



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, MARCH 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 February 16, 2022.
[02.16.22 Minutes.pdf](#)
5. COVID Update
6. Announcement(s)
 - 6.A Introduction of Public Works Director
 - 6.B Announcement Recognizing March as Women's History Month
 - 6.C Presentation on the status of the 9-1-1 Communication Upgrade Project
 - 6.D Update on the Prison De-Privatization
 - 6.E Presentation by the Historical Lansdowne Theater Corporation
7. Agreements / Contracts / Amendments / Purchases
 - 7.A Approval to submit a Grant Application to the Pennsylvania Insurance Fraud Prevention Authority for the term of 07/01/2022 to 06/30/2023 in the amount of \$624,853.00.
[IFPA.pdf](#)
 - 7.B Approval to renew the Annual Support Services Agreement for the period of January 1, 2022 to December 31, 2022 with CourtSmart Digital Systems Inc. in the amount of \$102,010.20. Subject to Solicitor's approval.
[Inv_DEL011322_from_CourtSmart_Digital_Systems_Inc._9744.pdf](#)
[CourtSmart Support Agreement.pdf](#)
 - 7.C Approval to Award 5 year contract beginning 4/1/22 through 3/31/27 to Thomson

Reuters for Library Maintenance Agreement for the courts in the amount of \$7,144 per month with a 3% increase yearly. Subject to Solicitor's approval.
[Thomson Reuters 4.1.22-3.31.27.pdf](#)

- 7.D Approval of a \$25,000.00 Grant by the Delaware County Interactive Gaming Revenue Authority to the Share Food Program to support the Delaware County Food Bank.
[Share Food Program DelCo Foundation Budget Request February 2022 v2 \(1\).xlsx](#)
[Request from Share Food Program 2.10.22 \(1\).pdf](#)
- 7.E Approval of a new Contract between the Department of Human Services, Children and Youth Services and Turning Points for Children, 415 South 15th Street, Philadelphia PA 19146. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[Turning Points for Children CYS_P_10_21.pdf](#)
[W_9.pdf](#)
- 7.F Approval to Amend Contract #MH 20/21 between the Department of Human Services, Mental Health and Horizon House, Inc., to increase the overall value of the contract for the provision of the Community Residential Services Rental Assistance Program pilot service. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[Appendix X.pdf](#)
[Appendix Z.pdf](#)
- 7.G Approval to Amend Contract #MH 28/21 between the Department of Human Services, Mental Health and CareLink Community Support Services of Pennsylvania, to increase the overall value of the contract for the provision of the Community Residential Services Rental Assistance Program pilot service. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[Appendix X.pdf](#)
[Appendix Z.pdf](#)
- 7.H Approval to Amend Contract #MH 71/21 between the Department of Human Services, Mental Health and Community Interactions, Inc., to increase the overall value of the contract for the provision of the Community Residential Services Rental Assistance Program pilot service. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[Appendix X.pdf](#)
[Appendix Z.pdf](#)
- 7.I Approval to Amend Contract #MH 15/21 between the Department of Human Services, Mental Health and Elwyn of Pennsylvania and Delaware, to increase the overall value of the contract for the provision of the Community Residential Services Rental Assistance Program pilot service. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[Appendix X.pdf](#)
[Appendix Z.pdf](#)

- 7.J Approval of a new contract between the Department of Human Services, Children and Youth Services and Clear Vision Residential Treatment Services, Inc., 456 Saegers Station Road, Montgomery PA 17752. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[Clear Vision Residential Treatment Services Inc CYS P 23_21.pdf](#)
[W-9.pdf](#)
- 7.K Approval of a new contract between the Department of Human Services, Children and Youth Services and County of Northampton, 669 Washington Street, Easton, PA 18042. Subject to the Solicitor's approval.
[Summary Page.pdf](#)
[County of Northampton CYS P 18_21.pdf](#)
[W-9.pdf](#)
- 7.L Approval to Amend Contract ELRC 206/19 between the County of Delaware, Early Learning Resource Center and Designing Minds for the Future LLC, to terminate a site from their Early Learning Resource Center Agreement. Subject to Solicitor's approval.
[ELRC_206_19 Designing Minds for the Future LLC Amendment 1.pdf](#)
- 7.M Approval to Amend Contract ELRC 206/19 between the County of Delaware, Early Learning Resource Center and Designing Minds for the Future LLC, to add a site to their Early Learning Resource Center Agreement. Subject to Solicitor's approval.
[ELRC_206_19 Designing Minds for the Future LLC Amendment 2.pdf](#)
- 7.N 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](#)
- 7.O Approval to Amend Contract #CYS-P 167/21 between the Department of Human Services, Children and Youth Services and Delta Family Services, LLC, to add four new programs to the current Agreement. Subject to the Solicitor's approval.
[Summary Page.pdf](#)
[Appendix X.pdf](#)
[Appendix Z.pdf](#)
- 7.P Approval to Amend Contract #CYS-P 31/21 between the Department of Human Services, Children and Youth Services and Cornell Abraxas Group, LLC, to add the option of Pre-Paid Detention Beds to the existing contract to provide much needed detention services for delinquent juveniles. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[Appendix X.pdf](#)
[Appendix Z.pdf](#)
- 7.Q Approval of a Contract between Workforce Development and the Beasley Media Group for \$71,250.00 to create a comprehensive outreach plan, outreach tools and templates, and to implement marketing services. Subject to Solicitor's approval.
[Contracts Boiler Plate.doc](#)

- 7.R Approval of a contract between Workforce Development and Full Circle Computing Inc for \$35,000 to develop and deliver real-time, online workshops for job seekers during nights and weekends March 8 through June 30, 2022. Subject to Solicitor's approval.
[Contracts Boiler Plate.doc](#)
- 7.S Approval to add Job Works Inc. to the Workforce Development approved list for Individual Training Account providers. Once on the approved list, Job Works Inc. could be reimbursed up to \$5,000 for IT training to eligible Out-of-School Youth, Dislocated Workers, or Adults. Subject to Solicitor's approval.
[Blank ITA CONTRACT Boiler.docx](#)
- 7.T Approval of Professional Services Agreement with V-Comm LLC. of Exton PA, and the County of Delaware, to consult and/or manage new and existing cellular and/or radio tower leases for a fee not to exceed \$150,000.00. Subject to Solicitor's approval.
[V-COMM Delaware County Cell Tower Consultant RFQ_010522.pdf](#)
[V-COMM_Delaware County - Cell Tower Consultant SOW_020122.pdf](#)
[V-COMM_Key Personnel Resumes_010522.pdf](#)
[V-COMM-DelCo Professional Services Agreement_PE 021622.pdf](#)
- 7.U Approval of an Agreement between Upper Darby Township and the County of Delaware for the use, storage and maintenance of a 2011 Ford F550 vehicle for responding to local and regional emergencies.
[ERV Agreement - Upper Darby 2011 F550 draft.docx](#)
- 7.V Approval of Contract with Fort Orange Press in the amount of \$161,000.00 for Printing/Mailing of Vote By Mail/Absentee ballots for the 2022 Primary and General elections. Subject to Solicitor's approval.
[P2022-PennBid-Vote-By-Mail.xlsx](#)
[P2022-Request-for-Contract-Award-Vote-By-Mail.pdf](#)
- 7.W Approval of Contract with Hughes Relocation Services in the amount of \$90,835.50 for Moving Services for the 2022 Primary and General elections. Subject to Solicitor's approval.
[P2022-PennBid-Moving-Services.xlsx](#)
[P2022-Request-for-Contract-Award-Moving-Services.pdf](#)
- 7.X Approval of Contract with Phoenix Graphics in the amount of \$102,658.60 for Printing of Election Day ballots for the 2022 Primary and General elections. Subject to Solicitor's approval.
[P2022-PennBid-Election-Day-Ballots.xlsx](#)
[P2022-Request-for-Contract-Award-Election-Day-Ballots.pdf](#)
- 7.Y Approval of Amendment to the Master Services Agreement with Green Key Solutions, LLC for an additional amount of \$17,748.14 for a total amount not to exceed \$72,748.14 for providing temporary staffing in the Budget Management Department. Subject to Solicitor's approval.
[Green Key Aging Report.xlsx](#)
[Green Key Fully-Executed MSA.pdf](#)

7.Z Approval to supplement Facilities Conditions and Needs Assessment by \$17,630.00 due to purchase of Marple Tract.

7.AA Approval to submit Grant Applications to Pennsylvania Department of Community and Economic Development (DCED) Local Share Account Statewide Grant Program to Fund Multiple Projects of up to \$1,000,000 each. Subject to Solicitor's approval.

[Resolution-for multiple projects.docx](#)

[Delco Active transportation plan proposal.docx](#)

[Delco shared bike plan proposal.docx](#)

[Delco Vision Zero plan proposal.docx](#)

[2021 1117 DG Site Demo Costs.pdf](#)

[Copy of JM Woodburne Cost Est.xlsx](#)

[PA-Gaming-Statewide_Local-Share-Account_Guidelines_2022.pdf](#)

7.AB Approval of adjustment to Chester District Court Lease at 529 Penn Street for actual square footage. Subject to Solicitor's approval.

[Chester Court Lease Adjustment.pdf](#)

7.AC Approval of Amendment of Professional Services Agreement with SHORE SIGMA, LLC for an additional \$15,000.00 for a total not to exceed \$40,000.00. Subject to Solicitor's approval.

[Shore Sigma Final.pdf](#)

7.AD Approval of Amendment of Agreement for Consulting Services with PFM Group Consulting, LLC in the amount not to exceed \$100,000.00 for a total contract of \$259,500.00. Subject to Solicitor's approval.

[County of Delaware_PFM_Amendment 3_3.2.2022.pdf](#)

7.AE Approval 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. Subject to Solicitor's approval.

[220207 - Request for ARPA Funds - Lansdowne Theater.pdf](#)

8. Miscellaneous

8.A Approval of the payment of up to \$2,000 in recruitment incentives for staff hired at the George W Hill Correctional Facility.

9. Appointments

9.A Approval to appoint one member to the Delaware County Interactive Gaming Revenue Authority to a term ending January 4, 2027.

9.B Approval to appoint John C. Sanchez to the Delaware County Workforce Development Board to a term ending December 31, 2024.

10. Tax Collection Refund(s)

10.A Approval of Central Tax Collection Department's request for refunds for the years

2019 and 2021 County Real Estate Taxes for thirty (30) property owners due to the overpayment of amount of taxes.

10.B Approval of Central Tax Department's request for twenty-three (23) Court Order refunds for the years 2019, 2020 and 2021 for properties in the City of Chester, Townships of Darby, Upper Darby, Chester Heights, Lower Chichester, Haverford, Marple, Middletown, Newtown, Radnor, Springfield and the Boroughs of Rose Valley and Ridley Park in the total amount of \$46,004.19.

11. Request by the Controller's Office for payment of current bills

12. Communications from the Executive Director

13. Solicitor

14. Public Comment

15. Council Remarks

16. Adjourn