



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, APRIL 19, 2022

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
4. Special Public Comment
 - 4.A Acceptance of public comments for the County's proposed 2022 Annual Action Plan. The proposed list of awards was approved by County Council March 16, 2022 and advertised in the March 24, 2022 Philadelphia Inquirer - Delaware County edition.
[2022 Action Plan - Proposed List of Awards.pdf](#)
5. Approval of Minutes
 - 5.A Approval of the Minutes of the Regular Meeting of April 6, 2022.
[04.06.22 Minutes.pdf](#)
6. Ordinance(s)
 - 6.A Second Reading, Public Hearing and Consideration of Adoption 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](#)
 - 6.B First Reading of Ordinance 2022-4 amending the Administrative Code regarding Central Purchasing, the Capital Improvement Plan and public participation.
[Ordinance 2022-4 \(Purchasing Code Updates and Other\).docx](#)
 - 6.C Reading, Public Hearing and Consideration of Adoption of Emergency Ordinance 2022-5 adding provisions for hospital closings and changes in ownership of long-term care facilities and hospitals to section 6-95 of the Administrative Code. Ordinance being considered on an emergency basis under Section 411(d) of the County Charter.
[Ordinance 2022-5 \(Hospital Closures Emergency\).docx](#)

7. Announcement(s)

7.A Recognizing April as Autism Acceptance Month.

7.B A report from the Delaware County Green Space Task Force after its first year of work, noting their accomplishments and checking in with Council on future direction.

[DelcoGreenSpaceTaskForce_FirstYearReport_2022-03-28.pdf](#)

7.C Presentation from the Friends of Glen Providence Park

7.D Introduction of Lauren Footman as the Diversity, Equity, and Inclusion Officer.

8. Advertisement(s)

8.A Approval to advertise for the completion of structural repairs at the Government Center Parking Garage. Subject to Solicitor's approval.

8.B Approval to advertise for professional design and engineering services to address the ADA deficiencies identified by the United States Department of Justice at the County Courthouse Complex. Subject to Solicitor's approval.

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. Subject to Solicitor's approval.

9. Agreements / Contracts / Amendments / Purchases

9.A Approval to apply for the renewal of the Local Law Enforcement Grant for the term of 5/1/2022 - 4/30/2023.

[Local Law Enforcement Grant 2022.pdf](#)

9.B Approval to Renew Microsoft Contract in the amount of \$2,597,842.47 for a three year term. Subject to Solicitor's approval.

[Delaware County EA Renewal 2-23-22.pdf](#)

[Enterprise Enrollment \(Indirect\).docx](#)

[Amendment-M97 \(new\).pdf](#)

9.C Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$23,631.71 as shown on the attached list.

[DCIGRA_Grants_4-20-2022.docx](#)

9.D Approval of an Amendment of Contract with Matthew's Specialty Vehicles in an increased amount of \$1,790.00 to custom build and fabricate for the Delaware County Health Department an RV Mobile Unit. The total amount of the Contract will now be \$293,935.00. Subject to Solicitor's approval.

[Change order #1 Intercommunity Health of Delaware Co Mobile Clinic 02182022 \(002\).pdf](#)

[DELAWARE_MOBILE_WELLNESS_CLINIC_33__WINNEBAGO_PROPOSAL_AN](#)

- 9.E Approval to Renew Memorandum of Understanding with the Commonwealth of Pennsylvania outlining the inspection responsibilities to be performed by the Weights and Measures Department of the County of Delaware. The current memorandum expires June 30, 2022. Subject to Solicitor's approval.
[memorandum of understanding.pdf](#)
- 9.F Approval to Award Contract #86370 between the County of Delaware and Richard E. Pierson Construction Company Inc. for the reconstruction of Tribbett Avenue Bridge, County Bridge #237 (Folcroft Brough) at a fee not to exceed \$1,745,756.80. Subject to Solicitor's approval.
- 9.G Approval to Award Contract with Corbett Inc. for the purchase, delivery and installation of resident furniture for the 10th, 11th and 12th floor Fair Acres Building #8 for a fee of \$618,907.21. Subject to the Solicitor's Approval
[88886 Government Center 4.12.22 \(002\).pdf](#)
[96065-1 DRAWING.pdf](#)
- 9.H Approval to submit a Grant application to Delaware Valley Regional Planning Commission for a Transportation & Community Development Initiative (TCDI) Grant.
[RESOLUTION TCDI.docx](#)
- 9.I Approval to submit application to Pennsylvania Commission on Crime and Delinquency for the Drug/Alcohol Treatment based RIP & IP grant in the amount of \$555,000.00 for FY2022-2023.
[RIP Grant.pdf](#)
- 9.J Approval of Contract for UAW Workers Union, public defender's office.
[Final UAW Collective Bargaining Agreement 3.16.2022.pdf](#)
- 9.K Approval of Contract with AppleOne Staffing - 3 year term.
[AppleOneConditionsofServiceAppleOne County of Delaware \(JL comments\).docx](#)
[Revised Appendix A - AppleOne.pdf](#)
- 9.L Approval of Contract with Monarch Staffing for a 5 year term.
[Monarch Contract \(Council Approval\) .docx](#)
- 9.M Approval of Early Learning Resource Center Regulated Provider Agreement(s) for the attached list for Fiscal Year 21/22 for the increase provision of subsidized child care. Subject to Solicitor's approval.
[Attachment_ELRC_List_2122.pdf](#)
- 9.N Approval to Amend Contract #DA 33/21 between the Department of Human Services, Drug and Alcohol and 79 Blue Ridge Drive, LLC dba Way of Life Recovery to add another recovery house to their agreement. Subject to Solicitor's approval.
[79_BlueRidge_Drive_Summary.pdf](#)
[79_BlueRidge_Drive_ProgramDescription.pdf](#)
[79_BlueRidge_Drive_Documentation.pdf](#)

- 9.O Approval to accept funding from the Commonwealth of Pennsylvania, Department of Human Services for the Family Centers Program. Subject to Solicitor's approval.
[Family_Centers_Grant_Summary.pdf](#)
[FamilyCentersDocumentation.pdf](#)
- 9.P Approval to Amend the Department of Human Services, Drug and Alcohol Programs Grant Agreement #4100086629 to accept additional funding from the Pennsylvania Department of Drug and Alcohol Programs to support Single County Authority prevention, case management, recovery support, and treatment services. Subject to Solicitor's approval.
[DA_Programs_Grant_Agreement_4100086629.pdf](#)
[DDAP_GrantAgreement_4100086629_Letter.pdf](#)
[DDAP_GrantAgreement_4100086629_Documentation.pdf](#)
- 9.Q Approval to Amend Contract ELRC #451/18 between the County of Delaware, Early Learning Resource Center and Heavenly Hall & Supreme Council Inc., to update their rates effective March 1, 2022. Subject to Solicitor's approval.
[HeavenlyHall_Amd1_ELRC_451_18.pdf](#)
- 9.R Approval to transfer approximately three acres of County property in Chester, PA (County Tax Parcel number 49-07-00041-06) to ISWG, LP, in consideration for Buyer's assumption of environmental risks associated with property. Subject to Solicitor's approval.
[3.23.22 Draft GWSI Agreement of Sale for County Parcel-c1.docx](#)
- 9.S Approval to Amend Professional Services Agreement with Affion Public by \$25,000 to add the search for a Planning Director.
[Delaware County, PA - Director of Planning - proposal.pdf](#)

10. Miscellaneous

- 10.A Approval of Delaware County's acceptance as Participating Member into the PJM Cities and Communities Coalition and the adoption of the Coalition's guiding charter. Subject to Solicitor's approval.
[pjmccc-charter-agreement-2021.pdf](#)
[PJMCCC Membership Acceptance.docx](#)
- 10.B Approval to accept Alternative Fuel Incentive Grant (AFIG) in the amount of \$300,000.00 from the PA Department of Environmental Protection to purchase 69 Model Year 2022 Chevy Bolts. This grant supports Delaware County's Fleet Electrification Project for Vehicles. Subject to Solicitor's approval.
- 10.C Approval to accept Alternative Fuel Incentive Grant (AFIG) in the amount of \$300,000.00 from the PA DEP to purchase twenty-two electric vehicle charging units. This grant supports Delaware County's Fleet Electrification Project for Infrastructure. Subject to Solicitor's approval.
[202112161269_Delaware County_Award Letter.pdf](#)

11. Tax Collection Refund(s)

11.A Approval of Central Tax Collection Department's request for refunds for the years 2020, 2021 and 2022 County Real Estate Taxes for twenty- seven (27) property owners due to overpayment for the amount of taxes due.

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