



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, FEBRUARY 20, 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 February 7, 2024.
Other Revenue
No funding needed
[02.07.24 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A First Reading of Ordinance 2024-1 amending Chapter 141 of the County Code regarding County Parks.
County Revenue
NA.
[Ordinance 2024-1 \(Park Rules\) DRAFT.pdf](#)
5. Grants
 - 5.A Approval to accept an augmentation of \$500,000.00 for the Pennsylvania Commission on Crime and Delinquency ICAC Improving Investigations grant.
Grant
Pennsylvania Commission on Crime and Delinquency.
[Approval Memo - 40125 - augmentation.pdf](#)
[2024 PA Grant Budget Worksheet.xls](#)
6. Agreements / Contracts / Amendments / Purchases
 - 6.A Approval of a Professional Services Agreement between Fair Acres and Baker Tilly US, LLP for an amount not to exceed \$80,000 to provide consulting services for a new EHR (Electronic Health Records) System. The services include Initiation Phase, Planning Phase, Requirement Gathering Phase, Vendor Shortlisting Phase, Evaluation and Demonstration Phase, Final Selection Phase, Recommendation and Documentation Phase, Wrap-Up and Transition. Subject to Solicitor's approval.
Other Revenue

MEDICARE/MEDICAID

[BT_SOW Fair Acres_ 20240208 rev 2 changes accepted.docx.pdf](#)

- 6.B Approval to renew our Professional Service Agreement with Three Plus One, for ongoing liquidity monitoring and treasury analysis services, for the period of 3/1/2024 through 2/29/2025 in the amount of \$72,725.00. Subject to Solicitor's approval.
County Revenue
This agreement will be funded from the Treasurer's general fund operation budget.
[DelCoPA_Professional Services Agreement 2_1_24.pdf](#)
- 6.C Approval of a two-year contract with Maximus US Services in amount not to exceed \$32,000 to continue Development and Delivery of Central Services Cost Allocation Plan that identify costs incurred by the County to support and administer State and Federal Programs. Subject to Solicitor's approval.
County Revenue
This is Budgeted in the Office of Budget Management
[Universal Services Agreement-Maximus.pdf](#)
- 6.D Approval to purchase Next Gen 911 "Prepared Live" Software from Invictus Apps, Inc for the processing, transcription and translation of 911 calls for a period of two years at a cost not to exceed \$178,000. Subject to Solicitor's approval.
County Revenue
Costs of Next Gen 911 services are reimbursable under PEMA 911 funding. Costs are allocated in budget under telephone services. Costs for services was included in 2024 budget under telephone services.

[Invictus Apps Inc._Form W-9 \(2024\) \(1\).pdf](#)
[Preprred live 2 year quote.pdf](#)
[Prepared live sole source.pdf](#)
- 6.E Approval to purchase Pulse Point Next Gen 911 software and services from the PulsePoint Foundation for a period of one year at a cost not to exceed \$28,000. Pulse Point Software provides real-time alerting software for community partners to be aware of emergencies in their area and is funded by a grant from the PA Dept of Human Services. Subject to Solicitor's approval.
County Revenue
PA Office of Mental Health and Substance Abuse Services (OMHSAS) has awarded Delaware County ARPA Crisis Project funding for Partnership Advancement Opportunity through the Community Mental Health Services Block Grant (CMHSBG) granted to states through the American Rescue Plan Act (ARPA) of 2021 in combination with funds from Pennsylvania's annual CMHSBG award. This project is awarded a total of \$250,000.00 for the three-year period of SFY22-23, SFY 23-24, and SFY 24-25.
[Award-Letter-ARPA--Copy-.pdf](#)
[23-24 CMHSBGARPABudget - Final.xlsx](#)
[20230330155857280.pdf](#)
[Pulse Point Award-Letter-ARPA--Copy-.pdf](#)

[Delaware County PA PulsePoint Quote T2 12-2023.pdf](#)
[PulsePoint Statement of Work CAD Connect - Hexagon Message-based 05-2023.pdf](#)
[PulsePoint Sole Source - Delaware County PA.pdf](#)

- 6.F Approval for proposed lease with T&G Industries, Inc. (TGI) effective February 21, 2024 for a period of 60 months with an expected end date of 02/21/2029 with an expected total lease cost of \$37,140.00 at a monthly cost of \$619.00/month. Subject to Solicitors' approval.

Grant

FED 4100095601 Public Health Infrastructure Grant (PHIG)
\$4,967,067 Federal Dollars, ALN 93.967 Centers for Disease Control and Prevention, Strengthening US Public Health Infrastructure, Workforce Data Systems FAIN NE11OE000104

[TGI Copier Unsigned Lease for Population Health.pdf](#)
[Political Contrib Disclosure Form.pdf](#)

- 6.G Approval to Amend the Grant Agreement #4100092542 SAF4 between the PA DOH and Delaware County Health Department to accept additional funds of \$19,837.00 from the PA DOH to provide additional or expanded services in the Tuberculosis control program for a new maximum agreement amount of \$212,537.00 for the period of January 1, 2024, through June 30, 2024. Subject to Solicitor's approval.

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: \$19,837.00 Federal dollars, ALN 93.116, Department of Health and Human Services/Centers for Disease Control and Prevention, Project Grants and Cooperative Agreements for Tuberculosis Control Programs, FAIN NU52PS910207

[TB FED 4100092542 SAF4 Delaware.pdf](#)
[TB SAF4 Budget Worksheet.xlsx](#)

- 6.H Approval to advertise a Request for Proposals (RFP) for the provision of applicants to submit proposals for the use of \$200,000 of awarded funds under the Community Project Funding/Congressionally Directed Spending award administered by the Department of Labor's Employment and Training Administration to be used to develop an academic nursing program/health system birth companion training program in Delaware County. Subject to Solicitor's approval.

Grant

CFDA FED \$200,000.00 17.289 – Community Project Funding/Congressionally Directed Spending

TEGL-19-22

[RFP Birth Companion Program FINAL for Council Review.pdf](#)

- 6.I Approval to advertise a Request for Proposals (RFP) for the use of \$600,000 of funds from Community Project Funding/Congressionally Directed Spending grant to create a program to increase the number of doulas serving historically underserved groups in Delaware County and the number of certified doulas. Subject to Solicitor's approval.
Grant
CFDA FED \$600,000.00 17.289 – Community Project Funding/Congressionally Directed Spending

- TEGL-19-22

[RFP Doula Program FINAL for Council.pdf](#)
- 6.J Approval to accept a Grant from the DCED Greenways Recreation and Trails Program in the amount of \$266,900 for Final Design of the Darby Creek Trail Connector from Kent Park to Scottsdale Road. Subject to Solicitor's approval.
Grant
Grant funding in the amount of \$226,900
- 6.K Approval to accept a grant from the DCED Greenways Recreation and Trails Program in the amount of \$75,000 for construction of the Knowlton Road Trailhead Expansion along the Chester Creek Trail. Subject to Solicitor's approval.
Grant
Grant funding in the amount of \$75,000
- 6.L Approval to execute an agreement with DVRPC for the County to be a subrecipient for the Regional Vision Zero Action Program in the amount of \$71,111. Subject to Solicitor's approval.
Grant
The total project budget is \$106,667. This grant award of \$71,111 will be matched through in-kind services equal to \$35,556.
[SS4A Contract No. 23-52-238 Delaware County.pdf](#)
- 6.M Approval to amend the Professional Services Agreement with Alta Planning and Design for an additional \$71,111 to assist with DVRPC's Regional Vision Zero Action Program. Subject to Solicitor's approval.
Grant
Assuming Council approval of acceptance of the DVRPC agreement to provide \$71,111 to the County assist them with their Regional Vision Zero Action Program, this amendment will be paid using those funds.
[Alta Amendment 2-2024 JL.docx](#)
- 6.N Approval to extend the Contract with Wilson Engineering to complete Final Design and Construction Bid Package work for Chester Creek Trail Phase II in the amount of \$96,540. Subject to Solicitor's approval.
Capital
Project listed in the CIP with available funding of \$100,000. Total request is for \$96,540
[CCT- Phase 2--Supplement 4a Cover Agreement--2-12-24.doc](#)
[9-23 Wilson Proposal Supplement 4 DCPD REV.pdf](#)

- 6.O Approval of offers to purchase required land and easements necessary to construct the Chester Creek Trail (Phase II) in Aston and Middletown Townships to six property owners. The total value of just compensation being offered is \$228,400.00. Subject to Solicitor's approval.
County Revenue
Provided by Planning.
- 6.P Approval of extension of the contract with Phoenix Graphics for the printing of Election Day ballots for the April 2024 Primary and November 2024 General Election in the amount of \$117,300. Subject to Solicitor's approval.
County Revenue
A combination of County funding and funding under the Election Integrity Grant (EIG) program will be used to pay for the printing of ballots.
[P2024-Phoenix-Graphics-Contract-Extension-Quote-01-30.pdf](#)
- 6.Q Approval of extension of the contract with Fort Orange Press for the printing of Mail & Absentee Ballots for the April 2024 Primary and November 2024 General Election in the amount of \$264,000. Subject to Solicitor's approval.
County Revenue
Pennsylvania Election Integrity Grant (EIG) funding and Delaware County Bureau of Elections funding will be used to pay for this purchase.
[P2024-Fort-Orange-Contract-Extension-Quote-01-16.pdf](#)
- 6.R Approval of Professional Service Agreement with John C. Barton to provide services related to information technology services for election database preparations, election results reporting and poll worker payroll preparations, in an amount not to exceed \$40,000. Subject to Solicitor's approval.
County Revenue
Pennsylvania Election Integrity Grant (EIG) funding and Delaware County Bureau of Elections funding will be used to pay for the professional services covered under the proposed contract.
[P2024-John-Barton-Contract-Draft.docx](#)
- 6.S Approval of payment for the annual license and support renewal for the Hart Verity voting system in the amount of \$341,096.00 for the period of February 1, 2024 through January 31, 2025. Subject to Solicitor's approval.
County Revenue
Funding would be through the Bureau of Elections budget for Hardware/Maintenance.
[2024-Hart-License-Support-Renewal-Invoice 1.pdf](#)
[Hart-Delco-MASTER-AGREEMENT-2019.pdf](#)
- 6.T Approval to Accept the Help America Vote College Program Grant in the amount of \$45,000 from the U.S. Election Assistance Commission. Subject to Solicitor's approval.
Grant
In accordance with the requirements of the Pennsylvania Election Code, this is a grant issued by the federal government through the United States Election Assistance Commission.
[USEAC-Delaware-Co-Grant-Award-2024-01.pdf](#)

- 6.U Approval to apply to the PHMC's Keystone Historic Preservation Construction Grants program in the amount of \$100,000 for construction restorations at the Leedom House in Rose Tree Park. The required match of \$100,000 is secured in the 2024 Capital Budget.
Capital
Capital Budget
- 6.V Approval of change orders #1, #2, and #3 to contract #eDPW-101823 between L.J. Paoletta Construction, Inc. and the County of Delaware for the improvements to the former Briarcliffe Firehouse in an amount not to exceed \$14,855.36. The contract value will increase from \$175,000 to \$189,855.36. Subject to Solicitor's approval.
Capital
County Capital Funds- Loan 66
[03-Form_of_Contract.pdf](#)
[Change Order 1.pdf](#)
[Briarcliffe Change Order 002.pdf](#)
[Executed CO 0032024_0001.pdf](#)
- 6.W Approval to amend the Agreement for professional design services and construction administration with KCBA Architects for structural repairs at the Government Center Parking Garage at an amount not to exceed \$9,450. The value of the contract will increase from \$47,200 to \$56,650. Subject to Solicitor's approval.
Capital
County Capital Funds- Loan 68
[kcba proposal_relaunch courthouse structural repair project \(002\).pdf](#)
[DELCO.Govt.Center.Garage.Repairs.Pro.08.30.23 \(002\).pdf](#)
- 6.X Approval of change orders ECO-1 and ECO-2 to contract #eDPW-121422-2EC between the County of Delaware and BSI Electrical Contractors for added heat detectors, conduit and associated appurtenances in connection to the fire alarm systems as required for the Sprinkler, Piping and Fire Pump Modifications capital project at the Government Center Complex in an amount not to exceed \$17,623.55. The amended value of the contract will be \$2,348,497.55. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 70. This is a multi-prime project.
BSI Electrical Contractors is the electrical contractor.
[BSI ECO-1 Signed.pdf](#)
[BSI ECO-2 Signed.pdf](#)
- 6.Y Approval of change orders FPCO-13, FPCO-15, FPCO-16R2, FPCO-17, and FPCO-18 to contract #eDPW-121422-2FSC between the County of Delaware and Guy M. Cooper Inc. for the Sprinkler, Piping, and Fire Pump Modifications at the Government Center Complex in an amount not to exceed \$35,789.80. The amended contract value will be \$3,823,003.14. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 70. Capital Project Number:FP-2022-12-FP
This is a multi-prime project. Guy M. Cooper is the fire suppression contractor.
[COOPER FPCO-13.pdf](#)

[COOPER FPCO-15.pdf](#)
[COOPER FPCO-16R2.pdf](#)
[COOPER FPCO-17.pdf](#)
[COOPER FPCO-18.pdf](#)

- 6.Z Approval to execute the second amendment to the lease between the County of Delaware ("Landlord") and United Food & Commercial Workers International Union, AFL-CIO, CLC ("Tenant") for use of 2,490 rentable square feet of space on the third floor of the building located at 2 West Baltimore Avenue, Media, PA. The tenant will pay the base rent of \$64,740 plus common area maintenance fees for a term period of March 1, 2024 through February 28, 2025. Subject to Solicitor's approval.
Other Revenue
County rental income
[Media, PA Lease Renewal Amendment 2024.pdf](#)
- 6.AA Approval to award contract #eDPW-121323 between the County of Delaware and Deerfield Mowing and Property Maintenance Inc. for Landscaping and Ground Maintenance for various Delaware County Bridges. The term of the contract will be three years in an amount not to exceed \$140,115.00. Subject to Solicitor's approval.
Capital
Fund 44 - Act 44 Fund
[Signed Contract by Contractor.pdf](#)
- 6.AB Approval to execute the second amendment to the Standard Bridge Reimbursement Grant Agreement No. 0631000 between the Pennsylvania Department of Transportation and the County of Delaware for County Bridge 210, Michigan Avenue over Little Crum Creek, in Ridley Township to increase the right-of-way funds to cover all costs associated with the replacement of the bridge. Subject to Solicitor's approval.
Other Revenue
Fund 36- PennDOT Reimbursement Fund (80%)
Fund 5/Act 13 Marcellus Shale Funds (20%)
[98216 GRA Amend B - to county -rev.pdf](#)
[BOP2201 EO 202106 Worker Protection Form BOP 02072022 FINAL.pdf](#)
- 6.AC Approval of a Professional Services Agreement between the County of Delaware and BSI Construction LLC for construction management services at the George W. Hill Correctional Facility for a term of three years at an amount not to exceed \$1,265,000. Subject to Solicitor's approval.
Capital
County Capital Funds- Loan 70
[George W. Hill - BSI Revised Fees & Reimbursable Letter 02.13.2024.pdf](#)
- 6.AD Approval to amend Contract #CW 86/23 with Silver Springs-Martin Luther School dba Gemma Services to change the provider's legal name as it appears on the agency's W-9. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source

- Foster Care IV-E CFDA #93.658 - Per eligibility of child/placement

State Funding

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

County Funding

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

[Summary Sheet Silver Springs Martin Luther School dba Gemma Services #CW 86_23.pdf](#)

[Memo Silver Springs Martin Luther School dba Gemma Services #CW 86_23.pdf](#)

[W-9 Silver Springs Martin Luther School dba Gemma Services #CW 86_23.pdf](#)

- 6.AE Approval to amend Contract #ID 121/23 with Woods Services, Inc. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant-97.94%

County Funding:

- 2.06%

[Woods_Services_Inc_ID_121_23_Summary_Page.pdf](#)

[Woods_Services_Inc_ID_121_23_Current_Appendix_Z.pdf](#)

[Woods_Services_Inc_ID_121_23_Revised_Appendix_Z.pdf](#)

[Woods_Services_Inc_ID_121_23_Bucks_County_Approval_Rates_Letter.pdf](#)

- 6.AF Approval to amend Contract #ID 21/23 with Home Health Specialists, Inc. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s): Human Services Block Grant - 97.94%

County Funding: 2.06%

[Home_Health_Specialists_Inc_ID_21_23_Summary_Page.pdf](#)

[Home_Health_Specialists_Inc_ID_21_23_Current_Appendix_Z.pdf](#)

[Home_Health_Specialists_Inc_ID_21_23_Revised_Appendix_Z.pdf](#)

- 6.AG Approval to amend Contract #ID 105/23 with Elwyn of Pennsylvania and Delaware. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant - 97.94%

County Funding:

- 2.06%

[Elwyn of Pennsylvania and Delaware #ID 105/23 Summary Page](#)

[Elwyn of Pennsylvania and Delaware #ID 105/23 Appendix Z](#)

[Elwyn of Pennsylvania and Delaware #ID 105/23 Revised Appendix Z](#)

- 6.AH Approval to amend Contract #ID 219/23 with Delaware County Advocacy & Resource Organization. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant - 97.94%

County Funding:

- 2.06%

[Delaware County Advocacy & Resource Organization #ID 219/23 Summary Page](#)

[Delaware County Advocacy & Resource Organization #ID 219/23 Appendix Z](#)

[Delaware County Advocacy & Resource Organization #ID 219/23 Revised Appendix Z](#)

[Delaware County Advocacy & Resource Organization #ID 219/23 2023-2024 IM4Q Survey Allocations](#)

- 6.AI Approval to amend Contract #ID 103/23 with Community Interactions, Inc. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant-97.94%

County Funding:

- 2.06%

[Community Interactions, Inc. ID 103/23 Summary Page](#)

[Community Interactions, Inc. ID 103/23 Appendix Z Revised](#)

[Community Interactions, Inc. ID 103/23 Appendix Z Current](#)

- 6.AJ Approval to amend Contract #ID 104/23 with The Devereux Foundation dba Devereux Advanced Behavioral Health. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Social Security Block Grant CFDA #93.667-5.68%

State Funding Source:

- Human Services Block Grant-92.26%

County Funding:

- 2.06%

[The Devereux Foundation dba Devereux Advanced Behavioral Health ID 104/23 Summary Page](#)

[The Devereux Foundation dba Devereux Advanced Behavioral Health ID 104/23 Appendix Z Current](#)

[The Devereux Foundation dba Devereux Advanced Behavioral Health ID 104/23 Appendix Z Revised](#)

- 6.AK Approval to amend Contract #AFS 2/24 with Community Action Agency of Delaware County. Subject to Solicitor's approval.

Other Revenue

State Funding

- Pennsylvania Housing Finance Agency - \$81,000

[Community Action Agency of Delaware County AFS 2_24_Summary Page.pdf](#)

[Community Action Agency of Delaware County AFS 2_24_Program](#)

[Description.pdf](#)

[Community Action Agency of Delaware County AFS 2_24_Current Appendix Z.pdf](#)

[Community Action Agency of Delaware County AFS 2_24_Revised Appendix Z_Budget.pdf](#)

- 6.AL 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:
46,884,414.80

[ATTACHMENT_ELRC_LIST_2324.docx](#)

- 6.AM Approval to amend the Continuum of Care Master Planning Grant, transferring PA0683LT022209 to Horizon House, Inc. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- U.S. Department of Housing and Urban Development Continuum Planning Grant CFDA #14.267 - \$166,664

[Continuum of Care Master Grant Summary Page](#)

[Continuum of Care Master Grant Accepting Assignment Page.pdf](#)

- 6.AN Approval to amend Contract #AFS 21/24 with Family and Community Services of Delaware County. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- U.S. Department of Housing and Urban Development Continuum Planning Grant CFDA #14.267-\$119,296

State Funding Source:

- Human Services Block Grant-97.94%-\$17,089.20

County Funding:

- 2.06%-\$910.80

[Family and Community Services of Delaware County_AFS_21_24_Summary Page.pdf](#)

[Family and Community Services of Delaware County_AFS_21_24_Current Appendix Z.pdf](#)

[Family and Community Services of Delaware County_AFS_21_24_Revised Appendix Z.pdf](#)

- 6.AO Approval to amend Contract #DA 40/23 with MVP Recovery, LLC. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s):

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959 - 6%
- Opioid State Targeted Response Grant CFDA #93.788 - 3%

State Funding Source(s):

- Department of Drug and Alcohol State General Assistance Appropriation 11-029 - 10%
- Department of Drug and Alcohol State Gaming Fund ACT 2010-01 - 3%
- Human Services Block Grant - 9%
- State Opioid Settlement Funds Appropriation 16-967 - 68%

County Funding: 1%

[MVP_Recovery_LLC_DA_40_23_Summary_Page.pdf](#)

[MVP Recovery LLC_DA_40_23_Current Appendix Z.pdf](#)

[MVP Recovery LLC_DA_40_23_Revised Appendix Z.pdf](#)
[MVP Recovery LLC_DA_40_23_Summary_Report.pdf](#)
[MVP Recovery LLC_DA_40_23_Probation_Recovery_Support_Program.pdf](#)

- 6.AP Approval to amend Contract #AFS 3/24 with Wesley House Community Corporation to increase the overall value of the agreement by \$164,000 to cover a funding deficit. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant-\$164,621.60

County Funding:

- \$3,378.40

[Wesley House Community Corporation_AFS_3_24_Summary Page.pdf](#)
[Wesley House Community Corporation_AFS_3_24_Current Appendix_Z.pdf](#)
[Wesley House Community Corporation_AFS_3_24_Revised Appendix_Z.pdf](#)

- 6.AQ Approval to amend Contract #HS-A 5/23 with Susquehanna Software, Inc. to increase the overall value of the agreement by \$49,000 in order to update the Consolidated Community Reporting Initiative Data and will be maintained by Delaware County Department of Human Services staff once the initiative is completed. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant, 97.94% \$47,991

County Funding:

- 2.06% \$1,009

[Susquehanna Software, Inc. HS-A 5/23 Summary Page](#)
[Susquehanna Software, Inc. HS-A 5/ 23 Work Statement / Budget](#)

- 6.AR Approval of a Professional Services Agreement between the Department of Human Services and Computer Aid, Inc. in an amount not to exceed \$216,400. Subject to Solicitor's approval.

Other Revenue

State - Office of Youth and Childrens Programs Act 148 80%

County - 20%

[Delaware-CAI_2024-SOW_Final 02.08.24.docx.pdf](#)
[CAI W9.pdf](#)

- 6.AS Approval for the Department of Human Services to participate in the Intellectual Disability/Autism Supportive Housing Pilot. Subject to Solicitor's approval.

Grant

N/A

[Intellectual_Disability_Autism_Supportive_Housing_Pilot_Summary_Page.pdf](#)
[Intellectual_Disability_Autism_Supportive_Housing_Pilot_Program_Description.pdf](#)

- 6.AT Approval to amend the Continuum of Care Master Planning Grant, transferring PA0684L3T022209 to Family and Community Services of Delaware County. Subject to Solicitor's approval.

Grant

Federal Funding Source:

- U.S. Department of Housing and Urban Development Continuum Planning Grant CFDA #14.267, \$238,592

[Continuum of Care Master Grant, Summary Page](#)

[Continuum of Care Master Grant, Letter of the Governance Board](#)

[Continuum of Care Master Grant, Letter of Family & Community Service of Delaware County](#)

- 6.AU Approval of a six-month extension through the Pennsylvania Opioid Trust Fund to the deadline for expending the monies Delaware County received in August and December 2022. Subject to Solicitor's approval.

Other Revenue

Other

County

[Opioid Settlement - Extension of Funds Request 02-21-24.docx](#)

- 6.AV Approval of a contract with Computer Square, Inc. (dba CSI Technology Group) to provide the Infoshare Application suite to the DAs office and participating municipal police forces.

Other Revenue

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) in the amount of \$828,000.

The DAO has agreed to provide \$250,000 from forfeiture funds (Acct 01 xxxx 256000). Please let me know if you have any additional questions.

[CSI SOW 2024 DRAFT.pdf](#)

[CSI Agreement 2024 DRAFT.pdf](#)

[SOLE SOURCE JUSTIFICATION - CSI TECHNOLOGY GROUP - DEPT. COUNCIL.pdf](#)

- 6.AW Approval of an extension to the Professional Services Agreement with Miller3 Consulting, Inc. to July 5, 2024, to allow for completion of a Disparity Study.

County Revenue

Extension of term. No increase in contract amount.

- 6.AX Approval of a Professional Services Agreement between the County of Delaware and the nINA Collective in the amount of \$48,750.00 for work on recommendations and strategies for the structure and staffing of the County Diversity, Equity and Inclusion Office to ensure full integration and maximize impact of this office to the County. Subject to Solicitor's approval.

County Revenue

General Fund

[nINA Collective_Delaware Co_Proposal_2024.2.pdf](#)

[NINA DEI Contract.doc](#)

7. Appointments

- 7.A Approval to appoint Jim Peterson as the Director of Purchasing.

Other Revenue

no funding needed

7.B Approval to appoint Joanne Phillips to the Pennsylvania Convention Center Authority to a term ending January 2028.
Other Revenue
no funding needed

8. Request by the Controller's Office for payment of current bills
9. Solicitor
10. Public Comment
11. Council Remarks
12. Adjourn