

AGENDA

OCTOBER 4th 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 9/20/06
- 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, OCTOBER 4th 2006 (Agenda)

I. CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)

	<u>DEPARTMENT</u>		<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a.	GTL, Inc. d/b/a Link to Life Pittsfield, MA	Approve contract to provide personal emergency response systems to consumers. 7/1/06 – ongoing	\$10,000.**
		b.	Pennsylvania Department of Aging Harrisburg, PA	Amend grant to add attendant care funding and increase allocation for FY 06/07. 7/1/06 – 6/30/11	\$156,396. Revenue
2.	BEHAVIORAL HEALTH	a.	Commonwealth of PA – Department of Public Welfare Harrisburg, PA	Approve Agreement to provide medical services to eligible clients and increase 2007 allocation. 1/1/07 – 12/31/09	\$52,000,000. Revenue
3.	BOARD OF ELECTIONS	a.	Wayne Moving & Storage Co. West Chester, PA	Approve contract to provide hauling of voting machines for election. 10/4/06 – 11/24/06	\$29,787.50
4.	COMMISSIONERS	a.	James A. Michener Art Museum Doylestown, PA	Approve Cooperation Agreement to submit PA Redevelopment Assistance Capital grant application.	
5.	CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase for reimbursement of materials, expenses and overtime. 10/1/05 – 9/30/07	\$100,000.**
		b.	Aramark Facilities Services Philadelphia, PA	Approve contract renewal for maintenance services for the Department of Corrections. 10/1/06 – 9/30/07	\$708,392.28**
6.	DISTRICT ATTORNEY	a.		Approve Memorandum of Understanding	
7.	EMERGENCY MANAGEMENT	a.	Emergency Management Services International, Inc. Culpeper, VA	Approve payment for students' training for NIMS compliance. 8/06 – 11/06	\$30,495.

8.	HUMAN RESOURCES	a.	Bucks Employee Assistance Consortium (BEACON) Doylestown, PA	Approve Agreement to provide employee assistance program. 1/1/07 – 12/31/09	\$90,000.*
9.	HUMAN SERVICES	a.	A Woman's Place Doylestown, PA	Approve contract to provide counseling services to battered women. 7/1/06 – 6/30/07	\$14,220.
		b.	Beelong Adult Services Huntindon Valley, PA	Approve contract to provide adult day services. 7/1/06 – 6/30/07	\$35,000.**
		c.	Bucks County Area Agency on Aging Doylestown, PA	Approve contract to provide adult day services. 7/1/06 – 6/30/07	\$236,600.
		d.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract to provide substance abuse prevention and early intervention services. 7/1/06 – 6/30/07	\$115,000.
		e.	Bucks County Housing Group, Inc. Wrightstown, PA	Approve contract to provide counseling and case management services. 7/1/06 – 6/30/07	\$80,000.**
		f.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to provide counseling and case management services. 7/1/06 – 6/30/07	\$125,000.**
		g.	Catholic Social Service Levittown, PA	Approve contract to provide counseling and case management services. 7/1/06 – 6/30/07	\$30,000.**
		h.	Latino Leadership Alliance of Bucks County Bristol, PA	Approve contract to provide education, family services and advocacy to Latino community. 7/1/06 – 6/30/07	\$48,000.
		i.	Libertae, Inc. Bensalem, PA	Approve contract to provide intensive case management services. 7/1/06 – 6/30/07	\$33,000.
		j.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract to provide personal care and home services to clients. 7/1/06 – 6/30/07	\$48,000.**

		k.	YWCA of Bucks County Trevose, PA	Approve contract to provide employment training and job placement programs. 7/1/06 – 6/30/07	\$50,000.
10.	INFORMATION SERVICES	a.	Lawson Software, Inc. St. Paul, MN	Approve contract to provide software, support and maintenance for Enterprise Resource Planning system. 11/1/06 – 5/31/12	\$1,812,440.*
11.	MH/MR	a.	Keystone Service Systems, Inc. Harrisburg, PA	Approve contract to provide habilitation, respite and transportation services. 7/1/06 – 6/30/07	\$226,088.**
		b.	Lehigh University Bethlehem, PA	Approve contract to provide habilitation services. 7/1/06 – 6/30/07	\$20,306.**
		c.	Lenape Valley Foundation Doylestown, PA	Approve contract to provide case management, support and rehabilitation services. 7/1/06 – 6/30/07	\$4,440,500.**
		d.	LifeSpan Adult Day Health Center Quakertown, PA 18951	Approve contract to provide older adult day services. 7/1/06 – 6/30/07	\$100,800.**
12.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract extension for the rental of low to the floor electric beds. 11/4/05 – 10/31/07	
		b.	Lifestar Ambulance Willow Grove, PA	Approve agreement for wheelchair and ambulance transportation. 10/4/06 – 10/3/07	\$30,000.**
		c.	Recovercare Plymouth Meeting, PA	Approve contract increase for the rental of low to the floor electric beds. 11/1/05 – 10/31/06	\$4,068.*
13.	OPEN SPACE	a.	Riegelsville Borough Riegelsville, PA	Approve use of Municipal Open Space grant to acquire 16.6 acres of the Ceader property in Riegelsville Borough. (TMP #'s 38-3-1 and 38-2-72)	\$83,430.

14.	PARKS AND RECREATION	a.	Samuel and Lea Cravero Riegelsville, PA	Approve parkland acquisition in lieu of condemnation for purchase of 2.05 acres (Buckwampum Mountain) in Springfield Township. (TMP # 42-022-037).	\$135,000 (+ insurance and settlement costs)
15.	PLANNING COMMISSION	a.	Clean Venture, Inc. Clayton, NJ	Approve contract increase for the household hazardous waste program due to increased participation. 1/04 – 12/06	\$66,000.**
16.	PUBLIC WORKS	a.	Carr & Duff, Inc. Huntingdon Valley, PA	Approve contract for emergency upgrade of electrical service at central warehouse.	\$241,080.
		b.	JW Transport, Inc. Bristol, PA	Approve payment for emergency response and cleanup of #2 oil spill at Oxford Valley Pool.	\$15,595.25
17.	TREASURER	a.	Pennsylvania Fish and Boat Commission Harrisburg, PA	Approve License Issuing Agent Agreement	\$700. Revenue

*Unit Cost/Estimated for operational purposes only.
**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #10-013 AAA - Fiscal Yr End Adjustment
Fiscal Year End 06/30/06 adjustment