



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, MARCH 4, 2025

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A County Council Announcements
Other Revenue
N/A
 - 3.B Recognition of National Women's History Month-Kamira Evans, Delaware County Women's Commission.
Other Revenue
No funding needed-announcement only
 - 3.C Recognitions of National Social Work Month and Disability Awareness Month - Barbara O'Malley, Executive Director, County of Delaware and Eileen MacDonald, Executive Director for Delaware County Advocacy & Resource Organization.
Other Revenue
N/A
 - 3.D Presentation by Monika Collins for The Foundation for Delaware County - Second Annual Delco Gives event on May 8-9.
Other Revenue
N/A
4. Junior Council Comments
5. Approval of Minutes
 - 5.A Approval of the Minutes of the Regular Meeting held on February 19, 2025.
Other Revenue
N/A
[Minutes.02.19.25.pdf](#)
6. Ordinance(s)
 - 6.A First Reading of Ordinance 2025-1 amending 6-68.B of the Administrative Code

regarding the selection of members of the Board of Elections.
County Revenue
NA
[Ordinance 2025-1 \(Elections\).pdf](#)

7. Grants

- 7.A Approval to accept Grant-in-Aid funding from the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$714,829.00. Subject to Solicitor's approval.

Grant

Grant funding in the amount of \$714,829.00 from PCCD.

[PCCD Award Letter GIA 24-25.pdf](#)

- 7.B Approval to accept a Regional Trails grant from the Delaware Valley Regional Planning Commission for the Lower Darby Creek Loop Trail in the amount of \$198,900. Subject to Solicitor's approval.

Grant

Grant from DVRPC

[24-33-255- Lower Darby Creek Loop Trail.pdf](#)

- 7.C Approval to accept a Greenways, Trails and Recreation grant from PA DCED in the amount of \$170,000.00. Subject to Solicitor's approval.

Grant

Grant from PA DCED.

[C000092730.pdf](#)

7.D

Approval to accept funds from the Pennsylvania Commission on Crime and Delinquency for the Rights and Services Act (RSA) Grant in the amount of \$47,907.00 for the term of January 1, 2025, to December 31, 2025. Subject to Solicitor's approval.

Grant

Funds awarded from the Pennsylvania Commission on Crime and Delinquency

[2025 Acceptance Letter.pdf](#)

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval to purchase system refresh for server equipment of digital recording system from CourtSmart Digital Systems, Inc. in the amount of \$139,920.00. Subject to Solicitor's approval.

Capital

Funding of project IT-2025-05 from the 2025 Approved Capital Budget.

[DELAWARE County Media PA_Server Refresh\(v4.0\) 02-12-25.pdf](#)

- 8.B Approval to purchase system refresh for 22 portable digital recording systems from CourtSmart Digital Systems, Inc. in the amount of \$93,840.00. Subject to Solicitor's approval.

Capital

Funding of project IT-2025-06 from the 2025 Approved Capital Budget.

[MEDIA PA District Refresh Laptop 22 Systems v2 2-12-25.pdf](#)

- 8.C 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, 2025, through January 31, 2026., COSTARS Contract # 039-E22-012. Subject to Solicitor's approval.

County Revenue

Funding was budgeted under the Bureau of Elections commitment item for Hardware and Maintenance.

CoStars Contract #039-E22-012

[Hart Verity Software annual renewal-2025-01-18.pdf](#)

- 8.D Approval of contract with Phoenix Graphics for the printing of Election Day ballots and the printing/mailing of mail/absentee ballots for the May 2025 Primary and November 2025 Municipal Election in the amount of \$342,000.00. Subject to Solicitor's approval.

Grant

Election Integrity Grant funding provides for contractual costs, including all ballot-printing expenditures. Projected costs of the contract assume the maximum quantities and sizes of ballots to accommodate possible municipal referendum questions. Actual costs are expected to be lower than the projected costs.

[FY2025-Delco-Ballot-Printing-Mailing-Services \(eBOE-030525\) Agreement.pdf](#)

- 8.E Approval of a one (1) year maintenance agreement with APCO International in the total amount of \$60,000.00 for their APCO Intellicom protocol software system. This software is utilized on all incoming 911 calls and provides our telecommunicators with the appropriate questions to query callers based on specific event type or chief complaint presented by the 911 caller. This system also provides the telecommunicator with specific pre-arrival instructions to relay to the caller based on the specific call criteria presented by the caller. Subject to Solicitors' approval.

County Revenue

Funded out of the 911 operating expense which is reimbursable via PEMA funds.

[20250211144857194.pdf](#)

[20250211151556128.pdf](#)

- 8.F Approval to amend Contract #CW 3/24 with Adelphoi Village, Inc. revising rates as outlined on the attached Revised Appendix Z - Budget missed during contracting negotiations with the agency. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658 - Per eligibility of child/placement
- Stephanie Tubbs Jones Child Welfare Services Program CFDA #93.645 - Per allocation and/or applicability
- Social Services Block Grant CFDA #93.667 - Per allocation and/or 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 - As applicable per child

County Funding:

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

[Adelphoi Village Inc #CW 3/24 Summary Page](#)

[Adelphoi Village Inc #CW 3/24 Current Appendix Z](#)

[Adelphoi Village Inc #CW 3/24 Revised Appendix Z](#)

- 8.G Approval to amend Contract #CW 34/24 with Community Specialists Corporation dba The Academy revising rates as outlined on the Revised attached Appendix Z - Budget for Shelter Services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

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

[Community Specialists Corporation dba The Academy #CW 34/24 Summary Page](#)

[Community Specialists Corporation dba The Academy #CW 34/24 Current Appendix Z](#)

[Community Specialists Corporation dba The Academy #CW 34/24 Revised Appendix Z](#)

- 8.H Approval to amend Contract #CW 90/24 with The Summit School, Inc. dba The Academy revising rates as outlined on the attached Revised Appendix Z - Budget and to remove the Intensive Specialized Settings program from the Agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

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

State Funding Source:

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

Other Funding Source:

- Title IV-D Social Security - As applicable per child

County Funding:

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

[The Summit School, Inc. dba The Academy #CW 90/24 Summary Page](#)

[The Summit School, Inc. dba The Academy #CW 90/24 Current Appendix Z](#)

[The Summit School, Inc. dba The Academy #CW 90/24 Revised Appendix Z](#)

- 8.I Approval of Health Advocate Solutions, Inc Addendum to provide Core Advocacy Service for a term of six months effective January 1, 2025. Subject to Solicitor's approval.
County Revenue
General County Fund
[County of Delaware - Core Addendum #1 - Fill-in Only 1.6.25.doc](#)
- 8.J Approval to amend the current contract with CM3 to include HVAC service at the Courthouse Complex, 911 Center (Watkins Bldg.), 5th & Penn, Fair Acres Building 19 and State Police Crime Lab as outlined in the Support Services Agreement for a term of six months not to exceed \$400,000.00. Subject to Solicitor's approval.
County Revenue
Facilities Management Budget
[Support Services Agreement Delaware County PDF.pdf](#)
- 8.K Approval of change order #1 to contract #eDPW-091824 between the County of Delaware and L.J. Paolella Construction, Inc. for the County Parks Restrooms Renovations in an amount not to exceed \$31,267.47. The contract value will increase from \$631,500.00 to \$662,767.47. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 70
[AIA G701 - Change Order Form #1.pdf](#)
[Change Order #1_Description of RR Various Changes.pdf](#)
- 8.L Approval to award contract #KPN-A202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for roof replacement at the Voting Machine Warehouse in Chester, PA at an amount not to exceed \$431,631.51. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 70
[5063187 - WTI - Voting Machine Warehouse Proposal Letter - 08.04.2024.pdf](#)
- 8.M Approval of a Professional Services Agreement between the County of Delaware and David Baker to provide technical support and consultative services for the County's Facilities Department in an amount not to exceed \$86,000.00. Subject to Solicitor's approval.
County Revenue
25% - Public Works Operating Budget
75% - Facilities Operating Budget
[facilities proposalDBaker3.2 2-20-2005_0528 \(002\).pdf](#)
- 8.N Approval of a Professional Services Agreement between the County of Delaware and USA Architects for a feasibility study for the County's Office of the Medical Examiner, located at 340 N. Middletown Road, Lima, PA at an amount not to exceed \$70,050.00. Subject to Solicitor's approval.
Other Revenue
ARPA
[USA Architects Proposal Agreement-02.24.25.pdf](#)
[USA Architects Complete_with_DocuSign_DelCo_-_Design_Servic \(2\).pdf](#)

- 8.O Approval of a Professional Services Agreement between the County of Delaware and Keystone Municipal Solutions, LLC to develop the process and procedures for the management and oversight of the County's capital expenditures and the development and monitoring of the capital improvement plan, in an amount not to exceed \$115,000.00. Subject to Solicitor's approval.

County Revenue

Public Works Operating Budget

[Not_Executed_KMS_Phase_II_Implementation_Amendmentt.pdf](#)

8.P

Approval of offers to purchase and summary of just compensation to the attached list of property owners residing in Upper Darby Township and Landsdowne Borough for right-of-way acquisition and temporary construction easements in the amount of \$51,200.00 for the replacement of County Bridge #149 Hilldale Road over Darby Creek. Subject to Solicitor's approval.

Other Revenue

Fund 05 (Act 13/Marcellus Shale Funds)- 20%

Fund 36- PennDOT Reimbursement Fund- 80%

[Summary of Just Compensation List.pdf](#)

- 8.Q Approval of a Professional Services Agreement between the County of Delaware and D2 Branding, LLC for services related to interior and exterior signage for the Drexeline Real Estate site, in an amount not to exceed \$38,726.95. Subject to Solicitor's approval.

Other Revenue

Federal Funding - Human Services Block Grant

[D2 Branding Agreement.pdf](#)

[D2 Branding Agreement_Attachment B_2025.02.24.pdf](#)

[Appendix_II - D2.pdf](#)

9. Appointments

- 9.A Approval to appoint Michael Connolly, Director of Public Relations effective February 24, 2025.

Other Revenue

N/A

- 9.B Approval to appoint members to the Planning Commission.

Other Revenue

N/A

- 9.C Approval to appoint members to the Parks and Recreation Committee.

Other Revenue
N/A

- 9.D Approval to appoint members to Children's and Youths Services Advisory Committee.

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Other Revenue
N/A

10. Miscellaneous

- 10.A Approval of the payment of additional equitable just compensation for the Delco Woods property in an amount not to exceed \$7,220,000.

Capital
Capital funds - Parks, Trails and Open Space.

11. Tax Collection Refund(s)

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- 11.A Approval of Central Tax Collection Departments request for two (2) Court Ordered refunds for the year 2024 for properties in the Borough of Glenolden in the total amount of \$30,479.56.

Other Revenue
NA

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

13. Communications from the Executive Director

14. Solicitor

- 14.A Approval to file two (2) Petitions for the Termination of Parental Rights with the Orphans Court.

Other Revenue
NA

15. Public Comment

16. Council Remarks

17. Adjourn