



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, OCTOBER 21, 2025

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A. County Council Announcements
4. Presentations
 - 4.A. Update from the Controller's Office, by Joanne Phillips.
 - 4.B. Update from the Department of Human Services, Healthy Schools, Healthy Kids'- ConnectED program by Shannon Thomas, along with MVP Recovery, by Brian Corson.
5. Junior Council Comments
6. Approval of Minutes
 - 6.A. Approval of the Minutes of the Regular Meeting held on October 8, 2025.
7. Advertisements
 - 7.A. Approval to advertise the Government Center Relighting capital project. Subject to Solicitor's approval.

County Revenue
\$200.00
Central Purchasing - Operating Budget
8. Grants
 - 8.A. Approval to apply for a grant for the Community Based Violence Intervention and Prevention Initiative (CVIPI), in the amount of \$2,000,000.00. Subject to

Solicitor's approval.

Approval to Submit Grant

Grant

\$2,000,000.00 cap

- 8.B. Approval to Amend 2024-2025 Election Integrity Grant Budget to allow for additional \$86,384.59 in revenue. Subject to Solicitor's approval.

Other revenue

None

The Pennsylvania Department of Community and Economic Development has allowed counties to apply interest earnings toward eligible expenditures under the Election Integrity Grant program.

- 8.C. Approval to accept a CDBG-DR grant from PA DCED in the sum of \$5,174,040.00 in response to remnants of Hurricane Ida related damage under the Disaster Relief Supplemental Appropriations Act of 2022. Subject to Solicitor's approval.

Grant

\$5,174,040.00

Community Development Block Grant Disaster Recovery

No County match

9. Agreements / Contracts / Amendments / Purchases

- 9.A. Approval of a grant agreement between the Delaware County Health Department and the Delaware County Intermediate Unit (DCIU) to utilize up to \$35,784.00 from Title V grant funds. This funding will support the continuation and expansion of the DCHD/DCIU assistive technology partnership to three DCIU schools for the period of September 01, 2025 through June 30, 2026. Subject to Solicitor's approval.

Maternal & Child Health Title V Grant SAP#4100095845

\$35,784.00

\$282,700.00 ALN 93.994, DHHS/HRSA, FAIN B0447442, Maternal and Child Health Services Block Grant to the States

\$565,400.00 ALN 93.994, DHHS/HRSA, FAIN CONTINGENT, Maternal and Child Health Services Block Grant to the States

This agreement will be funded under our Title V agreement. DCHD is currently managing year three of an agreement signed for the period of 07/01/23 through June 30, 2026.

- 9.B. Approval of a contract between Workforce Development and Dunwoody Village for an On-the-Job Training (OJT) for up-to \$5,000.00 per eligible trainee. Subject to Solicitor's approval.

Federal funding

\$5,000.00 per trainee

Workforce Innovation and Opportunity Act (WIOA)
No County funds

- 9.C. Approval of a contract between Workforce Development and Dotlen Academy of Science for an Individual Training Account (ITA) for up to \$5,000.00 per eligible trainee. Subject to Solicitor's approval.

Federal funding

Up to \$5,000.00 per eligible trainee.
Workforce Innovation and Opportunity Act (WIOA)
No County funds.

- 9.D. Approval of a contract between Workforce Development and Partners for Justice to provide case management services under the Veterans Employment Project grant for \$81,011.00. Subject to Solicitor's approval.

State Grant

\$81,011.00
Veterans Employment Program Grant
No County funds

- 9.E. Approval to provide funding of \$60,000.00 to the Brandywine Conference & Visitors Bureau, Inc. (dba Visit Delco, PA) from the Hotel Tax Collaboration Fund to support the 2025 Delco 10-miler inaugural race "From Park to Pitch. Subject to Solicitor's approval.

Grant

\$60,000.00

- 9.F. Approval to award Contract Number ePAR-091725, FESTIVAL OF LIGHTS INSTALLATION, to Delaware Environmental Construction Services in the amount not to exceed \$109,000.00 Subject to Solicitor's approval

Other Revenue

\$109,000.00
Collaboration Fund

- 9.G. Approval of amendment #1 to the professional services agreement between the County of Delaware and Wilson Consulting Group, PC to include construction administration services for the Knowlton Road Trailhead Expansion located at 249 Knowlton Road, Media, PA, in an amount not to exceed \$20,710.00. The contract value will increase from \$77,135.00 to 87,845.00. Subject to Solicitor's approval.

Capital

\$20,710.00
County Capital Funds - Loan 66
The \$20,710.00 is for all necessary construction consultation and oversight.

- 9.H. Approval to award the Media Campus Sidewalk Repairs contract (eFMD-092425) to Rocklynn Construction LLC of Springfield, PA for the base bid

amount of \$49,820.00. Subject to Solicitor's approval.

Capital

\$49,820.00

Capital Funding

- 9.I. Approval to establish a 5% Owner's Construction Contingency for the Fair Acres Geriatric Center Kitchen Renovations in the amount of \$269,750.00 which may be applied to change orders throughout the duration of the project. Subject to Solicitor's approval.

Capital

\$269,750.00

- 9.J. Approval of change orders #1 through #4 with TN Ward Company, Inc. for the Fair Acres Geriatric Center Kitchen Renovations. The value of the contract will increase by \$85,187.98 from \$5,397,000.00 to \$5,482,187.98. The change order will be paid from the owner's construction contingency, subject to approval by County Council. Subject to Solicitor's approval.

Capital

\$85,187.98

Loan 71

This change order will be funded from the owner's construction contingency, pending approval by County Council.

- 9.K. Approval of Human Services, Office of Intellectual and Developmental Disabilities Contracts and Letters of Agreements as outlined on the attached Fiscal Year 2025/2026 list. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant 97.94%
- County Funding: 2.06%

See attached supporting documentation.

- 9.L. Approval to renew the Department of Human Services Contract #HS 12/25 with MVP Recovery, LLC for Fiscal Year 2025/2026 in the amount of \$168,972.00 for the provision of School-Based Assessment services to Delaware County youth. Subject to Solicitor's approval.

Other Revenue

\$168,972.00

State Funding Source: Human Services Block Grant \$165,491.00

County Funding \$3,481.00

Please see attached supporting documents.

- 9.M. Approval of Human Services, Office of Adult and Family Services Contracts and Letters of Agreements as outlined on the attached list for Fiscal Year 2025/2026. Subject to Solicitor's approval.

Federal Funding Source(s):

Continuum of Care (HUD – Coordinated Entry) 14.267 - \$60,730

Shelter Plus Care 67 (HUD) 14.238 - \$312,498

State Funding Source(s):

Human Services Block Grant/Homeless Assistance Services Fund App 10258 - \$383,965.94

Pennsylvania Housing Finance Agency (PHPA) - \$3,000

Human Services Block Grant/Homeless Assistance Services Fund App \$87,946

Human Services Block Grant/Homeless Assistance Services Fund Appropriation n10258 - \$634,402

Children & Youth Services Special Housing Grant - \$180,675

County Funding: \$41,076.06, \$80,000, \$13,344

N/A

Other Revenue

Please see attached supporting documentation.

- 9.N. Approval to renew Contract #MH 20/25 with Horizon House, Inc. for Fiscal Year 2025/2026 for the provision of community residential and supported housing services, housing assistance, psychiatric rehabilitation, blended case management, and mobile psychiatric rehabilitation services to Delaware County residents in need of this level of services. Subject to Solicitor's approval.

Other Revenue

\$2,879,174.00

State Funding Source:

- Human Services Block Grant, \$2,819,863.00

County Funding:

- \$59,311.00

Please see the attached supporting documents.

- 9.O. Approval of contract extension with Neogov for a 1-year term at a rate of \$63,225.92. Effective 11/2/2025. Subject to Solicitor's approval.

County Revenue

\$63,225.92

General County Fund

- 9.P. Approval of a 3-year contract with the Open Sesame Learning Platform for a rate of \$49,497.00 annually and \$148,491.00 total. Effective 11/22/25. Subject to Solicitor's approval.

County Revenue

\$49,497.00 annually and \$148,491.00 total for 3 years

General County Fund

9.Q. Approval for amendment #2 with Triad Associates Not to Exceed an additional \$200,000.00 through June 2027. Subject to Solicitor's approval.

Grant

\$200,000.00

ARPA funding

Triad assists with reporting and compliance with federal regulations with regard to ARPA funds.

10. Appointments

10.A. Approval to appoint members to the Delaware County Library Board.

10.B. Approval to appoint members to the Mental Health and Intellectual Development Disabilities Advisory Board.

10.C. Approval to appoint a non-voting member to Visit Delco Board of Directors.

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

12. Communications from the Executive Director

13. Solicitor

14. Public Comment

15. Council Remarks

16. Adjourn