



## AGENDA

### PRELIMINARY AGENDA MEETING TUESDAY, OCTOBER 7, 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 Fair Acres Geriatric Center, by Director Bill D'Amico
  - 4.B. Update from Saint Joseph's University Prevention Academy, by Kiersten Simon
  - 4.C. Update from Visit Delco on Delco 10-Miler, by Robert MacPherson, Executive Vice President & Chief Marketing Officer at Visit Delco
5. Junior Council Comments
6. Approval of Minutes
  - 6.A. Approval of the Minutes of the Regular Meeting held on September 17, 2025.
7. Advertisements
  - 7.A. Approval to advertise for a Countywide Housing Study and Market Analysis. Subject to Solicitor's approval.

#### County Revenue

\$200

The advertisement of the RFP is funded by the Purchasing Department budget. The housing study will be funded through CDBG funding and potentially a DCED Map grant that was previously applied for.

8. Grants

- 8.A. Approval to apply for a Grant under the BJA FY25 Missing and Unidentified Human Remains (MUHR) program in the amount of up to \$500,000.00, for a period of 36 months, utilizing the assistance of Millennium Strategies as the grant writer. Subject to the Solicitor's approval.

**Approval to Submit Grant**

500,000.00

**Grant**

*We are applying for this grant to address our backlog of 33 unidentified human remains cases by acquiring Rapid DNA technology, which will significantly speed identification and case resolution. This investment will strengthen our ability to provide closure for families, support law enforcement investigations, and ensure full compliance with national reporting standards.*

- 8.B. Approval of a grant agreement between the Delaware County Health Department and the CocoLife Foundation to utilize up to \$28,010.00 from Title V grant funds. This funding will support the continuation and expansion of the Maternal Outcomes Matter Awareness (MOMA) Campaign services through June 30, 2026, pending the approval of the Solicitor.

**Maternal & Child Health Grant SAP#4100095845 July 1, 2023-June 30, 2026**

\$28,010.00

**Approval to Accept Grant**

*Year 3 of the Maternal and Child Health agreement SAP#4100095845;*

*\$848,100 for the period of July 1, 2023 through June 30, 2026.*

*\$282,700 ALN 93.994 DHHS/HRSA FAIN B0447442; Maternal and Child Health Services Block Grant to the States*

*\$565,400 ALN 93.994, DHHS/HRSA, FAIN CONTINGENT, Maternal and Child Health Services Block Grant to the States*

- 8.C. Approval of grant agreement between the Delaware County Health Department and The Foundation for Delaware County to utilize an amount not to exceed \$56,368.00 of Title V grant funds to support the ongoing recruitment and training of doulas through June 30, 2026. Subject to Solicitor's approval.

**Maternal & Child Health Grant SAP#4100095845 July 1, 2023-June 30, 2026**

\$56,368.00

*Year 3 of the Maternal and Child Health agreement SAP#4100095845;*

*\$848,100 for the period of July 1, 2023 through June 30, 2026.*

*\$282,700 ALN 93.994 DHHS/HRSA FAIN B0447442; Maternal and Child Health Services Block Grant to the States*

*\$565,400 ALN 93.994, DHHS/HRSA, FAIN CONTINGENT, Maternal and Child Health Services Block Grant to the States*

- 8.D. Approval of twenty-nine (29) grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$354,217.00 as shown on the attached list.

**Approval to Accept Grant**

\$354,217.00

## Grant

- 8.E. Approval to accept Delaware County's Medical Assistance Transportation Program (MATP), in the total amount of \$ \$5,552,851.00, initial allocation for Fiscal Year 2025/2026. Subject to Solicitor's approval.

### Other Revenue

\$5,552,851.00

Federal Funding Source(s):

Medicaid Assistance Program — MATP CFDA #93.778 - 50%

State Funding Source(s):

Medical Assistance - 50%

*Please see attached supporting documentation.*

- 8.F. Approval to accept \$370,655.00 in Continuum of Care grant funding from the US Department of Housing and Urban Development; Grant Number: PA1169L3T022400. Subject to Solicitor's approval.

### Federal Funding Source:

- Contium of Care (HUD-Continuum of Care Planning) CFDA #14.267, \$370,655.00

\$370,655.00

Grant

*Please see the attached supporting documents.*

- 8.G. Approval to accept CDBG, HOME and ESG entitlement grant funding in the amount of \$4,984,797 from the U.S. Department of Housing and Urban Development. Subject to Solicitor's approval.

### Other Revenue

No County match

CDBG: Community Development Block Grant

HOME: HOME Investment Partnerships Program

ESG: Emergency Solutions Grants Program

## 9. Agreements / Contracts / Amendments / Purchases

- 9.A. Approval of amendment and grant of authority to advertise a Housing and Community Development Action Plan amendment as it relates to the CDBG-DV Program through the Coronavirus Aid, Relief and Economic Security Act, Public Law 115-136. Amendment will decrease OHCD administration by \$200,000 and allocate \$200,000 to DCPD to support a Housing Study and Market Analysis. Subject to Solicitor's approval.

### Grant

\$200,000

CDBG-CV

- 9.B. Approval for COSA Annual Funding Agreement for Older Adult Services Grant Agreement for State FY 2025-2026, in the total amount of \$5,946,485.00.

Subject to Solicitor's approval.

**Approval to Accept Grant**

\$5,946,485.00

Grant

*This contract covers October 1, 2025 thru June 30, 2026. Please see the second attachment which explains how the funding was determined, how it is distributed and it's relation to the current State Budget Impasse.*

- 9.C. 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

Collaboration Fund

- 9.D. Approval to request to use the Visit Delco Collaboration Fund to support the Festival of Lights (\$150,000.00), and renewal of the Placer AI subscription (\$88,200) in an amount not to exceed \$238,200.00. Subject to Solicitor's approval.

**Other Revenue**

Other Revenue

- 9.E. Approval to concur with the Action of Delaware County Conservation District to fund a Low Volume Road Project for Edgmont Township on Charter Oak Drive in the amount of \$22,065.00. Subject to Solicitor's approval.

**n/a**

n/a

The Conservation District has been delegated to participate in the State Conservation Commission's Low Volume Road Program. Annually, we are allocated approximately \$80,000.00 to distribute to projects that meet specific criteria.

*This project was reviewed for compliance with the State Conservation Commission's Low Volume Road Program by the Delaware County Quality Assurance Board and the Delaware County Conservation District. The Conservation District Board Approved this application for funding during the September 09, 2025, Board of Directors Meeting.*

- 9.F. Approval to renew DUO Support with CDWG. in the amount of \$64,125.00 from Sourcewell Contract #121923-CDWG-Software. Subject to Solicitor's approval

**County Revenue**

\$64,125.00

*This is the Maintenance Renewal of our MFA Provider*

- 9.G. Approval to renew ESRI (GIS) Maintenance and Support Renewal in the cost of \$77,943.00. Subject to Solicitor's approval.

**County Revenue**

\$77,943.00

*This is our yearly Maintenance Renewal for our GIS Mapping*

- 9.H. Approval for Maintenance for SAP Support from Jan 1st 2026 to Dec 31st 2026 with Spinnaker for \$130,000.00. Subject to Solicitor Approval.

**Capital**

\$130,000.00

*This is to provide SAP Maintenance/Support till December 2026 to cover us while we transition to Workday*

- 9.I. Approval to renew Vmware Maintenance and Support Renewal in the cost of \$30,952.00 on Sourcewell Contract - 121923-CDWG-Software Subject to Solicitor's approval.

**County Revenue**

\$30,952.00

*We are using Virtual Servers to house County Systems and this is the software that they are running on.*

- 9.J. Approval to modify the Delegation Agreement with the Delaware County Solid Waste Authority in order to clarify the delegation of authority to reflect current practice, as well as approve necessary revision requested by the Pennsylvania Department of Environmental Protection. Subject to Solicitor's approval.

- 9.K. Approval of change orders #1 through #4 with Cornerstone Detention Products, Inc. for the Electronic Security, Detention Hardware, and Central Control Relocation Upgrade at the George W. Hill Correctional Facility. The value of the contract will increase by \$23,261.72 from \$28,664,921 to \$28,688,182.72. The change order will be paid from the owner's construction contingency approved by County Council. Subject to Solicitor's approval.

**Capital**

\$23,261.72

Loan 70

*The change order will be paid from the owner's construction contingency approved by County Council.*

- 9.L. Approval to issue a purchase order to Cornerstone Detention Products, Inc. for all electronic pre-functional testing, all factory testing, and all post installation testing per the plans and specifications for the Electronic Security, Detention Hardware, and Central Control Relocation Upgrade at the George W. Hill Correctional Facility for an amount not to exceed \$601,000.00. Subject to Solicitor's approval.

**Capital**

\$601,000.00

Loan 62

*This is one of the items Council approved on July 16, 2025, for funding with old loan money.*

- 9.M. Approval to execute the fourth amendment to the lease agreement and license agreement between the County of Delaware, (the "Landlord"), and Liberty Mutual Insurance Company, (the "Tenant"), for approximately 2,845 rentable square feet located at 2 West Baltimore Avenue, Media, PA. The lease term is extended for a period of six (6) months to April 30, 2026, for a rent of \$41,252.52 plus utilities. Subject to Solicitor's approval.

**Capital**

\$41,252.52

Rental Income

*Rent paid to the County*

- 9.N. Approval to execute the seventh amendment to the lease agreement and license agreement between the County of Delaware, (the "Landlord"), and Ophthalmic Surgical Associates, Inc., (the "Tenant"), for approximately 3,004 rentable square feet at 2 West Baltimore Avenue, Media, PA. The lease term is extended for a period of one (1) year through November 30, 2026, for a rent of \$107,760.00 per year, plus utilities. Subject to Solicitor's approval.

**County Revenue**

\$107,760.00 in County Revenue

Rental Income

*Rent paid to the County*

- 9.O. Approval to extend the management services agreement between the County of Delaware and The Flynn Company until December 31, 2026, for commercial real estate property management at 2 West Baltimore Avenue, Media, PA, in an amount not to exceed \$82,500.00. Subject to Solicitor's approval.

**County Revenue**

\$82,500.00

Contracted Services - 2 West Baltimore Operating Budget

*There is no increase in fees from the prior year.*

- 9.P. Approval to purchase an M-20 Scrubber Sweeper from Imperial Dade to efficiently clean and maintain the concrete in the Government Center Parking Garage, in an amount not to exceed \$82,268.44. Subject to Solicitor's approval.

**Capital**

\$82,268.44

Loan 71

*Following recent renovations and floor repainting at the Government Center Parking Garage, the use of a scrubber is recommended to properly maintain the surfaces.*

- 9.Q. Approval of credit change order #1 to KPN contract #A-202012-04 between

the County of Delaware and Weatherproofing Technologies, Inc. for roof replacement at the Voting Machine Warehouse in Chester, PA for the balance of funds on the contract in the amount of \$13,293.40. The contract value will decrease from \$431,631.51 to \$418,338.11. Subject to Solicitor's approval.

**Capital**

-\$13,293.40

N/A

*The contract value decreases.*

- 9.R. Approval to award contract #eDPW-070225 between the County of Delaware and MECO Constructors, Inc. for the construction of the Knowlton Road Trailhead Expansion, located at 249 Knowlton Road, Media, PA, in an amount not to exceed \$298,120.00. Subject to Solicitor's approval.

**Grant**

\$298,120.00

Local Share Account Grant

*The County was awarded an LSA Grant in the amount of \$378,960.00 on October 22, 2024, for the construction of the Knowlton Road Trailhead Expansion.*

- 9.S. Approval of the fourth addendum to the Commercial Lease Agreement between 220 N. Jackson Street Realty, LLC ("Lessor") and County of Delaware ("Lessee") exercising and ratifying the Third Renewal Term Option and extending the term by an additional one (1) year for the Office of the Public Defender. The rent will be \$302,073.00/year (\$25.50/sq. ft.) for a term to begin 09/04/2025 and end 09/03/2026. Subject to Solicitor's approval.

**County Revenue**

\$302,073.00

*Public Defender - Operating Budget*

- 9.T. Approval to execute the first amendment to the Professional Services Agreement between the County of Delaware and Mdesigns+MWJ Consulting LLA to provide additional design documentation and construction administration for repairs to the foundation of the Rose Tree Park public restroom facilities in an amount not to exceed \$6,240.00. Subject to Solicitor's approval.

**Capital**

\$6,240.00

County Capital Funds

- 9.U. Approval of credit change order #1 to contract #eDPW-103024 between the County of Delaware and Road Con, Inc. for the rehabilitation and repair to County Bridge #225, County Line Road over Gulph Creek for the balance of funds on the contract in the amount of \$7,950.00. The contract value will decrease from \$256,580.00 to \$248,630.00. Subject to Solicitor's approval.

**Other Revenue**

-7,950.00

Fund 44

*The total contract value has decreased.*

- 9.V. Approval to contract with CM3 Building Solutions to replace Heat Pump PHP-01 at the Emergency Communications Center as outlined in the attached proposal in the amount of \$77,600.00. Subject to Solicitor's approval.

Capital

\$77,600.00

Loan 62

10. Appointments

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

10.B. Approval to appoint a representative to the Visit Delco Board of Directors.

11. Miscellaneous

12. Tax Collection Refund(s)

12.A. Approval of Central Tax Collection Department's request for refund for the year 2025 County Real Estate Taxes for four (4) property owners due to overpayment of the amount of taxes due in the total amount of \$17,063.36.

Other Revenue

12.B. Approval of Central Tax Collection Department's request for nineteen (19) Court Ordered refunds for the years 2021, 2022, 2023, 2024 and 2025 for properties in the City of Chester, Borough of Sharon Hill and the Townships of Ridley, Upper Chichester, and Upper Darby in the total amount of \$19,518.18.

Other Revenue

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

14. Communications from the Executive Director

15. Solicitor

15.A. Approval to file four (4) Petitions for the Termination of Parental Rights with the Orphans Court.



16. Public Comment

17. Council Remarks

18. Adjourn