



AGENDA

PRELIMINARY AGENDA MEETING MONDAY, JUNE 17, 2024

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 held on June 5, 2024.
Other Revenue
No funding needed
[06.05.24 Minutes.docx](#)
4. Grants
 - 4.A Approval of Memorandum of Agreement between Delaware County CID and PA State Police for reimbursement of salary, benefit, and other expenditures for a CID detective assigned to the Municipal Auto Theft/Motor Vehicle Insurance Fraud Task Force in an amount of \$218,188 for 2024-2025. Subject to Solicitor's approval.
Other Revenue
Approval of Memorandum of Agreement between Delaware County CID and PA State Police for reimbursement of salary, benefit, and other expenditures for a CID detective assigned to the Municipal Auto Theft/Motor Vehicle Insurance Fraud Task Force in an amount of \$218,188 for 2024-2025. Subject to Solicitor's approval.
[24-25 MOU PSP.pdf](#)
 - 4.B Approval and acceptance of an Election Security Grant from the Federal Election Assistance Commission in the amount of \$20,814.50 for reimbursement of expenses related to election security.
Grant
This funding is to reimburse the County for any improvements in election security, which can include items such as physical security, cyber security or voting equipment, including the potential replacement of high-speed scanners.
[2024-County Grant Letter - Delaware.pdf](#)
5. Agreements / Contracts / Amendments / Purchases
 - 5.A Approval to award a contract to Longview International Technology (LTS)

TestandGo to deploy and maintain three dispensing kiosks in Media, Yeadon, and Chester for a period of 1 year (07/01/2024-06/30/2025) for an amount not to exceed \$200,000. Subject to Solicitor's approval.

Grant

The contract is expected to be 100% grant reimbursable. The costs associated with the contract are approved primarily for reimbursement through ELC with additional targeted support expected under HIV/STI grant. Given these innovative machines align with broader public health strategies there will be additional available support if needed through PHEP and HRSA/Health Equity as the machines serve a critical health need in the community expanding through flexible product allocation 24/7 access empowering the community and breaking down barriers to care and promoting a more holistic approach to public health.

State pass through of Federal Dollars - CFDA 93.323 DHHS.Centers for Disease Control and Prevention, epidemiology, laboratory capacity ELC Grant. ALN 93.940, Department of Health and Human Services/Centers for Disease Control and Prevention, HIV Prevention Activities Health Department

[Testandgo Agreement - awaiting Council approval.pdf](#)

[Annual Budget Estimate Spreadsheet for Delaware County PA_4.25.2024 \(003\).xlsx](#)

[KeyFirst MOA TestandGo.pdf](#)

[Yeadon Shopping Center MOA TestandGo.pdf](#)

[Government Center MOA TestandGo.pdf](#)

[Delaware County_COI.pdf](#)

[Sole Source Letter - County of Delaware PA_ 01-30-2024.pdf](#)

[TAG GEN1 SPEC SHEET.pdf](#)

[testandgo-white_paper_2023_.pdf.pdf](#)

- 5.B Approval to purchase (1) 2024 Dodge Durango Police Pursuit AWD for the Delaware County Park Police from Hondru Fleet for a price of \$46,975.00 through Costars Contract #026-E23-224 with a KML Transport Upfit of \$13,501.81 for Emergency Lighting and Equipment through Costars Contract #012-0230 for a total cost not to exceed \$60,476.81.

Capital

N/A

[Durango Hondru Ford Park Police 6-24.pdf](#)

[KML Upfit Durango Park Police 6-24.pdf](#)

- 5.C Approval of submission of Delaware County's 2024 Annual Action Plan by way of the approval of the attached Resolution: CP 2024-01. Final list of awards includes projects funded with federal Community Development Block Grant, HOME Investment Partnerships Grant and Emergency Solutions Grant Program.

Other Revenue

Community Development Block Grant (CDBG)

HOME Investment Partnerships (HOME)

Emergency Solutions Grant (ESG)

[Resolution CP2024-01.doc](#)

[2024 Action Plan - Final List of Awards.pdf](#)

- 5.D Approval to purchase 170 AtmosAir 9000X Stage IV Wound Prevention Mattresses in amount of \$100,461.50 for Fair Acres Geriatric Center from Arjo Inc. through COSTARS Contract #019-E24-059.
Other Revenue
Medicare/Medicaid
[AtmosAir 9000X.pdf](#)
- 5.E Approval to purchase 22 Resident Lifts with Scales for Fair Acres Geriatric Center in an amount not to exceed \$162,465.60 from Arjo Inc. through COSTARS Contract #019-E24-059.
Other Revenue
Medicare/Medicaid
[Maxi Move.pdf](#)
- 5.F Approval to purchase 205 ADA Compliant PPE Isolation Stations for Fair Acres Geriatric Center per newly updated CMS guidelines from Mckesson Medical-Surgical LLC in an amount not to exceed \$60,000 utilizing PA State Contract #4400029365.
Other Revenue
Medicare/Medicaid
[Mckesson Medical Quote.pdf](#)
[Dispenser Specification.pdf](#)
- 5.G Approval to purchase (1) Milnor 140 LB Capacity Washer Extractor (Model# 42026V6Z) for Fair Acres Geriatric Center-Laundry Department in an amount not to exceed \$43,502.20. Purchase will be made through PAC Industries under COSTARS Contract #036-E23-047.
Other Revenue
Medicare/Medicaid
[Milnor Washer Extractor.pdf](#)
- 5.H Approval to purchase Kronos/UKG "UKG Pro Workforce Management Upgrade" implemented through Kicktech in an amount not to exceed \$125,000.00 for Fair Acres Geriatric Center though PA State Contract #4400028088.
Other Revenue
Medicare/Medicaid
[Kronos-Kicktech.pdf](#)
- 5.I Approval to renew service agreements with the Delaware County Intermediate Unit for email services and network monitoring for a period of three (3) years, July 1, 2024 - June 30, 2027, at a cost of \$54,693. Subject to Solicitor's approval.
Other Revenue
County revenue: network monitoring \$35,193 (July 1, 2024 - December 31, 2024 budgeted expense)
State Aid to Libraries grant revenue: email services \$19,500 (July 1, 2024 - December 31, 2024 budgeted expense)
[DCIU Contracts Summary Memo 6.2024.pdf](#)
[DCIU - DCL MS Exchange Email Hosting 2024-2027 with quotes.pdf](#)
[DCIU - DCL Network Monitoring 2024-2027 Documentation.pdf](#)

- 5.J Approval to amend agreement between Mugo Web and Delaware County to add a second Statement of Work for website hosting and maintenance for a period of three (3) years at a total additional cost of \$16,250. Subject to Solicitor's approval.
Grant
District State Aid grant.
[Mugo - Delco - Hosting-Maintenance SOW.pdf](#)
- 5.K Approval of an Add-On Agreement with Overdrive, Inc, to add the Kanopy Platform to the existing agreement with Overdrive, Inc, at no additional cost. Subject to Solicitor's approval.
Grant
State Aid to Libraries Grant funding approved at December 6, 2023 Council meeting.
[Overdrive-Kanopy Add-On Agreement for DCL.pdf](#)
- 5.L Approval to advertise for Parking Garage Concrete Repairs. Subject to Solicitor's approval.
County Revenue
Central Purchasing Advertisement Budget
[TIMELINE GC Parking Garage Bidding R1.xlsx](#)
- 5.M Approval to advertise for the paving of various areas of county owned property. Subject to Solicitor's approval.
County Revenue
Central Purchasing Advertisement Budget
[TIMELINE PAVING 2024.xlsx](#)
- 5.N Approval of a 30-day no cost time extension and change order #1 to contract #eDPW- 041121 between the County of Delaware and Eastern Highway Specialists, Inc. for concrete repairs at County Bridge #72 Lindbergh Bridge over Darby Creek in Clifton Heights and Upper Darby Township at a cost not to exceed \$86,867.00. The value of the contract will increase from \$240,000 to \$326,867. Subject to Solicitor's approval.
Other Revenue
Act 44 Fund
[Eastern Hwy CO 1.pdf](#)
- 5.O Approval to award contract #KPN-A-202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for roof restoration and HVAC replacement at the George W. Hill Correctional Facility at an amount not to exceed \$17,704,584.65. Subject to Solicitor's approval.
Capital
County Bond Proceeds
[5058663- Delaware County- GW Hill Correctional Roof and HVAC Project Proposal- 6.10.24.pdf](#)
- 5.P Approval to apply for the PA Department of Labor & Industry's PAsmarth Pathway Innovations to Registered Apprenticeships Grant Program for up to \$400,000. No county match is required
Grant

PA Department of Labor & Industry's PAsmarth Pathway Innovations to Registered Apprenticeships Grant Program
[PAsmart-Pathway-Innovations-NGA.pdf](#)

- 5.Q Approval of Contracts for Workforce Development program providers for 2024-25. Subject to Solicitor's approval.
Grant
Workforce Innovation and Opportunity Act (WIOA) and Temporary Assistance to Needy Families (TANF)
[June 18th COUNCIL LIST.xlsx](#)
[DCWDB Contract Agreement 4.24.23.doc](#)
- 5.R Approval for Workforce Development to enter a contract with Fstest Legacy, LLC and Deery Enterprises, LLC for up to \$5,000 per eligible job seeker to participate in the On-the-Job Training program. Subject to Solicitor's approval.
Grant
Workforce Innovation and Opportunity Act (WIOA)
[June 18th OJT COUNCIL LIST.xlsx](#)
[OJT CONTRACT MASTER AGREEMENT10-23.doc](#)
- 5.S Approval for Workforce Development to enter a contract with Delaware County Community College for \$344,530 to administer the WIOA Training Services program. Subject to Solicitor's approval.
Grant
Workforce Innovation and Opportunity Act (WIOA)
[DCCC Training.pdf](#)
- 5.T Approval for Workforce Development to enter a contract with EDSI Inc for \$91,559.18 to provide career services to individuals impacted by the opioid emergency. Subject to Solicitor's approval.
Grant
PA Labor & Industry National Dislocated Worker- Opioid Emergency Grant
[EDSI Opioid.pdf](#)
- 5.U Approval for Workforce Development to modify a contract with the Delaware County Chamber of Commerce to increase from \$82,000 to \$117,000 to serve additional teachers and parents in the Business and Education Partnership grant. Subject to Solicitor's approval.
Grant
PA Business and Education Partnership Grant
[Delaware County Chamber.pdf](#)
- 5.V Approval to amend Contract #AFS 11/24 with Horizon House, Inc., adding an additional \$41,536 in Pennsylvania Department of Human Services, Housing and Urban Development grant funding. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
 - Human Services Block Grant/Homeless Assistance Services Fund App
10258-97.94%
County Funding:

- 2.06%

[Horizon House, Inc #AFS 11_24 Summary Page.pdf](#)

[Horizon House, Inc #AFS 11_24 Revised Appendix Z_Budget.pdf](#)

- 5.W Approval of Contract and Letters of Agreements between the Department of Human Services and Child Welfare Services providers as outlined on the attached Fiscal Year 2024/2025 List. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658, 33.78%, Dependent of Child's eligibility,

State Funding Source:

- Act 148, 52.9%, 80%, 52.97%, 59%, 50%, 79%, 95%,

Other Funding Source:

- Title 4D/Social Security, 1%

County Funding:

- 13.25%, 20%, 50%, 5%
- 40% Less any parental maintenance contribution or social security income received
- 20% Less any parental maintenance contribution or social security income received

[Annual Renewal Requests Child Welfare Fiscal Year 24_25 Contract List.pdf](#)

[Annual Renewal Requests Child Welfare Fiscal Year 24_25 Summary Pages and Appendix Z's.pdf](#)

- 5.X Approval of Early Learning Resource Center agreements as outlined on the attached list. Subject to Solicitor's approval.

Other Revenue

State; Federal. Costs to be incurred per day per child attending. Budget Balance: \$26,543,667.50

[ATTACHMENT_ELRC_LIST_2324.docx](#)

- 5.Y Approval to amend Contract #MH80/22 with Mercy Catholic Medical Center of Southeastern Pennsylvania dba Mercy Fitzgerald Hospital to add additional excess Human Services Block Grant funding not to exceed \$1,610,000. Subject to Solicitor's approval.

Other Revenue

Human Services Block Grant 97.98%

County 2.06%

[Appendix II Mercy Fitz.pdf](#)

- 5.Z Approval of Contracts and Letters of Agreements for the Department of Human Services providers as outlined on the attached list for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Human Services Block Grant Federal/State-97.94% Program Dependent
- Title IV-E-16% Program Dependent
- Mental Health Human Services Block Grant-97.94% Program Dependent
- Intellectual Disabilities Human Services Block Grant-97.94% Program Dependent

- Housing and Urban Development Supportive Housing Grant Housing Management Information Systems 14.325-\$182,000

State Funding Source:

- Early Intervention State Funding-90% Program Dependent
- Office of Youth and Children Program Act 148-90%-100% Program Dependent, 71% Program Dependent
- Human Services Block Grant-\$44,073

County Funding:

- 2.06%-20% Program Dependent
- \$927

[Human Services_Fiscal Year 24_25_Contract List.pdf](#)

[Human Services_Fiscal Year 24_25_Summary Pages/Budgets.pdf](#)

- 5.AA Approval to purchase IT equipment for our Children and Youth Services office through the Children and Youth Services Information Technology Grant (ITG) for fiscal year 2023/2024. Subject to Solicitor's approval.

Other Revenue

Funding Source:

Federal

- Foster IV-E, Guardianship Assistance & Adoption Assistance - 16%

State

- Information Technology Grant - 50%

County Funding

- 34%

[Children and Youth Services Information Technology Grant Letter.pdf](#)

[Instructions for Completing and Submitting the Information Technology Grant](#)

[Expenditure Report and Invoice.pdf](#)

[Quote Confirmation.pdf](#)

- 5.AB Approval to enter into insurance agreements as shown on the attached, effective June 1, 2024, with a total premium of \$3,057,565. Subject to Solicitor's approval.

County Revenue

County Revenue.

[DELCO June 1 Renewal Exhibit 2024.pdf](#)

- 5.AC Approval to award Benefits Broker and negotiate contract with Alliant Insurance Services Inc. for a three year period commencing July 1, 2024 through June 30, 2027 at an annual cost of \$250,000, subject to approval of the Contract by County Council at a future meeting. Subject to Solicitor's approval.

County Revenue

County funding

6. Appointments

- 6.A Appointment of the Solicitor as Interim Open Records Officer for the County effective July 1, 2024.

County Revenue

NA

- 6.B Approval to reappoint the following members to the Mental Health Intellectual and Developmental Disabilities Advisory Board to a term ending May 31, 2027: Sharon P. Coleman, Patricia A. Cofiell, Edward S. Goss, Christine Lawrence and Erin Lopes.

Other Revenue

No funding needed

7. Request by the Controller's Office for payment of current bills
8. Communications from the Executive Director
9. Solicitor
10. Public Comment
11. Council Remarks
12. Adjourn