



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, FEBRUARY 28, 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 February 15, 2023.
Other Revenue
No funding
[02.15.23 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A First Reading of Ordinance 2023-3 establishing maximum gross weight limits for various County bridges, establishing penalties for violations, providing for disposition of fines and forfeitures, and creating certain exceptions for emergency vehicles.
Other Revenue
NA
[Ordinance 2023-3 Draft for First Reading.pdf](#)
5. Announcement(s)
 - 5.A Recognizing March as Women's History Month
Other Revenue
No funding needed.
6. Advertisement(s)
 - 6.A Approval to advertise for the construction of site improvements at Little Flower Park. Subject to Solicitor's approval.
County Revenue
Purchasing Operating Funds
[BID - RFP TIMELINE - LITTLE FLOWER MANOR SITE IMPROVEMENTS - FEB. 2023.pdf](#)
7. Grants

- 7.A Approval to accept Grant in the amount of \$1,003,127 from the Pennsylvania Commission on Crime and Delinquency for the purpose of improving the tools and the training available for the investigation and prosecution of crime. No County match required. Subject to Solicitor's approval.
Grant
Grant
[Award Notice - Investigation and Prosecution of Crimes PCCD 2-14-23.pdf](#)
[39165_ Tools for Investigation and Prosecution of Crime_2023-02-14_110343 Contract.pdf](#)
- 7.B Approval to renew PMS (Prosecutor Management System) licenses, maintenance and support in an amount not to exceed \$35,000.00.
County Revenue
DA's annual budget
[PMS Statement of Work 2023.pdf](#)
[Delco DA Invoice 2023.pdf](#)
- 7.C Approval to renew our GrayKey License used in our forensic lab in the amount of \$30,795.00 using Internet Crimes against Children grant funds.
Grant
The funding for this purchase will be provided by the Department of Justice through the PA Internet Crimes against Children grant.
[Grayshift 2023.pdf](#)
- 7.D Approval to accept Grant-in-Aid Award funding in the amount of \$671,039.00 from Pennsylvania Commission on Crime and Delinquency for FY 22-23.
Grant
Grant funding in the amount of \$671,039.00 through Pennsylvania Commission on Crime and Delinquency.
[GIA award letter FY22-23.pdf](#)
- 7.E Approval to accept a Grant with the Pennsylvania Commission on Crime & Delinquency (PCCD) - Victims of Juvenile Offenders (VOJO) / Rights and Services Act (RASA) in the amount of \$322,202.00 for the term of January 1, 2023 through December 31, 2024.
Grant
Fund Source #1
2020 VJ Award Amount: \$33,960.90
2020 VJ Project Period: 1/1/2023 - 6/30/2023
Fund Source #2
2022 VJ Award Amount: \$85,926.60
2022 VJ Project Period: 1/1/2023 - 6/30/2023
Fund Source #3
2023 VJ Award Amount: \$89,775.00
2023 VJ Project Period: 7/1/2023 - 6/30/2024
Fund Source #4
2024 VJ Award Amount: \$69,887.50
2024 VJ Project Period: 7/1/2024 - 12/31/2024
Fund Source #5
2022 CV Award Amount: \$42,652.00

2022 CV Project Period: 1/1/2023 - 12/31/2024

[AwardNotice_2023-02-06_151832.pdf](#)

- 7.F Approval to accept \$954,000 in funds from the U.S. Department of Labor's Employment and Training Administration to support the development and administration of the Delaware County Perinatal Community Health Worker/Doula Pilot Program.
Grant
\$954,000 will be received from the U.S. Department of Labor in the coming months to support the PCHW/Doula Pilot Program. This money was awarded through the congressionally-directed funding process in the FY2023 federal budget.
[2023 Community Project Funding Summary_PCHW Pilot Program \(\\$954,000\).pdf](#)

- 7.G Approval to accept \$1,988,635 in funds from the U.S. Department of Labor's Employment and Training Administration to support the development and administration of the Delaware County Prison-to-Community Workforce Development Initiative.
Grant

\$1,988,635 will be received from the U.S. Department of Labor in the coming months to support the Prison-to-Community Workforce Development Initiative. This money was awarded through the congressionally-directed funding process in the FY2023 federal budget.

[2023 Community Project Funding Summary_Prison to Workforce \(\\$1.98 million\).pdf](#)

- 7.H Approval to accept \$1,750,000 in funds from the U.S. Department of Health and Human Service's Health Resources and Services Administration to support the development and administration of the Delaware County Mobile Health/Equitable Access Program.
Grant

\$1,750,000 will be received from the U.S. Department of Health and Human Services in the coming months to support the Mobile Health/Equitable Access Program. This money was awarded through the congressionally-directed funding process in the FY2023 federal budget.

[2023 Community Project Funding Summary_Mobile Health Equitable Access Initiative \(\\$1.75 million\).pdf](#)

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval of Contract between the County of Delaware and Three Plus One Company Inc. for the liquidity analyses and treasury monitoring services in the amount of \$71,000 for a one-year period.
County Revenue
Funding request for approval of an inter fund center transfer from the contingency line to 01-0399-681000
[20230221152842792.pdf](#)

- 8.B Approval of contract between the Delaware County Health Department (DCHD) and Mercy Catholic Medical Center of Southeastern PA (DBA Mercy Fitzgerald Hospital) (MCMC) for MCMC to provide outpatient services for the treatment of tuberculosis for uninsured or under-insured clients who are serviced by DCHD effective January 1, 2023 for the period of 1 year with option of renewal on an annual basis.
Grant
This agreement will be partially subsidized by Tuberculosis Prevention and Control grant (\$15,000.00) which is an evergreen grant with funds available to support uninsured or under-insured patients requiring outpatient treatment related to TB. Any excess will be covered by DCHD Personal Health program cost budget.
[D. Confidentiality. All government and business information disclosed by DCHD to.pdf](#)
[2022 9 7 MOU between DCHD and Trinity Health_clean execution copy \(002\).pdf](#)
- 8.C Approval of addendum/professional services agreement to existing contract (\$186,050 for period of four years) between CDP (Custom Data Processing) and the Delaware County Health Department for a one-time fee of \$12,150.00 to complete an interface between CDP's Environmental Health Solution and the County's new payment processor partner - Municipay. Subject to Solicitor's approval.
Other Revenue
There is funding available through capacity grants that allow for DCHD infrastructure/capacity upgrades such as this interface with CDP. DCHD will seek to invoice this cost through our grants with PA DOH specifically Preparedness or ELC grants.
[CDP Env Health approval Council.pdf](#)
[CDP-Delaware Municipay Integration quote 2_15_23 \(003\).pdf](#)
- 8.D Approval to renew Professional Services Agreement between the County of Delaware and Elwyn to provide custodial services in the Curran and Fronefield Buildings from a term of January 1, 2023 thru December 31, 2023 for a cost not to exceed \$98,502.92. Subject to Solicitor's approval.
County Revenue
Facilities Budget
[Elwyn Agreement from the Solicitor Courthouse Contract JANUARY 2023 \(3\).docx](#)
[Elwyn of Pennsylvania and Delaware Delco Courthouse Agreement January 2023 \(3\).docx](#)
- 8.E Approval of Professional Services Agreement with Linn Architects for professional design services for redevelopment of the Orange Street Lot for a fee not to exceed \$89,000. Subject to Solicitor's approval.
Capital
Capital
[Response to RFP of Janaury 23.2023.Revised 2.6.2023.Revised 2.7.2023.pdf](#)
- 8.F Approval of COSTARS Contract 003-E22-586 between CDW-G and the County of Delaware to purchase 110- 32" LG Healthcare Grade LED Televisions for patient rooms at Fair Acres Building #8 on the 10th, 11th and 12th floors. Each television will cost \$442.00 each for a total of \$48,664.00. Subject to Solicitor's approval.

County Revenue
Fair Acres Operating Budget
[CDW-G Quote.pdf](#)

- 8.G Approval to award contract #eDPW-012423-2 between the County of Delaware and Foresite Concepts, Inc. for construction of the Rose Tree Park Playground for an amount not to exceed \$694,318.33. Subject to Solicitor's approval.
Capital
County Capital Funds
[Foresite Concepts Contract.pdf](#)
- 8.H Approval of Supplement A between the County of Delaware and McCormick Taylor, Inc. to provide construction inspection services for the replacement of County Bridge #94, Manchester Road over Ridley Creek, for an amount not to exceed \$256,565.57. Subject to Solicitor's approval.
Other Revenue
Fund 05- Marcellus Shale Funds
Fund 36- PennDOT Reimbursable Fund
[Supplement for Construction - Bridge 94 - Final with Cost Breakdown \(002\).pdf](#)
- 8.I Approval of Professional Services Agreement with Alta Planning + Design to complete the Delaware County Vision Zero Plan. Subject to Solicitor's approval.
Other Revenue
At the September 7, 2022 Council meeting, Council approved applying \$300,000 dollars in funds received under the American Rescue Plan Act to prepare a Countywide Vision Zero Plan.
[Alta Planning & Design.pdf](#)
- 8.J 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=
\$46,884,414.80
[ATTACHMENT_ELRC_LIST_2223.docx](#)
- 8.K Approval to Amend Agreement #ELRC 231/19 between the County of Delaware Early Learning Resource Center and Bees Learning Tree Inc to add site #3 to their Early Learning Resource Center Agreement, due to accepting subsidized childcare clients. Subject to Solicitor's approval.
Other Revenue
State; Federal. Cost incurred per day per child attending. Budget balance=\$46,884,414.80
[ELRC_231_19_Bees Learning Tree Inc pdf.pdf](#)
- 8.L Approval to Amend Agreement #ELRC 478/20 between the County of Delaware Early Learning Resource Center and Tutor Time Learning Centers LLC to add site #9 to their Early Learning Resource Center Agreement, due to accepting subsidized childcare clients. Subject to Solicitor's approval.
Other Revenue

State; Federal. Cost incurred per day per child attending. Budget balance=
\$46,884,414.80
[ELRC_478_20 Tutor Time Learning Centers LLC Amendment 2.pdf](#)

- 8.M Approval to enter into a new contract #HS 2/22 between the Department of Human Services and SBrand Solutions for an amount not to exceed \$98,600. Subject to Solicitor's approval.

Other Revenue

- Human Services Block Grant-\$1,942,354

County Funding:

- 2.06%

[SBrand_Solutions_HS_2_22_Full Contract.pdf](#)

[SBrand_Solutions_HS_2_22_W_9.pdf](#)

- 8.N Approval to amend Contract #AFS 21/23 between the Department of Human Services, Adult and Family Services, and Family & Community Service of Delaware County to add Medical Case Management and Hotel Funding for persons served through the Health Department with a tuberculous diagnosis. Subject to Solicitor's approval.

Other Revenue

N/A

[Family and Community Service of Delaware County_AFS_21_23_ProgramDescription.pdf](#)

- 8.O Approval to enter into a child specific contractual agreement between the Department of Human Services, Children and Youth Services and The Devereux Foundation, dba Devereux Advanced Behavioral Health for up to three months. Subject to Solicitor's approval.

Other Revenue

100% County funding.

[Devereux Standard Agreement.pdf](#)

[W-9 The Devereux Foundation.pdf](#)

- 8.P Adoption of the 2022 Delaware County Hazard Mitigation Plan and approval of the attached Resolution.

Grant

No costs

[Municipal Adoption Resolution Template 11 20.docx](#)

[Delaware County HMP Local Plan Review Tool Second Submission- McCullough - 013023.docx](#)

- 8.Q Approval to enter into an Agreement of Sale with Briarcliffe Fire Company, Inc., at a price of Seven Hundred Five Thousand Dollars (\$705,000) for a property located at 767 Beech Avenue, Darby Township for the purpose of establishing a County Community Resource Center.

Other Revenue

Approximately \$275,000 of the closing consideration may take the form of assumption of an existing mortgage

[Delaware County Community Resource Center.pdf](#)
[20220916_110553.jpg](#)
[20220916_111114.jpg](#)
[20220916_111236.jpg](#)
[20220916_111350.jpg](#)
[20220916_111857.jpg](#)
[20220916_112254.jpg](#)
[20220916_112429.jpg](#)
[20220916_114643.jpg](#)
[briarcliffe_fire_company_hall_rentals_glenolden_pa_1.png](#)
[Briarcliffe Agreement of Sale_CLEAN.docx](#)

9. Miscellaneous

- 9.A Ratification and approval of contractual obligations incurred in response to emergency conditions in Administrative Services caused by a broken sanitary line in an amount not to exceed \$90,000. The cost is anticipated to be offset by insurance reimbursement. Subject to Solicitor's approval.

County Revenue

General fund, to be reimbursed from insurance proceeds less a \$50,000 deductible.

[Clean Up Proaction Restoration Quote.pdf](#)

[2- Connell-Greene Consulting Inc Floor Tile Test Invoice 01-3389 Sewer Water Damage 1-23-2022.pdf](#)

[Electrical Work Goldhorn Electrical Quote.pdf](#)

[TGI Replacement of 2 Digital Duplicators Signed 1-18-23.pdf](#)

[Laminator Quote E Thomas Brett with Inspection of Machine Sewer Water Damage 12-23-2022.pdf](#)

[8- PO #4500151006 Office Basics Office Supply Sewer Water Damage 1-23-2022.pdf](#)

[9- PO #4500150754 Office Basics Sewer Water Damage 1-23-22.pdf](#)

[10- PO #4500150969 Staples Paper Sewer Water Damage 1-23-2022.pdf](#)

[11- PO#4500151694 Your Office Connection Inc 3 Chairs Sewer Water Damage 12-23-2022 .pdf](#)

[Sewer Water Damage McCloskey Mechanical Contractors Inc. Invoice SD19304 Sewer Pipe Repair Began.pdf](#)

[Sewer Water Damage McCloskey Mechanical Contractors Inc. Invoice SD19303 Sewer Pipe Repair Completed .pdf](#)

[2022-12-1 Sewer Pipe Damage Copy Center \(MASTER COPY\).xlsx](#)

[Sewer Water Damage Proaction Invoice #4122-19558 Floors.pdf](#)

10. Appointments

- 10.A Approval to appoint members to the Opioid Task Force with a term ending February 29, 2024.

Other Revenue

N/A

- 10.B Approval to appoint one member to the Delaware County Authority with a term ending January 1, 2024.

Other Revenue
no cost

- 10.C Approval to appoint one member to the Delaware County Housing Authority to a term ending January 1, 2028.

Other Revenue
n/a

- 10.D Approval to appoint one member to the Delaware County Redevelopment Authority to a term ending October 31, 2024.

Other Revenue
n/a

- 10.E Approval to appoint three members to the Economic Development Oversight Board with a term ending March 31, 2026; and reappoint Elaine Paul Schaefer to the Economic Development Oversight Board to a term ending March 31, 2024.

Other Revenue
n/a

- 10.F Approval to appoint three members to the Heritage Commission with terms ending in September, 2023; September 2024 and September 2025.

Other Revenue
n/a

- 10.G Approval to appoint 5 members to the Delaware County Parks Board with a term ending March 2026; and 2 members with terms ending March 2025.

Other Revenue
n/a

11. Tax Collection Refund(s)

- 11.A Approval of Central Tax Collection Department's request of refunds for the year 2022 County Real Estate Taxes for three (3) property owners due to the over payment of the amount of taxes due.

Other Revenue
N/A

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