



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, FEBRUARY 6, 2024

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 17, 2024.
Other Revenue
no funding needed
[01.17.24 Minutes.pdf](#)
4. Resolution(s)
 - 4.A Approval of Resolution No. 2024-01 amending and restating the establishment of the Delaware County Heritage Commission.
County Revenue
NA. Technical changes to provisions for Heritage Commission.
[Resolution 2024-1 \(Heritage Commission\).pdf](#)
 - 4.B Resolution recognizing February as Black History Month.
Other Revenue
no funding needed
 - 4.C Resolution recognizing February as American Heart Month in Delaware County.
Other Revenue
no funding needed
5. Announcement(s):
 - 5.A Update from Domestic Abuse Project of Delaware County.
Other Revenue
no funding needed
 - 5.B Announcement that the Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to County Controller Joanne Phillips on behalf of County of Delaware for its annual comprehensive financial report for the fiscal year ended December 31, 2022.

Other Revenue
no funding needed

6. ARPA Funding Presentation(s)

- 6.A Approval of ARPA funding in the amount of \$10,000 to MLK Center for Peace and Justice.
Other Revenue
ARPA funding

7. Grants

- 7.A Approval of a Grant to Domestic Abuse Project of Delaware County, Inc. in the amount of \$25,000.00 to support the agency's mission and essential work with survivors in the County.
County Revenue
County funding
[FY 23 Delaware Co Council_DAP \(002\).pdf](#)
[DAP Grant Agreement 2024 DRAFT.pdf](#)
- 7.B Approval of a Grant Agreement to Making a Change in an amount not to exceed \$54,000 to fund a designated youth development specialist/case manager for youth ages 8 to 17 using ARPA funds. Subject to Solicitor's approval.
Grant
ARPA grant funds (i.e., Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021) previously allocated by Council December 13, 2023, item 5D).
[Making A Change_Grant Agreement DRAFT.pdf](#)

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval to purchase an L Miller comparison microscope in the amount of \$106,631.00 using PCCD grant Tools for the Investigation and Prosecution of Crime.
Grant
Funding will be provided by the PCCD grant Tools for the Investigation and Prosecution of Crime.
[Comparison Microscope Invoice.pdf](#)
- 8.B Approval to enter into a Memorandum of Understanding (MOU) between the County of Delaware and Villanova University, to submit their Covid-19 related costs for non-congregate sheltering (housing) for Covid-19 affected students to the Federal Emergency Management Agency for reimbursement. Subject to Solicitor's approval.
County Revenue
No Costs for this agreement.
[NCS MOU \(Villanova-Delaware County\)tb.docx](#)
- 8.C Approval of Contract #eDPW-122723 with Eastern Highway Specialist Inc. for the rehabilitation of County Bridge 72 Marple Avenue over Darby Creek between Upper Darby Township and Clifton Heights Borough at a cost not to exceed

\$240,000. Subject to Solicitor's approval.

Other Revenue

Act 44 Fund

[Form of Contract-Bridge # 72.pdf](#)

- 8.D Approval to amend Agreement #L00569 between the County of Delaware and Johnson, Mirmiran & Thompson, Inc. in an amount not to exceed \$208,907.09 for construction inspection services for County Bridge #7 New Road in Aston Township. The value of the contract will increase from \$393,243.47 to \$602,150.56. Subject to Solicitor's approval.

Other Revenue

TBD

[Bridge 7 Supplement Technical Proposal Report.pdf](#)

[Bridge 7 Supplement Price Proposal Rollup Report.pdf](#)

[Bridge 7 Legal Document.pdf](#)

- 8.E Approval to advertise a Request for Proposal for a Temporary Emergency Shelter program. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s):

- Office of Children, Youth, and Families Special Grants- Housing (or Act 148 as applicable) - As applicable
- Human Services Block Grant: 97.94% less applicable OCYF Grant funding

County Funding:

15% Child Welfare/2.06% Human Services Block Grant

[Summary Sheet RFP Temporary Emergency Shelter Program.pdf](#)

- 8.F Approval to advertise a Request for Proposal for Medical Assistance Transportation Program services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s):

Medical Assistance Program Title XIX - 50%

State Funding Source(s):

Social Security Act - 50%

[Summary Sheet RFP Medical Assistance Transportation.pdf](#)

- 8.G Approval to accept the Conditional Award of Home4Good funding in the amount of \$179,000. Subject to Solicitor's approval.

Other Revenue

State Funding

- Pennsylvania Housing and Finance Agency - \$179,000.

[Summary Page Home4Good.pdf](#)

[2023_Home4Good Conditional Award.pdf](#)

[2023_Home4Good Allocation Chart.pdf](#)

- 8.H Approval of Early Learning Resource Center agreements as outlined on the

attached list. Subject to Solicitor's approval.

Other Revenue

State; Federal. Costs to be incurred per day per child attending. Budget Balance:
\$47,046,215.60

[ATTACHMENT_ELRC_LIST_2324.docx](#)

- 8.I Approval to enter into a contractual agreement with Johnna Coles, dba Opportunity Adkinson Project, Inc. for the provision of residential services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E CFDA #93.658, Per eligibility of child/placement
- Social Services Block Grant CFDA #93.667, Per allocation/applicability
- Stefanie Tubbs Jones Child Welfare Services Program CFDA #93.645, Per allocation/applicability

State Funding Source:

- Act 148, 80%/60% per placement type and net of federal and other revenue

Other Funding Source:

- Title IV-D/Social Security, Variable per child

County Funding:

- 20%/40% per placement type and net of federal and other revenue

[Johnna Coles dba Opportunity Adkinson Project, Inc. CW 120/23 Summary Page](#)

[Johnna Coles dba Opportunity Adkinson Project, Inc. CW 120/23 Contract](#)

[Johnna Coles dba Opportunity Adkinson Project, Inc. CW 120/23 W9](#)

- 8.J Approval to amend Contract #CW 48/23 with Family Support Line of Delaware County, Inc. to increase the overall value of the agreement by \$100,287. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Temporary Assistance for Needy Families (TANF) CFDA #93.558-Per eligibility of child/placement

State Funding Source:

- Act 148-80%/60% per placement type and net of federal and other revenue

Other Funding Source:

- Title IV-D/Social Security-Variable per child

County Funding:

- 20%/40% per placement type and net of federal and other revenue

[Family Support Line of Delaware County Inc_CW_48_23_Summary Page.pdf](#)

[Family Support Line of Delaware County Inc_CW_48_23_Program](#)

[Description_Appendix_X.pdf](#)

[Family Support Line of Delaware County Inc_CW_48_23_Current Appendix_Zpdf.pdf](#)

[Family Support Line of Delaware County Inc_CW_48_23_Revised Appendix_Z_Budgetpdf.pdf](#)

- 8.K Approval to purchase Dell Hardware (Desktops, Laptops, Monitors) for ongoing upgrade to Windows 11 and also for new employees in the amount of \$67,844.95 off of CoStars Contract No. 003-E22-603.

Capital

Capital
[Dell 2.pdf](#)
[Dell 1.pdf](#)
[Dell 3.pdf](#)

- 8.L Approval of Maintenance Software Agreement with MTS Solutions for the term of January 1, 2024 through December 31, 2024 in the amount \$140,375.94. Subject to Solicitor's approval.
County Revenue
County Revenue
- 8.M Approval of Professional Services Agreement with Neumeric Technologies Corporation for the County Website ReDesign at a cost of \$62,507.00. Subject to Solicitor's approval.
County Revenue
County Revenue
[Neumeric.pdf](#)
- 8.N Approval of mortgage satisfaction and transfer or ownership for Penn Ridge located in Ridley Township. Mortgage Satisfaction includes payment of \$1,750,000 towards the remaining principal balance. The property will continue to remain affordable into 2041 by virtue of existing deed restrictions that run with the land. Subject to Solicitor's approval.
Other Revenue
Repayment of County HOME Loan Payment
- 8.O Approval to accept subsequently available funds from the PA Department of Health agreement #4100092485 SAF2 for the PADOH Immunization Grant in the amount of \$199,999.38 for the term of 07/01/23-06/30/24. This will increase the available funds for 2023/2024 from \$391,689 to a combined State & SAF budget of \$591,688.38.
Grant
Pursuant to Management Directive 305.21, Payments to Local Governments and Other Subrecipients, the Department must identify the amounts of Federal and state funding it provides to Grantees. This identification follows and includes the breakdown of Federal and state dollars provided and the related Federal and state financial assistance program name and number:

\$199,999.38 Federal dollars, ALN 93.268, HEALTH AND HUMAN SERVICES, DEPARTMENT OF, CENTERS FOR DISEASE CONTROL AND PREVENTION, Immunization Cooperative Agreements, FAIN NH23IP922634
[FED 4100092485 SAF2.pdf](#)
- 8.P Approval of an increase of \$6300.00 (\$1575.00 per vehicle) to the contract with KML Transport Upfitters for the 4 Chevy Express Transport Vans for the Sheriff's Department due to supply chain increase. Subject to Solicitor's approval.
Capital
Capital

- 8.Q Approval of Contract Extension to June 30, 2024 and Amendment to Contract in the amount of \$50,000.00 with Witt O'Brien, the Consultant that has provided Disaster Recovery Services in assisting the County to Receive reimbursement for COVID-19 related projects. Subject to Solicitor's approval.

Grant

This expenditure is eligible for reimbursement from FEMA/PEMA funding
[20230630_Delaware PA County of_WOB_Amendment 5 Emergency Purchasing Agreement.pdf](#)
[WittOBrien.pdf](#)

- 8.R Approval to purchase 300 gross of 12" x 18" American Flags for Memorial Day from Metro Flag Company for a cost of \$35,856.00.

County Revenue

County Funding

9. Appointments

- 9.A Approval to appoint Elizabeth D'Alessandro representing the category of Community to the Delaware County Drug & Alcohol Planning Council with a term ending September 30, 2024.

Other Revenue

n/a

- 9.B Approval to appoint G. Alexander Cole to the Delaware County Authority to a term ending January 31, 2029.

Other Revenue

no cost

- 9.C Approval to appoint David A. Petrucci to the Delaware County Planning Commission representing the 5th District to a term ending January 31, 2028.

Other Revenue

no funding needed

- 9.D Approval to appoint Josephine Lomax to the Children & Youth Services Advisory Board to a term ending October 31, 2026.

Other Revenue

n/a

- 9.E Approval to appoint Barbara O'Malley, Marc Woolley and Christine Keck to the Delaware County Board of Grievance Board to a term ending December 31, 2025.

Other Revenue

no funding needed

10. Tax Collection Refund(s)

- 10.A Approval of Central Tax Collection Department's request for refunds for the years 2021, 2022 and 2023 County Real Estate Taxes for the twenty (20) property owners due to the overpayment of the taxes due.

Other Revenue

N/A

11. Request by the Controller's Office for payment of current bills
12. Solicitor
13. Public Comment
14. Council Remarks
15. Adjourn