

AGENDA

AUGUST 13TH 2008

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS – Agenda Items
- D. OLD BUSINESS
 - Approve Minutes – March 4, 2008 Special Meeting
 - Approve Minutes – June 18, 2008 Regular Meeting
- E. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
 - 3. MISCELLANEOUS OTHER ITEMS
- F. BRIEF PUBLIC COMMENTS – All Items
- G. ADJOURNMENT
- H. PRESS CONFERENCE

RESOLUTIONS FOR COMMISSIONERS MEETING, AUGUST 13, 2008 (Agenda)

I. CONTRACTS OR AGREEMENTS (21 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve renewal of Grant-in-Aid Program for funding of probation officer's salaries. 7/1/08 – 6/30/09	\$3,194,241. Revenue
2.	AGRICULTURAL LAND PRESERVATION	a. Alyce Stick Springtown, PA	Approve county's portion of 68.39 acre conservation easement on Stick farm on Route 212 in Springfield and Durham Townships. (T.M.P.s 42-11-111, 42-17-116 and 11-1-7)	\$41,034. (+settlement charges and adjustments)
		b. Joseph Reedman Bensalem, PA	Approve county's portion of 57.64 acre conservation easement on Reedman farm on Silo Hill Road in Plumstead Township. (T.M.P. 34-11-28)	\$30,000. (+settlement charges and adjustments)
		c. Judith C. Siegfried Riegelsville, PA	Approve county's portion of 49.91 acre conservation easement on Siegfried farm on Funks Mill Road in Durham Township. (T.M.P. 11-2-33)	\$28,698. (+settlement charges and adjustments)
3.	AREA AGENCY ON AGING	a. Beelong Adult Enrichment Day Centers Huntingdon Valley, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$200,000.**
		b. BTC Foods, Inc. Bala Cynwyd, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/08 – 6/30/09	\$38,134.38.**
		c. Chandler Hall Health Services Newtown, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$85,000.**

d.	Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$60,000.**
e.	Dacha Corporation Philadelphia, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$40,000.**
f.	Delta Community Supports Lower Gwynedd, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$5,000.**
g.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide SeniorReach demonstration program. 7/1/08 – 6/30/09	\$150,000.
h.	Frankford Hospital, Bucks County Campus Langhorne, PA	Approve contract to provide home-delivered meals to seniors. 7/1/08 – 6/30/09	\$14,810.**
i.	Kathy Forrest Horsham, PA	Approve contract extension to provide mandatory Ombudsman services. 7/1/08 – 6/30/09	\$54,600.**
j.	King's Caterers Bristol, PA	Approve contract for Annual Retired & Senior Volunteer Program Recognition Luncheon. 7/14/08 – 5/14/09	\$12,000.**
k.	Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract to provide legal services to seniors. 7/1/08 – 6/30/09	\$53,300.**
l.	LifeSpan Adult Day Care Quakertown, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$35,000.**
m.	Middletown Senior Citizens Association Levittown, PA	Approve contract for reimbursement of meals prepared and delivered to seniors. 7/1/08 – 6/30/09	\$63,186.**
n.	Montgomery Adult Daily Living Center Lansdale, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$10,000.**
o.	New Hope Adult Day Care Philadelphia, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$25,000.**

	p.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$50,000.**	
	q.	Pennridge Meals on Wheels Sellersville, PA	Approve contract to provide home delivered meals to seniors. 7/1/08 – 6/30/09	\$10,278.**	
	r.	Rockhill Mennonite Community ADC Sellersville, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$30,000.**	
	s.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$5,000.**	
	t.	The Wood Company / A wholly-owned subsidiary of Sodexo Allentown, PA	Approve contract to provide home-delivered meals to seniors. 7/1/08 – 6/30/09	\$32,918.**	
	u.	YWCA of Bucks County Trevose, PA	Approve contract to provide a Homesharing Program. 7/1/08 – 6/30/09	\$20,000.**	
4.	CHILDREN & YOUTH	a.	Bethanna – Visitation Program Southampton, PA	Approve contract increase to provide visitation support services for families. 7/1/07 – 6/30/08	\$1,300.**
		b.	Bethanna Southampton, PA	Approve contract increase to provide foster care and residential treatment services. 7/1/07 – 6/30/08	\$3,000.**
		c.	Cobys Family Services Leola, PA	Approve contract increase to provide foster care and residential treatment services. 7/1/07 – 6/30/08	\$4,700.**
		d.	Community Commitment, Inc. Doylestown, Pa	Approve contract increase to provide counseling and community services. 7/1/07 – 6/30/08	\$27,000.**
		e.	KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract increase to provide foster care and residential treatment services. 7/1/07 – 6/30/08	\$2,500.**

		f.	St. Francis – St. Joseph Homes for Boys Bensalem, PA	Approve contract increase to provide placement services. 7/1/07 – 6/30/08	\$15,000.**
5.	COMMISSIONERS	a.	Bass II Enterprises Minotola, NJ	Approve contract to elevate two homes in Hulmeville Borough and Middletown Township as part of the Neshaminy Creek Supplemental Work Plan.	\$400,000.*
6.	COMMUNITY & BUSINESS DEVELOPMENT	a.	American Red Cross Lower Bucks Levittown, PA	Approve State Emergency Shelter Grant funds for operating costs at Levittown Red Cross Homeless Shelter. 4/21/08 – 4/20/10	\$70,000. Revenue
		b.	PA Department of Community and Business Development Harrisburg, PA	Approve State Emergency Shelter Grant funds for operating costs at Levittown Red Cross Homeless Shelter. 7/18/08 – 7/17/10	\$54,887. Revenue
7.	CONSUMER PROTECTION (BEGIN Committee)	a.	Bucks County TMA, Inc. Bensalem, PA	Approve pass through funding for the purchase of a compressed natural gas bus. 1/1/08 – 12/31/08	\$80,000.
8.	CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase for reimbursement of maintenance services and supplies. 10/1/05 – 12/31/08	\$100,000.**
		b.	PA Commission on Crime & Delinquency Harrisburg, PA	Approve application and acceptance of Pre-Trial Project Grant. (PCCD Funds). 7/1/08 – 6/30/09	\$107,502. Revenue
9.	COURTS	a.	Moore Wallace North America, Inc. Mt. Laurel, NJ	Approve contract increase for purchase of Juror Summons and Juror Forms. 1/1/08 – 12/31/08	\$10,688.**
10.	EMERGENCY COMMUNICATIONS	a.	GeographIT Lancaster, PA	Approve contract increase and extension to implement the Land Records Geographic Information System (GIS) and Data Maintenance Program 2/18/08 – 3/18/09	\$34,550.

11.	EMERGENCY MANAGEMENT	a.	Bucks County Local Emergency Planning Committee Ivyland, PA	Approve Bucks County's share of Ordinance 81 funding to provide training equipment and public information. 1/1/08 – 12/31/08	\$12,560.
12.	FINANCE	a.	Fidelity National Property & Casualty Insurance Company	Approve renewal of national flood insurance premiums for County properties. 8/17/08 – 9/7/09	\$25,691.
13.	HEALTH	a.	Commonwealth of Pennsylvania, Department of Health, Division of WIC Harrisburg, PA	Approve renewal of WIC grant to provide Special Supplemental Nutrition Program. 10/1/08 – 9/30/09	\$660,556. Revenue
		b.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide HIV/AIDS education, intervention and therapeutic services. 7/1/08 – 6/30/09	\$91,775. Revenue
		c.	General Health Care Resources, Inc. Plymouth Meeting, PA	Approve contract extension to provide professional nursing services. 6/1/06 – 12/31/08	\$10,000.**
		d.	Glaxo Smith Kline Philadelphia, PA	Approve cancellation of purchase order for flu vaccine in favor of another vendor.	[\$94,350.]
		e.	Sanofi Pasteur Philadelphia, PA	Approve purchase of flu vaccine and to provide training and preparation for the 2008 Pandemic Flu Drill.	\$99,487.74
14.	JUVENILE PROBATION	a.	Don G. Seraydarian, Ph.D. Langhorne, PA	Approve contract increase to provide therapy, testing and evaluation services. 7/1/07 – 6/30/08	\$17,000.**
		b.	Janell F. Adair, M.A., CP, TEP Perkasie, PA	Approve contract increase to provide therapy and staff training services. 7/1/07 – 6/30/08	\$1,500.**

15. MH/MR

a.	Access Services, Inc. Fort Washington, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$6,000.**
b.	BARC Holicong, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$200,000.**
c.	Bucks County Transport, Inc. Holicong, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$80,000.**
d.	Community Options, Inc. Princeton, NJ	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$44,818.**
e.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$108,469.**
f.	Growth Horizons, Inc. Glenside, PA	Approve contract increase to adjust service allocation. 7/1/07 – 6/30/08	\$490,000.**
g.	Horizon House, Inc. Philadelphia, PA	Approve contract increase for site renovations and to adjust services allocations. 7/1/07 – 6/30/08	\$103,100.**
h.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract increase for site renovations and to adjust service allocations. 7/1/07 – 6/30/08	\$243,873.**
i.	Ken-Crest Services Plymouth Meeting, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$360,400.**
j.	LifePath, Inc. Bethlehem, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$414,195.**
k.	Lynch Community Homes, Inc. Willow Grove, PA	Approve contract increase to adjust service allocation. 7/1/07 – 6/30/08	\$5,000.**
l.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$15,500.
m.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract increase to adjust service allocation. 7/1/07 – 6/30/08	\$44,370.**

	n.	The Salvation Army Philadelphia, PA	Approve contract increase for site renovations and to adjust service allocations. 7/1/07 – 6/30/08	\$57, 663.**
16. NESHAMINY MANOR	a.	American Data Systems Sauk City, WI	Approve contract increase to provide additional software setups, training and technical support. 1/1/08 – 12/31/08	\$40,000.**
	b.	American Medical Equipment Columbus, OH	Approve contract to provide extra-wide low to the floor barriatric beds. 8/1/08 – 7/31/09	\$17,820.**
	c.	Columbus Micro Systems Columbus, OH	Approve contract extension to provide fall detection and notification systems. 6/15/08 – 6/14/09	\$46,000.**
17. OPEN SPACE	a.	Heritage Conservancy Doylestown, PA	Approve Natural Areas Program Grant to acquire a 96-acre conservation easement on Kintner Road in Durham and Nockamixon Townships. (T.M.P.11-013-029 and 30-080-013)	\$316,000.
	b.	Natural Lands Trust Media, PA	Approve Natural Areas Grant to acquire 50-acre Janhke Property on Stony Garden Road in Haycock Township. (T.M.P.14-10-25 and 14-10-40)	\$350,000.
18. PLANNING COMMISSION	a.	Tullytown Borough Tullytown, PA	Approve contract to hire Planning Commission staff to produce a comprehensive plan for the borough.	\$15,000. Revenue
	b.	US Department of the Interior Geological Survey New Cumberland, PA	Approve payment of expenses incurred for the operation and maintenance on network of six gauging stations in the Neshaminy Creek Basin. 10/1/08 – 9/30/09	\$50,535.
19. PUBLIC WORKS	a.	A.H. Cornell & Sons, Inc. Jamison, PA	Approve contract increase for improvement adjustments to parking area of Corrections Center.	\$20,121.16

	b.	Federal Aviation Administration (FAA) Jamaica, NY	Approve renewal of ten-year property lease for Mercer County Airport marker located in Middletown Township. 10/1/04 – 9/30/14	\$500./year Revenue	
	c.	Holstein Engineering, Inc. Newtown, PA	Approve Rate Schedule for consulting services.	*	
	d.	Professional Construction Contractors Bethlehem, PA	Approve contract decrease to Bridge #349 in Bedminster Township.	[\$1,291.02**]	
20.	PURCHASING	a.	Jani-King of Philadelphia Norristown, PA Phalen Services, inc. Green Lane, PA	Approve contract to provide janitorial services for Health Department and AAA. 9/1/08 – 8/30/09	\$46,200.**
21.	YOUTH CENTER	a.	Kast Distributors, Inc. Carneys Point, NJ	Approve purchase of grocery items as part of Cooperative Grocery Bid. 7/1/08 – 6/30/09	\$10,000.**
		b.	Shiff & Goldman Foods, Inc. Somerset, NJ	Approve purchase of grocery items as part of Cooperative Grocery Bid. 7/1/08 – 6/30/09	\$14,000.**
		c.	U.S. Foodservice – Allentown Allentown, PA	Approve purchase of grocery items as part of Cooperative Grocery Bid. 7/1/08 – 6/30/09	\$24,000.**

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

I. MISCELLANEOUS

Approve Ordinance No. 133 Adopting a Proposed Amendment to the Articles of Incorporation of the Bucks County Water and Sewer Authority; and repealing and rescinding any inconsistent Ordinance and Resolutions or parts thereof.

II. BUDGET ADJUSTMENT

Adjustment # 08-008-0 Homeland Security/UASI Grants
Adjust homeland Security / UASI budgets for remaining grant funds