

AGENDA

SEPTEMBER 20<sup>th</sup> 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 9/6/06
- 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, SEPTEMBER 20th 2006 (Agenda)

I. CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)

|    | <u>DEPARTMENT</u>         | <u>WITH</u>  | <u>PURPOSE</u>   | <u>AMOUNT</u> |
|----|---------------------------|--|--|---------------|
| 1. | AGRICULTURAL PRESERVATION | a. Dana Stott-Cohen<br>Newtown, PA   | Approve Conservation Easement on the Stott-Cohen farm, Wrightstown Township, T.M.P. #53-9-18, 127.3712 acres.            | \$585,907.52  |
| 2. | AREA AGENCY ON AGING      | a. Bristol Township Senior Citizens<br>Levittown, PA                               | Approve contract extension for operational subsidy to provide recreational and educational programs.<br>7/1/06 – 6/30/07 | \$65,196.**   |
|    |                           | b. Eastern Upper Bucks Seniors, Inc.<br>Ottsville, PA                              | Approve contract extension for operational subsidy to provide recreational and educational programs.<br>7/1/06 – 6/30/07 | \$9,583.**    |
|    |                           | c. Falls Township Senior Citizens, Inc.<br>Fairless Hills, PA                      | Approve contract extension for operational subsidy to provide recreational and educational programs.<br>7/1/06 – 6/30/07 | \$64,457.**   |
| 3. | BOARD OF ELECTIONS        | a. Reliance Graphics – Jack Armstrong<br>West Chester, PA                          | Approve contract for printing of election materials for General Election.<br>9/18/06 – 11/7/06                           | \$44,074.     |
| 4. | CHILDREN & YOUTH          | a. 4259 West Swamp Road Owner, L.P., c/o Acorn Development Corporation<br>Oaks, PA | Approve contract increase for lease of additional storage space.   | \$2,400.      |
|    |                           | b. Alternative Rehabilitation Communities<br>Harrisburg, PA                        | Approve contract renewal for foster care, residential and secure services.<br>7/1/06 – 6/30/07                           | \$503,100.**  |
|    |                           | c. Bethany Christian Services of Central Pennsylvania<br>Lancaster, PA             | Approve contract renewal for foster care services.<br>7/1/06 – 6/30/07   | \$40,000.**   |
|    |                           | d. Child & Family Focus<br>Phoenixville, PA  | Approve contract amendment to include room and board services and rate.<br>7/1/05 – 6/30/06                              |               |

|    |    |   |  |  |
|----|----|---|--|--|
|    | e. | Delaware Valley Forensic Psychological Services<br>Doylestown, PA           | Approve contract to provide residential re-entry program services.<br>7/1/06 – 6/30/07                                 | \$415,900.**                             |
|    | f. | Don Guanella School<br>Springfield, PA                                      | Approve contract increase for residential care services.<br>7/1/05 – 6/30/06   | \$108,000.**                             |
|    | g. | Lakeside Youth Service<br>Ft. Washington, PA                                | Approve contract renewal for day treatment services.<br>7/1/06 – 6/30/07   | \$14,400.**                              |
|    | h. | Lutheran Children and Family Service<br>Philadelphia, PA                    | Approve contract to provide intensive family services and aftercare program.<br>7/1/06 – 6/30/07                       | \$333,342.**                             |
|    | i. | New Life Youth and Family Services<br>Schwenksville, PA                     | Approve contract renewal for residential supervised independent living services.<br>7/1/06 – 6/30/07                   | \$88,500.**                              |
|    | j. | The Impact Project, Inc.<br>Emmaus, PA                                      | Approve contract amendment to include room and board services and rate.<br>7/1/05 – 6/30/06                            |  |
|    | k. | Tressler Lutheran Services d/b/a Diakon Youth Services<br>Mechanicsburg, PA | Approve contract increase for residential services.<br>7/1/05 – 6/30/06  | \$60,000.**                              |
| 5. |    | COMMUNITY & BUSINESS DEVELOPMENT  |  |  |
|    | a. | Bucks County Housing Group<br>Wrightstown, PA                               | Approve contract for tenant based rental assistance to implement the Bridge/ Transitional program.<br>4/1/06 – 3/31/08 | \$200,000.                               |
|    | b. | Bucks County Opportunity Council<br>Doylestown, PA                          | Approve contract for tenant based rental assistance to implement the Bridge/ Transitional program.<br>4/1/06 – 3/31/08 | \$40,000.                                |
| 6. |    | CORRECTIONS   |  |  |
|    | a. | Honeywell International<br>Ft. Washington, PA                               | Approve maintenance contract extension for additional four month period.<br>9/1/06 – 12/31/06                          | \$47,154.67                              |
| 7. |    | FINANCE   |  |  |
|    | a. | The Eric Ryan Corporation<br>Ellwood City, PA                               | Approve contract for utilities and telecommunications audit.<br>10/1/06 – 4/1/08                                       | 20% of savings not to exceed \$95,000.** |

|     |                         |    |  |  |              |
|-----|-------------------------|----|--|--|--------------|
| 8.  | FIRE MARSHAL            | a. | Fire Alarm Maintenance Co.<br>Lenni, PA  | Approve purchase order increase<br>for storm damage repairs to alarm<br>panel.<br>6/1/06 – 9/30/06                             | \$4,000.**   |
|     |                         | b. | Fire Alarm Maintenance Co.<br>Lenni, PA  | Approve contract for inspection<br>and maintenance of county fire<br>alarm systems.<br>10/1/06 – 9/30/08                       | \$80,000.**  |
| 9.  | HEALTH<br>DEPARTMENT    | a. | Family Planning Council<br>Philadelphia, PA  | Approve contract to provide<br>additional breast and cervical<br>cancer screening for women ages<br>40-49.<br>7/1/06 – 6/30/07 | \$47,955.*   |
| 10. | HUMAN SERVICES          | a. | Bucks County Opportunity<br>Council, Inc.<br>Doylestown, PA                                | Approve contract for case<br>management services.<br>7/1/06 – 6/30/07  | \$56,400.**  |
|     |                         | b. | Bucks County Opportunity<br>Council, Inc.<br>Doylestown, PA                                | Approve contract for rental<br>assistance to financially needy<br>individuals or families.<br>7/1/06 – 6/30/07                 | \$274,500.   |
|     |                         | c. | Pennsylvania Department of<br>Agriculture/Bureau of Food<br>Distribution<br>Harrisburg, PA | Approve agreement for<br>administration of The Emergency<br>Food Assistance Program<br>(TEFAP).<br>10/1/06 – 9/30/11           |              |
| 11. | INFORMATION<br>SERVICES | a. | Paperless Solutions<br>Bensalem, PA  | Approve contract for consulting<br>services to move applications<br>programming from mainframe to<br>server based systems.     | \$20,000.**  |
| 12. | MH/MR                   | a. | BC-CST, Inc.<br>Warminster, PA   | Approve contract renewal for<br>consumer satisfaction team<br>services.<br>7/1/06 – 6/30/07                                    | \$352,159.   |
|     |                         | b. | Bucks County Area Agency on<br>Aging<br>Doylestown, PA                                     | Approve contract renewal for case<br>management services.<br>7/1/06 – 6/30/07  | \$24,344.**  |
|     |                         | c. | Chandler Hall Health Services<br>Newtown, PA   | Approve contract renewal for<br>older adult day services.<br>7/1/06 – 6/30/07  | \$14,160.**  |
|     |                         | d. | The Devereux Foundation<br>Philadelphia, PA  | Approve contract renewal for<br>private licensed facility<br>residential services.<br>7/1/06 – 6/30/07                         | \$102,593.** |

|     |                        |    |  |   |                   |
|-----|------------------------|----|--|---|-------------------|
| 13. | NESHAMINY<br>MANOR     | a. | Caroline Heise, M.D.<br>Doylestown, PA   | Approve contract renewal for<br>physician services to residents.<br>8/2/06 – 8/2/07   | \$10,000.**       |
| 14. | OPEN SPACE             | a. | Pa. Department of Conservation<br>& Natural Resources (DCNR)<br>Harrisburg, PA     | Approve grant application to<br>develop a County Recreation,<br>Park, Open Space and Greenway<br>Plan.  |                   |
|     |                        | b. | Pa. Department of Conservation<br>& Natural Resources (DCNR)<br>Harrisburg, PA     | Approve grant application to<br>update the County Natural Areas<br>Inventory.   |                   |
| 15. | PARKS &<br>RECREATION  | a. | Commonwealth of PA,<br>Department of Environmental<br>Protection<br>Harrisburg, PA | Approve license agreement to<br>erect a monitoring station at<br>Churchville Nature Center.<br>9/20/06 – 9/20/11  | \$500.<br>Revenue |
| 16. | PLANNING<br>COMMISSION | a. | Doylestown Township<br>Doylestown, PA  | Approve Deed of Easement for<br>construction of bike and hike path<br>in Doylestown Township.   | \$100.<br>Revenue |
|     |                        | b. | U.S. Department of the Interior;<br>U.S. Geological Survey<br>New Cumberland, PA   | Approve contract renewal to<br>continue operation and<br>maintenance of the gauging<br>station networks in the<br>Neshaminy Creek basin.<br>10/1/06 – 9/30/07 | \$46,530.         |
| 17. | PUBLIC WORKS           | a. | Central Bucks Painters, Inc.<br>Doylestown, PA                                     | Approve contract for preparation,<br>repairs and repainting of exterior<br>of 50 North Main Street,<br>Doylestown, PA   | \$43,295.         |
|     |                        | b. | Diamond Huntbach Corporation<br>Philadelphia, PA                                   | Approve contract for asbestos<br>abatement for four houses on<br>dairy site in Doylestown<br>Borough.   | \$5,565.*         |
|     |                        | c. | Premium Excavating, Inc.<br>Morrisville, PA  | Approve contract for demolition<br>of four houses on dairy site in<br>Doylestown Borough.   | \$71,500.*        |

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

## II. BUDGET ADJUSTMENTS

### Adjustment #09-011: Opening Balance Adjustments

Adjust capital funds to actual per 2005 CAFR.

### Adjustment #09-012: Neshaminy Creek Watershed

Adjust NRCS funding for Neshaminy Creek Watershed Project.