



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JANUARY 3, 2023

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Approval of Minutes
 - 3.A Approval of the Regular Minutes of the December 14, 2022 Meeting.
Other Revenue
None
[12.14.22 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A First Reading of Ordinance 2023-1 amending Sections 6-15a(1)(A) And 6-68 of the Administrative Code regarding Elections.
N/A
N/A.
[Draft Election Ordinance \(first reading\).pdf](#)
5. Announcement(s)
 - 5.A Presentation by Family Support Line.
Other Revenue
Requesting ARPA funding
[Family Support Line Office Expansion Project_12-22-22.pptx](#)
[ARPA Request to County 12-22-22.pdf](#)
 - 5.B Announcement: Public Open House for Delco's New Park Master Plan.
Other Revenue
No funding needed
6. Grants
 - 6.A Approval to apply for the Pennsylvania Veteran's Trust Fund Grant Program.
Subject to Solicitor's approval.
Grant
State
[VetTrustFundGrantProgram_GrantAnnouncement.pdf](#)

- 6.B Approval to accept Historic Archives and Records Care Grant from PHMC for \$10,000.00 with no County match. Subject to Solicitor's approval.
Grant
Historical & Archival Records Care Grant from Pennsylvania Historical and Museum Commission DM-Per dept. There is no County Match.
- 6.C Approval to accept the U.S. Department of Homeland Security Federal Fiscal Year 2022 State Homeland Security Grant Program Agreement from the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency, and the Southeastern Pennsylvania Regional Taskforce and the County of Delaware. The value of the grant to the is Southeastern Pennsylvania Regional Task force is \$1,487,702.00.
Grant
This grant to the SEPATF Subrecipient Counties is 100 percent federally funded. Funds are provided through cost reimbursement, except as provided in paragraph 30
[Attachment D - FFATA Data Sheet 2-25-22 Fillable.pdf](#)
[How to Create a PDF Digital ID.pdf](#)
[FY 2022 SETF SHSP.pdf](#)
- 6.D Approval to Amend the agreement between the PA DOH and Delaware County Health Dept. Grant Agreement #4100092542 to accept additional subsequently available funds (SAF) from the PA DOH to provide additional or expanded services in the Tuberculosis control program for period July 1, 2022 through June 30, 2023. Subject to Solicitor's approval.
Grant
\$36,745.00, ALN 93.116, Centers for Disease Control and Prevention, Health and Human Services, Department of, Project Grants and Cooperative Agreements for Tuberculosis control programs, FAIN NU52PS910207
[4100092542 SAF1 Executed.pdf](#)
[TB SAP# 4100092542 Fully Executed 8_2022.DT.pdf](#)

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval of Agreement with Qualtrics for technology solutions for internal and external processes that will feed the overall performance management system. Subject to Solicitor's approval.
Grant
The funding for this is built into the Public Health Emergency Preparedness ELC grant. The three-year contract is \$589,820.00. Year two = \$186,060 and Year Three = \$186,060.
[Delaware County Qualtrics 11_2022.docx](#)
[DelCo Health_Presentation.pdf](#)
[GTCDPA-Unlocked-221117.pdf](#)
- 7.B Approval of Contract with MDS Carpet and Flooring for flooring replacement of the waiting room, reception area, offices, conference room, exam rooms and hallways at the Chester clinic located at 151 W 5th Street, Chester, PA for a total cost with installation of \$33,985.00 off of CoStars Contract #008-E22-867. Subject to Solicitor's approval.

Capital

Discussed with Sue Depompeo who instructed that once approved by Council there will be a Capital IO, however this will be funded by the Health Department's existing operating budget Capital Cost Outlay 5123-4541-702001.

[MDS Carpet and Flooring Proposal 121622.pdf](#)

[CoStars contract 008-E22-867 MDS Carpet and Flooring Inc 121622.pdf](#)

[Bid Document CoStars MDS Carpet and Flooring Inc.pdf](#)

- 7.C Approval of an Intergovernmental Agreement (IGA) between Delaware, Bucks, Chester & Montgomery Counties as well as City of Philadelphia for the term of January 1, 2023 through December 31, 2024 for the continuation of Household Hazardous Waste (HHW) Collection Events. Subject to Solicitor's approval.
Other Revenue
N/A
[InterGovernmental Agreement.pdf](#)
- 7.D Approval to renew service maintenance agreement with Johnson Controls Fire Protection for fire alarm testing and 24/7 emergency service at Fair Acres Geriatric Center for a period of three (3) years from 1/1/2023 through 12/31/2025. The cost is \$76,663.28 per year on PA State Contract #4400023962. Subject to Solicitor's approval.
Other Revenue
Medicare/Medicaid
[Contract 2023-2025.pdf](#)
[PA STATE CONTRACT EXECUTED COPY.pdf](#)
[PA STATE CONTRACT OVERVIEW.pdf](#)
- 7.E 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.
County Revenue
General Fund
[PACAH CONTRACT.pdf](#)
[DHS CONTRACT.pdf](#)
[IGT OVERVIEW.pdf](#)
- 7.F Approval to renew the Annual License and Support Agreement for the Hart Intercivic voting equipment in the amount of \$327,977. Subject to Solicitor's approval.
County Revenue
Funding for this item was budgeted under equipment maintenance and hardware.
[Hart-Delaware-County-Master-Agreement-2019.pdf](#)
[P2023-Hart-Invoice-Verity-License-thru-2024-01-31.pdf](#)
- 7.G Approval to upgrade Hart Verity voting-equipment software to the latest version certified by the Pennsylvania Department of State. Subject to Solicitor's approval.
County Revenue
Election Security Grant funding from the Pennsylvania Department of State in the amount of \$51,225.67 is available and was dedicated to offset the County's costs for this expense.

[P2023-Hart-Verity-Upgrade-Pricing-2022-12-31.pdf](#)
[P2023-Hart-Verity-2.6-Upgrade-Release-Notes.pdf](#)
[P2023-Hart-Verity-2.7-Upgrade-Release-Notes.pdf](#)

- 7.H Approval to enter into a Memorandum of Understanding (MOU) between the County of Delaware and Villanova University, to submit their Covid-19 related costs for non-congregate sheltering (housing) for Covid-19 affected students to the Federal Emergency Management Agency for reimbursement. Subject to Solicitor's approval.
Grant
Reimbursement funding from FEMA for Covid-19 sheltering.
[NCS MOU \(Villanova-Delaware County\).pdf](#)
[2018 PAPPG.pdf](#)
[Doubletree Hotel Invoices.pdf](#)
[Element Hotel Invoice.pdf](#)
[Hotel Summary.pdf](#)
[Marriott Courtyard Invoices.pdf](#)
[Marriott Fairfield Invoices.pdf](#)
[Sheraton Hotel Invoices.pdf](#)
- 7.I Approval of contract with Staples Contract & Commercial LLC in an amount not to exceed \$225,000.00 for Countywide Xerographic Copier Paper for six (6) months with the option to extend for up to five (5) additional six (6) month periods contingent upon company's original bid prices remaining the same or County approval of industry-driven justification for price adjustment. Subject to Solicitor's approval.
County Revenue
County Revenue
[XEROGRAPHIC COPIER PAPER - STAPLES CONTRACT - AGREEMENT FOR SERVICES - DEC. 2022 FINAL.pdf](#)
- 7.J Approval of contract with Staples Contract and Commercial LLC in an amount not to exceed \$140,000.00 for Countywide Janitorial, Household, and Paper Supplies for six (6) months with the option to extend for up to five (5) additional six (6) month periods contingent upon company's original bid prices remaining the same or County approval of industry-driven justification for price adjustment. Subject to Solicitor's approval.
County Revenue
County Revenue
[JANITORIAL HOUSEHOLD PAPER SUPPLIES for DelCo \(eFAC-101922\) - STAPLES CONTRACT - AGREEMENT FOR SERVICES - DEC. 2022 FINAL.pdf](#)
- 7.K Approval of contract with W.B. Mason for Countywide Janitorial, Household, and Paper Supplies in an amount not to exceed \$85,000.00 for six (6) months with the option to extend for up to five (5) additional six (6) month periods contingent upon company's original bid prices remaining the same or County approval of industry-driven justification for price adjustment. Subject to Solicitor's approval.
County Revenue
County Revenue
[JANITORIAL HOUSEHOLD PAPER SUPPLIES for DelCo \(eFAC-101922\) - W.B.](#)

[MASON CONTRACT - AGREEMENT FOR SERVICES - DEC. 2022 FINAL.pdf](#)

- 7.L Approval to contract with Uniform Gear in an amount not to exceed \$200,000.00 for Uniforms for Various Delaware County Departments for a period of two (2) years with the option to extend for three (3) additional one (1) year periods. Subject to Solicitor's approval.
County Revenue
County Revenue
[UNIFORMS for VARIOUS DELAWARE COUNTY DEPARTMENT \(eDCP-113022\) - UNIFORM GEAR CONTRACT - AGREEMENT FOR SERVICES - DEC. 2022 FINAL.pdf](#)
- 7.M Approval to contract with Municipal Emergency Services in an amount not to exceed \$225,000.00 for Uniforms for Various Delaware County Departments for a period of two (2) years with the option to extend for three (3) additional one (1) year periods. Subject to Solicitor's approval.
County Revenue
County Revenue
[UNIFORMS for VARIOUS DELAWARE COUNTY DEPARTMENT \(eDCP-113022\) - MUNICIPAL EMERGENCY SERVICES CONTRACT - AGREEMENT FOR SERVICES - DEC. 2022 FINAL.pdf](#)
- 7.N Approval of an Extension of Professional Service Agreement with Capitol Strategies Group LLC in an amount of \$74,500 to provide governmental representation services for the period of January 1, 2023 through December 31, 2023. Subject to Solicitor's approval.
County Revenue
This contract is funded in the Executive Director's Office 2023 budget in the General Fund
[2023 Extension of Service Agreement Btwn Delco and CSG.pdf](#)
[CapitolStrategiesAgreement.pdf](#)
[CapitolStrategiesAmendment 2022 signed.pdf](#)
- 7.O Approval to Ratify actions taken by the Executive Director to respond to damages caused by broken pipes caused by severe weather to County facilities at the Fair Acres Geriatric Center in the amount of \$60,782.56 and approval to pay Pro Action Restoration (COSTARS Contract ID 540198) for work to address safety and health conditions and prevention of further damage to County facilities. Subject to Solicitor's approval.
County Revenue
Funding is taken from the Facilities Management line in the Fair Acres 2022 budget.
[Building 8.pdf](#)
[Building 4.pdf](#)
[FAIR_ACRES_OFFICES_FINAL_DRAFT_DEPREC_CAR.pdf](#)

8. Appointments

- 8.A Approval to Reappoint Jonathan Rahim King, Deborah Love, and Brian Corson to a two-year term ending November 28, 2024 as Citizen Members of the Jail

Oversight Board. Appointments are made by the Executive Director with consent of County Council per Section 86-3 of the Administrative Code. Notification was made to the Jail Oversight Board at its December 13th meeting.

County Revenue

Funding is not required for this action.

- 8.B Approval to appoint one member to the Delaware County Interactive Gaming Revenue Authority for a term ending January 2028.

Other Revenue

no funding needed

- 8.C Approval to appoint one member to the Delaware County Regional Water Control Authority (DELCORA) to a term ending January 2028.

Other Revenue

no funding needed

9. Tax Collection Refund(s)

- 9.A Approval of Central Tax Collection Department's request for refunds for the year 2022 County Real Estate Taxes for fifteen (15) property owners due to the over payment of the amount of taxes due.

Other Revenue

N/A

- 9.B Approval of Central Taxes Collection Department's request for thirty five (35) Court Ordered refunds for the years 2021 and 2022 for properties in the Boroughs of Brookhaven, Chester Heights, Clifton Heights, Collingdale, Colwyn, Glenolden and Ridley Park and the Townships of Chadds Ford, Darby, Haverford, Radnor, Ridley, Tinicum, Thornbury and Upper Chichester in the total amount of \$59,901.87.

Other Revenue

N/A

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

11. Communications from the Executive Director

12. Solicitor

13. Public Comment

14. Council Remarks

15. Adjourn