



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, MAY 3, 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 April 20, 2022.
[04.20.22 Council Minutes.pdf](#)
5. Ordinance(s)
 - 5.A Second Reading, Public Hearing and Consideration of Ordinance 2022-4 amending the Administrative Code regarding Central Purchasing, the Capital Improvement Plan and public participation.
[Ordinance 2022-4.pdf](#)
 - 5.B First Reading of Ordinance 2022-6 regarding changes to Chapter 202 of the County Code relating to the Hotel Tax to provide for an increase in the Hotel Tax rate and other changes.
[Hotel Tax_Ordinance_2022-X.pdf](#)
6. Resolution(s)
 - 6.A Approval of Confirmatory Resolutions for new TD Bank Accounts.
7. Announcement(s)
 - 7.A Recognizing May as National Older Americans Month.
 - 7.B Presentation on the Programs and Activities of the County Office of Services to the Aging.
 - 7.C Update on Behavioral Health.
 - 7.D Announcement of Correctional Officers Appreciation Week.

8. Advertisement(s)

- 8.A Approval to advertise Request for Proposals to provide assistance in reviewing and planning for a sustainable Advanced Life Support/Medical Transport funding model for Delaware County.
[220501- ALS - Medical Transport Services RFQ-RFP.pdf](#)

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval of an Amendment to the October 15, 2020 engagement letter ("Agreement") between Baker Tilly US, LLP and County of Delaware to amend language in the Agreement to amend language to reflect updated AICPA guidance issued in 2021. Subject to Solicitor's approval.
[BT County of Delaware Addendum.pdf](#)
- 9.B Approval to purchase the PA Internet Crimes against Children Task Force yearly Grayshift, LLC forensic license in the amount of \$27,995.00.
[GrayKey ICAC Budget Worksheet.pdf](#)
- 9.C Approval to accept Local Law Enforcement Grant in the amount of \$250,000.00 from the Pennsylvania Gaming Control Board for the period beginning May 1, 2022 to April 30th, 2023.
[2022-2023 Gaming Grant.pdf](#)

- 9.D Approval of a Memorandum of Understanding between the County of Delaware and the SE Delco School District pursuant to which the County agrees to reimburse the SE Delco School District for the purchase of safety and security equipment in an amount not to exceed \$94,616.91 out of funds awarded to the Delaware County District Attorney's Office by the Pennsylvania Department of Community and Economic Development Keystone Communities Program. Subject to Solicitor's approval.

[MOU SE Delco Executed 4-22.PDF](#)

- 9.E Approval to accept a one year extension from Department of Community and Economic Development (DCED) for the Anti Violence Grant.

- 9.F Approval of Software Maintenance Agreement with Granicus for Agenda Management and Boards and Commissions in the amount of \$70,966.67.
[PA_Delaware County PA_Q-184549_2022APR22.pdf](#)

- 9.G Approval to Amend Contract #DA 310/21 between the Department of Human Services, Drug and Alcohol, and Beacon Point Recovery Center, LLC dba Ambrosia of Philadelphia to reflect the proper name as it appears on the business W-9. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[W-9.pdf](#)

- 9.H 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.

[ELRC List.pdf](#)

- 9.I Approval to Purchase Playground Equipment for Rose Tree Park from Kompan Inc. via the OMNIA Cooperative Purchasing agreement for a fee of \$624,758.67. Subject to Solicitor's approval.

[SP111484_Rose Tree Park Pricing_Omnia_EquipOnly_042122.pdf](#)

- 9.J Approval to Award a contract to Premier Concrete for the the construction of a new playground at Upland County Park, including demolition & removal of existing playground, site prep, concrete sidewalk, ADA curb ramps, stormwater management, installation of safety surfacing in the amount of \$663,775.00. Subject to Solicitor's approval.

- 9.K Approval to Award a Contract to Ferguson & McCann for repairs to Fuel Island tanks at GW Hill Correction Facility to include new dispensers in an amount not to exceed \$95,000.00. Subject to Solicitor's approval.

[Ferguson Scope of Work.pdf](#)

10. Miscellaneous

- 10.A Approval of the expansion of the County's Emergency Rental Assistance Program in the amount of \$2,319,178.45 (reallocated ERA1 funds from U.S. Treasury) 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.

- 10.B Approval to transfer \$600,000.00 in American Rescue Plan Act (ARPA) funds to be designated for Library Materials and Services.

[Library Services ARP Request.pdf](#)

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 Tax for eight (8) property owners due to overpayment for the amount of taxes due.

- 11.B Approval of Central Tax Collection Department's request for two (2) Court Ordered refunds for the year 2021 for properties in the Townships of Edgemont and Haverford in the total amount of \$1,187.54.

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