



AGENDA

PRELIMINARY AGENDA MEETING MONDAY, NOVEMBER 1, 2021

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting of October 20, 2021.
[10.20.21 Minutes.pdf](#)
5. COVID Vaccination Update
6. Ordinance(s)
 - 6.A First Reading of Ordinance 2021-11 amending Chapter 141 of the County Code to allow alcoholic beverages in County parks pursuant to exceptions approved by County Council.
[Ordinance 2021-11 \(Alcohol in Parks\).docx](#)
7. Resolution(s)
 - 7.A Resolution Recognizing Community Partners for COVID-19 Response.
 - 7.B Resolution Recognizing November as Epilepsy Awareness Month.
 - 7.C Approval of Resolution 2021-4 approving of Certain Facilities of Eastern University for financing through the Delaware County Authority and declaring that is is desirable for the health, safety and welfare of the residents of the County and the people in the area served by such facilities to have such facilities financed through said Authority; and approving the application of certain disposition proceeds to such facilities and/or to the defeasance of bonds. Subject to Solicitor's approval.
[County Council - Eastern 2021 Remedial Action HSW_TEFRA Approval.doc](#)
[Delaware County Authority Resolution No 2021-01 DCA.pdf](#)
[Transcript October 14 2021 Eastern.pdf](#)
8. Announcement(s)
 - 8.A Update on the status of Information Technology security improvements.

8.B Delivery of 2022 Proposed Budget and Introduction of James Hayes, Director of Budget Management

9. Agreements / Contracts / Amendments / Purchases

9.A Approval of Professional Services Agreement between the County of Delaware and Nathaniel Evans for the period 10/01/2021 through 09/30/2022 to support the Pennsylvania Internet Crimes against Children Task Force in an amount not to exceed \$74,060.00 Subject to Solicitor's approval.

[Nat Evans Service Contract Agreement.pdf](#)

9.B Approval to accept the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$110,045.00.

[JAG 2021 Award Letter.pdf](#)

9.C Approval of Contract to include Contemporary Health Career Institute on the list of Workforce Development Training Providers 2021-2025. Subject to Solicitor's approval.

[CONTRACT AUTHORIZATION.docx](#)

[ITA CONTRACT Boiler.docx](#)

9.D Approval of contracts for Workforce Development on-the-job Training employers. Subject to Solicitor's approval.

[OJT CONTRACT MASTER AGREEMENT4-21.doc](#)

[October 19 OJT COUNCIL LIST.xlsx](#)

9.E Approval of a Contract between Workforce Development and Educational Data Systems, Inc to provide the Manufacturing Training-to-Career Program funded by the Pennsylvania Department of Community & Economic Development for \$197,120.00.

[CONTRACT AUTH.21.docx](#)

[BoilerPlate.doc](#)

9.F Approval to participate in the Intergovernmental Transfer Agreement between Fair Acres (Delaware County) and the Department of Health and Human Services. Subject to Solicitor's approval.

[PA DHS Agreement.pdf](#)

[FA ADMINISTRATION REQUEST.pdf](#)

[PACAH AGREEMENT.pdf](#)

[PACAH CLARIFICATION LETTER.pdf](#)

9.G Approval to purchase a 2022 Police Interceptor Utility AWD Base (K8A) Vehicle from Pacifico Marple Ford Costars Contract # 013-195 using the Insurance Fraud Grant in the amount of \$37,741.38.

[Grant vehicle.pdf](#)

[Approval Letter from Mr. Lazarus.pdf](#)

9.H Approval to Award Contract No. CP-092321 to the lowest responsible bidder Petroleum Traders to furnish and deliver gasoline and roadway diesel to designated locations in the County of Delaware for a one (1) year period at a cost of \$294,253.30. Subject to Solicitor's approval.

- 9.I Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2022.docx](#)
- 9.J Approval of Professional Services Agreement with Interactive Health LLC (ACA TRACK) to provide Affordable Care Act (ACA) administration services to the County including 1094 & 1095 reporting. Subject to Solicitor's approval.
[ACA Track.pdf](#)
- 9.K Approval of a new contract between the Department of Human Services, Drug & Alcohol and Prospect CCMC, LLC dba Crozer Chester Medical Center. Subject to the Solicitor's approval.
[Prospect_DA_Summary.pdf](#)
[Prospect_W_9.pdf](#)
[Prospect_DA_312.pdf](#)
- 9.L Approval to submit an application for funding through the U.S. Department of Housing and Urban Development for Continuum of Care Funding. Subject to Solicitor's approval.
[CoC_Summary_Pg.pdf](#)
[CoC_Funding_Opportunity.pdf](#)
- 9.M Approval of Professional Services Agreement with Zero Waste Associates for the development of the County's Solid Waste Management Plan in an amount not to exceed \$215,000.00 for a twelve month period beginning December 1, 2021 with a six month extension at the discretion of the Executive Director depending upon the availability of funds and an optional one year extension to be exercised at the discretion of the County. Subject to Solicitor's approval.
[Zero Waste Associates Delaware County Proposal 10-4-21.pdf](#)
- 9.N Approval of Professional Services Agreement with Professional Systems Engineering, LLC (PSE) to provide Electronic Security and Communications Systems Upgrade at the George W Hill Correctional Facility in an amount of \$296,440.00. Subject to Solicitor's approval.
[PSE - GWHill Proposal of Services - 9-14-2021rev TOA.pdf](#)
[211025 - Contract with Professional Services Engineering at George W Hill.pdf](#)
- 9.O Approval of 3 year Professional Services Agreement with CrowdStrike for End Point Protection software replacing existing Kroll agreement.
[Proposal for new EDR Solution.docx](#)
[10-22-21 - County of Delaware PA - CrowdStrike 2600 licenses.pdf](#)
[Complete Product Description w SLA 1.pdf](#)
[Click-Through Terms and Conditions \(5-23-19 version\) \(1\).pdf](#)
- 9.P Approval of a 3 year Professional Services Agreement with Meridian Learning Solutions for a total amount of \$236,117.58. (Implementation costs are \$16,925.58; yearly subscription costs are \$73,064.00.)
[Proposal for Learning Mangement System.docx](#)
[County of Delaware Meridian SaaS Agremeent 10222021\[9\].pdf](#)

- 9.Q Approval to submit grant application to the Pennsylvania Commission on Crime and Delinquency for Grant-in-Aid application for FY2021-2022 in the amount of \$671,039.00.

[Grant-In-Aid Application FY2021-2022.pdf](#)

- 9.R Approval of a Professional Services Agreement for AmeriHealth Administrators for a 24-month period to provide health care benefits at a rate of \$38 per employee per month for a total not to exceed \$763,344 per year effective January 1, 2022 and additional services covering disease management, wellness reimbursement, and telemedicine at combined cost of \$6.20 per member per month for a total not to exceed \$124,546 per year. Fees are calculated on a total of 1,674 lives. Total cost will be adjusted within the not to exceed amounts based upon actual count of the population and other discounts, credits, and programs provided within the proposed agreement. Subject to the Solicitor's approval.

[County of Delaware - AmeriHealth Administrators Final Proposal 10-28-21.pdf](#)

- 9.S Approval of a Professional Services Agreement for Independent Administrators for a 24-month period to provide health care benefits at a rate of \$38 per employee per month for a total not to exceed \$706,344.00 per year effective January 1, 2022 and additional services covering disease management, wellness reimbursement, and telemedicine at a combined cost of \$6.20 per employee per month for a total not to exceed \$115,246.00 per year. Fees are calculated on a total of 1,549 lives. Total cost will be adjusted within the not to exceed amounts based upon actual count of the population and other discounts, credits, and programs provided with the proposed agreement. Subject to Solicitor's approval.

[County of Delaware - Independence Administrators Final Proposal 10-28-21.pdf](#)

10. Miscellaneous

- 10.A Approval to modify the 2021 Capital Improvement Plan to provide an additional \$200,000.00 in the Greenways Grant program for the Featherbed Trail in Concord Township to correct a posting error and to accommodate a \$250,000.00 match for state and municipal funding.

11. Tax Collection Refund(s)

- 11.A Approval of Central Tax Collection Department's request for twenty four (24) Court Ordered refunds for the year 2021 for properties in the Townships of Concord, Haverford, Marple, Newtown, Radnor and the Borough of Trainer in the total amount of \$23,662.39.

- 11.B Approval of Central Tax Collection Department's request for refunds for the year 2021 County Real Estate Taxes or five (5) property owners due to overpayment of the amount of taxes due.

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

13. Communications from the Executive Director

14. Solicitor

15. Public Comment
16. Council Remarks
17. Adjourn