

PRESENT: Brian P. Zidek, Chair; Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; Howard Lazarus, Executive Director; William F. Martin, Solicitor; Anne M. Coogan, County Clerk and other department heads.

The Regular Meeting of Delaware County Council was held on August 18, 2021 at 6:00 pm in the County Council Meeting Room, Government Center Building, located at 201 W. Front Street, Media, PA and was livestreamed. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

Chairman Zidek stated Council has been in executive session today to discuss County Bargaining Agreements, to consult with our Solicitor regarding pending litigation and matters on which complaints are likely to be filed; and to discuss an opportunity for the County to lease real estate property.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting of August 4, 2021.

Motion made by Dr. Monica Taylor to approve the Minutes of the Regular Meeting of August 4, 2021. The motion was seconded by Christine A Reuther and CARRIED 4 - 0.

5) COVID Vaccination Update

6) Ordinance(s)

6.A First Reading of Ordinance 2021-8 (PennBid).

Jonathan Lichtenstein, Assistant Solicitor, read the First Reading of Ordinance 2021-8 regarding the use of electronic bidding platforms such as PennBid.

7) Resolution(s)

7.A Resolution recognizing National Overdose Awareness Day.

Motion made by Dr. Monica Taylor to approve to approve Resolution recognizing National Overdose Awareness Day. The motion was seconded by Brian Zidek and CARRIED 4 - 0.

8) Miscellaneous

8.A Review of the State of Delaware County Bridges by Susan M. Guisinger-Colón, PE, LEED AP Assistant Director, Transportation Engineering at McCormick Taylor.

Susan M. Guisinger-Colon, PE gave a review of the State of Delaware County Bridges.

9) Purchases/Bids

9.A Approval to advertise for proposals to supply, install and implement an APCO PROJECT 25, PHASE II, 700 Megahertz, PUBLIC SAFETY RADIO SYSTEM. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to advertise for proposals to supply, install and implement an APCO PROJECT 25, PHASE II, 700 Megahertz, PUBLIC SAFETY RADIO SYSTEM. Subject to Solicitor's approval. The motion was seconded by Mr. Madden and CARRIED 4 - 0.

9.B Approval to advertise for bids for snow removal at various county bridges in Delaware County. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to advertise for bids for snow removal at various county bridges in Delaware County. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

9.C Approval to purchase DUO Multifactor-Authentication tool for a period of one (1) year in the amount of \$61,128.00.

Motion made by Kevin M Madden to amend this agenda item to read as follows: Motion to approve to purchase DUO Multifactor-Authentication tool for a period of one (1) year in an amount not to exceed \$81,128.00. The motion to amend this agenda item was seconded by Christine A Reuther and CARRIED 4 - 0.

Motion made by Kevin M Madden to purchase DUO Multifactor-Authentication tool for a period of one (1) year in an amount not to exceed \$81,128.00. The motion was seconded by Christine A Reuther and CARRIED 4 - 0.

10) Agreements / Contracts / Amendments

10.A Approval to accept Grant from PA Commission on Crime and Delinquency for the Drug & Alcohol Treatment Based RIP & IP in the amount of \$555,000.00 for the term of 7/1/2021 through 6/30/2022.

Motion made by Dr. Monica Taylor to accept Grant from PA Commission on Crime and Delinquency for the Drug & Alcohol Treatment Based RIP & IP in the amount of \$555,000.00 for the term of 7/1/2021 through 6/30/2022. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.B Approval to extend the prior year Coronavirus Aid, Relief, and Economic Security Act funding for the Housing Opportunity for Persons With AIDS Program. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to approve to extend the prior year Coronavirus Aid, Relief, and Economic Security Act funding for the Housing Opportunity for Persons With AIDS Program. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.C Approval of a ten year licensing agreement between Radnor Properties-201 KOP and the County of Delaware to install and operate public safety radio equipment in accordance with the terms of the lease. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a ten year licensing agreement between Radnor Properties-201 KOP and the County of Delaware to install and operate public safety radio equipment in accordance with the terms of the lease. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.D Approval to accept Grant from the Delaware Valley Regional Planning Commission for the Region-Wide Transportation Geographical Information Systems in the amount of \$26,000.00.

Motion made by Dr. Monica Taylor to accept Grant from the Delaware Valley Regional Planning Commission for the Region-Wide Transportation Geographical Information Systems in the amount of \$26,000.00. The motion was seconded by Christine A Reuther and CARRIED 4 - 0.

10.E Approval to accept Grant from the Delaware Valley Regional Planning Commission for the Delaware County Transit Planning and Coordination in the amount of \$120,422.00 (Agreement # 22-63-003).

Motion made by Dr. Monica Taylor to accept Grant from the Delaware Valley Regional Planning Commission for the Delaware County Transit Planning and Coordination in the amount of \$120,422.00 (Agreement # 22-63-003). The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.F Approval to accept Grant from the Delaware Valley Regional Planning Commission in the amount of \$85,250.00 for the Delaware County Supportive Regional Highway Planning Program (Agreement # 22-60-030).

Motion made by Dr. Monica Taylor to accept Grant from the Delaware Valley Regional Planning Commission in the amount of \$85,250.00 for the Delaware County Supportive Regional Highway Planning Program (Agreement # 22-60-030). The motion was seconded by Christine A Reuther and CARRIED 4 - 0.

10.G Approval to amend Contract #KPN2018-1-JOC030 for the deduction of \$2,009.99 for change orders from SJ Thomas Company Inc. for the PA State Crime Lab renovations. This will change the total contract price from \$3,287,518.00 to \$3,285,508.01. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to amend Contract #KPN2018-1-JOC030 for the deduction of \$2,009.99 for change orders from SJ Thomas Company Inc. for the PA State Crime Lab renovations. This will change the total contract price from \$3,287,518.00 to \$3,285,508.01. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.H Approval of 2nd amendment to Reimbursement Agreement No. R16060010-2 between the County of Delaware and PennDOT, establishing maximum reimbursement at \$4,146,750.00 for construction required for replacement of Mount Alverno Road (County Bridge # 9) over Chester Creek in Aston Township, Delaware County. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to approve 2nd amendment to Reimbursement Agreement No. R16060010-2 between the County of Delaware and PennDOT, establishing maximum reimbursement at \$4,146,750.00 for construction required for replacement of Mount Alverno Road (County Bridge # 9) over Chester Creek in Aston Township, Delaware County.

Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and CARRIED 4 - 0.

[10.I Approval to Award Contract CP-051721 to AAA Facility Solutions, LLC for sanitizing County Buildings, County of Delaware for a period of one \(1\) Year. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to award Contract CP-051721 to AAA Facility Solutions, LLC for sanitizing County Buildings, County of Delaware for a period of one (1) Year. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

[10.J Approval of Professional Services Agreements with KCBA Architects and USA Architects for Architectural and Engineering Services, and Gillan Hartmann for Engineering only, in an amount not to exceed \\$1,000,000.00 for a one-year period beginning September 1, 2021, with three one-year extensions at the discretion of the Executive Director depending upon the availability of funds. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to amend agenda item to read as follows: Motion to approve Professional Services Agreements with KCBA Architects, USA Architects, and Spiegle Architectural Group for Architectural and Engineering Services, and Gillan Hartmann for Engineering only, in an amount not to exceed \$1,000,000.00 for a one-year period beginning September 1, 2021, with three one-year extensions at the discretion of the Executive Director depending upon the availability of funds. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and CARRIED 4 - 0.

Motion made by Dr. Monica Taylor to approve Professional Services Agreements with KCBA Architects, USA Architects and Spiegle Architectural Group for Architectural and Engineering Services, and Gillan Hartmann for Engineering only, in an amount not to exceed \$1,000,000.00 for a one-year period beginning September 1, 2021, with three, one-year extensions at the discretion of the Executive Director depending upon the availability of funds. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

[10.K Approval to enter into a Memorandum of Understanding \(MOU\) between the Delaware Valley Regional Planning Commission \("DVRPC"\) and Bucks, Chester, Delaware, and Montgomery Counties, to explore strategies for long-term electricity purchasing and renewable energy purchasing for a cost not to exceed \\$30,000.00. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to approve entering into a Memorandum of Understanding (MOU) between the Delaware Valley Regional Planning Commission ("DVRPC") and Bucks, Chester, Delaware, and Montgomery Counties to seek to explore strategies for long-term electricity purchasing and renewable energy purchasing in order to achieve greater cost savings, improve flexibility and control of electricity purchasing, and increase the use of renewable energy sources for an amount not to exceed \$30,000.00. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and CARRIED 4 - 0.

[10.L Approval of Collective Bargaining Extension Agreement between the Park Police Independent Union and the County of Delaware for one year retroactive to January 1, 2021 through December 31, 2021. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to approve Collective Bargaining Extension Agreement between the Park Police Independent Union and the County of Delaware for one year retroactive

to January 1, 2021 through December 31, 2021. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.M Approval that the position of Chief Forensic Investigator for the Medical Examiner's Office shall have a revised salary of \$95,000.00.

Motion made by Dr. Monica Taylor to approve the position of Chief Forensic Investigator for the Medical Examiner's Office shall have a revised salary of \$95,000.00. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

11) Approval of Central Tax Collection Department's request for refund for the years 2020 and 2021 County Real Estate Taxes for sixty-one (61) property owners due to overpayment of the amount of taxes due.

Motion made by Dr. Monica Taylor to approve Central Tax Collection Department's request for refund for the years 2020 and 2021 County Real Estate Taxes for sixty-one (61) property owners due to overpayment of the amount of taxes due.. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

12) Request by the Controller's Office for payment of current bills

Motion made by Dr. Monica Taylor to approve the request by the Controller's Office for payment of current bills. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

13) Communications from the Executive Director

14) Solicitor

15) Public Comment

16) Council Remarks

17) Adjourn

Motion made by Kevin M Madden to adjourn the meeting, seconded by Dr. Monica Taylor and carried unanimously.

ANNE M. COOGAN, County Clerk