



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, MARCH 5, 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 21, 2024.
Other Revenue
n/a
[02.21.24 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A First Reading of Ordinance 2024-2 amending Section 6-20G(1) of the Administrative Code Regarding Residency of County Employees.
County Revenue
NA
[Ordinance 2024-2 \(Residency\) first reading.pdf](#)
 - 4.B First Reading of Ordinance 2024-3 Authorizing and Directing the Issuance of General Obligation Debt by the County as Permitted by and Pursuant to the Local Government Unit Debt Act and setting forth related approvals and other matters.
County Revenue
Bonds will be general obligation bonds of the County supported by its full faith, credit and taxing power.
[Ordinance 2024-3 DRAFT.pdf](#)
5. Resolution(s)
 - 5.A Resolution recognizing March as Women's History Month.
Other Revenue
N/A
6. Announcement(s)
 - 6.A Recognition of Fair Acres as one of America's Best Nursing Homes 2024 by Newsweek Magazine.
Other Revenue

No funding needed

7. Grants

- 7.A Approval of grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$12,409.94 as shown on the attached summary.
Grant
Authority grants are made with Authority funds from gaming revenues paid directly to Authority under statute. Council is required to approve grants under Authority's Articles of Incorporation.
[DCIGRA Grants 3-6-24.pdf](#)
- 7.B Approval to accept \$50,000 grant from the Growing Greener Plus grant to complete Phase I of the Act 167 Stormwater Planning Program. Subject to Solicitor's Approval.
Grant
\$50,000 grant with \$20,000 in-kind match from Planning Department staff time.
- 7.C Approval of the reallocation of Opioid Settlement Grants per the attached list. Subject to Solicitor's approval.
Other Revenue
Opioid Settlement Funds
[OpioidSettlement_Round_1_Reallocation_SuppDocs.pdf](#)
- 7.D Approval to apply for a Grant under the U.S. Department of Justice, BJA FY24 Strengthening the Medical Examiner-Coroner System Program, in the amount of \$100,000.00 through the Millennium Strategies grant manager.
Grant
Grant funded
[MinXray.pdf](#)
[QU-0707125-B_Del_Cty_Dr_Chua_DM2000_single_head_no_camera.pdf](#)
[QU-0748457-B_Del_Cty_Dr_Chua_DM2000_face_to_face_camera.pdf](#)
[Del_Cty_10-16-23.pdf](#)

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval of a Professional Services Agreement between the County of Delaware and NMS Labs for forensic laboratory testing, also referred to as toxicology, for the Office of the Medical Examiner from January 1, 2024 to December 31, 2024 in an amount not to exceed \$110,000.00. Subject to Solicitor's approval.
County Revenue
Budget Line Item
[2024 Laboratory Service Capabilities.pdf](#)
[2024_FeeSchedule.pdf](#)
[DCOME NMS utilization 2023.xlsx](#)
[LICENSE-Update-11-15-23.pdf](#)
[NMS Agreement for Professional Services DRAFT.pdf](#)
[NMS Agreement for Professional Services DRAFT.pdf](#)
- 8.B Approval to use ICAC grant funds to pay for a Cellebrite Advanced Smartphone Analysis training in the amount of \$157,500.00.

Grant

Funding will come from the PCCD grant ICAC Improving Investigations.

[Cellebrite Sole Source Justification.pdf](#)

[Cellebrite Course Quote.pdf](#)

- 8.C Approval of cost increase in the contract with Hughes Relocation Services for the moving of voting equipment and related supplies between the Voting Machine Warehouse and polling places for the April 2024 Primary and November 2024 General Election in the amount of \$106,425. 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.

- 8.D Approval of amendment and grant of authority to advertise the following 2023 Community Development Action Plan amendment as it relates to the CDBG Program. Allocate \$165,000 to Murphy's Giving Market for the purchase of a building operating as a food pantry, located at 7408-7412 West Chester Pike, Upper Darby. Subject to a 30-day comment period and Solicitor's approval.

Other Revenue

Community Development Block Grant

[Murphy's Giving Market Resolution.pdf](#)

- 8.E Approval of Data Center UPS Maintenance Service & Replacement of Internal Parts in the amount of \$63,216.18.

County Revenue

County

[MainUPS 1_29 Quote_Q00BT9V9 \(1\).pdf](#)

- 8.F Approval to purchase service with Planet Technologies for setup/configure & training for Microsoft Intune in the amount of \$32,550.00 off of CoStars Contract No.213356.

County Revenue

County

[DELCO Intune Setup and AutoPilot Demo Standard \(002\).docx](#)

- 8.G Approval to purchase Mimecast Email Security Solution for additional Email Security to protect County Email in the amount of \$52,288.00 off of Sourcewell Contract No. 081419.

Capital

Capital

[NTFG163.pdf](#)

- 8.H Approval of Professional Services Agreement & Hardware Ring Central Corporation for VOIP at a cost of \$632,003.54. Subject to Solicitor's approval.

Capital

Capital

[County of Delaware RingCentral Amendment with New MSA.docx](#)

[County of Delaware RingCentral Change Order Form option 1 PHONE PURCHASE.pdf](#)

[County of Delaware RingCentral ProServices SOW Agreement.pdf](#)

- 8.I Approval to purchase Fresh Service for IT Asset Management and Service Tickets/Reporting in the amount of \$61,590.00 from Freshworks Inc.
Capital
Capital
[Delaware County 2024 Proposal.docx](#)
- 8.J Approval to execute the first amendment to the lease between the County of Delaware ("Landlord") and Main Line Healthcare ("Tenant") for use of 3,580 rentable square feet of space on the ground floor of the building located at 2 West Baltimore Avenue, Media, PA. The tenant will pay the base rent of \$133,963.60 plus common area maintenance fees for a term period of March 1, 2024 through February 28, 2029. Subject to Solicitor's approval.
Other Revenue
County rental income
[Media First Amendment- MLHC Executed 2.22.24.pdf](#)
- 8.K Approval to award contract #KPN-A-202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for the replacement of the administration building roof at the George W. Hill Correctional Facility at an amount not to exceed \$2,006,901.52. Subject to Solicitor's approval.
Capital
County Capital Fund- Loan 70
[5058196- Delaware County- G.W. Hill Correctional Facility Admin Roof Proposal Letter- Updated 2.14.24.pdf](#)
- 8.L Approval of a right-of-way acquisition and temporary construction easement with Nuvo Riverside LLC in the amount of \$10,336.50 for the replacement of County bridge #142 South Ave. over Little Crum Creek in Glenolden. Subject to Solicitor's approval.
Other Revenue
Fund 36- PennDOT Reimbursable Fund (80%)
Fund 5- Act 13 Marcellus Shale Funds (20%)
- 8.M Approval of a professional design services contract #eDPW-101023 between the County of Delaware and AI Engineers Inc., for the replacement of Delaware County Bridge #117 in an amount not to exceed \$390,874.72. Subject to Solicitor's approval.
Other Revenue
Fund 42 Motor Vehicle Fund
[Bridge 117 Supplement Letter.pdf](#)
[PROPOSAL_AI ENGINEERS INC \(1\).pdf](#)
[Price Proposal by AI Engineers.pdf](#)
- 8.N Approval of change order GC-05 to contract #eDPW-121422-2 between the County of Delaware and L.J. Paoella Construction, Inc for additional demolition work supporting removal of the pipes in the CID area for the Sprinkler, Piping and Fire Pump Modifications at the Government Center Complex in an amount not to exceed \$9,357.55. The contract value will increase from \$478,275.79 to \$487,633.34. Subject to Solicitor's approval.
Capital

County Capital Fund 70

[Delco Sprinkler GC GWB COR 4 Remove Soffit.pdf](#)

[GC DEMO Soffit Owner.pdf](#)

[Paolella Signed GC#5.pdf](#)

- 8.O Approval of a contract with WGL Energy Services, Inc. to establish a dedicated PJM subaccount and purchase energy and RECs on behalf of the County as part of the Sustainable Energy Partnership of Southeast Pennsylvania for a term of 5 years at a cost of \$.67 per MWh. Supplier has agreed to Standard Terms and Conditions. Subject to Solicitor's approval.
County Revenue
Will be included in budget for electricity purchases in 2025. No costs anticipated in 2024. Based on anticipated usage, the cost is currently estimated to be under \$20,000/year.
[Draft Combined Exhibits \(SEPSPA\).pdf](#)
- 8.P Approval to advertise Request for Proposals for the provision of Process Server: In-Person Service of Summonses, Subpoenas and Other Official Documents for Juvenile & Orphan's Court. Subject to Solicitor's approval.
Other Revenue
State Funding
 - Office of Children, Youth and Families ACT - 50% net of federal and other revenue.
County Funding
 - 50% net of federal and other revenue
[Summary Sheet Request RFP for the provision of Process Server In-Person Service of Summonses subpoenas and Other Official Documents for Juvenile and Orphans Court.pdf](#)
- 8.Q Approval to accept \$1,566,879 in reinvestment funding from the Office of Mental Health and Substance Abuse. Subject to Solicitor's approval.
Grant
Other Funding Source:
 - HealthChoices Reinvestment - \$1,566,879
[Full Care Community Residential Rehabilitation for Reentry Summary Page](#)
[Full Care Community Residential Rehabilitation for Reentry Reinvestment Plans.pdf](#)
- 8.R Approval to accept \$122,408 in reinvestment funding from the Office of Mental Health and Substance Abuse. Subject to Solicitor's approval.
Grant
Other Funding Source:
 - HealthChoices Reinvestment - \$122,408
[Warm Line Expansion Summary Page.pdf](#)
[Warm Line Expansion Reinvestment Plans.pdf](#)
- 8.S Approval to amend #MH 28/23 with CareLink Community Support Services of Pennsylvania. Subject to Solicitor's approval.
Other Revenue

State Funding Source:

- Human Services Block Grant - 97.94%

County Funding:

- 2.06%

[Carelink Community Support Services of Pennsylvania #MH 28/23 Summary Page](#)

[Carelink Community Support Services of Pennsylvania #MH 28/23 Current Z Page](#)

[Carelink Community Support Services of Pennsylvania #MH 28/23 Revised Z Page](#)

- 8.T Approval for the Department of Human Services to enter into a new contractual agreement with Access Services, Inc. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant, 97.94%

County Funding Source:

- 2.06%

[Access Services Inc ID 312/23 Summary Page](#)

[Access Services Inc ID 312/23 Contract](#)

[Access Services Inc ID 312/23 W9](#)

- 8.U Approval to amend Contract #MH 71/23 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_MH_71_23_Summary Page.pdf](#)

[Community_Interactions_Inc_MH_71_23_Current Appendix Z.pdf](#)

[Community_Interactions_Inc_MH_71_23_Revised Appendix Z_Budget.pdf](#)

- 8.V Approval of Early Learning Resource Center agreements for fiscal year 23/24 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](#)

- 8.W Approval to amend Contract #MH 97/23 with Mental Health Partnerships. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant, 97.94%

County Funding Source:

- 2.06%

[Mental Health Partnerships MH 97/23 Summary Page](#)

[Mental Health Partnerships MH 97/23 Appendix Z / Budget Current](#)

[Mental Health Partnerships MH 97/ 23 Appendix Z /Budget Revised](#)

- 8.X Approval of Early Learning Resource Center agreements for fiscal year 22/23 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_2223.docx](#)

- 8.Y Approval to enter into a new contractual agreement with Anne Marie Winner.

Subject to Solicitor's approval.

Other Revenue

N/A

[Anne Marie Winner HS-A 125/23 Contract](#)

[Anne Marie Winner HS-A 125/23 W9](#)

- 8.Z Approval of an agreement of sale with Commonwealth Land Title Company to
acquire 123 N. Olive Street, Media, PA at a purchase price of \$775,000.00.

Subject to Solicitor's approval.

County Revenue

Capital project.

[123_N_Olive_Street-Documents.pdf](#)

9. Tax Collection Refund(s)

- 9.A Approval of Central Tax Collection Department's request for refunds for the years
2023 and 2024 County Real Estate Taxes for ten (10) property owners due to the
overpayment of taxes due.

Other Revenue

N/A

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

11. Communications from the Executive Director

12. Solicitor

13. Public Comment

14. Council Remarks

15. Adjourn