



## AGENDA

### PRELIMINARY AGENDA MEETING TUESDAY, JULY 5, 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 15, 2022.  
[06.15.22 Minutes.pdf](#)
5. Announcement(s)
  - 5.A Announcement by the Controller of the completion of the 2021 Audit and Annual Comprehensive Financial Report.
  - 5.B Update on Juvenile Detention.
6. Advertisement(s)
  - 6.A Approval to Advertise for bids to replace the domestic hot water system in Building #8 Kitchen at Fair Acres Geriatric Center. Subject to Solicitor's approval.  
[Scope of Work - Building 8 DOMESTIC HOT WATER SYSTEM.docx](#)
  - 6.B Approval to Advertise for Evaluation Services of Juvenile Delinquent Services for a period of up to one (1) year. Subject to Solicitor's approval.  
[REQUEST FOR PROPOSAL - JUVENILE SERVICES CONSULTANT -JDR DEPT. - JUNE 2022 - FINAL FINAL.pdf](#)
  - 6.C Approval to Advertise for proposals for snow removal on 21 County Bridges including sidewalks for a period of 3 years. Subject to Solicitor's approval.  
[Snow Removal services for various County Bridges.docx](#)  
[Snow removal timeline.pdf](#)
  - 6.D Approval to Advertise for proposals for Delaware County Rehabilitation Bridge #1 Smedley Park Entrance over Crum Creek in Nether Providence and Springfield Townships. Subject to Solicitor's approval.  
[br#1 timeline.pdf](#)

[Bridge 1 - Final.pdf](#)

- 6.E Approval to Advertise for construction of the Upland Park Multi-purpose field. Subject to Solicitor's approval.

[Timeline.pdf](#)

[Upland Park Field\\_ELECTRICAL PLANS\\_Draft for review\\_2022.06.22.pdf](#)

[Upland Park Field\\_SITE PLANS\\_Draft for review\\_2022.06.22.pdf](#)

[Upland Park Field\\_Volume 1\\_DRAFT FOR REVIEW\\_2022.06.22.pdf](#)

[Upland Park Field\\_Volume 2\\_DRAFT FOR REVIEW\\_2022.06.22.pdf](#)

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval of Agreement for Municipal Automobile Theft/Motor Vehicle Insurance Fraud Intergovernmental Agreement (MOU) between the PA State Police and the County of Delaware for 2022-2023. Subject to Solicitor's approval.

[2022-2023 PA State Police MOU.pdf](#)

- 7.B Approval to Accept the High Intensity Drug Trafficking Areas (HIDTA) Program Grant for the term of 1/1/2022 to 12/31/2023.

[2022-2023 HIDTA Grant.pdf](#)

- 7.C Approval to Purchase HP/Aruba Switches from EPlus in the amount of \$195,169.06. Subject to Solicitor's approval.

[05-24-22 - County of Delaware PA - Aruba with DAC.pdf](#)

- 7.D Approval to Accept Election Security Grant in the amount of \$51,225.67 for the term of March 22, 2022 through September 20, 2023. Subject to Solicitor's approval.

[P2022-DoS-Notice-of-Grant-Funding-06-07.pdf](#)

[G2022-DoS-Grant-Notice-of-Intent-06-07.docx](#)

7.E

Approval to Accept the Youth Advocate Program, Inc. Grant in the amount of \$650,000.00 for the term of one (1) year.

[PA\\_Delaware County\\_Diversion and ATD\\_Final.pdf](#)

[2022-06-29 Delaware County PA MOU 06292022edits.docx](#)

- 7.F Approval of a Resolution to Accept the Darby Creek Trail Phase 2 Feasibility Study report and close out the County's grant with the Pennsylvania Department of Conservation and Natural Resources. Subject to Solicitor's approval.

[Darby Creek Trail Phase 2-FeasibilityStudy2021\\_FinalDRAFT.pdf](#)

[DCTPh2StudyCloseoutResolution\\_2022-06.doc](#)

- 7.G Approval of a Resolution to amend the "Darby Creek Trail Kent Park to Gateway Park" grant Contract between The County of Delaware and the Delaware Valley Regional Planning Commission, accepting an additional \$6,873.00 more of awarded funds, which increases the grant contract amount from \$69,673.00 to \$76,546.00. Subject to Solicitor's approval.

[DCTP2\\_DVRPC\\_ExecutedAgreement\\_2019-01-09.pdf](#)

[15-44-348B Darby Creek Trail NCTE Letter 12.23.20.pdf](#)

[Supplemental Agreement 15-44-348D Darby Creek Trail Kent Park to Gateway Trail.pdf](#)

- 7.H Approval of Affiliation (Keep Delaware County Beautiful) Agreement between PA CleanWays d/b/a Keep Pennsylvania Beautiful and Delaware County commencing on July 6, 2022, and shall continue indefinitely until terminated upon thirty (30) days written notice to the other party. Subject to Solicitor's approval.

[blank FISCAL SPONSOR AGREEMENT FINAL.pdf](#)  
[KPB blank Affiliate Agreement \(DELCO\).pdf](#)

- 7.I Approval of Contract between Diamond State Door for the repair of 3 Parking Garage Doors at the Government Center Complex for a fee not to exceed \$41,364.00. Subject to Solicitor's approval.

[garage door repair.pdf](#)

- 7.J Approval of Contract between L.J. Paoella and the County of Delaware for renovations to office space for a fee of \$539,900.00. Subject to Solicitor's approval.

[LJ Paoella Executive reno unexecuted contract.pdf](#)

- 7.K Approval of Contract # eDPW-052422-2 between EnerGtest LLC and the County of Delaware for services required for electrical equipment cleaning (switchgear) and testing at the Government Center for a fee of \$89,125.00. Subject to Solicitor's approval.

[ENERGTEST UNEXECUTED CONTRACT.pdf](#)

- 7.L Approval to Enter into a new Agreement between the Department of Human Services and Media Fellowship House to provide continued support to the Delaware County Emergency Rental Assistance Program. Subject to Solicitor's approval.

[Media Fellowship House Contract HS A 20\\_22.pdf](#)

7.M

Approval of Contract with AIDS Care Group dba Eddystone Community Pharmacy for 340B Prescription Drug Services Agreement for the purposes of providing medication to the Delaware County Health Department Wellness Clinic for STD services as well as for TB services within the Health Department's Personal Health Division. The total amount of the Contract request is for a total cost not to exceed \$100,000. The agreement is also subject to final review and approval by the County Solicitor.

[DCHD - Proposed 340B Contract - 6-9-22 - TB\\_V2.doc](#)  
[DCHD - Proposed 340B Contract - 6-9-22 - STD\\_V2 \(002\).doc](#)

- 7.N Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$116,400.00 as shown on the attached list.

[DCIGRA Proposed Grant Recipient Summary 07062022\\_.pdf](#)

8. Miscellaneous

- 8.A Approval of an Inter fund Budget Transfer of \$1,000,000.00 from Prison Budget to General Fund to have funds available in the account utilized for payment of the

county insurance obligations.

[Transfer Request.pdf](#)

9. Appointments

9.A Approval to appoint one member to the Delaware County Election Board to a term ending January 1, 2024.

10. Tax Collection Refund(s)

10.A Approval of Central Tax Collection Department's request for refunds for the years 2021 and 2022 County Real Estate Tax for twenty-three (23) property owners due to over payment for the amount of taxes due.

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