



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JANUARY 4, 2022

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 Organizational Meeting of January 3, 2022.
[01.03.22 Minutes.pdf](#)
5. COVID Vaccination Update
6. Resolution(s)
 - 6.A Approval of a Resolution confirming the appointment of the Delaware County Industrial Development Authority as the Grantee for the purpose of local administration of the Delaware County 911 Communications Redevelopment Access Capital Program (RACP) Grant including the additional grant allocation of \$4,561,000.00.
7. Announcement(s)
 - 7.A Presentation on Debt Financing
 - 7.B Presentation on potential partnership with Partners for Justice
 - 7.C Announcement of Creation of an Administrative Code Committee
8. Advertisement(s)
 - 8.A Approval to Advertise on Penn Bids for emergency roof stabilization at Woodburne Mansion. Subject to Solicitor's approval.
 - 8.B Approval to Advertise on Penn Bids the request for proposals for the repairs to Government Center building parking garage. Subject to Solicitor's approval.
[DELCO.Parking.Garage.Structural.Assessment.Rep.12.13.21.pdf](#)
 - 8.C

Approval to Reject all Bids received for the County building Cleaning Contract # CP-082621 and Re-Advertise on PennBid for the cleaning of county offices.
Subject to Solicitor's approval

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval to accept the Internet Crimes against Children (ICAC) Task Force Grant from the Department of Justice for fiscal year 2021 in the amount of \$518,347.00.
[OJJDP FY 2021 Program Narrative.doc](#)
[Budget Detail Worksheet Including Narrative 2021-2022.doc](#)
- 9.B Approval to accept the Department of Justice Office for Victim of Crime's Grant for fiscal year 2021 in the amount of \$750,000.00 to combat human trafficking.
- 9.C Approval by County Council of Grant Awards in concurrence with Delaware County Conservation District per the attached contracts. Subject to Solicitor's approval.
[DelCoParks_PaperMillRd_DRAFTContract.pdf](#)
[NetherProvidence_ForestSt_DRAFTContract.pdf](#)
- 9.D Approval to Award Contract in the amount of \$29,538.06 (existing contract plus change order) to J&M Preservation Studio of Swarthmore to prepare a Mothballing Plan for Woodburne Mansion in Darby Borough with a contract end date of September 30, 2022. Subject to Solicitor's approval.
[Woodburne Contract.pdf](#)
[C980001482_AMD1-LPC- Extension agreement.pdf](#)
[21.12.03 JM Change Order Woodburne Emerg Stab.pdf](#)
- 9.E Approval of Amendment to Contract E-3112020 for additional \$3,668.45 between Delaware County and GEM Mechanical for Replacement of Cooling Tower at Government Center Building. Subject to Solicitor's approval.
[2018197 Mech AIA FORM G701- CHANGE ORDER m-1.pdf](#)
- 9.F Approval of Supplemental Agreement with McCormick Taylor for supplemental technical scope of work and price proposal to perform the construction management/inspection and construction consultation for Delco Bridge 221 – Paper Mill Road Bridge replacement project. Subject to Solicitor's approval.
- 9.G Approval to accept a Grant from Delaware County Conservation District and Delaware County Parks and Recreation for \$25,000.00 and to advertise to rehabilitate the Water Quality Basin in Smedley Park. Subject to Solicitor's approval.
- 9.H Approval to Award Contract to KCBA Architects for architectural, engineering, planning and concept design services to convert the existing Building #1 at the Fair Acres campus into a Health Department facility for an amount not to exceed \$104,470.00. Subject to Solicitor's approval.
[KCBA Proposal - Delaware County Health Department Project MJT SIGNED \(002\).pdf](#)
- 9.I Approval to Accept Grant award for FY2021/2022 fiscal cycle in the amount of

\$100,000.00 through PA AAP and Delaware County to support and promote Covid 19 vaccine education and outreach for Delaware County's under vaccinated communities.

[Grant Cover Letter - Delaware County Immunization Coalition.docx](#)

[PA AAP and Delaware County Immunization Coalition.docx](#)

[WIP Promoting Covid 19 Vaccination Grant Budget .xlsx](#)

- 9.J Approval of Professional Service Agreement with KBX Golden to assist with providing immediate water quality management services in the form of soil science, sewage enforcement, water well, and related field evaluation, testing activities and the issuance and renewal of associated permits in the amount of \$48,399.00 for a period of 13 months.

[Soil Science _ SEO Kevin Brophy _ Environmental Division Dept. Health County of Delaware Dec. 4 2021 \(002\).pdf](#)

[EMC SEO Services Proposal - Del Co \(1\) \(002\).pdf](#)

- 9.K Approval to Award Contract in the amount of \$102,348.00 to Applied Video Technology for the purposes of installation of specialty AV equipment and support/required maintenance for the period of 1 year for the Delaware County Wellness Center located in Yeadon, PA. Subject to Solicitor's approval.

[Yeadon AV Quotation_11-05-21_REV.01.pdf](#)

- 9.L Approval to pursue lease agreement for the period of 1 year with Baldwin Tower - 1510 Chester Pike, Eddystone, PA 19022 - Madison Development to be used for Health Department purposes most notably of which is to provide adequate local public health services to the County community in line with the County's Health Administration Plan. Subject to Solicitor's approval.

[bilding-oqogtsqs31fj6x9bzmttrter44iphbk092fp2p8pelo.jpg](#)

[Front800_700-oqogtsqs31fj6x9bzmttrter44iphbk092fp2p8pelo.jpg](#)

[Front800_7001-oqogtsqs31fj6x9bzmttrter44iphbk092fp2p8pelo.jpg](#)

[frontbuilding-oqogttom9vgtij7yu58edwikpwkuj93zekck6io0fg.jpg](#)

[frony1-oqogtsqs31fj6x9bzmttrter44iphbk092fp2p8pelo.jpg](#)

[Hallway-oqogtsqs31fj6x9bzmttrter44iphbk092fp2p8pelo.jpg](#)

[lobby1-oqogttom9vgtij7yu58edwikpwkuj93zekck6io0fg.jpg](#)

[lobby2-oqogttom9vgtij7yu58edwikpwkuj93zekck6io0fg.jpg](#)

[lobby-oqogttom9vgtij7yu58edwikpwkuj93zekck6io0fg.jpg](#)

[Madison-Background-small.jpg](#)

[Baldwin Towers Proposed Terms.docx](#)

- 9.M Approval to pursue lease with SilverCare Healthcare AKA SilverCare Skilled Nursing LLC located at 2600 W 9th Street, Chester, PA 19013-2040 for the period of a 1 year lease for the purpose of shared clinic space. Subject to Solicitor's approval.

[SIVERCARE HEALTHCARE.PNG](#)

- 9.N Approval to Ratify the decision to provide certain County employees with supplemental pay, in the set amount of \$50 per day for each of December 28, 29, 30 and 31, for days of in-person employment at County facilities, in compensation for risk of COVID-19 exposure; total amount not to exceed \$200,000.00.

- 9.O Approval of contract with HMIG for stop loss medical insurance for the year 2022 for an amount not to exceed \$2,500,000; cost varies based on number of employees and retirees covered by insurance. Subject to Solicitor's approval.
[CoD - 2022 Stop Loss.pdf](#)
- 9.P Approval of Amendment of Agreement for Consulting Services with PFM Group Consulting, LLC in the amount not to exceed \$35,000.00 for a total contract of \$159,500.00. Subject to Solicitor's approval.
[PFM_Amendment 2_1.5.2022.pdf](#)
- 9.Q Approval of Amendment 001 to the Professional Services Agreement between the County of Delaware and Maximus US Services to provide consulting services related to the preparation of the cost allocation plan required pursuant to the County's federal and state grant programs in the amount of \$15,925.00 each for fiscal years 2021 and 2022, for a total of \$31,850.00, bringing the contract total to \$47,775.00. Subject to Solicitor's approval.
[PA - Co Delaware CAP 20 standard agreement - FE - JW 4.13.21.pdf](#)
[PA Co Delaware CAP 21-22 - AMD 01.pdf](#)
- 9.R Extension of the Second Extension to the Professional Service Agreement with Capitol Strategies for Governmental Representation Services at the state level for a period of 12 months beginning January 1, 2022 at a cost of \$6,000 per month for a total of \$72,000.00. Subject to Solicitor's approval.
[Second Extension of Agreement Btwn Delco and CSG.pdf](#)
- 9.S Approval of Agreement with Partners in Justice to provide Client Advocate Services in support of the Public Defender's Office for a period of two years at a cost of \$860,264.00. Subject to Solicitor's approval.
[Partners for Justice DelCo Proposal.pdf](#)
- 9.T Approval of an extension to Agreement between the County of Delaware and the Teamsters Union Local 115. This agreement extends the Collective Bargaining Agreement (CBA) in effect from January 1, 2019 through December 31, 2021 without modification to provide the Union and Employer time to negotiate a successor CBA. Subject to Solicitor's approval.
[County of Delaware & Teamsters Local 115 Extension Agreement \(12.27.21\).pdf](#)
- 9.U Approval of a Professional Services Agreement between the County of Delaware and UKG Professional Services (Kronos) for an amount not to exceed \$74,280.00 to configure and implement Workforce Central to help control labor costs, minimize compliance risk and improve workforce productivity. Subject to Solicitor's approval.
[COD Correctional Facility WFC Capacity Add to Fair Acres MM SOW r1 12.17.2021.docx](#)

10. Miscellaneous

- 10.A Discussion of recognition awards to staff for exceptional performance in 2021 due to COVID related conditions. Staff throughout the County have worked under extraordinary conditions and filled in for vacant positions caused by the COVID-19 pandemic. This request is to establish a uniform process for recognizing staff through monetary awards that are allowable under the American Rescue Plan Act

(ARPA).

- 10.B Approval to create the position of Chief, Human Services and Community Support reporting to the Executive Director, subject to appropriate amendments, if any, to be made to the Administrative Code.

[211227 - Position Description Chief Human Services and Community Support.pdf](#)

- 10.C Approval of the pay scales for Corrections Officers as County staff members at the George W Hill Correctional Facility.

[211231 - Attachment to Proposed GWH Pay Scales Memo.pdf](#)

- 10.D Ratify actions taken by the Executive Director to establish emergency COVID testing site(s), including the purchase of test kits, engagement of police support, and other related costs in an aggregate amount not to exceed \$150,000.00 and authorize the use of American Rescue Plan Act (ARPA) funding for these purposes.

11. Appointments

- 11.A Approval to appoint Jane Billings and Anthony Moss to the Delaware County Regional Water Quality Control Authority to a term ending January 4, 2027.

- 11.B Approval to appoint Brian Eury to the Delaware County Industrial Development Authority to a term ending December 31, 2026.

12. Tax Collection Refund(s)

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

- 12.B Approval of Central Tax Collection Department's request for three (3) Court Ordered refunds for the year 2021 for properties in the City of Chester in the total amount of \$101,530.48.

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

14. Communications from the Executive Director

15. Solicitor

16. Public Comment

17. Council Remarks

18. Adjourn