



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, MAY 31, 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 May 18, 2022.
[05.18.22 Minutes.pdf](#)
4. Covid Update
5. Ordinance(s)
 - 5.A First Reading of Ordinance 2022-7 amending Chapter 29 of the County Code relating to contractors.
[Background for Ordinance 2022-7 \(Contracting\).docx](#)
[Ordinance 2022-7_CLEAN \(first reading\).docx](#)
6. Announcement(s)
 - 6.A Announcement by Controller that the Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate for Excellence in Financial Reporting to the County of Delaware for its annual comprehensive financial report for the fiscal year ended December 31, 2020.
 - 6.B Update on Broomall Lake Negotiation.
 - 6.C Update on Orange Street Lot.
 - 6.D Update on Behavioral Health.
 - 6.E Announcing the Delaware County Senior Games
 - 6.F Announcement: Delaware County's Juneteenth Celebration.
 - 6.G Announcement: Wear Orange Held June 3-5, 2022.
 - 6.H Announcement: Delaware County Concert Summer Series is beginning June 15, 2022

7. Advertisement(s)

- 7.A Approval to Advertise for Requests for Proposals for Voice Over Internet Protocol (VOIP).
[Scope of Work.docx](#)

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval to accept a grant awarded by the Pennsylvania Commission on Crime and Delinquency to the County of Delaware in the amount of \$2,000,000 for a two-year period beginning 2/1/2022 - 1/31/24 to expand and support the District Attorney's Gun Violence Intervention program known as the Chester Partnership for Safe Neighborhoods.
[36733_VIP - Chester Partnership for Safe Neighborhoods_2022-05-13_140503.pdf](#)
- 8.B Approval to extend the project end date from 6/30/2022 to 12/31/2022 for the District Attorney's 2019-2021 Gun Violence Initiative Grant to use existing prior approved funds of \$91,779.83.
[PCCD Modification Request.pdf](#)
- 8.C Approval of Delaware County Annual Contribution of \$164,262.00 to Delaware Valley Regional Planning Commission's approved Work Program for FY 2022.
[Delaware County FY 22 Contribution.pdf](#)
- 8.D Approval of a \$2,219.00 Grant by the Delaware County Interactive Gaming Revenue Authority to the Radnor Township Police Department.
- 8.E Approval of COSA Fiscal Year 2022 - 2023 Contracts.
[Fiscal Year 2022 - 2023 Contracts.docx](#)
[Comcast Political Disclosure Form.pdf](#)
[Contract-Accts.pdf](#)
[Contract-Summary.pdf](#)
[2022 - 2023 COSA Contracts.pdf](#)
- 8.F Approval of Professional Services Agreement with Bonnett Associates Inc. and the County of Delaware for additional engineering services requested by County for Automatic Temperature Control System for the 10th , 11th & 12th floor at Fair Acres Building #8, for an amount not to exceed \$30,760.00. Subject to Solicitor's approval.
[220506 FAGC Building 8 ATC Proposal.pdf](#)
- 8.G Approval of change order #2 to KPN contract #201801JOCC-26 between the County of Delaware and S J Thomas for an extension of time for major renovations at Fair Acres Building # 8 10th, 11th and 12th Floors at a fee of \$803,936.71. Subject to Solicitor's approval.
[COR 47 Extension Claim \(002\).pdf](#)
[COR 47 Extension Claim Backup.pdf](#)
- 8.H Approval of Ratification of an emergency action at GW Hill Correctional Facility to provide installation and one month's rental of a boiler to provide domestic hot water

in an amount of \$27,848.60 and approve 6 additional months rental in an amount not to exceed an additional \$60,240.00 for a total not to exceed amount of \$88,088.60. Subject to Solicitor's approval.

[George W Hill Correctional Facility - Emergency Rental of an RL-50 PBR Quote#08320186-Rev1-1.pdf](#)

- 8.I Approval to select Navarro & Wright Consulting Engineers, Inc. and award a contract for professional design and engineering services for Phase 1 of the Media-Smedley Connector Trail, subject to Solicitor's approval.
[01_Navarro&WrightAgreement_Media-SmedleyPh1.doc](#)
[02_Appendix1_RFP_MediaSmedleyTrailPh1Design.pdf](#)
[03_Appendix2_Proposal_Navarro&Wright.pdf](#)
- 8.J Approval to Renew Microsoft Cloud Environment for an amount of \$199,372.80
[MTDR859.pdf](#)
- 8.K Approval to use EBA for assistance in Upgrade of GIS Environment and Migration to the Cloud in an amount of \$42,000.00.
[Delco Azure SOW 2022-02-24.pdf](#)
- 8.L Approval to purchase Fortinet FortiNAC Security Appliance in the amount of \$70,949.05.
[US_QUOTE_3000119111943.1.pdf](#)
- 8.M Approval to purchase ExaGrid Backup Appliance in the amount of \$102,450.02.
[MSKW350.pdf](#)
- 8.N Approval to purchase systems and office furniture for Human Services from Your Office Connection in an amount not to exceed \$70,244.00. Subject to Solicitor's approval.
[Summary Purchase Request](#)
[Quote #1-Your Connection Office\(Used\)](#)
[Quote #2-Your Office Connection\(New\)](#)
[Quote #3-TIG Installations, Inc.\(New\)](#)
- 8.O Approval to issue a Request for Proposal for the Student Assistance Program. Subject to Solicitor's approval.
[Supporting documentation.pdf](#)
- 8.P Approval to Amend Contract #13/21 between the Department of Human Services, Mental Health and Child Guidance Resource Centers, Inc. to add Blended Case Management for children and adolescents. Subject to Solicitor's approval.
[CGRC_ProgramDescription_MH_13_21.pdf](#)
[CGRC_Budget_MH_13_21.pdf](#)
- 8.Q Approval to Amend Contract #DA 305/21 between the Department of Human Services, Drug and Alcohol, and RCA MAT PA LLC dba Delaware County Healthcare Clinic to add a Start-Up fee for services and to expand the following services Outpatient, Intensive Outpatient, and Medication Assisted Treatment. Subject to Solicitor's approval.
[Program Description_RCA MAT PA LLC dba Delaware County Healthcare](#)

[Clinic_DA_305_21.pdf](#)
[Budget_RCA MAT PA LLC dba Delaware County Healthcare](#)
[Clinic_DA_305_21.pdf](#)

- 8.R Approval to Amend Contract #MH 22/21 between the Department of Human Services, Mental Health and Holcomb Behavioral Health Systems to add Outpatient services to their agreement. Subject to Solicitor's approval.
[Holcomb_Behavioral_Health_Program_Description_MH_22_21.pdf](#)
[Holcomb_Behavioral_Health_Budget-MH_22_21.pdf](#)
- 8.S Approval to Amend Contract #MH 97/21 between the Department of Human Services, Mental Health, and Mental Health Partnerships to add Certified Peer Specialist Training and Blended Case Management. Subject to Solicitor's approval.
[MentalHealthPartnerships_ProgramDescription_MH_97_21_Blended](#)
[MentalHealthPartnerships_ProgramDescription_MH_97_21_CAPS](#)
[MentalHealthPartnerships_Budget_MH_97_21_Blended](#)
[MentalHealthPartnerships_Budget_MH_97_21_CAPS](#)
- 8.T Approval to Amend Contract # MH 20/21 between the Department of Human Services, Mental Health and Horizon House, Inc. to expand capacity for Mobile Psychiatric Rehabilitation. Subject to Solicitor's approval.
[Horizon_House_ProgramDescription.pdf](#)
- 8.U Approval to Amend Contract #DA 57/21 between the Department of Human Services, Drug and Alcohol and Holcomb Behavioral Health Systems to add Start-Up fee for service and to add the following services Outpatient, and Intensive Outpatient. Subject to Solicitor's approval.
[Budget_Holcomb Behavioral Health Systems_DA_57_21.pdf](#)
- 8.V Approval to Purchase 20 twin extra-long size single beds, 6 full-size beds, 26 single drawer under-bed unit, 20 twin XL inverted seam mattresses, 6 full size inverted seam mattresses, 26 double wardrobe with shelves from Shell Outfitters for Child and Youth Services within the Department of Human Services in the amount of \$34,957.75. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[Shelter Outfitters Quote.pdf](#)
[American Bedding Mfg, Inc Quote.pdf](#)
[Commercial Supply Distribution, Inc. Quote.pdf](#)
[Furniture Concepts Quote.pdf](#)
[Butler Human Services Furniture Quote.pdf](#)
[Norix Group, Inc Quote.pdf](#)
- 8.W Approval to Amend Contract #DA 40/21 between the Department of Human Services, Drug & Alcohol and MVP Recovery LLC to add Law Enforcement Treatment Initiative as a new service to their agreement. Subject to Solicitor's approval.
[MVP_Recovery_Police_Diversion_Program_Description.pdf](#)
[MVP_Recovery_Police_Diversion_Program_Description_BUDGET.pdf](#)
- 8.X Approval to Amend Contract #DA 51/21 between the Department of Human

Services, Drug & Alcohol and SOAR/CORP Recovery Center to expand Outpatient, Drug & Alcohol and Methadone Maintenance Treatment Program. Subject to Solicitor's approval.

[SOAR_CORP_Budget.pdf](#)

[SOAR_CORP_ProgramDescription.pdf](#)

- 8.Y Approval of the purchase of 122 chairs from Zoro.com 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.Z 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 Ratification of submission of an application by the Delaware County Criminal Justice Advisory Board to the U.S. Department of Justice for a grant under the Second Chance Act to provide reentry services and programs in cooperation with Public Health Management Corporation and ratifying execution of an MOU between the Jail and PHMC.

[O-BJA-2022-171031 \(002\).pdf](#)

[20220525111229921.pdf](#)

10. Tax Collection Refund(s)

- 10.A Approval of Central Tax Collection Department's request for refunds for the years 2020, 2021 and 2022 County Real Estate Tax for eleven (11) property owners due to over payment for the amount of taxes due.

- 10.B Approval of Central Tax Collection Department's request for forty-two (42) Court Ordered refunds for the years 2021 and 2022 for properties in the City of Chester, Boroughs of Brookhaven, Glenolden, Sharon Hill and Media and the Townships of Aston, Haverford, Marple, Middletown, Newtown, Radnor, Ridley, Springfield, Thornbury and Upper Chichester in the total amount of \$74,691.32.

11. Request by the Controller's Office for payment of current bills

12. Communications from the Executive Director

13. Solicitor

14. Public Comment

15. Council Remarks

16. Adjourn