



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JUNE 14, 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 June 1, 2022.
[06.01.22 Minutes.pdf](#)
5. Ordinance(s)
 - 5.A Second Reading, Public Hearing and Consideration of Ordinance 2022-7 amending Chapter 29 of the County Code relating to contractors.
[Background for Ordinance 2022-7 \(Contracting\).pdf](#)
[Ordinance 2022-7_CLEAN_v2 \(first reading\).pdf](#)
6. Resolution(s)
 - 6.A Resolution 2022-3 setting forth Council's diversity goals for the contracting process for public works projects and directing certain actions in furtherance of those goals.
[Resolution 2022-3 Public Works Diversity Goals.pdf](#)
 - 6.B Resolution to establish a Task Force for America250PA Delco, to commemorate America's 250th Birthday in 2026 and support the established volunteer group.
7. Advertisement(s)
 - 7.A Approval to Advertise for the construction of storm water improvement at Smedley Park. Subject to Solicitor's approval.
 - 7.B Approval to Advertise for proposals for construction Rose Tree Electrical Upgrade project. Subject to Solicitor's approval.
 - 7.C Approval to Advertise for the Phase 2 Electrical Survey at the Emergency Services Center. Subject to Solicitor's approval.
 - 7.D Approval to Advertise for lawn service for G.W. Hill Detention Facility, 911 Center,

Juvenile Detention Center, State Police Crime Lab, Voting Machine Warehouse and Incinerator Plant 1 for the period of 2 years. Subject to Solicitor's approval.

- 7.E Approval to Advertise for waste removal, recycling and composting services for the Government Center and Courthouse campus. Subject to Solicitor's approval.

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval to accept the PA Insurance Fraud Prevention Grant in the amount of \$624,853.00 for 7/1/22 to 6/30/23.

[Insurance Fraud Commitment Letter.pdf](#)

- 8.B Approval of budget adjustments for FY22 and FY23 (only as to Health Department).

[220606 - Budget Adjustment Presentation \(FINAL\) \(003\).pptx](#)

[DCHD Budget Overview 060622_ \(003\).pptx](#)

- 8.C Approval of Contract for the Public Defender's office with Westlaw for legal research platform services for the term of June 20, 2022 to June 20, 2024 for a total of \$180,369.00.

- 8.D Approval to extend contract from July 1, 2022, to August 1, 2022, and to increase the amount of contract for lawn cutting services for the G. W. Hill Detention Facility, 500 Cheyney Road, Thornton, PA 19343, with C. Caramanico and Sons, Inc., in an additional amount of \$8,200 for a total not to exceed \$32,800. Subject to Solicitor's approval.

[George W. Hill Correctional Facility Turf Mowing Proposal Caramanico.pdf](#)

- 8.E Approval to Submit application for Pennsylvania Department of Environmental Protection 901 Municipal Waste Planning Grant is for reimbursement (\$75,000 max) for consultant work related to writing the County's 10-year municipal waste management plan. Subject to Solicitor's Approval.

[901_PreApplication_Document.pdf](#)

- 8.F Approval to Accept congressionally-directed funding from the U.S. Department of Housing and Urban Development in the amount of \$475,000.00 to support Delaware County's Community Partnering Program.

- 8.G Approval to Amend Agreement #HCA 26/22 between the Department of Human Services, Mental Health and Stephen Mechanick, M.D. to increase the provider's hourly rate from \$300.00 to \$320.00 per hour effective 4/20/22 - 12/31/22. It does not increase the overall value of the agreement. Subject to Solicitor's approval.

[SummaryPageMechanick.pdf](#)

[LetterMechanick.pdf](#)

- 8.H Approval to Amend Contract #DA 306/21 between the Department of Human Services, Drug and Alcohol, and American Treatment Network, LLC to reflect the Behavioral Health Managed Care Origination rate. Subject to Solicitor's approval.

[American Treatment Network LLC_SummaryPage_DA_306_21](#)

[American Treatment Network LLC_Z_Page_DA_306_21](#)

[American Treatment Network LLC_DA_306_21 Quality Metrics and Evaluation](#)

[report.](#)

- 8.I Approval to Amend Contract #DA 51/21 between the Department of Human Services, Drug and Alcohol, and SOAR/CORP Recovery Center to reflect the Behavioral Health Managed Care Origination rate. Subject to Solicitor's approval.
[SOAR /CORP Recovery Center DA_51_21_SummaryPage](#)
[SOAR/CORP Recovery Center Budget Page_DA_51_21](#)
[Quality Metrics and Evaluation Report_SOAR/CORP Recovery CenterDA51_21](#)
- 8.J Approval to Amend Contract #DA 32/20 between the Department of Human Services, Drug & Alcohol and Malvern Treatment Centers to change the provider's name and address to match their W-9. Subject to Solicitor's approval.
[MalvernTreatmentCenters_Summary Page.pdf](#)
[MalvernTreatment_W9.pdf](#)
- 8.K Approval to Purchase 25 bus shelters for 12 weeks at \$25,000.00 from Clear Channel Outdoor, LLC between the Department of Human Services, Drug and Alcohol, and Clear Channel Outdoor Holdings, Inc. dba Clear Channel Outdoor, LLC. Subject to Solicitor's Approval.
[Clear Channel Outdoor Holdings, Inc. _W_9 Purchase](#)
[Clear Channel Outdoor Holdings, Inc. Purchase Summary](#)
[Clear Channel Outdoor Holdings, Inc. Granicus Purchase Invoice](#)
- 8.L Approval to Amend Contract #DA 210/21 between the Department of Human Services, Drug & Alcohol and Penn Foundation to change the provider's name to match their W-9. Subject to Solicitor's approval.
[PennFoundationInc_SummaryPage.pdf](#)
[PennFoundationInc_W_9.pdf](#)
- 8.M Approval to Amend Contract #DA 60/21 between the Department of Human Services, Drug & Alcohol and Kirkbride Center, Inc. to change the provider's name to match their W-9. Subject to Solicitor's approval.
[KirkbrideAmd_SummaryPage.pdf](#)
[Kirkbride_CoreCare_W9.pdf](#)
- 8.N Approval to Amend Contract #ID 21/21 between the Department of Human Services, Intellectual and Development Disabilities, and Home Health Specialist, Inc. to adjust the rates for licensed and registered nursing services. Subject to Solicitor's approval.
[Home Health Specialists Inc_SummaryPage_ID_21_21](#)
[Home Health Specialists Inc_AppendixZ_ID_21_21](#)
- 8.O Approval to Amend Contract #ID 49/21 between the Department of Human Services, Intellectual and Developmental Disabilities, and Aegis Behavioral Health to correct the legal name to Aegis Residential Services Inc. as shown on current W-9. Subject to Solicitor's approval.
[AegisBehavioralHealth_SummaryPage_ID_49_21](#)
[AegisBehavioralHealth_W9_ID_49_21](#)
- 8.P Approval to Amend Contract #ID 112/21 between the Department of Human Services, Intellectual and Developmental Disabilities, and Divine Providence

Village Catholic Social Services to correct the legal name to Communities of Don Guanella and Divine Providence as shown on current W-9. Subject to Solicitor's approval.

[Divine Providence Village Catholic Social Services_W9_ID_112_21](#)

[Divine Providence Village Catholic Social Services_SummaryPage_ID_112_21](#)

- 8.Q Approval to Amend Agreement #MH-A 76/21 between the Department of Human Services, Mental Health, and Brooke Glen Behavioral Hospital to reflect the provider's legal name BHC Northwest Psychiatric, LLC dba Brooke Glen Behavioral Hospital as it appears on the the business W-9. Subject to Solicitor's approval.

[BrookeGlenBehavioralHospital_SummaryPage_MH_A_76_21](#)

[BrookeGlenBehavioralHospital_W_9_MH_A_76_21](#)

- 8.R Approval to enter a new contract between The Department of Human Services, Mental Health, and Multicultural Community Family Service, Inc. to complete services associated with the System of Care grant requirements. Subject to Solicitor's approval.

[Contract-Multicultural Community Family Services, Inc.](#)

[W-9-Multicultural Community Family Services, Inc.](#)

[Summary Page MH_21_21_Multicultural Community Family Services, Inc.](#)

- 8.S 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.T Approval to Purchase Microsoft Enterprise Agreement Renewal between The Department of Human Services, Administration, and CDW-Government, LLC for \$699,402.90 for a 3 year term at \$233,134.30 a year. Subject to Solicitor's approval.

[Purchase Request Summary Page CDW-Government, LLC](#)

[Purchase Invoice CDW-Government, LLC](#)

[Purchase Program Signature Form Volume Licensing CDW-Government, LLC](#)

[Purchase Volume Licensing Enterprise Enrollment CDW-Government, LLC](#)

- 8.U Approval to enter a new Contract between The Department of Human Services, Children and Youth Services, and Community Options, Inc. for the provision of Independent Living Services for Individuals with Intellectual Development Disabilities. Subject to Solicitor's approval.

[Community Options, Inc. W-9 CYS_P_30_21](#)

[Community Options, Inc. Summary Page_CYS-P_30_21](#)

[Community Options, Inc. Contract CYS-P_30_21](#)

- 8.V Approval to Amend Contract #ID 255/21 between the Department of Human Services, Intellectual and Development Disabilities, and Divine Support Services, LLC to add respite to the provider agreement to support an individual in an emergency need. Subject to Solicitor's approval.

[Summary Page.pdf](#)

[Budget.pdf](#)

- 8.W Approval to enter into a new contract between the Department of Human Services, Intellectual and Developmental Disabilities, and Independence Fitz You, LLC, 129 Stirrup Circle, West Chester, PA 19382. Subject to the Solicitor's approval.
[ID_23_21_Independence Fitz You, LLC_SummaryPage](#)
[ID_23_21_Independence Fitz You, LLC_W9](#)
[ID_23_21_Independence Fitz You, LLC_Contract](#)
- 8.X Approval of the Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance for Fiscal Year 2022/2023. Subject to Solicitor's approval.
[MATP Participation Grant Agreement.pdf](#)
- 8.Y
Approval of proposal between G.D. Houtmann & Son, Inc. and the County of Delaware for engineering design services to complete the 2022 County paving projects for a fee of \$28,500.00. Subject to Solicitor's approval.

[DelCo 2022 Paving Proposal.pdf](#)
- 8.Z
Approval of right-of-way acquisition and temporary easement with Kevin & Rachel Stone 321 Michigan Ave Swarthmore, PA 19081 in the amount of \$27,000.00 for the replacement of County bridge #210 Michigan Ave. over Little Crum Creek in Ridley Township (80% Federal; 20% State; 5% Marcellus Shale). Subject to Solicitor's approval.

[Stone Letter Br #210.pdf](#)
- 8.AA Approval to Amend proposal with Lerch Bates for the modernization oversight of county elevator project for a fee of \$18,900.00. This request is a for time extension due to delays at Fair Acres during the bid process. Subject to solicitor's approval.
[County of Delaware - Fair Acres Mod CA 5-12-2022.pdf](#)
- 8.AB Approval of Amendment #1 to Reimbursement Agreement R210600008 between the County of Delaware and Pennsylvania Department of Transportation (PennDOT) for the reconstruction costs of Delaware County Bridge #7 New Road over Chichester Creek (Aston Township). Total reimbursement increases to total of \$5,086,140.00 for an increase of \$737,140.00. Subject to Solicitor's approval.
[Agreement-R21060008.pdf](#)
- 8.AC Approval to Award Contract #47992 between the County of Delaware and Road-Con Inc. for the reconstruction of county bridge #7 New Road in Aston Township for a fee not to exceed \$4,408,669.80 (80% Federal; 20% State; 5% Marcellus Shale Fund). Subject to Solicitor's approval.
- 8.AD Approval of Contracts for Workforce Development program providers for 2022-21. Subject to Solicitor's approval.
[June 15th COUNCIL LIST.xlsx](#)
[Boiler Plate .20.docx](#)
- 8.AE Approval of Contracts for Workforce Development On-the-Job Training program

employers. Subject to Solicitor's approval.
[OJT CONTRACT MASTER AGREEMENT4-21.doc](#)
[June 15th OJT COUNCIL LIST.xlsx](#)

- 8.AF Approval of Amendments and Grant of Authority to advertise the following Community Development Action Plan Amendment as it relates to the Community Development Block Grant Program. Cancel three inactive projects per the attached list and increase the contingency fund for project overruns by \$263,200.00. Subject to a 30 day comment period and Solicitor's approval.
[Inactive CDBG project cancellations.pdf](#)
[Folcroft Request.pdf](#)
- 8.AG Approval of Delaware County's 2022 Annual Action Plan, by way of approval of attached resolution. Attached Final List of Awards includes projects funded with the Federal Community Development Block Grant, Home Investment Partnerships Grant, Emergency Solutions Grant and County funded Affordable Housing Fund. The proposed list of awards was advertised March 24, 2022 with a public comment period ending April 25, 2022.
[2022 Action Plan - Final List of Awards.pdf](#)
[Resolution CP2022-01.pdf](#)
- 8.AH Approval of Contract with Broadspire for administration of county STD, ADAA, and FMLA leave. Subject to Solicitor's approval.
[Broadspire STD Leave ADA Proposal for County of Delaware - Final 4.8.22.pdf](#)
[Broadspire Executive Summary for County of Delaware \(4.8.22\).docx](#)
- 8.AI Approval to Accept the JVCKenwood proposal for the Public Safety Communications Improvement Project as the successful offer and to direct negotiation of a final agreement, with approval of the contract subject to Solicitor's review and subsequent Council approval.
[County Radio system prosssas acceptance non-binding.pdf](#)
- 8.AJ Approval of an amendment to a Professional Services Agreement between the County of Delaware and Khalil Wardak, M.D. for work performed at the Medical Examiner's Office extending the term to December 31, 2022, and increasing the maximum fees to \$200,000. Subject to Solicitor's approval.
[Amendment Khalil Wardak 2022.pdf](#)
- 8.AK Approval of Second Addendum to Commercial Lease Agreement between TWP Properties II, Inc. and County of Delaware for Intercommunity Health Coordination Office located at 212 West Front Street for the increase of 2 to 3 exclusive stacked parking spots at the cost of \$600.00 per year/\$50.00 per month, effective June 1, 2022. Subject to Solicitor's approval.
[delco.health.media.addendum.2.2022.pdf](#)
- 8.AL Approval of an Agreement For Legal Services with Hardin Thompson PC to provide services to County Office of Services for the Aging ("COA") for the period July 1, 2022 through June 30, 2023. Subject to Solicitor's approval.
[Hardin Thompson PC.pdf](#)

8.AM Approval to enter into insurance agreements with Marsh for liability, commercial property, and boiler & machinery coverage per the attached table effective June 1, 2022 with a total premium of \$2,101,472. Subject to Solicitor's approval.
[6-1 Bound Coverage.xlsx](#)

8.AN Approval of contract with Marsh for insurance brokerage services relating to general liability and automobile liability. Subject to Solicitor's approval.
[Delaware County Pennsylvania 06-01-2022 - 05-31-2023 CSA - DRAFT.pdf](#)

8.AO Approval to Accept Grant Renewal in the amount of \$173,461.29 from PA Department of Health for Regional EMS Office for FY 2022-2023.

[2022-2023 EMS Budget Framework 5-2-22.xls](#)
[Delaware Appendix C - Budget 3-21-22.xlsx](#)

9. Miscellaneous

9.A Approval for Emergency Medical Services Office to be allocated \$114,471.11 from County funding for FY22-23.
[2022-2023 EMS Budget Framework 5-2-22.xls](#)

9.B Acceptance of the Economic Development Strategic Plan for Delaware County presented at the May 18, 2022 Council Meeting.

9.C The Delaware County Redevelopment Authority is seeking approval from Council to use ARPA funding in the amount of \$750,000 to seed fund applications and pilot programs to transition grey, vacant, and contaminated properties into healthy community and economic contributors. This funding would support establishing a bundle of redevelopment programs including advancing applications for EPA Brownfields Assessment and Loan Funding, an application for DCED Keystone Enterprise Zone, an evaluation of establishing a countywide Land Bank, and to continue work on establishing a countywide ACT 135 program.

9.D Approval of amendment and grant of authority to advertise the following Community Development Action Plan amendment as it relates to the HOME Program, by way of approval of attached resolution. Provide a grant in the amount of \$154,500.00 (CHDO set aside funding) to Chester Community Improvement Project for the rehabilitation of a vacant residence located at 1901 Huddle Avenue, Boothwyn. Subject to a 30-day comment period and Solicitor's approval.
[Resolution - HOME 2021.01.pdf](#)

9.E Approval of the expansion of the County's Emergency Rental Assistance Program in the amount of \$3,222,865.75 from reallocated Pennsylvania ERA1 funds 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.

9.F Approval of Amendment of the contract with Capital Access for an additional amount not to exceed \$520,000.00 to continue to assist in the administration of the

County's Emergency Rental Assistance Program and provide program management software. Subject to Solicitor's approval.

10. Appointments

- 10.A Approval to appoint one member to the Community Transit Board of Directors to a term ending December 31, 2024.
- 10.B Approval to appoint one member to the Economic Development Oversight Board to a term ending March 31, 2025.
- 10.C Approval to appoint 3 Members to the Mental Health/Intellectual and Development Disabilities Advisory Board to a term ending May 31, 2025.
- 10.D Approval to appoint one Member to the Solid Waste Authority to a term ending October 2023.
- 10.E Approval to appoint one Member to the Delaware County Women's Commission to a term ending June 2024.
- 10.F Approval to appoint six Members to the Delaware County Women's Commission to a term ending June 2025.

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 Tax for fifty-one (51) property owners due to over payment for the amount of taxes due.
- 11.B Approval of Central Tax Collection Department's request for eighty (80) Court Ordered refunds for the years 2021 and 2022 for the properties in the Townships of Concord, Lower Chichester, Middletown, Nether Providence and Newton and the Boroughs of Eddystone and Norwood and the City of Yeadon in the total amount of \$17,978.13.

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