

AGENDA

NOVEMBER 1st 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 10/18/06
- 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, NOVEMBER 1st, 2006 (Agenda)

I. **CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)**

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	BOARD OF ELECTIONS	a. Intelligencer Doylestown, PA	Approve payment of advertisement fee for voter education insert.	\$13,000.
2.	CHILDREN & YOUTH	a. Aldersgate Youth Service Bureau Willow Grove, PA	Approve contract to provide foster care services. 7/1/06 – 6/30/07	\$32,000.**
		b. American Red Cross Levittown, PA	Approve contract to provide shelter services. 7/1/06 – 6/30/07	\$243,360.
		c. Big Brothers/Big Sisters of Bucks Co. Jamison, PA	Approve contract to provide counseling and case management services. 7/1/06 – 6/30/07	\$176,832.
		d. Bucks County Housing Group, Inc. Wrightstown, PA	Approve contract to provide bridge and transitional housing program. 7/1/06 – 6/30/07	\$360,000.**
		e. Bucks County Housing Group, Inc. Wrightstown, PA	Approve contract to provide shelter services. 7/1/06 – 6/30/07	\$588,819.**
		f. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide case management and financial assistance services. 7/1/06 – 6/30/07	\$82,800.
		g. Bucks County Opportunity Council Doylestown, PA	Approve contract to provide bridge and transitional housing program. 7/1/06 – 6/30/07	\$265,000.**
		h. Children's Aid Society Norristown, P A	Approve contract to provide foster care, group home and counseling services. 7/1/06 – 6/30/07	\$120,000.
		i. Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract to provide long-term drug and alcohol treatment services. 7/1/06 – 6/30/07	\$886,000.**

j.	Community Commitment, Inc. Doylestown, PA	Approve contract to provide in-home and school-based counseling services. 7/1/06 – 6/30/07	\$565,000.**
k.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide School Together Prevention Program. 7/1/06 – 6/30/07	\$37,500.
l.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide in-home assessment services. 7/1/06 – 6/30/07	\$40,000.
m.	Family Service Association of Bucks County Langhorne, PA	Approve contract to support Kelly Family Center programs and services. 7/1/06 – 6/30/07	\$203,128.**
n.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide family reunification (LINKS) services. 7/1/06 – 6/30/07	\$265,832.**
o.	Valley Youth House Allentown, PA	Approve contract to provide family preservation services. 7/1/06 – 6/30/07	\$200,000.**
p.	Valley Youth House Allentown, PA	Approve contract to provide emergency shelter and group home services. 7/1/06 – 6/30/07	\$526,600.**
q.	Valley Youth House Allentown, PA	Approve contract to provide emergency shelter, independent living and group home services. 7/1/06 – 6/30/07	\$989,000.**
r.	YWCA of Bucks County Trevose, PA	Approve contract for early academic intervention and intergenerational mentoring. 7/1/06 – 6/30/07	\$110,000.
s.	YWCA of Bucks County Trevose, PA	Approve contract for life skills counseling and outreach program. 7/1/06 – 6/30/07	\$631,164.

3.	CORRECTIONS	a.	Honeywell International Fort Washington, PA	Approve contract to replace toggle switch panels in Housing Control with computer controlled touch screen technology.	\$24,837.
		b.	Identix Incorporated Minnetonka, MN	Approve contract to upgrade livescan fingerprint system.	\$18,239.
		c.	Identix Incorporated Minnetonka, MN	Approve Maintenance Agreement for touch print fingerprint equipment. 10/1/06 – 9/30/07	\$14,076.
4.	DISTRICT ATTORNEY	a.	Theodore J. Siek, PH.D. Feasterville, PA	Approve contract to conduct alcohol screening for DUI cases. 1/1/07 – 12/31/07	\$37,200.
5.	DOMESTIC RELATIONS	a.	Main Access System, Inc. Trenton, NJ	Approve contract to upgrade expansion of existing door access control system in family court building and 20 East Court St.	\$16,500.
6.	FIRE MARSHAL	a.	S/H Datasite Protection Co. Edison, NJ	Approve contract for replacement of current fire alarm system in Court/Administration Building.	\$145,000.
7.	HEALTH	a.		Approve Environmental Service Fee Schedule for 2007.	
		b.	Bucks County Department of Health Doylestown, PA	Approve proposed Rules and Regulations governing the General Sanitation Requirements for public, private and bona fide religious schools.	
		c.	General Health Care Resources, Inc. Plymouth Meeting, PA	Approve contract to provide nurses to Bucks County Correctional Facility on an as needed basis. 6/1/06 – 5/31/07	\$100,000.**
		d.	Warminster Hospital Birmingham, AL	Approve payment of invoice for medical services. 8/31/06	\$13,538.60
8.	MH/MR	a.	Fairmount Philadelphia, PA	Approve payment of invoices for inpatient services. 6/14/05 – 9/14/05	\$11,278.
		b.	Friends Hospital Philadelphia, PA	Approve payment of invoices for inpatient services. 10/13/04 – 12/15/04	\$13,876.50

		c.	Horsham Clinic Ambler, PA	Approve payment of invoices for inpatient services. 4/8/05 – 11/9/05	\$39,052.44
		d.	NuWay Pharmacy Levittown, PA	Approve payment of invoice for prescription drugs.	\$12,519.99
9.	NESHAMINY MANOR	a.	American Home Healthcare, Inc. d/b/a American Medical Equipment Westerville, OH	Approve contract extension and increase for the rental of pressure relieving systems. 12/1/06 – 11/30/07	\$4,316.40**
		b.	Data Management & Reporting Pittsburgh, PA	Approve contracts for the purchase of Latex gloves. 10/1/06 – 9/30/08	\$931.25*
		c.	Restorative Innovations, Inc. Norristown, PA	Approve contract extension and increase for the rental of pressure relieving systems. 12/1/06 – 11/30/07	\$110,400.**
		d.	ROMED Ambulance Philadelphia, PA	Approve contract increase to provide ambulance transports for residents. 8/17/05 – 8/17/06	\$20,000.**
		e.	School Health Corporation Hanover Park, IL	Approve contracts for the purchase of Vinyl gloves. 10/1/06 – 9/30/08	\$152,640.*
10.	PARKS AND RECREATION	a.	Pennsylvania Historical and Museum Commission Harrisburg, PA	Approve contract for construction of ADA walkway and restoration to the Erwin Stover House. 1/31/07	\$85,000. Revenue
11.	PLANNING COMMISSION	a.	Advanced Technology Solutions, Inc. Lancaster, PA	Approve 6-month extension of contract term. 6/7/06 – 12/31/06	
12.	PUBLIC WORKS	a.	Pac Industries, Inc. Croydon, PA	Approve blanket order increase for repairs to laundry equipment.	\$2,694.42
		b.	Township of Warrington Warrington, PA	Approve Agreement for emergency public water interconnection for Neshaminy Manor.	\$100,000.

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #11-017 Constables

To cover increased costs due to new fee bill.

Adjustment #11-018 Community & Business Development

Closing out the 2003 projects.

Adjustment #11-019 E.R.P. Implementation

Establishing the ERP Implementation cost center.

Adjustment #11-020 Terrorism Task Force Grant

Ongoing training and related GIS System expenses