



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, FEBRUARY 1, 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 19, 2022.
[01.19.22 Minutes.pdf](#)
5. COVID Vaccination Update
6. Ordinance(s)
 - 6.A Second Reading, Public Hearing and Consideration 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 2022-01 Delaware County 2022 and 2023 Notes 01-18-22 \(v. 1.19.22\).pdf](#)
7. Resolution(s)
 - 7.A Resolution recognizing February as Black History Month.
8. Announcement(s)
 - 8.A Announcement by County Controller Joanne Phillips of the submission of the Single Audit for Year Ended December 31, 2020, and transmittal to County Council.
9. Advertisement(s)
 - 9.A Approval to advertise for bids for flags and grave markers on Penn Bids.
 - 9.B Approval to advertise an RFP/Q for records management for the Juvenile

Detention Facility including evaluation, design, cataloging, storage (including digital solutions) and disposal.

10. Agreements / Contracts / Amendments / Purchases

- 10.A Approval to accept a Grant from Pennsylvania Commission on Crime and Delinquency (PCCD) for "Special United State Attorney Pilot Program" in the amount of \$750,000.00. Subject to Solicitor's approval.

[Award.pdf](#)

[Acceptance signature page.pdf](#)

[Funding announcement.pdf](#)

- 10.B Approval to Amend Contract #E-061121 for a decrease of \$29,438.00 between Delaware County and Road-Con Inc., for the Deck Sealing Project at Various County Owned Bridges. This changes the contract from \$234,440.00 to \$205,002.00. Subject to Solicitor's approval.

[202114 Change Order.pdf](#)

- 10.C Approval to Award Contract #E-102221-1 to supply all labor, material, supervision and services to provide for new domestic water service for the Media Courthouse to Hirschberg Mechanical LLC in an amount of \$144,000.00. Subject to Solicitor's approval.

[unexecuted contract.pdf](#)

- 10.D Approval to Award Contract #1069 to Cedarville Engineering Group to update a countywide Stormwater Management Model Ordinance in the amount of \$47,188.00. Subject to Solicitor's approval.

[Strmwater Back-up.pdf](#)

- 10.E Approval of Acceptance of the 9-1-1 Statewide Interconnectivity Funding Grant Agreement between the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency and Delaware County, to complete specific projects that align with the objectives and priorities set by PEMA, in consultation with the 9-1-1 Advisory Board. The total value of these grants is \$151,821.45. Subject to Solicitor's approval.

[Grant 2021-169 Delaware County.pdf](#)

[2022 Awards.xlsx](#)

[Delaware County - Grant Agreement Cover Letter Signed by Director of PEMA.pdf](#)

- 10.F Approval to enter into a Mutual Aid and Intergovernmental Cooperative Agreement between the Counties of Berks, Bucks, Chester, Montgomery, the City of Philadelphia and Delaware County pursuant to the Emergency Management Services Code and the Counterterrorism Planning, Preparedness, and Response Act, 35 P.S for reciprocal disaster preparedness and prevention as well as emergency response and recovery. Subject to Solicitor's approval.

[Articles of Org SEPARTF.pdf](#)

[IGA 2009.pdf](#)

[Inter Gov Agrmt 2005.pdf](#)

[PHMC Region MOU.pdf](#)

[SEPA Mutual Aid Agreement \(MAA\) Signed.pdf](#)

- 10.G Approval to Ratify Professional Services Agreement between the County of Delaware and TimeKeeping Systems, Inc. for an amount not to exceed \$35,843.09 to configure and implement the Guard 1 system to assist with cell checks and suicide watch documentation and task management for the security officers. Subject to Solicitor's approval.
[\(signed by TKS\) George W Hill - Guard1 Master Sales Agreement.pdf](#)
[11-220110-102349 - George W. Hill, cloud PIPE, \\$35843.09.pdf](#)
- 10.H Approval of a Software and Hardware 36 month Agreement between the County of Delaware and Kronos SaaShr, Inc., a UKG Company, for an total amount of \$126,720.00 (\$42,240.00 annually) for SaaS Service and Equipment Rental for Workforce Ready. Subject to Solicitor's approval.
[George_Hill_Correctional_Facility_Q-94703_wfr_net_new_1.18.22.pdf](#)
[George_Hill_Correctional_Facility_Q-95242_steup_fees_1.18.22.pdf](#)
- 10.I Approval to Accept HealthChoices Extended Acute Care Reinvestment Plan funds for the development of a regional extended acute care program. Subject to Solicitor's approval.
[EAC Summary.pdf](#)
[EAC Letter.pdf](#)
[EAC Plan.pdf](#)
- 10.J Approval of a new HealthChoices contract between Department of Human Services, Mental Health and Prospect Medical Holdings, Inc. dba Prospect CCMC, LLC, One Medical Center Boulevard, Upland, PA 19013. Subject to Solicitor's approval.
[Prospect CCMC LLC EAC Summary.pdf](#)
[Prospect CCMC LLC W-9.pdf](#)
[HCR-MH 21 22 Prospect CCMC.docx.pdf](#)
- 10.K Approval to Amend HealthChoices Reinvestment Plan Transitional Age Stepdown Residential Treatment Facility for Adults to extend the term until December 31, 2023. Subject to Solicitor's approval.
[Transitional Age Stepdown RTFA Summary.pdf](#)
[Transitional Age Stepdown RTFA Letter.pdf](#)
[Transitional Age Stepdown RTFA Plan.pdf](#)
- 10.L Approval to Amend HealthChoices Reinvestment, Drug & Alcohol Rehabilitation Plan to extend the term through 12/31/22 . Subject to Solicitor's approval.
[Drug & Alcohol Inpatient and Rehabilitation Reinvestment Plan Extension_Summary.pdf](#)
[Drug & Alcohol Inpatient and Rehabilitation Reinvestment Plan Extension_Letter.pdf](#)
- 10.M Approval to Amend HealthChoices Contract #17/20 between the Department of Human Services, Drug & Alcohol and Prospect Medical Holdings, Inc. dba Prospect Delaware County Memorial Hospital. Subject to Solicitor's approval.
[Prospect_DCMH_Summary.pdf](#)

[Prospect_DCMH_Letter.pdf](#)

- 10.N 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.O Approval to Amend HealthChoices Reinvestment Plan to increase funds for Supported Employment Services. Subject to Solicitor's approval.
[Supported Employment Summary.pdf](#)
[Supported Employment Letter.pdf](#)
[Support Employment Plan.pdf](#)
- 10.P Approval to Amend HealthChoices Contract #HCR 3/20 between the Department of Human Services and Merakey Delaware County. Subject to Solicitor's approval.
[Merakey HCR Amd Summary.pdf](#)
[Merakey HCR Amd Letter.pdf](#)
[Merakey HCR 3 20 Amd 1.pdf](#)
- 10.Q Approval to Amend HealthChoices Contract #HCR 4/20 between the Department of Human Services and Horizon House, Inc. Subject to Solicitor's approval.
[Horizon House HCR Amd Summary.pdf](#)
[Horizon House HCR Amd Letter.pdf](#)
[Horizon House HCR 4 20 Amd 1.pdf](#)
- 10.R Approval to Amend HealthChoices contract #HCR 5/20 between the Department of Human Services and CareLink Community Support Services of Pennsylvania. Subject to Solicitor's approval.
[Carelink HCR Amd Summary.pdf](#)
[Carelink HCR Amd Letter.pdf](#)
[Carelink HCR 5 20 Amd 1.pdf](#)
- 10.S Approval to Amend HealthChoices contract #HCR 10/20 between the Department of Human Services and Delaware County Community College. Subject to Solicitor's approval.
[DCCC HCR Amd Summary.pdf](#)
[DCCC HCR Amd Letter.pdf](#)
[DCCC HCR 10 20 Amd 1.pdf](#)
- 10.T Approval to Amend HealthChoices contract #HCR 15/20 between the Department of Human Services and Elwyn of Pennsylvania and Delaware. Subject to Solicitor's approval.
[Elwyn HCR Amd Summary.pdf](#)
[Elwyn HCR Amd Letter.pdf](#)
[Elwyn HCR 15 20 Amd 2.pdf](#)
- 10.U Approval to Amend HealthChoices Homeless Gap Reinvestment Plan to increase funds for Homeless Gap services. Subject to Solicitor's approval.
[Homeless_Gap_Reinvestment_Plan_Summary.pdf](#)
[Homeless_Gap_Letter.pdf](#)
[Homeless_Gap_AppendixX_Z_Budget.pdf](#)

- 10.V Approval to Amend HealthChoices Contract #HCR 1/20 between the Department of Human Services and Horizon House, Inc. Subject to Solicitor's approval.
[HorizonHouse_Summary.pdf](#)
[HorizonHouse_Letter.pdf](#)
[HorizonHouse_Budget.pdf](#)
- 10.W Approval to Amend HealthChoices contract #HCR #8/20 between the Department of Human Services and The Salvation Army. Subject to Solicitor's approval.
[TheSalvationArmy_Summary.pdf](#)
[TheSalvationArmy_Letter.pdf](#)
[TheSalvationArmy_Budget.pdf](#)
- 10.X Approval to Amend HealthChoices contract #HCR 16/20 between the Department of Human Services and Family and Community Service of Delaware County. Subject to Solicitor's approval.
[FamilyandCommunity_Letter.pdf](#)
[FamilyandCommunity_Budget.pdf](#)
[FamilyandCommunity_Summary.pdf](#)
- 10.Y Approval to Renew HealthChoices Agreement between the Department of Human Services and Actuarial Solutions, LLC. Subject to Solicitor's approval.
[Actuarial_Summary.pdf](#)
[Actuarial HCA 25 22.docx.pdf](#)
- 10.Z Approval to Renew HealthChoices Agreement between the Department of Human Services and Stephen Mechanick, M.D. Subject to Solicitor's approval.
[Mechanic_Summary.pdf](#)
[Mechanick HCA 26 22.docx.pdf](#)
- 10.AA Approval of a Grant to Lansdowne Borough in the amount of \$30,000.00 demolition and clearance of a vacant Borough owned structure located at 43 South Lansdowne Avenue. Subject to Solicitor's approval.
- 10.AB Approval of Amendment and grant of authority to advertise the following Community Development Action Plan amendments as it relates to the CDBG Program: Cancel and recapture the funding of \$129,000.00 for the 2020 Upland Borough Carriage House Restoration project. Allocate an additional \$149,000.00 to Upland Borough for Restoration of MacQueen Hall community center improvements. CDBG funding will total \$347,000.00. Subject to a 30 day comment period and Solicitor's approval.
[Upland Borough Additional Funds Request.pdf](#)
- 10.AC Approval of Amendment to the Housing and Community Development 2021 Action Plan as it related to the Affordable Housing Fund Program: Allocate \$384,000.00 to the Makemie Court Project for the development of affordable senior housing. County funding will total \$877,223.00. Subject to Solicitor's approval.
[Makemie Additional Funds Request.pdf](#)
- 10.AD Approval of Amendment and grant of authority to advertise the following Community Development Action Plan Amendment as it relates to the CDBG-CV Program to mitigate the impact of the COVID-19 pandemic. Reduce the program

administration allocation by \$196,804.00 and provide \$733,389.00 in grants to seven non-profit organizations, per the attached list, that experienced an increase in demand for services directly related to the pandemic. Subject to a 5-day public comment period and Solicitor's approval.

[CDBG-CV Amendment #5.pdf](#)

- 10.AE Approval to purchase eight (8) Ford Police Interceptor AWD vehicles for the George W. Hill Prison from Whitmoyer Auto Group for a price not to exceed \$284,800.00 off of COSTARS Contract # 013-110.

[2022 Ford Police Interceptor AWD Utility Quotation.pdf](#)

- 10.AF Approval to up fit seven (7) Police Interceptors with emergency lighting and equipment for prisoner transports through KML Transport LLC, of Aston off of COSTARS# 012-0230.

[DELCO PRISON PIU PROPOSAL.pdf](#)

- 10.AG Approval to purchase two (2) 2022 Ford F250 Super Duty Regular Cab 4x4 trucks and two (2) 2022 Ford F250 Super Duty Extended Cab 4x4 trucks for a price not to exceed \$161,066.00 from Fred Beans of West Chester off of COSTARS# 025-013.

[Prison Trucks Reg. Cab.pdf](#)

[Prison Trucks Super Cab.pdf](#)

- 10.AH Approval to purchase one (1) 2023 F-650 Gas Regular Cab w/Morgan 18' Dry Freight Van Body from Fred Beans of West Chester, COSTARS#025-013 for a price not to exceed \$84,826.00 for Fair Acres Materials Management.

[COD.Anjer.23F6A.010522.pdf](#)

[COD.23F6A.o.a.010522.pdf](#)

- 10.AI Approval to Purchase Parts for current Fair Acres Food and Nutrition Resident Meal System in an amount not to exceed \$209,876.00. The Vendor and Manufacturer is Aladdin Temp Rite and is a Sole Source vendor (see attached letter). Subject to Solicitor's approval.

[Image_004.pdf](#)

[Image_003.pdf](#)

[2022 SOLE SOURCE LETTER.pdf](#)

- 10.AJ 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.

[Amendment - Monarch_2-2-2022.pdf](#)

- 10.AK Approval to Amend a Lease Agreement with TWP Properties II, Inc. providing for the expansion of the leased premises at 212 W. Front St., Media, PA., to include an additional office, for use by the Health Department, at a total additional cost of \$7,500 through lease termination date of September 30, 2023. Subject to Solicitor's approval.

[delco.re.heath.addendum.2022.1.pdf](#)

[Lease 212 W Front.pdf](#)

11. Miscellaneous

- 11.A Approval to pay invoice in the amount of \$36,000 to Moody's Investor Service related to the review of the County's bond ratings.
[Invoice1.pdf](#)

- 12. Appointments

- 12.A Approval to appoint one member to the Delaware County Visit Delco Board to a term ending December 31, 2024.
- 12.B Approval to appoint one member to the Delaware County Authority to a term ending January 2027.
- 12.C Approval to appoint three members to the Delaware County Housing Authority with a term ending January 2027.
- 12.D Approval to appoint one member to the Delaware County Solid Waste Authority to a term ending January 2025.

- 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