



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JANUARY 18, 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 Regular Meeting of January 5, 2022.
[01.05.22 Minutes.pdf](#)
5. COVID Vaccination Update
6. Ordinance(s)
 - 6.A First Reading of Ordinance 2022-1 authorizing the incurrence of nonelectoral debt by the issuance of the County's General Obligation Notes in one or more tranches through the Delaware Valley Regional Finance Authority in aggregate principal amount of \$75,000,000 and awarding a related Qualified Interest Rate Management Agreement, all to finance the County's capital improvement plan.
[Ordinance 2022-1 Delaware County 2022 and 2023 Notes 01-12-22 DRAFT Language.pdf](#)
7. Resolution(s)
 - 7.A Approval of Resolution 2022-01 for the issuance of Obligations of the Delaware County Authority to refinance certain Facilities of Eastern University in an amount not to exceed the aggregate principal amount of \$10,750,000 to refund the Authority's Revenue Bonds (Eastern University), Series of 2006 and declaring that it is desirable for the health, safety and welfare of the residents of the County and the people in the area served by such facilities to have such facilities refinanced through said Authority.
[22-01 Resolution Eastern 2022 HSW_TEFRA Approval.final.doc](#)
8. Announcement(s)
 - 8.A Update on the uses of American Rescue Plan Act funds prior to submittal of the required Project and Expense Report to the US Treasury

9. Advertisement(s)

- 9.A Approval to Advertise for Bids for Voting Equipment Moving Services for the 2022 Primary and General Election.
- 9.B Approval to Advertise for Bids for Printing/Mailing of Vote By Mail Ballots for the 2022 Primary and General Election.
- 9.C Approval to Advertise for Bids for Printing of Election Day Ballots for the 2022 Primary and General Election.
- 9.D Approval to Advertise Request for Proposals for web services for sample ballots, status of Vote By Mail/Absentee ballots and polling places.
- 9.E Approval to Advertise Request for Proposals for software and services for online reporting of Campaign Finance documents.

10. Agreements / Contracts / Amendments / Purchases

- 10.A Approval to renew Prosecutor Management System (PMS) in the amount of \$35,000.00 for the year 2022.
[PMS Statement of Work 2022 and Invoice.pdf](#)
- 10.B 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](#)
- 10.C Approval to renew maintenance agreement with HART Intercivic in the amount of \$277,548.00 for the period of February 1, 2022 to January 31, 2023. Subject to Solicitor's approval.
[HART Intercivic Annual 2.1.22_1.31.23.pdf](#)
- 10.D Approval to Amend Contract ELRC 138/19 between the County of Delaware, Early Learning Resource Center and A Childs Place Extended Care Inc., Amendment #2. Subject to Solicitor's approval.
[ELRC_138_19 A Childs Place Extended Care Inc Amendment 2.pdf](#)
- 10.E Approval to Amend Contract ELRC 138/19 between the County of Delaware, Early Learning Resource Center and A Childs Place Extended Care Inc., Amendment #3. Subject to Solicitor's approval.
[ELRC_138_19 A Childs Place Extended Care Inc Amendment 3.pdf](#)
- 10.F Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2122.docx](#)
- 10.G Approval of the expansion of the County's Emergency Rental Assistance Program in the amount of \$2,043,875.49 to be applied pursuant to applicable legislation and any additional guidelines approved by the County Executive Director including up to \$250,000.00 for other housing services; and authorization of the County

Executive Director to execute any required certifications or documentation. Consists of \$662,776.21 of reallocated ERA1 funds from U.S. Treasury and \$1,381,099.28 of additional ERA2 funds allocated by PA DHS. Subject to Solicitor's approval.

- 10.H Approval to Amend Contract CYS-P 47/21 between the Department of Human Services, Children and Youth Services and Devereux Foundation. Subject to Solicitor's approval.
[Devereux Amd 1 Summary.pdf](#)
[Devereux CYS-P 47 21 Amd 1.pdf](#)
- 10.I Approval to accept Grant-in-Aid Award from the Pennsylvania Commission on Crime and Delinquency in the amount of \$671,039.00 for FY2021-2022.
[20220110114014871.pdf](#)
- 10.J Approval to authorize a letter of Engagement for the Provisioning of Next Generation 911 ("NG911") Services with the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency and Delaware County, to set forth expectations, define interoperability, roles and responsibilities, and the necessary steps to review, amend, or establish new methods and processes to successfully implement and sustain NG911 statewide through the implementation of the Commonwealth's NG911 solution in Delaware County.
[Delaware NG911 agreement.pdf](#)
- 10.K Approval to Award Contract to McCloskey Mechanical Contractors, Inc. for service, inspection and preventive maintenance of heating, ventilation, air-conditioning and refrigeration equipment in various Delaware County Buildings for a term of three years plus two possible one-year option years in an amount not to exceed \$1,125,000.00. Subject to Solicitor's approval.
[Bidder McCloskey Mechanical Contractors Inc Bid For County of Delaware-Response.pdf](#)
- 10.L Approval of Agreement with Guard 1 for the installation of software in the amount of \$35,843.09 to complete security checks on prison cells.
[142-100 - Guard1 Master Sales Agreement.pdf](#)
[11-220110-102349 - George W. Hill cloud PIPE \\$35843.09.pdf](#)
- 10.M Approval of Amendment to the Agreement with Monarch Staffing for temporary labor to extend the performance period from March 31st through June 30th to provide time to complete the evaluation of proposals for a successor contract. Subject to Solicitor's approval.
- 10.N Approval of Amendment of the Agreement with Echo Communications to provide Public Relations Support to County for a period of one year from January 1, 2022 to December 31, 2022 in an amount of \$6,500 per month for a total not to exceed \$78,000.00. All other terms and conditions of the contract remain unchanged. Subject to Solicitor's approval.
- 10.O Approval to Amend the Agreement with the Mendoza Group for Strategic Communications, Advocacy, and Public Relations in support of the Delaware County Health Department to increase the value by \$58,000.00 to a total of

\$108,000.00 and to accept additional funds from the Foundation for Delaware County for the total amended contract amount. Subject to the Solicitor's approval.

11. Appointments

- 11.A Approval to appoint Beth Alois, Rosalind Jones-Johnson and Ernesto Aguirre to the Delaware County Board of Assessment Appeals to a term ending January 2024.
- 11.B Approval to appoint Gerald Lawrence, Ashley Lunkenheimer and John P. McBlain to the Delaware County Election Board to a term ending January 2024.
- 11.C Approval to appoint Gerald Lawrence, Ashley Lunkenheimer and John P. McBlain to the Voter Registration Commission to a term ending January 2024.
- 11.D Approval to appoint Ida McCausland to the Delaware County Children & Youth Services Advisory Committee to a term ending October 2024.
- 11.E Approval to appoint Christine Reuther to the Delaware Valley Regional Planning Commission to a term ending January 2023.
- 11.F Approval to appoint one Member to the Delaware Valley Regional Finance Authority to a term ending January 2023.
- 11.G Approval to appoint three (3) Members to the Personnel Grievances/Performance Review Board to a term ending December 2023.

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