



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, MARCH 15, 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 March 2, 2022.
[03.02.22 Minutes.pdf](#)
5. COVID Update
6. Resolution(s)
 - 6.A Approval of Resolution 2022-2 implementing certain processing fees for annual assessment appeals.
[Resolution 2022-2 Appeal Processing Fees.pdf](#)
[Ltr from Bd.3.8.22.pdf](#)
 - 6.B Resolution recognizing and celebrating the contributions of women leaders to the Delaware County community through government service.
 - 6.C Resolution Recognizing Anthony Alexander
 - 6.D Resolution Recognizing Prospect Park Police Officer Eric Davis
 - 6.E Resolution Recognizing Prospect Park Police Officer David Voorhees
7. Announcement(s)
 - 7.A Update on the Status of Information Technology Systems Initiatives
 - 7.B Project Update on the transition of George W Hill to County operation
 - 7.C Announcement: Child Tax Credit
8. Advertisement(s)

- 8.A Approval to advertise an RFQ for the provision of legal services to the Department of Human Services, Office of Mental Health including representation of the County at hearings pursuant to the Pennsylvania Mental Health Procedures Act.
- 8.B Approval to advertise for Request for Qualifications/Request for Proposals for Professional Services Agreement to seek support for management and Optimization of the County's Cash Accounts.
- 8.C Approval to advertise the solicitation of services to modify and renovate the Executive Director's Office to provide five offices and a conference room within the existing footprint.
[220310 - Executive Director's Office Suite Renovation.pdf](#)

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval to purchase twenty nine (29) Chevrolet Bolt EV's from Whitmoyer Auto Group off Costars Contract #026-054 for a cost of \$954,100.00.
[2023 Chevrolet Bolt 1LT EV SSV Quotation.pdf](#)
- 9.B Approval to purchase four (4) 2022 AWD Dodge Durangos from Videon Dodge/Chrysler of Newtown Square, in the amount of \$149,972.00 off COSTARS contract #026-065.
[Delaware County 22 Durango.pdf](#)
- 9.C Approval to purchase one (1) 2022 Ford E-Transit All-Electric Van, for Library Services, from Pacifico Marple Ford for a price of \$48,567.07 off COSTARS contract 025-274.
[E Transit quotes.pdf](#)
- 9.D Approval of COSA 2021 - 2022 Budget Modifications. Subject to Solicitor's approval.
[Budget Modifications 2021-2022.docx](#)
[COSA BUDGET MODIFICATIONS.docx](#)
- 9.E Approval of a Contract with Elliott Lewis to provide inspection and preventative maintenance, repair and material coverage for the HVAC system at George W. Hill Correctional Facility in an amount not to exceed \$83,888.00 annually off of Costars Contract #137099. Subject to Solicitor's approval.
[2022 Proposal.pdf](#)
- 9.F Approval of Amendment 2 to the Professional Services Agreement with Alta Management, LLC for Owner's Representative services related to the de-privatization of the George W Hill Correctional Facility to County operation and post-transition support in an amount not to exceed \$159,600 for a total contract cost not to exceed \$463,349.00. Subject to Solicitor's approval.
[220305 - ALTA Management PSA Amendment 2.docx](#)
- 9.G Approval to increase the current Copier Contract with TGI Office Automation in the amount of \$162,456.00 to include the 15 copiers at the George W. Hill Prison to furnish and maintain copiers. The total cost is now an amount not to exceed \$2,274,456.00. Pricing under Co-Stars contract number 001-014. Subject to

Solicitor's approval.

[George W. Hill Prison Copier Contract CC 3-16-2022.pdf](#)

- 9.H Approval of Agreement between Gillan & Hartmann Inc and the County of Delaware for Construction Administration Services for the CAD Room and Equipment Room #120, HVAC Modification at the 911 Communications Center in Lima, PA for a total fee of \$49,600.00. Subject to Solicitor's approval.
[2021137 Complete specifications reduced 3-2-2022.pdf](#)
- 9.I Approval of Agreement between Linn Architects and the County of Delaware for Architectural and Engineering Services for Delaware County Wellness Center at Yeadon - Phase 3 for a fee not to exceed \$67,400.00. Subject to Solicitor's approval.
[Linn Architect Delaware County Wellness Center at Yeadon.Phase 3.pdf](#)
[Yeadon Phase 3 Option 2 02.22.22.pdf](#)
- 9.J Approval of a Professional Services Agreement with Alta Planning + Design for an amount of \$50,000.00 to provide grant writing services for a U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application. The term of the agreement will begin upon Council approval and end on June 30, 2022. Subject to Solicitor's approval.
[Alta Design Professional Services Agreement.pdf](#)
- 9.K Approval of Professional Service Agreement with Toole Recreation Planning in the amount of \$200,000.00 to develop a park master plan for the Marple site. Subject to Solicitor's approval.
[Declo DG Proposal TRP COMPRESSED.pdf](#)
- 9.L Approval to advertise the County's 2022 Annual Action Plan proposed list of activities. Program funding includes the Federal Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs and the County funded Affordable Housing Fund. Subject to a 30-day comment period, public hearing on April 20, 2022 and adoption of Final List of Activities on May 4, 2022.
[2022 Action Plan - Proposed List of Activities.pdf](#)
- 9.M Approval to submit a grant application to Pennsylvania Department of Conservation and Natural Resources Community Conservation Partnership Program for Land Acquisition funds to help cover the County's purchase cost for Marple Woods, a 124-acre wooded portion of the former Don Guanella School tract in Marple Township.
- 9.N Approval of a Professional Services Agreement between the County of Delaware and Bennett G. Preston, M.D. for work performed at the Medical Examiner's Office for the period of March 16, 2022 to December 31, 2022 at a cost not to exceed \$100,000.00. Subject to Solicitor's approval.
[Dr._Preston_2022_MEO_FP_Signed_Contract.pdf](#)
- 9.O Approval of a Professional Services Agreement between the County of Delaware and Khalil Wardak, M.D. for work performed at the Medical Examiner's Office for the period of March 16, 2022 to May 31, 2022 at a cost not to exceed \$37,500.00.

Subject to Solicitor's approval.

[Medical Examiner Consultant Agreement \(Wardak\).docx](#)

- 9.P Approval of a Professional Services Agreement between the County of Delaware and Gary L. Collins, M.D. for work performed at the Medical Examiner's Office for the period of March 16, 2022 to December 31, 2022 at a cost not to exceed \$100,000.00. Subject to Solicitor's approval.

[Dr._Collins_2022_MEO_FP_Signed_Contract.pdf](#)

- 9.Q Approval of fees for the Medical Examiner's Office per attached schedule.

[Proposed Medical Examiner Fee Schedule for Delaware County.docx](#)

- 9.R Approval of the expansion of the County's Emergency Rental Assistance Program in the amount of \$3,222,865.75 from reallocated Pennsylvania ERA1 funds to be applied pursuant to applicable legislation and any additional guidelines approved by the County Executive Director; and authorization of the County Executive Director to execute any required certifications or documentation. Subject to Solicitor's approval.

[Delaware County - ERAP1 Reallocated Funds Letter.pdf](#)

- 9.S Approval of Amendment of the contract with Capital Access for an additional amount not to exceed \$500,000.00 to continue to assist in the administration of the County's Emergency Rental Assistance Program and provide program management software. Subject to Solicitor's approval.

- 9.T Approval of conversion fee of \$34,500.00 with Aston Carter, LLC.

- 9.U Approval to Ratify Service Agreement with Aston Carter, LLC. Subject to Solicitor's approval.

[County of Delaware Service Agreement \(revised\).pdf](#)

[Support_AstonCarter_ExhibitA \(County of Delaware\).pdf](#)

[Support_AstonCarter_ExhibitB_Drug \(County of Delaware\).docx](#)

[Support_AstonCarter_StandardExhibitB_Background \(County of Delaware\).docx](#)

10. Miscellaneous

- 10.A Approval to Ratify Collective Bargaining Agreement between Teamsters 107 and the County of Delaware for a term beginning January 1, 2022 through December 31, 2024. Subject to Solicitor's approval.

[Draft MOU Teamsters 107 1-26-2022 \(00855794-2\).docx](#)

- 10.B Approval to spend ARPA amount remaining on account with Delaware County Commerce Center for 2021 Festival of Lights & Holiday Village in an amount of \$29,539.26.

[2022 Festival of Lights and Holiday Village.docx](#)

- 10.C Approval to address DeShong repairs, property maintenance for 2022 and recoup expenses for the Delaware County Industrial Development Authority for maintenance of the property in 2021 in the amount of \$282,532.82.

[Delco IDA DeShong Costs.docx](#)

10.D Approval to pay CCAP (County Commissioners Association of Pennsylvania) dues for 2022 in the amount of \$34,316.00. Subject to Solicitor's approval.
[CCAP 2022 Dues.PDF](#)

10.E Approval of a \$35,000 transfer of funds from Grant Appropriations to the Council budget to provide for personnel costs.

11. Appointments

11.A Approval to appoint the following members to the Delaware County Solid Waste Advisory Committee: Bonnie Hallam (First Class Township); Don Vymazal (Second Class Township); Erica Burman (Borough); Joan Gunn Broadfield (Citizen Organization); Dominic Fulginiti (Private Solid Waste Industry); Archie Filshill (Private Recycling Industry); Connie Butler (County Recycling Coordinator); Chantal Reyes (Environmental Justice Organization); Chris Proctor (University Representative); Danielle Ruttenberg (Reuse Business); Faran Savits (Recycling Organization); Gwenn Nolan (Composting Organization); Robert Anderson (Recycling Market Development Organization); Thom Nixon (Faith Community); Melissa Muroff (County Staff); James F. McLaughlin (Delaware County Solid Waste Authority); and Ann Ryan (Department of Environmental Protection)

11.B Approval to appoint one member to the Delaware County Solid Waste Authority to a term ending October 2022.

11.C Approval to appoint members to the Women's Commission

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