



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JANUARY 31, 2023

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Approval of Minutes
 - 3.A Approval of the Minutes of the Regular Meeting held on January 18, 2023.
Other Revenue
No cost
[01.18.23 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A Second Reading, Public Hearing and Consideration of Ordinance 2023-2 amending Chapter 141 of the County Code regarding County Parks.
N/A
N/A.
[Ordinance 2023-2 Draft for First Reading.pdf](#)
5. Announcement(s)
 - 5.A Recognizing February as Black History Month.
Other Revenue
No funding needed
6. Advertisement(s)
 - 6.A Approval to advertise for the replacement of the Redwood Center Roof at Upland Park. Subject to Solicitor's approval.
County Revenue
Purchasing Operating Funds
[BID - RFP TIMELINE - REDWOOD CENTER ROOF REPLACEMENT - JAN. 2023 FINAL.pdf](#)
 - 6.B Approval to advertise for Request for Proposals for Ambulance and Resident Transport Services for Fair Acres Geriatric Center.
Other Revenue
Medicare/Medicaid

[2022 TRANSPORTATION BID PACKET.docx](#)
[CP TRANSPORTATION TIMELINE.pdf](#)

- 6.C Approval to advertise Request for Proposals for Rehabilitation (Occupational, Physical & Speech Therapies) Services for Fair Acres Geriatric Center.
Other Revenue

Medicare A/Medicare B/Managed Care and Medicaid

[2022 THERAPY BID PACKET.docx](#)

[CP REHAB TIMELINE.pdf](#)

7. Grants

- 7.A Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$26,918.90 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 01312023.pdf](#)

- 7.B Approval to submit application for Grant-in-Aid for an amount of \$671,039.00 for FY2022-2023.

Grant

Funding is provided through the Pennsylvania Commission on Crime and Delinquency.

[GIA application FY22-23.pdf](#)

- 7.C Approval of Grant Agreement with Family Support Line to provide ARPA funds in an amount not to exceed \$910,000 for the costs of equipping and transitioning to new space. Subject to Solicitor's approval.

Other Revenue

ARPA funds.

[FSL ARPA Grant Agreement DRAFT.pdf](#)

- 7.D Approval to accept a Department of Environmental Protection (DEP) Grant Agreement from the Commonwealth of PA DEP (grantor) and the County of Delaware Executive Director (grantee), funding the Mosquito-Borne Disease Control Grant Program being managed by the County's Health Department (contract # C990003640) in the amount of \$158,148.20 for the period of Jan 1, 2023 thru Dec 31, 2023.

Grant

Commonwealth of PA - Department of Environmental Protection (DEP) - State
[UNSIGNED - Delaware County Executive Director - 202211016534 - Grant Agreement.pdf](#)

- 7.E Approval to amend the Grant Agreement for time and money from the Delaware County Conservation District and Delaware County Parks and Recreation for the water quality basin capital project at Smedley Park. The grant will be amended by \$19,794.30 and extended through June 30, 2023. The value of the new grant award is \$69,280.05. Subject to Solicitor's approval.

Grant

Conservation District Grant
[amendment to Conservation District grant agreement.pdf](#)

- 7.F Approval to enter into an Agreement between the National Association of County and City Health Officials (hereinafter referred to as “NACCHO”), and the County of Delaware through the Department of Emergency Services, for the County to perform harm reduction activities and services for a contracted amount not to exceed \$50,000 under contract #2023-011311. Subject to Solicitor's approval.
Grant
1. PURPOSE OF AGREEMENT: Contractor agrees to provide the goods and/or services to NACCHO to enhance the programmatic activities of CDC GRANT # 6NU38OT000306-05-03, CFDA #93.421, as described in Attachment I. The terms of Attachment I shall be incorporated into this Agreement as if fully set forth herein. Contractor shall act at all times in a professional manner consistent with the standards of the industry.
2. TERM OF AGREEMENT: The term of the Agreement shall begin on November 1, 2022, and shall continue in effect until July 31, 2023, unless earlier terminated in accordance with the terms herein. Expiration of the term or termination of this Agreement shall not extinguish any rights or obligations of the parties that have accrued prior thereto. The term of this Agreement may be extended by mutual agreement of the parties.
3. PAYMENT FOR SERVICES: In consideration for professional services to be performed, NACCHO agrees to pay Contractor an amount not to exceed \$50,000.00. All payments will be made within 30 days of receipt of invoice(s) from Contractor and following approval by NACCHO for approved services, as outlined on Attachment I.
[2023-011311.pdf](#)
[ApplicationList-49-Submitter-9-30-2022.pdf](#)
[IOPSLL-Y2-RFA.pdf](#)
- 7.G Approval to accept a Grant Agreement between the Commonwealth of Pennsylvania and Delaware County for the Delaware NG911 GIS Readiness Project, project number 3120220063. Value of the Interconnectivity grant \$72,741.00 for the period of performance of January 1, 2023, through December 31, 2023. Subject to Solicitor's approval.
Grant
statewide interconnectivity funding is available to PSAPs through a grant process in accordance with the guidelines and application procedures published by PEMA
[Delaware NG911 GIS Readiness.pdf](#)
[Grant 2022-041 Delaware County \(3\).pdf](#)
- 7.H Approval to accept an Intergovernmental Grant Agreement between the

Pennsylvania Department of Health and the County of Delaware's Department of Emergency Services to support and sustain the readiness and capability of their Medical Reserve Corps. The value of the grant is \$15,343 for a period of performance between July 1, 2022, and June 30, 2023. Subject to Solicitor's approval.

Grant

the Department is in receipt of or anticipates receipt of Federal funds or state funds or both pursuant

to 71 P.S. §532 to provide for the purposes of this Agreement, and this Agreement is contingent upon

appropriation and receipt of such funds

[4100093572.pdf](#)

[SIGNATURE REQUIREMENTS \(Rev. 07-20\).pdf](#)

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval of an Amendment to Contract for Consulting Services with Technosoft Consulting Group to amend the 2022 agreement to increase fees by \$21,000 to an amount not to exceed \$45,000.00 for 2022. Subject to Solicitors approval.

County Revenue

Funds are available in Controller's budget but are really attributable to benefit change work initiated through Personnel. Extra costs are attributable to work required to create payroll deductions involving nee benefit. Consultant worked closely with team on Plan Source benefit configuration work in SAP and Plan Source integration needed before year end. The additional work needed caused the original contract amount of \$24,000 to be insufficient.

[AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES Technosoft 2022.docx](#)

- 8.B Approval of Confirmatory Resolution for the creation of a new bank account at TD Bank for the Hotel Tax Account.

Other Revenue

n/a

[TD Resolution.pdf](#)

- 8.C Approval to enter into a contract with Aging Well PA, LLC and the Delaware County Office of Services for the Aging, COSA. Subject to Solicitor's approval.

Other Revenue

Other

[Aging Well Contract.docx](#)

- 8.D Approval for Workforce Development to enter a contract with Be Proud Foundation for \$218,000 to operate a college student summer internship program. Pending Solicitor's approval.

Grant

Federal Temporary Assistance to Needy Families (TANF). No County funds.

[CONTRACT AUTH. .22-23.docx](#)

[Agreement.docx](#)

- 8.E Approval for Workforce Development to competitively procure services under

Workforce Innovation and Opportunity Act Youth, Temporary Assistance to Needy Families Youth, and Earnings Advancement Retention Network- Department of Human Services. Pending Solicitor's approval.

Grant

Workforce Innovation and Opportunity Act Youth

Temporary Assistance to Needy Families Youth

Earnings Advancement Retention Network- Department of Human Services

- 8.F Approval of payments from time to time to Pitney Bowes to refill postage meters used on outgoing mail processed by Administrative Services in a total amount not to exceed \$450,000 (2023 postage budget).

County Revenue

Annual budget for postage.

- 8.G Approval to Amend Contract #EI 10/21 between the Department of Human Services, Early Intervention, and Robert W. Dodds to add new services, Occupational Therapy, Physical Therapy and Special Instruction. Subject to the Solicitor's approval.

Other Revenue

Federal Funding Source:

- SPECIAL EDUCATION-GRANTS FOR INFANTS AND FAMILIES: Federal Infant and Toddler CFDA #84.181

State Funding Source:

- Office of Child Development and Early Learning Base Maintenance APPR #10235

County Funding Source:

- 10%

[Early Intervention EI 10/21_Robert_W_Dodds_SummaryPage.pdf](#)

[Early Intervention EI 10/21 Robert_W_Dodds_Current_Appendix_Z.pdf](#)

[Early Intervention EI 10/21_Robert_W_Dodds_Proposed_Appendix_Z.pdf](#)

- 8.H 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](#)

- 8.I Approval to enter into a contractual agreement between the Department of Human Services, Intellectual and Developmental Disabilities, and SYDANDI, LLC dba Care Lync #ID 24/22 in order to provide support coordination services. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant-97.94%

County Funding:

- 2.06%

[ID 24/22_SYDANDI_LLC_dba_Care_Lync_SummaryPage.pdf](#)

[ID 24/22_SYDANDI_LLC_dba_Care_Lync_W_9.pdf](#)
[ID 24/22 SYDANDI_LLC_dba_Care_Lync_Contract.pdf](#)

- 8.J Approval to enter into a contract with Service Access & Management, Inc. #HS 6/22 and Department of Human Services to provide support and training for the Department's fiscal staff. Subject to the Solicitor's approval.

Other Revenue

Federal Funding

- Office of the youth and Children Program Act 148 - \$20,000
- Mental Health Human Services Block Grant - \$4,897
- Intellectual Disabilities Human Services Block Grant - \$3,428

State Funding

- Early Intervention State Funding - \$1,350

County Funding

- \$5,325 (\$5,000-CYS 20%, \$175 MH & ID - 2.06%, \$150 EI-10%)

[Contract HS 6_22_Services Access & Management Inc.pdf](#)
[W-9_Service Access & Management Inc._HS_6_22_.pdf](#)

- 8.K Approval to enter into a new contractual agreement between the Department of Human Services and Elwyn of Pennsylvania and Delaware Contract #HCR-MH 23/22. Subject to the Solicitor's approval.

Other Revenue

State Funding Source:

- HealthChoices Reinvestment-\$1,351,902

[HealthChoices_Elwyn of Pennsylvania and Delaware_HCR_MH_23_22_SummaryPage.pdf](#)
[HealthChoices_Elwyn of Pennsylvania and Delaware_HCR_MH_23_22_W_9.pdf](#)
[HealthChoices_Elwyn of Pennsylvania and Delaware_HCR_MH_23_22_Contract.pdf](#)

- 8.L Approval to Amend Contract #ID 104/22 between the Department of Human Services, Intellectual and Developmental Disabilities, and Devereux Foundation to reflect the legal name as it appears on the W-9, the current contracted rate, and the mailing address.

Other Revenue

Federal Funding Source:

- Social Security Block Grant CFDA 93.667-19%

State Funding Source:

- Human Services Block Grant-78.94%

County Funding:

- 2.06%

[ID 104/22 The Devereux Foundation_dba_Devereux Advanced Behavioral Health_Summary Page.pdf](#)
[The Devereux Foundation_dba_Devereux Advanced Behavioral Health_ID_104_22_W_9.pdf](#)
[The Devereux Foundation_dba_Devereux Advanced Behavioral Health_ID_104_22_Current_Z.pdf](#)
[The Devereux Foundation_dba_Devereux Advanced Behavioral](#)

[Health_ID_104_22_Proposed_Z.pdf](#)
[The Devereux Foundation_dba_Devereux Advanced Behavioral Health_ID_104_22_Montgomery County Rates Letter.pdf](#)
[The Devereux Foundation dba Devereux Advanced Behavioral Health_ID_104/22_Address Change Letter.pdf](#)

- 8.M Approval to Amend Contract #CYS 109/22 between the Department of Human Services, Children and Youth Services, and Child Guidance Resource Center to increase the amount of \$94,364 to the contract for the Child Guidance Resource Center Truancy Service. Subject to the Solicitor's approval.
Other Revenue
State Funding Source(s): Alternatives to Truancy Prevention Grant - \$689,185.8
County Funding: \$76,576.20
[Summary Page.pdf](#)
[Current Z Page.pdf](#)
[Revised Z Page.pdf](#)
- 8.N Approval to enter into a contract with Child Guidance Resource Centers #CYS 201/22, Children and Youth Services, and the Department of Human Services for Triple P, an evidence-based parenting program. Subject to the Solicitor's approval.
Other Revenue
Federal Funding Source:
 - Federal First Transition Act CDFA 93.556-\$116,628[Child_Guidance_Resource_Centers_CYS_201_22_SummaryPage.pdf](#)
[Child_Guidance_Resource_Centers_CYS_201_22_W9.pdf](#)
[Child_Guidance_Resource_Centers_CYS_201_22_Contract.pdf](#)
- 8.O Approval of a supplement between Delaware County and Remington Vernick for Delaware County Bridge #186 West 7th St in Chester for unforeseen circumstances, which led to a project shutdown (COVID), re-design and extension of time for completion of the project. The estimated cost for additional services is \$67,036.85, which will increase the total contract value from \$466,645.23 to \$533,682.08. Subject to Solicitor's approval.
Other Revenue
Fund 36 Bridge Fund
[163055-A Supplement transmittal letter.pdf](#)
[163055-A Supplement Document.pdf](#)
- 8.P Approval of contract #eDPW-121422 between the County of Delaware and AJM Electric Inc. for the replacement of emergency generators at Fair Acres Geriatric Center (Building #13 and Building #18) for a fee of \$398,500.00. Subject to Solicitor's approval.
Capital
Capital Fund
[AJM Complete Package - Fair Acres Bladg 13 and 18 Emergency Generators.pdf](#)
- 8.Q Approval of change order #5 to KPN contract #201801JOCC-26 between the County of Delaware and SJ Thomas for an extension of time and money for the major renovation capital project at the Fair Acres Geriatric Center Building #8 on the 10th, 11th and 12 floors at a fee not to exceed \$277,226.45. Subject to

Solicitor's approval.

Capital

Capital Fund

[SJ Thomas Change Order #5 packet.pdf](#)

- 8.R Approval of contract #eDPW-121422-2EC between the County of Delaware and BSI Electrical Contractors for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center for a fee of \$2,330,874.00. Subject to Solicitor's approval.

Capital

County Capital Fund

[Complete Package BSI.pdf](#)

- 8.S Approval of contract #eDPW-121422-2PC between the County of Delaware and GEM Mechanical Services, Inc. for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center for a fee of \$787,726.00. Subject to Solicitor's approval.

Capital

County Capital Fund

[GEM Complete Package.pdf](#)

- 8.T Approval of contract #eDPW-121422-2FSC between the County of Delaware and Guy M. Cooper, Inc. for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center for a fee of \$3,742,964.00. Subject to Solicitor's approval.

Capital

County Capital Fund

[Complete Package Guy M Cooper.pdf](#)

- 8.U Approval of contract #eDPW-121422-2GC between the County of Delaware and L.J. Paolella Construction Inc. for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center for a fee of \$488,443.00. Subject to Solicitor's approval.

Capital

County Capital Fund

[Complete Package Paolella.pdf](#)

- 8.V Approval of contract #eDPW-121422-2MC between the County of Delaware and Moxie Mechanical, LLC for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center for a fee of \$246,894.00. Subject to Solicitor's approval.

Capital

County Capital Fund

[Moxie Complete Package.pdf](#)

- 8.W Approval to pay the 2023 membership dues for the County Commissioners Association of Pennsylvania in the amount of \$39,463.

County Revenue

Funding is available in the budget of the Executive Director's Office

[CCAP Bill.PDF](#)

9. Appointments

- 9.A Approval to appoint one member to the Delaware County Industrial Development Authority to a term ending December 2027.

Other Revenue

No funding needed

- 9.B Approval to appoint two members to the Delaware County Authority with one term ending January 1, 2028 and one term ending January 1, 2024.

Other Revenue

no funding needed

- 9.C Approval to appoint two members to the Delaware County Redevelopment Authority with one term ending October 1, 2023 and one term ending October 1, 2024.

Other Revenue

No funding needed

- 9.D Approval to appoint one member to the Hero Scholarship Board to a term ending October 2025.

Other Revenue

no funding needed

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