



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, APRIL 5, 2022

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 of March 16, 2022.
[03.16.22 Minutes.pdf](#)
4. Public Comment
5. Announcement(s)
 - 5.A Presentation by the District Attorney, the Director of Human Services, and Bloom Consulting on the completion of the Strategic Plan for the delivery of mental health, behavioral health, and substance abuse services to school-aged children in Delaware County.
[DHKHSI.StrategicPlan.FINAL.2022.03.15.pdf](#)
[DHKHSI.ResearchReport.FINAL.2021.06.18.pdf](#)
[DHKHSI.StrategicPlan.Handout.Final.2022.03.24.pdf](#)
 - 5.B Presentation of \$25,000.00 Grant from the Delaware County Interactive Gaming Authority to the Share Food Program (Delaware County Operations).
 - 5.C Announcement: National Library Week is April 3- April 9.
 - 5.D Update on the De-Privatization of the George W Hill Correctional Facility.
 - 5.E Update on the Launch of the Health Department.
6. Ordinance(s)
 - 6.A First Reading of Ordinance 2022-3 regarding the acquisition of certain property in the County through eminent domain.
[Trail Plan draft 11-10-21 with ROW estimates.pdf](#)
[DCTPh2CountyParcelsTriangle.pdf](#)
[Ordinance 2022-3 \(Triangle Parcel\).pdf](#)
7. Advertisement(s)

- 7.A Approval to advertise a Request for Proposals (RFP) for the provision of strategic planning consultant services for a strategic plan for executive and councilmanic agencies. Subject to Solicitor's Approval.
- 7.B Approval to advertise for the construction of a new playground at Rose Tree Park. Subject to Solicitor's approval.
- 7.C Approval to advertise for Electrical Equipment Cleaning Switchgear and testing at the Government Center Complex. Subject to Solicitor's approval.
- 7.D Approval to advertise for lawn service (cutting) for G.W. Hill Detention Facility, 500 Cheyney Road Thornton, PA 19373, for period of 2 years. Subject to Solicitor's approval.
- 7.E Approval to advertise Request for Proposals for professional design and engineering services for Phase 1 of the Media-Smedley Connector Trail.
[RFP_MediaSmedleyConnectorTrailPhase 1-Final Design_22-03-28DRAFT.pdf](#)
- 7.F Approval to advertise Requests for Proposals for Telecom Audit.
- 8. Agreements / Contracts / Amendments / Purchases
 - 8.A Approval of Purchase request to upgrade/replace CCTV recording equipment to Openeye using Costars Contract pricing. Total cost of equipment \$73,177.02.
[Estimate \(No. 2142\) from Total Security Solutions, Inc..pdf](#)
[Estimate \(No. 2166\) from Total Security Solutions, Inc..pdf](#)
[Estimate \(No. 2164\) from Total Security Solutions, Inc..pdf](#)
 - 8.B Approval of Maintenance Software Agreement with MTS Solutions for the term of January 1, 2022 through December 31, 2022 in the amount \$122,118.69. Subject to Solicitor's approval.
[Delco - Maintenance 2022 - Scanner Hardware Adjusted - 12.6.21 \(004\) Pg2.pdf](#)
 - 8.C Approval of Reimbursement Agreement 063820F between the County of Delaware and Pennsylvania Department of Transportation (PennDOT) for Delaware County Bridge #186 West 7th Street in Chester for additional construction costs due to unforeseen circumstances and project shutdown due to COVID pandemic. The value of the reimbursement is \$3,440,490.00. The total reimbursement will increase from \$6,575,000.00 to \$10,015,490.00. Subject to Solicitor's approval.
[RESOLUTION.docx](#)
[063820F - 7th St RA - CON.pdf](#)
 - 8.D Approval of a supplement between Delaware County and Remington Vernick for Delaware County Bridge #186 West 7th St in Chester for unforeseen circumstances, which led to a project shutdown (COVID), re-design and extension of time for completion of the project. The estimated cost for additional services is \$65,442.80, which will increase the total contract value from \$466,645.23 to \$532,088.03. Subject to Solicitor's approval.
[DCPWT007 - 2022.02.22 Delco Bridge #186 Project Supplement.pdf](#)

- 8.E Approval of Agreement between Gillan & Hartmann Inc and the County of Delaware for Bidding and Construction Administration Services for the Sprinkler Piping and Fire Pump Modifications at the Courthouse Complex for a total fee of \$89,910.00 Subject to Solicitor's approval.
[220214 fee proposal bid and construction 2020183 E REV 1tlt.pdf](#)
- 8.F Approval of Barcode Mail System with Pitney Bowes for George W. Hill Correctional Facility for 48 months in an amount not to exceed \$35,887.92 annually. Subject to Solicitor's approval.
[SOW.pdf](#)
[Lease for Barcode System.pdf](#)
- 8.G Approval of Service Agreement between Motorola Solutions and Delaware County 911 to provide software upgrades to the Vesta call handling equipment as part of the transition to the Statewide 911 interoperability plan for a cost not to exceed \$82,486.25. Subject to Solicitor's approval.
[Delaware County, PA- Quote MSI3517831B \(1\).PDF](#)
[VZ Delaware County PA- Quote MSI3517831B 1updated.PDF](#)
[County acceptance of 911 grant spring 2022.pdf](#)
[Grant 2021-169 Delaware County.pdf](#)
- 8.H Approval of Service Agreement between NearMap USA and Delaware County 911 to continue the development and maintenance of Delaware County's GIS data set to sustain NG911 call delivery from the Commonwealth as part of the transition to the Statewide 911 interoperability plan for a cost not to exceed 41,576.20. Subject to Solicitor's approval.
[County acceptance of 911 grant spring 2022.pdf](#)
[Delaware County - Grant Agreement Cover Letter Signed by Director of PEMA.pdf](#)
[Grant 2021-169 Delaware County.pdf](#)
[NearMap signature page 02-02-2022.pdf](#)
[Quote for Delaware County, PA - AI_preview \(2\)\[1\].pdf](#)
[DVRPC MOU.pdf](#)
- 8.I Approval to purchase software and licensing agreements from the ESRI ArcGIS Enterprise Network to provide GIS software necessary to develop and maintain the Delaware County's GIS environment, with a goal of ensuring spatially accurate Site and Structure Address Points, street centerlines, emergency service zones and municipal boundaries as part of the transition to the Statewide 911 interoperability plan for a cost not to exceed \$27,759.00.
[Esri Renewal Quote # 26062833.pdf](#)
[ESRI Sole Source Letter - Nonfederal.pdf](#)
[County acceptance of 911 grant spring 2022.pdf](#)
[Delaware County - Grant Agreement Cover Letter Signed by Director of PEMA.pdf](#)
[Grant 2021-169 Delaware County.pdf](#)
- 8.J Approval to Amend Agreement #HS-A 2/14 between the County of Delaware, Department of Human Services and General Healthcare Resources, Inc. to change the providers name from a Pennsylvania Corporation to a Delaware Limited Company. The name of the Limited Liability Company as set forth in their Certificate of Conversion is General Healthcare Resources, LLC. Subject to

Solicitor's approval.

[Summary Page.pdf](#)

[W-9.pdf](#)

[Letter_and_Certificate_of_Conversion.pdf](#)

- 8.K Approval to Amend contract ELRC #70/18 between the County of Delaware, Early Learning Resource Center and KUEGH Corp, to add a site to their Early Learning Resource Center Agreement. Subject to Solicitor's approval.
[ELRC_70_18 KUEGH Corp Amendment 16.pdf](#)
- 8.L Approval to Amend Contract ELRC #798/18 between the County of Delaware, Early Learning Resource Center and Anointed Hands Child Development Center, to add a site to their Early Learning Resource Center Agreement. Subject to Solicitor's approval.
[ELRC_798_18 Anointed Hands Child Development Center Amendment 1.pdf](#)
- 8.M Approval to Amend Contract #MH 18/21 between the Department of Human Services, Mental Health and Voice and Vision, Inc. to increase their rate to cover additional staffing costs associated with services that they provide for the program. In order to complete the necessary activities covered in the contract, the provider has needed to hire additional staff. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[Provider Letter.pdf](#)
- 8.N Approval of a new contract between the Department of Human Services, Mental Health, and Child and Family Focus, Inc., 920 Madison Avenue, Audubon, PA 19403 for the provision of family peer and youth support services. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[W-9.pdf](#)
[Child_and_Family_Focus_Inc_MH_8_21_.pdf](#)
- 8.O Approval to Purchase computer equipment from DELL for Children and Youth Services within the Department of Human Services, in the amount of \$57,389.75. Subject to Solicitor's approval.
[DELL Summary.pdf](#)
[DELL Quote.pdf](#)
- 8.P Approval of 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 the Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2122.docx](#)
- 8.Q Approval to Amend Contract #MH 32/21 between the Department of Human Services, Mental Health and GEO Reentry, Inc to increase the amount of the contract in order to allow two individuals to receive outpatient competency restoration services. GEO and Mental Health would like to pilot this program through the end of the contract year to determine if there is additional need to develop a full outpatient competency restoration program. Subject to Solicitor's approval.

[Summary Page.pdf](#)
[Appendix X.pdf](#)
[Appendix Z.pdf](#)

- 8.R Approval of a new Mental Health contract between the Department of Human Services, Mental Health and Salisbury Behavioral Health, LLC, 236 Brodhead Road, Suite 110, Bethlehem PA 18017. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[W-9.pdf](#)
[Salisbury Behavioral Health, LLC MH_1_21.pdf](#)
- 8.S Approval for Workforce Development to add Summit Swimming Pools, Inc. and Jade International, Inc. to the approved On-the-Job-Training Employer list. Employers may be eligible for up to \$5,000 in reimbursements for hiring and training eligible job seekers. Subject to Solicitor's approval.
[April 6th OJT COUNCIL LIST.xlsx](#)
[OJT CONTRACT MASTER AGREEMENT4-21.doc](#)
- 8.T Approval for Workforce Development to add Pierce College to Delaware County's Eligible Training Provider List for Individual Training Accounts. Approved Training Providers may receive up to \$5,000 to train eligible job seekers in high priority occupations. Subject to Solicitor's approval.
[Blank ITA CONTRACT Boiler.docx](#)
- 8.U Approval for Workforce Development to enter a contract with Educational Data Systems Inc (EDSI) to provide career awareness to middle and high school students for \$150,000.00. Subject to Solicitor's approval.
[Contracts Boiler Plate.doc](#)
- 8.V Approval of a budget modification between Workforce Development and Be Proud Foundation to increase grant amount \$62,751.19 for a total of \$212,279.19. The budget modification will cover the cost of a summer internship program. Subject to Solicitor's approval.
[Contracts Boiler Plate.doc](#)
- 8.W Approval of a Contract between Workforce Development and First Up for \$23,000.00 to lead a Child Care Days of Hiring event. Subject to Solicitor's approval.
[Contracts Boiler Plate.doc](#)
- 8.X Approval for Workforce Development to operate a second year of Back to Work Summer Camp Solution using up to \$91,363.86 in ARPA funds which was allocated in June 2021.
- 8.Y Approval of a Professional Services Agreement between the County of Delaware and Peter Mazari, M.D. for work performed at the Medical Examiner's Office for the period of April 6, 2022 to December 31, 2022, at a cost not to exceed \$50,000.00. Subject to Solicitor's approval.
[Dr. Mazari Signed Contract.pdf](#)
- 8.Z Approval of Contract for NeoGov Eforms software program for a three (3) year

term in the total amount of \$110,742.13. Subject to Solicitor's approval.
[NEOGOV Prorated Order Form - Delaware \(PA\) - Eforms .pdf](#)

- 8.AA Approval to accept a \$450,000.00 funding award from the federal Transportation Alternatives Set-Aside Program for development of Phase 1 of the Media-Smedley Connector Trail.

[2021 TASA Regional Award Letter-MediaSmedleyConnectorTrail-Phase 1.pdf](#)

- 8.AB Approval of a demolition grant allocation increase to Lower Chichester Township in an amount not to exceed \$35,292.00 for the demolition, clearance and stabilization of adjacent structures. The subject properties are located at 2 W. Ridge Road and 32 W. Ridge Road. Subject to Solicitor's approval.

[Lower Chichester Increase Request.pdf](#)

- 8.AC Approval to Amend Contract with Fort Orange Press for an additional amount of \$7,000.00 for the total of \$168,000.00 for Printing/Mailing of Vote By Mail/Absentee ballots for the 2022 Primary and General elections. Subject to Solicitor's approval.

- 8.AD Approval to Amend Contract with Phoenix Graphics for an additional amount of \$11,770.00 for a total amount of \$114,428.60 for Printing of Election Day ballots for the 2022 Primary and General elections. Subject to Solicitor's approval.

- 8.AE Approval of Amendment to increase the period of performance with Juno Search Partners from April 11, 2022 to June 11, 2022 for professional recruitment services at the George W Hill Correctional Facility in an amount not to exceed \$177,650.00 and a total contract amount not to exceed \$513,350.00.

[Addendum_-_Juno_Search_Partners_and_County_of_Delaware_-_March_2022 \(1\).pdf](#)

[Proposal_for_Talent_Acquisition_Services.pdf](#)

- 8.AF Approval to submit a Justice Assistance Grant application to the Pennsylvania Commission on Crime and Delinquency seeking \$249,941 to fund a two-year Reentry Coordinator position, to create a Reentry website, and to fund approximately 100 applications of persons incarcerated at the county jail who need to obtain identification documents in order to access reentry services and opportunities. Authorization of the Executive Director to execute any required certifications or documentation. Subject to Solicitor's approval.

9. Miscellaneous

- 9.A Approval to submit applications to the Congresswoman Scanlon and Senator Casey's offices for Community Project Funding in the 2023 federal budget.

[2023 CPF Projects Summary_4.4.2022.pdf](#)

- 9.B Approval to hire the Diversity, Equity and Inclusion Officer at an annual salary of \$125,000.00.

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

- 9.D Approval to hire the Council Liaison and Program Manager for Community Justice

and Rehabilitation at an annual salary of of \$135,000.00.

10. Appointments

10.A Approval to appoint Elaine Paul Schaefer to the Economic Development Oversight Board to a term ending March 2023.

10.B Approval to appoint one member to the Community Action Agency of Delaware County.

11. Tax Collection Refund(s)

11.A Approval of Central Tax Collection Department's request for refunds for the years 2021 and 2022 County Real Estate Taxes for twenty-six (26) property owners due to overpayment for the amount of taxes due.

11.B Approval of Central Tax Collection Department's request for twenty-three (23) Court Ordered refunds for the year 2021 for properties in Townships of Aston, Brookhaven, Concord, Haverford, Marple, Newtown, Ridley, Upper Chichester, and Upper Providence and the Boroughs of Lansdowne, Marcus Hook, Media and Prospect Park in the total amount of \$17,472.37.

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