RESOLVED, that the following 2006 Emergency Shelter Grant contracts are hereby approved:

1.	<u>A Woman's Place</u> #06-42	Shelter Operations	\$ 5,000
2.	<u>Bucks County Housing Group, Inc.</u> #06-43	Shelter Operations	\$ 28,000
3.	<u>American Red Cross, Lower Bucks County Chapter</u> #06-44	Shelter Operations	\$ 71,335

Total: \$ 104,335