



AGENDA

PRELIMINARY AGENDA MEETING MONDAY, MAY 16, 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 May 4, 2022.
[05.04.22 Minutes.pdf](#)
5. Resolution(s)
 - 5.A Recognition of EMS Week May 15 - May 21 2022.
[EMS Week recognition 2022.docx](#)
[EMS Week Proclamation.docx](#)
 - 5.B Approval of a Resolution to Accept the Delaware County Return on Environment Study as submitted by the Delaware Valley Regional Planning Commission.
[DelcoROE-CloseoutResolution.doc](#)
[ReturnOnEnvironment_DelawareCo_2022_ExecSum.pdf](#)
6. Announcement(s)
 - 6.A Introduction of Michael Resnick, Council Liaison and Program Manager for Community Justice.
 - 6.B Presentation of Economic Development Plan.
 - 6.C Update on Behavioral Health.
 - 6.D Announcement about the formation of and the appointments to a County Records Improvement Committee for the purpose of assessing the relative records management capabilities and needs of each County office, and developing recommendations to County Council for a comprehensive records management plan consistent with Pennsylvania Act 32 of 2002.

7. Advertisement(s)

- 7.A Approval to advertise Request for Proposals for federal government representation services.

[Government Relations_RFP_Executive Summary.pdf](#)

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval of a Memorandum of Understanding between the County of Delaware and Monsignor Bonner & Archbishop Prendergast Catholic High School pursuant to which the County agrees to reimburse the school for the purchase of safety and security equipment in an amount not to exceed \$34,784.56 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.

[Memorandum of Understanding - 5-3-22 - Additional School Safety Grant - Bonner \(Executed\).pdf](#)

- 8.B Approval of a Professional Services Agreement with John Barton for an amount not to exceed \$30,000.00 for the calendar year 2022. Subject to Solicitor's approval.

- 8.C Approval of a 3 Year Professional Services Agreement with CrowdStrike for Falcon Complete End Point Protection Software to be inline with, and to comply with, County IT Security Standards. This purchase is at a cost of \$33,830.00 per year 3 Year cost of \$101,492.00 through ePlus the approved vendor off of Costars Contract #006-010. Subject to Solicitor's approval.

[EPLUS QUOTE.pdf](#)

[CROWDSTRIKE BROCHURE.pdf](#)

- 8.D Approval to purchase (3) vehicles from Whitmoyer Auto Group off COSTARS contract # 026-054 in an amount not to exceed \$135,300.00.

- 8.E Approval to amend the Purchase Agreement with Whitmoyer Auto Group from a price not to exceed \$284,800 to a price not to exceed \$297,600 off of COSTARS Contract #013-110 for eight (8) Ford Police Interceptor AWD vehicles due to four (4) vehicles being changed to Hybrid vehicles (\$3200 increase per vehicle).

[Prison vehicle invoices.pdf](#)

- 8.F Approval of the purchase of chairs for George W. Hill Correctional Facility for an amount not to exceed \$31,428.42. Subject to Solicitor's approval.

[Charmtex.pdf](#)

[Cortech USA.pdf](#)

[Grainger.pdf](#)

[National Business Furniture.pdf](#)

[Zoro Quote.pdf](#)

- 8.G Approval to purchase ninety-seven (97) HP Workstation Z2 computers from CDWG at a cost of \$166,937.00 from COSTARS 3 IT Hardware Contract (COSTARS-003-32).

[CDWG HP Workstation Quote - Library Services.pdf](#)

- 8.H Approval of Reimbursement Agreement No R22060007 between the County of Delaware and PennDOT establishing maximum reimbursement at \$350,000.00 for Preliminary Engineering required for County Bridge #12 Matson Road replacement in Chester Heights Borough over West Branch Chester Creek. Subject to Solicitor's approval.
[Agreement-R22060007.pdf](#)
- 8.I Approval of Change order #1 to Contract between LJ Paoella and the County of Delaware for Phase 3 Yeadon Wellness Center for construction of the Demising Wall for a fee not to exceed \$116,919.53. Subject to Solicitor's approval.
[Delco Wellness Center Demising Wall Proposal PW 03.07.22.pdf](#)
- 8.J Approval to use my Council-approved 2022 Postage Budget to fill my Pitney Bowes Reserve Account which is used to place postage on all outgoing mail being processed through the County Mailroom. Not to exceed Mailroom budget of \$240,000. Subject to Solicitor's approval.
- 8.K Approval to submit a Grant to the Pennsylvania Department of Transportation for Community Traffic Safety Program.
[FY2023_CTSP_PennDOTApplication_Resolution.docx](#)
[FY 2023 CTSP DCPD_DCTMA Indemnification Agreement.docx](#)
- 8.L Approval of Contract for Fair Acres Social Workers, CY 2022.
[PASNAP Social Workers.pdf](#)
- 8.M Approval of a Solar Option Agreement with Remco Group LLC, providing for an Option To Lease a portion of County land located on the grounds of GW Hill Jail, for the purpose of locating a solar energy production facility, subject to the terms set forth therein.
[Solar Option Agreement - Remco - Delaware County 5.6.pdf](#)
- 8.N Approval of the Early Learning Resource Center Regulated Center Regulated Provider Agreements for the attached list for Fiscal Year 21/22 for increased provision of subsidized child care. Subject to Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2122.docx](#)
- 8.O Approval to Amend Agreement ELRC #308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA to replace Appendix E - Multiple Locations with the revised Appendix E - Multiple Locations terminating site #60 (Closed by Certification) to their contract for the fiscal year 21/22 effective March 22, 2022. Subject to Solicitor's approval.
[GreaterPhiladelphia_Amd_10.pdf](#)
- 8.P Approval to Amend Agreement #ELRC 221/19 between the County of Delaware, Early Learning Resource Center and I C Your Infants & Toddlers Daycare LLC, to add a site to their Early Learning Resource Center Agreement due to accepting authorized enrollments. Subject to Solicitor's approval.
[I_C_Your_Infants_Amd_1.pdf](#)
- 8.Q Approval to Amend Agreement #ELRC 308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA to replace

Appendix E - Multiple Locations with the revised Appendix E - Multiple Locations terminating site #60 (Closed by Certification) to their contract for the fiscal year 21/22 effective March 22, 2022. Subject to Solicitor's approval.

[GreaterPhiladelphia_Amd_11.pdf](#)

- 8.R Approval to Amend Agreement #ELRC 221/19 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA to add a site to their Early Learning Resource Center Agreement, due to their accepting authorized enrollments. Subject to Solicitor's approval.

[GreaterPhiladelphia_Amd_12.pdf](#)

- 8.S Approval to Amend Agreement #ELRC 624/18 between the County of Delaware, Early Learning Resource Center and Adventures in Better Childcare to add site #2 t their Early Learning Resource Center Agreement, due to accepting authorized enrollments. Subject to Solicitor's approval.

[AdventuresInBetterChildcare_Amd1.pdf](#)

- 8.T Approval to Amend Agreement #ELRC 907/18 between the County of Delaware, Early Learning Resource Center and Education Enhancement Enterprises Inc, to add a new site to their Early Learning Resource Center Agreement, due to accepting authorized enrollments. Subject to Solicitor's approval.

[EducationEnhancementEnterprise_Amd1.pdf](#)

- 8.U Approval to Amend Agreement #ELRC 907/18 between the County of Delaware, Early Learning Resource Center and Education Enhancement Enterprises Inc to add new sites #6,7,8,9, and 10 to their Early Learning Resource Center Agreement, due to accepting authorized enrollments. Subject to Solicitor's approval.

[EducationEnhancementEnterprise_Amd2.pdf](#)

- 8.V Approval a new contract between the Department of Human Services, Early Intervention , and Robert W. Dodds for the provision speech therapy services and to expand our Early Intervention provider network, 699 Boxwood Drive, Aston, PA 19014. Subject to Solicitor's approval.

[Summary Page.pdf](#)

[W-9.pdf](#)

[Robert W. Woods Contract EI 10_21.pdf](#)

- 8.W Approval of a new contract between the Department of Human Services, Early Intervention, and Step By Step Pediatric Therapy Inc, to expand our Early Intervention provider network, 922 Penn Avenue, 2nd Floor, Wyomissing, PA 19610. Subject to Solicitor's approval.

[Summary Page.pdf](#)

[W-9.pdf](#)

[Step by Step Pediatric Therapy Inc. Contract EI 3_21.pdf](#)

- 8.X Approval to Amend Contract #13/21 between the Department of Human Services, Mental Health, and Child Guidance Resource Centers, Inc. to increase the contract. The funds will be unitized to provide rental assistance for individuals. Subject to Solicitor's approval.

[Summary Page.pdf](#)
[Program Description.pdf](#)
[Budget Page.pdf](#)

- 8.Y Approval to Amend Contract #MH 22/21 between the Department of Human Services, Mental Health, and Holcomb Behavioral Health Systems to increase the contract. The funds will be unitized to provide rental assistance for individuals. Subject to Solicitor's approval.
[Summary Page for MH_22_21 Holcomb Behavioral Health Systems.pdf](#)
[Budget Page MH_22_21 Holcomb Behavioral Health Systems.pdf](#)
[Program Description MH_22_21 Holcomb Behavioral Health Systems.pdf](#)
- 8.Z Approval to Amend Contract #MH 11/21 between the Department of Human Services, Mental Health, and Merakey Delaware County to increase the contract. The funds will be utilized to provide rental assistance for individuals. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[Program Description.pdf](#)
[Budget Page.pdf](#)
- 8.AA Approval to request County Council's ratification of the request for Interest: Community Mental Health Services Block Grant Renewal Application for First Episode Psychosis sites for State Fiscal Year 22/23. Subject to Solicitor's approval.
[CMHSBG_RenwalApplicationForm_FirstEpisodePsychosis_22_23.pdf](#)
[CommunityMentalHealthServicesSummaryPg.pdf](#)
- 8.AB Approval to Amend Contract #DA 306/21 between the Department of Human Services, Drug and Alcohol and American Treatment Network, LLC to increase funds for Start-Up to open site in Chester, PA. Subject to Solicitor's approval.
[Program Description American Treatment Network LLC.pdf](#)
- 8.AC Approval to Enter into a New Contract between the Department of Human Services, Drug and Alcohol and AID'S Care Group to develop a new Center of Excellence for Opioid Use Disorder program in Chester, PA 19013. Subject to Solicitor's approval.
[AID'S_CareGroup_ProgramDescription.pdf](#)
- 8.AD Approval to Amend Contract #MH 15/21 between the Department of Human Services, Mental Health and Elwyn of Pennsylvania and Delaware to add capacity of 100 individuals to Psych Rehab Services-no additional cost. Subject to Solicitor's approval.
[Program Description Elwyn PA and DE.pdf](#)
- 8.AE Approval to Amend Contract #MH 18/21 between the Department of Human Services, Mental Health and Voice and Vision, Inc. to increase capacity with a Start Up cost of \$10,946 with services at 1.5 months for \$4,306. Subject to Solicitor's approval.
[Program Description](#)
- 8.AF Approval to Amend Contract #MH 28/21 between the Department of Human

Services, Mental Health and CareLink Community Support Services of Pennsylvania to Amend capacity for Certified Peer Specialist with a Start Up cost of \$8,344 and a fee for service for 1 month at \$7,425. Mobile Psychiatric Rehabilitation with a Start Up cost at \$7,559 and a fee for service at 1 month for \$5,872. Subject to Solicitor's approval.

[Program Description](#)

- 8.AG Approval to Amend Contract #MH 20/21 between the Department of Human Services, Mental Health, and Horizon House, Inc. to add Blended Case Management with a Start Up \$806,226.37 fee of service and to Expand Site Based Psychiatric Rehab with a Start-Up \$505,154.04 fee of service. Peer Specialist Start-Up \$130,160.09 fee of service. Subject to Solicitor's approval.

[Program Description.pdf](#)

- 8.AH Approval to Amend Contract #DA 40/21 between the Department of Human Services, Drug and Alcohol and MVP Recovery LLC to increase the capacity for Certified Recovery Specialist Intensive, Outpatient, Outpatient Partial Hospitalization, ongoing warm hand off and the addition of Screening & Assessment services. Subject to Solicitor's approval.

[Program Description.pdf](#)

- 8.AI Approval to Enter into a New Contract between the Department of Human Services, Drug and Alcohol, and Main Line Health dba Mirmont Treatment Center for Warm-Handoff. Subject to Solicitor's approval.

[Program Description.pdf](#)

- 8.AJ Approval to purchase 4 Stretchers from Stryker off of COSTARS contract for the Medical Examiner's office in the amount of \$206,304.63.

[Stryker.pdf](#)

- 8.AK Approval of a Professional Services Agreement with Michelle Miller to serve as the Deputy Warden for Security at the George W Hill Correctional Facility in an amount not to exceed \$115,000.00. Subject to Solicitor's approval.

- 8.AL Approval to award a contract to Joe Nick K9 LLC to assume responsibility, retain, and rehome 3 K9 patrol dogs over a period of up to four months for an amount not to exceed \$34,200. Subject to Solicitor's approval.

[\(223743314 1\) - Canine Adoption Release Form.DOCX](#)

[05-02-22 - K9 Quote for Delaware Corrections - Joe Nick-revised final.pdf](#)

9. Miscellaneous

- 9.A Approval to submit an application to the Putting Assets to Work Incubator, sponsored by the Government Finance Officers Association and the Sorenson Impact Center.

[Putting Assets to Work.pdf](#)

- 9.B Approval to make payment to the Archdiocese of Philadelphia (the " Archdiocese") in the amount of \$2,847,500 as additional Equitable Just Compensation, in payment for certain property taken by the County pursuant to an eminent domain taking filed in July, 2021, in full and final satisfaction of all remaining claims from

the Archdiocese for the value of its property.

[Draft May 2022 County of Delaware & Archdiocese Agreement-c1.docx](#)

- 9.C Grant of authority to execute a Conservation Agreement, Parking Lot Lease and related documentation, providing for the payment of \$650,000 to The Broomall's Lake Country Club, in consideration for a grant of Conservation easement over certain portion of the Club's property located in Media, and the settlement of litigation relating to any obligation of the County or Media Borough, to restore the breached dam previously located along 3rd Street in Media.

10. Appointments

- 10.A Approval to appoint Shelly A. Buck to the Delaware County Workforce Development Board in the business category for a term ending December 31, 2024.

11. Tax Collection Refund(s)

- 11.A Approval of Central Tax Collection Department's request for seventeen (17) Court Ordered refunds for the years 2021 and 2022 for properties in the City of Chester, Townships of Concord, Haverford, Lower Chichester, Marple, Middletown, Newtown, Radnor and Upper Providence and Boroughs of Norwood and Prospect Park in the total amount of \$49,985.31.
- 11.B Approval of Central Tax Collection Department's request for refunds for the year 2022 County Real Estate Tax for eight (8) 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