

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 15<sup>th</sup> - 2005 (Agenda)

## I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL PRESERVATION	a. James and Dolores Keller Springfield, PA	Approve purchase of county's portion of conservation easement on 167.35 acre parcel on Richlandtown Pike in Springfield Twp.	\$669,400 (+settlement charges and adjustments)
		b. James F. and Elizabeth B. Stitzinger Doylestown, PA	Approve purchase of county's portion of conservation easement on 38.615 acre parcel on Ridge View Road in Plumstead Twp.	\$57,922.50 (+settlement charges and adjustments)
2.	AREA AGENCY ON AGING	a. Pennsylvania Department of Aging Harrisburg, PA	Approve amendment to cooperative agreement for increased allocations. 7/1/04 – 6/30/06	\$154,614** Revenue
3.	COMMISSIONERS	a. Raise-Right, Inc. Chalfont, PA	Approve increase in contract for additional work required on home elevation in Bristol, PA	\$20,035.60*
4.	COMMUNITY AND BUSINESS DEVELOPMENT	a. HUD Philadelphia, PA	Approve Brownfield Economic Development Initiative grant application and agreement for the redevelopment of a property located in Bensalem Township. 10/1/05 – 9/30/08	\$500,000 Revenue
5.	CORRECTIONS	a. Aramark Facility Services, Inc. Philadelphia, PA	Approve amendment to maintenance contract extending term up to 5 months. 4/16/05 – 9/15/05	\$251,439**
6.	DRUG AND ALCOHOL COMMISSION	a. County of Bucks	Approve amended By-Laws to comply with the state requirements as determined by the PA Department of Health.	
		b. PA Department of Health, Bureau of Drug & Alcohol Programs (BDAP) Harrisburg, PA	Approve contract amendment to comply with all PA Department of Health employment requirements. 7/1/05 – 6/30/10	
7.	EMERGENCY COMMUNICATIONS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Authorize grant application and agreement to be utilized for wireless E9-1-1 Phase II. 7/1/05 – 6/30/06	\$1,815,200 Revenue

8.	FIRE MARSHAL	a.	Stillwell Hansen Edison, NJ	Approve contract to provide maintenance and repair to fire detection system located in the courthouse and administrative building. 7/1/05 – 6/30/07	\$20,000*
9.	INFORMATION SERVICES	a.	Forms World, Inc. St. Louis, MO.	Approve contract to provide computer paper. 7/1/05 – 6/30/06	\$29,301.92*
10.	NESHAMINY MANOR	a.	The Philadelphia Coca-Cola Bottling Company Philadelphia, PA	Approve contract to provide soda for residents. 7/1/05 – 6/30/07	\$9,750*
11.	OPEN SPACE	a.	Bristol Township Bristol, PA	Approve open space grant for acquisition of 34.9 acres of property in Bristol Twp. (T.M.P. #s 05-053-052, 05-054-156, and 05-058-002).	\$552,375
		b.	Bristol Township Bristol, PA	Approve open space grant for acquisition of 3 acres of property in Bristol Twp. (T.M.P. #s 05-074-161)	\$67,500
12.	PARKS AND RECREATION	a.	Denise R. Lombardo Parkland, PA	Approve purchase of property in Middletown Twp. in lieu of condemnation as part of the flood mitigation program. (T.M.P. #22-019-091-094; 105-112; 116-125; 155-162.	\$55,000 (+settlement charges and insurance)
		b.	Denise R. Lombardo Parkland, PA	Approve purchase of property in Hulmeville Borough in lieu of condemnation as part of the flood mitigation program. (T.M.P. #16-005-001; 16-005-001-001).	\$65,000 (+settlement charges and insurance)
13.	PUBLIC WORKS	a.		Approve agreement granting fire companies permission to use property at 1616 Ford Road for rescue training purposes. 4/30/05 – 9/1/05	
		b.	Bi-State Construction Easton, PA	Approve contract for construction of sidewalks and installation of ADA ramps at courthouse.	\$218,334*
		c.	Otis Elevator Moorestown, NJ	Approve contract for elevator maintenance and repair for various county facilities. 8/1/05 – 7/31/10	\$369,111*

14.	SOLICITOR	a.	Frontier Insurance Company Rock Hill, NY	Approve settlement agreement for renovations and additions to the Emergency Services Training Center.	\$1,008.13
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\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

**Adjustment #06-014-0 Capital Funds Reconciliation**

Adjusting Funds to actuals as reflected by the Controller's Final Report

**Adjustment #12-048-0 (Year End Adjustment)**

Adjusting County budgets to balance out against the 2004 operating costs as Reported by Controller's December D reports.

**Adjustment 12-049-0 Terrorism Grant**

Adjusting for breakout of 2004 expenditures of 2002 Terrorism Grant

**Adjustment 12-050-0 Pension Obligation Bond**

Adjusting 2004 Pension Bond Account to actuals as per Controllers' final report