



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JANUARY 17, 2023

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 January 4, 2023.
Other Revenue
no funding needed
[01.04.23 Minutes.pdf](#)
5. Announcements
 - 5.A Update on Opioid Settlement
Other Revenue
none
 - 5.B Update of the Public Defender
County Revenue
We are not requesting funding. We plan on reporting on ARPA funding received and other initiatives.
6. Ordinance(s)
 - 6.A Second Reading, Public Hearing and Consideration of Ordinance 2023-1 amending Sections 6-15a(1)(A) And 6-68 of the Administrative Code regarding Elections.
N/A
N/A.
[2023-1 Ordinance.pdf](#)
 - 6.B First Reading of Ordinance 2023-2 amending Chapter 141 of the County Code regarding County Parks.
N/A
N/A.
[Draft Ordinance Park Rules \(first reading\).pdf](#)

7. Grants

- 7.A Approval to apply to the state funding opportunity: Improving Investigations of 18 pa. C.S. 6312, which is funding specific for the Pennsylvania Internet Crimes Against Children Task Force to support training and equipment in the amount of \$500,000.00 with an expiration date of 06/30/2023.
Grant
State funds.
[State Funding Opportunity.pdf](#)
- 7.B Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$15,686 as shown on the attached list.
Other Revenue
Authority grants are made with Authority funds from gaming revenues paid directly to Authority under statute. Council is required to approve grants under Authority's Articles of Incorporation.
[DCIGRA Proposed Grant Recipient Summary 01172023.pdf](#)
- 7.C Approval to submit a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for State Opioid Response (SOR) funding as a Centralized Coordinating Entity (CCE) Naloxone Distributor to support harm reduction operations with the County of Delaware.
Grant
PCCD is announcing the availability of up to \$1,500,000 in federal SOR III funds to support the expansion of naloxone distribution for CCEs and their identified partners. PCCD expects to fund projects with budgets not to exceed \$75,000 over an up-to-18-month project period (April 1, 2023 to September 29, 2024).
[FINAL_CCE Naloxone Expansion Initial Request Form Template.docx](#)
[FINAL_FY22 Naloxone Expansion Grants FA.pdf](#)
- 7.D Approval to apply for Pennsylvania DCED Whole Home Repairs Grant Program in the amount of \$4,554,918 to address habitability and safety concerns, provide measures to improve energy or water efficiency and make units accessible for individuals with disabilities.
Grant
Pennsylvania COVID-Relief-ARPA
[Resolution 2023-1 \(WHRP\).pdf](#)

8. Advertisement(s)

- 8.A Approval to advertise for vendor(s) to provide electric vehicle (EV) charging station services to support twenty-nine (29) 2022 Chevy Bolt EVs assigned to the Delaware County Health Department.
County Revenue
General Fund.
[EV Charging Station Outsource Scope of Work.docx](#)
[BID - RFP TIMELINE - ELECTRONIC VEHICLE \(EV\) CHARGING STATION](#)

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval of a retail electricity supply contract for a term of up to two years and delegating to the Chair the selection of a provider, term and rate based on the recommendation of the County's consultant Provident Energy following its solicitation on behalf of Delaware, Bucks, Montgomery and Chester Counties, and also delegating to the Chair the ability to determine the terms of and enter into one or more hedge agreements for retail electric supply prior to the execution of such contract on the recommendation of Provident Energy. Subject to Solicitor's approval.
County Revenue
General fund. Facilities to add account. This is for County electricity purchases.
- 9.B Approval of Annual Support Services Agreement for the period of January 1, 2023 to December 31, 2023 with CourtSmart Digital Systems Inc. in the amount of \$101,350.92. Subject to Solicitor's approval.
County Revenue
Electronic Recording Budget
[Inv_DEL121922_from_CourtSmart_Digital_Systems_Inc._24140.pdf](#)
[CourtSmart Support Agreement.pdf](#)
- 9.C Approval of Annual Maintenance and Support Services for the period of January 1, 2023 to December 31, 2023 with Tyler Technologies Inc. in the amount of \$234,940.00. Subject to Solicitor's approval.
County Revenue
Tax Assessment's operating budget
[Tyler Technology invoice.pdf](#)
- 9.D Approval of Early Learning Resource Center Regulated Agreements for the attached list of Fiscal Year 22/23 for the increased provision of subsidized childcare. Subject to Solicitor's approval.
Other Revenue
State; Federal. Costs incurred per day child attending. Budget balance = \$47,046,215.60
[ATTACHMENT_ELRC_LIST_2223.docx](#)
- 9.E Approval to Amend Agreement #ELRC 208/18 between the County of Delaware Early Learning Resource Center and Renata Howell to add site #2 to their Early Learning Resource Center Agreement, due to accepting subsidized childcare clients. Subject to Solicitor's approval.
Other Revenue
State; Federal. Cost incurred per day per child attending. Budget balance = 47,046,215.60
[ELRC_208_18 Renata Howell Amendment 1.pdf](#)
- 9.F Approval to Amend HealthChoices Reinvestment, Drug and Alcohol Rehabilitation for Detox and Rehabilitation allocated to Prospect Crozer to support programming through a contracted provider, MVP Recovery and extend the plan until December 31, 2023. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- HealthChoices Reinvestment-\$1,232,918

[Drug and Alcohol Inpatient and Rehabilitation Reinvestment Plan Extension_SummaryPage.pdf](#)

[MVP Recovery Program Description.pdf](#)

[MVP Recovery_Budget.pdf](#)

- 9.G The Department of Human Services, Adult and Family Services requests to approve and accept a conditional award of Home4Good funds in the amount of \$85,000. Subject to Solicitor's approval.
Grant
N/A
[Home4GoodProgram_Adult and Family Services_Summary Page.pdf](#)
[Notice of Conditional Award Home4Good Program.pdf](#)
- 9.H The Department of Human Services, Early Intervention requests to ratify County Council approval of the Work Force Development through the Office of Child Development and Early Learning in the amount of \$32,393.06. Subject to Solicitor's approval.
Other Revenue
Federal Funding
 - Supplemental Federal Individuals with Disabilities Education Act Part C Funds CFDA #84.181[Early Intervention_Work Force Development Grant_Summary Page.pdf](#)
[Early Intervention_Work Force Development_Professional Service Agreement.pdf](#)
[Early Intervention_Work Force Development_Exhibit#1.pdf](#)
- 9.I Approval for Workforce Development to enter into a contract with Educational Data Systems Inc (EDSI) to provide asset mapping and workshop development for job seekers and employers about rights and responsibilities for the LGBTQIA+ community in Delaware and Montgomery Counties for \$77,480. Subject to Solicitor's approval.
Grant
PA Labor and Industry's Statewide Activities Grant.
[BoilerPlate.doc](#)
[Council Apprrroval.pdf](#)
[NOO.pdf](#)
[LGBTQIA CONTRACT AUTH. 23.docx](#)
- 9.J Approval for Workforce Development to procure assessment and planning of workforce development services for Delaware County Veterans.
Grant
PA Labor & Industry
- 9.K Approval of Contracts for Workforce Development On-the-Job Training program with BenFab, Inc. Subject to Solicitor's approval.
Grant
Federal Workforce Innovation and Opportunity Act (WIOA) Funds. No local match.
[Authorization Page.pdf](#)

OJT CONTRACT MASTER AGREEMENT4-21.doc

- 9.L Approval of Professional Services Agreement between the County of Delaware and Bennett Preston, MD for work performed at the Medical Examiner's Office for the period of January 1, 2023 to December 31, 2023 in an amount not to exceed \$300,000.00. Subject to Solicitor's approval.
County Revenue
Funding is available from line-item number 1000/686099 "Postmortem Expense".
[Bennet signed agreement.pdf](#)
- 9.M Approval of Professional Services Agreement between the County of Delaware and Khalil Wardak, MD for work performed at the Medical Examiner's Office for the period of January 1, 2023 to December 31, 2023 in an amount not to exceed \$300,000.00. Subject to Solicitor's approval.
County Revenue

Funding is available from line-item number 1000/686099 "Postmortem Expense".
[Wardak signed agreement.pdf](#)
- 9.N Approval of Professional Services Agreement between the County of Delaware and Gary Collins, MD for work performed at the Medical Examiner's Office for the period of January 1, 2023 to December 31, 2023 in an amount not to exceed \$100,000.00. Subject to Solicitor's approval.
County Revenue

Funding is available from line-item number 1000/686099 "Postmortem Expense".
[Collins signed agreement.pdf](#)
- 9.O Approval of Professional Services Agreement between the County of Delaware and Peter Mazari, MD for work performed at the Medical Examiner's Office for the period of January 1, 2023 to December 31, 2023 in an amount not to exceed \$100,000.00. Subject to Solicitor's approval.
County Revenue

Funding is available from line-item number 1000/686099 "Postmortem Expense".
[Mazari signed agreement.pdf](#)
- 9.P Approval of Professional Services Agreement between the County of Delaware and Lindsay Simon, MD for work performed at the Medical Examiner's Office for the period of January 1, 2023 to December 31, 2023 in an amount not to exceed \$100,000.00. Subject to Solicitor's approval.
County Revenue

Funding is available from line-item number 1000/686099 "Postmortem Expense".
[Simon signed agreement.pdf](#)
- 9.Q Approval to amend the Contract between the County of Delaware and Spiezle Architectural Group, Inc. and approve additional design services in the amount of

\$40,880.00. Spiegle Architectural Group, Inc. will provide architectural, engineering, structural, and civil planning services to evaluate a third option for the Juvenile Detention Center Feasibility Study. This is the third amendment to the contract and will bring the total to \$139,190. Subject to Solicitor's approval.

Capital

Capital

[Delco Youth Detention Feas. Study - Add#3 - R2.pdf](#)

- 9.R Approval of Agreement between Sentric and the County of Delaware to purchase 110- 32" LG Healthcare Grade LED Televisions for client's rooms at Fair Acres. Each television will cost \$469.00 each for a total of \$51,590.00 including shipping.

Capital

Capital project part of renovation 12,11 and 10th floors

[PA-Fairacres Geriatric Center 32in LG TV Purchase Agreement.pdf](#)

- 9.S Approval of change order #4 to KPN contract #201801JOCC-26 between the County of Delaware and SJ Thomas for the demolition and replacement of duct and pipe insulation at the Fair Acres Geriatric Center Building #8 on the 10th, 11th and 12th Floors at a fee not to exceed \$219,922.94. Subject to Solicitor's approval.

Capital

Capital

[COR 4 SJT Duct Insulation 221121 All Docs_Redacted.pdf](#)

- 9.T Approval of an amendment to a Solar Option Agreement with Remco Group LLC, providing for an additional 60 days (until March 24, 2023) to negotiate a lease for a portion of the grounds of George W. Hill Correctional Facility for a solar energy production facility. Subject to Solicitor's approval.

Other Revenue

Not applicable.

[Geode Extension 1-2023.pdf](#)

10. Appointments

- 10.A Approval to appoint Christine Reuther to the Delaware Valley Planning Commission for a term ending January 2024.

Other Revenue

None

- 10.B Approval to appoint members to the Delaware County Planning Commission to a term ending January 2027.

Other Revenue

None

- 10.C Approval to appoint members to the Delaware County Women's Commission.

Other Revenue

none

- 10.D Approval to appoint one member to the Visit Delco Board to a term ending

December 2025.
Other Revenue
none

- 10.E Approval to appoint one member to the Delaware County Industrial Development Authority to a term ending December 31, 2027.

Other Revenue
none

11. Tax Collection Refund(s)

- 11.A Approval of Central Tax Collection Department's request for refunds for the year 2022 County Real Estate Taxes for eight (8) property owners due to the over payment of the amount of taxes due.

Other Revenue
N/A

- 11.B Approval of Central Tax Collection Department's request for eight (8) Court Ordered refunds for the year 2022 for properties in the borough of Clifton Heights and Darby and the Townships of Neither Providence, Radnor, Ridley and Springfield in the total amount of \$2,845.17.

Other Revenue
N/A

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