

AGENDA

JANUARY 2<sup>ND</sup> 2008

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
- 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, JANUARY 2<sup>ND</sup> 2008 (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. Dacha Corporation Philadelphia, PA	Approve contract increase to provide adult day services. 7/1/07 – 6/30/08	\$15,000.**
	b. Millenium Home Health Care, Inc. Broomall, PA	Approve contract to provide In-Home services to homebound elderly clients. 7/1/07 – 6/30/08	\$18,545.
	c. Rockhill Mennonite Community ADC Sellersville, PA	Approve contract increase to provide adult day services. 7/1/07 – 6/30/08	\$15,000.**
	d. PSI (Prime Spot) Doylestown, PA	Approve contract extension for temporary help.	\$12,450.
	e. Southeastern Health Services Bristol, PA	Approve contract to provide In-Home services to homebound elderly clients. 7/1/07 – 6/30/08	\$17,883.
2. CHILDREN & YOUTH	a. Community Services Group, Inc. Harrisburg, PA	Approve contract to provide foster care services. 7/1/07 – 6/30/08	\$11,000.**
	b. Pedia Manor Allentown, PA	Approve contract to provide residential medical services. 1/1/07 – 6/30/08	\$125,350.**
3. COMMUNITY AND BUSINESS DEVELOPMENT	a. HUD Philadelphia, PA	Approve Brownfield Economic Development Initiative (BEDI) grant application and agreement for the redevelopment of a property located in Bensalem Township. 1/1/08 – 12/31/10	
4. CORRECTIONS	a. Sharon Shaw New Hope, PA	Approve contract to teach math and computer sciences to inmates. 1/1/08 – 3/31/08	\$12,441.

	b.	Honeywell Building Solutions Fort Washington, PA	Approve contract to expand the existing Enterprise Building Integrator Platform to incorporate the fire, security and digital video for the Correctional facility reception unit. 12/19/07 – 3/31/08	\$29,790.		
	c.	Pennsylvania Chiefs of Police Association Harrisburg, PA	Approve contract for Livescan system maintenance services. (Corrections and Sheriff) 1/1/08 – 12/31/08	\$13,311.		
	d.	Time & Parking Controls Upper Darby, PA	Approve contract for the provision and installation of barrier gates at correctional facility. 1/19/08 – 3/31/08	\$15,740.		
	e.	VITA Education Services Doylestown, PA	Approve contract to provide educational services and job readiness program. 1/1/08 – 12/31/08	\$13,263.**		
	f.	VITA Education Services Doylestown, PA	Approve contract to provide personal decision making program. 1/1/08 – 3/31/08	\$23,484.**		
5.		DISTRICT ATTORNEY	a.	PA District Attorney Association Harrisburg, PA	Approve payment of annual dues. 1/1/08 – 12/31/08	\$10,288.
6.		DISTRICT COURTS	a.	Moore North America Mount Laurel, NJ	Approve contract for purchase of traffic and non-traffic citation forms. 10/4/07 – 12/31/08	\$15,000.**
7.		EMERGENCY SERVICES	a.	111 Warwick Meadows, LLC Plymouth Meeting, PA	Approve use of additional UASI funds to extend term and increase rate of the lease. 5/2007 – 5/2009	\$30,282.
8.		FINANCE	a.		Approve designation of Bensalem Branch Library to serve as a public library for 50 years or the useful life of the grant project.	
9.		HUMAN RESOURCES	a.		Approve Memorandum of Understanding for Public Defenders Office. 1/1/08 – 12/31/10	

	b.		Approve Memorandum of Understanding for Registered Nurses Supervisors. 1/1/07 – 12/31/10	
10. INFORMATION TECHNOLOGY	a.	Donald Brennan Associates, Inc. Blue Bell, PA	Approve contract renewal to provide application programming support and COBOL programming support as systems are moved off the Mainframe. 1/1/08 – 12/31/08	\$99,400.** (70/hr.)
11. JUVENILE PROBATION	a.	Community Commitment, Inc. Doylestown, PA	Approve contract to provide in-home and community services. 7/1/07 – 6/30/08	\$477,000.**
12. NESHAMINY MANOR	a.	Manheim Medical Supply Manheim, PA Gulf South Medical Ivyland, PA Delcrest Medical Ivyland, PA Moore Medical Jacksonville, FL Bound Tree Medical Dublin, OH Dermalite Industries LLC Paterson, NJ South Eastern Emergency Equip. Wake Forest, NC	Approve contract to provide medical supplies 1/1/08 – 12/31/09	\$403,132.25*
	b.	Allan M. Jaffe, D.P.M. Richboro, PA	Approve contract to provide podiatry services to residents. 11/1/07 – 10/31/08	\$2,000.**
	c.	Arthur Weiss, D.P.M. Richboro, PA	Approve contract to provide podiatry services to residents. 11/1/07 – 10/31/08	\$2,000.**
	d.	Genesis ElderCare Network Services, Inc. Kennett Square, PA	Approve contract to provide comprehensive management services. 1/1/08 – 12/31/10	\$1,182,295.**
	e.	Kathleen S. Spillane, MD, Inc. Warrington, PA	Approve contract to provide physical and rehabilitation services. 11/8/07 – 11/7/08	\$2,000.**
	f.	Mitchell Raisman, D.P.M. Huntingdon Valley, PA	Approve contract to provide podiatry services to residents. 11/1/07 – 10/31/08	\$2,000.**

	g.	Philadelphia Coca Cola Bottling Company Philadelphia, PA	Approve contract extension to provide soda until new bid process is complete. 12/1/07 – 2/29/08	\$3,000.*
13. PARKS AND RECREATION	a.	Carroll Engineering Corporation Warrington, PA	Approve agreement to complete Phase I municipal application for Bucks County First Tee on Thiokol property in Bristol Twp. 1/2/08 – 5/30/08	\$17,200.**
	b.	Datum Restoration, Inc. Lansdowne, PA	Approve contract extension for balcony and walkway repairs at Moravian Pottery and Tile Works 1/1/08 – 4/30/08	
	c.	US Department of Agriculture, USDA, Animal and Plant Health Inspection Service (APHIS) Harrisburg, PA	Approve contract to provide integrated waterfowl damage management program. 1/1/08 – 12/31/08	\$72,607.
14. PUBLIC WORKS	a.	Eagle Maintenance Supply Inc. Pennsauken, NJ	Approve contract extension to provide janitorial supplies until new bid process is complete. 1/16/08 – 4/15/08	\$23,342.70
	b.	Pariser Industries Inc. Paterson, NJ	Approve contract increase to provide laundry chemicals until new bid process is complete. 1/1/08 – 3/31/08	\$2,437.50*
	c.	Pennswood Village Newtown, PA 18940	Approve Agreement for voluntary payment in lieu of taxes.	
15. YOUTH CENTER	a.	Wawa Inc. Wawa, PA	Approve contract to provide milk products. 1/1/08 – 12/31/08	\$20,000.*

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed