



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, FEBRUARY 15, 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 February 2, 2022.
[02.02.22 Minutes.pdf](#)
5. COVID Vaccination Update
6. Ordinance(s)
 - 6.A First Reading of Ordinance 2022-2 regarding the acquisition of certain property in the County through eminent domain.
[Ordinance 2022-2 \(Broomall Lake\).pdf](#)
7. Announcement(s)
 - 7.A Announcement of Quarterly update from the Delaware County Internet Gaming Revenue Authority.
8. Advertisement(s)
 - 8.A Approval to advertise on Penn Bids for Audio Visual competitive bids for the purpose of upgrading the AV system in the County Council Meeting Room in Media Courthouse as part of the general maintenance and upgrades of all AV and IT systems.
9. Agreements / Contracts / Amendments / Purchases
 - 9.A Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$31,084.22 as shown on the attached list.
[DCIGRA Proposed Grant Recipient Summary 01282022.docx](#)
 - 9.B Approval of Professional Services Agreement with Teleosoft for CountySuite™ Sheriff Software; unified civil case management software package, to include

professional services and support in the amount of \$493,998.00. Subject to Solicitor's approval.

[TELEOSOFT LETTER FINAL \(002\).doc](#)

[TELEOSOFT 03222021 Delaware County - Success Plan & Proposal.pdf](#)

[TELEOSOFT MASTER AGREEMENT.docx](#)

[TELEOSOFT ADDENDUM A.docx](#)

[TELEOSOFT ADDENDUM B.docx](#)

- 9.C Approval to purchase three (3) modular office buildings, with trailers, from Sea Box Modular Building & Mass Energy Storage Group of Rivertown New Jersey for use in the response to the pandemic for a cost not to exceed \$119,772.00. Subject to Solicitor's approval.

[SB3645.9.LBMO-2.pdf](#)

[SB485.pdf](#)

[MOBU PPT pics.pdf](#)

[Delaware CTY OEM MOBU 1_24_22 \(1\).pdf](#)

- 9.D Approval to purchase and install the EpiSuitePro software for the prison from The IRIS Companies for an total amount of \$31,095.00.

[Delaware County Prison - 5 Printers - 1.21.22.pdf](#)

- 9.E Approval of a Contract between the County of Delaware and Crown Castle for a period of 60 months at a total amount of \$102,000 to acquire a second fiber connection at GWHCF. Subject to Solicitor's approval.

[County of Delaware - DF 201 W Front Media to 500 Cheyney Rd Glen Mills.pdf](#)

- 9.F Approval to Amend Contract #DA 50/21 between the Department of Human Services, Drug and Alcohol and Prospect CCMC, LLC dba Crozer Chester Medical Center to increase the overall value of the contract to support expansion of case management services. Subject to Solicitor's approval.

[Summary_Sheet_Prospect CCMC LLC dba Crozer Medical Center DA 50_21.pdf](#)

[Budget_Prospect CCMC LLC dba Crozer Medical Center DA 50_21.pdf](#)

- 9.G Approval to Accept Covid Supplemental Block Grant & Opioid State Response Funds from the Pennsylvania Department of Drug and Alcohol Programs. Subject to Solicitor's approval.

[Allocation_Covid Supplemental Block Grant and Opioid State Targeted Response.pdf](#)

[Summary_Sheet_Covid Supplemental Block Grant and Opioid State Targeted Response.pdf](#)

- 9.H Approval to Amend Contract #DA 309/21 between the Department of Human Services, Drug and Alcohol and Prospect Medical Holdings, Inc. dba Prospect DCMH, LLC., to accept funding from the Pennsylvania Department of Drug and Alcohol Programs to support the expansion of case management services. Subject to Solicitor's approval.

[Summary_Sheet_Prospect Medical Holdings Inc dba Prospect DCMH LLC DA 309_21.pdf](#)

[Budget_Prospect Medical Holdings Inc dba Prospect DCMH LLC DA 309_21.pdf](#)

- 9.I Approval of the Early Learning Resource Center Regulated Provider Agreements

for the attached list for Fiscal Year 21/22 for the increased provision of subsidized child care. Subject to Solicitor's approval.

[ATTACHMENT_ELRC_LIST_2122.docx](#)

- 9.J Approval to Amend Contract ELRC 121/19 between the County of Delaware, Early Learning Resource Center and No Place Like Home Daycare, to add a site to their Early Learning Resource Center Agreement and to change the legal entity address. Subject to Solicitor's approval.
[ELRC_121_19 No Place Like Home Daycare Amendment 1.pdf](#)
- 9.K Approval to Amend Contract ELRC 121/19 between the County of Delaware, Early Learning Resource Center and No Place Like Home Daycare, to terminate a site from their Early Learning Resource Center Agreement. Subject to Solicitor's approval.
[ELRC_121_19 No Place Like Home Daycare Amendment 2.pdf](#)
- 9.L Approval to Amend Contract ELRC 446/18 between the County of Delaware, Early Learning Resource Center and Little Pearls Academic Center LLC, to add a site to their Early Learning Resource Center Agreement. Subject to Solicitor's approval.
[ELRC_446_18 Little Pearls Academic Center LLC Amendment 1.pdf](#)
- 9.M Approval to Amend Contract #AFS 2/22 between the Department of Human Services, Adult and Family Services and Community Action Agency of Delaware County to increase the overall value of the contract for Temporary Emergency Shelter Program services. Subject to Solicitor's approval.
[CAADC_Summary.pdf](#)
[CAADC_Budget.pdf](#)
- 9.N Approval to Amend Contract #CYS-P 34/21 between the Department of Human Services, Children and Youth Services and Children's Choice, Inc., to increase the overall value of the contract for the Visitation Program services. Subject to Solicitor's approval.
[ChildrensChoice_Summary.pdf](#)
[ChildrensChoice_AppendixX.pdf](#)
[ChildrensChoice_Budget.pdf](#)
- 9.O Approval of a new Drug and Alcohol contract between Department of Human Services, Drug and Alcohol and Prospect CCMC, LLC, dba Crozer Chester Medical Center, for the Police Diversion Program, One Medical Center Boulevard, Upland, PA 19013. Subject to Solicitor's approval.
[Prospect_CCMCdbaCrozerChester_Summary.pdf](#)
[Prospect_CCMCdbaCrozerChester_W9.pdf](#)
[Prospect_CCMCdbaCrozerChester_Contract_DA_313.pdf](#)
- 9.P Approval to Amend Contract #DA 37/21 between the Department of Human Services, Drug and Alcohol and White Deer Run, LLC., revising the provider's rates set by their home county in accordance with Pennsylvania Department of Drug and Alcohol mandate. Subject to Solicitor's approval.
[WhiteDeerRun_Summary.pdf](#)
[WhiteDeerRun_AppxZ.pdf](#)

- 9.Q Approval to Amend Contract #DA 129/21 between the Department of Human Services, Drug and Alcohol and Pyramid Healthcare, Inc., revising the provider's rates set by their home county in accordance with Pennsylvania Department of Drug and Alcohol mandate. Subject to Solicitor's approval.
[Pyramid_Summary.pdf](#)
[Pyramid_Allocation_Letter.pdf](#)
[Pyramid_AppxZ.pdf](#)
- 9.R Approval to accept a Grant from the PA Dept. of Environmental Protection for the Mosquito-borne Disease Control Grant in the amount of \$154,642.43 for the term 1/1/22 through 12/31/22. Subject to Solicitor's approval.
[Approved 2022 budget and plan Delaware County.xlsx](#)
[Info on Council Chair as County Commissioner Chair.PNG](#)
[Award acknowledgment email.PNG](#)
[Reply with signatory info - Mosquito Grant.PNG](#)
- 9.S Approval to Accept Grant Agreement from Public Health Management Corporation in the amount of \$365,750.00 to fund four Disease Investigation Specialists for the Health Department for a period of one year, subject to annual renewal if Public Health Management Corporation receives additional funding. Subject to Solicitor's approval.
[CHW COVID Application and Overview.pdf](#)
[PHMC grant DIS workers.PNG](#)
[Draft MOU DCHD _ PHMC Rural Care Connection - PW020222.docx](#)
- 9.T Approval to Accept Grant from Pennsylvania Department of Health, Division of Child and Adult Health Services to provide funding support through the use of Title V funds to be used towards personnel expense for two positions in the County Health Department's Maternal & Child Health Program for a Doula position as well as a Hello Baby position. The initial funding of \$70,000 will be for the period of January 1, 2022 to June 30, 2022. Subject to Solicitor's approval.
- 9.U Approval to purchase furniture from Your Office Connection in the amount \$42,859.50 for the purpose of furnishing the Delaware County Wellness Center in Yeadon as part of the ongoing Health Department Phase II & III Yeadon project.
[Estimate_2071R2_from_Your_Office_Connection \(004\).pdf](#)
- 9.V Approval of Yeadon Phase II Revised Plan/Change order in an amount not to exceed \$100,114.98 in additional funding. Original approved: \$1.25M ARPA. The following changes were requested to better serve the community: Specimen Collection Room (Restroom); Specimen Records, expand doorway 42inch door to specimen collection room and expansion of 1 exam room door way (this will accommodate for larger wheel chairs). Subject to Solicitor's approval.
[REVISED Yeadon Phase II changes from 2.4.22 Site visit \(002\).pdf](#)
- 9.W Approval of Environmental Health contract for four years with Custom Data Processing, Inc. for an expected cost of \$186,060.00. First year of service will include an initial implementation fee. The initial year and 6 months will be at a fee of \$80,730.00 and then the remaining years of service will be \$35,110.00 per year. Subject to Solicitor's approval.

- 9.X 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 not to exceed \$78,000.00. Subject to Solicitor's approval.
[Echo Group.pdf](#)
- 9.Y Approve to use \$2,000,000 in American Rescue Plan Act (ARPA) funds to provide a grant to the Historic Lansdowne Theater Corporation to support the renovation of the Lansdowne Theater. The project meets the criteria for an economic development project under ARPA.
[220207 - Request for ARPA Funds - Lansdowne Theater.pdf](#)
- 9.Z Approval to use \$140,000.00 in American Rescue Plan Act (ARPA) funds to cover the expansion VITA tax prep programs and mini communications grant program to increase outreach and information on the program.
- 9.AA Approval of an Agreement with MES for the purchase of uniforms at George W Hill Correctional Facility in an amount not to exceed \$400,000.00. Subject to Solicitor's approval.
- 9.AB Approval to Renew Agreement between the County of Delaware and Elwyn to provide Custodial Services for a term of January 1, 2022 through December 31, 2022 at a cost not to exceed \$95,633.76. Subject to Solicitor's approval.
[Elwyn.pdf](#)
- 9.AC Approval to Award Contract #E-102121-1 to supply all labor, material, supervision and services to provide for CAD Server and Switch Room upgrades for Delaware County Emergency Services building to GEM Mechanical Services in the amount of \$778,000.00. Subject to Solicitor's approval.
[Unexecuted contract.pdf](#)

10. Miscellaneous

- 10.A Approval of 2022 Liquid Fuels Tax Refund Allocations to Municipalities in amounts shown pending receipt of applications and PennDot approval of project eligibility. Subject to Solicitor's approval.
[2022 Resolution County Aid.doc](#)
[Allocation Sheet 2022-1.xlsx](#)
- 10.B Presentation on the status of the development of Delaware County's 10-year Municipal Solid Waste Management Plan by the County's consultant, Zero Waste Associates, and the interim Chief Executive Officer of the Solid Waste Authority.
- 10.C Approval of FY21 Year End of Year Inter-Fund Center Budget Transfers.
[FY21 General Fund Budget Balances 020322.pdf](#)
- 10.D Approval of an Increase to Fund 02 for FY21, Prison Budget.
[FY21 Prison Revenue and Expenditure Budgets.pdf](#)

10.E Approval to Transfer Funding from Employee Benefits to Cover Tax Refunds for FY22.

11. Appointments

11.A Approval to appoint Dr. Monica Taylor to the Retirement Board to a term ending January 2024.

11.B Approval to appoint Richard Womack to the Personnel Grievance/Performance Review Board to a term ending December 2023.

11.C Approval to appoint one member to the Delaware County Interactive Gaming Revenue Authority.

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