

RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 16<sup>th</sup>, 2005 (Agenda)

I. CONTRACTS OR AGREEMENTS

|    | <u>DEPARTMENT</u>         | <u>WITH</u>  | <u>PURPOSE</u>  | <u>AMOUNT</u>   |
|----|---------------------------|--|---|---|
| 1. | AGRICULTURAL PRESERVATION | a. Robert and Stephanie Zisko Quakertown, PA   | Approve the County's portion of the purchase of an agricultural conservation easement on the Zisko farm located on Shale Road in Springfield Twp. (TMP #s 42-21-8, 42-21-4, 42-21-5, 42-21-15-4 and 42-21-18) | \$542,535 (plus settlement, insurance and closing costs). |
| 2. | BOARD OF ELECTIONS        | a. Clemmer Moving and Storage, Inc. Telford, PA  | Approve contract for hauling of voting machines for two elections. 1/1/05 – 12/31/05  | \$75,543.33*  |
| 3. | CHILDREN AND YOUTH        | a. NHS Youth Services, Inc. Harrisburg, PA   | Approve contract increase to serve additional clients. 7/1/04 – 6/30/05   | \$83,000**  |
|    | <b>TABLED</b>             | b. Neighborhood First Program, Inc. Bristol, PA  | Approve contract for intensive mentoring and monitoring programs. 1/1/05 – 6/30/05  | \$150,000**   |
| 4. | EMERGENCY MANAGEMENT      | a. Firebelle Productions Campbell, CA  | Approve payment from the 2003 Homeland Security Grant for the Southeast PA Regional Terrorism Task Force.   | \$115,500   |
| 5. | HUMAN RESOURCES           | a. American Federation of State, County and Municipal Employees, AFL-CIO, District Council 88 Plymouth Meeting, PA | Approve amendment to correct payment for negotiated AFSCME Health and Welfare contributions. 1/1/05 – 12/31/07  | 2005 - \$37.80*/empl.<br>2006 - \$40.80*/empl.            |
|    |                           | b. Bucks County Community College Newtown, PA  | Approve contract for computer training. 1/1/05 – 12/31/05   | \$30,000**  |
|    |                           | c. Bucks County Detectives Association   | Approve Collective Bargaining Agreement for County Detectives 1/1/04 – 12/31/06   |   |
| 6. | NESHAMINY MANOR           | a. Edith Rogers Miller Furlong, PA   | Approve amendment to extend contract for cosmetology services. 4/1/05 – 3/31/06   | \$16,800*   |

|    |              |    |   |   |                     |
|----|--------------|----|---|---|---------------------|
|    |              | b. | The Tree House, Inc.<br>Newtown Center, MA  | Approve contract termination for non-compliance.<br>11/4/04 – 10/31/05          | [8,628*]            |
| 7. | OTHER CIVICS | a. | Free Clinic of Doylestown<br>V.I.T.A. Program   | Approve Payment   | \$8,500<br>\$15,000 |
| 8. | PUBLIC WORKS | a. | ADT American<br>Wyncote, PA<br><br>Charm Tex<br>Brooklyn, NY<br><br>Tabb Textile<br>Opelika, AL | Approve contract for bedding and linen for Neshaminy Manor.<br>5/1/05 – 4/30/08 | \$77,006.90*        |

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

## II. BUDGET ADJUSTMENTS

### **Adjustment #03-006-0 (Emergency Management Agency)**

Carryover \$7,000 for Radiation Response - Act 147

Carryover \$84,100 Planning & Training Homeland Security

### **Adjustment #03-007-0 (2003 & 2002 Loans, 1999 Bond & Special Projects)**

Carryover 2004 unspent budget to 2005

### **Adjustment #12-047-0 (December B, 2004)**

2004 Year-end true-up

## III. MISCELLANEOUS

Approve motion for appointment of Chief Operating Officer, David M. Sanko, to serve as County Chief Clerk on an interim basis. This appointment shall remain in effect until such time as a permanent appointment is made.